

**NORTH WEST COMMUNITY COUNCIL (SPECIAL)
February 8, 2007**

MINUTES

PRESENT: Councillor Brad Johns, Chair
Councillor Robert Harvey

REGRETS: Councillor Gary Martin

STAFF: Ms. Sheilagh Edmonds, Legislative Assistant

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1. Call to Order

The Chair called the meeting to order at 1:40 p.m. in the Trophy Room, City Hall.

2. Additions and Deletions:

Addition:

- 4.1 Appointment- Vacancy on the Basinview Drive Community School Facility Management Committee

3. Case 00690: Amendment to the Bedford Municipal Planning Strategy and Land Use By-law for Phase II of Crestview CCDD

A staff report dated November 20, 2006 to the North West Planning Advisory Committee and submitted at the January 25, 2007 meeting of North West Community Council was before Community Council. At this meeting recommendations 1 and 3 were approved. The purpose of this meeting was to consider recommendation 2.

MOVED by Councillor Harvey, seconded by Councillor Johns that North West Community Council recommend that Regional Council approve the proposed amendments to the Bedford Municipal Planning Strategy and Land Use By-law as provided in Attachment A to A-3 of the November 20, 2006 Staff report. MOTION PUT AND PASSED.

4. North West Planning Advisory Committee Re-appointments

- C A volunteer application was submitted from Ms. Ann Merritt.
C An e-mail dated January 14, 2007 was submitted from Mr. Warren Hutt.

MOVED by Councillor Harvey, seconded by Councillor Johns that North West Community Council recommend Mr. Warren Hutt be re-appointed to the North West Planning Advisory Committee for a term to expire January 31, 2009; and that Ms. Gloria Lowther be re-appointed to the North West Planning Advisory Committee for a term to expire January 31, 2009.

4.1 Appointment- Vacancy on the Basinview Drive Community School Facility Management Committee

- C An e-mail dated February 7, 2007 from Councillor Gary Martin was submitted.

MOVED by Councillor Harvey, seconded by Councillor Johns that North West Community Council recommend Ms. Darlene Caulier be appointed to fill the vacancy on the Basinview Drive Community School Facility Management Committee. MOTION PUT AND PASSED.

5. Adjournment

The meeting adjourned at 1:45 p.m.

Sheilagh Edmonds
Legislative Assistant