

**HALIFAX AND WEST COMMUNITY COUNCIL  
MINUTES  
November 14, 2018**

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

STAFF: Donna Boutilier, Solicitor  
David Perusse, Legislative Assistant  
Simon Ross-Siegel, Legislative Support

*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](http://halifax.ca).*

*The meeting was called to order at 6:00 p.m., and recessed at 7:29 p.m. Community Council reconvened at 7:31 p.m. and moved into an In Camera (In Private) session at 9:39 p.m. and reconvened at 9:50 p.m. Community Council adjourned at 9:51 p.m.*

## **1. CALL TO ORDER**

The meeting was called to order at 6:00 p.m. in Halifax Hall, 2<sup>nd</sup> Floor City Hall, 1841 Argyle Street, Halifax.

## **2. APPROVAL OF MINUTES – October 9, 2018**

MOVED by Councillor Cleary, seconded by Councillor Zurawski

**THAT the minutes of October 9, 2018 be approved as presented.**

**MOTION PUT AND PASSED.**

## **3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

The Chair requested that correspondence be addressed following notice of tabled matters and prior to the public hearings.

MOVED by Councillor Zurawski, seconded by Councillor Smith

**THAT the agenda be approved as amended.**

Two-third majority vote required.

**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**

### **10.1 Public Hearings**

#### **10.1.1 Case 19532: (Part 2): Stage I Development Agreement - The Mainland Commons Area, Halifax**

The following was before Community Council:

- A staff recommendation report dated August 15, 2018
- A staff presentation for Case 19532
- Correspondence submitted by Charlie Lush, and John Faddoul

Dali Salih, Planner II, provided a staff presentation on Case 19532: (Part 2) for a Development Agreement in the Mainland Commons Area, Halifax, consisting of residential and commercial uses. The development involves three (3) parcels of land and anticipates nine (9) phases.

Responding to questions from members of Community Council, Salih noted that the ratio of commercial to residential space had been negotiated throughout the development process and that currently commercial uses are limited to areas located on Regency Drive. Members requested that staff continue to

take note of traffic calming strategies and traffic planning on an ongoing basis to ensure that traffic concerns are appropriately addressed in further planning stages.

The Chair opened the hearing and invited the Applicant to come forward and address Community Council.

**Cesar Saleh, WM Fares Architects**, on behalf of the Applicant, Septra Incorporated and the Halifax Regional Water Commission, provided Community Council with a presentation on Case 19532 (Part 2) for a Development Agreement in the Mainland Commons Area, Halifax, consisting of residential and commercial uses. Saleh noted that there were earlier discussions with staff regarding whether to prioritize between office and residential space and following discussions the developer decided to prioritize residential. Saleh stated that the Applicant believes some efforts can be made to introduce traffic calming measures throughout stage 2 and the Applicant is eager to further work with engineering staff to achieve these objectives. Regarding Schedule K parking spaces, Saleh stated that development on parcel 2 will be limited to preserving vegetation and a trail line, and parcel 1 will contain a neighbourhood community park.

The Chair then called for anyone wishing to address Community Council on this matter.

**Jessica Boyd**, representing the Halifax North West Trails Association, expressed concerns regarding wetlands preservation, and inquired if staff or the developer have considered runoff and pollution from parking lots in the area during construction.

**Maggie MacDonald**, a resident of Clayton Park West expressed concerns about the piecemeal development of the community and the lack of a vision document for growth, traffic, transit and parking challenges, and the risk of debris from construction being deposited in the nearby trail and park system.

**Ron MacDonald**, a resident of Clayton Park West expressed support for trail additions and connectors and inquired whether these would be built by the municipality, the developer, or in combination.

Cesar Saleh replied to concerns expressed regarding wetlands conservation. Saleh stated that the Applicant previously hired a wetland consultant who advised the Applicant. The wetlands located across from the school are not likely to be affected given their remoteness to construction sites, and other wetlands adjacent to the development related to later stages in the development and for which the Applicant has obtained a wetland report. In response to questions from Council members, Saleh confirmed that the developer is responsible for service improvements to handle water runoff should they become necessary. Saleh also confirmed that the developer is building the trails, not the municipality.

