



**HALIFAX AND WEST COMMUNITY COUNCIL  
DRAFT MINUTES  
August 30, 2022**

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

REGRETS: Councillor Shawn Cleary

STAFF: Meg MacDougall, Solicitor  
Andrea Lovasi-Wood, Legislative Assistant  
Catie Campbell, Legislative Assistant

*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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**Halifax and West Community Council  
Draft Minutes  
August 30, 2022**

*The meeting was called to order at 6:03 p.m., Community Council adjourned at 6:20 p.m.*

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

The Chair called the meeting to order at 6:03 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 – July 19, 2022**

MOVED by Councillor Cuttell, seconded by Councillor Stoddard

**THAT the minutes of July 19, 2020 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 Stoddard, seconded by Councillor Cuttell

**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**

#### **10.1.1 Case 24241: Rezoning 4510 Prospect Road, Bayside**

First Reading was given on July 19, 2022

The following was before Community Council:

- Staff recommendation report dated June 16, 2022

Byungjun Kang, Planner II gave a presentation on Case 24241 and responded to questions of clarification from Community Council.

The Chair opened the hearing and invited the applicant to come forward and address Community Council.

The hearing opened at 6:12 p.m.

**Amin Gharaei, Applicant** spoke on behalf of the applicant, East Coast Evergreen Developments.

The Chair reviewed the rules of procedure for public hearings and called for the registered speaker.

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There were no registered speakers.

MOVED by Councillor Cuttell, seconded by Councillor Stoddard

**THAT the hearing be closed.**

**MOTION PUT AND PASSED.**

The hearing closed at 6:15 p.m.

MOVED by Councillor Cuttell, seconded by Councillor Morse

**THAT Halifax and West Community Council adopt the amendment to Schedule A – Zoning Map of the Land Use By-law for Planning District 4 (Prospect), as set out in Attachment A of the staff report dated June 16, 2022.**

**MOTION PUT AND PASSED.**

**10.2 VARIANCE APPEAL HEARINGS – NONE**

**11. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**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 HERITAGE ADVISORY COMMITTEE**

**13.2.1 Case 22728: Development Agreement for 5241-5247 South Street (Stairs House), 5230 Harvey Street, and 5240-5246 Harvey Street, Halifax for a multi-unit dwelling and restoration of a registered heritage property**

The following was before Community Council:

- Staff recommendation report dated July 29, 2022

MOVED by Councillor Mason, seconded by Councillor Morse

**THAT the Halifax and West Community Council give notice of motion to consider the proposed development agreement, as set out in Attachment A of the June 20, 2022 report, to enable an eight-storey plus penthouse multi-unit residential building as an addition to the Registered Heritage Building located at 5241-5247 South Street and schedule a public hearing.**

**MOTION PUT AND PASSED.**

**13.3 MEMBERS OF COMMUNITY COUNCIL – NONE**

**14. MOTIONS – NONE**

**15. IN CAMERA (IN PRIVATE)**

**15.1 In Camera (In Private) Minutes – July 19, 2022**

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This matter was dealt with in public.

MOVED by Councillor Mason, seconded by Councillor Morse

**THAT the In Camera (In Private) minutes of July 19, 2022 be approved as circulated.**

**MOTION PUT AND PASSED.**

**16. ADDED ITEMS – NONE**

**17. NOTICES OF MOTION – NONE**

**18. PUBLIC PARTICIPATION**

The Chair noted there were no registered speakers.

**19. DATE OF NEXT MEETING – September 20, 2022**

**20. ADJOURNMENT**

The meeting was adjourned at 6:20 p.m.

Catie Campbell  
Legislative Assistant