



**WESTERN COMMON ADVISORY COMMITTEE
SPECIAL MEETING
DRAFT MINUTES
February 24, 2021**

PRESENT: A/Chair Jane Macneill
Councillor Patty Cuttell
Michael Lamplugh
Angela Murphy
Darrell Cooling
Hammad Mohiy Ud Din

REGRETS: Graham Read
Sumaiya Khan

STAFF: Gareth Evans, Recreation Planning Specialist
Liam Power, Legislative Assistant

These minutes are considered draft and will require approval by the 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

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**Western Common Advisory Committee
Special Meeting Draft Minutes
February 24, 2021**

The meeting was called to order at 6:40 p.m., and the Committee adjourned at 9:06 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 6:40 p.m.

1.1 ELECTION OF CHAIR AND VICE CHAIR

Liam Power, Legislative Assistant called for nominations for the position of Chair of the Western Common Advisory Committee.

MOVED by Jane Macneill, seconded by Councillor Cuttell

THAT Michael Lamplugh be nominated as Chair of the Western Common Advisory Committee.

MOTION PUT AND PASSED.

The Legislative Assistant called three times for further nominations for the position of Chair; there were none

MOVED by Michael Lamplugh, seconded by Hammad Mohiy Ud Din

THAT nominations for the position of Chair of the Western Common Advisory Committee be closed.

MOTION PUT AND PASSED.

Michael Lamplugh was acclaimed as Chair of the Western Common Advisory Committee.

The Chair called for nominations for the position of Vice Chair of the Western Common Advisory Committee.

MOVED by Michael Lamplugh, seconded by Councillor Cuttell

THAT Darrell Cooling be nominated as Vice Chair of the Western Common Advisory Committee.

MOTION PUT AND PASSED.

The Chair called three times for further nominations for the position of Vice Chair; there were none.

MOVED by Darrell Cooling, seconded by Hammad Mohiy Ud Din

THAT nominations for the position of Vice Chair of the Western Common Advisory Committee be closed.

MOTION PUT AND PASSED.

Darrell Cooling was acclaimed as Vice Chair of the Western Common Advisory Committee.

1.2 COMMUNITY ANNOUNCEMENTS FROM COMMITTEE MEMBERS – NONE

2. APPROVAL OF MINUTES – January 22, 2021

MOVED by Councillor Cuttell, seconded by Michael Lamplugh

THAT the minutes of January 22, 2020 be approved as circulated.

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**Western Common Advisory Committee
Special Meeting Draft Minutes
February 24, 2021**

3. APPROVAL OF THE ORDER OF BUSINESS

MOVED by Jane Macneill, seconded by Councillor Cuttell,

THAT the agenda be approved as circulated.

MOTION PUT AND PASSED.

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

The Legislative Assistant noted that two pieces of correspondence from Amy Hockin of the Resource Opportunity Centre was received. This correspondence was circulated to the Committee.

MOVED by Councillor Cuttell, seconded by Darrell Cooling

THAT the Western Common Advisory Committee recommend to the Halifax and West Community Council to amend Administrative Order Number 2016-001-GOV *Respecting the Advisory Committee On The Western Common* to include a liaison representative from the Resource Opportunity Centre situated in the Prospect Road Community Centre.

MOTION PUT AND PASSED.

7.2 Petitions – NONE

7.3 Presentation – NONE

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Western Commons Advisory Committee Orientation

The following was before the Western Commons Advisory Committee:

- A staff presentation dated February 16, 2021

Liam Power, Legislative Assistant, presented the Committee orientation and spoke to the role of the Western Common Advisory Committee. The Western Common Advisory Committee provides recommendations to the Halifax and West Community council who provides a recommendation to Regional Council. This Committee does not have decision making power it acts in an advisory capacity only. Power went through role of the chair and legislative assistant and further spoke to quorum, Administrative Order 1, passing motions and walked the Committee through a mock meeting. A copy of the staff presentation is on file.

9.1.2 Proposed 2021 Western Commons Advisory Committee Meeting Schedule

The following was before the Western Commons Advisory Committee:

- A staff recommendation report dated January 18, 2021

MOVED by Darrell, seconded by Hammad Mohiy Ud Din

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THAT the Western Commons Advisory Committee approve the Proposed 2021 Meeting Schedule as outlined in the Attachment 1 of the staff report dated January 18, 2021.

The Clerk noted as the Committee was approaching the end of their scheduled meeting time a motion to extend may be required.

As per Section 35 of Administrative Order One, *Requirements for a Meeting of the Council*, the Western Common Advisory Committee may make a motion to extend the time of a meeting.

MOVED by Jane Macneill, seconded by Michael Lamplugh

THAT the Advisory Committee extend the time of the meeting.

MOTION PUT AND PASSED.

On the original motion:

MOVED by Darrell, seconded by Hammad Mohiy Ud Din

THAT the Western Commons Advisory Committee approve the Proposed 2021 Meeting Schedule as outlined in the Attachment 1 of the staff report dated January 18, 2021.

MOTION PUT AND PASSED.

9.1.3 Western Common Wilderness Common Overview

The following was before the Western Commons Advisory Committee:

- A staff presentation dated February 24, 2021

Gareth Evans, Recreation Planning Specialist with Program Support Services, gave an overview of work completed in the Western Common to date. Evans spoke to the challenges and success that have come with developing the Western Common and explained the next steps for the Committee. A copy of the staff presentation is on file.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING –April 28, 2021

12. ADJOURNMENT

The meeting adjourned at 9:06 p.m.

Liam Power
Legislative Assistant