

**NORTH WEST COMMUNITY COUNCIL
SPECIAL MEETING
MINUTES**

April 7, 2009

PRESENT: Councillor Robert Harvey, Chair
Councillor Tim Outhit
Councillor Brad Johns

STAFF: Ms. Melody Campbell, Legislative Assistant

TABLE OF CONTENTS

1. CALL TO ORDER 3

2. APPROVAL OF MINUTES 3

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS
AND DELETIONS 3

4. REPORTS

4.1 Case 01216: Amending Agreements - 950 Bedford Highway, Bedford .. 3

5. ADDED ITEMS 3

6. NEXT MEETING DATE: 4

7. ADJOURNMENT: 4

1. CALL TO ORDER

The Chair called the meeting to order at 9:50 a.m. in the Councillors Board Room, 4th Floor, City Hall, Halifax.

2. APPROVAL OF MINUTES - NONE

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

MOVED BY Councillor Outhit, seconded by Councillor Harvey that the Order of Business, as presented, be approved. MOTION PUT AND PASSED.

4. REPORTS

4.1 Case 01216: Amending Agreements - 950 Bedford Highway, Bedford

- A staff report dated March 17, 2009 and a report from North West Planning Advisory Committee dated April 1, 2009 was before Council.

MOVED BY Councillor Outhit, seconded by Councillor Harvey, that North West Community Council:

- 1. Give Notice of Motion to consider the proposed amending agreement which deals with the substantive matters of further intrusion into the natural wooded area along the Hammonds Plains Road side of the property, as set out in Attachment B of the report dated March 17, 2009, and schedule a public hearing.**

MOTION PUT AND PASSED.

5. ADDED ITEMS - NONE

6. NEXT MEETING DATE

The next meeting is scheduled for April 23, 2009, Basinview Cafeteria, Basinview School, Bedford.

7. ADJOURNMENT

The meeting adjourned at 9:54 a.m.

Melody Campbell
Legislative Assistant