



**NORTH WEST COMMUNITY COUNCIL  
MINUTES  
November 16, 2015**

PRESENT: Councillor Steve Craig, Chair  
Deputy Mayor Matt Whitman, Vice-Chair  
Councillor Barry Dalrymple  
Councillor Brad Johns  
Councillor Tim Outhit

STAFF: Ms. Kirby Grant, Solicitor  
Mr. Liam MacSween, 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/151116nwcc-agenda.php>*

*The meeting was called to order at 7:00 p.m. Community Council moved into an In Camera (In Private) session at 7:50 p.m. and reconvened at 8:12 p.m. Community Council adjourned at 8:14 p.m.*

**1. CALL TO ORDER**

Councillor Steve Craig, Chair called the meeting to order at the Bedford-Hammonds Plains Community Centre, 202 Innovation Drive, Bedford.

**2. APPROVAL OF MINUTES – October 26, 2015**

MOVED by Councillor Deputy Mayor Whitman, seconded by Councillor Outhit

**THAT the minutes of October 26, 2015 be approved as circulated.**

**MOTION PUT AND PASSED.**

**3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Additions:

Item No. 13.1 – Councillor Johns – Report Request Signalization at the Intersection of Windgate Drive and Beaverbank Road

Councillor Dalrymple suggested that the In Camera Items be dealt with at the end of the agenda.

MOVED by Deputy Whitman, seconded by Councillor Johns

**THAT the agenda be approved as amended.**

Two-third majority vote required.

**MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES**

**5. MOTIONS OF RECONSIDERATION – NONE**

**6. MOTIONS OF RESCISSION – NONE**

**7. CONSIDERATION OF DEFERRED BUSINESS – NONE**

**8. HEARINGS – NONE**

**9. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE**

**10. REPORTS**

**10.1 STAFF**

**10.1.1 Case 19625: Non-substantive amendments to the Bedford West Sub Area 5 development agreement, Bedford**

The following was before Community Council:

- *A staff recommendation report dated October 28, 2015*

Mr. Andrew Bone, Planner provided a presentation on Case 19625. Councillor Craig thanked Mr. Bone for his presentation.

On the advice of the Solicitor, Councillor Dalrymple moved the following motion with respect to waiving the rules of Order under Administrative Order One in relation to Notice of Motion:

MOVED by Councillor Dalrymple, seconded by Deputy Mayor Whitman

**THAT North West Community Council waive the rules of Order with respect to Notice of Motion for Case 19625.**

Two-third majority vote required.

**MOTION PUT AND PASSED.**

MOVED by Councillor Outhit, Deputy Mayor Whitman

THAT North West Community Council:

1. **Approve by resolution the proposed non-substantive amendments to the Development Agreement as contained in Attachment A of the staff report dated October 28, 2015 to enable an increase in building heights on Blocks E and A12, Amesbury Gate, Bedford; and**
2. **Require the proposed Development Agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later, otherwise this approval will be void and obligations arising hereunder shall be at an end;**

**MOTION PUT AND PASSED.**

#### **10.1.2 Case 18993 - Development Agreement - 636 Bedford Highway, Halifax**

The following was before Community Council:

- *A staff recommendation report dated October 30, 2015*

MOVED by Councillor Outhit, seconded by Councillor Johns

**THAT North West Community Council:**

1. **Give Notice of Motion to consider approval of the proposed development agreement, as contained in Attachment A of the staff report dated October 30, 2015, to develop a mixed use building at 636 Bedford Highway, Halifax and schedule a public hearing.**

Councillor Outhit suggested that the public hearing for this matter take place at the first meeting in January 2016.

**MOTION PUT AND PASSED.**

#### **10.1.3 Case 18514: Amendments to the Bedford South, Wentworth and Bedford West Secondary Planning Strategies for Sub Area 9 of Bedford West and Wentworth (Cresco Lands), Bedford and Halifax**

The following was before Community Council:

- *A staff recommendation report dated October 20, 2015*

On the advice of the Solicitor, Councillor Outhit moved the following motion with respect to waiving the rules of Order under Administrative Order One in relation to Notice of Motion:

MOVED by Councillor Outhit, seconded by Councillor Dalrymple

**THAT North West Community Council waive the rules of order with respect to Notice of Motion for Case 18514.**

Two-third majority vote required.

**MOTION PUT AND PASSED.**

Mr. Andrew Bone, Planner provided a presentation with respect to Case 18514. Councillor Craig thanked Mr. Bone for his presentation.

