

**Special Council Meeting  
Approved Minutes  
March 9, 2016**

**Present:** Mayor Michael Tompkins, Deputy Mayor Pat Power, Councillor Byron Mersereau, Councillor Paul Paquette, Councillor Sherman Hudson, CAO<sup>1</sup> Gregory Barr, CDC<sup>2</sup> Sandi Millett-Campbell, Planner Chris Millier via Skype, Executive Assistant Amy MacManus as Recording Secretary, and DoF<sup>3</sup> Melony Robinson

**Regrets:** N/A

**1. Call to order**

Mayor Tompkins called the meeting to order at 7:07 p.m.

**MOTION SP2016-03-09-01**

It was moved by Councillor Paquette, seconded by Councillor Hudson to call to order the Special Council meeting at 7:07p.m. Motion carried.

**2. Approval of Development Agreements**

Council discussed the proposed development agreements and posed questions to Planner, Chris Millier. Chris Millier replied to all queries.

**MOTION SP2016-03-09-02**

It was moved by Councillor Mersereau, seconded by Councillor Hudson that Council enter into a Development Agreement 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 and further, that the form of the development agreement be as presented to the Public Hearing and this meeting with a slight amendment to paragraph 5 headed "Matters Being Substantive" to insert a comma in the first sentence between "change" and "proposed" and a second comma after "use" and before "or" in the first line and insert the word "in" immediately before "the" in "the design" in the first line and further, that Schedule C to the Draft Agreement be amended by changing the PID number that is now 050042312 to PID05004213. Motion carried.

**MOTION SP2016-03-09-03**

It was moved by Councillor Paquette, seconded by Councillor Hudson that Council enter into a development agreement 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; and that the development of the proposed accessory structure be reviewed by the Planning and Heritage Advisory Committee with respect to

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<sup>1</sup> Chief Administrative Officer

<sup>2</sup> Community Development Coordinator

<sup>3</sup> Director of Finance

alterations to a registered heritage property. Motion carried. Councillor Mersereau abstained from voting as he declared a conflict of interest.

### **3. Adjournment**

Councillor Mersereau made the call to adjournment at 7:22p.m.