

ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Wendy Donovan, Councillor Mercedes Brian, Councillor Carl Oldham, Councillor Hugh Simpson, Councillor Dan Sparkman, Chief Administrative Officer Erin Beaudin, and Recording Secretary Dan Stovel

ALSO ATTENDING

Director Finance Michael MacLean, Director Community Development Chrystal Fuller and a number of interested persons

ABSENT WITH REGRET

Councillor David Mangle

THE SPECIAL TOWN COUNCIL MEETING ADJOURNED AT 11:45 AM TO AN IN CAMERA MEETING UNDER THE MUNICIPAL GOVERNMENT ACT SECTION 22(2)(G) – LEGAL ISSUE

CALL TO ORDER

The Special Town Council meeting was called to order at 11:54 am

1. APPROVAL OF AGENDA

11-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.

Agenda amended to defer approval of December 15th Town Council Meeting to the January 26th Meeting and addition of in-camera items from the Committee of the Whole.

Agenda approved as amended.

CARRIED

2. MOTIONS/RECOMMENDATIONS FROM THE PUBLIC HEARING, DECEMBER 15, 2015:

a. RFD 082A-2015 WEST END DEVELOPMENT AGREEMENT

12-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE APPLICATION BY VIKING VENTURES TO AMEND THE DEVELOPMENT AGREEMENT REGISTERED AGAINST PID 5526837 (THE WEST END LANDS), TO PERMIT FOUR (4) ADDITIONAL LOTS WITH A SINGLE MEANS OF EXIT FROM THE LANDS VIA A PUBLIC STREET.

13-01-16 THE MOTION WAS AMENDED FOR COUNCIL TO DEFER THE DECISION UNTIL THE NEXT REGULAR MEETING OF TOWN COUNCIL ON JANUARY 26, 2015.

CARRIED

3. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, JANUARY 12, 2016:

b. RFD 002-2016 FIRST READING OF THE HERITAGE PROPERTY BYLAW

14-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE FIRST READING TO AMEND THE HERITAGE PROPERTY BYLAW CHAPTER 47.

CARRIED

4. QUESTION PERIOD

No questions arose from the public.

5. ADJOURNMENT TO IN CAMERA MEETING

15-01-16: IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL TOWN COUNCIL MEETING BE ADJOURNED AT 12:02 PM TO IN CAMERA MEETING UNDER THE MUNICIPAL GOVERNMENT ACT SECTION 22(2)(E) – CONTRACTUAL ISSUE / WIND ENERGY

CARRIED

6. IN CAMERA/SPECIAL TOWN COUNCIL MEETINGS ADJOURNED

16-01-16 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA AND SPECIAL COUNCIL MEETING BE ADJOURNED AT 1:27 PM.

CARRIED

Approved by Council Motion 24-01-16, January 26, 2016

As recorded by Dan Stovel, AA Corporate Services

DRAFT