MOVED by Councillor Outhit, seconded by Deputy Mayor Whitman

**THAT North West Community Council:**

- 1. Approve the corrected amending development agreement document for execution, as contained in Attachment A of the staff report dated October 20, 2015; and**
- 2. Require that the development agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval of said agreement by Council and any other bodies as necessary, including applicable appeal periods whichever is later; otherwise this approval shall be void and any obligations arising hereunder shall be at an end.**
- 3. Approve the corrected amending development agreement document for execution, as contained in Attachment B of the staff report dated October 20, 2015; and**
- 4. Require that the development agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval of said agreement by Council and any other bodies as necessary, including applicable appeal periods whichever is later; otherwise this approval shall be void and any obligations arising hereunder shall be at an end.**

Councillor Johns excused himself from the vote on this matter as he was not present for the public hearing on this matter.

**MOTION PUT AND PASSED.**

#### **10.1.4 Councillor Appointments North West Planning Advisory Committee**

The following was before Community Council:

- *A staff recommendation report November 9, 2015*

MOVED by Councillor Johns, seconded by Deputy Mayor Whitman.

**THAT North West Community Council:**

- 1. Proceed to appoint Councillor Tim Outhit to the North West Planning Advisory Committee for a term to October 31, 2016**

**MOTION PUT AND PASSED.**

**11. MOTIONS**

**12. IN CAMERA (IN PRIVATE)**

**12.1 Personnel Matter**

**12.1.1 Citizen Appointments to the North West Planning Advisory Committee**

This matter was dealt with later in the meeting. Please see page 6.

**12.1.2 Citizen Appointments St. Margaret's Bay Coastal Planning Advisory Committee**

This matter was dealt with later in the meeting. Please see page 6.

**13. ADDED ITEMS**

**13.1 Councillor Johns – Report Request – Signalization at the Intersection of Windgate Drive and Beaverbank Road**

MOVED by Councillor Johns, seconded by Deputy Mayor Whitman

**THAT North West Community Council waive the rules with respect to notice of motion and request a staff report for the consideration of Halifax Regional Council to include the installation of traffic signalization at the intersection of Windgate and Beaverbank Roads as part the 2016/17 Capital Budget.**

**MOTION PUT AND PASSED.**

Deputy Mayor Whitman left the meeting at 7:37 p.m.

**14. NOTICES OF MOTION**

**14.1 Councillor Johns**

Take Notice that at the next regular meeting of North West Community Council to be held on December 14, 2015, I intend to move a motion requesting staff to begin the process to exchange the serviceable rights to develop thirteen serviced lots currently allowed on PID # 40676215 and PID # 40326217.

**15. PUBLIC PARTICIPATION**

**Mr. Nick Antov**, of the Waterstone Subdivision advised that the signage at the entrance to Westpoint park had been removed and requested that the local councillor follow up on the matter as the sign contained the civic address and the permitted uses of the park. He further requested information respecting development on Margeson Drive and provided commentary with respect to By-Law T-400 Respecting the Establishment of Trucking Routes for Certain Trucking Motor Vehicles within the Halifax Regional Municipality.

**Mr. Brian Murray**, of Hammonds Plains, provided commentary with respect to By-Law T-400.

**Mr. Ross Evans**, of Hammonds Plains, provided commentary with respect to recent road work on North Brook Road. He advised that recent asphalt work on the road will likely not be adequate for the truck traffic on the road.

**12.1 Personnel Matter**

**12.1.1 Citizen Appointments to the North West Planning Advisory Committee**

This matter was dealt with during and In Camera (In Private) session. The following motion was ratified in public session:

MOVED by Councillor Outhit, seconded by Councillor Dalrymple

**THAT North West Community Council defer the citizen appointments to the North West Planning Advisory Committee to the next regular meeting of North West Community Council to be held on December 14, 2015.**

**12.1.2 Citizen Appointments St. Margaret's Bay Coastal Planning Advisory Committee**

This matter was dealt with during and In Camera (In Private) session. The following motion was ratified in public session:

MOVED by Councillor Dalrymple, seconded by Councillor Outhit

**THAT North West Community Council:**

- 1. Proceed to appoint four Citizens to the St. Margaret's Bay Coastal Planning Advisory Committee as outlined in Attachment # 1 of the private and confidential staff report dated November 10, 2015**
- 2. It is further recommended that the citizen appointments be released to the public following ratification and notification of the successful candidates.**

**16. DATE OF NEXT MEETING – December 14, 2015**

**17. ADJOURNMENT**

The meeting was adjourned at 8:14 p.m.

Liam MacSween  
Legislative Assistant