



**NORTH WEST COMMUNITY COUNCIL
SPECIAL MEETING
DECEMBER 14, 2020**

PRESENT: Councillor Paul Russell, Chair
Councillor Blackburn, Vice Chair
Councillor Cathy Deagle-Gammon
Councillor Pam Lovelace
Deputy Mayor Tim Outhit

STAFF: Roxanne Maclaurin, Solicitor
Thea Langille, Principal Planner
Maggie Holm, Principal Planner
Shayne Vipond, Planner III
Jennifer Chapman, Planner III
Iain MacLean, Clerk
Andrea Lovasi-Wood, Legislative Assistant
Hannah Forsyth, Legislative Support

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 7:01 p.m., and adjourned at 8:26 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 7:01 p.m.

1.1 ELECTION OF CHAIR AND VICE CHAIR

The Legislative Assistant called for nominations for the position of Chair of North West Community Council.

MOVED by Deputy Mayor Outhit, seconded by Councillor Deagle-Gammon

THAT Councillor Paul Russell be nominated for the position of Chair of North West Community Council.

MOTION PUT AND PASSED.

The Legislative Assistant called three times for any further nominations. There being none, Councillor Russell was declared Chair of North West Community Council.

The Chair then called for nominations for the position of Vice Chair of North West Community Council.

MOVED by Deputy Mayor Outhit, seconded by Councillor Lovelace

THAT Councillor Blackburn be nominated for the position of Vice Chair of North West Community Council.

MOTION PUT AND PASSED.

The Chair called three times for any further nominations. There being none, Councillor Blackburn was declared Vice Chair of North West Community Council.

1.2 TABLING OF 2020 ANNUAL REPORT

The following was before Community Council:

- A staff recommendation report dated December 9, 2020

MOVED by Councillor Lovelace, seconded by Deputy Mayor Outhit

THAT North West Community Council accept the 2020 North West Community Council Annual Report as presented.

MOTION PUT AND PASSED.

- **Public Participation of Annual Report**

The Chair opened the floor for members of the public to address North West Community Council on the 2020 Annual Report. There were no speakers.

2. APPROVAL OF MINUTES – November 9, 2020 and Joint November 26, 2020

MOVED by Councillor Deagle-Gammon, seconded by Deputy Mayor Outhit

THAT the minutes of November 9, 2020 and Joint November 26, 2020 be approved as circulated.

MOTION PUT AND PASSED.

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

Items 11.1 and 11.2 were moved ahead of item 10.1.1.

MOVED by Councillor Deagle-Gammon, seconded by Councillor Lovelace

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED UNANIMOUSLY.

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

10.1 PUBLIC HEARINGS

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

The following was before Community Council:

- A staff recommendation report dated May 4, 2020
- Correspondence from Frank Doane, Deb Calnen, Karen Lewis, Lolo Doane, Shelly Johnson from the Manufactured Housing Association of Nova Scotia, Blaine & Kitty Miller, Pat & Bob Poirier, Shannon Doane, Doyle Warren, Crystal & John Ashley, Allan Chaulk, Edward Morrison, Patricia Crowe, Tony Calnen, Timothy Doane, Phil Romkey, Arneldo Peori, Joanne Korkomaz, Angela & Jason Kainola, Gerald Elliot, Shelly Dean, Jordan Mahar, Deb & Ted Crant, Allan Chaulk, Crystal Ashley, Nicholas Doane, John Murhpy President of the Manufactured Housing Association of Nova Scotia, Karen McKendry, Jenna Rae MacKeil, Carson Colborne, Mike & Marjorie Lepage, Melanie Lawson, Peter M. Rogers and Susan Fillmore, Dr. Donna D. Hurlburt Manager, Biodiversity and Species at Risk Wildlife Division.

The Council discussed the letter staff received from the Province's department of Lands & Forest, identifying that the subject property may be the site of an endangered species, the wood turtle. Staff requested additional time to come back to the Community Council with a revised report given the new information.

