

Southwest New Brunswick Service Commission

PLANNING REVIEW AND ADJUSTMENT COMMITTEE (PRAC)

MEETING #23-02 Thursday, Feb. 16, 2023

Online Meeting via Zoom and in person - Planning Office, St. Stephen

MEMBERS PRESENT:

Gerald Gass
Ramond Hall

Annette Townes
Vance Johnson

Sam Walsh
Dennis Blair

Mat Rouleau
Brian Cornish

MEMBERS ABSENT:

STAFF PRESENT:

Judy Hartford, Senior Development Officer

Alexander Henderson, Planning Director

PUBLIC MEMBERS PRESENT:

See attached registration report.

CALL TO ORDER:

Chairperson, Sam Walsh called the meeting to order at 6:30 PM and welcomed all in attendance.

1. APPROVAL OF AGENDA:

It was moved by A. Townes and seconded by G. Gass “approve the agenda as presented.”

Carried – Unanimously

2. APPROVAL OF MINUTES:

It was moved by V. Johnson and seconded by R. Hall “that we approve the minutes.”

Carried – Unanimously

3. DECLARATION OF CONFLICT OF INTEREST:

No conflicts were declared.

4. TEMPORARY USE APPLICATION:

Item 23-02-01

Applicant: Tycal Hills Point Properties Ltd.

J. Hartford presented an application in the Municipal District of St. Stephen to allow a private access for the development of land.

Staff recommends that the Planning Review and Adjustment Committee of the Southwest New Brunswick Service Commission approve a private access for the development of land as shown on plan "TYCAL HILLS POINT PROPERTIES Subdivision" and that the final plan of subdivision must be stamped with the "Private access" note.

It was moved by D. Blair and seconded by M. Rouleau "that we approve the recommendation from Staff on the private access for the development of land as shown on the Tycal Hills Point Properties Ltd. tentative subdivision plan."

Carried - Unanimously

6. VIEWS ON BY-LAWS AND REGULATIONS:

No Business

7. PRAC BUSINESS:

The Planning Director discussed the forthcoming PRAC By-law revisions and changes to PRAC membership that will need to be deliberated by the SNBSC Board.

The Chair and PRAC members discussed:

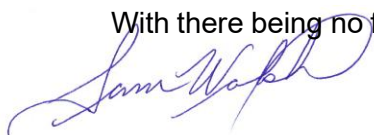
- The possibility of daytime PRAC meetings;
- The potential of adding PRAC members from communities based on the weighted voting criteria;
- The potential of letting current PRAC members carry-out their remaining terms;
- The issue of quorum at future meetings and minimum number or the ratio required;
- The requirement to not have an even number of PRAC members.

8. NEXT MEETING:

The next regular meeting will be on February 16, 2023 location online via zoom.

9. ADJOURNMENT:

With there being no further business, **it was moved** by D. Blair "that we adjourn."



Sam Walsh, Chairperson



Alex Henderson, Planning Director



Connie Klein, Recording Secretary