



**REGIONAL CENTRE COMMUNITY COUNCIL
SPECIAL MEETING
DRAFT MINUTES
August 25, 2020**

PRESENT: Councillor Sam Austin, Chair
Councillor Waye Mason, Vice Chair
Councillor Lindell Smith
Councillor Shawn Cleary

REGRETS: Councillor Tony Mancini

STAFF: Andrea Lovasi-Wood, Legislative Assistant

These minutes are considered draft and will require approval by the Regional Centre Community Council 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.

The meeting was called to order at 6:01 p.m. and Community Council adjourned at 6:05 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 6:01 p.m.

2. APPROVAL OF MINUTES – Special July 20, 2020

MOVED by Councillor Cleary, seconded by Councillor Mason

That the minutes be approved as presented.

MOTION PUT AND PASSED.

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

MOVED by Councillor Mason, seconded by Councillor Cleary,

THAT the agenda be approved as circulated.

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

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 22990: Housekeeping Amendments to the Halifax Citadel Rampart Regulations within the Regional Centre Land Use By-law

The following was before Community Council:

- A staff recommendation report dated July 23, 2020.

MOVED by Councillor Mason, seconded by Councillor Smith

THAT Regional Centre Community Council give first reading to consider approval of the proposed amendments to the Regional Centre Land Use By-law, as set out in Attachment A of the staff report dated July 23, 2020, to clarify the applicability of the Halifax Citadel rampart regulations and schedule a public hearing.

MOTION PUT AND PASSED.

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Special Meeting Draft Minutes
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Public Hearing date scheduled for September 23, 2020.

14. IN CAMERA (IN PRIVATE) – NONE

15. DATE OF NEXT MEETING – September 23, 2020

16. ADJOURNMENT

The meeting was adjourned at 6:05 p.m.

Andrea Lovasi-Wood
Legislative Assistant

DRAFT