

**Special Council Meeting
Approved Minutes
July 6, 2016 at 6:00 p.m.**

1. PRESENT: Mayor Michael Tompkins, Deputy Mayor Pat Power, Councillor Byron Mersereau, Councillor Paul Paquette, Councillor Sherman Hudson, CAO¹ Gregory Barr, and Recording Secretary Amy MacManus

2. REGRETS: N/A

3. CALL TO ORDER: Mayor Tompkins called the meeting to order at 6:04pm

4. APPROVAL OF AGENDA:

MOTION SP#2016-07-06-01

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

5. NEW BUSINESS:

i. First Reading of MPS/LUB Review

CAO Barr summarized the amendments and process to date.

MOTION SP#2016-07-06-02

It was moved by Councillor Mersereau, seconded by Deputy Mayor Power that council give first reading approval to the adoption of the following MPS and LUB amendments:

Municipal Planning Strategy Amendments:

1. That the Generalized Future Land Use Map be amended by re-designating 590 St. George Street, the former Annapolis Royal Regional Academy, (PID 05001896) from Institutional to Residential;

2. That Policy 27.6.1 be amended by adding the following new subsection: (k) The development of former institutional properties pursuant to Policy 8.4 for multiple unit residential and mixed use institutional development within the Residential Multiple (R2) Zone.

Land Use By-law Amendments:

1. That Schedule A, Zoning Map, be amended by rezoning 590 St. George Street, the former Annapolis Royal Regional Academy, (PID 05001896) from Institutional (IN1) to Residential Multiple (R2);

2. That Part 3.7 be amended by adding the following new section:

3.7.11 Multiple unit residential and mixed use institutional development within the Residential Multiple (R2) Zone (Policy 8.4).

3. That Part 9.1 be amended to include the following use as a Use Permitted Subject to Special Requirements;

Multiple Unit Residential/Institutional Mixed Use Development

¹ Chief Administrative Officer

4. That Part 9.3 be amended by adding the following new Section:

9.3.4 Residential/Institutional Mixed Use Development by Development Agreement subject to criteria contained in Policy 27.6 and 27.7.

Motion carried.

- i. First Reading of Development Agreement

MOTION SP#2016-07-06-03

It was moved by Councillor Mersereau that Council give First Reading approval for the Town to enter into a Development Agreement with Jacob Tanner Developments Ltd for the development of a multiple unit residential and institutional mixed use project at 590 St. George Street, the former Annapolis Royal Regional Academy (PID 05001896) as proposed in the application dated March 29, 2016 and supplemented with exterior building elevations drawings (prepared by J. Elliott) and an accurate/scaled site plan providing for adequate parking and traffic circulation features. Motion carried.

- i. Tentative Date for Public Meeting - July 28, 2016

MOTION SP#2016-07-06-04

It was moved by Councillor Mersereau, seconded by Councillor Hudson that we complete the arrangements to schedule a public hearing at 6pm on the 28th for the purpose of getting public participation on the two motions and schedule a Special Council meeting immediately following the Public Hearing. Motion carried.

6. ADJOURNMENT:

MOTION SP#2016-07-06-04

It was moved by Deputy Mayor Power, seconded by Councillor Hudson to adjourn the meeting at 6:25pm. Motion carried.