The Chair then called three times for anyone wishing to address Community Council on this matter; there being none, it was MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Zurawski, seconded by Councillor Walker

**THAT Halifax and West Community Council:**

1. **Approve the Stage I Development Agreement, which shall be substantially of the same form as provided in Attachment A of the staff report dated August 15, 2018; and**
2. **Require the Stage I Development Agreement be signed by the property owner within 120 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.**

Councillor Mason proposed an amendment to consider directing staff to reconsider the requirement for the connector road to be limited to necessary width based on NATCO and TAC standards.

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT the motion be amended to add the following:**

- 3. Request a supplementary staff report examine options for developing of road guidelines for Case 19532 with NATCO and TAC minimum standards.**

**MOTION TO AMEND PUT AND PASSED.**

The motion before Community Council was as follows:

MOVED by Councillor Zurawski, seconded by Councillor Walker

**THAT Halifax and West Community Council:**

- 1. Approve the Stage I Development Agreement, which shall be substantially of the same form as provided in Attachment A of the staff report dated August 15, 2018; and**
- 2. Require the Stage I Development Agreement be signed by the property owner within 120 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.**
- 3. Request a supplementary staff report examine options for developing of road guidelines for Case 19532 with NATCO and TAC minimum standards.**

**MOTION PUT AND PASSED.**

#### **10.1.2 Case 20417: Development Agreement for 2267 Brunswick Street, Halifax**

The following was before Community Council:

- A staff recommendation report dated September 14, 2018
- Correspondence submitted by Allan Johnson, Blair Beed, and Ann MacLeod

Darrell Joudrey, Planner II, provided a staff presentation on Case 20417 for a Development Agreement to enable a nine (9) storey building located at the rear of St. Patrick's Rectory at 2267 Brunswick Street in Halifax.

Responding to questions from members of Community Council, Joudrey noted that it is the developer's responsibility to contact the Curator of Special Places to obtain a signed letter certifying appropriate consultation has occurred. Members requested staff and Community Council remain diligent in ensuring the developer undertakes to contact the Curator in a timely manner.

The Chair opened the hearing and invited the Applicant to come forward and address Community Council.

**Ron Smith, Studio Works International Inc.**, provided Community Council with a presentation on Case 20417 for a Development Agreement to enable a nine (9) storey building located at the rear of St. Patrick's Rectory at 2267 Brunswick Street in Halifax. Smith noted that the rectory was a heritage building, but not a registered heritage building. Smith provided rationales for the height of the development. The development is located far from the street and it is important to increase the volume to manage the pro-forma requirements of the development, including restrictions to accommodate the viewplane requirements. Smith expressed that though affordable housing considerations are outside of the scope of the Development Agreement, the developer desires to aim for 10% affordable units within the development.

The Chair then called for anyone wishing to address Community Council on this matter.

**Blaire Reid**, Halifax, detailed the history of the church's relationship with the property. St. Patrick's Church sought to sell the property as an asset to support the parish. In 2012, Ron Smith was hired to prepare a design of the property. The design was for a nine-story building, but two stories were lowered by grade such that the building height was not higher than the roof line of the church. Smith expressed concern for the present design relating to the overall height of thirteen stories, an insufficiently wide access driveway which would limit the parish's ability to maintain and service the church property, needs for a subdivision approval and balconies claimed to abut adjacent property lines.

**Amanda Craig**, Halifax, described a lack of notice regarding the proposed development. Craig expressed concern regarding the appropriateness of the height, built-form, and character of the development given the heritage qualities of the rectory and the development's location in a Heritage Conservation District. Craig confirmed that the speaker's property is a registered heritage property.

**Patrick Murphy**, Halifax, member of St Patrick's congregation and a resident of Young Street, expressed concern regarding the appropriateness of the development's character and materials as they relate to adjacent brick faced buildings.

**Andrew Murphy**, a resident of Purcell's Cove representing Heritage Trust of Nova Scotia, discussed the church's and the streetscape's historical character while identifying the concerns that the proposed development does not integrate into the historical district. Murphy further expressed that were the centre plan in place, the proposed development could not be built in its current form due to height setback requirements and location in a higher order residential zone. Murphy also expressed that the building would impede sightlines to the church steeple.

