



**HALIFAX AND WEST COMMUNITY COUNCIL
MINUTES
November 15, 2017**

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

STAFF: Karen Brown, Senior Solicitor
Sheilagh Edmonds, 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 convened in camera (in private) at 6:24 p.m. Community Council reconvened in the public at 6:43 p.m. Community Council adjourned at 6:47 p.m.

1. CALL TO ORDER

The Legislative Assistant called the meeting to order at 6:00 p.m.

ELECTION OF CHAIR AND VICE CHAIR

The Legislative Assistant opened the floor for nominations for the position of Chair.

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

THAT Councillor Adams be nominated as Chair.

MOTION PUT AND PASSED.

The Legislative Assistant called three times for any further nominations; there being none, it was

MOVED by Councillor Cleary, seconded by Deputy Mayor Mason

THAT nominations close.

MOTION PUT AND PASSED.

The Legislative Assistant declared Councillor Adams as Chair, and turned the meeting over to Councillor Adams to carry out the election of Vice Chair.

The Chair called for nominations for Vice Chair.

MOVED by Councillor Cleary, seconded by Deputy Mayor Mason

THAT Councillor Smith be nominated as Vice Chair

MOTION PUT AND PASSED.

The Chair called three times for any further nominations; there being none, it was

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

THAT nominations close.

MOTION PUT AND PASSED.

The Chair declared Councillor Smith as Vice Chair.

2. APPROVAL OF MINUTES – October 10, 2017

MOVED by Councillor Walker, seconded by Deputy Mayor Mason

THAT the minutes of October 10, 2017 be approved.

MOTION PUT AND PASSED.

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

Additions:

16.1 Case 19722: Amending Development Agreement for 15 Shoreham Lane, Halifax (Supplementary Report)

MOVED by Councillor Cleary, seconded by Councillor Walker

THAT the agenda be approved as amended.

Two-third majority vote required.

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 Approval of the 2018 Meeting Schedule

The following was before Community Council:

- A staff recommendation report dated November 7, 2017.

MOVED by Councillor Walker, seconded by Councillor Cleary

THAT Halifax and West Community Council approve the 2018 Meeting Schedule as presented in Attachment 1 of the November 7, 2017 staff report.

MOTION PUT AND PASSED.

13.1.2 Councillor Appointments to the Halifax Peninsula Planning Advisory Committee (Memo)

The following was before Community Council:

- A memorandum submitted from the Municipal Clerk's Office

MOVED by Councillor Cleary, seconded by Councillor Walker.

THAT Halifax and West Community Council appoint Councillor Smith and Deputy Mayor Mason to the Halifax Peninsula Planning Advisory Committee for a term to November 2018 as per the Terms of Reference for the Halifax Peninsula Planning Advisory Committee.

MOTION PUT AND PASSED.

14. MOTIONS - NONE

Community Council convened in camera (in private) at 6:23 p.m. and reconvened at 6:43 p.m. to ratify the motions from in camera (in private) as follows. Prior to going in camera, Community Council dealt with items 16 – 19.

Councillor Zurawski joined the meeting at 6:36 p.m.

15. IN CAMERA (IN PRIVATE)

15.1.1 Citizen Appointments to the Regional Watersheds Advisory Board

MOVED by Councillor Cleary, seconded by Councillor Zurawski

That Halifax and West Community Council:

1) Confirm the recommendation of the citizen at large appointment to the Regional Watersheds Advisory Board as Halifax & West Community Council representative for a term to November 30, 2019 as outlined in Attachment 1 of the Private and Confidential staff report dated November 8, 2017, and approved in the in camera (in private) session held on this date.

2) It is further recommended that the citizen appointment be released to the public following notification of the successful candidate.

3) It is further recommended that the Private and Confidential staff report dated November 8, 2017 not be released to the public.

15.1.2 Citizen Appointments to the Western Common Advisory Committee

MOVED by Councillor Cleary, seconded by Councillor Zurawski

That Halifax and West Community Council:

1) Confirm the nomination of two citizens at large to the Western Common Advisory Committee for a term to November 30, 2019 for consideration by Regional Council as outlined in attachment 1 of the Private and Confidential staff report dated November 8, 2017 and recommended in the in camera (in private) session held on this date.

