ΗΛΙΓΛΧ

COMMUNITY DESIGN ADVISORY COMMITTEE SPECIAL MEETING MINUTES March 2, 2021

PRESENT: Fred Morley, Chair Dale Godsoe Meredith Baldwin Christopher Daly Councillor Sam Austin Councillor Waye Mason Councillor Lindell Smith Councillor Kathryn Morse Councillor Patty Cuttell Councillor Iona Stoddard

REGRETS: Gaynor Watson-Creed, Vice Chair Reg Manzer William Book Eric Burchill

STAFF:

Eric Lucic, Manager of Regional Planning Ben Sivak, Community Policy Program Manager Kasia Tota, Principal Planner Iain MacLean, Municipal Clerk Phoebe Rai, Deputy Municipal Clerk Liam Power, Legislative Assistant

These minutes are considered draft and will require approval by the Community Design Advisory Committee at a future meeting.

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 11:30 a.m. and the Committee adjourned at 1:13 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 11:31 a.m.

2. APPROVAL OF MINUTES – January 19, 2021

MOVED by Councillor Iona Stoddard, seconded by Meredith Baldwin

THAT the minutes of January 19, 2021 be approved as presented.

MOTION PUT AND PASSED.

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

MOVED by Councillor Mason, seconded by Councillor Smith

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

Meredith Baldwin declared a conflict with respect to correspondence received and recused themselves from consideration of that item.

6. CONSIDERATION OF DEFERRED BUSINESS - NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS 7.1 Correspondence

The Clerk noted correspondence was received for Item 9.1.1 and that the items had been circulated to the committee

7.2 Petitions – NONE

7.3 Presentations – NONE

8. INFORMATION ITEMS BROUGHT FORWARD - NONE

9. REPORTS/DISCUSSION

9.1 Draft Regional Centre Secondary Municipal Planning Strategy (RCMPS) and Land Use By-law (RCLUB)

9.1.1 What We Heard

The following was before the Committee:

- A memorandum from staff presentation dated March 2, 2021.
- A staff report dated February 2021 with attached appendices from the report.

Kasia Tota, Principal Planner with Regional Planning, gave a presentation with information from the "What We Heard Report". Tota explained the engagement process and its evolution with the impact of Covid-19 and explained which demographics provided feedback. Tota noted "Park and Community Facility Designation" received the most feedback and outlined the concerns raised by survey

respondents. Tota then went on to speak to the feedback on the Downtown Designation, Established Residential Designation, Institutional Employment Designation, Industrial Employment Designation, and Water Access Designation. Tota spoke to the supports and concerns for the Saint Patrick's Alexandra School. Tota explained the timeline and process for full adoption of the Centre Plan Package B.

10. DATE OF NEXT MEETING – Tuesday, March 30, 2021

11. ADJOURNMENT

The meeting adjourned at 1:13p.m.

Liam Power Legislative Assistant