The Corporation	of The Town	of Coboura
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Planning and Development Advisory Committee

MINUTES

April 27, 2021, 4:00 p.m. Electronic Participation

- Members Present:Councillor Nicole Beatty
Alistair Commins
George Kamphorst
Don Wilcox
Frieder AldingerMembers Absent:Rick Stinson
- Marc Vermeire

 Staff Present:
 Glenn McGlashon, Director of Planning and Development
- Krystal Christopher, Deputy Clerk

Staff Absent: Adriane Miller, Committee Secretary

1. CALL TO ORDER

Chair, Don Wilcox, called the Meeting to Order at 4:00 PM

2. TRADITIONAL LAND ACKNOWLEDGEMENT

Chair, Don Wilcox, recited the traditional Land Acknowledgement Statement.

3. APPROVAL/ADDITIONS TO THE AGENDA

Glenn McGlashon, Director of Planning and Development Services, requested a discussion on Municipal Lands Inventory be added to New Business.

Moved by George Kamphorst

THAT the agenda dated April 27, 2021 be approved as amended.



4. DECLARATIONS OF INTEREST BY MEMBERS

There were no Declarations of Interest Declared by Committee Members.

5. ADOPTION OF MINUTES

6. DELEGATIONS/PRESENTATIONS

No delegations

7. COMMUNICATIONS/CORRESPONDENCE

No Communications or Correspondence

8. REPORTS

8.1 Z-01-21 Northumberland Hills Hospital

Moved by George Kamphorst

THAT Council be advised that the Planning and Development Advisory Committee (PDAC) has duly considered the application by EcoVue Consulting Services Inc. on behalf of Northumberland Hills Hospital to permit "Medical Clinic Use" as a permitted land use under Business Park Exception 4 (BP-4) Zone and to permit the future development of medical arts and ancillary health uses on the vacant 1.87 ha parcel at the southwest corner of Burnham Street and DePalma Drive.

FURTHER THAT the Planning and Development Advisory Committee endorses the conclusions of the Planning Report.

Carried

9. NEW BUSINESS

9.1 Municipal Land Inventory

Glenn McGlashon, Director of Planning and Development Services, provided information regarding an Municipal Lands Inventory noting the purpose is to create a shortlist of available/surplus lands to support the Affordable and Rental Housing Community Improvement Plan. G. McGlashon noted that an internal ad-hoc working group will be created to review municipally-owned properties/land and to provide a recommended shortlist and implementation plan to Council by September 13, 2021.

10. UNFINISHED BUSINESS

All unfinished business to be discussed at the next regular scheduled PDAC meeting.

11. ADJOURNMENT

Moved by Councillor Nicole Beatty

THAT the meeting be adjourned (4:50 PM)

Carried

12. FUTURE MEETINGS

Tuesday May 18, 2021 at 4:00PM