HALIFAX REGIONAL MUNICIPALITY

NORTH WEST PLANNING ADVISORY COMMITTEE MINUTES

August 1, 2012

PRESENT:

Ms. Ann Merritt Mr. Walter Regan Ms. Carrie Purcell Ms. Jessica Alexander Mr. Michael Cogan Ms. Pamela Lovelace

REGRETS: Councillor Tim Outhit Councillor Robert Harvey Mr. Robert Wooden

STAFF: Ms. Jacqueline Belisle, Planner, Planning Services Ms. Thea Langille, Supervisor, Planning Services Ms. Donna Honeywell, PAC/Admin Coordinator Ms. Sarah Pellerine, Legislative Support

TABLE OF CONTENTS

1.	CALL TO ORDER	3
2.	APPROVAL OF THE MINUTES – May 2, 2012	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	3
4.	BUSINESS ARISING OUT OF THE MINUTES – NONE	3
5.	CONSIDERATION OF DEFERED BUSINESS – NONE	3
	REPORTS Case 17901: Partial Discharge of Development Agreement – Timber Trails Mobile Home Park, Lucasville	
7.1	STATUS UPDATES Monthly Status Updates Error! Bookmark not defined Decisions of Council – None	Ι.
8.	ADDED ITEMS - None	4
9.	NEXT MEETING DATE – September 5, 2012	4
10.	ADJOURNMENT	4

1. CALL TO ORDER

The Chair called the meeting to order at 7:00PM in the Boardroom, BMO Centre, 61 Gary Martin Drive, Bedford, NS.

2. APPROVAL OF THE MINUTES

MOVED by Mr. Regan seconded by Ms. Purcell that the minutes of May 2, 2012 be approved as distributed. MOTION PUT AND PASSED.

MOVED by. Mr. Cogan, seconded by Mr. Regan that the minutes from the Public Information Meetings of May 17, 2012 and June 18, 2012 be approved, with a correction to the spelling of the name of the Chair. MOTION PUT AND PASSED.

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

Deferred:

Item 6.1 Case 17424: Land Use By-law Amendments to the Bedford West Business Campus Zone, Bedford

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

- 4. BUSINESS ARISING OUT OF THE MINUTES NONE
- 5. CONSIDERATION OF DEFERED BUSINESS NONE
- 6. **REPORTS**
- 6.2 Case 17901: Partial Discharge of Development Agreement Timber Trails Mobile Home Park, Lucasville

A staff report dated July 25, 2012 was before the Committee.

Ms. Jaqueline Belisle, Planner, presented the report to the Committee on behalf of Andrew Bone, Senior Planner.

In response to questions regarding a septic clause being added into the development agreement, staff advised that this could not be added because this is a discharge of a partial development agreement and the land would still have to adhere to the land use by-laws.

In response to questions raised regarding the 30 acres untouched, it was noted that the builder has no immediate plans for the remaining land.

In response to questions regarding the sewage system being build for the site, it was noted that the system is being built in the USA and will be brought up to the site once constructed. The sewage system has approval from the Nova Scotia Department of Environment and will have around a ½ km man-made run off to filter out any discharge.

The Committee would like to note that with an increase to the amount of mini homes there should be a change to the transit system and additional sidewalks in the area.

MOVED by Mr. Regan, seconded by Ms. Alexander that the North West Planning Advisory Committee recommend that North West Community Council approve, by resolution, the discharge of the existing Timber Trails Mobile Home Park development agreement from a small portion of the lands as described in Attachment A of the July 25, 2012 report. MOTION PUT AND PASSED.

7. STATUS UPDATES

7.1 Monthly Status Updates

The monthly status sheet was reviewed.

- 7.2 Decisions of Council None
- 8. ADDED ITEMS None
- 9. NEXT MEETING DATE September 5, 2012

The next North West Planning Advisory Committee meeting will be held on Wednesday, September 5, 2012 in the Fenerty Room, Sackville Public Library, 636 Sackville Drive, Lower Sackville.

10. ADJOURNMENT

The meeting was adjourned at 7:29 p.m.

Sarah Pellerine Legislative Support