**Margot Gavin**, Dartmouth, an owner of a building in the Brunswick Street Heritage Conservation Area, expressed concern about a lack of protections in the development building for the rectory, as well as a concern that the development would not be capable of being constructed under the current draft of the centre plan. Gavin was also concerned about the requirement for a pending subdivision and the process should the subdivision not be approved.

**Jenna Worth**, property owner on Portland Place and member of the Heritage Conservation Society, expressed concern that the faith community's interests have not been appropriately addressed by the development as currently proposed, as well as general concerns about height.

**Ezra Epstein**, a property owner on Brunswick Street, expressed doubt regarding claims for the developer regarding the affordability of the development with a height of less than nine stories, and described several developments on Gottingen St with similar restrictions and challenging lot sizes.

Ron Smith replied to concerns expressed regarding the subdivision requirement. They noted that the development does not include sections which abut the church or the rectory and balconies are all within the property line of the development. They further noted that the development design ensures the building does not extend into the viewplanes. Smith restated that the parish deregistered the property as a heritage building and this is the reality that permits the development in its current form.

The Chair then called three times for anyone wishing to address Community Council on this matter; there being none, it was MOVED by Councillor Mason, seconded by Councillor Smith

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Smith, seconded by Councillor Zurawski

**THAT Halifax and West Community Council:**

- 1. Approve the proposed Development Agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated September 14, 2018, conditional**

upon approval of a final plan of subdivision as required in the Development Agreement;  
and

2. **Require the agreement be signed by the property owner within 180 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.**

In response to questions from members of Community Council, Joudrey confirmed that the property is located in the Brunswick Street Heritage Conservation Area. Heritage Conservation Areas are recognized under Schedule H1 of the Halifax Peninsula Municipal Planning Strategy and predate the heritage conservation district policy. Staff confirmed that the development has not been referred to heritage staff for a heritage review. Joudrey confirmed that the building does not enter the viewplanes. Though an earlier design included a part of the building in violation of the viewplane, the design has been revised and there are no violations.

A discussion ensued among members of Community Council on whether the matter should be referred to the Heritage Advisory Committee for a full heritage review. Several members questioned whether Community Council has authority to refer the matter to the Heritage Advisory Committee. Carl Purvis, Planning Applications Program Manager, noted that there is some ambiguity in the Terms of Reference of the Heritage Advisory Committee in this regard.

MOVED by Councillor Smith, seconded by Councillor Mason

**THAT the motion be amended to include the following:**

3. **Request a supplementary staff report outlining the heritage impact of the development and request a heritage review.**

**MOTION TO AMEND PUT AND DEFEATED.**

Members of Community Council expressed concerns about the proposed height of the development. Donna Boutillier, Solicitor, clarified that a motion to request limits to the development's height would likely constitute a substantial amendment to the Development Agreement and would require a supplementary report, consultation, and a further public hearing.

MOVED by Councillor Smith, seconded by Councillor Mason

**THAT Halifax and West Community Council direct staff to consult with the developers to seek amendments to the proposed development agreement for Case 20417 to limit the height of the proposed development so that it does not exceed the roofline of St. Patrick's Church, and return with a supplementary staff report outlining the terms of any amended development agreement.**

**MOTION PUT AND PASSED.**

### **10.1.3 Case 21472: Halifax Mainland LUB Amendment (Rezoning) for PID 00299768, Halifax, Mainland**

The following was before Community Council:

- A staff recommendation report dated September 4, 2018
- A staff presentation on Case 21472

Scott Low, Planner II, provided a staff presentation on Case 21472: Halifax Mainland Land Use By-law Amendment (Rezoning) for PID 00299768, Halifax, to rezone PID 00299768 from R-1 (Single Family Dwelling Zone) to R-2 (Two-Family Dwelling Zone).

The Chair opened the hearing and invited the Applicant to come forward and address Community Council.

