



**HALIFAX PENINSULA PLANNING ADVISORY COMMITTEE
SPECIAL MEETING
DRAFT MINUTES
June 21, 2021**

PRESENT: Jason Cooke, Chair
Laura Brennick, Vice Chair
Councillor Lindell Smith
Councillor Waye Mason
Rhia Perkins
Darcy Brownlow
Richard Gibson
Margo Grant
Anne Little

REGRETS: Kavita Khanna

STAFF: Alicia Wall, Legislative Support
Jill McGillicuddy, Legislative Assistant
Andrea Lovasi-Wood, Legislative Assistant

These minutes are considered draft and will require approval by the Halifax Peninsula Planning Advisory Committee at a future meeting.

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, information items circulated, and video or audio (if available) are online at halifax.ca.

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The special meeting was called to order at 4:36 p.m. and adjourned at 5:20 p.m.

1. CALL TO ORDER

The Chair called the special meeting to order at 4:36 p.m.

1.1 ELECTION OF VICE CHAIR

The Chair called for nominations for the position of Vice Chair of the Halifax Peninsula Planning Advisory Committee.

MOVED by Laura Brennick, seconded by Councillor Mason

THAT Laura Brennick be nominated Vice Chair of the Halifax Peninsula Planning Advisory Committee.

Laura Brennick accepted the nomination.

MOTION PUT AND PASSED.

The Chair called three more times for any further nominations for the position of Vice Chair of the Halifax Peninsula Planning Advisory Committee. There being none, Laura Brennick was declared Vice Chair of the Halifax Peninsula Planning Advisory Committee.

2. APPROVAL OF MINUTES – January 25, 2021 and February 22, 2021

MOVED by Margo Grant, seconded by Councillor Mason

That the minutes of January 25, 2021 be approved as presented.

MOTION PUT AND PASSED.

MOVED by Margo Grant, seconded by Laura Brennick

THAT the minutes of February 22, 2021 be approved as presented.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS

MOVED by Laura Brennick, seconded by Richard Gibson

THAT the order of business be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

6. CONSIDERATION OF DEFERRED BUSINESS - NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS - NONE

7.1 Correspondence - none

7.2 Petitions – none

7.3 Presentations – none

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8. INFORMATION ITEMS BROUGHT FORWARD - NONE

9. REPORTS

9.1 STAFF

9.1.1 Regional Plan Review: Themes & Directions Report Presentation

The following was before the Committee:

- Staff presentation dated June 21, 2021

Shilo Gempton, Planner III, Regional Planning presented to the Committee indicating that the Regional Plan was adopted in 2006 and sets region-wide policy. A comment period is underway with internal/external stakeholders, as well as the public and runs from May 20, 2021 to July 16, 2021. Staff are hoping to have the review completed by 2022.

Gempton spoke to the review themes and growth targets, indicating the Integrated Mobility Plan will be considered, as required with any proposed amendments to the Regional Plan. A copy of the staff presentation is on file.

In response to the presentation, the Committee inquired as to whether or not affordable housing or monorail for outlying areas are being considered and noted the importance of access to primary medical care. Inquiries were further made regarding the status of lands designated Urban Reserve.

Leah Perrin, Principal Planner, Regional Planning stated that transit options for outlying areas are being looked at as part of long-range transit planning and that consultation with other municipalities is ongoing. Perrin further indicated that affordable housing options are being looked at, and that there are no specific changes being worked on for lands designated Urban Reserve with the exception the AKOMA lands in Dartmouth and a portion of the Purcell's Cove Backlands.

9. NEXT MEETING DATE – July 26, 2021

9. ADJOURNMENT

The meeting adjourned at 5:20 p.m.

Alicia Wall
Legislative Support