

NORTH WEST PLANNING ADVISORY COMMITTEE
MINUTES

January 4, 2012

PRESENT: Ms. Ann Merritt
Ms. Jessica Alexander
Mr. Walter Regan
Mr. Michael Cogan
Ms. Carrie Purcell
Mr. Robert Wooden
Councillor Tim Outhit
Councillor Robert Harvey

REGRETS: Ms. Pamela Lovelace

STAFF: Ms. Jacqueline Belisle, Planner, Planning Services
Ms. Thea Langille, Supervisor, Planning Services
Ms. Donna Honeywell, PAC/Admin Coordinator
Ms. Sarah Pellerine, Legislative Support

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1. CALL TO ORDER

The Chair called the meeting to order at 7:00 p.m. in the Fenerty Room, Sackville Public Library, 636 Sackville Drive, Sackville, Nova Scotia.

2. APPROVAL OF THE MINUTES – December 7, 2011

The following amendments were noted to the December 7, 2011 minutes:

Page 3, item 5.1, first paragraph – change “...come back to the Committee” to “...go to Community Council”.

Page 4, item 5.1, 2 (d) of the motion should read:

- d. Direct staff to ensure the availability of appropriate public transport and traffic improvements prior to enabling development of the Bedford waterfront, similar to those methods used in the Bedford south master plan area. Also ensure funding options are determined and implemented for the suitable public transportation and traffic improvements.

MOVED by Councillor Outhit, seconded by Mr. Regan, that the December 7, 2011 North West Planning Advisory Committee minutes be approved as amended. MOTION PUT AND PASSED.

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

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

4. BUSINESS ARISING OUT OF THE MINUTES - None

5. CONSIDERATION OF DEFERED BUSINESS – None

6. REPORTS

6.1 Case 17291: Mill Cove Plaza Façade Improvements Amending Agreement, Bedford

A staff report dated December 10, 2011 was before the Committee

Ms. Jacqueline Belisle, Planner, presented the report to the Committee.

The Committee discussed the various options for non-combustible cladding as well as the amount of signage allowed on the business fronts. It was noted that the signage will remain at 10%, which is laid out in the Bedford Land Use Bylaw.

MOVED by Ms. Andrews, seconded by Mr. Regan, that North West Planning Advisory Committee recommend that North West Community Council:

- 1. Give Notice of Motion to consider the proposed amending agreement as provided in Attachment A, of the December 10, 2011 report, and schedule a public hearing;**
- 2. Approve the proposed Amending Agreement, set out in Attachment A of the December 10, 2011 report, for the Mill Cove Plaza at 961 Bedford Highway as being consistent with the intent of the Bedford Municipal Planning Strategy; and**
- 3. Require the Amending Agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED.

6.2 Travel Remuneration

A staff report dated December 12, 2011 was before the Committee.

The Committee discussed their remuneration. It was noted that Ms. Langille and Ms. Honeywell will look into and provide the appropriate remuneration to the Committee.

7. STATUS UPDATES

7.1 Monthly Status Updates

Staff reviewed the monthly status updates with the Committee.

7.2 Decisions of Council – None

8. ADDED ITEMS – None

9. NEXT MEETING DATE – February 1, 2012, BMO Centre, 61 Gary Martin Drive, Bedford

9.1 Approval of the proposed 2012 meeting schedule

The 2012 meeting schedule was accepted as presented.

10. ADJOURNMENT

The meeting was adjourned at 8:08 p.m.

Sarah Pellerine
Legislative Support