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 Monday the 28<sup>th</sup> day of April, 2008, at 6:30 o'clock in the evening.

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

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

No members present declared a conflict of interest on any items on the agenda at this time.

The purpose of this special meeting was to have a public presentation of the Municipal Plan By-Law Amendment, By-Law # 704-04-07. The by-law proposes amending the future land use map Schedule A, dated June, 2004, by changing designation of the property bearing P.I.D. # 30217475 on GIC Map 10R29SW and 10R28NW from "R2" Single and Two-Family Residential to "R4" Single and Two-Family Residential and Up to Including Twenty-Four-Family Residential. The amendment is a result of a rezoning request by the Malone Homestead Company to rezone this parcel of land.

Present at the public presentation was Mr. John Malone who made the presentation on the by-law amendment. Mr. Malone indicated that he would develop the parcel of land for a Townhouse project with his market being aimed at the 55 to 65 year old age group. Mr. Malone indicated that the building would not impede the view of the residents of Church Avenue and that the buildings would be located on the existing slope diverting water from the site down a storm drain to Brookview Crescent. Mr. Malone also indicated that possibly a section of the development would be for condominiums if there was enough interest expressed for this type of development in the Town. Mr. Malone noted that the size of the parcel of land is such that there should be no density issues with the development. Mr. Malone provided a conceptual plan for the proposed development and sample of the proposed structures to be placed in the development. The Developer reviewed with Council the process that he has followed to date regarding the development.

The Council members had an opportunity to ask questions of the Developer on his presentation.

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

MAYOR
TOWN CLERK