

	<b>THE CORPORATION OF THE TOWN OF COBOURG</b>
	<b>COBOURG PLANNING AND DEVELOPMENT ADVISORY COMMITTEE MEETING MINUTES</b>
	<p style="text-align: center;">Tuesday June 16, 2020 Via Zoom Video Conference 4:00PM</p>

A regular meeting of the Cobourg Planning & Development Advisory Committee (PDAC) was held with the following Members in attendance

Rick Stinson - Vice Chair  
 Nicole Beatty, Councillor  
 George Kamphorst  
 Alistair Commins  
 Don Wilcox

The following staff were present:

Glenn McGlashon, Director of Planning and Development Services  
 Adriane Miller, Recording Secretary

### **CALL TO ORDER**

The meeting was called to order by the Vice Chair at 4:00PM

### **ELECTIONS**

Election of Committee Chair

The Committee held a vote for Chair

A call for nominations for Chair was made. Member Don Wilcox nominated Member Rick Stinson for Chair. The Committee voted by a show of hands and the nomination was accepted.

A call for nominations for Vice-Chair was then made. Member Alistair Commins nominated member Don Wilcox. The Committee voted by a show of hands and the nomination was accepted

**DECLARATIONS OF INTEREST BY MEMBERS**

No declarations by members were made

**APPROVAL/ADDITIONS TO THE AGENDA**

No additions to the agenda

**ADOPTION OF MINUTES**

Approval of the meeting minutes from February 25, 2020

Moved by Councillor N. Beatty "THAT the minutes be accepted as written"

**Carried**

**REPORTS**

Affordable and Rental Housing CIP - Draft Report reviewed by Committee Members.

**UNFINISHED BUSINESS**

Tannery District Sustainable Master Plan- Expected to be reviewed by the Planning and Development Advisory Committee (PDAC) early 2021

Comprehensive Zoning By-Law- Staff will continue to move forward working on the ZBL review; however recent Ministry proposed changes to the Planning Act may impact or delay the completion of the review.

**NEW BUSINESS**

**ADJOURNMENT**

The meeting was adjourned at 5:23 PM

**FUTURE MEETINGS**

Tuesday August 11, 2020