



**HALIFAX AND WEST COMMUNITY COUNCIL
SPECIAL MEETING MINUTES
May 22, 2018**

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

REGRETS: Councillor Richard Zurawski

STAFF: Donna Boutilier, Solicitor
Phoebe Rai, Legislative Assistant

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 12:00 p.m. adjourned at 12:20 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 12:00 p.m.

2. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

3. REPORTS

3.1 STAFF

3.1 Case 20719: LUB Amendment, Development Agreement, and Development Agreement Discharge for 5516, 5530 and 5532 Bilby Street

The following was before Community Council:

- A staff recommendation report dated April 24, 2018.
- A Memorandum dated June 29, 2017 submitted from the Chair of Halifax Peninsula Planning Advisory Committee

MOVED by Councillor Smith, seconded by Councillor Walker

THAT Halifax and West Community Council:

- 1. Give First Reading to consider approval of the proposed amendment to Map ZM-2 of the Halifax Peninsula Land Use By-law, as set out in Attachment A of the staff report dated April 24, 2018, to add 5516 Bilby Street, Halifax in Schedule Q and schedule a public hearing; and**
- 2. Give notice of motion to consider the proposed Development Agreement, as set out in Attachment A of the staff report dated April 24, 2018, and schedule a public hearing. The public hearing for the Development Agreement shall be held concurrently with the public hearing indicated in Recommendation 1.**

Deputy Mayor Mason joined the meeting at 12:02 pm

MOTION PUT AND PASSED.

3.2 Case 20148: Amendments to the Halifax MPS and Halifax Peninsula LUB, and a proposed development agreement, to enable a 14-storey building on lands fronting Robie, Pepperell and Shirley Streets, Halifax

The following was before Community Council:

- A staff recommendation report dated May 1, 2018.
- A Memorandum dated September 12, 2017 submitted from the Chair of Halifax Peninsula Planning Advisory Committee

MOVED by Deputy Mayor Mason, seconded by Councillor Walker

THAT Halifax and West Community Council recommend that Regional Council:

- 1. Give First Reading to consider the proposed amendments to the Municipal Planning Strategy for Halifax (MPS) and the Land Use By-law for Halifax Peninsula (LUB), as set out in Attachments A and B of the staff report dated May 1, 2018, to allow for a 14-storey (plus penthouse) mixed-use building by development agreement at 6030 Pepperell Street, Halifax, and schedule a public hearing; and**
- 2. Adopt the proposed amendments to the MPS for Halifax and the LUB for Halifax Peninsula, as set out in Attachments A and B of the staff report dated May 1, 2018.; and**

THAT Halifax and West Community Council:

- 3. Give Notice of Motion to consider the proposed development agreement, as set out in Attachment C of the staff report dated May 1, 2018, to permit a 14-storey (plus penthouse) mixed-**

use building at 6030 Pepperell Street, Halifax. The public hearing for the proposed development agreement shall be held concurrently with the public hearing referenced in Recommendation 1.

MOTION PUT AND PASSED.

4. ADJOURNMENT

The meeting adjourned at 12:20 p.m.

Phoebe Rai
Legislative Assistant