



**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](http://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