



**WESTERN COMMON ADVISORY COMMITTEE
DRAFT MINUTES
November 15, 2023**

PRESENT: Michael Lamplugh, Chair
Sara Allain, Vice Chair
Councillor Iona Stoddard
Jessica McCarron

OTHERS PRESENT: Councillor Patty Cuttell

REGRETS: Hammad Mohiy Ud Din

STAFF: Gareth Evans, Recreation Planning Specialist
Dorothy Maponga, Legislative Assistant

These minutes are considered draft and will require approval by Western Common Advisory Committee at a future meeting.

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

These minutes are considered draft and will require approval by the Western Common Advisory Committee at a future meeting.

**Western Common Advisory Committee
Draft Minutes
November 15, 2023**

The meeting was called to order at 6:33 p.m., and recessed at 7:21 p.m. The Committee reconvened at 7:36 p.m. The Committee adjourned at 7:55 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:33 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 – June 28, 2023

Michael Lamplugh noted a correction to the minutes for agenda item 9.2.1 to specify that the June 2023 site visit occurred at the walking trail behind Prospect Road Community Centre.

MOVED by Sara Allain, seconded by Jessica McCarron

THAT the minutes of June 28, 2023 be approved as amended.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

As provided for in section 37 (1) of Administrative Order One, *Respecting the Procedures of the Council*, Jessica McCarron requested that Item 9.1.2 Ragged Lake Industrial Expansion Plan Update be considered prior to item 9.1.1.

MOVED by Jessica McCarron, seconded by Sara Allain

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

Later in the meeting, as provided for in section 37 (1) of Administrative Order One, *Respecting the Procedures of the Council*, Sara Allain requested that Item 9.1.4 Proposed 2024 Meeting Schedule be considered prior to item 9.1.3.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence – None

7.2 Petitions – None

7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Bill 137

These minutes are considered draft and will require approval by the Western Common Advisory Committee at a future meeting.

Krista Vining, Acting Municipal Clerk and Gareth Evans, Recreation Planning Specialist spoke to the impacts of provincial legislation (Bill 137) approved by the Province April 22, 2022 on advisory committees and responded to questions of clarification from the Committee.

9.1.2 Ragged Lake Industrial Expansion Plan Update

The following was before the Committee:

- Staff memorandum dated November 15, 2023

Gareth Evans, Recreation Planning Specialist and Krista Vining, Acting Municipal Clerk responded to questions of clarification from the Committee.

9.1.3 Parks Capital Update

The following was before the Committee:

- Staff memorandum dated November 15, 2023

Alex Quinn, Construction Project Manager and Gareth Evans, Recreation Planning Specialist provided an update and responded to questions of clarification from the Committee.

9.1.4 Proposed 2024 Meeting Schedule

The following was before the Committee:

- Staff memorandum dated November 10, 2023

MOVED by Jessica McCarron, seconded by Sara Allain

THAT the Western Common Advisory Committee approve the 2024 Western Common Advisory Committee meeting schedule as outlined in the staff memorandum.

MOTION PUT AND PASSED.

9.2 COMMITTEE MEMBER UPDATES

9.2.1 Michael Lamplugh – Committee Membership

Michael Lamplugh spoke to the Committee's membership and encouraged members whose terms were expiring to reapply. Lamplugh also encouraged community members to apply to volunteer on the Committee. Krista Vining, Acting Municipal Clerk responded to questions of clarification from the Committee.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – December 13, 2023

12. ADJOURNMENT

The meeting adjourned at 7:55 p.m.

Dorothy Maponga
Legislative Assistant