

**NORTH WEST COMMUNITY COUNCIL
SPECIAL MEETING
MINUTES**

February 2, 2010

PRESENT: Councillor Robert Harvey, Chair
Deputy Mayor Brad Johns
Councillor Tim Outhit, Vice Chair
Councillor Barry Dalrymple

ABSENT: Councillor Peter Lund (Regrets)

STAFF: Ms. Krista Tidgwell, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 3:37 p.m. in the Councillor's Boardroom, City Hall.

2. APPROVAL OF MINUTES - None

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

There were no changes to the Order of Business.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 MEMBERS OF COUNCIL

4.1.1 Councillor Harvey

(i) Amendment to North West Community Council - Rules of Procedure

(ii) North West Transit Advisory Committee

(iii) North West Planning Advisory Committee

The following documents were distributed to the Community Council:

- A Briefing Note dated January 28, 2010.
- A report from Mr. Michael Cormier, Chair, North West Transit Advisory Committee, entitled Future of the North West Transit Advisory Committee dated January 18, 2010.
- A copy of the Terms of Reference for the North West Transit Advisory Committee.
- A copy of the North West Transit Advisory Committee Composition and Membership.
- A copy of the Terms of Reference for the North West Planning Advisory Committee.
- A copy of the North West Planning Advisory Committee Composition and Membership.
- Map 1 of the Beaver Bank, Hammonds Plains and Upper Sackville Plan Area Boundary.
- An Extract of the Motion from Regional Council of July 7, 2009.

(ii) North West Transit Advisory Committee

North West Community Council Councillors entered into discussion regarding the North West Transit Advisory Committee (NWTAC). The following highlights were noted:

- the NWTAC's Terms of Reference was last amended in April 2006
- there should be equal representation from each of NWCC's five Districts
- all NWTAC membership terms are valid until November 2010

MOVED BY Deputy Mayor Johns, seconded by Councillor Outhit, that North West Community Council increase the membership of the North West Transit Advisory Committee to include the portions of Districts 2 and 23 incorporated into the North West Community Council and appoint one (1) member from each of these

Districts to the North West Transit Advisory Committee.

During the ensuing discussion, it was noted that once the NWTAC membership terms have expired, North West Community Council would reexamine the NWTAC Terms of Reference with the intent to decrease the size of representation from Districts 19, 20 and 21 to two Committee members from each District. It was further noted that Districts 2 and 23 would remain with representation of one Committee member from each of those Districts.

MOTION PUT AND PASSED.

(i) Amendment to North West Community Council - Rules of Procedure

MOVED BY Councillor Outhit, seconded by Councillor Dalrymple, that North West Community Council amend Section 1(a) of the Rules of Procedure to reflect the revised area of the Community Council and replace existing 1(a) with:

"Community Council" means the North West Community Council consisting of the members of Halifax Regional Council elected in polling Districts 19, Upper Sackville-Beaver Bank, polling district 20, Lower Sackville, and polling district 21, together with that portion of districts 2 and 23 that are within the Beaver Bank, Hammonds Plains, Upper Sackville Municipal Planning Strategy.

MOTION PUT AND PASSED.

(iii) North West Planning Advisory Committee

North West Community Council Councillors entered into discussion regarding the North West Planning Advisory Committee (NWPAC). The following highlights were noted:

- NWPAC membership terms have been extended to November 2010
- the Terms of Reference provide that certain members terms are valid until January 31, 2011, March 10, 2011 and March 31, 2011
- Districts 2 and 23 should have at least one member
- a suggestion was made that Councillors Dalrymple and Lund have the option to attend a NWPAC meeting as non-voting members

MOVED BY Deputy Mayor Johns, seconded by Councillor Outhit, that North West Committee Council increase the membership of the North West Planning Advisory Committee to include the portions of Districts 2 and 23 incorporated into the North West Community Council and appoint one (1) member from each of these Districts to the North West Planning Advisory Committee.

During the ensuing discussion, it was noted that once the NWPAC membership terms have expired, North West Community Council would reexamine the NWPAC Terms of Reference with the intent to decrease the size of representation from Districts 19, 20 and 21 to two Committee members from each District. It was further noted that Districts 2 and 23 would remain with representation of one Committee member from each of

those Districts.

5. NEXT MEETING DATE - February 25, 2010

6. ADJOURNMENT

The meeting adjourned at 3:54 p.m.

Krista Tidgwell
Legislative Assistant