



**ATTENDING**

- Mayor Wendy Donovan
- Deputy Mayor Wendy Elliott
- Councillor Isabel Madeira-Voss
- Councillor Jodi MacKay
- Councillor Mike Butler
- Councillor Jennifer Ingham
- Councillor Ian Palmeter
- Interim CAO Rob Simonds
- Recording Secretary Laura Morrison

**ALSO ATTENDING**

- Director of Planning & Economic Development, Devin Lake
- Manager of Communications & Strategic Initiatives, Barb Shaw
- Manager of IT, David Hopkins
- Interested members of the public

Agenda Item	Discussion and Decisions
<b>1. Meeting Opening</b>	<ul style="list-style-type: none"> <li>• The meeting was called to order by the Mayor at 6pm.</li> <li>• Mayor Donovan explained the format of the meeting.</li> </ul>
<b>2. PUBLIC HEARING (1) - 123 and 123-1 Highland Avenue (PIDs 55271738 and 55350045)</b>	
<b>a. Staff Presentation – overview and process Highland Ave</b>	<ul style="list-style-type: none"> <li>• Director Lake presented an overview of the formal process that was undertaken with the proposal as well as each stage the proposal has gone through.</li> </ul>
<b>b. Developer/Applicant – overview of project / current application for amendment</b>	<ul style="list-style-type: none"> <li>• Presentation by Francisco Wolf of S2E provided overview of their background and focus – net zero energy buildings</li> <li>• Two phases of 120 – 240 units total.</li> <li>• EV Stacking parking</li> <li>• Incorporated greenspace</li> <li>• Construction will start next spring.</li> </ul> <p><i>Questions from Council were in relation to, height of buildings, green space, solar power, water and sewer capabilities, current tenants and parking.</i></p>



Agenda Item	Discussion and Decisions
<b>c. Public Comment</b>	<ul style="list-style-type: none"> <li>• Dan, 31 Bigelow St, cool project, looking at Eve Park, interesting give aways, question on affordability.</li> </ul>
<b>d. Response/Clarification from Developer/Staff if required</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>3. PUBLIC HEARING (2) - Gaspereau Avenue (PID 55274575)</b>	
<b>a. Staff Presentation – overview and process</b>	<ul style="list-style-type: none"> <li>• Director Lake presented an overview of the formal process that was undertaken with the proposal as well as each stage the proposal has gone through.</li> </ul> <p><i>Questions from Council included clarification on right of way into the Town and beautifying space within that right of way.</i></p>
<b>b. Developer/Applicant – overview of project / current application for amendment</b>	<ul style="list-style-type: none"> <li>• Presentation from Polycorp.</li> <li>• Goal to provide relatively affordable housing for the Town</li> <li>• Concrete and steel construction.</li> <li>• Net zero, solar panels on roof – sloped roof preference</li> <li>• Common area spaces for residents.</li> <li>• Proposed 2km AT/Walking trail adjacent to Highway 101 subject to approval.</li> <li>• Challenges around rising costs and labour.</li> </ul> <p><i>Questions from Council included timing, height, roof, underground parking, number of units, footprint of building and existing trees.</i></p>
<b>c. Public Comment</b>	<ul style="list-style-type: none"> <li>• No-one for public comment.</li> </ul>
<b>d. Response/Clarification from Developer/Staff if required</b>	<ul style="list-style-type: none"> <li>• N/a</li> </ul>
<b>4. Meeting Adjournment</b>	The meeting adjourned at 7:16pm