

**HALIFAX AND WEST COMMUNITY COUNCIL
SPECIAL MEETING MINUTES
December 3, 2019**

PRESENT: Councillor Stephen D. Adams, Chair
Councillor Lindell Smith, Vice-Chair
Councillor Shawn Cleary
Councillor Russell Walker
Councillor Richard Zurawski

REGRETS: Councillor Waye Mason

STAFF: Claire Gillivan, Solicitor
Simon Ross-Siegel, Legislative Assistant

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 12:32 p.m. and adjourned at 12:35 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 12:32 p.m. in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

MOVED by Councillor Walker, seconded by Councillor Smith

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. Case 21730: Request to amend the Halifax Municipal Planning Strategy and Land Use By-law for 205 Bedford Highway, Halifax

The following was before Community Council:

- A staff memorandum
- A staff recommendation report dated November 13, 2019

MOVED by Councillor Walker, seconded by Councillor Zurawski

THAT Halifax and West Community Council recommend that Halifax Regional Council:

- 1. Give First Reading to consider amendments to the Halifax MPS and the Halifax Mainland LUB, to permit an eight-storey mixed-use building at 205 Bedford Highway, by development agreement, subject to a minimum of 18 units of affordable housing dwelling units being provided via incentive or bonus zoning, as set out in Attachments A and B of this report, remove sections 2.3.6.3. and 2.3.6.4 (e), (f), (g) and (l) (iii) from Attachment A, and schedule a public hearing; and**
- 2. Adopt the proposed amendments to the Halifax Municipal Planning Strategy and the Halifax Mainland Land Use By-law, as set out in Attachment A (as amended by motion of Halifax and West Community Council) and Attachment B of the staff report dated October 25, 2019.**

MOTION PUT AND PASSED.

5. DATE OF NEXT MEETING

- December 11, 2019;
- January 21, 2019

6. ADJOURNMENT

The meeting was adjourned at 12:35 p.m.

Simon Ross-Siegel
Legislative Assistant