

Mayor - Paul Brazil  
Deputy Mayor - Darlene Stamp  
Councillors - Eric Jewer  
                  Sherry Lundrigan  
                  Paul Ryan  
                  David Smith  
                  Tracy Smith  
Town Manager - Tony Ryan

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# The Municipality of Spaniard's Bay

November 07, 2018

## SPECIAL MEETING

A special meeting of Council took place on the above date with the following members in attendance: Councillors Jewer, Lundrigan, Ryan, David Smith and Tracy Smith. Mayor Brazil and Deputy Mayor Stamp each have declared a conflict in interest in accordance with Section 207 (1)(c) of the Municipalities Act (1999). Robert Lundrigan was also in attendance.

### **Call to Order**

Councillor Jewer, who was previously chosen to chair the meetings on this topic, called the meeting to order at 7:04 pm and welcomed everyone. He advised that the purpose of the meeting was to try and finalize a development agreement between LGM Properties Inc. and the Town for a housing sub division known as Simon Place Phase 2.

The group held a general discussion summarizing the progress to date toward reaching the agreement.

### **Acceptance of Development Agreement for Simon Place Phase 2**

It was moved by Councillor Tracy Smith, seconded by Councillor Ryan, that the Town accept the proposed development agreement for Simon Place Phase 2 as prepared by the Planning Committee and incorporating changes proposed by the developer per their email dated October 31, 2018.

Carried

### **Removal of Stop Work Order - Simon Place Phase 2**

It was moved by Councillor Tracy Smith, seconded by Councillor David Smith, that the Stop Order dated October 20, 2015 pertaining to the development currently known as Simon Place Phase 2 be discontinued. This cancellation of the order is contingent upon the signing of a development agreement between the Town and LGM properties for the development of Simon Place Phase 2 .

Carried

### **Authorization to Enter into Development Agreement**

It was moved by Councillor Ryan, seconded by Councillor David Smith, to permit Councillor Eric Jewer and the Town Manager to enter into an agreement on behalf of the Town with LGM Properties Incorporated for the development of Simon Place Phase 2.

Carried

**Adjournment**

It was moved by Councillor Tracy Smith, seconded by Councillor Lundrigan, that the meeting adjourn at 7:28 pm.

Carried

Recorder  
Tony Ryan

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Signed