NORTH WEST COMMUNITY COUNCIL SPECIAL MEETING MINUTES

June 7, 2011

PRESENT: Councillor Robert Harvey, Chair

Councillor Tim Outhit, Vice Chair

Councillor Brad Johns Councillor Peter Lund

REGRETS: Councillor Barry Dalrymple

STAFF: Ms. Krista Tidgwell, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 1:20 p.m. in the Council Chambers, City Hall.

- 2. APPROVAL OF THE MINUTES NONE
- 3. REPORTS
- 3.1 STAFF REPORTS
- 3.1.1 Case 16877: Amendments to the Bedford South Development Agreement (Neighbourhoods D, E, and Commercial Areas), Bedford (Give First Reading)

A report from the North West Planning Advisory Committee dated June 1, 2011 was before the Community Council.

MOVED by Councillor Outhit, seconded by Councillor Lund, that North West Community Council Give First Reading to consider the proposed amending development agreement as provided in Attachment A of the staff report dated May 18, 2011, and schedule a public hearing. MOTION PUT AND PASSED.

Public Hearing scheduled for June 23, 2011.

3.1.2 Case 16775: Development Agreement for Bedford West Sub Area 5, Bedford (Give First Reading)

A report from the North West Planning Advisory Committee dated June 1, 2011 was before the Community Council.

MOVED by Councillor Outhit, seconded by Councillor Lund, that North West Community Council Give First Reading to consider the proposed development agreement as provided in Attachment A of the staff report dated May 17, 2011 and schedule a public hearing. MOTION PUT AND PASSED.

Public Hearing scheduled for June 23, 2011.

- 4. NEXT MEETING DATE June 23, 2011 (Location: Basinview Drive Community School Cafeteria, 273 Basinview Drive, Bedford)
- 5. ADJOURNMENT

The meeting adjourned at 1:25 p.m.