

**Summary of Motions
January 28, 2020
Special Municipal Council**

MOTION 200128.01	Schell LUB Amendment Application - Defer Notice of First Reading to February COTW	1
MOTION 200128.02	Schell Amendment Application - Request Additional Information	2
MOTION 200128.03	AC Lands and the Pathway to Canada Target 1 Initiative	2
MOTION 200128.04	Election Costs – Borrow from Operating Reserve to Hire RO and ARO	2

Minutes of a **Special Session of Municipal Council** held on Tuesday, January 28, 2020, at 10:00 a.m. in Council Chambers of the Municipal Administration Building, Annapolis Royal, N.S.

Present:

District 1 – Bruce Prout, present
District 2 - John A MacDonald, present
District 3 - Wayne Fowler, present
District 4 - Burt McNeil, present
District 5 - Gregory Heming, present
District 6 - Alex Morrison, present
District 7 – Warden Timothy Habinski, Chair, present
District 8 - Michael J Gunn, present at (10:06)
District 9 - Wendy Sheridan, present
District 10 – Deputy Warden Martha Roberts, present
District 11 - Diane LeBlanc, present

Also Present: CAO John Ferguson, Municipal Clerk Carolyn Young, other staff.

New Business

Re: Bridgetown 2019-LUB-003 Schell LUB Zoning Map Amendment Application

A Dunphy circulated a revised sketch which recognizes the recommendations of BAAC and PAC showing the 50 foot change. PAC made a recommendation, which was also circulated to desks.

• ***Bridgetown 2019-LUB-003 Schell LUB Zoning Map Amendment Application***

In accordance with the recommendation of the Planning Advisory Committee, Councillor Heming moved, seconded by Councillor Gunn, following the full consideration of the related goals, objectives and policies of the Bridgetown Municipal Planning Strategy, that Municipal Council give first reading of its intent to amend the Bridgetown Land Use Bylaw (LUB) Zoning Map to rezone that portion of the Stephen and Carrie Schell property (PID No. 05150610) commencing fifty feet (50 ft.) south of the existing residential dwelling (98 Granville St) and running to the Conservation (02) Zone, from the Residential Light Density (R-1) to the Institutional (I-1) to permit the redevelopment of that portion of the property as a Women's Mental Health and Alcohol Treatment Centre.

It was moved by Councillor Morrison, seconded by Councillor McNeil, to amend the motion by inserting at the end 'pending consideration of a traffic study'. Motion carried unanimously.

The Planner added a cautionary note – if a Public Hearing has not been held within 120 days from receipt of the application, the application has been deemed to be refused. From the time council initially accepted the application (submitted on December 2, 2019). This motion is delaying the decision.

MOTION 200128.01 Schell LUB Amendment Application - Defer Notice of First Reading to February COTW

Councillor Morrison moved, seconded by Deputy Warden Roberts, to defer the recommended action to February Committee of the Whole pending receipt of further information. Motion carried unanimously.

MOTION 200128.02 Schell Amendment Application - Request Additional Information

It was moved by Councillor Fowler, seconded by Deputy Warden Roberts, that the applicant provide for February Committee of the Whole: a traffic study for the property; site plan to scale; and photos and/or brochures for the tents, digitally if possible. Motion carried unanimously.

In-camera

Councillor McNeil moved, seconded by Councillor Sheridan, to meet *in-camera* from 11:11 a.m. until 12:25 p.m., in accordance with Sections 22(2)(a) acquisition, sale, lease and security of municipal property; (c) personnel matters, (e) contract negotiations, and (f) litigation or potential litigation, of the *Municipal Government Act*. Motion carried unanimously.

Additions

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn to add two items to the agenda as New Business: Annapolis County Lands and the Pathway to Canada Target 1 Initiative, and Election Costs. Motion carried unanimously.

New Business

Re: Annapolis County Lands and the Pathway to Canada Target 1 Initiative

MOTION 200128.03 AC Lands and the Pathway to Canada Target 1 Initiative

Councillor Heming moved, seconded by Councillor McNeil, to support participation in the Annapolis County Lands and the Pathway to Canada Target 1 Initiative. Motion carried unanimously.

Re: Election Costs

MOTION 200128.04 Election Costs – Borrow from Operating Reserve to Hire RO and ARO

It was moved by Deputy Warden Roberts, seconded by Councillor Gunn, to borrow from the operating reserve to hire a Returning Officer and Assistant Returning Officer for the upcoming October 2020 municipal election. Motion carried unanimously.

Adjourn

The Warden declared the meeting adjourned at 12:29 p.m.

Warden

Municipal Clerk