



**HALIFAX AND WEST COMMUNITY COUNCIL
SPECIAL MEETING
MINUTES
DECEMBER 9, 2020**

PRESENT: Councillor Lindell Smith, Chair
Councillor Kathryn Morse, Vice Chair
Councillor Waye Mason
Councillor Shawn Cleary
Councillor Iona Stoddard
Councillor Patty Cuttell

STAFF: Meg MacDougall, Solicitor
Haruka Aoyama, Legislative Assistant
Hannah Forsyth, Legislative Support

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 6:07 p.m. Community Council moved into an In Camera (In Private) session at 8:26 p.m. and returned to public session at 8:47 p.m.
Community Council adjourned at 8:50 p.m.*

1. CALL TO ORDER

The Chair called the meeting to order at 6:07 p.m.

1.1 TABLING OF 2020 ANNUAL REPORT

The following was before Community Council:

- A staff recommendation report dated December 1, 2020

MOVED by Councillor Mason, seconded Councillor Cuttell

THAT Halifax and West Community Council accept the 2020 Halifax and West Community Council Annual Report as presented.

MOTION PUT AND PASSED.

- **Public Participation of Annual Report**

The Chair opened the floor for members of the public to address Halifax and West Community Council on the 2020 Annual Report. There were no speakers.

2. APPROVAL OF MINUTES – November 18, 2020 and Joint November 26, 2020

MOVED by Councillor Stoddard, seconded by Councillor Cuttell

THAT the minutes of November 18, 2020 and Joint November 26, 2020 be approved as circulated.

MOTION PUT AND PASSED.

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

The Chair requested that item 5.1 not be dealt with until Councillor Morse joined the meeting.

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

Two-third majority vote required.

4. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

5. CONSIDERATION OF DEFERRED BUSINESS – November 18, 2020

5.1 Case 22332: Municipal Planning Strategy and Land Use By-law Amendments for the R-4 Zone near Dunbrack Street, Halifax

The following was before Community Council:

- A staff recommendation report dated October 15, 2020
- A staff presentation dated December 9, 2020

- Correspondence from Jason Shannon

MOVED by Councillor Cuttell, seconded by Councillor Morse

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 the Land Use By-law for Halifax Mainland, as set out in Attachments A and B of the staff report dated October 15, 2020, to create a new designation and zone to permit high density redevelopment near Dunbrack and Willett Streets, to amend the zoning for low-density residential properties to better match existing development, and to rezone parkland to the Park and Institutional Zone, and schedule a public hearing; and**
- 2. Adopt the proposed amendments to the Halifax Municipal Planning Strategy and the Land Use By-law for Halifax Mainland, as set out in Attachments A and B.**

MOVED by Councillor Mason, seconded by Councillor Cuttell

THAT Halifax and West Community Council extend the meeting past 8 p.m.

MOTION PUT AND PASSED.

The motion before the Community Council now reads:

MOVED by Councillor Cuttell, seconded by Councillor Morse

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 the Land Use By-law for Halifax Mainland, as set out in Attachments A and B of the staff report dated October 15, 2020, to create a new designation and zone to permit high density redevelopment near Dunbrack and Willett Streets, to amend the zoning for low-density residential properties to better match existing development, and to rezone parkland to the Park and Institutional Zone, and schedule a public hearing; and**
- 2. Adopt the proposed amendments to the Halifax Municipal Planning Strategy and the Land Use By-law for Halifax Mainland, as set out in Attachments A and B.**

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the motion be deferred to a next special meeting.

MOTION PUT AND PASSED.

6. HEARINGS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence

The Legislative Assistant noted that correspondence was received for item 5.1. This correspondence was circulated to the Committee.

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

7.2 Petitions – NONE

8. REPORTS

8.1 STAFF

8.1.1 Case 22851: Non-substantive amendments to an existing development agreement for 2250-2260 Maitland Street, Halifax – SECOND READING

The following was before Community Council:

- A staff recommendation report dated May 26, 2020

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax and West Community Council:

- 1. Approve, by resolution, the proposed amending development agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated May 26, 2020; and**
- 2. Require the agreement be signed by the property owner within 240 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.

