



**COMMUNITY DESIGN ADVISORY
COMMITTEE SPECIAL MEETING
MINUTES
January 19, 2021**

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

REGRETS: Gaynor Watson-Creed, Vice Chair
Reg Manzer
Christopher Daly
William Book

STAFF: Eric Lucic, Manager of Regional Planning
Ben Sivak, Community Policy Program Manager
Kasia Tota, Principal Planner
Phoebe Rai, Deputy Municipal Clerk

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 12:30 p.m.

1. CALL TO ORDER

The Chair called the virtual meeting to order at 11:30 a.m.

ELECTION OF CHAIR AND VICE-CHAIR

The Deputy Clerk opened the floor for nominations for the position of Chair of the Community Design Advisory Committee.

MOVED by Dale Godsoe, seconded by Fred Morley

THAT Fred Morley be nominated as Chair of the Community Design Advisory Committee.

The Deputy Clerk called three times for additional nominations and there were none.

MOVED by Councillor Cuttell, seconded by Councillor Stoddard

THAT the call for nominations be closed.

MOTION PUT AND PASSED.

The Deputy Clerk advised that Fred Morley was re-appointed Chair of the Community Design Advisory Committee.

The Deputy Clerk then opened the floor for nominations for the position of Vice Chair of the Community Design Advisory Committee.

MOVED by Fred Morley, seconded by Councillor Cuttell

THAT Gaynor Watson-Creed be nominated as Chair of the Community Design Advisory Committee.

The Deputy Clerk called three times for additional nominations and there were none.

MOVED by Fred Morley, seconded by Councillor Cuttell

THAT the call for nominations be closed.

MOTION PUT AND PASSED.

The Deputy Clerk advised that Gaynor Watson-Creed was re-appointed Vice Chair of the Community Design Advisory Committee.

2. APPROVAL OF MINUTES – November 25, 2020

MOVED by Dale Godsoe, seconded by Meredith Baldwin

THAT the minutes of November 25, 2020 be approved as presented.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS

The order of business was approved as presented.

4. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

5. CORRESPONDENCE, PETITIONS & DELEGATIONS

The Chair noted correspondence was received for Item 6.2. This correspondence was circulated to Committee members. For a detailed list of correspondence received refer to the specific agenda item.

6. REPORTS/DISCUSSION

6.1 Community Design Advisory Committee Role and Mandate

Phoebe Rai, Deputy Clerk, provided an overview of the Committee role and mandate as set out in the Terms of Reference.

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

The following was before the Committee:

- Draft Regional Centre Secondary Municipal Planning Strategy and Land Use By-law
- A Staff Presentation dated January 19, 2021
- Correspondence from David Porter and Patrick Crabbe, Ian Wagschal, Angus Doyle, MaryEllen Planetta, Stephen Adams (3), Anthony Jabbour, Peter Lavell, and Connor Wallace.

6.2.1 Centre Plan – Package B Update and Next Steps

Ben Sivak, Community Policy Program Manager, delivered the staff presentation providing an overview of the Centre Plan project and provided a target timeline. Staff responded to questions from the Committee regarding public engagement and consultation with stakeholders.

6.2.2 Centre Plan – Key Package B Review Items

The Committee discussed the challenges of communicating the positive benefits of densification in the Regional Centre and recommended looking at ways to inform the public of city-building principles.

6.3 Proposed Community Design Advisory Committee 2021 Meeting Schedule

The following was before the Committee:

- Proposed 2021 Meeting Schedule

MOVED by Councillor Mason, seconded by Dale Godsoe

THAT the Community Design Advisory Committee approve the proposed 2021 meeting schedule.

MOTION PUT AND PASSED.

7. DATE OF NEXT MEETING – Tuesday, March 2, 2021 at 11:30 a.m.

8. ADJOURNMENT

The meeting adjourned at 12:30 p.m.

Phoebe Rai
Deputy Municipal Clerk