

SPECIAL MEETING of the DIEPPE City Council

December 18, 2017

5:00 pm

Dieppe City Hall

AGENDA

	Pages
1. Call to Order	
2. Confirmation of Quorum by Clerk	
3. Conflict of Interests	
4. Adoption of Agenda	
5. Motions (Memorandums) and Nominations	
5.1 Administration	
5.1.1 Directive Ratification - land exchange - interchange - Highway 15 / Industrial Street - Metropolitan Homes	1 - 3
5.2 Planning and Development	
5.2.1 Acceptance - Recommendation - PAC - Tentative Plan - Villa Dieppe Subdivision (Amending Subdivision Plans 27892463 and 19255)	4 - 11
5.2.2 Acceptance - recommendation - PAC - Tentative Plan - Villa Dieppe - Unit 21	12 - 18
5.2.3 Acceptance - Recommendation - PAC - Tentative Plan - Domaine Le Vignoble Estates S/D (Amending Plans 31968200, 26749706 & 28188168)	19 - 27
6. Municipal By-Laws	
7. Adjournment	

**SPECIAL COUNCIL MEETING
of the DIEPPE Municipal Council**

RESOLUTION

Agenda Number: 5.1.1

Title: Directive Ratification - land exchange - interchange - Highway 15 / Industrial Street - Metropolitan Homes

Date: December 18, 2017

That Council authorize the sale of the properties identified as Parcels C and D, as outlined on the plan attached to the memorandum dated December 4th, 2017, to *Metropolitan Homes Inc.* for the amount of \$100,000 (plus HST) for the construction of Villa Dieppe Subdivision, Unit 21.

That Council, in exchange, authorize the purchase of the property identified as Parcel A, as outlined in the plan attached to the memorandum dated December 4th, 2017, from *Metropolitan Homes Inc.* for the amount of \$100,000 (plus HST) for the construction of a new off-ramp.

That Council authorize that expenses associated with this land exchange be defrayed from account no 3-3-35-58-7622 (General Capital Budget - Land Purchase).

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RESOLUTION

Agenda Number: 5.2.1

Title: Acceptance - Recommendation - PAC - Tentative Plan - Villa Dieppe Subdivision
(Amending Subdivision Plans 27892463 and 19255)

Date: December 18, 2017

That Council accept the recommendation of the Planning Advisory Committee relating to the acceptance of the tentative plan of the *Villa Dieppe Subdivision* (Amending Subdivision Plans 27892463 & 19255) which provides for the closure of a portion of Gaspé Street and a credit of lands for public purposes.

**SPECIAL COUNCIL MEETING
of the DIEPPE Municipal Council**

RESOLUTION

Agenda Number: 5.2.2

Title: Acceptance - recommendation - PAC - Tentative Plan - Villa Dieppe - Unit 21

Date: December 18, 2017

That Council accept the recommendation of the Planning Advisory Committee relating to the acceptance of the tentative plan of the *Villa Dieppe Subdivision, Unit 21* which provides for the location of the land for public purposes.

**SPECIAL COUNCIL MEETING
of the DIEPPE Municipal Council**

RESOLUTION

Agenda Number: 5.2.3

Title: Acceptance - Recommendation - PAC - Tentative Plan - Domaine Le Vignoble Estates S/D (Amending Plans 31968200, 26749706 & 28188168)

Date: December 18, 2017

That Council accept the Planning Advisory Committee's recommendation relating to the acceptance of the tentative plan of *Domaine Le Vignoble Estates S/D* (Amending Plans 31968200, 26749706 & 28188168) which provides for an exchange of land in order to relocate the land for public purposes on Dolbeau Street, subject to the following condition:

1. that the portion of Dolbeau Street fronting lot 17-01 be registered with the registry office and be designed and built according to City of Dieppe subdivision standards, from Fortune Street to the East limits of the new land for public purposes location.