

NORTH WEST COMMUNITY COUNCIL
WESTERN REGION COMMUNITY COUNCIL
MARINE DRIVE, VALLEY AND CANAL COMMUNITY COUNCIL
MINUTES

December 8, 2009

PRESENT: Councillor Robert Harvey, Chair
Deputy Mayor Brad Johns
Councillor Tim Outhit
Councillor Barry Dalrymple
Councillor David Hendsbee
Councillor Peter Lund
Councillor Reg Rankin
Councillor Steve Adams

REGRETS: Councillor Steve Streach

STAFF: Ms. Sherryll Murphy, Deputy Clerk, Office of the Municipal Clerk
Ms. Krista Tidgwell, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER	3
2.	APPROVAL OF MINUTES - NONE	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	3
4.	AMENDMENT TO ADMINISTRATIVE ORDER 2, 26 AND 34	3
5.	ADJOURNMENT	4

1. CALL TO ORDER

The meeting was called to order at 9:05 a.m. without quorum at the Councillor's Boardroom, City Hall with Councillor Bob Harvey as Chair.

2. APPROVAL OF MINUTES - NONE

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

There were no changes to the Order of Business.

4. AMENDMENT TO ADMINISTRATIVE ORDERS 2, 26, AND 34

- Extract of North West Community Council Draft Minutes dated November 25, 2009 was before the Community Councils.
- Map 1 illustrating the portions of District 2 and District 23 which would be included in the North West Community Council was circulated.

Councillor Harvey provided an update to the Councillors of each Community Council advising that the reason for meeting. The objective is to move forward to Regional Council with a motion to consider the inclusion of those portions of District 2 and District 23 which falls within the Beaver Bank, Hammonds Plains, Upper Sackville Municipal Planning Strategy being include in the North West Community Council.

Councillor Lund requested clarification whether all matters relating to the Hammonds Plains Road would be considered by the North West Community Council. Councillor Harvey confirmed that this would be the case.

The Councillors reviewed the map of District 2 and District 23 that indicated the areas that would be included in the North West Community Council.

Councillor Rankin noted that this is an alignment of the planning areas.

Councillor Harvey advised that there would still be the same number of Community Councils as there is currently, however, Councillors from District 2 and District 23 would sit on two Community Councils.

Due to lack of quorum, the Community Councils agreed to reconvene the meeting in the Council Chambers following Committee of the Whole.

The Community Councils recessed at 9:17 a.m.

The Community Councils reconvened at 12:09 p.m. with quorum in the Council Chambers, City Hall.

MOVED BY Deputy Mayor Johns, seconded by Councillor Lund, that North West Community Council, Marine Drive, Valley and Canal Community Council and Western Region Community Council recommend to Halifax Regional Council:

- 1. Amend Administrative Order Number Two (2) Respecting the Creation of North West Community Council to include that portion of District 2 that falls within the Beaver Bank, Hammonds Plains and Upper Sackville Municipal Planning Strategy and that portion of District 23 that falls within the Beaver Bank, Hammonds Plains, Upper Sackville Municipal Planning Strategy;**
- 2. Amend Administrative Order Number Twenty-Six (26) Respecting the Creation of the Western Region Community Council, to delete that portion of District 2 that falls within the Beaver Bank, Hammonds Plains and Upper Sackville Municipal Planning Strategy; and**
- 3. Amend Administrative Order Number Thirty-Four (34) Respecting the Creation of the Marine Drive, Valley and Canal Community Council, to delete that portion of District 23 that falls within the Beaver Bank, Hammonds Plains, Upper Sackville Municipal Planning Strategy.**
- 4. Direct staff to prepare the appropriate amendments to the Administrative Orders.**

MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting adjourned at 12:10 p.m.

Krista Tidgwell
Legislative Assistant