



**HALIFAX AND WEST COMMUNITY COUNCIL
DRAFT MINUTES
December 16, 2024**

PRESENT: Councillor Patty Cuttell, Chair
Councillor Kathryn Morse, Vice Chair
Councillor Laura White
Councillor Virginia Hinch
Councillor Shawn Cleary
Councillor Janet Steele

STAFF: Meg MacDougall, Solicitor
Andrea Lovasi-Wood, Legislative Assistant
Dorothy Maponga, Legislative Assistant

These minutes are considered draft and will require approval by Halifax and West Community Council at a future meeting.

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.

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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.

1.1 Tabling Of 2024 Annual Report

The following was before Community Council:

- Staff report dated October 9, 2024

Public Participation for Annual Report

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 Steele, seconded by Councillor White

THAT Halifax and West Community Council table the 2024 Halifax and West Community Council Annual Report as presented.

MOTION PUT AND PASSED.

2. APPROVAL OF MINUTES – November 25, 2024

MOVED by Councillor Morse, seconded by Councillor Steele

THAT the minutes of November 25, 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 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

10.1 PUBLIC HEARINGS

10.1.1 PLANAPP 2023-01535: Development Agreement for 918 South Bland St, Halifax

These minutes are considered draft and will require approval by Halifax and West Community Council at a future meeting.

The following was before Community Council:

- Staff report dated October 2, 2024
- Extract from the November 25, 2024 Halifax and West Community Council draft minutes
- Staff presentation dated December 16, 2024

Taylor MacIntosh, Planner II gave a presentation and responded to questions of clarification from the Community Council.

The hearing opened at 6:27 p.m.

The Chair invited the applicant to come forward and address Community Council.

Daniel Steele, Applicant spoke on the application process and their family's need for additional space in the home.

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 Cleary, seconded by Councillor Morse

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 6:31 p.m.

MOVED by Councillor White, seconded by Councillor Cleary

THAT Halifax and West Community Council:

- 1. Approve the proposed development agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated October 2, 2024; and**
- 2. Require the 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.

10.1.2 PLANAPP 2024-00928: Substantive Amendment to a Development Agreement for 2755 King Street, Halifax

The following was before Community Council:

- Staff report dated October 10, 2024
- Extract from the November 25, 2024 Halifax and West Community Council draft minutes
- Staff presentation dated December 16, 2024
- Applicant presentation dated December 16, 2024

Matt Conlin, Planner III gave a presentation and responded to questions of clarification from the Community Council.

The hearing opened at 6:47 p.m.

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The Chair invited the applicant to come forward and address Community Council.

James Coons, FBM Architecture gave a presentation and responded to questions from Community Council.

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 Cleary, seconded by Councillor White

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 6:53 p.m.

MOVED by Councillor Hinch, seconded by Councillor Cleary

THAT Halifax and West Community Council:

- 1. Approve the proposed amending development agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated October 10, 2024, revised December 10, 2024; and**
- 2. Require the 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.

10.2 VARIANCE APPEAL HEARING – NONE

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

14.1 STAFF

14.1.1 Halifax and West Community Council Nominations to Special Events Advisory Committee

The following was before Community Council:

- Staff memorandum dated December 16, 2024

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MOVED by Councillor Steele, seconded by Councillor Morse

THAT Halifax and West Community Council nominate one (1) Councillor, for appointment by the Audit and Finance Standing Committee, to serve on the Special Events Advisory Committee for a term to November 2026.

Annie Sherry, Public Appointments Coordinator responded to questions of clarification from the Community Council.

MOVED by Councillor Steele, seconded by Councillor Hinch

THAT Councillor White be nominated to serve on the Special Events Advisory Committee.

The motion now read:

MOVED by Councillor Steele, seconded by Councillor Morse

THAT Halifax and West Community Council nominate Councillor White, for appointment by the Audit and Finance Standing Committee, to serve on the Special Events Advisory Committee for a term to November 2026.

MOTION PUT AND PASSED.

14.1.2 Proposed 2025 Meeting Schedule

The following was before Community Council:

- Staff memorandum dated December 16, 2024

MOVED by Councillor Hinch, seconded by Councillor Steele

THAT Halifax and West Community Council approve the proposed 2025 Halifax and West Community Council meeting schedule as outlined in the staff memorandum.

MOTION PUT AND PASSED.

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE) – NONE

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION – NONE

19. DATE OF NEXT MEETING – January 21, 2025

20. ADJOURNMENT

The meeting was adjourned at 7:02 p.m.

Dorothy Maponga
Legislative Assistant