

**NORTH WEST COMMUNITY COUNCIL
SPECIAL MEETING MINUTES**

August 12, 2008

PRESENT: Councillor Brad Johns
Councillor Tim Outhit

ABSENT: Councillor Robert Harvey, Chair

STAFF: Ms. Barbara Coleman, Legislative Assistant

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1. CALL TO ORDER

Councillor Johns called the meeting to order at 12:30 p.m in the Council Chamber, 3rd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES - July 10, 2008

MOVED BY Councillor Outhit, seconded by Councillor Johns that the minutes of July 10, 2008, as presented, 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 Councillor Johns that the order of business, as presented, be approved. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 Status Sheet Items - No Updates

5. MOTIONS OF RECONSIDERATION - None

6. MOTIONS OF RECISSION - None

7. CONSIDERATION OF DEFERRED BUSINESS - None

8. HEARINGS - None

9. CORRESPONDENCE, PETITIONS AND DELEGATIONS - None

10. REPORTS

10.1 STAFF

10.1.1 Case 01048: Development Agreement, Bedford West - Sub-areas 3 & 4

- A Supplementary Report dated July 28, 2008 was before the Community Council.

MOVED BY Councillor Outhit, seconded by Councillor Johns that the North West Community Council:

- 1. Approve the development agreement, presented as Attachment "A", to allow for a mixture of residential, commercial and institutional developments within Sub-Areas 3 and 4 of the Bedford West Secondary Planning Strategy; and**

2. **Require that the development agreement be signed and returned within 120 days, or any extension thereof granted by the Community Council on request of the Applicant, from the date of final approval by the Community Council or 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.

11. **ADDED ITEMS** - None
12. **NOTICES OF MOTION** - None
13. **PUBLIC PARTICIPATION** - None
14. **NEXT MEETING DATE** - September 25, 2008
15. **ADJOURNMENT**

The meeting adjourned at 12:35 p.m..

Barbara Coleman
Legislative Assistant