



**NORTH WEST COMMUNITY COUNCIL
DRAFT 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

These minutes are considered draft and will require approval by North West Community Council at a future meeting.

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.

These minutes are considered draft and will require approval by North West Community Council at a future meeting.

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

These minutes are considered draft and will require approval by North West Community Council at a future meeting.

**North West Community Council
Draft Minutes
June 17, 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