**Hector Johnston**, a relative of the property owner, provided Community Council with a presentation on Case 21472: Halifax Mainland Land Use By-law Amendment (Rezoning) for PID 00299768, Halifax, to rezone PID 00299768 from R-1 (Single Family Dwelling Zone) to R-2 (Two-Family Dwelling Zone). Johnston confirmed for Community Council that the reason for the rezoning application is to enable the property owner to engage in potential future renovation or development.

The Chair then called three times for anyone wishing to address Community Council on this matter; there being none, it was MOVED by Councillor Mason, seconded by Councillor Walker.

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Cleary, seconded by Councillor Walker

**THAT Halifax and West Community Council adopt the amendment to the Land Use By-law for Halifax Mainland, as set out in Attachment A of the staff report dated September 4, 2018.**

**MOTION PUT AND PASSED.**

## **10.2 Variance Hearings**

### **10.2.1 Case 21249: Appeal of Variance Refusal - 2548 Oxford Street, Halifax**

The following was before Community Council:

- A staff recommendation report dated October 9, 2018
- A staff presentation on Case 21249
- Correspondence submitted by John Mersereau, Jane Mersereau, John O'Brien, Matt Neville, Kevin Abreu, Christine Abreu, Susan Laing and Thomas Laing

Sean Audas, Development Officer, provided a presentation on Case 21249: Appeal of Variance Refusal for 2548 Oxford Street, Halifax, to construct a third-floor addition to create a third dwelling unit within an existing two-unit dwelling.

The Solicitor reviewed the rules of procedure for variance hearings and the Chair invited the Appellants to come forward and address Community Council.

**Kevin Abreu and Christine Abreu**, the Appellants, spoke to Community Council on Case 21249: Appeal of Variance Refusal for 2548 Oxford Street, Halifax, to construct a third-floor addition to create a third dwelling unit within an existing two-unit dwelling. They detailed their desire to renovate the property to create an in-law suite for their parents. The appellants confirmed that they have not considered an addition on the backyard due to concerns that this would also require a variance and a desired to protect their backyard.

The Chair then called for anyone in the notification area wishing to address Community Council on this matter.

**Pat Daniel**, a resident of Cline Street and adjoining property owner, expressed support for the appellants and the granting of a variance for increasing density in the area.

**John Grisham**, a resident of Oxford Street and an adjoining property owner, expressed opposition to the appeal, noting that they would like to avoid setting a precedent of three-story buildings on Oxford Street.

**Patrick Connors**, a resident of Oxford Street and property owner, expressed opposition to the appeal, noting that they would like to avoid setting a precedent of three-story buildings on Oxford Street.

The Chair called three times for anyone wishing to address Community Council on this matter; there being none, it was MOVED by Councillor Mason, seconded by Councillor Zurawski

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

A discussion ensued among Community Council, with some members noting that in light of the anticipated densification in higher order residential communities under the centre plan and the exceptional access to transit in the area, the Applicant's proposed development was not inappropriate for the area. Some members stated that while this was certainly inconvenient for the appellants, they can always relocate to a community in which planning permits developments like the one before Community Council.

Staff confirmed that if the variance were granted, the proposed renovation would still not exceed 35 feet.

MOVED by Councillor Cleary, seconded by Councillor Mason

**THAT Halifax and West Community Council allow the appeal.**

**MOTION PUT AND PASSED.** (Development Officer's decision overturned.)

## **11. CORRESPONDENCE, PETITIONS & DELEGATIONS**

### **11.1 Correspondence**

The Legislative Assistant noted that correspondence was received for items 10.1.1, 10.1.2, 10.2.1, and 13.1.2. This correspondence was circulated to Community Council.

For a detailed list of correspondence received, refer to the specific agenda item.

