



**NORTH WEST COMMUNITY COUNCIL
SPECIAL MEETING
MINUTES
January 21, 2015**

PRESENT: Councillor Steve Craig, Chair
Councillor Matt Whitman, Vice-Chair
Councillor Brad Johns
Councillor Tim Outhit

REGRETS: Councillor Barry Dalrymple

STAFF: Ms. Roxanne MacLaurin, Senior Solicitor
Ms. Sherryl Murphy, Deputy Clerk

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

The agenda, supporting documents, and information items circulated to the North West Community Council are available online:

<http://www.halifax.ca/Commcoun/central/NWCCagenda150121sp.php>

The meeting was called to order at 9:00 a.m., the Community Council moved into an In Camera session at 9:08 a.m. and reconvened at 9:20 a.m., the Community Council adjourned at 9:35 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 9:00 a.m.

2. APPROVAL OF MINUTES – January 14, 2015 (special)

MOVED by Councillor Johns, seconded by Councillor Whitman that the minutes of the January 14, 2015 special meeting of the North West Community Council be approved as presented. MOTION PUT AND PASSED.

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

Additions:

- 6.1 Connection from Lucasville Road to Kearney Lake Road – Clarification of January 14, 2015 NWCC motion
- 6.2 Tantallon Crossroads Follow-up Amendments
- 6.3 Transit Services to Districts 14 and 15 – Councillor Johns

MOVED by Councillor Whitman, seconded by Councillor Johns that the agenda be approved, amended. MOTION PUT AND PASSED.

4. REPORTS - NONE

MOVED by Councillor Johns, seconded by Councillor Outhit that North West Community Council convene to an in camera session. MOTION PUT AND PASSED.

MOVED by Councillor Johns, seconded by Councillor Whitman that North West Community Council reconvene to regular session. MOTION PUT AND PASSED.

5. IN CAMERA

Council may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:

5.1 Approval of In Camera Minutes - January 14, 2015 (special)

This matter was dealt with in an in camera session held earlier. Minutes of the in camera session of January 14, 2015 were approved as presented.

5.2 Legal Matter

A matter pertaining to litigation or potential litigation in regard to an identifiable person and information whose disclosure could reasonably be expected to prejudice the interests of the Municipality.

5.2.1 NSUARB Appeal of NWCC Decision

This matter was dealt with in an in camera session held earlier.

North West Community Council ratified the motion of in camera as follows:

MOVED by Councillor Johns, seconded by Councillor Whitman that North West Community Council recommends Halifax Regional Council request a staff report giving consideration to acquiring the lands of Timber Trail Homes and Annapolis for a connector road. MOTION PUT AND PASSED.

6. ADDED ITEMS

6.1 Connection from Lucasville Road to Kearney Lake Road – Clarification of January 14, 2015 NWCC motion

This matter was added to the agenda during the Approval of the Order of Business.

The following was before the Community Council:

- *A staff memorandum dated January 20, 2015*

The Chair noted that this matter was before the Community Council on January 14, 2015. He indicated that further clarification is required regarding the desire of the Community Council with regard to this matter before it can be forwarded to Regional Council.

MOVED by Councillor Johns, seconded by Councillor Whitman that North West Community Council recommends Halifax Regional Council direct staff to investigate the connection of Larry Uteck Drive (formerly Kearney Lake Road) along the water/power lines to Lucasville Road. MOTION PUT AND PASSED.

6.2 Tantallon Crossroads Follow-up Amendments

This matter was added to the agenda during the Approval of the Order of Business

The following was before the Community Council:

- *A request for Consideration re Tantallon Crossroads Follow-up Amendments*

MOVED by Councillor Whitman, seconded by Councillor Johns North West Community Council recommends that Halifax Regional Council direct staff:

- 1. To initiate a process to consider amendments to the District 1 & 3 Municipal Planning Strategy and the District 1 & 3 Land Use By-law to address three land use requests as follows:**
 - a) In the Village Residential Zone, to allow places of worship, and possibly other community buildings, exceeding the maximum building footprint and with distinctive architectural features;**
 - b) In the Village Gateway Zone, to add the Atlantic Superstore property to Schedule N to be consistent with policies governing adjacent properties; and**
 - c) In the Village Gateway Zone, to expand the list of permitted uses within Schedule P to include other uses comparable to uses existing on the date of its adoption.**
- 2. To follow the Public Participation Program for the MPS amendment process as approved by Council in February 1997.**

6.3 Transit Services to Districts 14 and 15 – Councillor Johns

This matter was added to the agenda during the Approval of the Order of Business.

MOVED by Councillor Johns, seconded by Councillor Whitman that North West Community Council request staff to prepare a report detailing the significant changes to transit services in Districts 14 and 15 since 2002 for consideration by the Committee of the Whole Transit budget meeting scheduled for February 4, 2015.

Councillor Johns explained that he was concerned with reductions to services in the Sackville area over the last 10 years. The Councillor noted, for example, that the Link service began as a Monday to Friday service running until midnight and on weekends and has been reduced to 10:00 p.m. weekdays. He also indicated that service to Middle and Upper Sackville, Route 3 has been reduced, buses for Lucasville Road were redirected to the Airport, buses and improvements to terminals were redirected to Cole Harbour and staff have sought reduction to service on Beaverbank Road. Councillor Johns indicated that Sackville is a growth area, yet service has been reduced each year with proposals to continue that reduction in service.

Following a brief discussion, the **MOTION WAS PUT AND PASSED.**

7. NEXT MEETING – Monday, February 23, 2015

8. ADJOURNMENT

The meeting adjourned at 9:35 a.m.

Sherrill Murphy
Deputy Clerk

INFORMATION ITEMS - None