

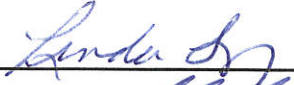

**MUNICIPALITY OF DIGBY
Planning Advisory Committee
Minutes**

Committee	Planning Advisory Committee
Date of Meeting	January 20, 2015
Attendance	Warden Linda Gregory Maritza Adams, Councillor David Tudor, Councillor Jay Stone, Citizen Representative Pat MacConnell, Citizen Representative Greg Nixon, Citizen Representative
Also Present	Chris Millier, 4Site Group
Staff Present	Jeff Sunderland, Deputy Chief Administrative Officer Cathy Barr, Building Inspector Pat Stevens, Executive Secretary
Also Present	Tom Ossinger, Chief Administrative Officer, Town of Digby
Regrets	Linda Fraser, Chief Administrative Officer
Call to Order	Warden Gregory called the meeting to order at 5:49 p.m.
Agenda	Moved and seconded that the agenda be approved as presented. <p style="text-align: right;">MOTION CARRIED</p>
Minutes	Moved and seconded that the minutes of November 12, 2014 be approved as circulated. <p style="text-align: right;">MOTION CARRIED</p>
Old Business /Business Arising	
#1	
New Business	
#1 Digby Wellfield Protection Area MPS/Hiltz & Seamone WG	Chris Millier gave an in-depth overview of the Hiltz & Seamone WG Shaw Report regarding the Digby Wellfield Source Water Protection Plan.

MUNICIPALITY OF DIGBY
Planning Advisory Committee
Minutes

Shaw Report	<p>Some of the things Mr. Millier highlighted:</p> <ul style="list-style-type: none"> • Water supply is a critical municipal service. • It is a Provincial mandatory requirement for water commissions to have to maintain their permit to operate. • Regulations are tailored from an engineer's perspective. <p>The water commission submits an annual report to the Town. Mr. Millier will excerpt the most relative information from the latest report to bring forth to the PAC.</p> <p>Tom Ossinger advised that no new wells have been added to the system since 2001 and that VanTassel Lake has been disconnected from the main system. #1 well (installed in 1967) and #6 well are both out of production (sealed and closed). The cost of replacing a well is \$150,000.</p> <p>The PAC is going to review the policies from the first plan. The Wellhead and the VanTassel Lake Watershed protection areas are not in the 2009 plan as the area has been condensed. The 2009 report is down to three primary zones, from five, on the 2001 report. The PAC needs to find the locations of the zones & the regulations used.</p> <p>The water commission has to be contacted to see if they are comfortable with the 2009 report and if they want the PAC to use this report as a model for the review. Tom Ossinger confirmed that the Town wishes to maintain the Wellhead and VanTassel Lake Watershed protection zones even though they are not specifically referenced in the 2009 Hiltz and Seamone plan. Mr. Ossinger also confirmed that the Town wishes to maintain the land use control recommendations (prohibited uses) from the 2001 report.</p> <p>Mr. Millier briefly went over the Digby Wellfield Protection Area strategy. The group is to read pages 1 – 11 for background information and pages 12 – 21 for the policies. The policies will be reviewed during the next PAC meeting.</p>
By-Laws and Policies	
#1	

**MUNICIPALITY OF DIGBY
Planning Advisory Committee
Minutes**

Next Meeting	February 17, 2015 @ 5:45 pm.
Adjournment	The meeting adjourned at 7:40 pm.
Minute Certification	<p style="text-align: center;"> _____</p> <p>Chair</p> <p style="text-align: center;"> _____</p> <p>Deputy Chief Administration Officer</p>