



**HALIFAX AND WEST COMMUNITY COUNCIL  
DRAFT MINUTES  
June 21, 2022**

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

STAFF: Meg MacDougall, Solicitor  
Andrea Lovasi-Wood, Legislative Assistant  
Alicia Wall, Legislative Support

*These minutes are considered draft and will require approval by 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](http://halifax.ca).*

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*The meeting was called to order at 6:01 p.m., and Community Council moved into an In Camera (In Private) session at 6:30 p.m. Community Council reconvened in at 6:39 p.m., and recessed at 6:46 p.m. Community Council reconvened in at 7:08 p.m. and adjourned at 7:10 p.m.*

## **1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 6:01 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

## **2. APPROVAL OF MINUTES – May 10, 2022**

MOVED by Councillor Stoddard, seconded by Councillor Cleary

**THAT the minutes of May 10, 2022 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

Additions: None

Deletions: None

MOVED by Councillor Morse, seconded by Councillor Mason

**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 – NONE**

## **11. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE**

### **11.1 Correspondence - None**

### **11.2 Petitions - None**

### **11.3 Presentation - None**

## **12. INFORMATION ITEMS BROUGHT FORWARD – NONE**

## **13. REPORTS**

### **13.1 STAFF**

#### **13.1.1 Case 22539: Amendments to the Stage I and Stage II Development Agreements for Phase 3 of Rockingham South at the intersection of Dunbrack Street and Ruth Goldbloom Drive, Halifax**

The following was before Community Council:

- Staff recommendation report dated May 6, 2021
- Staff presentation dated June 21, 2022

Meaghan Maund, Planner III, Current Planning presented case 22539 and responded to questions of clarification from Community Council.

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MOVED by Councillor Mason, seconded by Councillor Stoddard

**THAT Halifax and West Community Council:**

- 1. Approve, by resolution, the proposed Amending Stage II Development Agreement to allow for a five-storey hotel with minor commercial uses at grade or a multiple unit residential building with minor commercial uses at grade to be constructed at the corner of Dunbrack Street and Ruth Goldbloom Drive, Halifax, which shall be substantially of the same form as contained in Attachment B of the staff report dated May 6, 2021; and**
- 2. Require the Amending Stage II Development Agreement to allow for a five-storey hotel with minor commercial uses at grade or a multiple unit residential building with minor commercial uses at grade to be constructed at the corner of Dunbrack Street and Ruth Goldbloom Drive, Halifax be signed by the property owners within 240 days, or any extension thereof granted by Council on request of the property owners, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, which is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

**MOTION PUT AND PASSED.**

**13.1.2 Case 23016: Substantive Amendment to the Brunello Development Agreement, Timberlea**

The following was before Community Council:

- Staff recommendation report dated May 26, 2022

MOVED by Councillor Stoddard, seconded by Councillor Mason

**THAT Halifax and West Community Council give notice of motion to consider the proposed amending development agreement, as set out in Attachment A of the staff report dated May 26, 2022, to allow additional residential development areas and changes to certain Golf Course Safety Margin boundaries, and schedule a public hearing.**

**MOTION PUT AND PASSED.**

**13.1.3 Councillor Appointment to Appeals Standing Committee**

The following was before Community Council:

- Staff recommendation Report dated June 8, 2022

The Chair called three times for nominations, no nominations were put forward.

Councillor Cuttell advised that they will continue to serve on the Appeals Standing Committee until the end of their term in November of 2022.

**13.2 MEMBERS OF COMMUNITY COUNCIL – NONE**

**14. MOTIONS – NONE**

**15. IN CAMERA (IN PRIVATE) – NONE**

MOVED by Councillor Mason, seconded by Councillor Morse

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**Halifax and West Community Council  
Draft Minutes  
June 21, 2022**

**THAT Halifax and West Community Council convene to In Camera (In Private) to discuss Item 15.1 PERSONNEL MATTER – Private and Confidential Report.**

**MOTION PUT AND PASSED.**

**15.1 PERSONNEL MATTER – Private and Confidential Report**

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Cuttell, seconded by Councillor Morse

**THAT Halifax and West Community Council:**

- 1. Adopt the recommendations as outlined in the private and confidential report dated May 30, 2022; and**
- 2. Direct that the private and confidential report dated May 30, 2022 be maintained private and confidential.**

**MOTION PUT AND PASSED.**

**16. ADDED ITEMS – NONE**

**17. NOTICES OF MOTION – NONE**

**18. PUBLIC PARTICIPATION – NONE**

**19. DATE OF NEXT MEETING – July 19, 2022**

**20. ADJOURNMENT**

The meeting was adjourned at 7:10 p.m.

Alicia Wall  
Legislative Support