



**NORTH WEST COMMUNITY COUNCIL
MINUTES
September 12, 2016**

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

REGRETS: Councillor Barry Dalrymple

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/160912nwcc-agenda.php>

The meeting was called to order at 7:00 p.m. and adjourned at 7:24 p.m.

1. CALL TO ORDER

Councillor Craig, Chair called the meeting to order at 7:00 p.m.

2. APPROVAL OF MINUTES – August 8, 2016

MOVED by Councillor Johns, seconded by Deputy Mayor Whitman

THAT the minutes of August 8, 2016 be approved as presented.

MOTION PUT AND PASSED.

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

Additions:

16.1 Deputy Mayor Whitman – Public Consultation session – Case 19461

MOVED by Councillor Johns, seconded by Councillor Outhit

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS – NONE

9. NOTICES OF TABLED MATTERS – NONE

10. HEARINGS – NONE

11. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 20702: Discharging Agreement – 133 Duffus Drive, Bedford

The following was before Community Council:

- *A staff recommendation report dated August 11, 2016*

MOVED by Councillor Outhit, seconded by Councillor Johns

THAT the North West Community Council:

1. **Approve, by resolution, the proposed Discharging Agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated August 11, 2016; and**
2. **Require the Discharging 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 by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED.

13.1.2 Case 20224: Amendments to the Sackville MPS, Sackville LUB, Sackville Drive SPS and Sackville Drive LUB, 900 & 902 Sackville Drive, Lower Sackville

The following was before Community Council:

- *A staff recommendation report dated August 26, 2016*
- *A memorandum from the North West Planning Advisory Committee dated August 10, 2016*

MOVED by Councillor Johns, seconded by Deputy Mayor Whitman

THAT North West Community Council recommends that Regional Council:

1. **Give First Reading to consider the proposed amendments to the Sackville Municipal Planning Strategy, Sackville Land Use By-law, Sackville Drive Secondary Planning Strategy and Sackville Drive Land Use By-law as set out in Attachments A, B, C and D of the staff report dated August 26, 2016 and schedule a joint Public Hearing with North West Community Council; and**
2. **Approve the proposed amendments to the Sackville Municipal Planning Strategy, Sackville Land Use By-law, Sackville Drive Secondary Planning Strategy and Sackville Drive Land Use By-law as set out in Attachments A and B of the staff report dated August 26, 2016**

MOTION PUT AND PASSED.

13.1.3 Regional Subdivision By-law Amendments to Alter the Service Requirement Boundary near Springfield Lake, Middle Sackville

The following was before Community Council:

- *A staff recommendation report dated August 5, 2016*

MOVED by Councillor Johns, seconded by Deputy Mayor Whitman

THAT that North West Community Council not recommend that Regional Council direct staff to initiate the process to amend the Regional Subdivision By-law to alter the Service Requirement boundary near Springfield Lake, Upper Sackville

Note: if a two-third majority vote was required use the wording "Two-third majority vote required" after the motion and before the recorded vote.

MOVED by Councillor Johns, seconded by Councillor Outhit

THAT North West Community Council not recommend that Regional Council direct staff to initiate the process to amend the Regional Subdivision By-law to alter the Service Requirement boundary near Springfield Lake, Upper Sackville.

MOTION PUT AND DEFEATED.

Councillor Johns moved the following alternative motion:

MOVED by Councillor Johns, seconded by Deputy Mayor Whitman.

That North West Community Council recommend that Regional Council direct staff to initiate the process to amend the Regional Subdivision By-law to alter the Service Requirement boundary near Springfield Lake, Upper Sackville. In doing so, staff is to be directed to follow the same public participation program that applies to municipal planning strategy amendments as approved by Regional Council on February 27, 1997.

MOTION PUT AND PASSED.

14. MOTIONS

15. IN CAMERA (IN PRIVATE) – NONE

16. ADDED ITEMS – NONE

16.1 Deputy Mayor Whitman – Public Consultation session – Case 19461

Deputy Mayor Whitman proposed the following motion for the consideration of North West Community Council:

MOVED by Deputy Mayor Whitman, seconded by Councillor Johns

That North West Community Council recommend that Halifax Regional Council direct HRM's Planning and Development staff to conduct an additional public consultation session in relation to Case 19461: Amendments to the Planning Districts 1 and 3 Municipal Planning Strategy and Land Use By-law to enable an asphalt plant on lands west of Little Indian Lake, Head of St. Margaret's Bay for the residents of Westwood Hills, Tantallon and surrounding communities prior to an information report on the matter being presented to North West Community Council.

MOTION PUT AND PASSED.

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

Councillor Craig called three times for members of the public to address North West Community Council. There were no speakers present.

19. DATE OF NEXT MEETING – October 3, 2016

20. ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

**North West Community Council Minutes
September 12, 2016**

Liam MacSween
Legislative Assistant