

COMMITTEE OF THE WHOLE
NORTH WEST COMMUNITY COUNCIL

AUGUST 20, 1996

PRESENT: Councillor Robert P. Harvey, Chair
Councillors: Barry Barnet
Peter J. Kelly
Jack Mitchell
Reg Rankin

STAFF MEMBERS: Bill Butler, Manager, Planning Services, Central
Sandra Shute, Assistant Municipal Clerk

The meeting was called to order at 5:15 p.m.

The purpose of the meeting was to review the applications received for appointment to North West Community Planning Advisory Committee. As well, the draft Terms of Reference were considered.

Following a review of the applications, it was agreed to endorse the appointment of the following applicants and to recommend same to North West Community Council.

District 19 - Anne Merritt - One year term
Delphis Roy - Two year term

District 20 - Theresa Scratch - One year term
Anne Marie Kelly - Two year term

District 21 - Peter Sheehan - One year term
Len Goucher - Two year term

District 22 - Betty Stacey - One year term
Steve Wood - Two year term

District 23 - Aileen McCormick - One year term
Helen Matheson - Two year term

Councillors - Councillor Barnet
Councillor Kelly - both one year terms

The Committee then reviewed the draft Terms of Reference prepared by Mr. Butler. Mr. Butler noted the changes requested.

From discussions during the meeting, it was agreed that:

- The initial appointments would be until December 31, 1997. Following that, appointments would be for the calendar year.
- Meetings would be held on the first Wednesday of each month with allowance for a recess. If a second meeting was required during the month, it would be held on the third Wednesday.
- Mr. Butler will check with the Municipal Solicitor regarding Community Council's ability to overturn PAC recommendations to Regional Council regarding Municipal Planning Strategy amendments and will check the HRM Act with regard to whether or not all recommendations would go through Community Council.
- At the meeting of Community Council on September 12, 1996, it is hoped to introduce the members of the new Community Planning Advisory Committee.
- Members of Western Community Planning Advisory Committee, Bedford Planning Advisory Committee and Sackville Community Planning Advisory Committee - both those no longer serving and those re-appointed to the new Planning Advisory Committee - to be presented with a Certificate in appreciation for their services at the meeting on September 12, 1996.
- Mr. Butler will send out letters to those who applied for appointment to North West Community Planning Advisory Committee advising whether or not they have been appointed.
- The Terms of Reference, when changes to the draft have been made, will be sent to the first meeting of the new Planning Advisory Committee for the Committee's input before being approved by Community Council.

ADJOURNMENT

Meeting adjourned at 5:50 p.m.