



**HALIFAX AND WEST COMMUNITY COUNCIL
MINUTES
APRIL 19, 2022**

PRESENT: Councillor Patty Cuttell, Vice Chair
Councillor Waye Mason
Councillor Iona Stoddard
Councillor Kathryn Morse
Councillor Shawn Cleary

REGRETS: Councillor Lindell Smith, Chair

STAFF: Meg MacDougall, Solicitor
Andrea Lovasi-Wood, Legislative Assistant
Hannah Forsyth, Legislative Support

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 6:04 p.m., and adjourned at 7:30 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Vice Chair called the meeting to order at 6:04 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – March 8, 2022

MOVED by Councillor Mason, seconded by Councillor Morse

THAT the minutes of March 8, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Councillor Morse, seconded by Councillor Cleary

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 – NONE

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Cases 23746 & 22896: MPS and Development Agreement Amendments for Seton Ridge - Bedford Highway, Seton Road & Lacewood Drive, Halifax

The following was before Community Council:

- Staff recommendation report dated November 29, 2021
- Staff presentation dated April 19, 2022

MOVED by Councillor Morse, seconded by Councillor Mason

THAT Halifax and West Community Council:

- 1. Approve the proposed amending development agreements for the Seton Ridge mixed-use neighbourhood at Bedford Highway, Seton Road and Lacewood Drive, Halifax, which shall be substantially of the same form as set out in Attachments B1 and B2 of the staff report dated November 29, 2021.**
- 2. Require the amending development agreement be signed by the property owner within 240 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.

Paul Sampson, Planner II, gave a presentation on the Seton Ridge MPS & Development Agreement amendments and responded to questions of clarification from Community Council.

MOTION PUT AND PASSED.

13.1.2 Case 20795: Rezoning and Development Agreement for St. Margaret's Bay Road, Beechville

The following was before Community Council:

- Staff recommendation report dated February 15, 2022
- Staff presentation dated April 19, 2022

MOVED by Councillor Stoddard, seconded by Councillor Mason

THAT Halifax and West Community Council:

- 1. Give First Reading to consider approval of the proposed amendment to the Timberlea / Lakeside / Beechville Land Use By-law, as set out in Attachment A of the staff report dated February 15, 2022, to rezone property PID 40143174 on St. Margaret's Bay Road in Beechville, from the R-1 (Single Unit Dwelling) Zone to the CDD (Comprehensive Development District) Zone and schedule a public hearing; and**
- 2. Give Notice of Motion to consider the proposed development agreement, as set out in Attachment B of the staff report dated February 15, 2022, and schedule a public hearing for the development agreement, which shall be held concurrently with that indicated in section 1.**

Jamy-Ellen Klenavic, Planner II, gave a presentation on Case 20795 and responded to questions of clarification from Community Council.

MOTION PUT AND PASSED.

13.1.3 District Boundary Review – Phase One Presentation

The following was before Community Council:

- Staff presentation dated April 19, 2022

Iain MacLean, Municipal Clerk, and Liam MacSween, Elections and Special Projects Manager, gave a presentation on Phase One of the District Boundary Review and responded to questions of clarification from Community Council. Community Council discussed several issues including the potential for a permanent member at large seat for First Nations on Regional Council, a review of the current advisory committee structure, the use of a ranked ballot or run-off ballot system, permanent-resident voting rights and lowering the voting age to 16 years old.

MacLean and MacSween advised Community Council that the items identified as concerns are not within the scope of the Phase One of the District Boundary Review, however these concerns as well as the feedback from the public will be documented as staff move through the review process.

- **Public Participation**

There were no speakers registered to address Halifax and West Community Council on the District Boundary Review – Phase One Presentation.

- 14. MOTIONS – NONE
- 15. IN CAMERA (IN PRIVATE) – NONE
- 16. ADDED ITEMS – NONE
- 17. NOTICES OF MOTION – NONE
- 18. PUBLIC PARTICIPATION – NONE

- 19. DATE OF NEXT MEETING – May 10, 2022

- 20. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Hannah Forsyth
Legislative Support