

DISTRICT 12 PLANNING ADVISORY COMMITTEE
MINUTES

June 28, 2010

PRESENT: Ms. Heather Ternoway, Chair
Ms. Beverly Miller, Vice-Chair
Ms. Katherine Perrott
Councillor Dawn Sloane

REGRETS: Mr. Clary Kempton

STAFF: Ms. Gail Harnish, Admin/PAC Coordinator
Mr. Richard Harvey, Senior Planner
Ms. Julie Vandervoort, Legislative Support

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1. **CALL TO ORDER**

The meeting was called to order at 6:42 p.m. in the Trophy Room, City Hall.

2. **APPROVAL OF MINUTES - February 24, 2010**

The Chair deferred the approval of the minutes until Councillor Sloane arrived.

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

The Committee agreed to move item 7 on the agenda and hear this matter after item 4. The Chair suggested that any business arising out of the minutes be covered under item 8 - Status Updates.

MOVED by Ms. Miller, seconded by Ms. Perrott that the agenda, as amended, be approved. MOTION PUT AND PASSED.

4. **BUSINESS ARISING OUT OF THE MINUTES - NONE**

The Committee then invited Mr. Richard Harvey, Senior Planner, to present Case 01214.

7. **CASE 01214: AMENDMENTS TO THE ACCESSORY BUILDING REQUIREMENTS OF THE HALIFAX PENINSULA LAND USE BY-LAW**

- A staff report, dated June 14, 2010 was submitted.

Mr. Harvey gave a presentation, explaining the consolidation and updating of existing regulations and definitions. He responded to questions from the Committee on permitted zones, lot coverage and set-back requirements, building attachments or connections, and how accessory building height is measured. He indicated that clarification on when a permit is required for an accessory building would be forwarded to the Committee.

Councillor Sloane entered the meeting at 7:03 p.m.

The Committee entered into a brief discussion on the presentation and were in agreement with the staff recommendations.

MOVED by Councillor Sloane, seconded by Ms. Miller that District 12 Planning Advisory Committee recommend that Peninsula Community Council:

1. **Give First Reading to the proposed amendments to the Halifax Peninsula Land Use By-law as provided in the staff report dated June 14, 2010, and schedule a joint public hearing with Chebucto Community Council.**
2. **Approve the proposed amendments to the Halifax Peninsula Land Use By-law as provided in the staff report dated June 14, 2010.**

MOTION PUT AND PASSED.

At this time the Chair advised that she would deal with the Approval of the Minutes.

The Chair advised that she would step down, and she asked Ms. Miller, Vice Chair to assume the Chair.

2. Approval of the Minutes

MOVED by Councillor Sloane, seconded by Ms. Ternoway that the minutes of February 24, 2010 be approved. MOTION PUT AND PASSED.

Ms. Ternoway then resumed the Chair.

5. CONSIDERATION OF DEFERRED BUSINESS

5.1 Councillor Sloane - Development Updates

Councillor Sloane provided an update on new businesses moving into the Barrington Street and Waterfront areas. She described the formation of a trust to create affordable housing on Gottingen Street. She advised that the City Centre Atlantic application was being appealed.

5.2 District 12 Planning Advisory Committee's mandate for hosting public meetings for MPS amendments in District 12

The Chair noted that involvement with hosting public meetings is within the Committee's mandate. Ms. Harnish explained that, in terms of the Barrington Street Plan Amendment, Council made the decision on the structure of that public meeting.

5.3 The role of the Design Review Committee versus the District 12 Planning Committee

The Committee entered into a discussion of its future role, given the mandate of the Design Review Committee and the Heritage Advisory Committee. Councillor Sloane

stated that District 12 was large and areas other than the downtown needed advisory input. The Chair suggested that the mandate and terms of reference of the Committee may need to change to reflect the current situation. Ms. Harnish clarified that District 12 PAC has two vacant spots for members and applicants for those spots would be considered. The Committee agreed to work towards getting applicants and filling those vacancies.

The Committee also discussed organizing public awareness sessions on what is taking place within District 12 and agreed to add this item to the next meeting agenda and the Status Sheet.

MOVED by Councillor Sloane, seconded by Ms. Perrott that public awareness activities be placed on the agenda of the next District 12 PAC meeting.

MOTION PUT AND PASSED.

Ms. Miller retired from the meeting.

6. **PUBLIC PARTICIPATION - GENERAL PLANNING ISSUES - NONE**
7. **CASE 01214: AMENDMENTS TO THE ACCESSORY BUILDING REQUIREMENTS OF THE HALIFAX PENINSULA LAND USE BY-LAW**

This item was dealt with earlier in the agenda (see p.3).

8. **STATUS UPDATES**

8.1 **Monthly status updates - Planning applications**

The Committee reviewed the list of planning applications provided.

8.2 **Review of status sheet**

The Committee reviewed the status sheet items provided and agreed to add public awareness sessions as an item on the status sheet for the next meeting.

8.3 **Decisions of Council - NONE**

8.4 **Demolition Permit Applications**

The Committee reviewed the demolition permit applications on the list provided.

9. ADDED ITEMS - NONE

10. NEXT MEETING

The next meeting is scheduled for Monday, August 23, 2010.

11. ADJOURNMENT

The meeting adjourned at 8:37 p.m.

Julie Vandervoort
Legislative Support