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

STAFF: Meghan 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 7:00 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 – June 17, 2024

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Russell

THAT the minutes of June 17, 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 Blackburn, seconded by Councillor Russell

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

10.1 PUBLIC HEARINGS

10.1.1 PLANAPP-2024-00177: Rezoning of 749 Windgate Drive, Beaver Bank

The following was before Community Council:
- Staff report dated May 23, 2024
- Staff presentation dated July 15, 2024
- Applicant presentation dated July 15, 2024

Alex Wilson, Planner II gave a presentation and responded to questions of clarification from Community Council.

The Chair invited the applicant to come forward and address Community Council.

The hearing opened at 7:10 p.m.

Paul Dec and Arnav Garg, UPLAND Planning + Design, applicant gave a presentation, commenting on confusion around zoning at the time of purchase, and responded to questions of clarification from Community Council.
The Chair reviewed the rules of procedure for public hearings. The Chair noted there were no registered speakers and called three times for any other members of the public wishing to speak; there were none.

MOVED by Councillor Russell, seconded by Councillor Outhit

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 7:17 p.m.

MOVED by Councillor Blackburn, seconded by Deputy Mayor Deagle Gammon

THAT North West Community Council adopt the amendment to the Land Use By-law for Beaver Bank, Hammonds Plains and Upper Sackville, as set out in Attachment A of the staff report dated May 23, 2024.

MOTION PUT AND PASSED.

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 and called three times for any other members of the public wishing to speak.

Walter Regan, Sackville Rivers Association spoke about the Sackville Rivers Floodplain Study and the protection of all Municipal rivers. Regan asked the Municipality to hire an inspector to focus on sedimentation and erosion control and spoke against the dissolution of the Regional Watershed Advisory Board.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS – NONE

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE) – NONE

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION – NONE

19. DATE OF NEXT MEETING – August 19, 2024 (if required)

20. ADJOURNMENT

The meeting was adjourned at 7:23 p.m.