CHEBUCTO COMMUNITY COUNCIL

June 16, 2009

SPECIAL MEETING MINUTES

PRESENT: Councillor Stephen Adams

Councillor Russell Walker Councillor Debbie Hum

REGRETS: Councillor Linda Mosher

Councillor Mary Wile

STAFF: Mr. Paul Sampson, Planner, Planning Applications

Ms. Melody Campbell, Legislative Assistant

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1. CALL TO ORDER

The Vice-Chair called the meeting to order at 12:35 p.m.

- 2. APPROVAL OF MINUTES NONE
- 3. <u>APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF</u>
 ADDITIONS AND DELETIONS

MOVED by Councillor Hum, seconded by Councillor Walker, that the Order of Business, as presented, be approved. MOTION PUT AND PASSED.

- 4. REPORTS
- 4.1 <u>Case 01179: Development Agreement, Rockcliffe Village, Mainland South,</u>
 Halifax
- A staff report dated June 5, 2009 was before Council.

Mr. Paul Sampson, Planner, provided the Halifax Watershed Board report to Council. He provided Council with a larger version of Schedule B, Conceptual Site/Master Plan.

MOVED BY Councillor Walker, seconded by Councillor Hum that the Chebucto Community Council give Notice of Motion to consider an application by RV Atlantic Holdings Ltd. for a development agreement on lands at Northwest Arm Drive and Cowie Hill Road extension, Halifax and schedule a public hearing.

MOTION PUT AND PASSED.

- 5. ADDED ITEMS NONE
- 6. ADJOURNMENT

The meeting was adjourned at 12:40 p.m.

Melody Campbell Legislative Assistant