

REGIONAL CENTRE COMMUNITY COUNCIL MINUTES October 26, 2022

PRESENT:	Councillor Sam Austin, Chair Councillor Waye Mason, Vice Chair
	Councillor Tony Mancini
	Councillor Shawn Cleary
	Councillor Lindell Smith

STAFF: Meg MacDougall, Solicitor Jill McGillicuddy, Legislative Assistant

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 6:06 p.m., and Community Council moved into an In Camera (In Private) session at 6:26 and reconvened at 6:33 p.m. Community Council adjourned at 6:35 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:06 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 – June 22, 2022 and August 10, 2022

MOVED by Councillor Cleary, seconded by Councillor Mason

THAT the minutes of June 22, 2022 and August 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 Cleary, seconded by Councillor Smith

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 24259: Regional Centre Land Use By-law Housekeeping Amendments The following was before Community Council:

- Staff report dated June 21, 2022
- Staff presentation dated October 26, 2022

First Reading was given on August 10, 2022

Kasia Tota, Principal Planner gave a presentation on the proposed amendments to the Regional Centre Land Use Bylaw and responded to questions of clarification from Community Council.

It was noted that the applicant was made by the Municipality.

The hearing opened at 6:23 p.m.

The Chair reviewed the rules of procedure for public hearings and called three times for anyone wishing to speak on the matter, there were none.

MOVED by Councillor Cleary, seconded by Councillor Mancini

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 6:24 p.m.

MOVED by Councillor Smith, seconded by Councillor Cleary

THAT the Regional Centre Community Council adopt the amendments to the Regional Centre Land Use Bylaw, as contained in Revised Attachment A of the staff recommendation report dated June 21, 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 Presentation – None

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS 13.1 STAFF – NONE 13.2 COMMITTEE – NONE 13.3 MEMBERS OF COMMUNITY COUNCIL – NONE 13.4 COMMITTEE UPDATES – NONE

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Regional Centre Community Council convene to In Camera (In Private) to discuss Item 15.1 Personnel Matter.

MOTION PUT AND PASSED.

15.1 PERSONNEL MATTER – Private and Confidential Report

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the Regional Centre Community Council approve the direction given during In Camera (In Private).

MOTION PUT AND PASSED.

16. ADDED ITEMS - NONE

17. NOTICES OF MOTION - NONE

18. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers and called three times of any speakers present, there were none.

19. DATE OF NEXT MEETING – November 23, 2022

20. ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

Jill McGillicuddy Legislative Assistant