

The regular meeting of the Planning Advisory Committee for the Town of Mahone Bay was held on Tuesday, March 5, 2019 at 7:00 p.m. in Council Chambers.

Present:

Councillor C. O'Neill (Chair) Councillor R. Nowe R. Johnson K. Martell J. Biebesheimer Planner, G. Sturtevant Acting Secretary, K. Redden

Regrets:

Deputy Mayor K. Nauss C. Barr

Gallery: 5

<u>Agenda</u>

A motion by Mr. Biebesheimer, seconded by Mr. Johnson, **"THAT the agenda be approved as** amended to remove section 2.1." Motion carried.

Minutes

A motion by Mr. Johnson, seconded by Ms. Martell, **"THAT the minutes of the February 5, 2019** Planning Advisory Committee meeting be approved as circulated." Motion carried.

Referrals and Presentations

Lunenburg County Community Alcohol Partnership (LCCAP) Francis Kangata of the LCCAP presented to the Committee.

New Business

<u>Draft Development Agreement for Mahone Bay Brewing Company (Saltbox Brewery)</u> Planner Garth Sturtevant informed the Planning Advisory Committee of Council's concerns with current draft of the development agreement.

A motion by Councillor Nowe, seconded by Mr. Biebesheimer, **"THAT the Committee** recommends to Council that the draft development agreement with Mahone Bay Brewing Company be amended to allow one static special event date each year on March 17th (St. Patrick's Day), on this date the Tap Room can remain open from 8:00am – 1:00am and 5 other special event dates in each year allowing the Tap Room to be open from 10:00am – 1:00 am." Motion carried. A motion was made by Mr. Johnson, "THAT the Committee recommend to Council that section 9.3.3 of the Draft Development Agreement be deleted," which received no seconder.

Meeting adjourned upon motion at 7:48 p.m.

Town of Mahone Bay

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Acting Town Clerk, Kelly Redden

Chair, Colleen O'Neill