

**Town of Annapolis Royal
Special Council Meeting - Approved Minutes
February 22, 2015 at 12:45 pm**

1. PRESENT: Chair Mayor Michael Tompkins, Deputy Mayor Pat Power, Councillor Sherman Hudson, Councillor Byron Mersereau, Councillor Paquette, CDC¹ Sandi Millett-Campbell, Recording Secretary Amy MacManus

2. REGRETS: CAO² Gregory Barr

3. CALL TO ORDER: Chair Tompkins called the meeting to order at 12:49 p.m.

4. ADDITIONS TO AGENDA: N/A

5. APPROVAL OF AGENDA:

MOTION #SC-2016-02-22-01

It was moved by Councillor Paquette, seconded by Councillor Hudson to approve the agenda as presented. Motion carried.

6. PUBLIC INPUT: N/A

7. BUSINESS ARISING:

i. Recommendations from Planning and Heritage Committee:

MOTION #SC-2016-02-22-02

It was moved by Councillor Paquette, seconded by Deputy Mayor Power that Council approve for the purpose of giving initial consideration of entering into the development agreement process with King's Theatre Society and the Annapolis Royal Wharf Association to permit the construction of an accessory structure (deck) on the portions of PID 05004213 and PID 05003769 as proposed in the application dated November 18, 2015; that the development of the proposed accessory structure to be reviewed by the Planning and Heritage Advisory Committee with respect to alterations to a registered heritage property; and that the development of the proposed structure is in compliance with the J. Elliott "Deck Concept" and "Deck Elevation" drawings submitted. Motion carried.

MOTION #SC-2016-02-22-03

It was moved by Councillor Paquette, seconded by Councillor Hudson that Council approve for the purpose of giving initial consideration of entering into the development agreement process with Daniel and Krista McClair to permit the construction of a dwelling unit in an existing accessory structure at 438 St George Street (PID 05002126) as proposed in the application dated December 7, 2015; that development of the proposed accessory structure be reviewed by the Planning and Heritage Advisory Committee with respect to alterations to a registered heritage property; and that the applicant prepare and submit a Site Plan suitable for inclusion in the Development Agreement, accurately representing the existing property and condition, which is consistent with the image provided with the application. Motion carried. Councillor Mersereau declared a conflict of interest.

¹ Community Development Coordinator

² Chief Administrative Officer

8. NEW BUSINESS: N/A

9. ADJOURNMENT: Chair Tompkins adjourned the meeting at 12:59p.m.