MOVED by Councillor Blackburn, seconded by Councillor Lovelace

THAT North West Community Council:

- 1. Defer item 10.1.1 to the April 2021 meeting of North West Community Council,**
- 2. Requests that staff prepare a supplemental staff report for Case 19117 regarding the recent correspondence from Lands and Forest regarding the wood turtle and the impact this may have on the proposed development as well as additional information from staff regarding Traffic Impact, Fire and Police Service Protection, Well Water Impact, and the availability of East Hants services.**

MOTION TO DEFER PUT AND PASSED.

10.2 VARIANCE APPEAL HEARINGS – NONE

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence

The Legislative Assistant noted that correspondence was received for item 10.1.1. This correspondence was circulated to the Committee.

For a detailed list of correspondence received refer to the specific agenda item.

11.2 Petitions

11.2.1 Councillor Deagle-Gammon

Petition from approximately 578 residents against Case 19117: Development Agreement for 525-unit Mobile Home Park on the Old Truro Road, Enfield.

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 22704 Amending DA Lands on Fourth Street, Bedford

The following was before Community Council:

- A staff recommendation report dated October 19, 2020

MOVED by Deputy Mayor Outhit, seconded by Councillor Blackburn

THAT North West Community Council give notice of motion to consider the proposed amending agreement, as set out in Attachment A, to permit a 27-unit building, with attached parking and schedule a public hearing

MOTION PUT AND PASSED.

13.1.2 Proposed 2021 North West Community Council Meeting Schedule

The following was before Community Council:

- A staff recommendation report dated December 8, 2020

MOVED by Councillor Blackburn, seconded by Councillor Deagle-Gammon

THAT North West Community Council approve the proposed 2021 meeting schedule as outlined in the attachment A of the staff report dated December 8, 2020.

MOTION PUT AND PASSED.

13.1.3 Councillor Appointments to Boards/Committees

The following was before Community Council:

- A staff recommendation memo

MOVED by Councillor Deagle-Gammon, seconded by Councillor Blackburn

THAT North West Community Council:

1.Appoint Councillor Lisa Blackburn to the Grants Committee for a term to November 2022.

2. Appoint Councillor Cathy Deagle-Gammon and Deputy Mayor Tim Outhit to the North West Planning Advisory Committee for a term to November 2021.

MOTION PUT AND PASSED.

13.2 MEMBERS OF NORTH WEST COMMUNITY COUNCIL

13.2.1 Councillor Lovelace - Upper Hammonds Plains Land Use Designation

MOVED by Councillor Lovelace, seconded by Deputy Mayor Outhit

THAT North West Community Council request a recommendation report outlining options for amending the Land Use By-law for the Upper Hammonds Plains designation area with the goal of mitigating conflict between allowable uses in the area.

MOTION PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

MOVED by Deputy Mayor Outhit, seconded by Councillor Lovelace

THAT Halifax Regional Council convene to in camera to discuss Item 15.1 PERSONNEL MATTER AND 15.2 PERSONNEL MATTER.

15.1 PERSONNEL MATTER – *Private and Confidential Report*

A matter pertaining to an identifiable individual or group.

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Deagle-Gammon, seconded by Deputy Mayor Outhit

THAT the North West Community Council make appointments to the North West Planning Advisory Committee as discussed during the In Camera (In Private) session.

MOTION PUT AND PASSED.

15.2 PERSONNEL MATTER – *Private and Confidential Report*

A matter pertaining to an identifiable individual or group.

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Blackburn, seconded by Councillor Lovelace

THAT the North West Community Council make appointments to the Regional Watersheds Advisory Board as discussed during the In Camera (In Private) session.

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION - NONE

18. DATE OF NEXT MEETING – January 11, 2021

19. ADJOURNMENT

The meeting was adjourned at 8:26 p.m.

Hannah Forsyth
Legislative Support