



**NORTH WEST COMMUNITY COUNCIL
MINUTES
October 7, 2024**

PRESENT: Councillor Pam Lovelace, Chair
Councillor Lisa Blackburn, Vice Chair
Deputy Mayor Cathy Deagle Gammon
Councillor Paul Russell
Councillor Tim Outhit

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](https://www.halifax.ca).

The meeting was called to order at 7:00 p.m., and Community Council adjourned at 7:57 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 7:00 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 – September 9, 2024

MOVED by Councillor Russell, seconded by Deputy Mayor Deagle Gammon

THAT the minutes of September 9, 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 Blackburn, seconded by Councillor Outhit

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 – September 9, 2024

13.1 Councillor Outhit – Hammonds Plains Road – Functional Plan

The following was before Community Council:

- Staff report dated June 9, 2024

Mike Connors, Manager, Manager, Transportation Planning gave a presentation.

Councillor Lovelace stepped down from the Chair and Councillor Blackburn assumed the Chair.

Connors and Leah Perrin, Manager, Regional Planning responded to questions of clarification.

MOVED by Councillor Lovelace, seconded by Councillor Outhit

THAT North West Community Council direct the Chief Administrative Officer to provide a staff report with the key components of a functional planning process for Hammonds Plains Road and return to Community Council within 6 months, including:

- **Development of a detailed understanding of existing conditions;**
- **Estimation of future transportation demand;**
- **Development of infrastructure upgrade options for roads and stormwater;**
- **Evaluation of infrastructure upgrade options and timeline based on a range of factors including how they meet project objectives and the necessary trade-offs; and**
- **Potential funding sources for the design and upgrades, including potential widening from Gary Martin Drive to Kingswood Drive.**

The functional planning process must take into consideration HRM's Integrated Mobility Plan (IMP), approved at the December 5, 2017 meeting of Regional Council, and Action 121 of the IMP which calls for the development of strategic corridor plans for existing roadway corridors that are key to regional traffic flow, transit, goods movement and active transportation.

Connors spoke to timeline, resources and budget needed to complete the Plan.

In response to concerns raised, Councillor Lovelace proposed the motion be amended to replace the wording within 6 months to 'with an update in 6 months'. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

The motion now read:

MOVED by Councillor Lovelace, seconded by Councillor Outhit

THAT North West Community Council direct the Chief Administrative Officer to provide a staff report with the key components of a functional planning process for Hammonds Plains Road and return to Community Council with an update in 6 months, including:

- **Development of a detailed understanding of existing conditions;**
- **Estimation of future transportation demand;**
- **Development of infrastructure upgrade options for roads and stormwater;**
- **Evaluation of infrastructure upgrade options and timeline based on a range of factors including how they meet project objectives and the necessary trade-offs; and**
- **Potential funding sources for the design and upgrades, including potential widening from Gary Martin Drive to Kingswood Drive.**

The functional planning process must take into consideration HRM's Integrated Mobility Plan (IMP), approved at the December 5, 2017 meeting of Regional Council, and Action 121 of the IMP which calls for the development of strategic corridor plans for existing roadway corridors that are key to regional traffic flow, transit, goods movement and active transportation.

MOTION PUT AND PASSED.

Councillor Lovelace resumed the Chair.

14. REPORTS – NONE

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE) – NONE

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION – NONE

19. DATE OF NEXT MEETING – November 18, 2024

20. ADJOURNMENT

The meeting was adjourned at 7:57 p.m.

Krista Vining
Team Leads, Legislative Assistants