



**NORTH WEST COMMUNITY COUNCIL
MINUTES
March 11, 2019**

PRESENT: Councillor Matt Whitman, Chair
Councillor Lisa Blackburn, Vice Chair
Councillor Steve Streach
Councillor Tim Outhit

REGRETS: Councillor Steve Craig

STAFF: Liam MacSween, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

The meeting was called to order at 7:00 p.m. and adjourned at 7:09 p.m.

1. CALL TO ORDER

Councillor Matt Whitman, Chair called the meeting to order at the Sackville Heights Community Centre, 45 Connolly Road, Middle Sackville.

2. APPROVAL OF MINUTES – February 11, 2019

MOVED by Councillor Blackburn, seconded by Councillor Outhit

THAT the minutes of February 11, 2019 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

North West Community Council requested that information item 1 – information report from the Director of Planning and Development dated January 7, 2019 re: Bedford West Water Quality Status Update – Fall 2018 be brought forward for a staff presentation at the March 11, 2019 meeting.

MOVED by Councillor Streach, 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 # 21812: Municipal Planning Strategy Amendment to Enable Non-Substantive Amendments to the Existing Development Agreement for St. Margarets Square, Upper Tantallon

The following was before Community Council:

- A staff recommendation report dated January 7, 2019
- A memorandum from the North West Planning Advisory Committee dated October 8, 2018

MOVED by Councillor Streach, seconded by Councillor Blackburn

THAT North West Community Council recommend that Regional Council:

1. Give First Reading to consider the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Planning Districts 1 & 3 (St. Margarets Bay) as set out in Attachments A and B of the staff report dated January 7, 2019 to enable non-substantive amendments to the existing Development Agreement for St. Margarets Square, Upper Tantallon and to include Map 3 - East River in the MPS as a housekeeping amendment; and hold a Public Hearing.

2. Adopt the proposed amendments to the MPS and LUB for Planning Districts 1 & 3, as set out in Attachments A and B of the staff report dated January 7, 2019.

MOTION PUT AND PASSED.

13.1.2 Case 21873: Rezoning of 425 and 435 Hammonds Plains Road, Bedford

The following was before Community Council:

- A staff recommendation report dated January 11, 2019
- A memorandum from the North West Planning Advisory Committee dated October 4, 2018

MOVED by Councillor Outhit, seconded by Councillor Blackburn

THAT North West Community Council give First Reading to consider approval of the proposed amendment to Schedule A – Zoning Map of the Land Use By-law for Bedford, as set out in Attachment A of the staff report dated January 11, 2019, to rezone a portion of 425 and 435 Hammond Plains Road, Bedford from the US (Urban Settlement) Zone to the SI (Institutional) Zone and schedule a public hearing.

MOTION PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE) – NONE

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

Councillor Whitman called three times for members of the public to address North West Community Council; there were none present.

19. DATE OF NEXT MEETING – May 13, 2019

20. ADJOURNMENT

The meeting was adjourned at 7:09 p.m.

**North West Community Council Minutes
March 11, 2019**

Liam MacSween
Legislative Assistant