

NORTH WEST PLANNING ADVISORY COMMITTEE
MINUTES
September 3, 2003

PRESENT: Ann Merritt, Chair
George Murphy
Delphis Roy
Jan Gerrow
Gloria Lowther
Tony Edwards
Roddy MacDonald
Councillor Johns

ABSENT
WITH REGRETS: Karen Stadnyk

STAFF: Gail Harnish, Admin/PAC Coordinator
Julia Horncastle, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. APPROVAL OF MINUTES OF JUNE 4, 2003 AND JULY 2, 2003

MOVED by George Murphy, seconded by Delphis Roy, that the minutes of June 4, 2003 and July 2, 2003, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

3. BUSINESS ARISING FROM THE MINUTES - NONE

4. CASE 00612 - NON-SUBSTANTIAL AMENDMENT TO THE MONARCH ESTATES AND THE RIVENDALE SUBDIVISION DEVELOPMENT AGREEMENT - BEAVER BANK

- A report prepared for Mr. Paul Dunphy, Director of Planning and Development Services, dated August 11, 2003, on the above noted, was before the Committee.

Councillor Johns advised this was a non substantial amendment which was required to come before the Planning Advisory Committee and Community Council as the area was under a development agreement.

MOVED by Delphis Roy, seconded by Gloria Lowther, that North West Community Council:

- 1. by resolution, approve the non-substantial amendment to the Monarch Estates and the Rivendale Subdivision development agreement to enable the relocation of Pat-3 to the opposite side of Road "C" as detailed in Attachment A of the staff report dated August 11, 2003.**
- 2. require the amending development agreement be signed within 120 days, or any extension thereof granted by Community Council on request of the applicant, from the date of final approval by Community 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 UNANIMOUSLY.

5. STATUS UPDATES

5.1 Monthly Status Sheet

The monthly status sheet was circulated for information of the committee.

5.2 Decisions of Community Council

The decisions of Community Council was circulated for information of the committee.

6. NEW BUSINESS - NONE

7. NEXT MEETING

The next meeting is scheduled for Wednesday, October 1, 2003.

8. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Julia Horncastle
Legislative Assistant