



**NORTH WEST COMMUNITY COUNCIL
MINUTES
June 11, 2018**

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

REGRETS: Councillor Steve Streach

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 8:08 p.m.

1. CALL TO ORDER

Councillor Outhit, Chair called the meeting to order at the Bedford-Hammonds Plains Community Centre, 202 Innovation Drive, Bedford.

2. APPROVAL OF MINUTES – May 14, 2018

Councillor Craig noted typographical errors on pages two and five of the May 14, 2018 minutes.

MOVED by Councillor Craig, seconded by Councillor Whitman

THAT the minutes of May 14, 2018 be approved as amended.

MOTION PUT AND 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 circulated.

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 Patti Green, Bird Conservation Outreach Coordinator, Ecology Action Centre - Responsible Pet Ownership Program in HRM that includes cats

Patti Green, Bird Conservation Outreach Coordinator and Veronica Sherwood, Volunteer, Ecology Action Centre provided a presentation on Responsible Pet Ownership Program for HRM that includes Cats.

In response to questions from Community Council, Green and Sherwood provided the following:

- An overview of the responsible pet ownership program for the City of Calgary and statistics with respect to compliance.
- Information respecting the lifespan on feral and domestic cats, reproduction rates, and the impact that outdoor cats can have on the populations of other wildlife.
- The benefits and limitations of Trap Neuter Release programs and the need for a public education program to protect vulnerable species.

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 17602: Time Extension for Signing of Development Agreement for Monarch Drive and Majestic Avenue, Beaver Bank

The following was before Community Council:

- A staff recommendation report dated May 17, 2018

MOVED by Councillor Blackburn, seconded by Councillor Craig

THAT North West Community Council require that the development agreement for Case 17602 be signed by the property owner within 485 days (an extension of an additional 120 days from the original 365 days), or any extension thereof granted by Council on request of the property owner, from the date of final approval of said agreement by Council and any other bodies as necessary, including applicable appeal periods whichever is later; otherwise this approval shall be void and any obligations arising hereunder shall be at an end.

In response to questions from Community Council, Thea Langille, Principal Planner explained that an additional 120-day extension to the development agreement is required to finalize the transfer of land between the applicant, Halifax Water, and HRM Real Estate.

MOTION PUT AND PASSED.

13.1.2 Case 21094: Development Agreement Discharge and Land Use By-law amendment for Clearwater Seafoods, 757 Bedford Highway, Bedford

The following was before Community Council:

- A staff recommendation report dated April 5, 2018
- A memorandum from the North West Planning Advisory Committee dated January 4, 2018
- An extract of minutes – North West Planning Advisory Committee dated January 3, 2018

MOVED by Councillor Craig, seconded by Councillor Whitman

THAT North West Community Council:

1. Approve, by resolution, the proposed Discharging Agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated April 5, 2018;

2. Require the Discharging Agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council; otherwise this approval will be void and obligations arising hereunder shall be at an end.

3. Give First Reading to consider approval of the proposed amendments to the Land Use By-law for Bedford, as set out in Attachment B of the staff report dated April 5, 2018, to apply zoning which permits the continued use of the existing building at 757 Bedford Highway for Clearwater Seafoods, and schedule a public hearing.

MOTION PUT AND PASSED.

13.1.3 Case 20662 – Amendments to the Regional Municipal Planning Strategy, Regional Subdivision By-law and Sackville Land Use By-law

The following was before Community Council:

- A staff recommendation report dated May 7, 2018
- A memorandum from the North West Planning Advisory Committee dated June 9, 2017
- An extract of minutes – North West Community Council – June 7, 2017

MOVED by Councillor Craig, seconded by Councillor Blackburn

THAT North West Community Council recommend that Regional Council:

1. Give First Reading to consider the proposed amendments to the Regional Municipal Planning Strategy and Sackville Land Use By-law as set out in Attachments A and B of the staff report dated May 7, 2018 and schedule a Public Hearing;

2. Approve the proposed amendments to the Regional Municipal Planning Strategy and Sackville Land Use By-law as set out in Attachments A and B of the staff report dated May 7, 2018.

3. Refuse the proposed amendments to the Regional Subdivision By-law to extend the municipal water service boundary as shown on Map 4 of the staff report dated May 7, 2018

MOTION PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE) – NONE

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

Crissy McDow, of Lady Drive Her Car Service provided commentary with respect to the issuance of taxi licenses in HRM. McDow spoke in support for the creation of a new category of taxi licencing provided to woman only as there is a demonstrated demand for more female taxi drivers in HRM.

Edie Goulet, provided commentary in support of the proposal put forth by Lady Drive Her and the creation of a new category of taxi licencing for woman only. Goulet advised that a new category of licensing for females only would promote diversity and provide a needed service in HRM.

Pat MacGillivray, of Enfield, spoke in support of the proposal put forth by Lady Drive Her and the creation of a new category of taxi licensing for woman only, reiterating the points raised by the previous speakers.

Don Fleming, of the Cobequid Cultural Society, provided an overview of the proposed Regional Cultural Centre being proposed for the Margeson Drive area. Fleming introduced Board members from the

Cobequid Culture Society and provided information on the groups activities to date. Fleming concluded by playing a short video that displayed renderings of the proposed cultural facility for the area.

Walter Reagan, of the Sackville Rivers Association thanked members of North West Community Council for their participation in a recent anniversary celebration for the Sackville Rivers Association. Regan inquired about updates on the flood plain planning for Sackville and HRM Green Network Plan.

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

19. DATE OF NEXT MEETING – July 9, 2018 – Bedford-Hammonds Plains Community Centre, 202 Innovation Drive, Bedford.

20. ADJOURNMENT

The meeting was adjourned at 8:08 p.m.

Liam MacSween
Legislative Assistant