

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE - 2 2013
MINUTES OF MEETING



Place: Civic Centre Committee Room

Date: 2013 February 21st

Time: 0800

Meeting Session No. 31

Present:

PDEC; J. Albanese, R. Wiedenhoef, R. Hallam

Delegations; Jerry Darvell, Doug Anderson

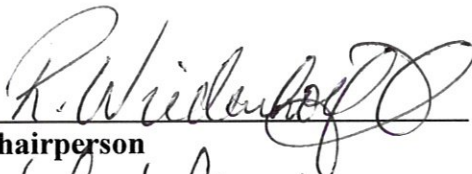
Others; F. Flatt, G. Treftlin


Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Wiedenhoef/Albanese) that the minutes of the meeting held 2013 February 4th be accepted as circulated.
- Letter from Jerry & Diane Darvell re; Lane at 626 Church St.
 - This matter is related to the disposition of Town owned land abutting several privately owned residential properties in the Church St./Mosher Ave. area otherwise known as the Underwood-Uhlig matter.
 - Municipal Planner provided information and status to date on the disposition of the lands.
 - Mr. Darvell spoke to his desire to acquire that portion of the property abutting his.
 - The Municipal Planner will continue to work toward a resolution.
- Downtown Scott Street Board of Management (BIA) re; BIA Motion
 - Mr. Anderson of the BIA attended to speak to their issue.
 - Town Clerk, Glenn Treftlin identified the issue in that it is relative to the numbers of BIA members required for a quorum at a meeting.
 - Clerk Treftlin advised Mr. Anderson that the BIA has authority set their quorum with the passage of their own internal by-law.
 - No further action is required by Council on this matter.


Chairperson


Committee Administrator

