



**HALIFAX AND WEST COMMUNITY COUNCIL
SPECIAL MEETING
DRAFT MINUTES
SEPTEMBER 8, 2020**

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

STAFF: Krista Vining, Legislative Assistant
Hannah Forsyth, Legislative Support

These minutes are considered draft and will require approval by the Halifax and West 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 6:49 p.m.

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES – Special August 26, 2020

MOVED by Councillor Cleary, seconded by Councillor Zurawski

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 Cleary, seconded by Councillor Smith

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

5. HEARINGS - NONE

6. CORRESPONDENCE, PETITIONS & DELGATIONS

6.1 Correspondence – None

6.2 Petitions

6.2.1 Councillor Walker

Councillor Walker submitted a petition signed by 85 residents/owners of the Halifax Community Condominium Corporation #22 (Parkhill Terrace) opposed to the amendments to the Municipal Planning Strategy for zoned properties near Willett Street and Dunbrack Street, Halifax (Case #22332).

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 Mason

THAT Halifax and West Community Council:

- 1. Approve the proposed amending development agreement for an extension to the date of commencement of construction, which shall be substantially of the same form as contained in Attachment C of the staff report dated March 24, 2020; and**
- 2. Require the amending development agreement be signed by the property owner within 120 days or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later, otherwise this approval will be void and obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED.

7.1.2 Case 21916: Amendments to the Halifax Municipal Planning Strategy and Halifax Mainland Land Use By-law and Development Agreement for a 12-storey mixed-use development at 3514 Joseph Howe Drive, Halifax

The following was before Community Council:

- A staff recommendation report dated February 12, 2020

MOVED by Councillor Walker, seconded by Councillor Zurawski

THAT Halifax and West Community Council:

1. Approve the proposed development agreement to allow a 12-storey mixed-use development at 3514 Joseph Howe Drive, Halifax, which shall be substantially of the same form as set out in Attachment C of the staff report dated February 12, 2020.

2. Require the development agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.

MOTION PUT AND PASSED.

As Councillor Mason was not present for the Public Hearing, they were not eligible to vote on the matter.

7.1.3 Implementation of North End 'AAA' Bikeway Phase One and West End 'AAA' Bikeway

The following was before Community Council:

- A staff recommendation report dated July 28, 2020

Siobhan Witherbee, Active Transportation Planner, provided Community Council with a brief overview of the implementation of Phase One of the North End 'AAA' Bikeway and West End 'AAA' Bikeway, and responded to questions of clarification.

MOVED by Councillor Cleary, seconded by Councillor Zurawski

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

1. Approve the implementation of 2.4km of bicycle facilities and related changes to the right of way along the North End All Ages and Abilities (AAA) Bikeway route Phase One between North Ridge Road and Bloomfield Street as described in the 'Discussion' section of the staff report dated July 28, 2020.

2. Approve the implementation of 2.0km of bicycle facilities and related changes to the right of way along the West End All Ages and Abilities (AAA) Bikeway route between Windsor Street, Bayers Road, and the West End Mall as described in the 'Discussion' section.

MOTION PUT AND PASSED.

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax and West Community Council request a staff report regarding possibilities for establishing a connection from George Dauphnie to through Saunders Park across Chebucto to Armcrest, to Third to connect to across Connaught to Allan/Oak for consideration as a candidate route for bicycle facilities in the Active Transportation Priorities Plan and the Regional Centre 'AAA' Bikeway Network project.

MOTION PUT AND PASSED.

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**Halifax and West Community Council
Special Meeting Draft Minutes
September 8, 2020**

8. ADJOURNMENT

The meeting was adjourned at 6:49 p.m.

Hannah Forsyth
Legislative Support