



**REGIONAL CENTRE COMMUNITY COUNCIL
SPECIAL MEETING
DRAFT MINUTES
September 23, 2020**

PRESENT: Councillor Sam Austin, Chair
Councillor Wayne Mason, Vice Chair
Councillor Tony Mancini
Councillor Shawn Cleary

REGRETS: Councillor Lindell Smith

STAFF: Karen Brown, Solicitor
Andrea Lovasi-Wood, Legislative Assistant
Alicia Wall, Legislative Support

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 6:02 p.m. and the Community Council adjourned at 6:18 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 6:02 p.m.

2. APPROVAL OF MINUTES – August 25, 2020

MOVED by Councillor Cleary, seconded by Councillor Mason

THAT the minutes of August 25, 2020 be approved as circulated.

MOTION PUT AND PASSED

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

MOVED by Councillor Mancini, seconded by Councillor Cleary

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. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS – NONE

9. NOTICES OF TABLED MATTERS – NONE

10. HEARINGS

10.1 PUBLIC HEARINGS – 6:00 p.m.

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

The following was before the Community Council:

- Staff recommendation report dated July 23, 2020
- Staff presentation dated September 23, 2020
- Correspondence from Christina Lovitt dated September 23, 2020

Luc Ouellet, Planner III, Regional Planning, presented case 22990 and indicated that there are twelve viewing positions from inside Citadel Hill Parade Square.

The reason for the amendments is that the Halifax Citadel rampart regulations previously in the Halifax Peninsula Land Use By-law were inadvertently not included in the Regional Centre Land Use By-law. Under the adopted Regional Centre Land Use By-law, rampart regulations apply to all land contained within Package A of the Centre Plan. The proposed amendments will re-introduce a geographic limitation on the applicability of the Halifax Citadel rampart regulations that existed prior to November 30, 2019 and provide additional clarity to the interpretation of the regulations.

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Public engagement was achieved through a website, providing information and seeking comments. No feedback was received by staff. A copy of the staff presentation is on file.

The Chair opened the Public Hearing.

MOVED by Councillor Cleary, seconded by Councillor Mason

That the public hearing be closed.

MOTION PUT AND PASSED

MOVED by Councillor Mason, seconded by Councillor Cleary

That Regional Centre Community Council adopt the amendments to the Regional Centre Land Use By-law, as set out in Attachment A of the staff report dated July 23, 2020.

MOTION PUT AND PASSED

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence

The Legislative Assistant noted that correspondence was received for item 10.1.1. This correspondence was circulated to the Community Council.

For a detailed list of correspondence received refer to the specific agenda item.

11.2 Petitions – NONE

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS – NONE

13.2 MEMBERS OF COMMUNITY COUNCIL – NONE

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE) – NONE

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. DATE OF NEXT MEETING – November 24, 2020 (if required)

19. ADJOURNMENT

The meeting adjourned at 6:18 p.m.

Alicia Wall
Legislative Support