



**NORTH WEST COMMUNITY COUNCIL  
MINUTES  
May 5, 2015**

**SPECIAL MEETING**

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

**REGRETS:**

**STAFF:** Ms. Kirby Grant, Solicitor  
Ms. Cathy Mellett, Municipal Clerk  
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/150505nwcc-agenda.php>*

*The meeting was called to order at 10:45 a.m., and adjourned at 10:50 a.m.*

**1. CALL TO ORDER**

Councillor Craig, Chair called the meeting to order in the Media Room, 1<sup>st</sup> Floor City Hall, 1841 Argyle Street, Halifax.

**2. APPROVAL OF THE ORDER OF BUSINESS**

**MOVED by Councillor Dalrymple, seconded by Councillor Johns that the agenda be approved as presented.**

**MOTION PUT AND PASSED.**

**3. MOTION OF RECISSION – April 20, 2015 – Case 19004: Case 19004 – Amending Development Agreement – Three Brooks Subdivision, Granite Cove Drive, Hubley**

The following was before Community Council:

- *A staff recommendation report dated February 27, 2015*

Ms. Kirby Grant, Solicitor, commented that due to an oversight at the April 20, 2015 meeting of North West Community Council improper advice was provided with respect to the proper procedures for a motion of deferral. She advised that the proposed motion of rescission corrects the decision to defeat the motion to approve the proposed amending agreement for Three Brooks Subdivision, Granite Cove Drive, Hubley, Case19004 and to confirm Community Council's intent to defer Case 19004.

In response to a follow up question regarding procedures of Council by Councillor Craig, Ms. Cathy Mellett, Municipal Clerk, commented that a motion of rescission can be brought forward by any member of Council at any time.

**MOVED by Councillor Whitman, seconded by Councillor Johns that North West Community Council**

- 1. Waive the rules of order with respect to notice of motion for a motion to rescind (2/3 majority required).**
- 2. Rescind the April 20th 2015 decision to defeat the motion to approve the proposed amending agreement for Three Brooks Subdivision, Granite Cove Drive, Hubley, Case 19004 as outlined in the staff report dated February 27, 2015. (2/3 majority required)**
- 3. Ratify and confirm the deferral of Case 19004 to allow for further clarification with the applicant on the proposed amendments to the development agreement as outlined in attachment A of the staff report dated February 27, 2015 and that staff provide a supplemental report on the matter for consideration at the next meeting of North West Community Council to be held on May 25, 2015.**

**MOTION PUT AND PASSED.**

**4. DATE OF NEXT MEETING – May 25, 2015**

**5. ADJOURNMENT**

The meeting was adjourned at 10:50 a.m.

**North West Community Council Minutes  
May 5, 2015**

Liam MacSween  
Legislative Assistant