

MINUTES
TOWN OF ANNAPOLIS ROYAL
SPECIAL MEETING OF PHAC¹ AND COUNCIL
May 11, 2009
1:00 p.m.

A special meeting of PHAC and Council was held on Monday, May 11, 2009 in Council Chambers at Town Hall. In attendance were Chair Mayor Phil Roberts, Deputy Mayor Jane DeWolfe, Councillors Kathie Fearon, Doug Shaffner and Pat Power, CAO Amery Boyer, PHAC members Peter Davies and Grant Slinn and Administrative Assistant Jackie Longmire as recording secretary. Chris Millier was in attendance for the PHAC portion of the meeting for the ADPC². Also in attendance were Rob and Joanne Lawrie.

Regrets: Councillor Sherman Hudson, PHAC member Ian Lawrence and Director of Finance Melony Robinson

Mayor Roberts called the meeting of PHAC to order at 1:00 pm. The only item on the agenda was the Development Agreement for the building supply warehouse on St. Anthony Street. All of the requested information has been received and reviewed and it has been determined that the land in question is suitable for development. The Department of Environment has advised that no additional permits concerning environmentally sensitive areas are required. The current approval is limited to the actual area that the new building now sits on. Town Planner, Chris Millier said that the approval extends about 70 feet from the actual building. The information provided today will be appended to the development agreement.

Mr. Millier explained the drainage pipe that appears to drain on the adjacent property, which is owned by Irving Oil Limited. He said that there is an existing pipe on the property and the natural grade of the Home Hardware property drops off to the north-east side of the Irving property. There are no drainage issues at this time.

It was moved by Deputy Mayor DeWolfe, seconded by Councillor Fearon, to recommend to Council, that the Town enter into a Development Agreement with R. C. Lawrie Enterprises Ltd. To allow the development of a lumber and building supplies warehouse and related exterior storage. Motion carried.

The Special Meeting of PHAC was adjourned with the following motion:

It was moved by Councillor Fearon to adjourn the meeting.

1 Planning and Heritage Advisory Committee

2 Annapolis District Planning Commission

Town of Annapolis Royal
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The Special Meeting of Council was called to order and the recommendation from PHAC was reviewed and considered. The time line was reviewed and a date for the Public Hearing was set for June 4, 2009. If there are no appeals filed, the Development Agreement can be signed on June 25, 2009.

It was moved by Councillor Shaffner, seconded by Deputy Mayor DeWolfe, to accept and approve the recommendation from PHAC to enter into a Development Agreement with R. C. Lawrie Enterprises Ltd. To allow the development of a lumber and building supply warehouse and related exterior storage with a date set of June 4, 2009 for the Public Hearing. Motion carried.

ADJOURNMENT

It was moved by Councillor Fearon to adjourn the meeting.

<i>Action:</i>	<i>Date</i>	<i>Signature</i>
Reviewed by Mayor Phil Roberts	May 2009	
Changes made by CAO Boyer	May 13, 2009	
Approved for website by Mayor or CAO		
Forwarded to the Website		