2) Confirm the nomination of the resident appointment of Goodwood/Hatchet Lake for a term to November 30, 2019 for consideration by Regional Council as outlined in Attachment 1 of the Private and Confidential staff report dated November 8, 2017, and recommended in the in camera (in private) session held on this date.

3) Recommend that the Private and Confidential staff report dated November 8, 2017 not be released to the public.

MOTION PUT AND PASSED.

15.1.3 Citizen Appointments to the Halifax Peninsula Planning Advisory Committee

MOVED by Councillor Smith, seconded by Deputy Mayor Mason

That Halifax and West Community Council:

- 1) Confirm the appointments of the four citizens to the Halifax Peninsula Planning Advisory Committee for a term to November 30, 2019 as outlined in Attachment 1 of the November 8, 2017 Private and Confidential staff report.**
- 2) Recommend that the citizen appointments be released to the public following notification of the successful candidates.**
- 3) Recommend that the Private and Confidential staff report dated November 8, 2017 not be released to the public.**

MOTION PUT AND PASSED.

15.1.4 Citizen Appointments to the Point Pleasant Park Advisory Committee

MOVED by Deputy Mayor Mason, seconded by Councillor Zurawski

That Halifax and West Community Council:

- 1) Confirm the appointment of the five citizens to the Point Pleasant Park Advisory Committee for a term to November 30, 2019 as outlined in attachment 1 of the November 8, 2017 Private and Confidential staff report, and recommended in the in camera session held on this date.**
- 2) Confirm the appointment of the one citizen to the Point Pleasant Park Advisory Committee to fill an unexpired term to November 30, 2018 as outlined in attachment 1 of the November 8, 2017 Private and Confidential staff report and recommended in the in camera session held on this date.**
- 3) Recommend that the citizen appointments be released to the public following notification of the successful candidates.**
- 4) Recommend that the Private and Confidential staff report dated November 8, 2017 not be released to the public.**

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

16.1 Case 19722: Amending Development Agreement for 15 Shoreham Lane, Halifax (Supplementary Report)

The following was before Community Council:

- A supplementary staff report dated November 8, 2017.

MOVED by Councillor Cleary, seconded by Councillor Walker

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 supplementary staff report dated November 8, 2017, to allow additional commercial uses and the addition of a mechanical room in an existing commercial/office building at 15 Shoreham Lane, Halifax; and**

2. **Require that the proposed 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

17. NOTICES OF MOTION - NONE

18. PUBLIC PARTICIPATION

Paul Talbot, Halifax addressed Community Council with a request for Community Council to assist in getting a bus shelter installed on Barrington Street, at Richmond, on the shipyard side of the street. Paul Talbot advised that this has been an effort for 10 years but has received only excuses as to why it cannot be installed. Paul Talbot emphasized the necessity of the shelter noting that lack of a shelter impacts the elderly and children in particular, especially in inclement weather. Paul Talbot questioned what assistance Community Council could provide.

In response, the Chair indicated that Councillor Smith had received previous information from Paul which had been forwarded to staff. The Chair advised that Councillor Smith would send this information to staff as well and that staff would report back to Community Council on the feasibility of the request.

Dawn MacFarlane, Executive Director, Wee Care Developmental Centre addressed Community Council advising that the Centre was located at the corner of Barrington and Young Streets. Dawn MacFarlane requested consideration of a crosswalk over Barrington Street at Young, pointing out that there was a previous request for it but was denied once a (counter) survey was carried out and determined there wasn't a need. Dawn MacFarlane explained that a new building is being constructed across from the Centre that will be 12 stories in height and contain 120 units and suggested that this may change the necessity for a crosswalk. She emphasized the safety aspect that a crosswalk would bring, noting that many people getting on and off the #9 bus have difficulty in crossing such a busy street in the vicinity of the Centre and, at this time of year when the days are shorter, it is dark when families are dropping their children off and picking them up at the Centre.

Councillor Smith noted that Dawn MacFarlane's concern had been included with the concern by Paul Talbot which he had forwarded to staff previously.

Graham Hicks, Halifax, address Community Council and confirmed the concerns of the previous two speakers advising that as a resident of the area in question, it was very busy street and that there is a need for a crosswalk at Barrington and Young Streets and a bus shelter is needed on Barrington at Richmond Street.

19. DATE OF NEXT MEETING – December 13, 2017

20. ADJOURNMENT

The meeting adjourned at 6:47 p.m.

Sheilagh Edmonds
Legislative Assistant