

MUNICIPALITY OF THE DISTRICT OF LUNENBURG
Minutes of a **SPECIAL MEETING** of
MUNICIPAL COUNCIL
Held in the Blockhouse & District Fire Hall, Blockhouse, N. S.
Wednesday, August 19, 2015 – 7:14 p.m.

ATTENDANCE

Mayor Don Downe
Councillor Errol Knickle – District 1
Councillor Donald Zwicker – District 2
Councillor Frank Fawson – District 3
Councillor Michael Ernst – District 4
Councillor Claudette Garland – District 5
Councillor Terry Dorey – District 6
Councillor Cathy Moore – District 7
Councillor John Veinot – District 8
Councillor Eric Hustvedt – District 12

REGRETS: Deputy Mayor Lee Nauss – District 10
Councillor Carolyn Bolivar-Getson – District 9
Councillor Martin Bell – District 11

STAFF: Alex Dumaresq, Deputy CAO
Jeff Merrill, Director of Planning and Development Services
Douglas Reid, Planner
Heather Whynott, Administrative Assistant

1. CALL TO ORDER

Mayor Downe called the Special Council meeting to order at 7:14 p.m.

2. PURPOSE OF SPECIAL MEETING

The purpose of the Special Council Meeting was to consider an application for a proposed Development Agreement (DA) between the Municipality and the property owner of civic address #936 Highway 325 (PID #60221181) in Blockhouse. Use and development of the property is subject to the Blockhouse Secondary Planning Strategy and Land Use By-law. The current owner of the property is Mahone Auto Real Estate Holdings Limited. The DA application is requesting a change of use to warehousing and associated retail (by Cilantro – The Cook's Shop Inc).

Municipal Council, at their meeting held July 14, 2015, accepted the recommendation of the Planning Advisory Committee to consider entering into a DA with 3095652 Nova Scotia Limited to allow for the proposed development of a commercial warehousing and related retail operation on PID #60221181 and to hold a Public Hearing on August 19, 2015 on same.

At the Public Hearing which preceded this meeting, Council agreed to hold this Special Council Meeting to make a decision on the DA application.

Moved by Councillor Ernst, seconded by Councillor Zwicker that Municipal Council enter into a Development Agreement with Mahone Auto Real Estate Holdings Limited to allow the change of use and proposed development of a commercial warehousing and

**retail operation at civic address #936 Highway 325, PID #60221181, in Blockhouse.
Carried unanimously.**

3. ADJOURNMENT – 7:16 p.m.

There being no further business, it was moved by Councillor Zwicker, seconded by Councillor Hustvedt that the meeting adjourn. Carried.