



**HALIFAX AND WEST COMMUNITY COUNCIL
MINUTES
March 21, 2018**

PRESENT: Councillor Stephen D. Adams, Chair
Councillor Lindell Smith, Vice Chair
Councillor Russell Walker
Councillor Richard Zurawski

REGRETS: Deputy Mayor Waye Mason
Councillor Shawn Cleary

STAFF: Karen Brown, Senior Solicitor
Sheilagh Edmonds, 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 6:00 p. m. and recessed at 6:19 p.m. Community Council moved into an In Camera (In Private) session at 6:23 p.m. and reconvened in public at 6:31 p.m. Community Council adjourned at 6:32 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

2. APPROVAL OF MINUTES – February 20, 2018

MOVED by Councillor Smith, seconded by Councillor Walker

THAT the minutes of February 20, 2018 be approved.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

MOVED by Councillor Zurawski, seconded by Councillor Walker

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 21454: Rezoning and Land Use By-law Amendment for a Municipal Fire Station at 2407, 2415 and 2421 Old Sambro Road, Williamswood

The following was before Community Council:

- A staff recommendation report dated February 6, 2018.
- E-mail correspondence was received from David and Marie MacKinnon.

Jacqueline Belisle, Planner II, provided the staff presentation on the application by Halifax Regional Fire and Emergency (HRFE) to rezone properties at 2407, 2415 and 2421 Old Sambro Road, Williamswood from R-2 (Two Unit Dwelling) Zone to the P-2 (Community Facility) Zone to accommodate a new municipal fire station. Jacqueline noted key points of the proposed building as follows:

- The fire station will be similar in appearance and size to Station 65 in Upper Tantallon and Station 60 in Herring Cove
- It will have a footprint of approximately 577 sq. metres and a gross floor area of 929 sq. metres.

- It will be two levels (8-9 metres in height; have a 4-bay apparatus garage; and include 30 parking spaces located behind the station.

Jacqueline explained that the amendment to reduce the required amount of parking spaces was because, when the land use bylaw was prepared in 1983, it was at a time when new fire stations typically contained space for community functions and required additional parking for those accessory uses. Under the standard requirements this fire station would require up to 100 parking spaces. Although the site can accommodate this number, HRFE advises that their programming does not include community use functions at this time and, therefore, they will require only 30 spaces. Jacqueline noted that if additional spaces were required in the future, they could be installed subject to the conditions of the P-2 zone and general provisions of the LUB pertaining to parking lots.

There were no questions of Community Council.

The Chair opened the public hearing and reviewed the rules of procedure.

The Chair called three times for anyone wishing to speak; there being none, it was

MOVED by Councillor Walker, seconded by Councillor Zurawski

THAT the public hearing close.

MOTION PUT AND PASSED.

MOVED by Councillor Walker, seconded by Councillor Zurawski

THAT Halifax and West Community Council adopt amendments to the Land Use By-law for Planning District 5, as set out in Attachment A of the February 6, 2018 staff report, to rezone 2407, 2415 and 2421 Old Sambro Road, Williamswood from the R-2 (Two Unit Dwelling) Zone to the P-2 (Community Facility) Zone and amend Part 4 to reduce the required number of parking spaces required for fire stations.

MOTION PUT AND PASSED UNANIMOUSLY.

10.2 VARIANCE APPEAL HEARINGS - NONE

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence

Correspondence was submitted for Item 10.1.1.

11.2 Petitions - None

11.3 Presentation - None

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 21263: Substantive Amendment to Development Agreement for 6112 Quinpool Road, Halifax

The following was before Community Council:

- A staff recommendation report dated February 2, 2018.

MOVED by Councillor Smith, seconded by Councillor Zurawski

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 February 2, 2018 staff report, to allow for the addition of glass canopies on the sixth and eighth floors of the building under construction at 6112 Quinpool Road, Halifax and schedule a public hearing.

MOTION PUT AND PASSED.

13.1.2 Case 21192: Non-substantive amendment to an existing development agreement for 286 and 290 Herring Cove Road, Halifax

The following was before Community Council:

- A staff recommendation report dated February 13, 2018.

MOVED by Councillor Walker, seconded by Councillor Zurawski

THAT Halifax and West Community Council

1. Approve, by resolution, the proposed amending development agreement, which shall be substantially of the same form as set out in Attachment A of the February 13, 2018 staff report, to extend the development commencement date for the proposed development at 286 and 290 Herring Cove Road, Halifax; and

2. Require the amending development agreement be signed by the property owners within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.

MOTION PUT AND PASSED.

13.1.3 Case 21260: Halifax Mainland LUB Amendment (Rezoning) for 135 Evans Avenue, Halifax, Mainland

The following was before Community Council:

- A staff recommendation report dated February 5, 2018.

MOVED by Councillor Walker, seconded by Councillor Zurawski

THAT Halifax and West Community Council give First Reading to consider approval of the proposed amendment to the Land Use By-law for Halifax Mainland, as set out in Attachment A of the February 5, 2018 staff report to rezone the lands at 135 Evans Avenue from the R-1 (Single Family Dwelling) Zone to the R-2 (Two Family Dwelling) Zone, and schedule a public hearing.

MOTION PUT AND PASSED.

14. COMMITTEES

14.1 Point Pleasant Park Mobile App

The following was before Community Council:

- A recommendation report dated March 2, 2018 submitted from the Chair of the Point Pleasant Park Advisory Committee.

MOVED by Councillor Smith, seconded by Councillor Zurawski

THAT Halifax and West Community Council request a staff report on the development of a Point Pleasant Park Mobile App and an enhanced website and social media presence to provide information and guidance to park visitors.

Councillor Smith indicated some skepticism of how much an app like this would be used in Point Pleasant Park and asked that, in the report, staff also address how much usage apps, like this, get.

MOTION PUT AND PASSED.

15. MOTIONS – NONE

At 6:19 p.m. Community Council recessed to convene in camera (in private).

At 6:31 p.m. Community Council reconvened in public.

16. IN CAMERA (IN PRIVATE)

16.1 PERSONNEL MATTER

16.1.1 Citizen Nominees to the Western Common Advisory Committee

MOVED by Councillor Walker, seconded by Councillor Smith

THAT Halifax and West Community Council recommend:

- 1. Regional Council approve the nomination for the public recreation and trails position to the Western Common Advisory Board for a term to November 30, 2019 as approved in the in camera session held on this date.**
- 2. Recommend Regional Council approve the nomination for the Ecological Sciences position of the Western Common Advisory Committee for a term to November 30, 2019 as approved in the in camera session held on this date.**
- 3. The March 7, 2016 Private and Confidential staff report not be released to the public.**

MOTION PUT AND PASSED.

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION - NONE

19. PUBLIC PARTICIPATION - None

No one came forward to address Community Council.

20. DATE OF NEXT MEETING – April 17, 2018

21. ADJOURNMENT

The meeting adjourned at 6:32 p.m.

Sheilagh Edmonds
Legislative Assistant