



**HALIFAX AND WEST COMMUNITY COUNCIL
SPECIAL MEETING
MINUTES
May 14, 2020**

PRESENT: Councillor Stephen Adams, Chair
Councillor Lindell Smith, Vice Chair
Councillor Wayne Mason
Councillor Shawn Cleary
Councillor Russell Walker
Councillor Richard Zurawski

STAFF: Meg MacDougall, 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 10:31 a.m. and adjourned at 10:37 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 10:31 a.m.

2. APPROVAL OF THE MINUTES – NONE

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

Additions: None

MOVED by Councillor Mason, seconded by Councillor Walker

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. CORRESPONDENCE, PETITIONS & DELEGATIONS

6.1 Correspondence – None

6.2 Petitions – None

7. REPORTS

7.1 STAFF

7.1.1 Case 22682: Amendments to the Halifax Municipal Planning Strategy, Halifax Peninsula Land Use By-law, and associated second amending development agreement for 5534-5558 Bilby Street and 2819-2827 Isleville Street, Halifax

The following was before Community Council:

- A staff recommendation report dated March 24, 2020

MOVED by Councillor Smith, seconded by Councillor Walker

THAT Halifax and West Community Council recommend that Halifax Regional Council:

- 1. Give First Reading to consider the proposed amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law, as set out in Attachments A and B of the staff report dated March 24, 2020, to enable an extension to the date of commencement of construction for a Development Agreement at the southeast corner of Bilby and Isleville Streets in, Halifax and schedule a joint public hearing; and**
- 2. Adopt the proposed amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law, as set out in Attachments A and B.**

It is further recommended that Halifax and West Community Council:

- 3. Give Notice of Motion to consider the proposed amending development agreement, as set out in Attachment C, to enable an extension to the date of commencement of construction for a previously approved seven-storey residential building at the southeast corner of Bilby and Isleville Streets, Halifax. The public hearing for the development agreement shall be held concurrently with that indicated in Recommendation 1.**

MOTION PUT AND PASSED.

8. IN CAMERA (IN PRIVATE) – NONE

9. NOTICES OF MOTION – NONE

10. ADJOURNMENT

The meeting adjourned at 10:38 a.m.

Krista Vining
Legislative Assistant