



**NORTH WEST COMMUNITY COUNCIL
SPECIAL MEETING
MINUTES
August 9, 2021**

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

STAFF: Meg MacDougall, Solicitor
Simon Ross Siegel, Legislative Assistant
Liam MacSween, 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 6:01 p.m.
Community Council moved into an In Camera (In Private) session at 6:20 p.m. and reconvened at 6:36
p.m. Community Council adjourned at 6:37 p.m.*

1. CALL TO ORDER

The Chair called the meeting to order at 6:01 p.m.

2. APPROVAL OF MINUTES – July 12, 2021

MOVED by Councillor Lovelace, seconded by Councillor Blackburn

THAT the minutes of July 12, 2021 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Councillor Lovelace, seconded by Deputy Mayor Outhit

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

- 4. BUSINESS ARISING OUT OF THE MINUTES – NONE**
- 5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS**
- 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

The Legislative Assistant noted that no correspondence was received for any item on the agenda.

11.2 Petitions – None

11.3 Presentation – None

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 23495: Amending Development Agreement for 3009 Highway 2, Fall River (PIDs 00526871 and 40500449)

The following was before Community Council:

- Staff recommendation report dated June 28, 2021
- Staff presentation dated August 9, 2021

Peter Nightingale, Planner II, Rural Policy and Applications provided a presentation on Case 23495: Amending Development Agreement for 3009 Highway 2, Fall River (PIDs 00526871 and 40500449). A copy of the staff presentation is on file.

Responding to a question from Community Council, Nightingale advised that delays in construction and the impact of the COVID 19 pandemic were cited by the applicant as reasons for the requested time extension.

Thea Langille, Principle Planner, Rural Policy and Applications provided further detail on the advertising and public notification process for public hearings.

MOVED by Councillor Deagle-Gammon, seconded by Councillor Blackburn

THAT North West Community Council give notice of motion to consider the proposed amending development agreement, as set out in Attachment A of the staff report dated June 28, 2021, to grant a time extension for the construction commencement and completion dates and schedule a public hearing.

MOTION PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

Council may convene to In Camera (In Private) to discuss items designated in subsection 19 (2) of the Halifax Regional Municipality Charter.

MOVED by Councillor Lovelace, seconded by Deputy Mayor Outhit

THAT North West Community Council convene to In Camera (In Private) to discuss Item 15.1 Personnel Matter.

MOTION PUT AND PASSED.

15.1 Personnel Matter – Private and Confidential Report

This matter was discussed In Camera (In Private) and ratified as follows:

MOVED by Councillor Deagle-Gammon, seconded by Councillor Lovelace

THAT North West Community Council:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated July 27, 2021; and**
- 2. Direct that the private and confidential staff report dated July 27, 2021 be maintained private and confidential.**

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

There were no speakers registered for public participation.

19. DATE OF NEXT MEETING – September 13, 2021

20. ADJOURNMENT

The meeting was adjourned at 6:37 p.m.

Liam MacSween
Legislative Support