



**HALIFAX AND WEST COMMUNITY COUNCIL
DRAFT MINUTES
January 17, 2023**

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

STAFF: Meg MacDougall, Solicitor
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, information items circulated, and video (if available) are online at halifax.ca.

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The meeting was called to order at 6:01 p.m. Community Council moved into an In Camera (In Private) session at 6:25 p.m. and reconvened at 6:32 p.m. Community Council adjourned at 6:34 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 – December 6, 2022

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the minutes of December 6, 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 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

11.1 Correspondence

Correspondence was received and circulated for item 11.3.1.

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

11.2 Petitions – None

11.3 Presentation

11.3.1 Preservation of Point Pleasant Park Battery

The following was before Community Council

- Request to present dated December 15, 2022
- Correspondence from William Breckinridge and Leo Deveau
- Presentation dated January 17, 2023

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William Breckinridge, Chair, Halifax Military Heritage Preservation Society and Leo Deveau, Past Chair, Halifax Military Preservation Society gave a presentation and responded to questions of clarification from the Community Council.

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 24123: Amendment to Development Agreement for The Links at Brunello, Timberlea

The following was before Community Council:

- Staff report dated January 10, 2023

MOVED by Councillor Stoddard, seconded by Councillor Cleary

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 January 10, 2023, to add self-storage facility as a permitted use at The Links at Brunello and schedule a public hearing.

MOTION PUT AND PASSED.

13.1.2 Case 24482: Land Use By-law amendment to reduce parking requirements for community and recreation centres in Planning District 5 (Chebucto)

The following was before Community Council:

- Staff report dated January 11, 2023

MOVED by Councillor Cuttell, seconded by Councillor Mason

THAT Halifax and West Community Council give First Reading to consider approval of the proposed amendment to the Land Use By-law for Planning District 5 (Chebucto Peninsula), to reduce the parking requirements for community centres and recreation centres as set out in Attachment A of the staff report dated January 11, 2023 and schedule a public hearing.

MOTION PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

MOVED by Councillor Mason, seconded by Councillor Stoddard

THAT Halifax and West 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

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

The following was before Community Council:

- Private and confidential staff report dated December 14, 2022

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**Halifax and West Community Council
Draft Minutes
January 17, 2023**

MOVED by Councillor Mason, seconded by Councillor Cuttell

THAT Halifax and West Community Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated December 14, 2022; and**
- 2. Direct that the private and confidential report dated December 14, 2022 be maintained private and confidential.**

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 for any speakers present; there were none.

19. DATE OF NEXT MEETING – February 13, 2023

20. ADJOURNMENT

The meeting was adjourned at 6:34 p.m.

Catie Campbell
Legislative Assistant