

**NORTH WEST COMMUNITY COUNCIL
SPECIAL MEETING
MINUTES**

March 10, 2009

PRESENT: Councillor Robert Harvey, Chair
Councillor Tim Outhit

REGRETS: Councillor Johns

STAFF: Ms. Melody Campbell, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 3:17 p.m. in Halifax Hall, 2nd Floor, City Hall, Halifax.

2. APPROVAL OF MINUTES - NONE

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

Additions:

In Camera Recommendations

- 5.1 Personnel Matter - Citizen Appointments to Boards and Committees
 - 5.1.1 North West Planning Advisory Committee
 - 5.1.2 Bedford Watershed Advisory Board

MOVED BY Councillor Outhit, seconded by Councillor Harvey that the Order of Business, as amended, be approved. MOTION PUT AND PASSED.

4. REPORTS

4.1 Case 01226: Amending Agreements - Bedford South

- A staff report dated February 18, 2009 and a report from North West Planning Advisory Committee dated March 4, 2009 was before Council.

MOVED BY Councillor Outhit, seconded by Councillor Harvey, that North West Community Council:

1. **Give Notice of Motion to consider the proposed amending agreement which deals with the substantive matters of a reduced parking standard, provision for permitting drive-thru and take out restaurants and changes to the signage provisions as set out in Attachment B of the report dated February 10, 2009; and schedule a public hearing.**

MOTION PUT AND PASSED.

4.2 Case 01159: Bedford South Development Agreement

- A staff report dated February 19, 2009 and a report from North West Planning Advisory Committee dated March 4, 2009 was before Council.

MOVED BY Councillor Outhit, seconded by Councillor Harvey, that North West Community Council:

1. **Give Notice of Motion to consider the proposed development agreement presented in Attachment A of the report dated February 18, 2009, and**

schedule a public hearing.

MOTION PUT AND PASSED.

5. ADDED ITEMS

5.1 IN CAMERA RECOMMENDATIONS - PERSONNEL MATTER - CITIZEN APPOINTMENTS TO BOARDS AND COMMITTEES

5.1.1 North West Planning Advisory Committee

MOVED BY Councillor Outhit, seconded by Councillor Harvey that the North West Community Council appoint the following citizen, Mr. Robert Wooden to the North West Planning Advisory Committee for a two year term to run from March 10, 2009 year term to run from March 10, 2011. MOTION PUT AND PASSED.

5.1.2 Bedford Watershed Advisory Board

MOVED BY Councillor Outhit, seconded by Councillor Johns that the North West Community Council appoint the following citizen, Mr. Sankar N. Ray, to the Bedford Watershed Advisory Committee for three year term to run from March 10, 2009 to March 10, 2012. MOTION PUT AND PASSED.

6. NEXT MEETING DATE

The next meeting is scheduled for March 26, 2009, Lions Den, Lebrun Centre, 35 Holland Avenue, Bedford.

7. ADJOURNMENT

The meeting adjourned at 3:22 p.m.

Melody Campbell
Legislative Assistant