



## HALIFAX REGIONAL COUNCIL SPECIAL MEETING

This action summary is not an official record of the decisions of Halifax Regional Council.  
Please contact the Clerk's Office 902-490-4210 or [clerks@halifax.ca](mailto:clerks@halifax.ca) with any inquiries.

July 10 and 11, 2019

**1. CALL TO ORDER – 6:10 p.m.**

**2. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

*Council agreed to address item 5.3 Case 20658 following item 4 Official Resignation – Steve Craig.*

*Order of Business approved as amended.*

**3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**4 Official Resignation – Councillor Steve Craig**

*Motion approved that Halifax Regional Council accept the resignation of Councillor Steve Craig effective June 28, 2019.*

**5. PUBLIC HEARINGS**

**5.1 Case 20774 - Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law, and a proposed development agreement to enable an eight storey building (plus penthouse) on the lands fronting Wellington Street, Halifax (Joint Public Hearing with Halifax and West Community Council)**

*Public Hearing held and closed. Motion approved that Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Peninsula, as set out in Attachments A and B of the staff report dated April 11, 2019, to allow an eight storey (plus penthouse) residential building by development agreement at 1110, 1116, 1120, 1122, 1126A/1126B/1126C and 1130/1132 Wellington Street, Halifax.*

**5.2 Case 20159 - Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law, and a proposed development agreement to enable re-development of an eight storey (plus penthouse) multiple dwelling at 5713 Victoria Road, Halifax (Joint Public Hearing with Halifax and West Community Council)**

*Public Hearing held and closed. Motion approved that Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Peninsula, as set out in Attachments A and B of the staff report dated May 9, 2019, to allow an 8 storey (plus penthouse) mixed-use building by development agreement at 5713 Victoria Road and 1102 and 1106 South Park Street, Halifax.*

**5.3 Case 20658 - Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law, and a proposed development agreement for a large site with frontage onto Bayers Road and Young Street, Halifax (Joint Public Hearing with Halifax and West Community Council)**

*Public Hearing held and closed. Motion approved that Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Peninsula, as set out in Attachments A and B of the staff report dated May 15, 2019, to allow a building that is a maximum of six storeys [plus penthouse(s)] along Bayers Road and three storeys [plus penthouse(s)] along Young Street by development agreement at 6438, 6442, 6450, 6454, and 6460 Bayers Road and 6419, 6421, 6425, 6431, 6439, 6443, 6449, 6453, 6457, 6459, 6461, 6461A, 6465, and 6467 Young Street, Halifax.*

**6. ADJOURNMENT – 12:05 a.m. Thursday, July 11, 2019**