



**HALIFAX REGIONAL COUNCIL
SPECIAL MEETING
MINUTES
June 25, 2019**

PRESENT: Mayor Mike Savage
Deputy Mayor Tony Mancini
Councillors: Steve Streach
David Hendsbee
Bill Karsten
Lorelei Nicoll
Sam Austin
Waye Mason
Lindell Smith
Shawn Cleary
Russell Walker
Stephen Adams
Richard Zurawski
Matt Whitman
Lisa Blackburn
Steve Craig

REGRETS Councillor Tim Outhit

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Sherryl Murphy, Deputy Municipal Clerk
Judith Ng'ethe, Legislative Assistant

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 12:47 p.m., and adjourned at 1:02 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 12:47 p.m. and Council stood for a moment of reflection.

On behalf of Council, Mayor Savage extended congratulations to Councillor Steve Craig on winning the recent Sackville-Cobequid by-election.

Councillor Craig provided departing remarks, noting the achievements of Council and the Administration since joining Regional Council in 2012 and thanking colleagues and staff for their support.

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

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

Later in the meeting, following direction provided by the Deputy Municipal Clerk, Council agreed to defer a decision on sections 16 to 20 of item 4 and deal with them in conjunction with Council's decision regarding Centre Plan following the public hearing.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

4. Ratification from Committee of the Whole on June 18, 2019 - Regional Centre Secondary Municipal Planning Strategy and Land Use Bylaw (Package A)

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council:

1. Accept the staff recommendations contained in:

a. Attachment A of the supplementary staff report dated June 11, 2019: Changes to draft Regional Centre Secondary Municipal Planning Strategy (SMPS) and Land Use By-law (LUB) recommended by staff; and

b. Attachment B of the supplementary staff report dated June 11, 2019: Changes to draft Regional Centre Secondary Municipal Planning Strategy (SMPS) and Land Use By-law (LUB) not recommended by staff.

2. Direct the Chief Administrative Officer to prepare a supplementary report and bring the amended Regional Centre Secondary Municipal Planning Strategy, the Regional Centre Land Use By-law, and amendments to the planning documents, as contained in Attachments A-K of the staff report dated April 3, 2019 back to Regional Council for first reading and to schedule a public hearing.

3. Direct the Chief Administrative Officer to:

- **Remove a portion of PID 00053751 (Gorsebrook Lands) designated as Higher Order Residential and zoned as HR-1 from all maps and schedules of the proposed Regional Centre Package A SMPS and LUB**

- Amend the Halifax MPS and Halifax Peninsula LUB to re-designate a portion of PID 00053751 (Gorsebrook Lands) from High Density Residential (HDR) to Institutional, and re-zone the lands from General Residential Conversion (R-2A) to Park and Institutional (P)
- Amend Halifax MPS to change the Height Precinct from a maximum 35 feet to 66 feet
- Amend Map ZM-17 of the Halifax Peninsula LUB to change the maximum height from 35 feet to 66 feet

4. Direct the Chief Administrative Officer to include the following properties for consideration for possible inclusion in the Higher Order Residential (HR) zone during the Package B consultation and adoption process: 1018, 1142 and 1144 South Park Street, 5500, 5492 Inglis Street, 968, 964, 958 South Bland Street.

5. Amend, Item 1 sub b, of the Attachment B that Halifax Regional Council increase the height from 14 metres to 20 metres for the Quinpool Road Corridor between Beech and Elm.

6. Change the zoning of the Ocean Breeze Development Site to HR-2 with 38 metre heights (12 storeys) to accommodate more density at this 57-acre site.

7. Remove, along with 386 Windmill Road and 4 Fernhill Drive, 8 Fernhill Drive from Package A.

8. Remove 5 Glenwood Avenue from Package A and that it be considered in Package B.

9. Increase the maximum height on Oxford between Liverpool and Cork from 14 metres to 20 metres.

10. Analyze and provide a recommendation at First Reading regarding the inclusion of 6023 Bliss Street in the Corridor designation.

11. Delete the reference to the Lake Banook height from Recommendation 1, Attachment A.

12. Reduce the height on 1 Oak Street from 26 metres to 20 metres.

13. Include supplemental information on non-conforming conversion when this matter is returned to Council for First Reading.

14. Request staff examine the HR zone to consider and make recommendations at first reading for a minimum setback or front yard that matches the average setback for adjacent properties on the block or neighbourhood where ever the proposed Maximum Streetline Setback does not apply, and consider relaxation of rules related to streetwall heights in those areas.

15. The maximum number of hens in the urban area be 10 with no setback required.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Outhit

5. Ratification from Committee of the Whole on June 18, 2019 - Case 19281 - Amendments to Halifax Municipal Planning Strategy and the Halifax Peninsula Land Use By-law for 2032-2050 Robie Street, Halifax

MOVED by Councillor Smith, seconded by Councillor Walker

THAT Halifax Regional Council direct the Chief Administrative Officer to prepare amendments to the Regional Centre Secondary Municipal Planning Strategy and the Regional Centre Land Use By-law "Package A" documents to permit the applicant's proposal as set out in Attachment A of the staff report dated June 4, 2019 and bring the amendments back to Regional Council for first reading and to set a public hearing date.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Outhit

6. Ratification from Committee of the Whole on June 18, 2019 - Site-specific Secondary Municipal Planning Strategy amendment requests within the Regional Centre Boundary

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Continue to process the requests for site-specific secondary municipal planning strategy amendments as directed on August 1, 2017 and January 16, 2018 and as set out in Attachment A of the staff report dated June 4, 2019;**
- 2. Take no further action on the requests for site-specific secondary municipal planning strategy amendments as outlined in Attachment B of the staff report dated June 4, 2019 and consider any policies for these sites through the Regional Centre Secondary Municipal Planning Strategy and Regional Centre Land Use By-law "Package A" adoption process; and**
- 3. Take no further action on the requests for site-specific secondary municipal planning strategy amendments for the sites outlined in Attachment C of the staff report dated June 4, 2019 and consider any policies for these sites through the Regional Centre Secondary Municipal Planning Strategy and Regional Centre Land Use By-law "Package B" adoption process.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Outhit

7. ADJOURNMENT

The meeting adjourned at 1:02 p.m.

Kevin Arjoon
Municipal Clerk