

TOWN OF SIDNEY

ADVISORY PLANNING COMMISSION MEETING MINUTES

January 19, 2021

PRESENT:

Chairperson:

Members: Bernandine van der Meer, Clarence Bolt, Denny Gelinias, Douglas Watt, Kelly Bull-Tomer, John Crowhurst, Lucina Baryluk, Richard Novek

Council Liaison: Councillor Chad Rintoul

Staff: Alison Verhagen, Senior Manager of Current Planning
Corey Newcomb, Senior Manager of Long Range Planning
Richard Roy, Municipal Planner
Kevin Webber, Planning Technician
Alissa McCrea, Administrative Assistant

Councillor Rintoul chaired the meeting until the election of a Chairperson.

1. **CALL TO ORDER:**

The Chair called the meeting to order at 3:01 p.m.

2. **INTRODUCTIONS**

Introductions of Committee Members, Staff and Council Liaisons.

3. **ELECTION OF THE CHAIRPERSON AND VICE CHAIRPERSON:**

Kelly Bull-Tomer, was elected, by acclamation, Chairperson of the Advisory Planning Commission.

MOTION CARRIED UNANIMOUSLY

Councillor Rintoul turned the meeting over to the Chairperson.

Richard Novek and Clarence Bolt both received nominations for Vice Chairperson of the Advisory Planning Commission. Commission Members to email Recording Clerk with their vote.

4. **ADOPTION OF AGENDA:**

Moved by Douglas Watt, seconded by Denny Gelinias, that the Agenda be adopted as circulated.

MOTION CARRIED UNANIMOUSLY

5. **ADOPTION OF MINUTES:**

Moved by John Crowhurst, seconded by Douglas Watt, that the Minutes of November 3, 2020 be adopted as circulated.

MOTION CARRIED UNANIMOUSLY

Kevin Webber left the meeting.

6. **REVIEW OF APC BINDER:**

Staff gave a brief overview of what should be contained in the member's APC binders. Members can contact Alissa McCrea, Recording Clerk, if they have any questions.

7. **REVIEW OF APC MANDATE:**

Staff provided a PowerPoint overview of the APC meeting format, the types of applications that can be referred by Council and the overall Commission mandate. Members can contact staff if they have any questions.

8. **ITEMS DISPOSITION BY COUNCIL:**

Councillor Chad Rintoul advised that there were no updates with regards to Council's decisions on recent Development Applications.

9. **ADJOURNMENT:**

Moved by Richard Novek, seconded by Clarence Bolt, that the meeting be adjourned.

MOTION CARRIED UNANIMOUSLY

Meeting adjourned at 4:02 p.m.

CHAIRPERSON