

Cape Breton Regional Municipality

Special Council Meeting Minutes

June 12, 2024

9:36 a.m. – Via Videoconferencing

Council

Mayor Amanda M. McDougall-Merrill

Councillor Gordon MacDonald

Councillor Steve Gillespie

Councillor Glenn Paruch

Councillor Steve Parsons

Deputy Mayor James Edwards

Councillor Ken Tracey

Councillor Darren Bruckschwaiger

Councillor Darren O'Quinn

Councillor Lorne Green

Staff

Marie Walsh, Chief Administrative Officer

Christa Dicks, Municipal Clerk

Demetri Kachafanas, KC, Regional Solicitor

John MacKinnon, Deputy Chief Administrative Officer/Director of Technology

Wayne MacDonald, Director of Engineering and Public Works

Jennifer Campbell, Chief Financial Officer

Karen Neville, Acting Director of Planning and Development/Senior Planner

Sheila Kolanko, Property Manager

Rob MacNamara, Communication Advisor – Mayor's Office

Sharon MacSween, Recording Secretary

Absent

Councillor Earlene MacMullin (Regrets)

Councillor Cyril MacDonald (Regrets)

Councillor Eldon MacDonald (Regrets)

The following does not represent a word for word record of the proceedings of this meeting. The agenda, reports, supporting documents, information items circulated, and video (if available) are online at www.cbrm.ns.ca.

Mayor Amanda M. McDougall-Merrill called the meeting to order.

Land Acknowledgement

Roll Call

1. Approval of Agenda

Motion

Moved by Councillor Parsons, seconded by Councillor Gordon MacDonald, to approve the June 12, 2024, special council agenda as presented.

Motion Carried

2. Corporate Service Issues

2.1 Development Sydney Waterfront (District 5) (PID 15606874, 15606882, 15058738, 15879836, 15697576) – Request for Street Closure – Portion of Esplanade (PID 15705718) and an Undeveloped Street (Cutilar Street) (PID 15860786/15058720) Deem Property Surplus for Sale

Sheila Kolanko, Property Manager, reviewed the issue paper and recommendations included in the agenda package. The following motions were then put forward:

Motion

Moved by Councillor Gillespie, seconded by Councillor Paruch, to direct the Legal Department to start the process for a formal street closure pursuant to Section 315 of the *Municipal Government Act*, for the properties identified as PID 15860786, PID 15058720 and a portion of PID 15705718.

Motion Carried

Motion

Moved by Councillor Gordon MacDonald, seconded by Councillor Tracey, to deem the land required for the proposed mixed-use development, in particular, portion of PID 15606874, PID 15606882, PID 15058738, PID 15879836, PID 15697576 surplus for the proposed Doucet development on the Sydney Waterfront (subject to subdivision approval and lot consolidation).

Meeting adjourned at 9:42 a.m.

Amanda M. McDougall-Merrill
Mayor

Christa Dicks
Municipal Clerk
/slm