

SPECIAL CITY COUNCIL MEETING:

JUNE 21, 2010

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:39 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Charlene Miller
Greg Dionne
Lee Atkinson
Jayne Remenda
Martin Ring
L. Darren Whitehead
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
Colin Innes, Director of Public Works
Joe Day, Director of Financial Services
Chris Cvik, Director of Corporate Services
Greg Zeeben, Director of Community Services
Les Karpluk, Director of Fire & Emergency Services
Joan Corneil, Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

441. Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Special City Council meeting Agenda be approved, as presented.

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Report from Planning Technician dated June 15, 2010, with respect to a Land matter.

442.

Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Confidential Report from Planning Technician dated June 15, 2010, with respect to a Land matter be received; and, that the following be approved:

1. That the Subdivision Development and Servicing Agreement between The City and Amigo Developments Ltd. for the properties on the former Prince Charles School site, legally described as, Parcel AX, Plan CS2684, Extension 0; Parcel YA, Plan 101320074, Extension 17; Parcel 26, Plan 101320276, Extension 3; Parcel YB, Plan 101320085, Extension 18; Lots 83, 85, 87, 89, 91, of Block 6, Plan A, Extension 0, and a Portion of lane in Block Y, Plan CT1018, be amended to add the following to Part 1(e)(v) as follows:

....., with the exception of 1(d), to be resolved through the results of an Appeal to the Local Development Appeals Board and any subsequent Appeals, if necessary.

2. That the Mayor and City Clerk be authorized to execute the Subdivision, Development and Servicing Agreement, as amended, on behalf of The City.
- 3.2 Confidential Report from Building Inspector dated June 8, 2010, with respect to a Land and Legal matter.

443.

Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, AND RESOLVED:

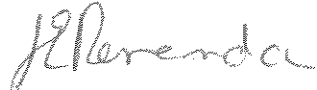
That the Confidential Report from Building Inspector dated June 8, 2010, with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

4. **ADJOURNMENT – 5:42 P.M.:**

444. Moved by Councillor T. Zurakowski, Seconded by
Councillor M. Ring, AND RESOLVED:

That this Committee do now adjourn.



COUNCILLOR J. REMENDA
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 28TH DAY OF JUNE, A.D. 2010