PLANNING ADVISORY COMMITTEE MEETING

December 13, 2012

The meeting was called to order by the Chair at 7:00 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Cecil Swimm, Chair
- Jody Crook
- Donna LeBlanc-Messenger
- Cindy Nickerson
- Eddie Nickerson
- Brian Holland, Municipal Clerk

David Andrews was absent due to attendance at a funeral.

Also present were: Blaise Morrison, Genivar Ltd. Greg Zwicker, Genivar Ltd.

APPROVAL OF MINUTES

Moved by E. Nickerson and seconded by J. Crook that minutes of the meeting held November 22, 2012 be approved as circulated.

Motion carried unanimously.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

REVIEW OF PLANNING DOCUMENTS

The draft Municipal Planning Strategy and draft Land Use By-Law, as well as the Integrated Communities Sustainability Plan have all been circulated to members for their information and perusal.

Mr. Zwicker indicated that he would be reviewing these documents in anticipation of making them compatible with the Climate Change Action Plan being developed. He also indicated that the policies contained in the Municipal Planning Strategy would be reviewed and a final draft prepared, and that the Land Use By-Law, which is the implementation document for these policies, would also be reviewed, with the standards for each zone being included in the document. Mr. Zwicker will draft completed proposed documents incorporating the standards and will circulate them to members at a subsequent time for the comment and review of the committee.

Mr. Morrison then spoke to the Climate Change Action Plan. He explained some of the hazards and impacts that would be considered in the Climate Change Action Plan.

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Both gentlemen then also reviewed the mandate of the Climate Change Adaptation Committee. This committee will consist of members of the Municipality's Planning Advisory Committee and will draw on the expertise of other individuals within the Municipality, both employees and others, who may be able to provide assistance and advice in developing a plan.

As a result of discussions, the following actions will be completed before the next meeting of the Climate Change Adaptation Committee:

- 1. The Terms of Reference provided at tonight's meeting will be reviewed by all members of the committee and brought forward at the next meeting for either amendment or approval.
- 2. An email group will be set up for the Adaptation Committee. The required email addresses will be forwarded to Genivar by the Clerk-Treasurer.
- 3. A draft completed Municipal Planning Strategy and Land Use By-Law incorporating the required standards for each zone will be completed by Greg Zwicker and circulated to members for their consideration. These will be further discussed at the next meeting of the Adaptation Committee.

MUNICIPAL ASSETS REVIEW

Two maps of the Municipality were provided by Mr. Zwicker and Mr. Morrison. These maps were reviewed by members of the Committee in order to identify various locations for various municipal assets. These assets include municipal infrastructure and buildings, transportation and mobility assets, health and social welfare assets, economic development and agriculture assets, natural, environment and cultural places, health services and emergency response assets. The assets identified on these maps will be consolidated to form an overlay on a map prepared by Genivar for use in the Climate Change Adaptation Plan.

ADJOURNMENT

Having completed the business of the	e meeting this evening,	the meeting was	adjourned by
mutual consent of members at 8:55	p.m.		

Chair	Secretary for the Meeting

On website December 17, 2012.