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**1. CALL TO ORDER**

The Chair called the meeting to order at 7:09 p.m. in the multi-purpose room at the BMO Centre, 61 Gary Martin Drive, Bedford.

**2. APPROVAL OF MINUTES – March 15, 2012**

**MOVED by Lynn Davis, seconded by Richard Hattin, that the March 15, 2012 minutes be approved, as circulated. MOTION PUT AND PASSED.**

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

The Committee briefly discussed how they were not apprised of the removal of routine water testing from the budget.

**MOVED by Lynn Davis, seconded by Richard Hattin, that the order of business be approved, as circulated. MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES - NONE**

**5. CONSIDERATION OF DEFERRED BUSINESS**

**5.1 Case 17847: Development Agreement for Bedford West – Sub Area 9, Bedford**

A staff memorandum dated June 5, 2012 was before the Committee.

Mr. Andrew Bone, Senior Planner, Planning Applications, Central Region, reviewed the June 5, 2012 memorandum with the Board. Mr. Bone compared the February 2008 Land Use Plan with the revised May 2012 Land Use Plan, and also reviewed the Phasing, Stormwater, Context, Concept, and Conceptual Site Plans with the Board.

Mr. Bone noted that all of the proposed development is outside of the setbacks. This application is proposing a change in land use from commercial to high density residential. The application also proposes reconfiguring the road to intersect with Gary Martin Drive instead of the collector road.

Mr. Don Williams, MacWilliams Engineering, noted that he had reviewed the stormwater design for the proposed changes and that it is his opinion that the changes remain in compliance.

Mr. Kevin Neatt, West Bedford Holdings, noted that this proposal is a less intensive land use, creates a better balance, and a smaller footprint. There is less disturbance on a multi-unit site than on a single unit site.

Responding to questions from the Board, Mr. Scott MacCallum, West Bedford Holdings, discussed the reconfiguration of the road to intersect with Gary Martin Drive, noting that HRM traffic engineers would prefer the Gary Martin Drive connection.

Responding to questions regarding the commercial space, Mr. Neatt indicated that they would aim for higher end boutique style stores.

The chair encouraged the developers to move the multi-unit building nearer the parkland.

**MOVED by Lynn Davis, seconded by Richard Hattin, that the Bedford Watershed Advisory Board recommend that North West Community Council approve Case No. 17847 Development Agreement for Bedford West – Sub Area 9, Bedford, as outlined in the June 5, 2012 staff memorandum. MOTION PUT AND PASSED.**

6. **REPORTS - NONE**
7. **STATUS SHEET – NONE**
8. **ADDED ITEMS – NONE**
9. **NEXT MEETING DATE – April 11, 2012**

The next Bedford Watershed Advisory Board public meeting is scheduled for Wednesday, June 20, 2012 at 7:00 p.m. in the cafeteria of Basinview Drive Community School, 273 Basinview Drive, Bedford.

**10. ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.

Jennifer Weagle  
Legislative Assistant

**Information Items**

1. Community Priorities for Green Infrastructure information report dated April 10, 2012
2. Memo from Karen Godwin, Development Office, re: Concept Plan – Fieldview Court, Bedford