

REGIONAL CENTRE COMMUNITY COUNCIL MINUTES September 4, 2024

PRESENT: Councillor Sam Austin, Chair

Councillor Shawn Cleary, Vice Chair

Councillor Tony Mancini Councillor Waye Mason

REGRETS: Councillor Lindell Smith

STAFF: Elise Martino, Solicitor

Simon Ross-Siegel, 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 6:02 p.m., and Community Council adjourned at 6:28 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:02 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmag people, and that we are all treaty people.

2. APPROVAL OF MINUTES - July 24, 2024 and August 12, 2024

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the minutes of July 24, 2024 and August 12, 2024 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 Cleary, seconded by Councillor Mancini

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
- **10.1 PUBLIC HEARINGS**
- 10.1.1 2024-01201: Regional Centre LUB Housekeeping Amendments

The following was before Community Council:

- Staff report dated July 26, 2024
- Extract from the August 12, 2024 Regional Centre Community Council draft minutes
- Staff presentation dated September 4, 2024

Josh Adams, Principal Planner gave a presentation and responded to questions of clarification from Council.

The hearing opened at 6:24 p.m.

The Chair noted that the Municipality was the applicant for this matter.

The Chair reviewed the rules of procedure for public hearings. The Chair noted there were no registered speakers and called three times for any other members of the public wishing to speak; there were none.

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 6:25 p.m.

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT the Regional Centre Community Council adopt the proposed amendments to the Regional Centre Land Use By-Law, as set out in Attachment 1 of the staff report dated July 26, 2024.

MOTION PUT AND PASSED.

- 11. CORRESPONDENCE, PETITIONS & DELEGATIONS
- 11.1 Correspondence None
- 11.2 Petitions None
- 11.3 Presentation None

12. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers and called three times for any other members of the public wishing to speak; there were none.

- 13. INFORMATION ITEMS BROUGHT FORWARD NONE
- 14. REPORTS NONE
- 15. MOTIONS NONE
- 16. IN CAMERA (IN PRIVATE) NONE
- 17. ADDED ITEMS NONE
- 18. NOTICES OF MOTION NONE
- 19. DATE OF NEXT MEETING October 9, 2024 (if required)
- **20. ADJOURNMENT**

The meeting was adjourned at 6:28 p.m.

Simon Ross-Siegel Legislative Assistant