

Halifax Regional Municipality

WESTERN REGION COMMUNITY COUNCIL

SPECIAL MEETING MINUTES

OF

DECEMBER 15, 2009

PRESENT: Councillors Stephen D. Adams, Chair
Reg Rankin
Peter Lund

STAFF: Chris Newson, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 12:20 p.m. in the Councillors Boardroom, 4th Floor, City Hall, Halifax. .

2. CONSIDERATION OF CREATING A PLANNING ADVISORY COMMITTEE WITH EXPANDED MANDATE FOR HERRING COVE, DISTRICT 18

MOVED BY Councillor Adams, seconded by Councillor Lund that the Western Region Community Council request a staff report outlining the process to implement a Planning Advisory Committee for Herring Cove with an expanded mandate to cover all issues concerning planning matters and beyond with the exception of the Herring Cove Sewage Treatment Plant which is taken care of by the Community Liaison Committee. MOTION PUT AND PASSED.

3. CASE 01306: DEVELOPMENT AGREEMENT - 2273 PROSPECT ROAD, HATCHET LAKE

- A report dated December 3, 2009 was before Community Council.

MOVED BY Councillor Rankin, seconded by Councillor Lund that the Western Region Community Council give Notice of Motion to consider the development agreement, as contained in Attachment A of the report dated December 3, 2009, to allow for a new pharmacy and medical clinic at 2273 Prospect Road, Hatchet Lake, and schedule a public hearing for Monday, January 18, 2010 with an alternate date, if required, of Monday, January 25, 2010. MOTION PUT AND PASSED.

4. NEXT MEETING - January 18, 2010

5. ADJOURNMENT

The meeting adjourned at 12:22 p.m.

Chris Newson
Legislative Assistant