

NORTH WEST COMMUNITY COUNCIL

SPECIAL COUNCIL SESSION

JANUARY 21, 2003

THOSE PRESENT: Councillor Len Goucher, Chair
Councillor Robert P. Harvey
Councillor Brad Johns

ALSO PRESENT: Sandra Shute, Legislative Assistant

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1. **CALL TO ORDER**

The meeting was called to order at 3:30 p.m. in the Councillors Meeting Room, 1841 Argyle Street, Halifax.

2. **CASE 00500 - APPLICATION TO REZONE LANDS OFF MEADOWLANDS DRIVE, LOWER SACKVILLE FROM P-2 TO R-1**

A Staff Report dated December 17, 2002 along with a recommendation for approval from North West Planning Advisory Committee dated January 15, 2003 was before Community Council.

MOVED by Councillor Harvey, seconded by Councillor Johns to move First Reading to consider the proposed rezoning and schedule a Public Hearing for February 13, 2003. MOTION PUT AND PASSED.

3. **COUNCILLOR APPOINTMENTS TO NORTH WEST PLANNING ADVISORY COMMITTEE**

MOVED by Councillor Harvey, seconded by Councillor Johns that Councillors Goucher and Johns be re-appointed to North West Planning Advisory Committee for another year as per the Terms of Reference. MOTION PUT AND PASSED.

4. **COUNCILLOR APPOINTMENT TO NORTH WEST TRANSIT ADVISORY COMMITTEE**

MOVED by Councillor Harvey, seconded by Councillor Johns that Councillor Johns continue his appointment to North West Transit Advisory Committee. MOTION PUT AND PASSED.

5. **CITIZEN APPOINTMENTS/RE-APPOINTMENTS TO NORTH WEST PLANNING ADVISORY COMMITTEE AND NORTH WEST TRANSIT ADVISORY COMMITTEE**

A Memorandum dated January 15, 2003 from the Clerk advising of the applications received for the above Committees was before Community Council.

North West Planning Advisory Committee

It was noted that North West Community Council, at its meeting held on December 5, 2002, agreed to change the wording of the section entitled "Re-appointment" in the Terms of Reference for North West Planning Advisory Committee to indicate that citizen members may

be re-appointed for more than two consecutive terms as long as there are no other interested and qualified candidates.

MOVED by Councillor Johns, seconded by Councillor Harvey to appoint the following citizens to North West Planning Advisory Committee for a term to end January, 2005:

District 19 - George Murphy, Delphis Roy and Ann Merritt

District 20 - Karen Stadnyk

District 21 - Jan Gerrow, Tony Edwards and Gloria Lowther

MOTION PUT AND PASSED.

Councillor Goucher noted that Jan Gerrow had expressed interest in serving for one year only but, to maintain continuity, her appointment was also until January, 2005. Should she wish to resign after one year, then Community Council could seek to fill the vacancy.

Councillor Harvey noted the two vacancies still existing for District 20 and requested that an advertisement be placed in the Bedford/Sackville Weekly News in an effort to attract applicants.

North West Transit Advisory Committee

MOVED by Councillor Johns, seconded by Councillor Goucher to appoint Alastair Lawrie to North West Transit Advisory Committee representing District 21. MOTION PUT AND PASSED.

6. FUTURE MEETINGS OF NORTH WEST COMMUNITY COUNCIL

Councillor Johns indicated that there had been difficulties with booking the school in Beaver Bank for Community Council to host the Beaver Bank Water and Sewer item, as was done last year, on February 27, 2003 or a date close to that. He advised that John Sheppard, Manager of Environmental Services has arranged to make a presentation to the Town Hall meeting in Beaver Bank the week before.

The Clerk then asked if Community Council still wished to hold a meeting on February 27, 2003 in another location. After discussion, it was agreed that the Clerk would check with Planning Department to see what issues would be coming forward for a meeting on that date and, if required, the meeting would be held. Otherwise, the next meeting would be March 27, 2003.

7. **ADJOURNMENT**

The meeting adjourned at 3:45 p.m.

Sandra M. Shute
Legislative Assistant