



**HALIFAX AND WEST COMMUNITY COUNCIL  
SPECIAL MEETING  
MINUTES  
April 13, 2021**

PRESENT: Councillor Lindell Smith, Chair  
Councillor Kathryn Morse, Vice Chair  
Councillor Shawn Cleary  
Councillor Patty Cuttell  
Councillor Iona Stoddard  
Councillor Waye Mason

STAFF: Meg MacDougall, Solicitor  
Haruka Aoyama, Legislative Assistant  
Alicia Wall, 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 6:01 p.m. and Community Council adjourned at 6:14 p.m.*

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:01 p.m.

**2. APPROVAL OF THE MINUTES – March 30, 2021**

MOVED by Councillor Mason, seconded by Councillor Cleary

**That the minutes of March 30, 2021 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

*Additions:*

NONE

*Deletions:*

13.1.1 Case 19532 Part 2 Stage I Development Agreement Mainland Commons Area Halifax  
13.1.2 Rezoning Lands to Urban Reserve on Williams Lake, Halifax

MOVED by Councillor Cleary, seconded by Councillor Cuttell

THAT the agenda be approved as amended.

**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 Hearing**

**10.1.1 Case 23274: Secondary and Backyard Suites – Housekeeping Amendments**

The following was before Community Council:

- A staff recommendation report dated January 4, 2021
- A staff presentation dated April 13, 2021

First reading was given on February 16, 2021.

Meaghan Dalton, Planner I, Regional Planning presented case 23274 and indicated the amendments are to correct typos and incorrect section references noted by staff. A copy of the staff presentation is on file.

The Chair reviewed the rules of procedure for public hearings and noted that there was no applicant on Case 23274 and no registered speakers signed up to speak before deadline.

MOVED by Councillor Cuttell, seconded by Councillor Cleary

**THAT Halifax and West Community Council adopt the proposed amendments to the Land Use By-laws for Halifax Peninsula, Planning District 4 and Planning District 5 as set out in Attachment C of the staff report dated January 4, 2021.**

**MOTION PUT AND PASSED.**

**10.2 VARIENCE HEARING - NONE**

**11. CORRESPONDENCE, PETITIONS & DELEGATIONS - NONE**

**11.1 Correspondence - None**

**11.2 Petitions - None**

**11.3 Presentations – None**

**12. INFORMATION ITEMS BROUGHT FORWARD - NONE**

**13. REPORTS**

**13.1 STAFF - NONE**

**13.2 MEMBERS OF HALIFAX AND WEST COMMUNITY COUNCIL – NONE**

**14. MOTIONS - NONE**

**15. IN CAMERA (IN PRIVATE) – NONE**

**16. ADDED ITEMS - NONE**

**17. DATE OF NEXT MEETING – April 14, 2021 (Joint Special Meeting for HWCC & NWCC), April 27, 2021 (HWCC Special Meeting)**

**18. ADJOURNMENT**

The meeting was adjourned at 6:14 p.m.

Alicia Wall  
Legislative Support