



**REGIONAL CENTRE COMMUNITY COUNCIL
MINUTES
March 3, 2020**

PRESENT: Councillor Sam Austin
Councillor Tony Mancini
Councillor Wayne Mason
Councillor Shawn Cleary

REGRETS: Councillor Lindsell Smith

STAFF: Liam MacSween A/Deputy Municipal Clerk
Donna Boutilier, Solicitor
Krista Vining, 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 6:00 p.m., and
moved into an In Camera (In Private) session at 6:09 and reconvened at 6:16 p.m.
Community Council adjourned at 6:17 p.m.*

1. CALL TO ORDER

The Legislative Assistant called the meeting to order at 6:00 p.m.

ELECTION OF CHAIR AND VICE CHAIR

The Legislative Assistant called for nominations for the position of Chair for the Regional Centre Community Council.

Councillor Sam Austin was nominated as Chair.

The Legislative Assistant called three times for any further nominations, there were none. Councillor Austin was declared Chair.

Councillor Austin assumed the Chair and called for nominations for the position of Vice Chair for the Regional Centre Community Council.

Councillor Wayne Mason was nominated as Vice Chair.

Councillor Austin called three times for any future nominations, there were none. Councillor Mason was declared Vice Chair.

2. APPROVAL OF MINUTES – NONE

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

Additions:

16.1 Councillor Austin – Accessory Surface Parking in Flanking Yards

MOVED by Councillor Cleary, seconded by Councillor Mancini

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS – NONE

9. NOTICES OF TABLED MATTERS – NONE

10. HEARINGS – NONE

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence – None

11.2 Petitions – None

11.3 Presentation – None

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 2020 Regional Centre Community Council Meeting Schedule

The following was before Community Council:

- A staff recommendation report dated February 24, 2020

The Community Council reviewed the proposed 2020 meeting schedule, with a conflict being noted with the May meeting date and further clarification needed for September.

MOVED by Councillor Cleary, seconded by Councillor Mancini

THAT the Regional Centre Community Council approve their 2020 meeting schedule with clarification to be provided for the May and September meeting dates.

MOTION PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

Council may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:

MOVED by Councillor Mason, seconded by Councillor Mancini

To convene to In Camera to address the personnel matter.

MOTION PUT AND PASSED.

15.1 PERSONNEL MATTER – *Private and Confidential Report*

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Regional Centre Community Council approved the direction provided during the In Camera (In Private) meeting held March 3, 2020.

MOTION PUT AND PASSED.

16. ADDED ITEMS

16.1 Councillor Austin – Accessory Surface Parking in Flanking Yard

The following was before the Community Council:

- A request for Community Council consideration form from Councillor Austin

MOVED by Councillor Cleary, seconded by Councillor Mancini

THAT Regional Centre Community Council request that staff consider, as part of the Centre Plan Package B process, amendments to allow accessory parking in flanking yards in the corridor zone. Any changes should consider factors such as lot depth, screening, etc., and whether such a change should be as-of-right or something that a developer officer could consider as a variance on a case-by-case basis.

MOTION PUT AND PASSED.

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

No members of the public came forward at this time.

19. DATE OF NEXT MEETING – April 28, 2020

20. ADJOURNMENT

The meeting was adjourned at 6:17 p.m.

Krista Vining
Legislative Assistant