

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING**

Place: Civic Centre Committee Room

Date: 2011 November 21st

Time: 0830 hours

Meeting Session No. 12

Present:

PDEC; J. Albanese, R. Wiedenhoeft, S. Tibbs, R. Hallam

Delegations;

Others; R. Avis, M. McCaig, F. Flatt

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Wiedenhoeft/Tibbs) that the minutes of the meeting held 2011 November 7th be accepted as amended.
 - Councilor Tibbs requested amendment to minutes regarding Nov. 7th agenda item 6(c) to include for “referral of budget to process”.
 - Councilor Wiedenhoeft requested amendment to minutes regarding Nov. 7th agenda item 7(a) to include for “notice to adjacent property owners”.
- Economic Development Advisory Committee re; Pricing & Sales Policy – Industrial Lots
 - Received as information only at this time.
 - Awaiting comment from AFEC & OFEC.
 - Will be brought forward at subsequent PDEC meeting.
- Deeming By-Law re; Christian, 1020 First St. East
 - Recommendation to authorize the preparation of a by-law to deem Lots 70 & 71, Plan SM48 to not be lots on a Registered Plan of Subdivision forwarded to Council.
- Bell Mobility re; Communication Towers of Town Owned Property.
 - Municipal Planner presented verbal comment on discussions had with Bell Mobility.
 - Municipal Planner directed to get clarity from BM on a number of questions posed by PDEC.
 - Issue will come back to PDEC at subsequent meeting.

Chairperson

Committee Administrator