



MINUTES
AD-HOC PLANNING ADVISORY COMMITTEE
August 12, 2022
9:00 AM

Present: Leah Pressey - Chair
Jan Benda
Paul Cohen
Lisa Swinton
Tracey Atkinson – CAO/Clerk/Planner
Roseann Knechtel – Deputy Clerk/Planning Coordinator

Regrets:
Jim MacDougall
Grace Franco Lloyd
Mike Marchinkiewicz

1. CALL TO ORDER

The Chair called the meeting to order at 9:08 a.m.

2. APPROVAL OF THE AGENDA

Moved by Benda Seconded by Cohen

THAT the agenda be approved.

CARRIED.

3. PREVIOUS MEETING MINUTES

Moved by Benda Seconded by Swinton

THAT the minutes of June 29, 2022 be approved.

CARRIED.

4. DISCLOSURE OF PECUNIARY INTERESTS

Chair Pressey stated that members can declare a pecuniary interest now or at any time in the meeting.

5. ADMINISTRATION

5.1 Open House (Discussion on scheduling and content)

- Executive Summary
- Official Plan Questionnaire

Tracey Atkinson, CAO/Clerk/Planner outlined the scheduled statutory public meeting on September 7th, Open House on September 24th and anticipated approval on October 5th.

Members reviewed the draft OPA#3.

5.2 Official Plan Preamble

Members discussed where and how the executive summary and preamble can be utilized in the Official Plan and word smithed various sections of the draft executive summary.

Moved by Cohen Seconded by Swinton

THAT the Ad-hoc Planning Advisory Committee establish a Sub-Committee consisting of Leah Pressey, Paul Cohen and Jan Benda to review the Executive Summary and Policy Section 3.0;

AND THAT the Sub-Committee forward second drafts to staff for review and presentation at the Official Plan Statutory Meeting and Open House.

CARRIED.

6. INFORMATION ITEMS

6.1 Notice of Public Meeting and Open House

7. ITEMS FOR FUTURE MEETINGS

8. ADJOURNMENT

Moved by Swinton Seconded by Pressey

THAT the meeting adjourns at 10:26 am and meets again at the call of staff.

CARRIED.