# **MINUTES**

# Special Meeting of Council Wednesday, June 15, 2022 @ 3:00 p.m. Council Chambers

Present: B. Ford Deputy Mayor

G. Brown Councillor
T. Pollett Councillor
S. Handcock Councillor
W. Hoffe Councillor
P. Woodford Councillor

**Advisory and** 

Resource: D. Chafe CAO

B. Hefford Director of Governance & Legislative

Services/Town Clerk

J. Blackwood Director of Planning & Development

K. White Communications Officer

Delegation G. Sheppard Senior Project Manager, CBCL Limited

Regrets: P. Farwell Mayor

The meeting was called to order at 3:00 p.m.

# **Approval of Agenda**

The agenda was presented and approved.

## **Spruce Court - Phase 15**

McCurdy Enterprises has submitted a subdivision Development Application for Spruce Court Phase 15. This development will consist of 50 single residential and 8 duplex building lots. The Director advised that the proposal meets the requirements of the Design Standards for Streets and Subdivisions and conforms with Gander's Municipal Town Plan and Development Regulations.

## Motion #22-112

## **Spruce Court Phase 15 Development Application**

Moved by Councillor Brown and seconded by Councillor Pollett that the development application, Spruce Court Phase 15, Project number 1617-21 be approved as attached subject to final construction drawings being approved and all other requirements being conditions of the development permit.

In Favour: 6 Opposing: 0

**Decision:** Motion carried.

## Motion #22-113

# **Spruce Court Open Space Master Plan**

Moved by Councillor Brown and seconded by Councillor Pollett that the Spruce Court Open Space Master Plan, Project # 1617-21 pg. 1 of 1 be approved as attached.

In Favour: 6 Opposing: 0

**Decision:** Motion carried.

Councillor Woodford expressed concern that the Master Plan does not have timelines regarding the phase or when the secondary access points will be installed. He is particularly concerned about the emergency egress in the Penwell Avenue area.

#### Motion #22-114

## **Adjournment**

There being no further business, it was moved by Councillor Pollett and seconded by Councillor Brown that the meeting be adjourned.

In Favour: 6 Opposing: 0

**Decision:** Motion carried.

The meeting adjourned at 4:16 p.m.	
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P. Farwell, Mayor	
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B. Hefford, Town Clerk	