DISTRICT 12 PLANNING ADVISORY COMMITTEE MINUTES February 26, 2007

- PRESENT: Heather Ternoway, Chair Clary Kempton Katherine Perrot Councillor Dawn Sloane
- REGRETS: Beverley Miller, Vice-Chair Graeme Gunn Lucy Trull
- STAFF: Ms. Gail Harnish, PAC/Admin Coordinator Ms. Chris Newson, Legislative Assistant

DIS	TRICT 1	I2 PAC	2	February 26, 2007	
1.	CALI	L TO ORDER			
2.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS				
3.	PUBLIC PARTICIPATION - GENERAL PLANNING ISSUES - NO REQUESTS RECEIVED				
4.	STA ⁻ 4.1 4.2 4.3 4.4 4.5	Spring Garden/Queen St Monthly Status Updates Decisions of Community	treet Area Public Lanc - Planning Application: Council	lic Lands 03 ds 03 s 03 	
5.	ADD	ADDED ITEMS			
6.	NEX	NEXT REGULAR MEETING - March 26, 2007			
7.	ADJO	ADJOURNMENT			

HALIFAX REGIONAL MUNICIPALITY

1. <u>CALL TO ORDER</u>

The meeting was called to order at 7:05 p.m. in the Trophy Room, 2nd Floor, City Hall, 1841 Argyle Street.

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2. <u>APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF</u> <u>ADDITIONS AND DELETIONS</u>

MOVED BY Mr. Clary Kempton, seconded by Ms. Katherine Perrot, that the Order of Business, as presented, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

3. <u>PUBLIC PARTICIPATION - GENERAL PLANNING ISSUES</u>

No requests received.

4. <u>STATUS UPDATES</u>

4.1 Grand Parade/Province House/Birks Site Public Lands

The Chair advised that a report regarding the Joint Public Lands - Capital District will be before the Committee of the Whole on Tuesday, February 27, 2007. She reviewed the highlights of the report for the Committee. A copy of the report is available at http://www.halifax.ca/council/agendasc/documents/070227cow4.pdf.

In addition, a presentation on Urban Design will also be given at the February 27, 2007 Committee of the Whole session. The report may be viewed at http://www.halifax.ca/council/agendasc/February272007CommitteeoftheWholeAgenda.html

4.2 Spring Garden/Queen Street Area Public Lands

The Chair advised that a report regarding Joint Public Lands - Capital District will be before the Committee of the Whole on Tuesday, February 27, 2007. The report may be viewed at http://www.halifax.ca/council/agendasc/documents/070227cow4.pdf

4.3 <u>Monthly Status Updates - Planning Applications</u>

The Committee reviewed the status updates. No further action required.

4.4 Decisions of Community Council (none related to District 12 PAC requests)

None.

4.5 <u>Review of District 12 PAC Status Sheet</u>

The Committee reviewed the status sheet. No further action required.

5. <u>ADDED ITEMS</u>

The Chair advised that a Regional Parking Strategy public meeting is planned for next week. She encouraged all to attend and offered to circulate the information to the Committee.

6. <u>NEXT MEETING</u>

The next meeting is scheduled for March 26, 2007

7. <u>ADJOURNMENT</u>

The meeting was adjourned at 7:55 p.m.

Chris Newson Legislative Assistant