NORTH WEST COMMUNITY COUNCIL SPECIAL MEETING MINUTES

April 5, 2011

PRESENT: Councillor Robert Harvey, Chair

Councillor Tim Outhit, Vice Chair

Councillor Brad Johns Councillor Barry Dalrymple Councillor Peter Lund

STAFF: Ms. Krista Tidgwell, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER	. 3
2.	APPROVAL OF THE MINUTES – NONE	. 3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	
4.	CITIZEN APPOINTMENTS TO BOARD/COMMITTEES	. 3
5.	COUNCILLOR JOHNS – SIGN REQUIREMENTS FOR HOME BASED BUSINESSES WITHIN R1 ZONES IN DISTRICTS 19, 20 & 21	. 4
7.	ADJOURNMENT	. 4

1. CALL TO ORDER

The meeting was called to order at 12:50 p.m. in the Council Chambers, City Hall.

- 2. APPROVAL OF THE MINUTES NONE
- 3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Addition:

5. Councillor Johns – Sign Requirements for Home Based Businesses within R1 Zones in Districts 19, 20 & 21

MOVED by Councillor Johns, seconded by Councillor Dalrymple, that the Order of Business be approved, as amended. MOTION PUT AND PASSED.

4. CITIZEN APPOINTMENTS TO BOARD/COMMITTEES

The following was discussed during an earlier In Camera meeting and was now before the Community Council for ratification.

MOVED by Councillor Johns, seconded by Councillor Outhit, that North West Community Council appoint David Jackson and Robert Wooden of District 21 to the North West Planning Advisory Committee for a term expiring November 30, 2012. MOTION PUT AND PASSED.

MOVED by Councillor Johns, seconded by Councillor Outhit, that North West Community Council appoint

Michael Cormier of District 19
Ian MacLaine of District 19
Phillip Cox of District 20, subject to his acceptance
John Merrick of District 21
Stephen Scott of District 21

to the North West Transit Advisory Committee for a term expiring November 30, 2012.

MOTION PUT AND PASSED.

Upon further review, it was noted that Mr. David Jackson's name was put forth in error to the North West Planning Advisory Committee (NWPAC). There is presently one (1) vacancy for District 21 on NWPAC.

5. COUNCILLOR JOHNS – SIGN REQUIREMENTS FOR HOME BASED BUSINESSES WITHIN R1 ZONES IN DISTRICTS 19, 20 & 21

MOVED by Councillor Johns, seconded by Councillor Outhit, that North West Community Council request a staff report outlining a review of Districts 19, 20 and 21 respecting sign requirements and the merits of changing the size of the signage for home based businesses within R1 zones.

Councillor Johns provided an example of a resident within his district that is looking to increase the size of their signage to 2x2. He noted that the resident has expressed concern that they are now required to register their sign, as well as pay additional taxes because their property is part residential part commercial, whereas, four years ago the property was considered just residential.

MOTION PUT AND PASSED.

6. NEXT MEETING DATE

Following a brief discussion, the Community Council agreed to cancel their April 28th meeting and hold two meeting in May:

May 5, 2011 - to be held at the Hammonds Plains Community Centre, Hammonds Plains Road; subject to availability.

May 26th - to be held within the Sackville area.

It was further noted that the North West Community Council's Annual General Meeting (AGM) would be on May 5th.

7. ADJOURNMENT

The meeting adjourned at 1:00 p.m.

Krista Tidgwell Legislative Assistant