



**REGIONAL CENTRE COMMUNITY COUNCIL
MINUTES
December 13, 2023**

PRESENT: Councillor Sam Austin, Chair
Councillor Shawn Cleary, Vice Chair
Councillor Tony Mancini

REGRETS: Councillor Waye Mason
Councillor Lindell Smith

STAFF: Meaghan Carlson, Solicitor
Annie Sherry, Legislative Assistant
Alicia Wall, Legislative Support

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.

The meeting was called to order at 6:00 p.m., and Community Council adjourned at 6:17 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The 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'kmaq people, and that we are all treaty people.

1.1 Election of Chair

Annie Sherry, Legislative Assistant called for nominations for the position of Chair of Regional Centre Community Council.

MOVED by Councillor Cleary, seconded by Councillor Mancini

THAT Councillor Austin be nominated Chair of Regional Centre Community Council.

MOTION PUT AND PASSED.

Councillor Austin was declared the successful nominee.

MOVED by Councillor Cleary, seconded by Councillor Mancini

THAT Councillor Austin be appointed Chair of Regional Centre Community Council.

MOTION PUT AND PASSED.

Councillor Austin was declared the Chair of Regional Centre Community Council.

Councillor Austin assumed the Chair.

1.2 Election of Vice Chair

Councillor Austin called for nominations for the position of Vice Chair of Regional Centre Community Council.

MOVED by Councillor Mancini, seconded by Councillor Austin

THAT Councillor Cleary be nominated Vice Chair of Regional Centre Community Council.

MOTION PUT AND PASSED.

Councillor Cleary was declared the successful nominee.

MOVED by Councillor Mancini, seconded by Councillor Austin

THAT Councillor Cleary be appointed Vice Chair of Regional Centre Community Council.

MOTION PUT AND PASSED.

Councillor Cleary was declared the Vice Chair of Regional Centre Community Council

1.3 TABLING OF 2023 ANNUAL REPORT

The following was before Community Council:

- Staff report dated November 30, 2023

Public Participation for Annual Report

The Chair noted there were no registered speakers and called three times for any speakers present to address Community Council; there were none.

MOVED by Councillor Cleary, seconded by Councillor Mancini

THAT Regional Centre Community Council table the 2023 Regional Centre Community Council Annual Report as presented.

MOTION PUT AND PASSED.

2. APPROVAL OF MINUTES – July 12, 2023

MOVED by Councillor Cleary, seconded by Councillor Mancini

THAT the minutes of July 12, 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 Cleary, seconded by Councillor Mancini

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 – None

11.2 Petitions – None

11.3 Presentation – None

12. PUBLIC PARTICIPATION – NONE

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 STAFF

14.1.1 Case 2023-00462: Regional Centre LUB Annual Review 2023

The following was before Community Council:

- Staff report dated November 20, 2023

Byungjun Kang, Planner III, Kate Greene, Director, Regional & Community Planning, and Josh Adams, Principal Planner responded to questions of clarification from the Community Council.

MOVED by Councillor Cleary, seconded by Councillor Mancini

THAT Regional Centre Community Council give First Reading to consider approval of the proposed amendments to the Regional Centre Land Use By-law, as set out in Attachment A of the staff report dated November 20, 2023, to make minor amendments and schedule a public hearing.

MOTION PUT AND PASSED.

14.1.2 Proposed 2024 Meeting Schedule

The following was before Community Council:

- Staff memorandum dated December 13, 2023

MOVED by Councillor Mancini, seconded by Councillor Cleary

THAT Regional Centre Community Council approve the proposed 2024 Regional Centre Community Council meeting schedule as outlined in the staff memorandum.

MOTION PUT AND PASSED.

14.2 MEMBERS OF COMMUNITY COUNCIL – NONE

14.3 COMMITTEE UPDATES – NONE

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE) – NONE

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION – NONE

19. DATE OF NEXT MEETING – January 24, 2024

20. ADJOURNMENT

The meeting was adjourned at 6:17 p.m.

Alicia Wall
Legislative Support