



**HALIFAX AND WEST COMMUNITY COUNCIL
SPECIAL MEETING
MINUTES
April 13, 2021**

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

STAFF: Meg MacDougall, Solicitor
Haruka Aoyama, Legislative Assistant
Alicia Wall, 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 6:14 p.m.

1. CALL TO ORDER

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

2. APPROVAL OF THE MINUTES – March 30, 2021

MOVED by Councillor Mason, seconded by Councillor Cleary

That the minutes of March 30, 2021 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

NONE

Deletions:

13.1.1 Case 19532 Part 2 Stage I Development Agreement Mainland Commons Area Halifax
13.1.2 Rezoning Lands to Urban Reserve on Williams Lake, Halifax

MOVED by Councillor Cleary, seconded by Councillor Cuttell

THAT the agenda be approved as amended.

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 Hearing

10.1.1 Case 23274: Secondary and Backyard Suites – Housekeeping Amendments

The following was before Community Council:

- A staff recommendation report dated January 4, 2021
- A staff presentation dated April 13, 2021

First reading was given on February 16, 2021.

Meaghan Dalton, Planner I, Regional Planning presented case 23274 and indicated the amendments are to correct typos and incorrect section references noted by staff. A copy of the staff presentation is on file.

The Chair reviewed the rules of procedure for public hearings and noted that there was no applicant on Case 23274 and no registered speakers signed up to speak before deadline.

MOVED by Councillor Cuttell, seconded by Councillor Cleary

THAT Halifax and West Community Council adopt the proposed amendments to the Land Use By-laws for Halifax Peninsula, Planning District 4 and Planning District 5 as set out in Attachment C of the staff report dated January 4, 2021.

MOTION PUT AND PASSED.

10.2 VARIENCE HEARING - NONE

11. CORRESPONDENCE, PETITIONS & DELEGATIONS - NONE

11.1 Correspondence - None

11.2 Petitions - None

11.3 Presentations – None

12. INFORMATION ITEMS BROUGHT FORWARD - NONE

13. REPORTS

13.1 STAFF - NONE

13.2 MEMBERS OF HALIFAX AND WEST COMMUNITY COUNCIL – NONE

14. MOTIONS - NONE

15. IN CAMERA (IN PRIVATE) – NONE

16. ADDED ITEMS - NONE

17. DATE OF NEXT MEETING – April 14, 2021 (Joint Special Meeting for HWCC & NWCC), April 27, 2021 (HWCC Special Meeting)

18. ADJOURNMENT

The meeting was adjourned at 6:14 p.m.

Alicia Wall
Legislative Support