

**NORTH WEST COMMUNITY COUNCIL  
SPECIAL MEETING  
MINUTES**

**January 12, 2010**

PRESENT: Councillor Robert Harvey, Chair  
Deputy Mayor Brad Johns  
Councillor Tim Outhit, Vice Chair

STAFF: Ms. Krista Tidgwell, Legislative Assistant

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**1. CALL TO ORDER**

The meeting was called to order at 12:05 p.m. in the Council Chambers, City Hall.

**2. APPROVAL OF MINUTES - NONE**

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

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

**4. REPORTS**

**4.1 STAFF REPORTS**

**4.1.1 Case 01326: LUB Amendments and Rezoning - Oakridge Memorial Gardens, 1078 Old Sackville Road, Sackville (*give First Reading and schedule a Public Hearing*)**

- A report from the North West Planning Advisory Committee dated January 7, 2010 was before Council.

**MOVED BY Deputy Mayor Johns, seconded by Councillor Outhit, that North West Community Council give First Reading to consider the proposed amendments to the Land Use By-law for Sackville and the rezoning of a portion of 1078 Old Sackville Road, as identified in Attachment A of the staff report date December 16, 2009, and schedule a Public Hearing. MOTION PUT AND PASSED.**

**4.1.2 Case 01324: Substantive DA Amendments - 51 Old Beaver Bank Road, Sackville (*give Notice of Motion and schedule a Public Hearing*)**

- A report from the North West Planning Advisory Committee dated January 7, 2010 was before Council.

Councillor Harvey advised that in part 2 of the North West Planning Advisory Committee's recommendation, a number of improvements have been recommended, which staff are in the process of working on. He indicated that staff hope to achieve some of the improvements by the next North West Community Council meeting.

**MOVED BY Councillor Outhit, seconded by Deputy Mayor Johns, that North West Community Council move Notice of Motion to consider the proposed amending agreement as set out in Attachment A of the staff report dated December 8, 2009, with additional amendments, and schedule a Public Hearing. MOTION PUT AND PASSED.**

**5. ADDED ITEMS - None**

**6. NEXT MEETING DATE - Thursday, January 28, 2010**

**7. ADJOURNMENT**

The meeting adjourned at 12:10 p.m.

Krista Tidgwell  
Legislative Assistant