

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



**Place:** Civic Centre Committee Room

**Date:** 2011 December 15th

**Time:** 0830 hours

**Meeting Session No.** 14

**Present:**

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

**Delegations;**

**Others;** 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 December 5<sup>th</sup> be accepted as circulated.
- Zoning Amendment 8/98 TT, Nelson Street Park
  - Recommendation to approve the Report of the Municipal Planner dated 2011 December 15<sup>th</sup> forwarded to Council.
- Zoning Amendment 8/98 UU, Minnie/Front Street
  - Recommendation to approve the Report of the Municipal Planner dated 2011 December 15<sup>th</sup> forwarded to Council.
- Appointments to Boards & Committees re; Committee of Adjustment
  - Resolution 2011-006 (Tibbs Wiedenhoeft) at 0900 hours to move "In Camera" to speak to the issue
  - Recommendation to appoint the applicant, Mr. Doug Kitowski, to the Committee of Adjustment forwarded to Council.

  
**Chairperson**

  
**Committee Administrator**