

## **MINUTES OF NOVEMBER 25, 2022**

### **SPECIAL MEETING**

A special meeting of Council was held November 25, 2022, at 8:00 AM with Mayor Campbell presiding. Councillor Colwell and Councillor Thorne joined the meeting virtually. All members of Council, CAO, and Clerk were present.

### **THE LORD'S PRAYER**

### **APPROVAL OF AGENDA**

It was moved by Councillor Hamer and seconded by Councillor O'Brien that *'The Agenda be approved.'* MOTION CARRIED

### **CONFLICT OF INTEREST DECLARATION**

No conflict declared at this time.

### **APPROVAL OF PREVIOUS MINUTES**

It was moved by Councillor Hamer and seconded by Councillor Gallant that *'The Minutes for the Regular Meeting of Council held on September 26, 2022, be approved.'* It was clarified that at the September 26 meeting when Mayor Campbell addressed the possibility of streaming or broadcasting Council meetings, which he clearly stated he is in favour of doing, the problematic issue is the existing equipment, not the broadband. The broadband is fine. Meantime, solutions are being pursued with regards to the equipment issue. Mayor Campbell also noted that while Council is not required by policy or law to broadcast its meetings, it is something that Council has been wanting to do. MOTION CARRIED

### **HER MAJESTY THE QUEEN SUBDIVISION**

Council was provided with a Notice of Decision from Plan360's (Southeast Regional Service Commission) PRAC (Planning Review and Adjustment Committee) meeting, which recommends assent of a new street location and additional land for public purpose as part of a new subdivision plan located off Fredericton Road in Salisbury. Over the Summer of 2022, the proposed subdivision plan was amended in consultations and discussion with a planner at Plan360 to ensure compliance with Salisbury Zoning and Planning regulations.

It was moved by Councillor Gallant and seconded by Councillor Colwell that the Village of Salisbury *'ASSENT to the location of Eagleridge Drive as well as the location of land for public purpose as shown on the Her Majesty the Queen subdivision plan with Job No. 16217 attached with the following conditions:*

- 1. The developer shall enter into a subdivision agreement with the municipality for the construction of streets and other public infrastructure, including a drainage agreement;*
- 2. An Abbreviated Water Supply Assessment shall be completed prior to the registration of the subdivision plan.'* On the Question, Councillor Hamer called this a great move forward in getting development back in Salisbury, adding it has been too long. He thanked staff for their work on this. MOTION CARRIED

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It was moved by Councillor Gallant and seconded by Councillor Colwell *‘THAT: Council authorize Administration to begin drafting the agreement with the developer and bring forth a future recommendation on a potential cost-sharing arrangement.’* MOTION CARRIED

**DATE OF NEXT MEETING – December 12, 2022.**

**ADJOURN**

It was moved by Councillor O’Blenis and seconded by Councillor Thorne to *‘Adjourn the meeting.’* MOTION CARRIED (8:08 AM)