

## HALIFAX AND WEST COMMUNITY COUNCIL MINUTES July 4, 2023

PRESENT: Councillor Patty Cuttell, Vice Chair

Councillor Waye Mason Councillor Kathryn Morse Councillor Iona Stoddard

REGRETS: Councillor Lindell Smith, Chair – Parental Accommodation

Councillor Shawn Cleary

STAFF: Catie Campbell, Legislative Assistant

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 <a href="https://halifax.ca">halifax.ca</a>.

The meeting was called to order at 6:00 p.m., and adjourned at 6:05 p.m.

## 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Vice Chair called the meeting to order at 6:00 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmag people, and that we are all treaty people.

## 2. APPROVAL OF MINUTES - June 13, 2023

MOVED by Councillor Mason, seconded by Councillor Stoddard

THAT the minutes of June 13, 2023 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 Mason, seconded by Councillor Morse

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 CANCELLED
- 10.1.1 Case PLANAPP-2023-00034 Substantive amendment to a development agreement, 2720 Gottingen Street, Halifax

The public hearing was cancelled in advance of the meeting due to an issue with the advertisement, it will be readvertised and rescheduled for a future date.

- 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**
- 13.1.1 Case 24532: Development Agreement for 56 Walter Havill Drive, Halifax

The following was before Community Council:

• Staff report dated May 23, 2023

MOVED by Councillor Mason, seconded by Councillor Morse

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 23, 2023, to permit a total of 12 residential units and a fitness centre on the ground floor of an existing building at 56 Walter Havill Drive, Halifax and schedule a public hearing.

MOTION PUT AND PASSED.

- 14. MOTIONS NONE
- 15. IN CAMERA (IN PRIVATE) NONE
- 16. ADDED ITEMS NONE
- 17. NOTICES OF MOTION NONE
- 18. PUBLIC PARTICIPATION

The Vice Chair reviewed the rules of procedure for public participation. The Vice Chair noted there were no registered speakers and called three times for any other members of the public wishing to speak; there were none.

- 19. DATE OF NEXT MEETING September 19, 2023
- **20. ADJOURNMENT**

The meeting was adjourned at 6:05 p.m.

Catie Campbell Legislative Assistant