NORTH WEST COMMUNITY COUNCIL SPECIAL MEETING MINUTES September 11, 2012

PRESENT: Councillor Tim Outhit, Chair

Councillor Barry Dalrymple, Vice Chair

Councillor Robert Harvey

REGRETS: Councillor Peter Lund

Councilor Brad Johns

STAFF: Ms. Krista Vining, Legislative Assistant

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1. CALL TO ORDER

The special meeting was called to order at 12:47 p.m. in the World Trade and Convention Centre Break Room off of Room 100.

- 2. APPROVAL OF THE MINUTES NONE
- 3. REPORTS
- 3.1 North West Planning Advisory Committee
- 3.1.1 First Reading Case 17424: Land Use By-law Amendments to the Bedford West Business Campus Zone, Bedford

A staff report dated September 5, 2012 was before the Community Council.

MOVED by Councillor Dalrymple, seconded by Councillor Harvey that North West Community Council Give First Reading to consider the proposed amendments to the Bedford Land Use By-law as set out in Attachment A of the staff report dated July 17, 2012, and schedule a public hearing. MOTION PUT AND PASSED.

3.1.2 Notice of Motion – Case 16416: Development Agreement for a Multiple Unit Dwelling exceeding 50ft in height at 249 Sackville Drive, Sackville

A staff report dated September 5, 2012 was before the Community Council.

MOVED by Councillor Harvey, seconded by Councillor Dalrymple that North West Community Council Give Notice of Motion to consider the proposed development agreement as provided in Attachment A of the staff report dated August 8, 2012, and schedule a public hearing. MOTION PUT AND PASSED.

4. NEXT MEETING DATE – September 27, 2012

It was noted that the Clerk would seek out a meeting location for September 27th in the Sackville area and follow up with the Community Council and staff once confirmed.

5. ADJOURNMENT

The meeting adjourned at 12:52 p.m.

Krista Vining Legislative Assistant