

MEMBERS PRESENT: Bernie Hoganson, Mike Chamberlain, Paul Milburn, Tom Nisbet, Susan Jonah, Brian Toole, Debby Peck, Peter Morrison, Blaine Nason

MEMBERS ABSENT: Eldon Hunter, Daryl Prince, Peter Corey

ALSO PRESENT: Stephen McAlinden, General Manager of Planning and Development; Robin Canavan, Development Officer; Mary Stone, Recording Secretary.

1. APPROVAL OF THE AGENDA

Moved by P. Morrison; Seconded by M. Chamberlain

MOTION: "that the Agenda be approved as presented".

Motion Carried

2. DECLARATION OF CONFLICT OF INTEREST: None

3. NEW BUSINESS:

Item 19-04-Special:

Applicant: Welch Surveys Ltd.

Impressive Homes & Designs Inc. Subdivision Lot 2017-3
Consideration of the creation of one lot on a private right-of-way.

Moved by P. Milburn; Seconded by M. Chamberlain

MOTION: The Planning Review and Adjustment Committee of the Regional Service Commission 11 as per Subsection 6(1) – *Provincial Subdivision Regulation*; approves a private right-of-way for the development of land as shown on plan "Impressive Homes & Designs Inc. Subdivision lot 2017-3" subject to: the final plan of subdivision being stamped with the "Private Right-of-Way" note.

Motion Carried

4. ADJOURNMENT

Moved by D. Peck

MOTION: "That there being no further business, the meeting adjourned 5:05 pm."

Motion Carried

Tom Nisbet, Chairperson

Mary Stone, Recording Secretary