



**NORTH WEST COMMUNITY COUNCIL
MINUTES
November 5, 2018**

PRESENT: Councillor Tim Outhit, Chair
Councillor Lisa Blackburn, Vice Chair
Councillor Matt Whitman

REGRETS: Councillor Steve Streach
Councillor Steve Craig

STAFF: Liam MacSween, 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 7:00 p.m. and adjourned at 7:29 p.m.

1. CALL TO ORDER

Councillor Tim Outhit, Chair called the meeting to order in Acadia Hall, 650 Sackville Drive, Lower Sackville.

2. APPROVAL OF MINUTES – October 1, 2018

MOVED by Councillor Whitman, seconded by Councillor Blackburn

THAT the minutes of October 1, 2018 be approved as presented. MOTION PUT PASSED.

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

Additions: None

MOVED by Councillor Blackburn, seconded by Councillor Whitman

THAT the agenda be approved as amended.

Two-third majority vote required.

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

11.3.1 Andrea Parker, Coordinator Cobequid Community Health Board – Update to Our Community

The following was before Community Council:

- A presentation from the Cobequid Community Health Board dated November 5, 2018.

Andrea Parker, Coordinator Cobequid Community Health Board introduced Mary Allen, Lolita Bruneau, and Lynn Casey of the Cobequid Community Health Board who provided the presentation. Highlights of the presentation include:

- An overview of the Cobequid Community Health Board's membership and mandate.

- An overview of the 2017 Health Plan and the Board's Community work in the areas of Primary Healthcare Needs (Access), Substance Use, Transportation, and Youth Networks.
- Ongoing work with respect to transportation initiatives in the community, including public engagement, citizen surveys and consultations with transportation providers.
- Ongoing opportunities to engage with HRM on public health issues in the Cobequid area.

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 21476: Substantive Amendment to a Development Agreement for 26, 51, and 56 Jacob Lane, Halifax

The following was before Community Council:

- A staff recommendation report dated September 4, 2018

MOVED by Councillor Blackburn, seconded by Councillor Whitman

THAT North West Community Council give notice of motion to consider the proposed amending development agreement as set out in attachment A of the staff report dated September 4, 2018, to permit a shared surface parking lot for 26, 51, and 56 Jacob Lane, Halifax and schedule a public hearing.

MOTION PUT AND PASSED.

13.1.2 Case 20757: Development Agreement for 235 Beaver Bank Road, Beaver Bank

The following was before Community Council:

- A staff recommendation report dated September 20, 2018
- A Memorandum from the North West Planning Advisory Committee dated May 8, 2017

MOVED by Councillor Blackburn, seconded by Councillor Whitman

THAT North West Community Council give notice of motion to consider the proposed development agreement as set out in attachment A of the staff report dated September 20, 2018 to allow for a two-storey commercial building including a pharmacy/medical clinic at 235 Beaver Bank Road, Beaver Bank and schedule a public hearing.

MOTION PUT AND PASSED.

13.1.3 2019 North West Community Council Meeting Schedule

The following was before Community Council:

- A staff recommendation/information report dated October 31, 2018

MOVED by Councillor Whitman, seconded by Councillor Blackburn

THAT North West Community Council approve the proposed meeting schedule as outlined in attachment A of the staff report dated October 31, 2018.

MOTION PUT AND PASSED.

13.1.4 Case 21406: Development Agreement for 216 Cobequid Road, Lower Sackville

The following was before Community Council

- A staff recommendation report dated September 28, 2018
- A memorandum from the North West Planning Advisory Committee dated July 5, 2018

MOVED by Councillor Blackburn, seconded by Councillor Whitman

THAT North West Community Council give notice of motion to consider the proposed development agreement, as set out in attachment A of the staff report dated September 28, 2018 to permit a 4 storey mixed use building and fence at 216 Cobequid Road, Lower Sackville, and schedule a public hearing.

MOTION PUT AND PASSED.

13.2 MEMBERS OF COMMUNITY COUNCIL – NONE

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE) – NONE

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

Walter Reagan, of the Sackville Rivers Association inquired if resources could be made available for construction of the Lucasville Greenway project. With respect to the Sackville Floodplain project, Regan noted an oversight in the mapping, and requested that staff include the top of McCabe's Lake to the county line in the mapping. Regan further suggested that the Little Sackville River be included in the mapping in its entirety.

19. DATE OF NEXT MEETING – December 10, 2018

20. ADJOURNMENT

The meeting was adjourned at 7:29 p.m.

Liam MacSween
Legislative Assistant