

**Halifax Regional Municipality**

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**NORTH WEST PLANNING ADVISORY COMMITTEE  
MINUTES**

February 3, 2010

**PRESENT:** Ms. Ann Merritt  
Mr. Walter Regan  
Mr. John Zobaric  
Mr. David MacLean  
Mr. Robert Wooden  
Mr. Marc Keats  
Councillor Robert Harvey  
Councillor Tim Outhit

**ABSENT:** Ms. Jessica Alexander

**REGRETS:** Ms. Gloria Lowther

**STAFF:** Mr. Tyson Simms, Planner, Planning Services  
Ms. Gail Harnish, Admin/PAC Coordinator  
Ms. Paulette Campbell, Legislative Support

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**1. CALL TO ORDER**

The meeting was called to order at 7:02 p.m. at the Fenerty Room, Sackville Library, Lower Sackville, Nova Scotia.

**2. APPROVAL OF MINUTES - January 6, 2010 & January 11, 2010**

**MOVED by Mr. Regan, seconded by Mr. MacLean that the minutes of January 6, 2010 and January 11, 2010, as presented, be approved. MOTION PUT AND PASSED.**

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

**MOVED by Councillor Outhit, seconded by Mr. Regan, that the Order of Business, as presented, be approved. MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES - NONE**

**5. Case 15826 - Non-substantive Amendment - Bedford Waterfront Development**

- A report dated January 8, 2010 was before the Committee.

Mr. Tyson Simms, Planner presented the report to the Committee.

Following the presentation, the committee was provided with the following clarifications:

- the amendment is the exactly the same as it was in 2009; and
- the developer will be required to pay the same fee, as was paid previously on this amendment, for processing and advertising

**MOVED BY Councillor Outhit and seconded by Mr. Regan that the North West Planning Advisory Committee recommend that North West Community Council:**

- 1. Approve the proposed Amending Agreement, set out in Attachment A of the report dated January 8, 2010, for Site 3.2 of the Bedford Waterfront lands;**
- 2. Require the proposed Amending Agreement be signed within 120 days, or any extension thereof granted by Council on request of the applicant, from the date of final approval by Council and any other bodies necessary, including appeal periods, whichever is later; otherwise this approval will be void and any obligations arising hereunder shall be at an end; and**

3. **Upon expiration of the appeal period for the proposed Amending Agreement, approve the building elevations contained in Map 2 of the report dated January 8, 2010, as being consistent with the intent of the development agreement, as set out in the Existing Agreement.**

**MOTION PUT AND PASSED.**

**6. STATUS UPDATES**

**6.1 DECISIONS OF COUNCIL**

Ms. Gail Harnish, PAC/Admin Coordinator, provided information regarding the Decisions of Council to the Committee.

**6.2. MONTHLY STATUS UPDATES**

Ms. Gail Harnish, PAC/Admin Coordinator and Mr. Tyson Simms, Planner provided status sheet updates to the Committee.

**7. ADDED ITEMS - NONE**

**8. NEXT REGULAR MEETING DATE - Wednesday, March 3, 2010**

**9. ADJOURNMENT**

The meeting was adjourned at 7:16 p.m.

Paulette Campbell  
Legislative Support