

NORTH WEST PLANNING ADVISORY COMMITTEE
MINUTES

August 5, 2009

PRESENT: Ms. Ann Merritt, Chair
Ms. Gloria Lowther
Mr. David MacLean
Mr. Marcel Parsons
Councillor Tim Outhit

REGRETS: Mr. Robert Wooden
Mr. Walter Regan
Ms. Jessica Alexander
Mr. John Zobaric
Mr. Marc Keats
Councillor Robert Harvey

STAFF: Ms. MacKenzie Stonehocker, Planner, Planning Services
Mr. Andrew Bone, Planner, Planning Services
Ms. Thea Langille, Supervisor, Planning Services
Ms. Gail Harnish, Admin/PAC Coordinator
Ms. Melody Campbell, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER	3
2.	APPROVAL OF THE MINUTES - May 6, 2008	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	3
4.	BUSINESS ARISING OUT OF THE MINUTES	3
5.	REPORTS	
5.1	Case 01201: Amendments to the Beaver Bank, Hammonds Plains & Upper Sackville MPS & LUB - Signs for Home Based Business Uses ..	3
6.	STATUS UPDATES	
6.1	Monthly Status Sheet	4
6.2	Decisions of Community Council	4
7.	ADDED ITEMS	4
8.	NEXT MEETING	4
9.	ADJOURNMENT	5

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. at the Fenerty Room, Sackville Library in Sackville.

2. APPROVAL OF THE MINUTES - May 6, 2009

The list of committee members: Marc Keats

MOVED by Ms. Lowther, seconded by Mr. Parsons that the minutes of May 6, 2009, as amended, be approved. MOTION PUT AND PASSED.

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

MOVED by Councillor Outhit, seconded by Mr. MacLean that the Order of Business, as presented, be approved. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. REPORTS

5.1 Case 01288: Bedford LUB Amendment - Day Care Facilities

- A staff report dated June 24, 2009 was before the Committee.

Ms. MacKenzie Stonehocker, Planner, presented the report to the Committee.

Following the presentation, there were no issues brought forward for discussion.

MOVED BY Ms. Lowther, seconded by Mr. MacLean, that North West Planning Advisory Committee recommend that North West Community Council:

- 1. Give First Reading to consider the proposed amendments to the Land Use By-law for Bedford, as identified in Attachment A of the report dated June 24, 2009, and schedule a public hearing; and**
- 2. Approve the proposed amendments to the Land Use By-law for Bedford, as identified in Attachment A of the report dated June 24, 2009.**

MOTION PUT AND PASSED.

5.1 Case 01282: Non-substantive DA amendment - 864 Bedford Highway, Bedford

- A staff report dated July 14, 2009 was before the Committee.

Mr. Andrew Bone Senior Planner, presented the report to the Committee.

Following the presentation, the following issues were brought forward as clarification:

- the building will contain 52 units
- the window will be added to a common room for additional light
- the basement level north side exterior siding is the only siding that will be changed
- 75% of the parking will be underground, there is minimal above ground parking.

MOVED BY Councillor Outhit, seconded by Mr. Parsons, that North West Planning Advisory Committee recommend that North West Community Council:

1. **Approve, by resolution, the proposed amending agreement as set out in Attachment A of this report to permit architectural changes to the 52 unit multiple unit building at 864 Bedford Highway, Bedford.**
2. **Require that the amending agreement be signed and returned within 120 days, or any extension thereof granted by Regional Council on request of the applicant, from the date of final approval by Regional Council and any other bodies as necessary, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED.

6. STATUS UPDATES

6.1 Monthly Status Sheet

Ms. Harnish, Admin/PAC Coordinator and Ms. Thea Langille, Supervisor, Planning Services, provided an update of the status sheet to the Committee.

6.2 Decisions of Community Council

A report was provided advising the Committee of the approvals by North West Community Council.

7. ADDED ITEMS - NONE

8. NEXT REGULAR MEETING DATE

The next meeting is scheduled for Wednesday, September 2, 2009 at 7:00 p.m.

9. ADJOURNMENT

The meeting was adjourned at 7:27 p.m.

Melody Campbell
Legislative Assistant