



**NORTH WEST COMMUNITY COUNCIL
MINUTES
November 21, 2022**

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

STAFF: Simon Ross Siegel, Legislative Assistant

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.

The meeting was called to order at 7:02 p.m., and Community Council adjourned at 7:13 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 7:02 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 – October 17, 2022

MOVED by Councillor Outhit, seconded by Councillor Blackburn

THAT the minutes of October 17, 2022, 2020 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

As provided for in Section 37 (1) of Administrative Order One, Council requested that item 18 – Public Participation be considered prior to item 12 – Information Items Bought Forward.

MOVED by Deputy Mayor Lovelace, seconded by Councillor Outhit

THAT the agenda be approved as amended.

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. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 22691: Amending Development Agreement for 8 Walker Avenue and 732 Old Sackville Road, Lower Sackville

The following was before Community Council:

- Staff recommendation report dated September 13, 2022

Councillor Russell stepped down from the Chair and Deputy Mayor Lovelace assumed the Chair.

MOVED by Councillor Russell, seconded by Councillor Blackburn

THAT North West Community Council give notice of motion to consider the proposed amending development agreement, as set out in Attachment A of staff report dated September 13, 2022, to allow exterior building design changes and time extensions for the construction of two mixed-use buildings at 8 Walker Ave. and 732 Old Sackville Rd., Lower Sackville, and schedule a public hearing.

MOTION PUT AND PASSED.

Councillor Russell resumed the Chair.

13.1.2 Case 24361: Substantive Amendments to an existing Development Agreement at 97 Dartmouth Road, Bedford

The following was before Community Council:

- Staff recommendation report dated October 11, 2022

MOVED by Councillor Outhit, seconded by Deputy Mayor Lovelace

THAT North West Community Council give notice of motion to consider the proposed amending development agreement, as set out in Attachment A of staff report dated October 11, 2022, to amend the existing development agreement to modify the requirements for a single-unit dwelling at 97 Dartmouth Road, Bedford and schedule a public hearing.

MOTION PUT AND PASSED.

13.1. 3 Councillor Appointments to Boards and Committees

MOVED by Councillor Deagle Gammon, seconded by Deputy Mayor Lovelace

THAT North West Community Council appoint one (1) Councillor to serve on the Grants Committee for a term until the end of the Council term.

MOVED by Councillor Deagle Gammon, seconded by Councillor Deputy Mayor Lovelace

THAT the North West Community Council nominate Councillor Blackburn from North West Community Council to serve on the Grants Committee.

MOTION TO AMEND PUT AND PASSED.

The motion as amended now reads:

MOVED by Councillor Deagle Gammon, seconded by Councillor Deputy Mayor Lovelace

THAT North West Community Council appoint Councillor Blackburn from the North West Community Council to serve on the Grants Committee for a term until the end of the Council term.

MOTION AS AMENDED PUT AND PASSED.

13.2 NORTH WEST PLANNING ADVISORY COMMITTEE – NONE

13.3 MEMBERS OF COMMUNITY COUNCIL – NONE

13.4 COMMITTEE UPDATES – NONE

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE) – NONE

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

Walter Reagan, Sackville Rivers Association, District 15 thanked staff for installing the new Sackville River signs. Regan requested updates on the floodplain zoning and erosion on Pope Street and stated that the 2023 budget should prioritize increasing resources for environment and trails staff.

19. DATE OF NEXT MEETING – December 12, 2022

20. ADJOURNMENT

The meeting was adjourned at 7:13 p.m.

Simon Ross Siegel
Legislative Assistant