



**NORTH WEST COMMUNITY COUNCIL
DRAFT MINUTES
June 20, 2022**

PRESENT: Councillor Paul Russell, Chair
Councillor Lisa Blackburn
Councillor Tim Outhit
Councillor Cathy Deagle Gammon

REGRETS: Deputy Mayor Pam Lovelace, Vice Chair

STAFF: Roxanne MacLaurin, Solicitor
Eric Bowdridge, Legislative Assistant
Alicia Wall, Legislative Support

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.

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The meeting was called to order at 6:03 p.m., and Community Council moved into an In Camera (In Private) session at 6:21 p.m. and reconvened at 6:30 p.m. Community Council adjourned at 6:38 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:03 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – May 16, 2022

MOVED by Councillor Outhit, seconded by Councillor Blackburn

THAT the minutes of May 16, 2022 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 Deagle Gammon, seconded by Councillor Blackburn

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 NONE – NONE

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS – NONE

9. NOTICES OF TABLED MATTERS – NONE

Councillor Russell stepped down from the Chair and Councillor Blackburn assumed the Chair.

10. HEARINGS

10.1 PUBLIC HEARINGS

10.1.1 Case 23556: Amendments to the Sackville Drive Land Use By-law – Access to Multi-Unit Dwellings Across LS Zoned Properties

The following was before Community Council:

- Staff recommendation report dated May 4, 2022

First Reading was given on May 16, 2022.

The Chair advised the Community Council was the applicant and there was no presentation.

Roxanne MacLaurin, Solicitor responded to questions of clarification from Community Council.

The hearing opened at 6:07 p.m.

There were no registered speakers.

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MOVED by Councillor Russell, seconded by Councillor Outhit

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 6:11 p.m.

MOVED by Councillor Russell, seconded by Councillor Outhit

THAT North West Community Council adopt the amendment to the Land Use By-law for Sackville Drive, as set out in Attachment A of the staff report dated May 4, 2022.

MOTION PUT AND PASSED.

Councillor Russell resumed the Chair.

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence – None

11.2 Petitions – None

11.3 Presentation – None

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 22820: Amendments to Development Agreement, Hanwell Drive (Sunset Ridge subdivision), Middle Sackville

The following was before Community Council:

- Staff recommendation report dated May 12, 2022

Notice of Motion was given on October 4, 2021.

MOVED by Councillor Blackburn, seconded by Councillor Outhit

THAT North West Community Council approve the proposed amending development agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated May 12, 2022.

MOTION PUT AND PASSED.

13.1.2 Case 21826: Amending Development Agreement for 771-819 Bedford Highway and 12-32 Esquire Lane, Bedford

The following was before Community Council:

- Staff recommendation report dated June 1, 2022

MOVED by Councillor Outhit, seconded by Councillor Deagle Gammon

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 1, 2022, to allow additional commercial uses, an expansion of the commercial area within existing buildings, construction of new motel buildings and accessory buildings, subdivision of the lands, and a reduction of the non-disturbance area, and schedule a public hearing.

MOTION PUT AND PASSED.

13.1.3 Councillor Appointment to Appeals Standing Committee

The following was before Community Council:

- Staff recommendation report dated June 8, 2022

MOVED by Councillor Blackburn, seconded by Councillor Deagle Gammon

THAT North West Community Council recommend that Halifax Regional Council appoint one (1) member of North West Community Council to the Appeals Standing Committee for a term to November 2022.

MOVED by Councillor Outhit, seconded by Councillor Blackburn

THAT North West Community Council nominate Councillor Deagle Gammon for appointment to the Appeals Standing Committee by Halifax Regional Council.

Councillor Deagle Gammon accepted the nomination.

The Chair called three more times for any further nominations.

MOVED by Councillor Outhit, seconded by Councillor Blackburn

THAT nominations cease.

MOTION PUT AND PASSED.

The motion now reads:

MOVED by Councillor Blackburn, seconded by Councillor Deagle Gammon

THAT North West Community Council recommend that Halifax Regional Council appoint Councillor Deagle Gammon of North West Community Council to the Appeals Standing Committee for a term to November 2022.

MOTION PUT AND PASSED.

13.2 MEMBERS OF COMMUNITY COUNCIL – NONE

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

MOVED by Councillor Blackburn, seconded by Councillor Deagle Gammon

THAT North West Community Council convene to In Camera (In Private) to discuss item 15.2 Personnel Matter.

MOTION PUT AND PASSED.

15.1 LEGAL MATTER - Private and Confidential Report

This matter was dealt with in public.

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The following was before Community Council:

- Private & Confidential supplementary report dated May 18, 2022

MOVED by Councillor Blackburn, seconded by Councillor Outhit

THAT North West Community Council:

- 1. Adopt the recommendations as outlined in the private and confidential supplementary report dated May 18, 2022; and**
- 2. Direct that the private and confidential supplementary report dated May 18, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED.

15.2 PERSONNEL MATTER - Private and Confidential Report

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

MOVED by Councillor Outhit, seconded by Councillor Deagle Gammon

THAT North West Community Council adopt the direction provided In Camera (In Private).

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION – NONE

19. DATE OF NEXT MEETING – July 18, 2022

20. ADJOURNMENT

The meeting was adjourned at 6:38 p.m.

Alicia Wall
Legislative Support