

WESTERN REGION COMMUNITY COUNCIL
MINUTES (Special meeting)

January 13, 2009

PRESENT: Councillor Stephen D. Adams, Chair
Councillor Reg Rankin
Councillor Peter Lund

STAFF: Ms. Melody Campbell, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER	3
2.	APPROVAL OF MINUTES	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	3
4.	REPORTS	
	4.1 STAFF REPORTS	
	4.1.1 Case 01157: MPS and LUB Amendments, Planning Districts 1 & 3 (St. Margarets Bay)	3
5.	ADDED ITEMS	3
6.	NEXT MEETING	3
7.	ADJOURNMENT	3

1. CALL TO ORDER

The Chair called the meeting to order at 11:35 a.m. in The Trophy Room, City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES - NONE

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

MOVED BY Councillor Rankin, seconded by Councillor Lund that the agenda, as presented, be approved. MOTION PUT AND PASSED.

4. REPORTS

4.1 STAFF REPORTS

4.1.1 Case 01157: MPS and LUB Amendments, Planning Districts 1 & 3 (St. Margarets Bay)

- A staff report dated November 26, 2008, was before Council.

MOVED BY Councillor Lund, seconded by Councillor Rankin that Western Region Community Council recommend that Halifax Regional Council:

- 1. Give First Reading to the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Planning Districts 1 and 3 as contained in attachments "A" and "B" of the staff report dated November 26, 2008 and schedule a public hearing.**
- 2. Approve the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Planning Districts 1 and 3 as contained in Attachments "A" and "B" of the staff report dated November 26, 2008.**

MOTION PUT AND PASSED.

5. ADDED ITEMS - NONE

6. NEXT MEETING

Next regularly scheduled meeting will be on Monday, January 26, 2009 at 7:00 p.m.

7. ADJOURNMENT

The meeting adjourned at 11:30 a.m.

Melody Campbell
Legislative Assistant