The Town Council of the Town of Sussex met in special session, by appointment of the Mayor of the said Town, in the Council Chambers of the said Town on Tuesday the 13th day of March, 2007, at 6:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Deputy Mayor Thorne, Councillors Wright, Wilson, Fulton and Campbell. Councillors Bradley and Black were absent. Also present at this meeting were the Town Clerk/Treasurer, Paul Maguire and Chief Administrative Officer, Michael Cummings.

It was moved by Councillor Wright, seconded by Councillor Wilson, that the agenda for this special Town Council meeting be approved. Motion carried.

Deputy Mayor Thorne declared a conflict of interest under Item # 4 – New Business: (C) Public Presentation Municipal Plan By-Law Amendment, By-Law # 704-04-05.

The Council held a public presentation for the Municipal Plan By-Law Amendment, By-Law *#* 704-04-06, which proposes to change the designation of the property bearing P.I.D. *#* 30243067 on G.I.C. Map 10R19NW and 10R19SW from "R2" Single and Two-Family Residential Zone to "HC" Highway Commercial Zone.

Present at the Council meeting to make the presentation was Mr. Myles Martin of Plaza Corp Regional Properties, the owner of the property. Mr. Martin made a presentation on their proposal for the property and provided a site plan of the project, a rendering of the building which is to go on the lot and details regarding the length, width and height of the building as well as the proposed parking. Mr. Martin noted that there will be proper drainage on the lot.

The Council members present and members of the public had an opportunity to ask questions of Mr. Martin on his presentation. Questions were asked to Mr. Martin regarding possible effects that the project may have on flooding and drainage of surrounding properties, buffer zones between the project and other properties as well as questions on possible effects on property values of surrounding properties.

His Worship Mayor Carr indicated that the Council will be setting a date to hear objections to the proposed Municipal Plan By-Law Amendment at the March 19, 2007, Council meeting.

The Council held a public presentation for the Municipal Plan By-Law Amendment, By-Law *#* 704-04-04, which proposes to change the designation of the entire property bearing P.I.D. *#* 00267906 on G.I.C. Map 10R19NE and 10R19NW from "R2" Single and Two-Family Residential Zone to "INST" Institutional Zone.

Present at the Council meeting to make the public presentation was Mr. Ivan Graham, the Chief Financial Officer of Bethany Bible College, who own the property. Mr. Graham indicated that the College would like to use the land for institutional student housing.

The Council members present and members of the public had an opportunity to ask questions of Mr. Graham. Deputy Mayor Carr noted that the date to hear objections to the Municipal Plan By-Law Amendment, By-Law *#* 704-04-04, would be set by Council at the March 19, 2007, Council meeting.

The Council held a public presentation of the Municipal Plan By-Law Amendment, By-Law *#* 704-04-05. The proposed Municipal Plan By-Law Amendment proposes changing the designation of the entire property bearing P.I.D. *#* 00267849 on G.I.C. Map 10R19NW from an "R2" Single and Two-Family Residential Zone to an "INST" Institutional Zone.

Deputy Mayor Thorne declared a conflict of interest on this item and vacated the Council Chambers for any discussion or decision on the item. Deputy Mayor Thorne did not return to the Council meeting.

Present at the Council meeting to make the public presentation was Mr. Ivan Graham, Chief Financial Officer, of Bethany Bible College who are the owners of the land. Mr. Graham noted that the College owns both lots on each side of the proposed property and that they propose to use the property for an Institutional use which presently is an Admissions building.

The Council members and the public present had an opportunity to ask questions of Mr. Graham on his presentation. His Worship Mayor Carr noted that the Council would be setting a date to hear objections to the proposed Municipal Plan By-Law Amendment at the March 19, 2007, Council meeting.

It was moved by Councillor Wright, seconded by Councillor Campbell, that this special meeting of the Town Council of the Town of Sussex adjourn. Motion carried.

MAYOR

TOWN CLERK