



**HALIFAX & WEST AND NORTH WEST COMMUNITY COUNCIL JOINT MEETING
SPECIAL
MINUTES
January 28, 2015**

PRESENT: Councillor Russell Walker
Councillor Waye Mason
Councillor Jennifer Watts
Councillor Reg Rankin
Councillor Linda Mosher
Councillor Stephen Adams
Councillor Brad Johns
Councillor Matt Whitman
Councillor Tim Outhit

REGRETS: Councillor Steve Craig
Councillor Barry Dalrymple

STAFF: Mr. Andrew Bone, Senior Planner
Ms. Sherryl Murphy, Deputy Clerk
Mr. Andrew Reid, 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 the Halifax & West and North West Community Councils are available online:
<http://www.halifax.ca/Commcoun/west/150128hwccnwcc-agenda.php>*

The meeting was called to order at 9:35 a.m., and adjourned at 9:42 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 9:35.

2. APPROVAL OF MINUTES – NONE

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

MOVED by Councillor Mason, seconded by Councillor Walker that the agenda be approved as presented.

4. BUSINESS ARISING OUT OF THE MINUTES

5. MOTIONS OF RECONSIDERATION – NONE

6. MOTIONS OF RESCISSION – NONE

7. CONSIDERATION OF DEFERRED BUSINESS – NONE

8. HEARINGS – NONE

9. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE

10. REPORTS

10.1 STAFF

10.1.1 Case 18514 – Amendments to the Bedford South, Wentworth and Bedford West Secondary Planning Strategies for Sub Area 9 of Bedford West and Wentworth (Cresco Lands), Bedford and Halifax

The following was before Community Council:

- *A staff recommendation report dated January 20, 2015*

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

- 1. Approve the proposed development agreements as contained in Attachment A and B of the January 20, 2015 staff report; and**
- 2. Require that the amending development agreements be signed by the property owner owner, from the date of final approval by Regional 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.**

And that Halifax and West Community Council:

- 3. Approve the proposed development agreements as contained in Attachment A of the January 20, 2015 report; and**
- 4. Require that the amending development agreements be signed by the property owner within 120 days, or any extension thereof granted by Regional Council on request of the property owner, from the date of final approval by Regional 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.

Councillor Outhit questioned if there would be another opportunity for public input.

Mr. Andrew Bone, Senior Planner, responded that a joint public hearing with Regional Council was held on November 18th, 2014 which was the opportunity for public input.

MOTION PUT AND PASSED.

- 11. MOTIONS**
- 12. IN CAMERA**
- 13. ADDED ITEMS – NONE**
- 14. NOTICES OF MOTION – NONE**
- 15. PUBLIC PARTICIPATION**
- 16. DATE OF NEXT MEETING**
- 17. ADJOURNMENT**

The meeting was adjourned at 9:42 a.m.

Andrew Reid
Legislative Assistant