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**Minutes of the Town Planning Advisory Committee meeting held at Halcro Cottage, on January 9<sup>th</sup>, 2014 at 7 p.m., at which are present:**

Present: Deborah Woodhead, Councillor and Chairwoman  
Robert Spencer, Councillor  
Phillip Avis  
Miriam Katz Tabori  
Joyce Galliker  
Marcus Owen  
Diane Piacente

Invited and present: Mayor Ed Prevost, Nathalie Lavoie, Director of Urban Planning

Convened and absent:

Invited and absent: Trail Grubert, Director of Technical Services

1. **Minutes of the Previous Meeting:**

The minutes of the regular Town Planning Advisory Committee meeting held on December 12<sup>th</sup>, 2013 were submitted to all members. It is unanimously resolved that the minutes be approved as submitted.

**Adopted unanimously**

2. **Proposed subdivision on Cameron – Second Meeting**

Whereas an informal information session took place on January 8<sup>th</sup> pertaining to the ongoing discussion of the subdivision of a lot on Cameron request received in December 2013;

Therefore it is **moved** and unanimously resolved that the Town Planning Advisory Committee **recommends the approval** of this subdivision subject to the following conditions:

2.1 A strip of land bordering 467 Wellesley and the new subdivision be ceded to the Town as the ten percent green space option to act as a buffer zone between the two properties and eventually will become a nature trail;

2.2 The District Councillor and TPAC Chairman to meet with the residents directly affected by this subdivision.

**Adopted unanimously**

3. **Termination of Meeting:**

Having no other subject to discuss, the meeting ends at 8:45 p.m.