

Minutes of a Special meeting of Council held Monday, February 20, 2006 at the Boblo Reception Centre.

PRESENT: Mayor Wayne Hurst
Deputy Mayor Anthony Leardi
Councillor Robert Bailey
Councillor Gord Freeman
Councillor Carl Gibb
Councillor Paul Renaud
Councillor Rosa White

ALSO PRESENT: Frank Pizzuto, CAO
David Mailloux, Clerk
Lory Bratt, Planning Coordinator
Steve Brown, Chief Building Official

Moved by R. White, seconded by P. Renaud that we move In-Camera.

Motion Carried

Council met with Domenic Amicone, Sandra Couloufis, Rob Filopov, Cindy Prince and Bill Rohrer to hear about the various concept plans that are being considered and to review various concerns and proposals regarding the development of the island.

There were no declarations of a conflict of interest.

Prior to the meeting at the reception centre on Dalhousie Street the group boarded the ferry to the island and viewed a model condominium unit. Following that, the group met at the reception centre and proceeded with the meeting. Mr. Amicone, with the assistance of a slide projector presented concept drawings of future developments.

Payment of Outstanding Items – Taxes

Taxes due \$500,000 – will pay within 30 days of execution of development agreement (March 31, 2006 assuming agreement is executed in February) Will keep taxes current from this point forward

Payment of Outstanding Items – Waterline

Waterline cost - \$605,666 – will pay within two years in four equal installments as follows:

\$ 151,416.50 - paid on September 1, 2006
\$ 151,416.50 - paid on May 1, 2007
\$ 151,416.50 - paid on September 1, 2007
\$ 151,416.50 - paid on May 1, 2008

Payment of Outstanding Invoices

Invoices Due – Approximately \$400,000 – left unpaid by the previous owner. Will pay after waterline payments in installments of:

\$ 150,000 on September 1, 2008
\$ 150,000 on May 1, 2009
\$150,000 on September 1, 2009
Outstanding Balance, if any on May 1, 2010

Development Agreement – outstanding items

1. Phasing
2. Sprinkler system

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Proposed wording for phasing and sprinkler system section of the Agreement was provided.

A summary of the nine points listed in the March 29, 2005 letter was also provided.

Mr. Amicone is proposing a trade of lands in regards to the Water Treatment Plant lands and other lands.

Wastewater Treatment plant – Mr. Amicone suggested a lease form Boblo until ultimate mode of Sewage Treatment is decided.

In regards to the Development Charge By-law appeal Mr. Amicone suggested that the Sewage line be treated as any other infrastructure project. If the developer pays for the line then there would be no development charge.

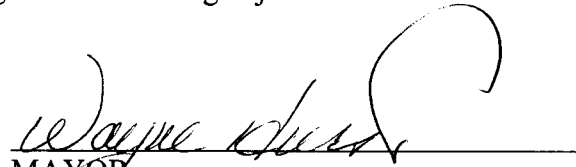
In wrapping up his comments on this portion of the meeting Mr. Amicone emphasized the need to deal with the sprinkler system issue very quickly.

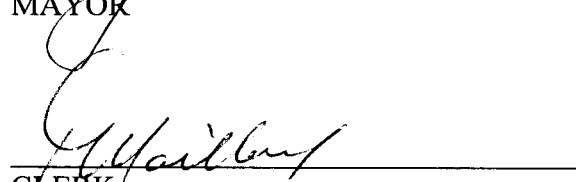
Booklets were handed out and Mr. Amicone asked that they be kept confidential.

Retirement Home Proposal

Site drawings were shown of the new Retirement Home that is being constructed on the former mainland Boblo Parking Lot.

Mayor Hurst thanked everyone for attending and the meeting adjourned.


MAYOR


CLERK