



**NORTH WEST COMMUNITY COUNCIL
MINUTES**

January 14, 2015

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

REGRETS: Councillor Barry Dalrymple

STAFF: Ms. E. Roxanne MacLaurin, Senior Solicitor
Ms. Jennifer Weagle, 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/index.php>

The meeting was called to order at 9:16 a.m., and Community Council adjourned at 9:52 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 9:16 a.m. in the Media Room, 1st floor, City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – NONE

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

Addition:

- 6.1 Connection from Lucasville Road to Kearney Lake Road (Information Item No. 1, an information report dated November 2, 2014)

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

4. REPORTS

4.1 STAFF

4.1.1 Case 19206: Development Agreement, 771 and 773 Bedford Highway, Bedford

The following was before Community Council:

- A staff recommendation report dated January 5, 2015

MOVED by Councillor Johns, seconded by Councillor Whitman, that North West Community Council give Notice of Motion to consider the proposed development agreement, as contained in Attachment A of the January 5, 2015 report, to permit commercial land uses at 771 and 773 Bedford Highway, Bedford and to schedule a public hearing.

MOTION PUT AND PASSED.

At the request of Community Council, the Legislative Assistant confirmed the public hearing would be scheduled for the February 23, 2015 North West Community Council meeting (time and location to be confirmed).

4.1.2 Councillor Appointment to St. Margret's Bay Coastal Planning Advisory Committee

North West Community Council (NWCC) was asked to appoint up to two NWCC members to the St. Margaret's Bay Coastal Planning Advisory Committee, for a one year term to November 2015.

MOVED by Councillor Johns, seconded by Councillor Whitman, that North West Community Council appoint Councillor Matt Whitman from the North West Community Council membership to the St. Margaret's Bay Coastal Planning Advisory Committee for a term to November 2015.

MOTION PUT AND PASSED.

4.1.3 Union Street Flooding

The following was before Community Council:

- A staff recommendation report dated December 23, 2014

Mr. Richard MacLellan, Manager, Energy & Environment, reviewed the December 23, 2014 report with Community Council.

MOVED by Councillor Johns, seconded by Councillor Whitman, that North West Community Council recommend to Regional Council to direct staff to request that the Province of Nova Scotia Flood Reduction Assistance Program initiate a discussion with municipalities to examine roles, responsibilities, and opportunities to respond to emerging community residential abandonment needs with respect to climate change.

The Chair noted that addressing this matter is overdue, and noted that there are other areas of the Municipality that also require flood remediation.

MOTION PUT AND PASSED.

6. ADDED ITEMS

Community Council agreed to address the added item prior to moving In Camera.

6.1 Connection from Lucasville Road to Kearney Lake Road

The following information was before Community Council:

- Information Item No. 1, an information report dated November 2, 2014

Councillor Johns, acknowledging the financial challenges of such an initiative, requested Community Council's support in forwarding the November 2, 2014 information report to Regional Council for a larger discussion. Councillor Johns noted that there should be a discussion at the Council level as to whether there is merit in this initiative, suggesting that it could be considered as a part of a long term 20 year plan.

**MOVED by Councillor Johns, seconded by Councillor Whitman, that North West Community Council forward the November 2, 2014 information report to Regional Council for discussion.
MOTION PUT AND PASSED.**

5. IN CAMERA

Community Council rose to go into a private In Camera session at 9:29 a.m., in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:

5.1 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.

5.1.1 Legal Matter – Appeal of NWCC Decision to NSUARB

This matter was dealt with In Camera.

6. ADDED ITEMS

6.1 Connection from Lucasville Road to Kearney Lake Road

This matter was addressed earlier in the meeting, refer above.

7. NEXT MEETING DATES

The January 19, 2015 North West Community Council meeting has been cancelled.

A special meeting of North West Community Council will be held on Wednesday, January 21, 2015 at 9:00 a.m. in the Media Room, 1st floor, City Hall, 1841 Argyle Street, Halifax.

**North West Community Council Minutes
January 14, 2014 special**

The next regular meeting of North West Community Council will be held on Monday, February 23, 2015 (time and location TBD).

8. ADJOURNMENT

The meeting was adjourned at 9:52 a.m.

Jennifer Weagle
Legislative Assistant