NORTH WEST COMMUNITY COUNCIL **MINUTES**

May 12, 2008

PRESENT: Councillor Robert Harvey, Chair Councillor Brad Johns

Mr. Andrew Bone, Senior Planner STAFF:

Ms. Sheilagh Edmonds, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 9:30 a.m. in the Councillors' Office, Sackville.

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

There were no additions or deletions to the agenda.

MOVED by Councillor Johns, seconded by Councillor Harvey that the agenda be approved. MOTION PUT AND PASSED.

3. REPORTS:

3.1 Case 01136 - Amendments to the Sackville Land Use By-law

A report dated May 8, 2008 from the Chair of the North West Planning Advisory Committee was submitted, with an attached staff report March 19, 2008.

Mr. Bone advised that staff were recommending a minor amendment that would provide for two parking spaces per five units. He pointed out that this was not a request of the developer and that it would result in less paved area.

In response to a question from Councillor Harvey, Mr. Bone advised that the area created from reduced parking will be landscaped.

MOVED by Councillor Johns, seconded by Councillor Harvey that North West Community Council give First Reading to consider the proposed amendments to the Sackville Land Use By-law as set out in Attachment A of the staff report dated March 19, 2008 with amendment to Part 4, Clause 4.24 to add a new parking standard for assisted living facilities of 2 spaces per 5 units, and schedule a public hearing for Monday, May 26, 2008. MOTION PUT AND PASSED.

4. COUNCILLOR:

4.1 Committee Appointments - Councillor-Elect Outhit

MOVED by Councillor Johns, seconded by Councillor Harvey that North West Community Council recommend Councillor-elect Outhit be appointed to the North West Planning Advisory Committee and the Grants Committee, subject to being sworn-in at Regional Council on Tuesday, May 13, 2008. MOTION PUT AND PASSED.

5. ADDED ITEMS:

None.

6. <u>ADJOURNMENT</u>:

The meeting adjourned at 9:35 a.m.

Sheilagh Edmonds Legislative Assistant