### **11.2 Petitions - None**

### **11.3 Presentations - None**

## **12. INFORMATION ITEMS BROUGHT FORWARD – NONE**

## **13. REPORTS**

### **13.1 STAFF**

#### **13.1.1 Case 21446: Twelfth Amendment to Brunello Estates Development Agreement, Timberlea**

The following was before Community Council:

- A staff recommendation report dated September 25, 2018

MOVED by Councillor Zurawski, seconded by Councillor Walker

**THAT Halifax and West Community Council:**

- 1. Approve, by resolution, the proposed twelfth amending Development Agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated September 25, 2018, for the development of alternative housing sites on Blocks 1, 2, and 3 of Brunello Estates; and**
- 2. Require the twelfth amending Development Agreement be signed by the property owners within 120 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.**

**13.1.2 Case 21847: Time Extension to existing Development Agreement for PID 40306730, property adjacent to 1300 Prospect Road, Goodwood**

The following was before Community Council:

- A staff recommendation report dated September 25, 2018
- Correspondence submitted by Kristi Walker and Heather Richards

MOVED by Councillor Walker, seconded by Councillor Mason

**THAT Halifax and West Community Council give notice of motion to consider the proposed amending Development Agreement, as set out in Attachment A of the staff report dated September 25, 2018, to permit a four-year extension to the deadline for commencement of development and a five (5) year time extension for development completion for lands at PID 40306730, Prospect Road, Goodwood and schedule a public hearing.**

**MOTION PUT AND PASSED.**

**13.1.3 Case 20936: MPS/ LUB Amendments and Development Agreement for Long Lake Village, at Cowie Hill Road and Northwest Arm Drive, Halifax**

The following was before Community Council:

- A supplementary staff recommendation report dated July 20, 2018

Paul Samson, Planning and Development, provided information to Community Council regarding enhancing the privacy buffer for properties abutting the development.

MOVED by Councillor Cleary, seconded by Councillor Mason

**THAT Halifax and West Community Council:**

- 1. Approve the proposed amending Development Agreement to allow amendments to the Long Lake Village mixed-use development at Cowie Hill Road and Northwest Arm Drive, Halifax, which shall be substantially of the same form as contained in Attachment A of the staff report dated July 20, 2018; and**
- 2. Require the agreement be signed by the property owner within 120 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.**

Councillor Smith proposed alternate wording for the motion in relation to the enhanced buffer.

MOVED by Councillor Smith, seconded by Councillor Mason

**THAT the motion be amended to read as follows:**

- 1. Approve the proposed amending Development Agreement to allow amendments to the Long Lake Village mixed-use development at Cowie Hill Road and Northwest Arm Drive, Halifax, which shall be substantially of the same form as contained in Attachment A of the staff report dated July 20, 2018, with the exception that Subsection 2.6.9 will be amended to read as follows:**
  - 2.6.9 Notwithstanding subsection 2.6.2, on Lot N3A, the landscaped area between the parking lot and the northeast property line, abutting the townhouse property at 652 Cowie Hill Road, shall include an opaque privacy fence or screening structure, with attached vines or climbing cover, which has a minimum height of six feet and is located along or near the property line, in combination with tree planting (at least**

50 percent of which shall be coniferous) above the retaining wall structure for screening purposes.

2. Require the agreement be signed by the property owner within 120 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 TO AMEND PUT AND PASSED.**

The motion before Community Council was as follows:

MOVED by Councillor Cleary, seconded by Councillor Mason

**THAT Halifax and West Community Council:**

1. Approve the proposed amending Development Agreement to allow amendments to the Long Lake Village mixed-use development at Cowie Hill Road and Northwest Arm Drive, Halifax, which shall be substantially of the same form as contained in Attachment A of the staff report dated July 20, 2018, with the exception that Subsection 2.6.9 will be amended to read as follows:
  - 2.6.9 Notwithstanding subsection 2.6.2, on Lot N3A, the landscaped area between the parking lot and the northeast property line, abutting the townhouse property at 652 Cowie Hill Road, shall include an opaque privacy fence or screening structure, with attached vines or climbing cover, which has a minimum height of six feet and is located along or near the property line, in combination with tree planting (at least 50 percent of which shall be coniferous) above the retaining wall structure for screening purposes.
2. Require the agreement be signed by the property owner within 120 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 AS AMENDED.**

**13.1.4 Case 21321: LUB Amendment and Development Agreement Amendment 2856 Gottingen Street, 5517 Bilby Street, and 5519 Bilby Street, Street Corner of Gottingen Street and Bilby Street, Halifax.**

The following was before Community Council:

