



**NORTH WEST COMMUNITY COUNCIL
DRAFT MINUTES
November 18, 2024**

PRESENT: Deputy Mayor Cathy Deagle Gammon, Chair
Councillor Billy Gillis, Vice Chair
Councillor Nancy Hartling
Councillor John Young
Councillor Jean St-Amand

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.

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1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

In the absence of a Chair and Vice Chair, the Community Council agreed to begin the meeting with Deputy Mayor Deagle Gammon acting as Chair.

Deputy Mayor Deagle Gammon, Acting 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.

1.1 Annual Election of Chair

Krista Vining, Team Lead, Legislative Assistants called for nominations for the position of Chair of the North West Community Council.

MOVED by Councillor Hartling, seconded by Councillor St-Amand

THAT Deputy Mayor Deagle Gammon be nominated Chair of the North West Community Council.

Deputy Mayor Deagle Gammon was declared the successful nominee.

MOVED by Councillor Hartling, seconded by Councillor St-Amand

THAT Deputy Mayor Deagle Gammon be appointed Chair of the North West Community Council.

MOTION PUT AND PASSED.

Deputy Mayor Deagle Gammon was declared the Chair of the North West Community Council.

Deputy Mayor Deagle Gammon assumed the Chair.

1.2 Annual Election of Vice Chair

Deputy Mayor Deagle Gammon called for nominations for the position of Vice Chair of the North West Community Council.

MOVED by Councillor St-Amand, seconded by Councillor Hartling

THAT Councillor Gillis be nominated Vice Chair of the North West Community Council.

Councillor Gillis was declared the successful nominee.

MOVED by Councillor Young, seconded by Councillor St-Amand

THAT Councillor Gillis be appointed Vice Chair of the North West Community Council.

MOTION PUT AND PASSED.

Councillor Gillis was declared the Vice Chair of the North West Community Council.

2. APPROVAL OF MINUTES – October 7, 2024

MOVED by Councillor St-Amand, seconded by Councillor Gillis

THAT the minutes of October 17, 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 St-Amand, seconded by Councillor Gillis

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

Walter Regan, Sackville sought clarification on the Sackville River floodplain, the acquisition of land around Feely Lake from the Province, and asked Community Council for assistance with the expansion of Sandy Lake Park.

Councillors Gillis and Young responded to questions of clarification.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 STAFF

14.1.1 PLANAPP-2024-00385: Amendment to the Land Use By-law for Beaver Bank, Hammonds Plains and Upper Sackville to amend Appendix A-1 to correct the number of dwelling units from 57 to 64 for PID 00346874 (2361 Hammonds Plains Road, Hammonds Plains)

The following was before Community Council:

- Staff report dated November 4, 2024

MOVED by Councillor Young, seconded by Councillor St-Amand

THAT North West Community Council give First Reading to consider approval of the proposed amendment to Appendix A-1 of the Beaver Bank, Hammonds Plains and Upper Sackville Land Use By-law to increase the total number of dwelling units for PID 00346874 from 57 to 64, as set out in Attachment A of the staff report dated November 4, 2024 and schedule a public hearing.

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

MOTION PUT AND PASSED.

14.1.2 Councillor Appointments to Boards and Committees

The following was before Community Council:

- Staff memorandum dated November 18, 2024

MOVED by Councillor Hartling, seconded by Councillor Young

THAT North West Community Council appoint one (1) Councillor to serve on the Grants Committee for a term to November 2026.

Annie Sherry, Public Appointments Coordinator responded to questions of clarification from the Community Council.

MOVED by Councillor Gillis, seconded by Councillor St-Amand

THAT North West Community Council nominate Councillor Nancy Hartling to serve on the Grants Committee for a term to November 2026.

The Chair called three times for any further nominations; there were none.

Councillor Hartling was declared the successful nominee.

The motion now read:

MOVED by Councillor St-Amand, seconded by Councillor Young

THAT the North West Community Council appoint Councillor Nancy Hartling to serve on the Grants Committee for a term to November 2026.

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 – December 9, 2024

20. ADJOURNMENT

The meeting was adjourned at 7:14 p.m.

Krista Vining
Team Lead, Legislative Assistants