



**Special Meeting of Council  
Tuesday, February 4, 2014 at 12 Noon  
Council Chambers – City Hall**

**Mayor Clifford Lee presiding**

**Present:**      **Deputy Mayor Stu MacFadyen**      **Councillor Jason Coady**  
                         **Councillor Mitchell Tweel**                      **Councillor Terry Bernard**  
                         **Councillor David MacDonald**                      **Councillor Melissa Hilton**  
                         **Councillor Rob Lantz**                                      **Councillor Cecil Villard**  
                         **Councillor Danny Redmond**                              **Councillor Edward Rice**

**Also:**              **Roy Main – CAO**                                      **Donna Waddell – DCS**  
                         **Alex Forbes – PM**                                      **Laurel P. Thompson – PDO**  
                         **Tracey McLean – RMC**

**1. Resolution – Amendment to the Development Agreement and Development Concept Plan to permit a horse barn at 21 Exhibition Drive (Red Shores).**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the request for an amendment to the Development Agreement signed January 2005 and Development Concept Plan approved in November 2004 to permit the construction of a new horse barn at 21 Exhibition Drive (PID# 278739) be approved subject to the Developer entering into an Amending Agreement to the Development Agreement dated January 4, 2005 in the usual form and substantially as per the annexed draft, and

That the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

It was suggested that a review be conducted on the intersection at Exhibition Drive and Kensington Road due to the potential increase in traffic. Councillor Bernard, Chair of Public Works Committee, indicated the matter has been discussed and is a request under Capital projects.

**CARRIED 10-0**

**The meeting adjourned at 12:10 PM**