

WESTERN REGION COMMUNITY COUNCIL
SPECIAL MEETING MINUTES

December 11, 2007

PRESENT: Councillor Reg Rankin, Chair
Deputy Mayor Steve Adams

REGRETS: Councillor Gary Meade

STAFF: Ms. Randa Wheaton, Planner
Mr. Martin Ward, Solicitor
Ms. Melody Campbell, Legislative Assistant

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1. CALL TO ORDER

The Chair called the special meeting to order at 12:20 p.m. in the Media Room, City Hall, 1841 Argyle Street, Halifax.

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

MOVED BY Councillor Rankin, seconded by Deputy Mayor Adams, that the Order of Business be approved. MOTION PUT AND PASSED.

3. REPORTS

3.1 Case 01036: Telecommunication Tower at 79 Brunt Road, Harrietsfield

MOVED BY Councillor Rankin, seconded by Deputy Mayor Adams, that Western Region Community Council:

- 1. Forward a positive recommendation to Industry Canada supporting the proposal by Bell Aliant Regional Communications Incorporated, thereby allowing for the construction of a new 75 metre (246 feet) self supported telecommunication tower and accessory buildings at 79 Brunt Road (PID No. 40073090), Harrietsfield, as shown on Map one of the report. MOTION PUT AND PASSED.**

4. ADDED ITEMS

4.1 Building Community Funds Expenditure Approval for Creation of Student Drop-off Location

MOVED BY Deputy Mayor Adams, seconded by Councillor Rankin, that Western Region Community Council approve Building Community Funds Expenditure Approval for Creation of Student Drop-off Location - MacDonald Lake Road. MOTION PUT AND PASSED.

5. NEXT MEETING

The next meeting will be held on Monday, January 7, 2007 at 5:45 p.m. in the Keshen Goodman Library.

6. ADJOURNMENT

The meeting adjourned at 12:25 p.m.

Melody Campbell
Legislative Assistant