



**NORTH WEST COMMUNITY COUNCIL  
MINUTES  
June 17, 2024**

**PRESENT:** Councillor Pam Lovelace, Chair  
Councillor Lisa Blackburn, Vice Chair  
Councillor Paul Russell  
Councillor Tim Outhit

**REGRETS:** Deputy Mayor Cathy Deagle Gammon

**STAFF:** Krista Vining, Team Lead, Legislative Assistants

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

*The agenda, reports, supporting documents, information items circulated, and video (if available) are online at [halifax.ca](http://halifax.ca).*

*The meeting was called to order at 7:02 p.m., and Community Council adjourned at 7:09 p.m.*

**1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 7:02 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

**2. APPROVAL OF MINUTES – May 27, 2024**

MOVED by Councillor Russell, seconded by Councillor Blackburn

**THAT the minutes of May 27, 2024 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

Additions: None

Deletions: None

MOVED by Councillor Outhit, seconded by Councillor Russell

**THAT the agenda be approved as presented.**

**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**

**11.1 Correspondence – None**

**11.2 Petitions – None**

**11.3 Presentation – None**

**12. PUBLIC PARTICIPATION**

The Chair noted there were no registered speakers.

**13. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**14. REPORTS**

**14.1 STAFF**

**14.1.1 PLANAPP-2024-00177: Rezoning of 749 Windgate Drive, Beaver Bank**

The following was before Community Council:

- Staff report dated May 23, 2024

MOVED by Councillor Blackburn, seconded by Councillor Russell

**THAT the North West Community Council give First Reading to consider approval of the proposed amendment to the Land Use By-law for Beaver Bank, Hammonds Plains and Upper Sackville as set out in Attachment A of the staff report dated May 23, 2024, to rezone 749 Windgate Drive, Beaver Bank from MU-1 (Mixed Use 1) to I-1 (Mixed Industrial) and schedule a public hearing.**

**MOTION PUT AND PASSED.**

**15. MOTIONS – NONE**

**16. IN CAMERA (IN PRIVATE) – NONE**

**17. ADDED ITEMS – NONE**

**18. NOTICES OF MOTION – NONE**

**19. DATE OF NEXT MEETING – July 15, 2024**

**20. ADJOURNMENT**

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

Krista Vining  
Team Lead, Legislative Assistants