



**NORTH WEST COMMUNITY COUNCIL  
DRAFT MINUTES  
January 15, 2024**

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

STAFF: Meaghan Carlson, Solicitor  
Catie Campbell, 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, information items circulated, and video (if available) are online at [halifax.ca](http://halifax.ca).*

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*The meeting was called to order at 7:01 p.m., and adjourned at 7:25 p.m.*

## **1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 7:01 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 – December 11, 2023**

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Blackburn

**THAT the minutes of December 11, 2023 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 Blackburn, seconded by Councillor 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 – 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 – NONE**

## **11. CORRESPONDENCE, PETITIONS & DELEGATIONS**

### **11.1 Correspondence – None**

### **11.2 Petitions – None**

### **11.3 Presentation – None**

## **12. PUBLIC PARTICIPATION**

The Chair noted there were no registered speakers.

## **13. INFORMATION ITEMS BROUGHT FORWARD – December 11, 2023**

### **13.1 Councillor Lovelace – Bedford West Water Quality Status Update – Summer 2023**

The following was before Community Council:

- Staff report dated December 7, 2023
- Staff presentation dated January 15, 2024

Elizabeth Montgomery, Water Resource Specialist gave a presentation and responded to questions of clarification from the Community Council.

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**North West Community Council  
Draft Minutes  
January 15, 2024**

MOVED by Councillor Outhit, seconded by Councillor Russell

**THAT the North West Community Council forward the report dated December 7, 2023 to Regional Council for information.**

**MOTION PUT AND PASSED.**

**14. REPORTS**

**14.1 STAFF**

**14.1.1 Case 2023-01049: Suburban Planning Area Land Use By-law Amendments to Interim Bonus Zoning Requirements for Applicable Plan Amendment Applications**

The following was before Community Council:

- Staff report dated October 23, 2023

MOVED by Councillor Blackburn, seconded by Councillor Outhit

**THAT the North West Community Council give First Reading to consider approval of the proposed amendments to applicable Land Use Bylaws as set out in Attachment B of the staff report dated October 23, 2023, and schedule a public hearing to be held concurrently with Harbour East - Marine Drive Community Council and Halifax and West Community Council.**

Catie Campbell, Legislative Assistant responded to questions of clarification from the Community Council.

**MOTION PUT AND PASSED.**

**15. MOTIONS – NONE**

**16. IN CAMERA (IN PRIVATE) – NONE**

**17. ADDED ITEMS – NONE**

**18. NOTICES OF MOTION – NONE**

**19. DATE OF NEXT MEETING – February 26, 2024**

**20. ADJOURNMENT**

The meeting was adjourned at 7:35 p.m.

Catie Campbell  
Legislative Assistant