



**NORTH WEST COMMUNITY COUNCIL
MINUTES
September 25, 2023**

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

STAFF: Andrew Gough, Solicitor
Catie Campbell, Legislative Assistant

These minutes are considered draft and will require approval by North West Community Council at a future meeting.

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

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

The meeting was called to order at 7:00 p.m., and adjourned at 7:08 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 7:00 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 26, 2023 and August 15, 2023

MOVED by Councillor Outhit, seconded by Councillor Russell

THAT the minutes of June 26, 2023 and August 15, 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 Lovelace

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

Walter Regan, Sackville Rivers Association thanked Municipal staff for ongoing work since the flooding in July 2023 and noted safety concerns regarding the Hants Port railway. Regan encouraged the Community Council to incorporate the Sackville flood plains in the Regional Plan and to get all flood plains mapped and zoned.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 STAFF

14.1.1 Case 23904: Amendments to the Timber Trails Mobile Home Park Development Agreement, 1036 Lucasville Road, Lucasville

The following was before Community Council:

- Staff report dated August 15, 2023

MOVED by Councillor Blackburn, seconded by Councillor Lovelace

THAT North West Community Council give notice of motion to consider the proposed amendments to the existing development agreement, as set out in Attachment A of the staff report dated August 15, 2023, and schedule a public hearing.

MOTION PUT AND PASSED.

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE)

16.1.1 In Camera (In Private) Minutes – August 15, 2023

MOVED by Councillor Outhit, seconded by Councillor Russell

THAT the North West Community Council approve the In Camera (In Private) minutes of August 15, 2023.

MOTION PUT AND PASSED.

16.1.2 LEGAL ADVICE – Private and Confidential Report

The following was before Council:

- Private and Confidential staff report dated August 29, 2023

MOVED by Councillor Russell, seconded by Councillor Lovelace

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated August 29, 2023; and**
- 2. Direct that the private and confidential report dated August 29, 2023 be maintained private and confidential.**

MOTION PUT AND PASSED.

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION – NONE

19. DATE OF NEXT MEETING – October 16, 2023

20. ADJOURNMENT

The meeting was adjourned at 7:08 p.m.

Catie Campbell
Legislative Assistant

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