



**HALIFAX AND WEST COMMUNITY COUNCIL
SPECIAL MEETING
MINUTES
June 17, 2020**

PRESENT: Councillor Stephen Adams, Chair
Councillor Lindell Smith, Vice Chair
Councillor Shawn Cleary
Councillor Richard Zurawski

REGRETS: Councillor Waye Mason
Councillor Russell Walker

STAFF: Meg MacDougall, Solicitor
Krista Vining, 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 2:00 p.m. and adjourned at 2:11 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 2:00 p.m.

2. APPROVAL OF THE ORDER OF BUSINESS

Additions:

In accordance with Administrative Order One, Section 10 Special Meetings of Council:

(1) Subject to section 31 regarding quorum, at a special meeting of the Council, the Council shall only consider or decide upon a matter set forth in the notice calling the special meeting, unless all the Members that may be elected to the Council consent to considering or deciding on an additional matter.

5.2 MEMBERS OF COMMUNITY COUNCIL

5.2.1 Councillor Cleary – Rezoning Lands to Urban Reserve on Williams Lake

The Legislative Assistant confirmed receipt of written confirmation from all members of the Community Council agreeing to the addition.

MOVED by Councillor Cleary, seconded by Councillor Smith

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. CORRESPONDENCE, PETITIONS & DELEGATIONS

4.1 Correspondence – None

4.2 Petitions – None

5. REPORTS

5.1 STAFF

5.1.1 Case 22906: Discharging Development Agreement for 2900 Agricola Street, Halifax

The following was before Community Council:

- A staff recommendation report dated May 21, 2020.

MOVED by Councillor Smith, seconded by Councillor Cleary

THAT Halifax and West Community Council:

- 1. Approve, by resolution, the Discharging Development Agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated May 21, 2020; and**
- 2. Require the Discharging Development Agreement be signed by the property owner within 240 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED.

5.1.2 Case 22640: Land Use By-law Amendment to Rezone 1686 Prospect Bay Road, 1688 Prospect Bay Road, and Lot 4RC, Prospect

The following was before Community Council:

- A staff recommendation report dated March 24, 2020.

MOVED by Councillor Cleary, seconded by Councillor Smith

THAT Halifax and West Community Council give First Reading to consider approval of the proposed amendment to Schedule A, the zoning map of the Land Use By-law for Planning District 4, as set out in Attachment A of the staff report dated March 24, 2020, to rezone 1686 Prospect Bay Road, 1688 Prospect Bay Road, and Lot 4RC, Prospect from the P-2 (Community Facility) Zone to the RRB-1 (Rural Residential B-1) Zone to permit residential development, and schedule a public hearing.

MOTION PUT AND PASSED.

Public Hearing scheduled for July 28, 2020.

5.1.3 Case 22503: Amendment to the Land Use By-law for Halifax Mainland for properties of Percy Street and Joseph Howe Drive, Halifax

The following was before Community Council:

- A staff recommendation report dated April 16, 2020.

MOVED by Councillor Cleary, seconded by Councillor Zurawski

THAT Halifax and West Community Council give First Reading to consider approval of the proposed amendments to the Land Use By-law for Halifax Mainland, as set out in Attachment A of the staff report dated April 16, 2020, to allow changes to the method of calculating the maximum building height and clarification of street frontage for properties on Percy Street and Joseph Howe Drive, Halifax and schedule a public hearing.

MOTION PUT AND PASSED.

Public Hearing date scheduled for August 11, 2020.

5.2 MEMBERS OF COMMUNITY COUNCIL

5.2.1 Councillor Cleary – Rezoning Lands to Urban Reserve on Williams Lake

The following was before Community Council:

- A request for Community Council consideration form from Councillor Cleary

MOVED by Councillor Cleary, seconded by Councillor Smith

THAT Halifax and West Community Council request a staff report on rezoning all portions of PIDs 00271585, 00323139, 00323147 on and near Williams Lake to Urban Reserve.

MOTION PUT AND PASSED.

6. ADJOURNMENT

The meeting adjourned at 2:11 p.m.

Krista Vining
Legislative Assistant