



**Rothesay Planning Advisory Committee**  
**Regular Meeting Monday, January 5, 2026**  
**Rothesay Town Hall Common Room**  
**5:30 p.m.**

1. **Election of Officers**
2. **Approval of the Agenda**
3. **Administration**
  - 3.1. Code of Ethics
  - 3.2. Committee Mandate
  - 3.3. Committee Meeting Dates
  - 3.4. Council Priorities (2021-2026)
4. **Approval of Minutes**
  - 4.1. Regular Meeting of December 1, 2025
5. **Declaration of Conflict of Interest**
6. **New Business**

N/A
7. **Old Business**
  - 7.1 **Holland Hills:15-17 Chapel Road (PIDs 00065094 & 00056614) – Rezoning R1B to R4**

30 December 2025	Report prepared by DPDS Reade
DRAFT	By-law 2-10-43
DRAFT	Development Agreement

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**TABLED ITEMS**

- 7.2 **4 Grove Avenue (PID 00258376) – Setback Variance**

*No action at this time*
  - 7.3 **251 Gondola Point Road (PID 00243733) – Temporary Suite**

*No action at this time*
  - 7.4 **Appleby Drive & Higginson Avenue (PIDs 30175467 & 30175475) – Subdivision**

22 December 2025	Report prepared by DPDS Reade
DRAFT	Development Agreement
30 December 2025	Request to present (T. Mueller)
<i>Various</i>	Polling responses (8) – <i>previously provided</i>

***Remove from the table***
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- 7.5 **Polling Procedure**

22 December 2025	Report prepared by DPDS Reade
REVISED	PAC Agenda & Polling Procedures Policy

**8. Correspondence for Information**

N/A

**9. Date of Next Meeting**

**PAC Meeting Date**  
Monday, February 2, 2026

**Submission Deadline**  
January 15, 2026

**Location**  
Town Hall

**10. Adjournment**