



**NORTH WEST COMMUNITY COUNCIL
MINUTES
June 23, 2015**

SPECIAL MEETING

PRESENT: Councillor Steve Craig, Chair
Councillor Matt Whitman, Vice Chair
Councillor Barry Dalrymple
Councillor Brad Johns

REGRETS: Councillor Tim Outhit

STAFF: 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/150623nwccspecia-agenda.php>

The meeting was called to order at 11:32 a.m., at 11:35 a.m.

1. CALL TO ORDER

Councillor Craig, Chair called the meeting to order in Council Chambers, 3rd Floor City Hall, Halifax

2. APPROVAL OF MINUTES – NONE

3. APPROVAL OF THE ORDER OF BUSINESS

Additions: None

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

MOTION PUT AND PASSED.

4. Sackville Landfill Compensation Fund

The following documentation was before Community Council:

- *A Councillor Request form dated June 23, 2015*

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

- 1. The allocation of \$25, 000.00 from the Sackville Landfill Compensation Fund to the Fultz House Museum for the purchase and replacement of a stage coach and \$25,000.00 to Millwood High School to assist in the establishment of a new football program for a total of \$50,000.00.**
- 2. That any remaining funds within the Sackville Landfill Compensation Fund be transferred to the Sackville Community Bursary Fund.**

Councillor Johns noted that with the proposed allocation to Fultz House and Millwood High School, the remaining balance of the Landfill Compensation account is approximately \$100,000.00. He commented that he would be in favour of not transferring the remaining balance to the Bursary Program at this time. He suggested that the recommendations be voted on separately.

Councillor Craig agreed with Councillor John's assessment noting that the remaining balance within the account is a significant amount which is gains interest.

North West Community Council agreed to vote on the motion separately:

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

- 1. The allocation of \$25, 000.00 from the Sackville Landfill Compensation Fund to the Fultz House Museum for the purchase and replacement of a stage coach and \$25,000.00 to Millwood High School to assist in the establishment of a new football program for a total of \$50,000.00.**

MOTION PUT AND PASSED.

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

2. That any remaining funds within the Sackville Landfill Compensation Fund be transferred to the Sackville Community Bursary Fund.

MOTION PUT AND DEFEATED.

5. **DATE OF NEXT MEETING – July 20, 2015, St. Margaret’s Centre, 12 Westwood Blvd, Upper Tantallon**
6. **ADJOURNMENT**

The meeting was adjourned at 11:35 p.m.

Liam MacSween
Legislative Assistant