



# ROTHESAY COUNCIL

Special Council Meeting  
Tuesday, February 26, 2013  
**MINUTES**



**PRESENT:** MAYOR WILLIAM J. BISHOP  
COUNCILLOR MATT ALEXANDER  
COUNCILLOR PETER J. LEWIS  
COUNCILLOR BLAIR MacDONALD  
COUNCILLOR BILL McGUIRE  
COUNCILLOR MIRIAM WELLS

TOWN MANAGER JOHN JARVIE  
TOWN CLERK MARY JANE BANKS  
DIRECTOR OF PARKS/REC (DPR) CHARLES JENSEN  
DIRECTOR OF PLANNING/DEVELOPMENT (DPDS) BRIAN WHITE  
TREASURER SUSAN JOHNSON

**ABSENT:** DEPUTY MAYOR NANCY GRANT  
COUNCILLOR PAT GALLAGHER JETTE  
DIRECTOR OF OPERATIONS (DO) BRETT McLEAN

Mayor Bishop called the Special Meeting to order at 6:30 p.m.

## 2. REPORTS

### 2.1 Planning and Development Services

4 Allison Drive – Land for Public Purposes

25 February 2013 Staff Report DPDS White

25 February 2013 Recommendation from Planning Advisory Committee

Mayor Bishop advised an application had been received for a subdivision at 4 Allison Drive, along with a request for Council to accept cash in lieu of land for public purposes. The Planning Advisory Committee reviewed the application at its meeting on February 25, 2013 and forwarded a recommendation to Council.

**MOVED** by Counc. Wells and seconded by Counc. McGuire Council accepts the amount of \$8,748.00 as cash in lieu of Land for Public Purposes for the subdivision of 4 Allison Drive (PID 00256370) in order to create Lot 13-1.

### ON THE QUESTION:

It was noted utility services would be provided from Allison Drive for any new development.

**CARRIED.**

## 3. NEXT REGULAR MEETING

The next regular meeting will be held on Monday, March 11, 2013 at 7:00 p.m.

## 11. ADJOURNMENT

**MOVED** by Counc. Alexander and seconded by Counc. Wells the meeting be adjourned.

**CARRIED.**

The meeting adjourned at 6:35 p.m.

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MAYOR

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CLERK