



**NORTH WEST COMMUNITY COUNCIL
MINUTES
January 13, 2020**

PRESENT: Councillor Matt Whitman, Chair
Deputy Mayor Lisa Blackburn, Vice Chair
Councillor Paul Russell
Councillor Tim Outhit

REGRETS: Councillor Steve Streach

STAFF: 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 7:04 p.m. and adjourned at 8:12 p.m.

1. CALL TO ORDER

Councillor Whitman, Chair called the meeting to order at 7:04 p.m. at the Beaver Bank-Kinsac Community 1583 Beaver Bank Road, Beaver Bank.

2. APPROVAL OF MINUTES – December 9, 2019

MOVED by Councillor Outhit, seconded by Councillor Russell

THAT the minutes of December 9, 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 Deputy Mayor Blackburn, 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

11.1 Correspondence – NONE

11.2 Petitions – NONE

11.3 Presentation

11.3.1 Andrea Parker, Cobequid Community Health Board – Update on Health Plan Action Initiatives

The following was before North West Community Council:

- A presentation from the Cobequid Community Health Board dated January 13, 2020

Andrea Parker, of the Cobequid Community Health Board, introduced members of the Cobequid Community Health Board who provided a presentation on the Community Health Board's Health Plan Action Initiatives.

Highlights of the presentation included:

- An overview of volunteer activities and outreach activities with community partners which includes a focus on Health promotion and the determinants of Health;
- Substance abuse and mental health outreach activities specific to communities within the Cobequid area;
- An overview of the Community Health Report Card;
- The ongoing work of the Board as it relates to public transportation issues within the Cobequid communities.

11.3.2 Lyle Mailman, Beaver Bank Community Watch – Transit Service North of Kinsac Road, Beaver Bank

The following was before Community Council:

- A presentation from the Beaver Bank Community Watch dated January 13, 2020

Lyle Mailman, of the Beaver Bank Community Watch provided a presentation on Transit Service North of Kinsac Road in Beaver Bank. Highlights of the presentation included:

- An overview of current and past transit service North of the Beaver Bank Road including challenges faced by local residents and employers due to the recent transit service change;
- Localized traffic and pedestrian safety concerns caused by increased population growth, local truck traffic and recent changes to public transit routes;
- Access-a-bus service for residents in North Beaver Bank
- Potential Park and ride locations and solutions to improve crosswalk and side walk infrastructure in the Beaver Bank area.

North West Community Council discussed the potential for Regional Plan amendments in the near future to extend transit and water service to North Beaver Bank as well as ongoing discussion with HRM's traffic authority to address traffic concerns in the area.

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 21859: Land Use By-law amendment to rezone lands with PIDs 41063983 and 40607160, Lower Sackville

The following was before Community Council:

- A staff recommendation report dated January 7, 2020

MOVED by Councillor Russell, seconded by Deputy Mayor Blackburn

THAT North West Community Council give First Reading to consider approval of the proposed amendment to the Zoning Map of the Land Use By-law for Sackville Drive, as set out in Attachment A of the staff report dated January 7, 2020, to:

- a. Rezone a portion of lands with PID 40607160 from the LS (Large Scale Commercial) Zone to the DC-3 (Downsview Complex 3) Zone;**
- b. Rezone a portion of lands with PID 41063983 from the DC-2 (Downsview Complex 2) Zone to the DC-3 (Downsview Complex 3) Zone; and**
- c. Rezone a portion of lands with PID 41063983 from the DC-3 (Downsview Complex 3) Zone to the LS (Large Scale Commercial) Zone and schedule a public hearing.**

MOTION PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

15.1 Approval of In Camera (In Private) Minutes – December 9, 2019

The following motion was passed in public session:

MOVED by Councillor Outhit, seconded by Councillor Blackburn.

THAT North West Community Council approve the In Camera (In Private) Minutes of December 9, 2019 as circulated.

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

Walter Reagan, of the Sackville Rivers Association provided commentary on the Sackville Rivers Floodplain project, the possibility of increasing parkland acquisition in the 2020/2021 budget and the potential to increase resources for the Lucasville Trail project. Reagan provided further commentary regarding erosion issues on Pinehill Drive and Glendale Drive, Lower Sackville.

Patrick Benson, of Beaver Bank provided commentary on pedestrian and traffic safety in Beaver Bank. Benson provided further commentary with respect to the need to provide more public transportation options for the Beaver Bank area.

Neil DeBaie, of Beaver Bank provided commentary on public transit taxation for residents of Beaver Bank.

Bill Horne, MLA for Waverly-Fall River- Beaver Bank, provided commentary on local transportation issues in Beaver Bank and Lucasville. Horne provided further background information on provincial highway planning for the area.

19. DATE OF NEXT MEETING – February 10, 2020

20. ADJOURNMENT

The meeting was adjourned at 8:14 p.m.

Liam MacSween
A/Deputy Clerk