

Planning Board Meeting
20 July 2023, 6:15pm
Victoria Schoolhouse, 730 Victoria Rd

MINUTES

1. Call to Order

Planning Board Chair Eric Gilbert called the meeting to order at 6:21pm.

Planning Board members in attendance:

- *Chair Eric Gilbert*
- *Vice-Chair Shelley Trainor*
- *Susan Oxley*
- *Ben Smith*

CAO Anna Keenan was present.

Regrets: Janet Lauzon

We noted that no minutes from past meetings were yet available for approval. The CAO aims to present the minutes for the last Planning Board meetings, and this one, at the next Planning Board meeting.

2. Move to closed portion of the meeting as per section 119 (1) (f) of the Municipal Government Act

Susan Oxley moves that we close the meeting, for continued discussion of privileged legal advice received. Seconded by Ben Smith. Motion passed unanimously (3/0). The meeting was closed to the public at 6:25pm.

3. Report-out from the closed portion of the meeting

Susan Oxley moved to open the meeting. Seconded by Shelley Trainor. Motion passed unanimously (3/0). The meeting was re-opened at 7:56pm.

Planning Board members reported that their review of the legal advice progressed to the end of page 13 of 20, and will be continued from page 14 in closed session at the next meeting.

Discussion that was raised outside of legal advice:

- PB agreed that, and asked the CAO to amend the Official Plan drafts to the effect that rooftop solar should not require a Development permit under the new Official Plan and Development Bylaw, noting that Charlottetown does not require a development permit for rooftop solar, and that we wish to remove barriers to renewable energy expansion.

Ideas for discussion at future Planning Board meetings:

- Limits on intensity of animal agriculture
- Location of heatpump exhaust fans & restaurant exhaust fans, so as not to cause noise nuisance to neighbours.

4. Confirmation of time of next meeting

3rd Monday of the month at 4pm had been named as the regular meeting time, but this no longer works because some members are working longer hours for the summer season, therefore the regular meeting time needs to be adjusted.

The group agreed by consensus to 6:15pm on third Thursdays of the month as the new regular time.

The next meeting is 6:15pm on Thursday August 17th.

With no further business, Chair Eric Gilbert declared the meeting adjourned at 8:06pm.