



**NORTH WEST PLANNING ADVISORY COMMITTEE
MINUTES
APRIL 6, 2022**

PRESENT: Ann Merritt, Chair
Jacqueline LeVert, Vice Chair
Councillor Tim Outhit
Councillor Cathy Deagle Gammon
Gina Jones-Wilson
Donalda Maclsaac
Trevor Ennis
Mark Baccardax

REGRETS: Stacey Rudderham

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

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.

Minutes Administratively Approved

The meeting was called to order at 7:01 p.m., and the Committee adjourned at 7:37 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 7:01 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 – March 2, 2022

MOVED by Mark Baccardax, seconded by Gina Jones-Wilson

THAT the minutes of March 2, 2022 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 Councillor Outhit

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. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence – None

7.2 Petitions – None

7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Case 23293 - Beaver Bank Road and Windgate Drive, Beaver Bank

The following was before the North West Planning Advisory Committee:

- Building Plans - Revised
- Planning Report
- Sanitary Flow Confirmation
- Servicing Schematic
- Traffic Impact Statement

Melissa Eavis, Planner III, Current Planning, presented Case 23293 and responded to questions of clarification from the Committee.

The Committee expressed concerns around traffic, stormwater management and the location of the driveway.

MOVED by Jacqueline LeVert, seconded by Trevor Ennis

THAT the North West Planning Advisory Committee has reviewed the application for Case 23293 and recommends approval of the application with consideration given to reviewing the location of the driveway and installing traffic lights at the intersection of Windgate Drive and Beaver Bank Road.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – May 4, 2022

13. ADJOURNMENT

The meeting adjourned at 7:37 p.m.

Alicia Wall
Legislative Support