

MUNICIPALITY OF THE DISTRICT OF LUNENBURG  
Minutes of a Special Meeting of  
**MUNICIPAL COUNCIL**  
Held in Council Chamber, 210 Aberdeen Road, Bridgewater, NS  
**Wednesday, May 8, 2019 – 9:00 a.m.**

**ATTENDANCE**

Mayor Carolyn Bolivar-Getson  
Deputy Mayor Cathy Moore, District 5  
Councillor Eric Hustvedt, District 1  
Councillor Martin Bell, District 2  
Councillor Wade Carver, District 7  
Councillor Michael Ernst, District 8  
Councillor Reid Whynot, District 9  
Councillor Errol Knickle, District 10

Regrets: Councillor Lee Nauss, District 3  
Councillor John Veinot, District 4  
Councillor Claudette Garland, District 6

Staff: Kevin Malloy, Chief Administrative Officer  
Alex Dumaresq, Deputy Chief Administrative Officer  
Sarah Kucharski, Communications Officer  
Tina Robichaud-Bond, Executive Assistant

**1. CALL TO ORDER**

Mayor Bolivar-Getson called the meeting to order at 9:00 a.m.

**2. PUBLIC INPUT (Nil)**

**3. APPROVAL OF AGENDA**

**Moved by Deputy Mayor Moore, seconded by Councillor Whynot that an In Camera Personnel Matter be added to the Agenda. Carried**

**Moved by Deputy Mayor Moore, seconded by Councillor Carver that the Agenda be approved with the addition of Item 4.1 Personnel Matter under Section 22(2)(c) of the MGA. Carried unanimously.**

**3. RECOMMENDATIONS FROM COMMITTEES & BOARDS**

**3.1 Planning Advisory Committee**

**3.11 Amendments to Osprey Village Secondary Planning Strategy and Land Use Bylaw**

Jeff Merrill, Director of Planning and Development Services, and Byung Jun Kang, Planner, were in attendance.

Mr. Merrill reviewed his report, "Amendments to the Osprey Village Secondary Planning Strategy and Land Use By-law" (circulated with the Agenda), and reported that the planned site of the new Municipal Services Building was located in a zoned area of Osprey Village, namely the Village Centre Zone, and that part of the parking lot would be located in the Open Space Zone. He advised that the Osprey Village Secondary Planning Strategy and Land Use Bylaw would have to be amended to allow for the parking area as planned.

Mr. Merrill explained that there were three options to accommodate the project, and recommended that Council proceed with Option 1, amend the Planning Strategy and Land Use Bylaw to clarify that a municipal administration building is considered a municipal service.

Mr. Merrill advised that the Planning Advisory Committee recommended to amend the By-law under Option 1.

Concerns were raised regarding the variance in zoning areas at Osprey Village. It was suggested that Council review the master plan on the zoning of Osprey Village and amend if required. Further concerns were raised regarding the proximity of electromagnetic field (due to power lines) to the proposed site of the building.

**Moved by Deputy Mayor Moore, seconded by Councillor Whynot that Municipal Council accept the recommendation of the Planning Advisory Committee for Council to approve the By-law Amending the Osprey Village Secondary Planning Strategy and Land Use By-law (option 1) dated May 7, 2019 and conduct First Reading of the same; and further, that Municipal Council give Public Notice of their intention and set a Public Hearing date of Thursday, May 23, 2019 at 9:00 a.m. in the Municipal Council Chambers. Carried unanimously.**

#### **4. ADDED ITEM – IN CAMERA**

**At 9:22 a.m., it was moved by Councillor Hustvedt, seconded by Councillor Whynot that Municipal Council go In Camera to discuss a Personnel Matter under Section 22(2)(c) of the MGA. Carried.**

Municipal Council In Camera in session.

**At 9:40 a.m., it was moved by Councillor Whynot, seconded by Deputy Mayor Moore that Municipal Council come out of In Camera and return to open session. Carried.**

Municipal Council in session.

#### **4. ADJOURNMENT**

**There being no further business at 9:40 a.m., it was moved by Councillor Bell, seconded by Councillor Carver the meeting adjourn. Carried.**