



**NORTH WEST COMMUNITY COUNCIL
SPECIAL MEETING
DRAFT MINUTES
June 22, 2020**

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

STAFF: Robyn Dean, Legislative Assistant

These minutes are considered draft and will require approval by North West Community Council at a future meeting.

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 7:02 p.m. and adjourned at 7:49 p.m.

1. CALL TO ORDER

Councillor Whitman, Chair, called the meeting to order at 7:02 p.m.

2. APPROVAL OF MINUTES – February 10 & March 10, 2020

MOVED by Deputy Mayor Blackburn, seconded by Councillor Russell

THAT the minutes of February 10 & March 10, 2020 be approved as circulated.

MOTION PUT AND PASSED.

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

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

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. CORRESPONDENCE, PETITIONS & DELEGATIONS

6.1 Correspondence – None

6.2 Petitions – None

7. REPORTS

7.1 STAFF

7.1.1 Case 19117: Development Agreement for 525-unit Mobile Home Park on the Old Truro Road, Enfield

The following was before North West Community Council:

- A staff recommendation report dated May 4, 2020

The North West Community Council discussed the report with staff responding to questions. Some concerns were raised regarding community access to virtual public hearings. The following motion of deferral was proposed:

MOVED by Councillor Streach, seconded by Councillor Russell

THAT North West Community Council defer giving notice of motion to consider the proposed development agreement, as set out in Attachment A of the staff report dated May 4, 2020, for approximately six (6) months until such time that in-person public hearings can safely resume.

MOTION TO DEFER PUT AND PASSED.

7.1.2 Case 22143: Development Agreement for a 176-unit residential subdivision (Open Space Design Development) near Charleswood Drive and Cumberland Way, Windsor Junction

The following was before North West Community Council:

- A staff recommendation report dated May 5, 2020

The North West Community Council discussed the report with staff responding to questions. Some concerns were raised regarding the scheduling of virtual public hearings, especially during the summer months. Specifically, it was noted that the community will require additional time to prepare for virtual meetings. It was also noted that the public hearing for this case should not be held until September, which would allow for increased public participation given that many families go on vacation during July and August. Therefore, North West Community Council proposed an amendment to the motion to ensure that the public hearing for this case is not held during the summer months (i.e., July or August) of 2020. This was considered a friendly amendment by the North West Community Council.

MOVED by Councillor Streach, seconded by Deputy Mayor Blackburn

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 May 5, 2020, to enable a 176-unit residential subdivision (Classic Form Open Space Design Development) in Windsor Junction and schedule a public hearing, and further that the public hearing not take place during the summer months (i.e., July or August) of 2020.

MOTION PUT AND PASSED.

7.2 MEMBERS OF NORTH WEST COMMUNITY COUNCIL

7.2.1 Councillor Russell – Sack-a-wa Canoe Club Funding Request

MOVED by Councillor Russell, seconded by Deputy Mayor Blackburn

THAT North West Community Council authorize the expenditure of \$120,000 from the Community of Sackville Landfill Compensation Fund to the Sack-a-wa Canoe Club to complete renovations at their facility.

MOTION PUT AND PASSED.

8. IN CAMERA (IN PRIVATE) – NONE

9. NOTICES OF MOTION – NONE

10. ADJOURNMENT

The meeting adjourned at 7:49 p.m.

Robyn Dean
Legislative Assistant