



**NORTH WEST COMMUNITY COUNCIL
MINUTES
January 15, 2024**

PRESENT: Councillor Pam Lovelace, Chair
Councillor Lisa Blackburn, Vice Chair
Deputy Mayor Cathy Deagle Gammon
Councillor Paul Russell
Councillor Tim Outhit

STAFF: Meaghan Carlson, Solicitor
Catie Campbell, Legislative Assistant

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

The meeting was called to order at 7:01 p.m., and adjourned at 7:25 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 7:01 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – December 11, 2023

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Blackburn

THAT the minutes of December 11, 2023 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Councillor Blackburn, seconded by Councillor Outhit

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS – NONE

9. NOTICES OF TABLED MATTERS – NONE

10. HEARINGS – NONE

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence – None

11.2 Petitions – None

11.3 Presentation – None

12. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers.

13. INFORMATION ITEMS BROUGHT FORWARD – December 11, 2023

13.1 Councillor Lovelace – Bedford West Water Quality Status Update – Summer 2023

The following was before Community Council:

- Staff report dated December 7, 2023
- Staff presentation dated January 15, 2024

Elizabeth Montgomery, Water Resource Specialist gave a presentation and responded to questions of clarification from the Community Council.

MOVED by Councillor Outhit, seconded by Councillor Russell

THAT the North West Community Council forward the report dated December 7, 2023 to Regional Council for information.

MOTION PUT AND PASSED.

14. REPORTS

14.1 STAFF

14.1.1 Case 2023-01049: Suburban Planning Area Land Use By-law Amendments to Interim Bonus Zoning Requirements for Applicable Plan Amendment Applications

The following was before Community Council:

- Staff report dated October 23, 2023

MOVED by Councillor Blackburn, seconded by Councillor Outhit

THAT the North West Community Council give First Reading to consider approval of the proposed amendments to applicable Land Use Bylaws as set out in Attachment B of the staff report dated October 23, 2023, and schedule a public hearing to be held concurrently with Harbour East - Marine Drive Community Council and Halifax and West Community Council.

Catie Campbell, Legislative Assistant responded to questions of clarification from the Community Council.

MOTION PUT AND PASSED.

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE) – NONE

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION – NONE

19. DATE OF NEXT MEETING – February 26, 2024

20. ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Catie Campbell
Legislative Assistant