



**NORTH WEST COMMUNITY COUNCIL
MINUTES
December 11, 2017**

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

REGRETS: Councillor Steve Streach

STAFF: Roxanne MacLaurin, Solicitor
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 7:55 p.m.

1. CALL TO ORDER

Liam MacSween, Legislative Assistant called the meeting to order at Acadia Hall, 650 Sackville Drive, Lower Sackville.

ELECTION OF CHAIR AND VICE- CHAIR

The Legislative Assistant called for nominations for the position of Chair.

MOVED by Councillor Whitman, seconded by Councillor Blackburn

THAT Councillor Outhit be nominated for the position of chair.

The Legislative Assistant called three times for further nominations for the position of Chair. There were none.

MOTION PUT AND PASSED.

Councillor Outhit was acclaimed as Chair of North West Community Council.

Councillor Outhit, Chair called three times for further nominations for the position of Vice-Chair.

MOVED by Councillor Whitman, seconded by Councillor Outhit

THAT Councillor Blackburn be nominated for the position of Vice-Chair.

Councillor Outhit called three times for further nominations for the position of Vice-Chair. There were none.

MOTION PUT AND PASSED.

Councillor Blackburn was acclaimed as Vice-Chair of North West Community Council.

TABLING OF 2017 NORTH WEST COMMUNITY COUNCIL ANNUAL REPORT

The following was before Community Council:

- The 2017 North West Community Council Annual Report dated November 27, 2017.

MOVED by Councillor Whitman, seconded by Councillor Blackburn

THAT North West Community Council accept and table the 2017 Annual Report.

MOTION PUT AND PASSED.

- **Public Participation for Annual Report**

Councillor Outhit called three times for speakers to address North West Community Council on the 2017 Annual Report. There were no speakers present.

2. APPROVAL OF MINUTES – November 20, 2017

MOVED by Councillor Blackburn, seconded by Councillor Whitman

THAT the minutes of November 20, 2017 as circulated.

MOTION PUT AND PASSED.

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

Additions: None.

For scheduling purposes, North West Community Council requested that Item No. 10.2.1 take place before Item No. 10.1.1.

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

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

10.1 PUBLIC HEARINGS

10.1.1 Case 20907: Amendment to the R-6 (Rural Residential) Zone of the Sackville Land Use By-law to permit pet care facilities in conjunction with a dwelling

This matter was dealt with later in the meeting. Please refer to pages 4-5.

10.2 VARIANCE APPEAL HEARINGS

10.2.1 Case 21137: Appeal of Variance Approval - PID No. 41074493, Rocky Lake Drive, Bedford

The following was before Community Council:

- A staff recommendation report dated November 3, 2017
- Correspondence received by the Municipal Clerks Office from the Applicant

Sean Audas, Development Officer provided a presentation with respect to Case 21137.

In response to questions of clarification, Audas advised that the applicant will need to meet all specifications in the lot grading By-law with respect to protecting a nearby watercourse and wetlands.

Councillor Outhit read the rules of procedures with respect to Variance Appeal hearings, opened the hearing and invited the applicant to address Community Council on Case 21137.

The applicant was not present.

Councillor Outhit read invited members of the public to address Community Council on Case 21137.

Barb Wright, of Rocky Lake, raised concerns with respect to the proposed requested variance being too close to the railway track, a nearby pond and lake, the proposed development for the lot and the effect it will have on wildlife. Wright raised further concerns with respect to public notification and the variance appeal process.

Councillor Outhit called three times to the public to speak for the matter. There were none present.

MOVED by Councillor Whitman, seconded by Councillor Blackburn

THAT North West Community Council allow the appeal of the variance Approval for PID No. 41074493, Rocky Lake Drive, Bedford.

MOTION PUT AND PASSED.

Councillor Craig joined the meeting at 7:30 p.m.

10.1.1 Case 20907: Amendment to the R-6 (Rural Residential) Zone of the Sackville Land Use By-law to permit pet care facilities in conjunction with a dwelling

The following was before Community Council:

- A staff recommendation report dated October 10, 2017
- A memorandum from the North West Planning Advisory Committee dated May 8, 2017
- An extract of Minutes – North West Planning Advisory Committee – May 5, 2017
- Correspondence received by the Municipal Clerk's Office from Pamela Long, Lawrence MacNeil, Linda Harrie, Sybil Nunn, Amanda Greek, Aaron Furgeson; Wally Haddad; Michelle Champniss; Katie Foley; Kelsey Johnson; Darrell Samson.

Stephanie Sollum, Planner II, provided a presentation on Case 20907.

Councillor Outhit read the rules of procedure with respect to public hearings, opened the public hearing and invited the applicant to address North West Community Council.

The Applicant did not wish to address North West Community Council.

Darlene from Sackville, spoke in favour of the application.

Jade Boutain, of Lower Sackville provided commentary as a current user of the pet care facility expressing support for the proposed application.

Russell Nauffts of Dartmouth provided commentary as a current user of the pet care facility expressing support for the proposed application.

Shauna Best of Sackville, agreed with the comments of previous speakers and advised that the proposed development will further benefit the community.

Councillor Outhit called three times for further speakers, there were none present.

Councillor Outhit invited the applicant to briefly respond to points raised during the public hearing. The applicant did not wish to respond

MOVED by Councillor Craig, seconded by Councillor Blackburn

THAT the public hearing close.

MOTION PUT AND PASSED.

MOVED by Councillor Craig, seconded by Councillor Blackburn

THAT North West Community Council adopt the amendments to the Land Use By-law for Sackville, as set out in Attachment A of the staff report dated October 10, 2017.

MOTION PUT AND PASSED.

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence

The Legislative Assistant noted correspondence received by the municipal Clerks Office in relation to Items 10.1.1 and 10.2.1. This correspondence was previously distributed to members of NWCC.

11.2 Petitions – NONE

11.3 Presentation – NONE

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 20332: Development Agreement, Sackville Drive, Middle Sackville (PID 41158858)

The following was before Community Council:

- A staff recommendation report dated September 27, 2017
- A memorandum from the North West Planning Advisory Committee dated June 9, 2017

MOVED by Councillor Blackburn, seconded by Councillor Craig

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 27, 2017, to develop a two-storey, commercial building on Sackville Drive, west of Hamilton Drive, Middle Sackville, and schedule a public hearing.

MOTION PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

15.1 Approval of In Camera Minutes – November 20, 2017

The following motion was passed in public session:

MOVED by Councillor Blackburn, seconded by Councillor Craig

THAT the In Camera (In Private) minutes of November 20, 2017 be approved as circulated.

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

Councillor Outhit called for members of the public to address North West Community Council.

19. DATE OF NEXT MEETING – January 8, 2018

20. ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

Liam MacSween
Legislative Assistant