

**Town of Annapolis Royal
Special Council Meeting
Approved Minutes
January 14, 2014, 6:30 p.m.**

PRESENT: Mayor Tompkins, Deputy Mayor Power, Councillor Mersereau, Councillor Paquette, Councillor Hudson, CAO St-Amour, Development Officer Chris Millier, Recording Secretary Sandi Millett-Campbell and members of the public, Christine Igot, Donnie Brown, Jerri Costa, Susan Ashdown, Ted Ashdown.

REGRETS: None

CALL TO ORDER: Mayor Tompkins called the meeting to order at 6:30 pm.

ADDITIONS TO THE AGENDA: None

APPROVAL OF THE AGENDA: MOTION 1

It was moved by Councillor Paquette, seconded by Councillor Mersereau, to approve the agenda as presented. **CARRIED.**

MOTION TO MOVE INTO PUBLIC HEARING:

MOTION 2

It was moved by Councillor Paquette, seconded by Councillor Hudson, to move into the Public Hearing. **CARRIED.**

PUBLIC HEARING

Overview of the Application for amending the June 4, 2009 Development Agreement
between the Town of Annapolis Royal and Brown Bros. Excavating Ltd., as
amended January 30, 2012 — Development Officer Chris Millier

Development Officer Millier reviewed his report in detail with the council and the public.

Public Input

The public was invited to provide input in verbal or written form to Council.
Development Officer Millier provided clarification and added to the discussion, as requested.

Adjournment of Public Hearing

MOTION 3

It was moved by Councillor Hudson, seconded by Councillor Paquette that the Public Hearing portion of the Special Council Meeting held January 14, 2014 be adjourned.

CARRIED.

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8. RECONVENE SPECIAL COUNCIL MEETING

MOTION 4

It was moved by Councillor Paquette, seconded by Councillor Hudson that Council approve that the June 4, 2009 Development Agreement between the Town of Annapolis Royal and Brown Bros. Excavating Ltd., as amended January 30, 2012 be amended as follows:

1. Part 5, Figure 2 Maximum Gross Floor Area, Single Detached Dwellings shall be 6,000 square feet;

Part 5, Figure 2 Maximum Gross Floor Area, Semi-Detached Dwellings shall be 3,000 square feet per unit;

Part 3.1 be amended to read "That the Property shall be used for the construction of a maximum of twenty-one (21) single family dwellings and five (5) semi-detached dwellings with a total number of ten (10) units, located within the development as generally described in Schedules "B", "C" and "D" of this Agreement."

Part 3.2 be amended to read "Notwithstanding Part 3.1 the developer shall have the right to construct semi-detached dwellings, containing two (2) dwelling units each, on "Lot 24" and "Lot 25" as identified and generally described as "Development Option on Schedule "C" of the Agreement. **CARRIED.**

Council members provided comment to the motion on the table, sought clarification from

the Development Officer on a number of points and the motion to read "...maximum of twenty-one (21) single family dwellings..." rather than the original motion that stated "... maximum of twenty-two (22) single family dwellings..." The corrected motion was voted on.

9. ADJOURNMENT MOTION 5

It was moved by Deputy Mayor Power, seconded by Councillor Paquette to adjourn the meeting at 7:45pm. **CARRIED.**

Mayor Michael Tompkins

CAO Carol St-Amour

