

MINUTES

Special Meeting of Council Tuesday, July 11th, 2017 @ 2:00 pm Council Chambers

Present:	C. Elliott C. Abbott B. Dove R. Anstey	Mayor Deputy Mayor Councillor Councillor
Advisory and Resource:	D. Chafe M. McWhirter J. Blackwood	Chief Administrative Officer Town Clerk (A) Director of Engineering
Regrets:	S. McBreairty	Councillor

The meeting was called to order at 2:00 pm.

Approval of Agenda

Council reviewed the agenda.

Motion #17-169

Approval of Agenda

Moved by Deputy Mayor Abbott and seconded by Councillor Anstey to approve the agenda as presented.

In Favour: 4 Opposing: 0

Decision: Motion carried.

Councillor Parrott arrived at the Special Meeting of Council.

Calhan Investments Inc.

The Committee reviewed correspondence from Calhan Investments which indicated they would like to begin construction of homes on Phase 2 of Hughes Street prior to the placement of curb and asphalt similar to the way they had developed the first phase of this street. The applicant understands that occupancy permits will not be issued until such time as this infrastructure has been completed and all requirements of the development agreement have been met.

As the Town has no agreement with Calhan for this development an agreement will have to be reached in the form of an addendum with the developer prior to the issuance of any building permits.

Motion #17-170**Calhan Investments Inc.**

Moved by Councillor Parrott and seconded by Councillor Dove that Town Staff contact the developer, Eastgate Development Corporation and begin discussion to arrange for an addendum to development agreements for Eastgate Phase 3 and Phase 2B to facilitate the issuance of building permits prior to the installation of curb and asphalt provided all other requirements of the agreement are met.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Motion #17-171**Adjournment**

There being no further business, it was moved by Deputy Mayor Abbott and seconded by Councillor Anstey that the meeting be adjourned.

In Favour: 5 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 2:22 pm.

C. Elliott, Mayor

M. McWhirter, Town Clerk (A)