



**NORTH WEST COMMUNITY COUNCIL
MINUTES
November 4, 2019**

PRESENT: Councillor Lisa Blackburn, Vice Chair
Councillor Steve Streach
Councillor Paul Russell
Councillor Tim Outhit

REGRETS: Councillor Matt Whitman, Chair

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 7:07 p.m.

1. CALL TO ORDER

Councillor Lisa Blackburn, Vice Chair called the meeting to order at 7:00 p.m. in the Bedford-Hammonds Plains Community Centre, 202 Innovation Drive, Bedford.

2. APPROVAL OF MINUTES – August 12, 2019

MOVED by Councillor Outhit, seconded by Councillor Streach

THAT the minutes of August 12, 2019 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

MOVED by Councillor Russell, seconded by Councillor Outhit

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 – NONE

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Proposed 2020 North West Community Council Meeting Schedule

The following was before Community Council:

- A staff recommendation report dated October 30, 2019

MOVED by Councillor Russell, seconded by Councillor Outhit

THAT North West Community Council approve the proposed 2020 meeting schedule as outlined in the attachment A of the staff report dated October 30, 2019.

MOTION PUT AND PASSED.

13.1.2 Councillor Appointments to Boards/Committees

The following was before Community Council:

- A staff memorandum dated November 4, 2019

Councillor Russell withdrew consideration for appointment to the North West Planning Advisory Committee.

MOVED by Councillor Streach, seconded by Councillor Russell

THAT North West Community Council recommend that Halifax Regional Council appoint Councillors Blackburn and Outhit to the North West Planning Advisory Committee to a term to November 2020.

MOTION PUT AND PASSED.

13.1.3 Case 17272: Amendments to the Bedford Municipal Planning Strategy and Land Use Bylaw for Cushing Hill

The following was before Community Council:

- A staff recommendation report dated October 2, 2019
- A memorandum from the North West Planning Advisory Committee dated August 11, 2016

MOVED by Councillor Outhit, seconded by Councillor Streach

That North West Community Council recommend that Regional Council:

- 1. Give First Reading to consider the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Bedford, as set out in Attachments A and B of the staff report dated October 2, 2019, to create new MPS policies and zoning for the Cushing Hill CCDD area, Bedford and schedule a public hearing; and**
- 2. Approve the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Bedford, as set out in Attachments A and B of the staff report dated October 2, 2019.**

MOTION PUT AND PASSED.

13.2 MEMBERS OF NORTH WEST COMMUNITY COUNCIL

13.2.1 Councillor Whitman - Hammonds Plains Common Area Rate Request - Timberlane Terrace Park and Grant Line Trail

The following was before Community Council:

- A Councillor request for consideration form from Councillor Whitman

MOVED by Councillor Russell, seconded by Councillor Outhit

THAT North West Community Council recommend that Halifax Regional Council authorize a one-time contribution of \$25,000 from the Hammonds Plains Area Rate surplus to the Hammonds Plains Rate Payers Association to complete the development of Timberlane Terrace Park and capital improvements to the Grant Line Trail.

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

Councillor Blackburn called three times for members of the public to address North West Community Council; there were none present.

19. DATE OF NEXT MEETING – December 9, 2019

20. ADJOURNMENT

The meeting was adjourned at 7:07 p.m.

Liam MacSween
Legislative Assistant