



**NORTH WEST PLANNING ADVISORY COMMITTEE
MINUTES
Oct. 1, 2014**

PRESENT: Councillor Steve Craig
Councillor Tim Outhit
Ms. Ann Merritt, Chair
Mr. Paul Russell, Vice Chair
Mr. Brian Murray
Mr. Ross Evans
Mr. Evan MacDonald
Mr. Kevin Copley

REGRETS: None

STAFF: Ms. Thea Langille, Major Project Planner
Ms. Jacqueline Belise, Planner I
Ms. Hillary Campbell, Planning Intern
Mr. Andrew Reid, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, supporting documents, and information items circulated to the North West Planning Advisory Committee are available online: <http://www.halifax.ca/boardscom/NWPAC/Agenda/141001nwpac.php>

The meeting was called to order at 7:00 p.m., and the Committee adjourned at 7:22 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 7:00 p.m.

2. APPROVAL OF MINUTES – July 2nd, 2014 meeting and August 6, 2014 public meeting.

MOVED by Mr. Russell seconded by Mr. Murray that the minutes of July 2nd, 2014 be approved. MOTION PUT AND PASSED.

Mr. MacDonald noted an error in the attendance indicated in the August 6th, 2014 minutes.

MOVED by Mr. MacDonald seconded by Councillor Craig that the minutes of August 6th, 2014 be approved as amended. MOTION PUT AND PASSED.

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

Added Item

8.1 Public Meeting - Oct. 6, 2014

MOVED by Mr. Evans seconded by Mr. Russell that the agenda be approved as amended. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CONSIDERATION OF DEFERRED BUSINESS – NONE

6. CORRESPONDENCE & PETITIONS – NONE

7. REPORTS

7.1 STAFF

7.1.1 Case 19503: Application by Timber Trail Homes Ltd. for a non-substantive amendment to the existing 2009 development agreement for the Timber Trail Mobile Home Park to permit the development of Phase 2 (24 lots) at Lucasville Road, Hammonds Plains

The following was before the North West Planning Advisory Committee

- *A staff memorandum report dated September 15, 2014*

Ms. Belisle presented Case 19503 as described in the September 15, 2014 staff report. Ms. Belisle indicated that the North West Planning Advisory Committee had reviewed the application 6 years ago as Case 00908. Ms. Belisle stated that the Case was a highly administrative and no changes had been made since it was approved in 2008.

MOVED by Mr. Russell, seconded by Mr. Evans that the North West Planning Advisory Committee recommends to the North West Community Council that the application by Timber Trail Homes Ltd. for a non-substantive amendment to the existing 2009 development agreement for the Timber Trail Mobile Home Park to permit the development of Phase 2 (24 lots) at Lucasville Road, Hammonds Plains be approved as presented.

8. ADDED ITEMS

8.1 Public Meeting Oct. 6, 2014

Councillor Craig indicated there would be a public information meeting on October 6th and encouraged the Committee to be present. Councillor Craig inquired if development agreement would normally be proposed. Ms Langille answered in the affirmative.

9. DATE OF NEXT MEETING – November 5, 2014

10. ADJOURNMENT

The Chair adjourned the meeting at 7:22 p.m.

INFORMATION ITEMS

1. Status Updates – Planning Applications

Andrew Reid
Legislative Assistant