

**HALIFAX REGIONAL MUNICIPALITY
PORT WALLACE PPC MEETING NOTES**

**7:00 p.m.
Monday, Oct. 6, 2014
East Dartmouth Community Centre**

IN ATTENDANCE: Paul Morgan, Senior Planner, Regional and Community Planning
Kasia Tota, Community Developer, Regional and Community
Adam Flick
Bertrand Losier
Catherine Lunn
Katherine Mills
Robert MacPherson
Valerie Gray

COUNCILLORS:

REGRETS: Claudia Currie and Steven Sinnott

**PUBLIC IN
ATTENDANCE:** 5

The meeting commenced at 7:00 p.m.

1. Agenda and Meeting Notes of the Sept. 8 Meeting

Paul Morgan, Senior Planner and Project manager for the Port Wallace Planning process opened the meeting by welcoming members of the committee. The agenda was approved and meeting notes were reviewed. It was noted that Catherine Lunn was present at the September 8 meeting but her name was missing from the list of attendees. The notes will be revised and posted on-line.

In terms of project check-in Paul noted that he was aware that while a draft of the Land Suitability report has been completed it has not yet been submitted to HRM. The Committee will have several weeks to review the report prior to the next meeting.

2. Planning 101

Paul Morgan provided an overview of key municipal planning authorities and tools relevant to

the Port Wallace planning process including:

- Halifax Charter
- Regional Plan, including recent 5-Year Review policy directions
- Municipal Planning Strategies
- Land Use By-laws
- Other by-laws
- Regional Subdivision By-law

The presentation and hand-outs will be available on-line under the October 6, 2014 Agenda.
<http://www.halifax.ca/planhrm/portwallace.php>

3. Community Engagement 101

Kasia Tota, Community Developer for HRM provided a presentation on designing effective community engagement. The presentation is available on-line at
<http://www.halifax.ca/planhrm/portwallace.php>

A draft stakeholder list was also circulated and Committee members suggested some additional members to be listed.

4. Election of Chair and Vice Chair

Steven Sinnott was elected Chair and Catherine Lunn was elected as Vice Chair of the Port Wallace Public Participation Committee.

5. Adjournment

The meeting adjourned at approximately 9:00 p.m. Next meeting TBD.