



**DESIGN REVIEW COMMITTEE MEETING
DRAFT MINUTES
JANUARY 13, 2022**

PRESENT: Marilee Sulewski, Chair
Nathan Guy, Vice Chair
Charlotte Fouquet
Rob Leblanc
Erica Armstrong
Sandrine Mounier
Jan Sheppard Kutcher

REGRETS: Jessica Harper
Sarah MacDonald
Julian Gonzalez
Christina Verissimo
Marcel Tarnogorski

STAFF: Annie Sherry, Legislative Assistant
Alicia Wall, Legislative Support

These minutes are considered draft and will require approval by the Design Review Committee at a future meeting.

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.

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The meeting was called to order at 4:34 p.m., and the Committee adjourned at 4:52 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 4:34 p.m.

2. APPROVAL OF MINUTES – December 1, 2021

MOVED by Charlotte Fouquet, seconded by Nathan Guy

THAT the minutes of December 1, 2021 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions:

- Item 9.1.1 – Upcoming Applications

MOVED by Erica Armstrong, seconded by Jan Sheppard Kutcher

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS - NONE

7.1 Correspondence – None

7.2 Petitions – None

7.3 Presentations – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.2 Case 23938: Downtown Halifax Land Use By-law Amendments to Revise the Definition of Adult Entertainment Uses and Housekeeping Amendment to Map 1

The following was before the Committee:

- Staff recommendation report dated December 23, 2021
- Staff presentation dated January 13, 2022

Dali Salih, Planner III, Regional Planning presented Case 23938. It was noted that Council directed staff to revise the definition of adult entertainment uses, and that upon the implementation of Centre Plan Package B, a drafting error was noted with respect to Map 1 that requires correction. A copy of the staff presentation is on file.

MOVED by Rob Leblanc, seconded by Charlotte Fouquet

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**Design Review Committee Meeting
Draft Minutes
January 13, 2022**

THAT the Design Review Committee recommend that Halifax Regional Council:

- 1. Give First Reading and schedule a public hearing to consider the proposed amendments to the Downtown Halifax Land Use By-law as set out in Attachment A of this report.**
- 2. Adopt the proposed Amendments to the Downtown Halifax Land Use By-law as set out in Attachment A of this report.**

MOTION PUT AND PASSED.

10. PRELIMINARY PRESENTATIONS - NONE

11. COMMITTEE MEMBERS - NONE

12. ADDED ITEMS - NONE

13. IN CAMERA (IN PRIVATE) – NONE

14. DATE OF NEXT MEETING – February 10, 2022

15. ADJOURNMENT

The meeting adjourned at 4:52 p.m.

Alicia Wall
Legislative Support