



**NORTH WEST COMMUNITY COUNCIL
MINUTES
April 1, 2014**

PRESENT: Councillor Steve Craig, Chair
Councillor Matt Whitman, Vice- Chair
Councillor Barry Dalrymple

REGRETS: Councillor Brad Johns
Councillor Tim Outhit

STAFF: Mr. Quentin Hill, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, supporting documents, and information items circulated to Community Council are available online: <http://www.halifax.ca/Commcoun/central/140101nwccAgenda.html>

The meeting was called to order at 9:45 a.m and adjourned at 9:48 a.m.

1. CALL TO ORDER

Councillor Craig called the meeting to order at 9:45 a.m in the Media Room, City Hall, Halifax.

2. REPORTS

2.1 Case 17736: Open Space Design Development Agreement – Brookhill Drive, Grand Lake

A staff report dated December 3, 2013 was before the Community Council.

The Legislative Assistant advised Council that a motion requesting a staff report to Regional Council was required in order for Regional Council to consider directing the cash in lieu of parkland dedication for Case 17736.

MOVED by Councillor Whitman, seconded by Councillor Dalrymple that North West Community Council recommends that Halifax Regional Council request a staff report to consider directing the cash-in-lieu of parkland dedication for the development of Case 17736: Open Space Design Development – Brookhill Drive, Grand Lake to the development of the playground in the Brookhill subdivision.

MOTION PUT AND PASSED.

3. ADJOURNMENT

The meeting was adjourned at 9:48 a.m.

Quentin Hill
Legislative Assistant