



NORTH WEST COMMUNITY COUNCIL
SPECIAL MEETING
April 26, 2005

MINUTES

PRESENT: Councillor Brad Johns, Chair
Councillor Robert Harvey
Deputy Mayor Len Goucher

ALSO: Mr. Andrew Bone, Planner
Ms. Sheilagh Edmonds, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 12:40 p.m. in the Trophy Room, City Hall.

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

At the request of the Legislative Assistant the item the following item was added to the agenda:

7. Special Meetings

3. Case 00653 Development Agreement/Rezoning - Walker Avenue, Sackville

C A report dated April 7, 2005 from the Chair of the North West Planning Advisory Committee with an attached staff report dated March 29, 2005 was submitted.

MOVED by Councillor Harvey, seconded by Deputy Mayor Goucher that North West Community Council give First Reading and move Notice of Motion to consider the proposed rezoning and development agreement, respectively, and schedule a public hearing for May 26, 2005. MOTION PUT AND PASSED.

4. Case 00773 - Amendments to the Super Store Development Agreement - 745 Sackville Drive

C A report dated April 7, 2005 from the Chair of the North West Planning Advisory Committee with an attached staff report dated March 22, 2005 was submitted.

MOVED by Deputy Mayor Len Goucher, seconded by Councillor Harvey that North West Community Council give Notice of Motion for the proposed amending agreement, Attachment A of the report date March 22, 2005, to amend the hours of operation of the service station and schedule a public hearing for May 26, 2005. MOTION PUT AND PASSED.

5. Case 00760: Rezoning - PID 00376848, Sackville Drive

C A report dated April 7, 2005 from the Chair of the North West Planning Advisory Committee with an attached staff report dated March 22, 2005 was submitted.

MOVED by Councillor Harvey, seconded by Deputy Mayor Goucher that North West Community Council give First Reading to consider an application by Kingston Investments Limited to rezone a portion of PID 00376848 from PC (Pinehill/Cobequid) Zone to ODC (Outdoor Display Court) Zone and schedule a public hearing for May 26, 2005. MOTION PUT AND PASSED.

6. Deputy Mayor Goucher: LUB Change to Main Street Commercial Zone

MOVED by Deputy Mayor Goucher, seconded by Councillor Harvey that North West Community Council request a staff report on including Ice Cream Parlours to the CMC Zone in Bedford; and waive holding a public meeting on this matter. MOTION PUT AND PASSED.

7. Special Meetings of North West Community Council

This item was added at the request of the Legislative Assistant. She explained that the Special Meetings Community Council have been holding to set public hearing dates have become more of a regular practice than a special circumstance. She indicated that usual protocol is that recommendations from the Planning Advisory Committees are forwarded to the next regular meeting of Community Council for First Reading and setting a public hearing date; and then the public hearing is usually held at the Community Council's next meeting, the following month. She explained that this process ensures ample opportunity for the public to be informed and aware of the upcoming hearing. The Legislative Assistant advised that, where NWCC has been regularly holding special meetings the Tuesday following the North West Planning Advisory Committee meeting, Community Council should either adhere to the usual practice of other Community Councils, or if they wish to continue with the practice of holding separate meetings to set public hearing dates, consider these meetings as a regular meeting of the Community Council and not special meetings.

A discussion ensued with the general consensus of Community Council being that the additional meetings to schedule public hearing dates were necessary to ensure planning applications were expedited in a timely manner (i.e. public hearing held the same month as presented to the Planning Advisory Committee).

Following further discussion, **Community Council agreed** to amend its Terms of Reference to allow for an additional regular meeting to be held the first Tuesday following North West Planning Advisory Committee's meeting, which is held the first Wednesday of the month. It was noted that the amendment would reflect that this additional regular meeting would be established for the purpose of setting public hearing dates, and would not replace or deal with regular agenda items from Community Council's usual meeting

date of the last Thursday of the month.

Staff will provide a report for Community Council's next regular meeting.

8. Adjourn

The meeting adjourned at 1:00 p.m.

Sheilagh Edmonds
Legislative Assistant