- A staff recommendation report dated August 27, 2018

MOVED by Councillor Smith, seconded by Councillor Cleary,

**THAT Halifax and West Community Council:**

1. Approve the proposed amending Development Agreement, which shall be substantially of the same form as set out in Attachment B of the staff report dated August 27, 2018; and
2. Require that the amending Development Agreement be signed by the property owner within 120 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.**

**13.1.5 Formal Point Pleasant Park Operations Plan**

The following was before Community Council:

- A staff recommendation report dated June 4, 2018

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax and West Community Council request a formal Point Pleasant Park Operations Plan to be prepared for use by the Point Pleasant Park Advisory Committee in fulfilling its mandate.**

**MOTION PUT AND PASSED.**

#### **13.1.6 Halifax and West Community Council 2019 Meeting Schedule**

The following was before Community Council:

- A staff recommendation report dated November 5, 2018

MOVED by Councillor Mason, seconded by Councillor Walker

**THAT Halifax and West Community Council approve the 2019 meeting schedule as outlined in Attachment 1 of the staff report dated November 5, 2018.**

**MOTION PUT AND PASSED.**

#### **14. MOTIONS – NONE**

#### **15. IN CAMERA (IN PRIVATE)**

Community Council moved into an In Camera (In Private) session at 9:39 p.m. to deal with the following items:

##### **15.1 Personnel Matter – Halifax Peninsula Planning Advisory Committee Appointments**

This item was dealt with In Camera (In Private), and the following was ratified by Community Council in public session:

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax and West Community Council:**

- 1. Appoint up to four residents to the Halifax Peninsula Planning Advisory Committee for a term to November 30, 2020 as outlined in Attachment 1 of the private and confidential report dated November 5, 2018;**
- 2. Nominate an alternative for first consideration when/if a vacancy occurs during the term;**
- 3. Direct that the names of the successful appointees be released to the public following ratification and notification of Applicants; and**
- 4. Direct that the private and confidential report dated November 5, 2018 not be released to the public.**

**MOTION PUT AND PASSED.**

##### **15.2 Personnel Matter – Point Pleasant Park Advisory Committee Appointments**

This item was dealt with In Camera (In Private), and the following was ratified by Community Council in public session:

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax and West Community Council:**

1. **Appoint one resident to the Point Pleasant Park Advisory Committee for a term to November 30, 2019, to fill a vacancy as outlined in Attachment 1 of the private and confidential report dated November 5, 2018;**
2. **Appoint up to five residents to the Point Pleasant Park Advisory Committee for a term to November 30, 2020 as outlined in Attachment 1 of the private and confidential report dated November 5, 2018;**
3. **Nominate an alternative for first consideration when/if a vacancy occurs during the term;**
4. **Direct that the names of the successful appointees be released to the public following ratification and notification of Applicants; and**
5. **Direct that the private and confidential report dated November 5, 2018 not be released to the public.**

**MOTION PUT AND PASSED.**

**15.3 Personnel Matter – Western Common Advisory Committee Nominations**

This item was dealt with In Camera (In Private), and the following was ratified by Community Council in public session:

MOVED by Councillor Cleary, seconded by Councillor Zurawski

**THAT Halifax and West Community Council:**

1. **Appoint residents to the Western Common Advisory Committee for a term to November 30, 2020, as outline in Attachment 1 of the private and confidential report dated November 5, 2018, as follows:**
  - a. **One representative of the local business community;**
  - b. **One representative of an Environmental Non-Governmental Organization (NGO); and**
  - c. **One resident of the Beechville/ Timberlea area.**
2. **Nominate an alternative for first consideration when/if a vacancy occurs during the term;**
3. **Direct that the names of the successful appointees be released to the public following ratification and notification of Applicants; and**
4. **Direct that the private and confidential report dated November 5, 2018, not be released to the public.**

**MOTION PUT AND PASSED.**

**16. ADDED ITEMS - NONE**

**17. NOTICES OF MOTION - NONE**

**18. PUBLIC PARTICIPATION**

No one came forward to address Community Council during public participation.

**19. DATE OF NEXT MEETING – December 12, 2018**

**20. ADJOURNMENT**

The meeting was adjourned at 9:51 p.m.

David Perusse  
Legislative Assistant