



**HALIFAX AND WEST COMMUNITY COUNCIL  
SPECIAL MEETING MINUTES  
July 21, 2015**

PRESENT: Councillor Steve Adams, Chair  
Councillor Reg Rankin, Vice Chair  
Councillor Jennifer Watts  
Councillor Waye Mason  
Councillor Linda Mosher  
Councillor Russell Walker

STAFF: Ms. Karen Brown, Solicitor  
Mr. Andrew Reid, 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/west/150721hwcc-agenda.php>*

*The meeting was called to order at 9:30 a.m. in the Media Room, first floor City Hall, and adjourned at 9:44 a.m.*

**1. CALL TO ORDER**

The Chair called the meeting to order at 9:30 a.m.

**2. APPROVAL OF MINUTES – June 24, 2015**

MOVED by Councillor Mason, seconded by Councillor Watts

**THAT the minutes of June 24, 2015 be approved as circulated. MOTION PUT AND PASSED.**

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

Additions:

4.2.1 Request for Staff Report – Exterior Lighting at 7067 Chebucto Road – Councillor Mosher

MOVED by Councillor Watts, seconded by Councillor Walker

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

Two-third majority vote required.

**MOTION PUT AND PASSED.**

**4. REPORTS**

**4.1 STAFF**

**4.1.1 Dog Service Park**

The following was before Community Council:

- *A staff supplementary information report dated July 13, 2015*
- *A staff recommendation report dated June 15, 2015*

The following motion was on the floor from the June 24, 2015 meeting of the Halifax and West Community Council:

MOVED by Councillor Mosher, seconded by Councillor Watts

**THAT Halifax & West Community Council approve the location of Ardmore Park, 6424 Almon Street, Halifax, for a service dog park to replace the existing service dog park at Cogswell Street.**

Councillor Mosher stated satisfaction with the supplementary staff report and voiced approval for the motion. In response to a question from Council, Ms. Margaret Soley, Coordinator Parks Capital Projects, indicated that the park was intended exclusively for service dogs. Members of Community Council agreed on the importance of a swipe card system for service dog users.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**4.2 MOTIONS**

**4.2.1 Request for Staff Report – Exterior Lighting at 7067 Chebucto Road – Councillor Mosher**

The following information was circulated to Community Council at the meeting:

- *A letter from Mr. Dewar dated July 20, 2015, re: Bay Building*
- *A staff recommendation report dated February 21, 2014 re: case 18462*

MOVED by Councillor Mason, seconded by Councillor Watts

**THAT the Halifax and West Community Council request a staff report with respect to the allowance of additional exterior lighting at 7067 Chebucto Road. The report should include a legal opinion regarding the intent of the Development Agreement approved by Halifax & West Community Council.**

**MOTION PUT AND PASSED.**

**5. IN CAMERA**

The following matter was dealt with in open session.

**5.1 PERSONNEL MATTER**

*Citizen and Councillor appointments to boards and committees in keeping with the Public Appointment Policy adopted by Regional Council in August 2011, to be found at <http://www.halifax.ca/boardscom/documents/Citizenrecruitmentpolicy.pdf>*

**5.1.1 Citizen appointment to the Regional Watersheds Advisory Board**

MOVED by Councillor Mason, seconded by Councillor Mosher

**THAT the Halifax & West Community Council:**

- 1) Appoint one Citizen Representative on the Regional Watersheds Advisory Board as outlined in Attachment #1 of the report dated July 13, 2015.**
- 2) And that the citizen appointment be released to the public following ratification and notification of the successful candidate.**

**MOTION PUT AND PASSED.**

**5.1.2 Citizen appointment to the Point Pleasant Park Advisory Committee**

MOVED by Councillor Mason, seconded by Councillor Walker

**THAT the Halifax & West Community Council:**

- 1) Appoint one Citizen at Large on the Point Pleasant Park Advisory Committee as outlined in Attachment #1 of the report dated July 13, 2015.**
- 2) Approve the leave of absence described in Attachment #1 of the report dated July 13, 2015.**
- 3) And that the citizen appointment be released to the public following ratification and notification of the successful candidate.**

**MOTION PUT AND PASSED.**

**6. ADJOURNMENT**

Council agreed to set a special meeting date on August 4, 2015 at 9:30 a.m.

The meeting was adjourned at 9:44 a.m.

Andrew Reid  
Legislative Assistant