



**NORTH WEST COMMUNITY COUNCIL
MINUTES
November 24, 2015**

SPECIAL MEETING

PRESENT: Councillor Steve Craig, Chair
Deputy Mayor 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/151124nwcc-agenda.php>

The meeting was called to order at 9:30 a.m., and adjourned at 9:36 a.m.

1. CALL TO ORDER

Councillor Steve Craig, Chair called the meeting to order in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

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

Additions: None

MOVED by Councillor Johns, seconded by Councillor Dalrymple

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. Case 17651: Development Agreement Correction, Inn on the Lake development, 3009 Highway 2, Fall River (Supplementary Report)

The following documentation was before North West Community Council:

- *A staff recommendation report dated November 12, 2015*

MOVED by Councillor Johns, seconded by Councillor Dalrymple

THAT North West Community Council waive the rules of order with respect to Notice of Motion for Case 17651.

Two-third majority vote required.

MOTION PUT AND PASSED.

MOVED by Councillor Dalrymple, seconded by Councillor Johns

THAT North West Community Council

- 1. Approve the corrected development agreement document for execution, as contained in Attachment A of the staff report dated November 12, 2015; and**
- 2. Require that the development agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval of said agreement by Council and any other bodies as necessary, including applicable appeal periods whichever is later; otherwise this approval shall be void and any obligations arising hereunder shall be at an end.**

MOITION PUT AND PASSED.

4. Case 19105: Development Agreement corrections, Meadow Ridge Open Space, Upper Sackville (Supplementary Report)

The following documentation was before North West Community Council:

- *A staff recommendation report dated November 12, 2015*

MOVED by Councillor Johns, seconded by Councillor Dalrymple

THAT North West Community Council waive the rules of order with respect to Notice of Motion for Case 19105.

Two-third majority vote required.

MOTION PUT AND PASSED

MOVED by Councillor Johns, seconded by Councillor Dalrymple

THAT North West Community Council:

- 1. Approve the corrected development agreement document for execution, as contained in Attachment A of the staff report dated November 12, 2015; and**
- 2. Require that the development agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval of said agreement by Council and any other bodies as necessary, including applicable appeal periods whichever is later; otherwise this approval shall be void and any obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED.

- 5. Case 17361: Development Agreement corrections, Atlantic Playland Expansion, Hammonds Plains (Supplementary Report)**

The following documentation was before North West Community Council:

- A staff recommendation report dated November 12, 2015

MOVED by Councillor Johns, seconded by Councillor Dalrymple

THAT North West Community Council waive the rules of order with respect to Notice of Motion for Case 17361.

Two-third majority vote required.

MOTION PUT AND PASSED

Deputy Mayor Whitman joined the meeting at 9:34 a.m.

MOVED by Councillor Johns, seconded by Councillor Dalrymple

THAT North West Community Council:

- 1. Approve the corrected development agreement document for execution, as contained in Attachment A of the staff report dated November 12, 2015; and**
- 2. Require that the development agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval of said agreement by Council and any other bodies as necessary, including applicable appeal periods whichever is later; otherwise this approval shall be void and any obligations arising hereunder shall be at an end.**

In response to a follow up question from Deputy Mayor Whitman, Ms. Thea Langille, Major Project Planner noted that there was an omission contained in schedule C which failed to identify a non-disturbance area related to the hours of operation. She advised that North West Community Council is required to approve the necessary corrections.

MOTION PUT AND PASSED.

7. **DATE OF NEXT MEETING – December 14, 2015**

8. **ADJOURNMENT**

The meeting was adjourned at 9:36 a.m.

Liam MacSween
Legislative Assistant