SUMMARY OF MOTIONS

MOTION: 080918.01 Agreed to accept the agenda as amended
MOTION: 080918.02 Agreed to amend Part 8.1 of the Land Use Bylaw, Residential Light Density (R1) Zone, Uses Permitted to include: funeral parlours with one dwelling unit"
MOTION: 080918.03 Agreed that the lands of the Town of Bridgetown and the former Bridgetown Improvement District Commission located at 38 Queen Street (PIDs' 05019716 and 05144480) be rezoned from Downtown Commercial (C1) to Institutional (I1)
MOTION: 080918.04 Approved the Sewer Charge Bylaw Information Sheet for distribution as amended
MOTION: 080918.05 Agreed to award the unit price contract to Supply Lumber for Interior Framing to Fraser's Pro Homecenter, as attached, less an in-kind contribution discount of Five Hundred Dollars ($500.00) plus HST
MOTION: 080918.06 Agreed to adjourn at 8:30 p.m.

PUBLIC HEARING

The Town Council for the Town of Bridgetown held a Public Hearing on the above date at 7:00 p.m. in the Council Chambers of the Town Hall.

PRESENT

Mayor A. Marshall, Deputy Mayor J. Smith, Councillors R. Campbell, R. Fleming, T. Agombar, D. Kingston, G. Wright, Acting CAO M. Young, FM C. Cranton and Administrative Assistant M. Murray .

REGRETS: N/A

Also in attendance were Planning and Development Officer C. Millier of the 4Site Group and citizen M Kaulbach.

Mayor Marshall welcomed everyone in attendance and outlined the purpose of the Public Hearing was to:

- Amend the Land Use Bylaw (Part 8.1) "Uses Permitted";
- Consider application to rezone 38 Queen Street (AKA the Revere Building).

C. Millier, Planning and Development Officer, addressed the amendment to the Land Use Bylaw (Part 8.1) "Uses Permitted", with respect to the Kaulbach Family Funeral Home. The amendment would allow the Residential Light Density (R1) Zone, Uses Permitted to include "funeral parlours with one dwelling unit".

Acting CAO M. Young entered the meeting at 7:05 p.m.

C. Millier provided an overview of the application to rezone 38 Queen Street, formally known as the Revere Building property, from Commercial to Institutional. The Municipal Planning Strategy (MPS) identifies libraries as institutional activities and the Revere Building is in a commercial zone. The rezoning is necessary for the library to meet the requirements of the MPS. The rezoning is compatible with any future development of the downtown and could be rezoned back to commercial at a future date.

Mayor Marshall thanked everyone for attending the meeting.

ADJOURNMENT

On motion of Councillor Kingston, seconded by Deputy Mayor Smith, the Public Hearing was adjourned at 7:10 p.m.

TOWN COUNCIL MEETING

Mayor Marshall welcomed everyone to the special meeting of the Town Council for the Town of Bridgetown held on the above date at 7:10 p.m.

ADDITIONS TO THE AGENDA

MOTION: 080918.01 Agreed to accept the agenda as amended
On motion of Councillor Campbell, seconded by Councillor Wright, the Town Council agreed to accept the agenda as amended. Motion carried.

PLANNING ADVISORY COMMITTEE (PAC) RECOMMENDATIONS

Land Use Bylaw Amendments

Funeral Parlours
MOTION: 080918.02 Agreed to amend Part 8.1 of the Land Use Bylaw, Residential Light Density (R1) Zone, Uses Permitted to include: funeral parlours with one dwelling unit"
On motion of Deputy Mayor Smith, seconded by Councillor Kingston, the Town Council, subsequent to the report of the planner; on recommendation of the Planning and Advisory Committee (PAC) and after holding a public hearing, agreed to amend Part 8.1 of the Land Use Bylaw, Residential Light Density (R1) Zone, Uses Permitted to include: funeral parlours with one dwelling unit". Motion carried.

38 Queen Street (formerly the Revere Building)
MOTION: 080918.03 Agreed that the lands of the Town of Bridgetown and the former Bridgetown Improvement District Commission located at 38 Queen Street (PIDs' 05019716 and 05144480) be rezoned from Downtown Commercial (C1) to Institutional (I1)
On motion of Deputy Mayor Smith, seconded by Councillor Agombar, the Town Council, subsequent to the report of the planner; on recommendation of the Planning and Advisory Committee (PAC) and after holding a public hearing, agreed that the lands of the Town of Bridgetown and the former Bridgetown Improvement District Commission located at 38 Queen Street (PIDs' 05019716 and 05144480) be rezoned from Downtown Commercial (C1) to Institutional (I1). Motion carried.

C. Millier, Planning and Development Officer advised Council that the "Notice of Adoption" ad will be placed in the paper and after a fourteen (14) day appeal period, if there is no appeal, it will be considered passed.

C. Millie, Planning and Development Officer left the meeting at 7:15 p.m.
Citizen M Kaulbach left the meeting at 7:15 p.m.

Friends of the Library
Mayor Marshall advised Council the Estate of Joyce Devenny has bequeathed $75,000.00 to the Friends of the Library.

SEWER CHARGE

Public Notice – Final Draft
Mayor Marshall reviewed the amended version of the 1st draft of the Public Notice. Significant changes, to the language of the original document, were made to describe more clearly the calculations used in the examples provided. Sewer charge bills for this fiscal year will be issued in November, January and April. The information flyer will be distributed by Canada Post in time for consumer review before the next meeting of Council for the second and final reading on September 29, 2008.

MOTION: 080918.04 Approved the Sewer Charge Bylaw Information Sheet for distribution as amended
On motion of Councillor Agombar, seconded by Deputy Mayor Smith, the Town Council approved the Sewer Charge Bylaw Information Sheet for distribution as amended. Motion carried.

NEW FIRE HALL CONSTRUCTION

Tender – Contract to Supply Lumber for Interior Framing
MOTION: 080918.05 Agreed to award the unit price contract to Supply Lumber for Interior Framing to Fraser's Pro Homecenter, as attached, less an in-kind contribution discount of Five Hundred Dollars ($500.00) plus HST
On motion of Councillor Agombar, seconded by Councillor Wright, the Town Council agreed to award the unit price contract to Supply Lumber for Interior Framing to Fraser's Pro Homecenter, as attached, less an in-kind contribution discount of Five Hundred Dollars ($500.00) plus HST. Motion carried.

ADJOURNMENT

MOTION: 080918.06 Agreed to adjourn at 8:30 p.m.
On motion of Councillor Agombar, seconded by Councillor Kingston, the Town Council agreed to adjourn at 8:30 p.m. Motion carried.

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MAYOR **ADMINISTRATIVE ASSISTANT**