



**NORTH WEST COMMUNITY COUNCIL
SPECIAL MEETING
DRAFT MINUTES
September 14, 2020**

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

STAFF: Thea Langille, Principal Planner
Brittney MacLean, Planner II
Meaghan Maund, Planner II
Shayne Vipond, Planner III
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 7:00 p.m. and adjourned at 7:36 p.m.

1. CALL TO ORDER

Councillor Whitman, Chair, called the meeting to order at 7:00 p.m.

2. APPROVAL OF MINUTES – July 6, 2020

MOVED by Deputy Mayor Blackburn, seconded by Councillor Russell

THAT the minutes of July 6, 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 Streach, 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. CORRESPONDENCE, PETITIONS & DELEGATIONS

6.1 Correspondence

The Legislative Assistant noted that correspondence was received relating to item 7.2.1. This correspondence was distributed to the Community Council.

6.2 Petitions – None

7. REPORTS

7.1 STAFF

7.1.1 Case 22865: Rezoning Application, PID 41489048, Sackville Drive, Middle Sackville

The following was before North West Community Council:

- A staff recommendation report dated August 13, 2020

The North West Community Council discussed the report with Brittney MacLean, Planner II, responding to questions.

MOVED by Deputy Mayor Blackburn, seconded by Councillor Streach

THAT North West Community Council give First Reading to consider approval of the proposed amendment to the Land Use By-law for Sackville, as set out in Attachment A of the staff recommendation report dated August 13, 2020, to rezone lands known as PID 41489048 on Sackville Drive, Middle Sackville from the R-6 Zone to the R-4 Zone, and schedule a public hearing.

MOTION PUT AND PASSED.

7.1.2 Case 22450: Amendments to the Existing Development Agreement for Bedford West, Sub Area 9, Bedford and Halifax

The following was before North West Community Council:

- A staff recommendation report dated July 22, 2020

The North West Community Council discussed the report with Meaghan Maund, Planner II, responding to questions.

MOVED by Councillor Outhit, seconded by Deputy Mayor Blackburn

THAT North West Community Council give notice of motion to consider the proposed amending agreement, as set out in Attachment A of the staff recommendation report dated July 22, 2020, to allow the reallocation of commercial density to residential density in Bedford West, Sub Area 9 and schedule a public hearing to be held concurrently with the Halifax and West Community Council.

MOTION PUT AND PASSED.

7.2 MEMBERS OF NORTH WEST COMMUNITY COUNCIL

7.2.1 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 July 22, 2020
- Correspondence from Doyle Warren

The North West Community Council discussed the report with Shayne Vipond, Planner III, and Thea Langille, Principal Planner, responding to questions. Members voiced several concerns with this proposal. It was noted by the area Councillor that the public hearing for this case will be well attended and that they would prefer that this meeting be held in-person.

MOVED by Councillor Streach, seconded by Deputy Mayor Blackburn

THAT North West Community Council:

- 1. Amend the June 22, 2020 motion to defer giving notice of motion to Case 19117 to remove the following line: “, for approximately six (6) months until such time that in-person public hearings can safely resume.”**
- 2. Give notice of motion to consider the proposed development agreement, as set out in Attachment A of the staff report dated May 4, 2020, to permit a 525-unit mobile home park off Old Truro Road, Enfield and schedule a public hearing.**

MOTION PUT AND PASSED.

8. IN CAMERA (IN PRIVATE)

8.1 Personnel Matter – *Private & Confidential Report*

This item was dealt with in public.

The following was before North West Community Council:

- A private and confidential staff recommendation report dated September 2, 2020

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MOVED by Councillor Russell, seconded by Deputy Mayor Blackburn

THAT North West Community Council approve the direction as outlined in the private and confidential staff recommendation report dated September 2, 2020.

MOTION PUT AND PASSED.

9. NOTICES OF MOTION – NONE

10. ADJOURNMENT

The meeting adjourned at 7:36 p.m.

Robyn Dean
Legislative Assistant