

NORTH WEST COMMUNITY COUNCIL  
MINUTES

September 17, 2013

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

REGRETS: Councillor Brad Johns, Chair

STAFF: Ms. Kirby Grant, Solicitor  
Mr. Quentin Hill, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER.....	3
2.	APPROVAL OF MINUTES – NONE .....	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS.....	3
4.	North West Community Council Schedule.....	3
5.	REPORTS .....	3
5.1	Development Agreement: Case 18336: 991 Windgate Drive, Beaver Bank.....	3
	5.2 Case 18380: LUB Amendments Queensland and Lewis Lake .....	4
6.	IN CAMERA.....	4
	6.1 Personnel Matter .....	4
	6.1.1 Citizen Appointments to Public Participation Committee -74 Union Street Bedford.....	4

**1. CALL TO ORDER**

Councillor Outhit called the meeting to order at 12:30 p.m. in the Media Room, City Hall, Halifax .

**2. APPROVAL OF MINUTES – NONE**

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

Additions: 5.2 Case 18380: LUB Amendments Queensland and Lewis Lake

**MOVED by Councillor Whitman seconded by Councillor Craig that the agenda be approved as amended. MOTION PUT AND PASSED.**

**4. North West Community Council Schedule**

**MOVED by Councillor Craig, seconded by Councillor Whitman that North West Community Council hold meetings on the first Monday of the month.**

**MOTION PUT AND PASSED.**

**MOVED by Councillor Craig, seconded by Councillor Whitman that North West Community Council reschedule the Public Hearing for Case 17760, to October 21, 2013.**

**MOTION PUT AND PASSED.**

**5. REPORTS**

**5.1 Development Agreement: Case 18336: 991 Windgate Drive, Beaver Bank**

The following items were before Community Council.

- Staff report dated August 12, 2013
- Heritage Advisory Committee Recommendation report dated
- North West Community Council Recommendation report dated September 5, 2013

**MOVED by Councillor Craig, seconded by Councillor Whitman that North West Community Council move Notice of Motion to consider the proposed development agreement as contained in Attachment A of the staff report dated August 12, 2013 to allow for a full service restaurant at 991 Windgate Drive, Beaver Bank and Schedule a public hearing. MOTION PUT AND PASSED.**

## **5.2 Case 18380: LUB Amendments Queensland and Lewis Lake**

The Clerk advised that Legal confirmed that the property in question is crown land but private land. He added that Community Council needed to pass a motion confirming the resolution of September 9, 2013.

**MOVED by Councillor Whitman, seconded by Councillor Craig that North West Community Council confirm the resolution of September 9, 2013 to rezone six properties in Planning Districts 1 and 3 from the P-3 (Provincial Park) Zone and RPK (Regional Park) Zone to MU-1 (Mixed Use) Zone as provided in Attachment A of the July 24, 2013 staff report –without the condition.**

**MOTION PUT AND PASSED.**

Councillor Outhit excused himself from the meeting at 12:35 p.m.

## **6. IN CAMERA**

*The Community Council may rise and go into a private In Camera session, in accordance with Section 19 of the HRM Charter, for the purpose of dealing with the following:*

### **6.1 Personnel Matter**

#### **6.1.1 Citizen Appointments to Public Participation Committee -74 Union Street Bedford**

This was dealt with in camera.

## **7. ADJOURNMENT**

The meeting was adjourned at 12:42 p.m.

Quentin Hill  
Legislative Assistant