

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ON
THURSDAY OCTOBER 14, 2010 COMMENCING AT 6:05 PM
IN THE COUNCIL CHAMBERS**

1. CALL TO ORDER: Mayor Popik called the meeting to order at 6:05pm..

PRESENT: Mayor Popik, Councillors Sekora, Bartlett, Edmunds, Blackmore, Acting CAO Storey, W. Dolman (Municipal Planning Services) and P. Shaver (Avillia Developments)

ABSENT (WITH REGRETS): Town Manager Murphy.

Mayor Popik temporarily adjourned the Special Council Meeting in order to conduct Public Hearings.

2. a) Public Hearing - BYLAW # 2010-11- Thomas Creek Area Structure Plan Amendment

Mayor Popik called the Public Hearing to order. A written submission, from Director of Operations and Development Melesko, dated October 14, 2010, was presented.

Mr. Shaver stated that he had addressed the proposed Bylaw at first reading and had nothing further to add.

Mr. Dolman stated that he was opposed to the Bylaw and cited issues in regards to lane width, parking and maintenance. He stated that the plan would be ok if it was a condo plan where the developer is responsible for the roads, parking, etc within the condo area. Mr. Dolman feels the plan needs more work to make it acceptable.

Acting CAO Storey addressed the written submission from Director of Operations and Development Melesko.

A discussion was held between Council, the Developer and Mr. Dolman in regards to concerns addressed.

Olga Lovatt, of Lovatt Planning, entered the hearing at 6:20pm.

Mayor Popik closed the hearing at 6:33pm.

b) Public Hearing – Bylaw # 2010-12 – Land Use Bylaw Amendment

Mayor Popik called the Public Hearing to order. A written submission, from Director of Operations and Development Melesko, dated October 14, 2010, was presented.

Ms. Lovatt, of Lovatt Planning, spoke to the application.

Mr. Dolman stated that he supports the amendments and finds them reasonable.

Acting CAO Storey addressed the written submission from Director of Operations and Development Melesko.

Mayor Popik closed the hearing at 6:42 pm.

The Special Council Meeting was reconvened from Public Hearings at 6:42 pm.

3. a) Bylaw # 2010 – 11

Moved by Councillor Blackmore that Bylaw # 2010-11 is hereby given second reading.

**CARRIED
R-10-10-09**



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Moved by Councillor Edmunds that Bylaw # 2010-11 is hereby given third reading.

**CARRIED
R-10-10-10**

b) Bylaw # 2010-12

Moved by Councillor Bartlett that Bylaw # 2010-12 is hereby given second reading.

**CARRIED
R-10-10-11**

Moved by Councillor Blackmore that Bylaw # 2010-12 is hereby given third reading.

**CARRIED
R-10-10-12**

4. Correspondence

a) Brownlee LLP – Abandoned Well Sites

Mayor Popik requested this correspondence be placed on file.

5. In Camera

a) Legal

Moved by Councillor Blackmore that the Special Council Meeting temporarily adjourn and Council sit as Committee of the Whole.

**CARRIED
R-10-10-13**

Moved by Councillor Sekora that the Special Council Meeting reconvene from Committee of the Whole.

**CARRIED
R-10-10-14**

6. ADJOURNMENT

Moved by Councillor Edmunds to adjourn the Special Council Meeting of Thursday October 14, 2010 at the hour of 6:57 pm.

**CARRIED
R-10-10-15**



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These minutes signed this 1st day of Nov., 2010



Mayor Popik



Acting CAO Storey