

Municipality of the District of Lunenburg

Minutes of a Special Meeting of Planning Advisory Committee

Via Audio and Teleconferencing

Wednesday, July 7, 2021 – 7:00 p.m.

Attendance

Councillor Wendy Oickle, District 3 – Chairperson

Councillor Sandra Statton, District 6

Councillor Kacy DeLong, District 8

Larry Hagell, Member at Large

Kathleen Long Gray, Member at Large

Ann Mech, Member at Large

Mayor Carolyn Bolivar-Getson – ex officio

Staff

Jeff Merrill, Director of Planning and Development Services

Darren Shupe, Senior Planner

Byung Jun Kang, Municipal Planner

Elizabeth Carr, Planning Co-op Student

Navjot Kaur, Planning Co-op Student

Justin Smith, Planning Co-op Student

Jennifer Harrietha, Administrative Assistant

Regrets

Councillor Leitha Haysom, District 1 – Vice Chairperson

April Whynot-Lohnes, Member at Large

1. Call to Order

Chairperson Councillor Oickle called the meeting of the special Planning Advisory Committee (PAC) to order at 7:00 p.m., and acknowledged that the meeting was held in Mi'kma'ki, the traditional territory of the Mi'kmaq people.

2. Procedure for Public to Address the Committee

Chairperson Councillor Oickle read aloud The Procedure for Addressing the Committee (printed at the bottom of the Agenda) to those in attendance.

Noted for this virtual meeting, comments could be submitted via comments in Facebook Live and/or by telephone.

3. Approval of Agenda

Moved by Councillor DeLong, seconded by Mayor Bolivar-Getson, that the Agenda of the Planning Advisory Committee be approved as circulated. Carried unanimously.

4. Approval of Minutes

Moved by Councillor Statton, seconded by Mr. Hagell, that the Minutes of the Planning Advisory Committee meeting of May 27, 2021, be approved as circulated. Carried unanimously.

5. Business Arising from Minutes

There were no Business Arising from Minutes to discuss.

6. Planning Advisory Committee Matters

6.1 Council Vision Workshop Report Review

Mr. Shupe provided a verbal update to the Committee on the Council Vision Workshop held June 15 and 29,2021 for the MODL2040 project.

Some key points noted and discussed were:

- Draft MODL2040 Council vision, mission and value statement
- Community engagement (summer campaign)
- Timeframe of community engagement

PUBLIC INPUT:

There were no comments from Facebook Live and there were no phone calls.

6.2 MODL2040 – Summer Public Engagement Program Review

Ms. Carr, Ms. Kaur and Mr. Smith presented the MODL2040 – Public Engagement Plan Staff Review Report, as circulated with the Agenda. The report outlines how staff will collect data through public engagement during the summer of 2021. The data collected will be crucial in the development of the MODL2040 project.

MODL2040 – Public Engagement Plan presentation:

- Strategy
 - Promotion
 - In-Person
 - Online
- Engagement locations
- Survey Questions
- Schedule (dates, locations, and staffing)
- Importance of public participation

The Committee discussed the following items related to the Public Engagement Report and presentation:

- Definitions to the terms used on the survey
- Advertising campaign options
- Ensuring MODL resident participation
- Addition of dates for engagement
- Potential locations for engagement:
 - Shopping Centers
 - LCLC
 - Community Breakfasts
 - LaHave Ferry
- Additional opportunities for public engagement
- Hardcopies of the online survey
- Participant questions (ability to contact MODL staff)

7. Heritage Advisory Committee Matters

There were no Heritage Advisory Committee Matters to discuss.

8. Added Items

There were no Added Items to discuss.

9. In Camera

There were no In Camera items to discuss.

10. Next Meeting Date

Thursday, September 23, 2021

11. Adjournment

There being no further business at 7:49 p.m. it was moved by Councillor DeLong, seconded by Mayor Bolivar-Getson, that the meeting be adjourned. Carried unanimously.