

**HALIFAX AND WEST COMMUNITY COUNCIL
MINUTES
January 21, 2020**

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

STAFF: Krista Vining, 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 adjourned at 6:03 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m. in Council Chamber, 3rd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – December 11, 2019

MOVED by Councillor Mason, seconded by Councillor Walker

THAT the minutes of December 11, 2019 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Councillor Cleary, 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 – NONE

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence – None

11.2 Petitions – None

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 22177: Development Agreement for Almon Street and Gladstone Street, Halifax

The following was before Community Council:

- A staff recommendation report dated January 7, 2020
- A memorandum from the Halifax Peninsula Planning Advisory Committee dated June 25, 2019

MOVED by Councillor Smith, seconded by Councillor Mason

THAT Halifax and West Community Council give notice of motion to consider the proposed development agreement, as set out in Attachment A of the staff report dated January 7, 2020, to develop an eight-storey mixed use building at the corner of Almon Street and Gladstone Street, Halifax and schedule a public hearing.

The Public Hearing is scheduled for February 18, 2020.

MOTION PUT AND PASSED.

13.1.2 Case 21952: Development Agreement and Discharging Agreement, Civic 50, 60 and 70 Armstrong Court, Halifax

The following was before Community Council:

- A staff recommendation report dated January 7, 2020

MOVED by Councillor Walker, seconded by Councillor Mason

THAT Halifax and West Community Council give notice of motion to consider the proposed Development Agreement and proposed Discharging Development Agreement, as set out in Attachments A and B of the staff report dated January 7, 2020, to consider a seven-storey addition to an existing apartment building at 60 and 70 Armstrong Court, Halifax and schedule a public hearing.

The Public Hearing is scheduled for February 18, 2020.

MOTION PUT AND PASSED.

13.1.3 Case 22436: Non-substantive amendments to an existing development agreement for 5885 Spring Garden Road, Halifax

The following was before Community Council:

- A staff recommendation report dated November 20, 2019
- A memorandum from Halifax Peninsula Planning Advisory Committee dated November 29, 2019

MOVED by Councillor Mason, 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 staff report dated November 20, 2019 report; and**
- 2. Require the amending development agreement be signed by the property owner 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.

13.2 BOARDS AND COMMITTEES – NONE

13.3 MEMBERS OF COMMUNITY COUNCIL – NONE

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

Council may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:

15.1 In Camera (In Private) Minutes – December 11, 2019

This matter was dealt with in public as follows:

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the In Camera (In Private) minutes of December 11, 2019 be approved as circulated.

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

No members came forward at this time.

19. DATE OF NEXT MEETING – February 18, 2020

20. ADJOURNMENT

The meeting was adjourned at 6:03 p.m.

Krista Vining
Legislative Assistant