



**HALIFAX AND WEST COMMUNITY COUNCIL
MINUTES
June 21, 2022**

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

STAFF: Meg MacDougall, Solicitor
Andrea Lovasi-Wood, Legislative Assistant
Alicia Wall, 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 6:01 p.m., and Community Council moved into an In Camera (In Private) session at 6:30 p.m. Community Council reconvened in at 6:39 p.m., and recessed at 6:46 p.m. Community Council reconvened in at 7:08 p.m. and adjourned at 7:10 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:01 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 – May 10, 2022

MOVED by Councillor Stoddard, seconded by Councillor Cleary

THAT the minutes of May 10, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Councillor Morse, seconded by Councillor Mason

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

11.1 Correspondence - None

11.2 Petitions - None

11.3 Presentation - None

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 22539: Amendments to the Stage I and Stage II Development Agreements for Phase 3 of Rockingham South at the intersection of Dunbrack Street and Ruth Goldbloom Drive, Halifax

The following was before Community Council:

- Staff recommendation report dated May 6, 2021
- Staff presentation dated June 21, 2022

Meaghan Maund, Planner III, Current Planning presented case 22539 and responded to questions of clarification from Community Council.

MOVED by Councillor Mason, seconded by Councillor Stoddard

THAT Halifax and West Community Council:

- 1. Approve, by resolution, the proposed Amending Stage II Development Agreement to allow for a five-storey hotel with minor commercial uses at grade or a multiple unit residential building with minor commercial uses at grade to be constructed at the corner of Dunbrack Street and Ruth Goldbloom Drive, Halifax, which shall be substantially of the same form as contained in Attachment B of the staff report dated May 6, 2021; and**
- 2. Require the Amending Stage II Development Agreement to allow for a five-storey hotel with minor commercial uses at grade or a multiple unit residential building with minor commercial uses at grade to be constructed at the corner of Dunbrack Street and Ruth Goldbloom Drive, Halifax be signed by the property owners within 240 days, or any extension thereof granted by Council on request of the property owners, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, which is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED.

13.1.2 Case 23016: Substantive Amendment to the Brunello Development Agreement, Timberlea

The following was before Community Council:

- Staff recommendation report dated May 26, 2022

MOVED by Councillor Stoddard, seconded by Councillor Mason

THAT Halifax and West Community Council give notice of motion to consider the proposed amending development agreement, as set out in Attachment A of the staff report dated May 26, 2022, to allow additional residential development areas and changes to certain Golf Course Safety Margin boundaries, and schedule a public hearing.

MOTION PUT AND PASSED.

13.1.3 Councillor Appointment to Appeals Standing Committee

The following was before Community Council:

- Staff recommendation Report dated June 8, 2022

The Chair called three times for nominations, no nominations were put forward.

Councillor Cuttell advised that they will continue to serve on the Appeals Standing Committee until the end of their term in November of 2022.

13.2 MEMBERS OF COMMUNITY COUNCIL – NONE

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE) – NONE

MOVED by Councillor Mason, seconded by Councillor Morse

THAT Halifax and West Community Council convene to In Camera (In Private) to discuss Item 15.1 PERSONNEL MATTER – Private and Confidential Report.

MOTION PUT AND PASSED.

15.1 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Cuttell, seconded by Councillor Morse

THAT Halifax and West Community Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated May 30, 2022; and**
- 2. Direct that the private and confidential report dated May 30, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION – NONE

19. DATE OF NEXT MEETING – July 19, 2022

20. ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

Alicia Wall
Legislative Support