



**NORTH WEST COMMUNITY COUNCIL
MINUTES
December 9, 2019**

PRESENT: Councillor Matt Whitman, Chair
Deputy Mayor Lisa Blackburn, Vice Chair
Councillor Steve Streach
Councillor Tim Outhit

REGRETS: Councillor Paul Russell

STAFF: Roxanne MacLaurin, Solicitor
Liam MacSween, A/Deputy Clerk

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 7:05 p.m. Community Council moved into an In Camera (In Private) session at 7:38 p.m. and reconvened at 7:44 p.m. Community Council adjourned at 7:44 p.m.

1. CALL TO ORDER

Councillor Matt Whitman called the meeting to order at 7:05 p.m. at the Bedford-Hammonds Plains Community Centre, 202 Innovation Drive, Bedford.

ELECTION OF CHAIR AND VICE CHAIR

Liam MacSween, A/Deputy Clerk opened the floor for nominations for Chair of North West Community Council.

MOVED by Councillor Blackburn, seconded by Councillor Streach

THAT Councillor Matt Whitman be nominated as Chair of North West Community Council.

MOTION PUT AND PASSED.

MacSween called three times for further nominations. There were none.

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

Councillor Whitman opened the floor for nominations for Vice Chair of North West Community Council.

MOVED by Councillor Streach, seconded by Councillor Outhit

THAT Deputy Mayor Lisa Blackburn be nominated as Vice Chair of North West Community Council.

MOTION PUT AND PASSED.

Councillor Whitman called three times for further nominations. There were none.

Deputy Mayor Blackburn was acclaimed as Vice Chair of North West Community Council.

TABLING OF 2019 ANNUAL REPORT

The following was before North West Community Council:

- A staff report dated December 4, 2019

Liam MacSween, A/Deputy Clerk provided a brief overview of the December 4, 2019 annual report for North West Community Council.

- **Public Participation for Annual Report**

Councillor Whitman called three times for members of the public to address North West Community Council on the 2019 Annual Report; there were none.

MOVED by Deputy Mayor Blackburn, seconded by Councillor Streach

THAT North West Community Council accept and table the 2019 Annual Report as presented.

MOTION PUT AND PASSED.

2. APPROVAL OF MINUTES – November 4, 2019

MOVED by Councillor Streach, seconded by Deputy Mayor Blackburn

THAT the minutes of November 4, 2019 be approved as presented.

MOTION PUT AND PASSED.

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

Additions: None

North West Community Council agreed by consensus to deal with Item No 15.1 as the last item of business.

MOVED by Councillor Outhit, seconded by Councillor Streach

THAT the agenda be approved as amended.

Two third majority

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

7.1 Rescission of North West Community Council Motion 13.2.1 - November 4, 2019 Timberlane Terrace Park and Grant Line Trail

The following was before North West Community Council:

- A North West Community Council request for consideration form from Councillor Whitman

North West Community Council voted on the proposed recommendations separately as follows:

MOVED by Deputy Mayor Blackburn, seconded by Councillor Outhit

THAT North West Community Council waive section 63 (3) of Administrative Order One respecting notice of motion for a motion of Rescission.

MOTION PUT AND PASSED (Two third majority).

MOVED by Deputy Mayor Blackburn, seconded by Councillor Streach

THAT North West Community Council rescind the November 4, 2019 recommending 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 (Two third majority).

MOVED by Deputy Mayor Blackburn, 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 Highland Park Rate Payers Association to complete the development of Timberlane Terrace Park; and**
- **Authorize an additional one-time contribution of \$25,000 from the Hammond Plains Area Rate surplus to the Highland Park Rate Payers Association for capital improvements to the Grant Line Trail**

MOTION PUT AND PASSED.

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 – NONE

14. MOTIONS

MOVED by Councillor Outhit, seconded by Councillor Streach

THAT North West Community Council convene to In Camera (In Private) to discuss a personnel matter.

MOTION PUT AND PASSED.

15. IN CAMERA (IN PRIVATE)

15.1 Personnel Matter – *Private and Confidential Report*

This matter was discussed In Camera (In Private). The following motion was ratified in public session:

MOVED by Councillor Streach, seconded by Councillor Outhit

THAT North West Community Council confirm the direction to staff as discussed In Camera (In Private) on December 9, 2019.

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

Lyle Mailman, of Beaver Back provided commentary on bus service in North Beaver Bank specifically the recent removal of the Route 400. Mailman advised of a recent meeting hosted by the Community Awareness Association whereby citizens noted that losing the bus has impacted their way of life. Mailman

advised that employees and residents of the community's largest employer, Ivy Meadows Continuing Care have been especially impacted given that there is now no bus service to the facility. Mailman cited safety and transportation concerns in the Community without a viable transit option and urged members of Community Council to consider alternative solutions for the area to provide reliable public transit.

19. DATE OF NEXT MEETING – January 13, 2020 – Location to be Determined.

20. ADJOURNMENT

The meeting was adjourned at 7:44 p.m.

Liam MacSween
A/Deputy Clerk