



**NORTH WEST PLANNING ADVISORY COMMITTEE  
SPECIAL MEETING  
DRAFT MINUTES  
OCTOBER 6, 2021**

**PRESENT:** Ann Merritt, Chair  
Jacqueline LeVert  
Jordan Foster  
Donalda MacIsaac  
Stacey Rudderham  
Deputy Mayor Tim Outhit  
Councillor Cathy Deagle Gammon

**REGRETS:** Gina Jones-Wilson  
Nick Horne, Vice Chair

**STAFF:** Andrea Lovasi-Wood, Legislative Assistant  
Alicia Wall, Legislative Support

*These minutes are considered draft and will require approval by the North West Planning 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](http://halifax.ca).*

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*The meeting was called to order at 7:02 p.m., and the Committee adjourned at 8:00 p.m.*

## **1. CALL TO ORDER**

The Chair called the meeting to order at 7:02 p.m.

As set out in section 125(3) of Administrative Order One, *Respecting the Procedures of the Council*, the Chair stated a resolution that the seat held by Ryan Donato on the North West Planning Advisory Committee is now vacant as they are deemed to have resigned from the North West Planning Advisory Committee.

## **2. APPROVAL OF MINUTES – September 1, 2021**

MOVED by Donald Maclsaac, seconded by Jacqueline LeVert

**THAT the minutes of September 1, 2021 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 Deagle Gammon, seconded by Jordan Foster

**THAT the agenda be approved as presented.**

**MOTION PUT AND PASSED.**

## **4. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

## **5. CONSIDERATION OF DEFERRED BUSINESS – NONE**

## **6. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE**

### **6.1 Correspondence – None**

### **6.2 Petitions – None**

### **6.3 Delegations – None**

## **7. REPORTS**

### **7.1 STAFF**

#### **7.1.1 Case 21639: Invitation to members of the North West Planning Advisory Committee to join the Public Participation Committee for Phases 2 and 3 of the Margeson Drive Master Plan process.**

The following was before the Committee:

- Memorandum dated October 6, 2021
- Staff presentation dated October 6, 2021

Shayne Vipond, Planner III, Rural Policy & Applications, Current Planning, presented Case 21639. A resolution was passed by North West Community Council on September 13, 2021 to create the public participation committee for phases 2 and 3 of the Margeson Drive Master Plan and will be named the Margeson Drive Master Plan Committee. The public participation committee will hold stakeholder consultation, conduct public engagement and review technical studies as well as detailed designs. The public participation committee will operate under Terms of Reference and make recommendations to the North West Planning Advisory Committee and North West Community Council. Vipond further spoke to

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the differences between a planning advisory committee and a public participation committee and the timeline for the project.

Members of the North West Planning Advisory Committee have the right of refusal to join the public participation committee and interested parties have until October 20, 2021 to express interest. A copy of the staff presentation is on file.

Vipond and Thea Langille, Principal Planner, responded to questions of clarification from the North West Planning Advisory Committee. The Committee would like to see members of the public from the districts involved on the public participation committee. The Committee also noted the importance of having all stakeholders, including developers and the Halifax Regional Centre for Education, involved in the discussions.

**8. DATE OF NEXT MEETING – November 3, 2021**

**9. ADJOURNMENT**

The meeting adjourned at 8:00 p.m.

Alicia Wall  
Legislative Support