

Special Committee of the Whole Minutes

**Thursday, May 28, 2020
Immediately Following the Council Meeting
Virtual Zoom Meeting**

COUNCIL PRESENT: Mayor Black, Deputy Mayor Redmond, Councillor Fritz, Councillor Seccaspina, Councillor Randell, Councillor Tennant, Councillor Atkinson

STAFF PRESENT: Diane Smithson, CAO, Stacey Blair, Clerk, Joanna Bowes, Manager of Development Services, Dave Young, Director of Public Works

1. CALL TO ORDER

The Committee Chair, Sean Redmond, called the meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

Moved by: Councillor Fritz

Seconded by: Councillor Atkinson

THAT the agenda be accepted as presented.

CARRIED

3. DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None.

4. CLOSED SESSION

Moved by: Councillor Randell

Seconded by: Councillor Tennant

THAT the Committee move into closed session at 6:04 p.m. to discuss matters subject to:

Section 239 (2)

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

1. Discussion of the Extension of a Development Permit - McArthur Island

AND THAT Diane Smithson, CAO, Stacey Blair, Clerk, Joanna Bowes, Manager of Development Services, Dave Young, Director of Public Works, and Emma Blanchard, Solicitor be permitted to participate in the teleconference.

CARRIED

Moved by: Councillor Seccaspina

Seconded by: Councillor Randell

THAT the Committee return to regular session and report progress at 8:12 p.m.

CARRIED

5. RISE AND REPORT

Moved by: Mayor Black

Seconded by: Councillor Fritz

THAT Council agrees to extend time for entering into a Development Permit Agreement with respect to DP3-04-2019 McArthur Island from May 29, 2020 by a period of time equivalent to the duration of the declared provincial COVID-19 emergency subject to additional conditions as directed by Council; and

THAT Council hereby delegates to staff the authority to finalize the additional conditions directed by Council; and

THAT no further extension of any deadline for exemptions under Section 1.1 (a) and (b) of Development Charges By-law 77-2018 be granted.

CARRIED

6. ADJOURNMENT

Moved by: Councillor Seccaspina

Seconded by: Councillor Randell

THAT the meeting be adjourned at 8:22 p.m.

CARRIED

Councillor Toby Randell

Stacey Blair, Clerk