

Cornwall, Prince Edward Island

**Special Meeting of Council
Thursday July 2, 2020
5:15 PM**

Present: Mayor Minerva McCourt – presiding
Deputy Mayor Cory Stevenson
Councillor Corey Frizzell
Councillor Peter Meggs
Councillor Jill MacIsaac
Councillor Elaine Barnes
Councillor Shane McGuigan

Also: Kevin Coady – Chief Administrative Officer
Dean Lewis – Manager of Planning and Development

CALL TO ORDER

Mayor McCourt called the meeting to order at 5:10pm

APPROVAL OF THE AGENDA

Councillor Barnes moved, seconded by Deputy Mayor Stevenson that the agenda be approved as presented.

Motion Carried.

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Nil

PLANNING COMMITTEE

There was general discussion regarding a request from the developers of the two 24-unit apartment buildings at Lot 40 of the Harvest Hills Subdivision to amend the development agreement for the project to allow occupancy of Building 1 before the completion of Building 2.

Council was in agreement with the amending agreement with the addition of a term mandating that the boundary fence not be installed until the trees have been planted in the buffer zone and the Town has had the opportunity to inspect and approve the buffer zone.

Resolutions

Date: July 2, 2020
COMMITTEE: PLANNING BOARD
MOTION NUMBER: PL 04-2020 ~ Amending Agreement

MOTION CARRIED _____
MOTION LOST _____
MOTION WITHDRAWN _____

Moved by Councillor _____ **Jill MacIsaac**
Seconded by Councillor _____ **Peter Meggs**

RESOLVED:

WHEREAS Arsenault Bros. Holdings Inc. (the Developer) and the Town of Cornwall entered into a Development Agreement dated October 17, 2019 and registered at the Queens County Registry Office on October 25, 2019 in Book 5792 as Document No. 8450, in relation to the development of Lot 40 in Phase 3B of the Harvest Hills Subdivision on PID No. 1061563; and

WHEREAS the Developer requests to amend the Development Agreement to allow occupancy of Building One before construction of Building Two and other improvements to the lot are completed, providing all mutually agreed upon terms and conditions are met.

THEREFORE, BE IT RESOLVED THAT Council shall enter an Amending Agreement, in relation to the development of Lot 40 in Phase 3B of the Harvest Hills Subdivision on PID No. 1061563, to allow occupancy of Building One before the construction of Building Two, and other improvements to the lot are completed, subject to approval from Fire Marshal's Office and the building meeting the National Building Code.

ADJOURNMENT

The meeting was adjourned at 5:29pm

MINERVA MCCOURT
MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER