CHEBUCTO COMMUNITY COUNCIL

July 8, 2008

SPECIAL MEETING MINUTES

PRESENT: Councillor Linda Mosher, Vice Chair

Councillor Russell Walker Councillor Debbie Hum

REGRETS: Councillor Mary Wile, Chair

Deputy Mayor Stephen Adams

STAFF: Ms. Kirby Grant, Solicitor

Ms. Shawnee Gregory, Legislative Assistant

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1. CALL TO ORDER

The Vice-Chair called the meeting to order at 12:07 p.m.

- 2. APPROVAL OF MINUTES NONE
- 3. <u>APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS</u>

MOVED by Councillor Walker, seconded by Councillor Hum, that the Order of Business, as presented, be approved. MOTION PUT AND PASSED.

- 4. REPORTS
- 4.1 <u>Case 01173: Mount Royale Subdivision Consolidated Development</u>
 <u>Agreement</u>

MOVED BY Councillor Walker, seconded by Councillor Hum that the Chebucto Community Council:

- 1. By resolution, approve the Stage I, the Stage II and Phase I and the Stage II Phases 2 and 3 Consolidated Development Agreements; and
- 2. Require that the Consolidating Agreements be signed be signed and returned within 120 days, or any extension thereof granted by Community Council on request of the applicant, from the date of final approval by Community Council and any other bodies as necessary, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.

MOTION PUT AND PASSED.

- 5. ADDED ITEMS NONE
- 6. ADJOURNMENT

The meeting was adjourned at 12:07 p.m.

Shawnee Gregory Legislative Assistant

The following item was added as information:

1. Non Truck Routes - Mumford Road