NORTH WEST PLANNING ADVISORY COMMITTEE MINUTES

February 10, 2011

PRESENT: Ms. Ann Merritt

Mr. Robert Wooden Ms. Jessica Alexander Mr. David MacLean Councillor Tim Outhit Councillor Robert Harvey

REGRETS: Mr. Walter Regan

Ms. Gloria Lowther Mr. David Merrigan Mr. Marcel Parsons

STAFF: Mr. Andrew Bone, Senior Planner, Planning Services

Ms. Thea Langille, Supervisor, Planning Services Mr. Tyson Simms, Planner, Planning Services Ms. Donna Honeywell, Admin/PAC Coordinator

Ms. Sarah Pellerine, Legislative Support

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1. CALL TO ORDER

The Chair called the meeting to order at 7:00 p.m. in the Morrison Room, LeBrun Centre, Bedford, NS.

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2. SELECTION OF CHAIR AND VICE CHAIR

The Legislative Assistant called for nominations for the Chair of the North West Planning Advisory Committee.

MOVED BY Ms. Alexander, seconded by Councillor Outhit that Ms. Ann Merritt be nominated Chair of the North West Planning Advisory Committee. MOTION PUT AND PASSED.

The Legislative Assistant called three times for further nominations, hearing none, the following motion was placed: MOVED by Ms. Alexander, seconded by Councillor Outhit, that nominations cease. MOTION PUT AND PASSED.

Ms. Ann Merritt accepted the nomination and the appointment as Chair of the North West Planning Advisory Committee.

The Legislative Assistant called for nominations for the Vice-Chair of the North West Planning Advisory Committee.

MOVED BY Councillor Outhit, seconded by Mr. MacLean that Mr. Walter Regan be nominated Vice-Chair of the North West Planning Advisory Committee. MOTION PUT AND PASSED.

The Legislative Assistant called three times for further nominations, hearing none, the following motion was placed: MOVED by Councillor Outhit, seconded by Mr. MacLean, that nominations cease. MOTION PUT AND PASSED.

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

Councillor Outhit requested a verbal update on the Papermill Lake Development

MOVED by Ms. Alexander, seconded by Mr. MacLean that the Order of Business, be approved, as amended. MOTION PUT AND PASSED.

- 4. CONSIDERATION OF DEFERRED BUSINESS NONE
- 5. REPORTS
- 5.1 Case 16722: Non-Substantive Amendment for Sunset Ridge, Middle Sackville

A staff report dated January 14, 2011 was before the Committee

Ms. Jacqueline Belisle, Senior Planner, presented the report to the Committee.

MOVED by Councillor Harvey, seconded by Mr. Wooden, that North West Planning Advisory Committee recommend that North West Community Council:

- 1. Approve the proposed Amending Agreement, set out in Attachment A of this report, for the development known as Sunset Ridge as being consistent with the intent of the existing development agreement and applicable policy.
- 2. Require the Amending Agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later: otherwise this approval will be void and obligations arising hereunder shall be at an end.

MOTION PUT AND PASSED.

5.2 Case 16727: Bedford Land Use By-law Amendment – Uses Permitted by Development Agreement

A staff report dated January 13, 2011 was before the Committee

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

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

- 1. Give First Reading to the proposed amendments to the Land Use By-law for Bedford as provided in Attachment A of this report and schedule the public hearing; and
- 2. Approve the proposed amendments to the Land Use By-law for Bedford provided in Attachment A of this report.

MOTION PUT AND PASSED.

5.3 Case 16704: Discharge of Development Agreement at 991 Windgate Drive, Beaver Bank

A staff report dated December 7, 2010 was before the Committee

Mr. Tyson Simms, Planner, presented the report to the Committee.

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

- 1. By resolution, approve the discharge agreement, presented in Attachment A of this report, for lands located at 991 Windgate Drive, Beaver Bank
- 2. Require the discharging agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, 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 Updates

Ms. Thea Langille, Supervisor, Planning Services, provided an update of the status sheet to the Committee

7. ADDED ITEMS

7.1 Papermill Lake Development

A verbal update was given to the Committee regarding the Papermill Lake development by staff.

- **8. NEXT MEETING DATE –** March 2, 2011
- 9. ADJOURNMENT

The meeting was adjourned at 7:43 p.m.