

MINUTES

Special Meeting of Council
Tuesday, November 12, 2013 @ 12:00 pm
Council Chambers

Present:	C. Elliott	Mayor
	C. Abbott	Councillor
	W. Lorenzen	Councillor
	S. McBreairty	Councillor
	G. Parrott	Councillor
	R. Anstey	Councillor
	B. Dove	Councillor

Advisory Resource:	D. Chafe	CAO
	G. Brown	Director of Finance/Town Clerk
	J. Blackwood	Director of Municipal Works & Services

The meeting was called to order at 12:00pm.

Plan Amendment

Council requires a modification to its Municipal Plan with regard to Permitted and Discretionary Uses in Commercial Areas.

It is Council's intention to relocate the Club and Lodge and Catering Classifications from the Permitted Use classes of all Commercial Zones to Discretionary Use classes with conditions. This will give Council more control over development.

Motion #13-279 Plan Amendment

Moved by Councillor Parrott and seconded by Councillor Lorenzen that the Engineering Department be given permission to proceed with the Amendment Process of our Municipal Plan and our Development Regulations.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Calhan Investments

The Director of Municipal Works, Mr. Blackwood, advised Council that Calhan Investments are asking Council to reconsider its decision to require the first lift of asphalt before construction can start. He indicated that this was in fact a commercial development and Council had allowed commercial developments in the past to proceed in this manner.

Motion #12-280

Calhan Investments – Gilmore Place Development

Moved by Councillor Anstey and seconded by Councillor Parrott that the Town modify its Development Agreement with Calhan Investments for the Gilmore Place development to indicate that first lift of asphalt and curb must be in place prior to the Town of Gander issuing Occupancy Permits and this infrastructure must be in place prior to June 30, 2014.

In Favour: 7 Opposing: 0

Decision: Motion carried

Motion #13-281

Adjournment

There being no further business, it was moved by Councillor Parrott and seconded by Councillor Dove that the meeting adjourned at 1:05 pm.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Claude Elliott, Mayor

Garry Brown, Town Clerk