NORTH WEST COMMUNITY COUNCIL MINUTES

June 5, 2013

PRESENT: Councillor Brad Johns, Chair

Councillor Barry Dalrymple Councillor Matt Whitman

REGRETS: Councillor Tim Outhit, Vice-Chair

Councillor Steve Craig

STAFF: Mr. Shayne Vipond, Planner

Mr. Quentin Hill, Legislative Assistant

TABLE OF CONTENTS

2

1.	CALL TO ORDER	3
2.	APPROVAL OF MINUTES – NONE	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS	;
	AND DELETIONS	3
4.	REPORTS	3
	4.1 Case 18044: Amendment to Development Agreement for Shining Water	
	Marine at 146 Nautical Way, Tantallon	3
16.	Marine at 146 Nautical Way, Tantallon	3

1. CALL TO ORDER

The Chair called the meeting to order at 1:15 p.m. in Halifax Hall, 2nd Floor, City Hall, 1841 Argyle St. Halifax.

- 2. APPROVAL OF MINUTES NONE
- 3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS
- 4. REPORTS
- 4.1 Case 18044: Amendment to Development Agreement for Shining Water Marine at 146 Nautical Way, Tantallon

MOVED by Councillor Whitman, seconded by Councillor Dalrymple that North West Community Council give Notice of Motion to consider the approval of the proposed amending agreement to expand the existing marina operations at 146 Nautical Way as presented in Attachment A of the staff report dated May 24, 2013 and schedule a Public Hearing.

MOTION PUT AND PASSED.

16. ADJOURNMENT

The meeting was adjourned at 1:20 p.m.

Quentin Hill Legislative Assistant