



## Minutes

### Peggy's Cove Commission

Thursday, January 23, 2020

Department of Municipal Affairs

8<sup>th</sup> Floor, Maritime Centre, 1505 Barrington Street, Halifax

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#### Members in Attendance

Gary Logan – Vice Chair

Aonghus Garrison

Peter Richardson

Matt Whitman – HRM Councilor

Jeannie Chow – Dept. of Business

#### Member Regrets

John Campbell – Chair

Gordon Smith – Dept. of Municipal Affairs

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### 1. Call to Order

Meeting called to order at 3:00 pm by Gary Logan, Vice Chair

#### 1.1. Approval of Agenda

Agenda approved as presented

### 2. Approval of Commission Minutes of October 10, 2019

Defer reviewing minutes of the October 10, 2019 to next meeting

### 3. Declaration of Conflicts of Interest

No conflicts declared

### 4. Other Business

#### Media Enquiries

PCC received a media enquiry of December 20<sup>th</sup>, 2019 in response to a Develop NS article. Currently no policy in place and with time constraints a comment from PCC was not possible. Contact should be the Chair and in his absence the Vice Chair. A process for media enquiries will be developed and added to the website for any future enquiries and consultation with Department of Business.

#### Attendance

A week prior send out reminders to determine attendance

## **Presentations**

### **3:15 – Proposed Development application**

**Motion:** Discussion of a proposed development application, *upon motion, duly seconded*, the Commission noted this item as confidential information at this time and, therefore, as an in-camera discussion with no decision. ***Motion carried***

### **4:00 pm - Develop NS Presentation**

The last 6 months has been spent on getting feedback from the plan as the Master Plan is still draft – DNS still have direction to move certain elements of proposed infrastructure project into a design phase. Discussion ensued on the move into the design phase and next steps/discussions with PCC.

Project working group – requesting representation from PC Commission to provide direct input and recommendations to the consultant and DNS during the design of infrastructure projects. First meeting scheduled in the next 2 weeks (meetings every 2 weeks at DNS/Peggy's Cove) commitment from PCC to forward a representative once voted on by commission members.

**Motion:** Appointment of a PCC representative, *upon motion, duly seconded*, the Commission will provide a name next week for the Develop NS Working Group. ***Motion carried***

### **AGM**

Discuss and pick a potential date for the AGM next meeting. Proposing an evening AGM and hoping to book the Visitor Information Centre at Peggy's Cove.

### **Budget**

Draft budget was circulated at last meeting of October 10, 2019.

**Motion:** To approve budget as presented (to be recirculated by email), *upon motion, duly seconded*, the Commission approved the budget as circulated. ***Motion carried***

### **5.0 Adjournment**

Since there was no further business, the meeting was adjourned at 5:08 pm.

Next meeting February 13, 2020.