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

STAFF: Meaghan Carlson, Solicitor
Krista Vining, Team Lead, Legislative Assistants

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.
1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 7:04 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 – March 18, 2024

MOVED by Councillor Russell, seconded by Deputy Mayor Deagle Gammon

THAT the minutes of March 18, 2024 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 Russell, 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

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

Deb Follett, Sackville spoke to the Beacon House Shelter located in Lower Sackville, which was a 24-hour harm reduction site. Follett raised concerns with the lack of communication with the public and the significant risks with the shelter being in a school zone. Follett noted discussions with the Honourable Steve Craig, MLA for Sackville-Cobequid and Councillor Russell.

Councillor Russell spoke to the agreement between the Department of Community Services and Beacon House. Russell recognized the concerns, noting they were working with the Honourable Steve Craig and the shelter around safety.
Adam McQuarrie, Head Coach Tri-County Rangers 11U to 18U AAA Baseball Program spoke to the program that provides competitive baseball opportunities for athletes from Bedford, Sackville, Fall River, Lakeview and Waverly and building community support. McQuarrie responded to questions from the Community Council and noted they would be sending information to members to set up a meeting.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS
14.1 STAFF
14.1.1 PLANAPP 2023-00382: Development Agreement for 1562 Sackville Drive, Middle Sackville (former Case 24327)

The following was before Community Council:
- Staff report dated March 13, 2024

MOVED by Councillor Blackburn, seconded by Councillor Russell

THAT the North West Community Council give notice of motion to consider the proposed development agreement, as set out in Attachment A of the staff report dated March 13, 2024, to develop a 6-storey residential multiple unit dwelling (98 units) and schedule a public hearing.

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 – May 27, 2024

20. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Krista Vining
Team Lead, Legislative Assistants