8.1.2 Case 23219: Discharge Development Agreement for property at 2215 Gottingen Street, Halifax

The following was before Community Council:

- A staff recommendation report dated October 29, 2020
- A staff presentation dated December 10, 2020

MOVED by Councillor Mason, seconded by Councillor Cuttell

THAT Halifax and West Community Council:

- 1. Approve, by resolution, the Discharging Agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated October 29, 2020; and**
- 2. Require the Discharging Agreement be signed by the property owner within 240 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.

8.1.3 Case 22978: Development Agreement for 158 Greenhead Road, Lakeside

The following was before Community Council:

- A staff recommendation report dated November 26, 2020

MOVED by Councillor Stoddard, seconded by Councillor Cleary

THAT Halifax and West Community Council:

- 1. Give notice of motion to consider the proposed development agreement, as set out in Attachment A, to permit the redevelopment of the existing residential care facility at 158 Greenhead Road, Lakeside, and schedule a public hearing.**

MOTION PUT AND PASSED.

8.1.4 Proposed 2021 Halifax and West Community Council Meeting Schedule

The following was before Community Council:

- A staff recommendation report dated November 26, 2020

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax and West Community Council approve their proposed 2021 meeting schedule as presented.

Members of the Community Council noted that a number of meetings fall on a Wednesday instead of a Tuesday due to Regional Council meetings. The Council discussed readjusting the schedule to have more meetings on Tuesday evenings.

MOVED by Councillor Cleary, seconded by Councillor Cuttell

THAT the proposed Halifax and West Community Council 2021 meeting schedule be amended to move Wednesday meetings to the 3rd Tuesday of each month and that a revised schedule be brought back to the next meeting.

MOTION PUT AND PASSED.

8.1.5 Councillor Appointments to Boards/Committees

The following was before Community Council:

- A staff recommendation memorandum

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax and West Community Council:

- 1. Appoint one (1) member to the Grants Committee for a term to November 2022.**
- 2. Appoint up to two (2) members to the Halifax Peninsula Planning Advisory Committee for a term to November 2021.**
- 3. Appoint one (1) member to the Western Common Advisory Committee for a term to November 2022.**

Councillor Mason and Councillor Smith were nominated as members to the Halifax Peninsula Planning Advisory Committee for a term to November 2021.

Councillor Cuttell was nominated as a member to the Western Common Advisory Committee for a term to November 2022.

Councillor Smith was nominated as a member to the Grants Committee for a term to November 2022.

The Chair called three times for further nominations for the position. There were no further nominations.

MOVED by Councillor Cleary, seconded by Councillor Cuttell

THAT nomination be closed.

MOTION PUT AND PASSED.

A vote was taken on the main motion amended as follows:

MOVED by Councillor Cleary, seconded by Councillor Mason

THAT Halifax and West Community Council:

1. Appoint Councillor Smith to the Grants Committee for a term to November 2022.
2. Appoint Councillor Mason and Councillor Smith to the Halifax Peninsula Planning Advisory Committee for a term to November 2021.
3. Appoint Councillor Cuttell to the Western Common Advisory Committee for a term to November 2022.

AMENDED MOTION PUT AND PASSED.

9. IN CAMERA (IN PRIVATE)

MOVED by Councillor Cleary, seconded by Councillor Mason

THAT the Halifax and West Community Council convene to In Camera to discuss Item 9.1 PERSONNEL MATTER, 9.2 PERSONNEL MATTER and 9.3 PERSONNEL MATTER.

MOTION OUT AND PASSED.

9.1 PERSONNEL MATTER

MOVED by Councillor Mason, seconded by Councillor Morse

THAT the Halifax and West Community Council make appointments to the Halifax Peninsula Planning Advisory Committee as discussed during the In Camera (In Private) session.

MOTION PUT AND PASSED.

9.2 PERSONNEL MATTER

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the Halifax and West Community Council make appointments to the Point Pleasant Park Advisory Committee as discussed during the In Camera (In Private) session.

MOTION PUT AND PASSED.

9.3 PERSONNEL MATTER

MOVED by Councillor Cuttell, seconded by Councillor Mason

THAT the Halifax and West Community Council make appointments to the Western Common Advisory Committee as discussed during the In Camera (In Private) session.

MOTION PUT AND PASSED.

10. NOTICES OF MOTION - NONE

11. DATE OF NEXT MEETING – TBD

12. ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Hannah Forsyth
Legislative Support