NORTH WEST COMMUNITY COUNCIL SPECIAL SESSION FEBRUARY 8, 2000 MINUTES

PRESENT: Councillor Robert Harvey, Chair

Councillor Peter Kelly Councillor David Merrigan

STAFF: Ms. Julia Horncastle, Assistant Municipal Clerk

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The meeting was called to order at 3:45 p.m.

## 1. CASE 00149 - APPLICATION TO REZONE THE REAR PORTION OF 340 AND 350 SACKVILLE DRIVE

A North West Planning Advisory Committee Report, dated February 4, 2000, on the above noted, was before Community Council.

A staff report, prepared for Paul Dunphy, Director, Planning and Development Services, on the above noted, was before Community Council.

MOVED by Councillors Kelly and Merrigan that the North West Community Council move first reading to consider the proposed rezoning and to schedule a public hearing for February 24, 2000. MOTION PUT AND PASSED.

## 2. <u>CASE 00193 - DEVELOPMENT AGREEMENT TO ALLOW INFILL AND EXCAVATION TO OCCUR TO 50'</u> OF A WATERCOURSE, BEDFORD PLACE MALL, BEDFORD

A North West Planning Advisory Committee Report, dated February 4, 2000, on the above noted, was before Community Council.

A staff report, prepared for Paul Dunphy, Director, Planning and Development Services, dated January 28, 2000, on the above noted was before Community Council.

MOVED by Councillors Kelly and Merrigan that the North West Community Council move notice of motion to consider the proposed development agreement and to schedule a public hearing for February 24, 2000. MOTION PUT AND PASSED.

## 3. <u>ADJOURNMENT</u>

MOVED by Councillors Merrigan and Kelly that the meeting be adjourned at 3:50 p.m. MOTION PUT AND PASSED.

Julia Horncastle Assistant Municipal Clerk