



**HALIFAX AND WEST COMMUNITY COUNCIL
NORTH WEST COMMUNITY COUNCIL
SPECIAL JOINT MEETING
DRAFT MINUTES
April 14, 2021**

PRESENT: Councillor Paul Russell, Chair of North West Community Council
Councillor Lindell Smith, Chair Halifax and West Community Council
Deputy Mayor Tim Outhit
Councillor Cathy Deagle Gammon
Councillor Wayne Mason
Councillor Shawn Cleary
Councillor Kathryn Morse
Councillor Iona Stoddard
Councillor Patty Cuttell
Councillor Pam Lovelace
Councillor Lisa Blackburn

STAFF: Roxanne MacLaurin, Solicitor
Haruka Aoyama, Legislative Assistant
Andrea Lovasi-Wood, Legislative Assistant

These minutes are considered draft and will require approval by Halifax and West Community Council and 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.

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The meeting was called to order at 6:02 p.m. and Community Councils adjourned at 6:19 p.m.

1. CALL TO ORDER

Councillor Smith called the meeting to order at 6:02 p.m.

2. APPROVAL OF THE ORDER OF BUSINESS

Additions: Item 7.1 Case 22450: Amendments to the Existing Development Agreement for Bedford West, Sub Area 9, Bedford and Halifax

MOVED by Councillor Russell, seconded by Councillor Stoddard

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. HEARINGS

4.1 PUBLIC HEARINGS

4.1.1 Case 23274: Secondary and Backyard Suites - Housekeeping Amendments

The following was before Community Councils:

- A staff recommendation report dated January 4, 2021
- A staff presentation dated April 15, 2021

Meaghan Dalton, Planner I, Regional and Community Policy presented Case 23274 which detailed two housekeeping amendments required to be made to the Halifax Mainland Land Use By-law for the inclusion of secondary and backyard suites in the LUB. A copy of the staff presentation is on file.

The Chair reviewed the rules of procedure for public hearings and noted that Case 23274 is Halifax Regional Municipality's staff initiated item and no registered speakers signed up to speak before deadline.

MOVED by Councillor Mason, seconded by Councillor Stoddard

THAT Halifax and West Community Council adopt the proposed amendments to the Land Use By-law for Halifax Mainland as set out in Attachment D of the staff report dated January 4, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Russell, seconded by Councillor Deagle-Gammon

THAT North West Community Council adopt the proposed amendments to the Land Use By-law for Halifax Mainland as set out in Attachment D of the staff report dated January 4, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

5. CORRESPONDENCE, PETITIONS & DELEGATIONS

5.1 Correspondence

The Legislative Assistant noted that no correspondence was received.

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5.2 Petitions - None

6. REPORTS – NONE

7. ADDED ITEMS

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

The following was before Community Council:

- A staff recommendation/information report dated March 29, 2021

The Community Councils noted that this motion is the result of a decision made by the Nova Scotia Utility and Review Board granting an appeal of the Halifax and West Community Council and North West Community decision re case 22450 at their joint November 26, 2020 meeting.

MOVED by Councillor Mason, seconded by Councillor Morse

THAT Halifax and West Community Council:

- 1. Approve the proposed amending agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated March 29, 2021; and**
- 2. Require the amending agreement be signed by the property owner within 240 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Deputy Mayor Outhit, seconded by Councillor Russell

THAT North West Community Council:

- 1. Approve the proposed amending agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated March 29, 2021; and**
- 2. Require the amending agreement be signed by the property owner within 240 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED UNANIMOUSLY.

8. IN CAMERA (IN PRIVATE)

Private and Confidential Information Items

1. Private and Confidential In Camera (In Private) Information Report - re: Property Matter

9. ADJOURNMENT

The meeting was adjourned at 6:19 p.m.

Andrea Lovasi-Wood
Legislative Assistant