



**DESIGN ADVISORY COMMITTEE
DRAFT MINUTES
June 8, 2022**

PRESENT: Ted Farquhar, Chair
Jessie Hitchcock, Vice Chair
Sarah MacDonald
Sujana Devabhaktuni
Thomas Gribbin

REGRETS: Alex Kawchuk
Nancy Soliman
Christina Verissimo
Nicholas Robins

STAFF: Stephanie Norman, Principal Planner/Development Officer
Jill McGillicuddy, Legislative Assistant

These minutes are considered draft and will require approval by Design 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, and information items circulated are online at halifax.ca.

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**Design Advisory Committee
Draft Minutes
June 8, 2022**

The meeting was called to order at 4:34 p.m., and recessed at 5:37 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:34 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

Sean Audas, Land Development & Subdivision Program Manager gave an overview and update regarding the amendments of Halifax Charter and the impacts to the Design Advisory Committee.

Jill McGillicuddy, Legislative Assistant gave an update on the public appointments process for the Design Advisory Committee.

2. APPROVAL OF MINUTES – February 9, 2022

MOVED by Jessie Hitchcock, seconded by Thomas Gribbin

THAT the minutes of February 9, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Jessie Hitchcock, seconded by Sarah MacDonald

THAT the agenda 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

7.1 Correspondence – None

7.2 Petitions – None

7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Case 23998 – Site Plan Approval for 18-24 Faulkner Street, 5 Dickson Street and 56-64 Lyle Street, Dartmouth, NS

The following was before the Design Advisory Committee:

- Staff memorandum dated June 1, 2022
- Staff presentation dated June 8, 2022

Ashlee Bevis, Planner II/Development Officer gave a presentation on Case 23998 and responded to questions of clarification from the Committee.

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MOVED by Jessie Hitchcock, seconded by Thomas Gribbin

THAT the Design Advisory Committee recommend approval of the Site Plan Approval Application for 18-24 Faulkner Street, 5 Dickson Street, and 56-64 Lyle Street, Dartmouth N.S.

Rimon Soliman, Principal Architect, W.M Fares Group, responded to questions of clarification from the Committee.

MOVED by Sarah MacDonald, seconded by Jessie Hitchcock

THAT the motion be amended to include public participation program for comment on the public art submission and include additional landscaping.

MOTION TO AMEND PUT AND PASSED.

MOVED by Thomas Gribbin, seconded by Sujana Devabhaktuni

THAT the motion be amended to include location of public outdoor amenity spaces to the south of the building and adhere to Chapter 3 of Design Manual as related to open space design.

MOTION TO AMEND PUT AND PASSED.

The motion as amended now read:

MOVED by Thomas Gribbin, seconded by Jessie Hitchcock

THAT the Design Advisory Committee recommend approval of the Site Plan Approval Application for 18-24 Faulkner Street, 5 Dickson Street, and 56-64 Lyle Street, Dartmouth NS with consideration to the following recommendations:

- 1. Include public participation program for comment on the public art submission and include additional landscaping; and**
- 2. Relocation of public outdoor amenity spaces to the south and adhere to Chapter 3 of Design Manual as related to open space design.**

MOTION AS AMENDED PUT AND PASSED.

9.1.2 Site Plan Approval Application Tracker – June 2022

The following was before the Committee:

- The Design Advisory Committee site plan approval application tracker

Stephanie Norman, Principal Planner/Development Officer gave an overview of the Site Plan Approval Application Tracker.

9.2 COMMITTEE MEMBERS – NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – July 13, 2022 (if required)

13. ADJOURNMENT

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The meeting adjourned at 5:37 p.m.

Jill McGillicuddy
Legislative Assistant