HALIFAX REGIONAL MUNICIPALITY

PENINSULA COMMUNITY COUNCIL SPECIAL MEETING MINUTES AUGUST 3, 2005

PRESENT: Councillor Sheila Fougere, Chair

Councillor Patrick Murphy Councillor Dawn Sloane Councillor Sue Uteck

STAFF: Ms. Mary Ellen Donovan, Municipal Solicitor

Ms. Sherryll Murphy, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

Councillor Murphy thanked the Chair for her work in having the park located in his District named in in recognition of former City of Halifax Alderman Nick Meagher.

2. PUBLIC HEARING: CASE 00787-HALIFAX PORT AUTHORITY DEVELOPMENT AGREEMENT

- Notice of Motion regarding this matter was given at the July 11, 2005 meeting of Peninsula Community Council. A previously distributed staff report dated June 16, 2005 was before Community Council.
- Correspondence dated July 27, 2005 from Paul Geenhalgh, President, Nova Scotia College of Art and Design, was distributed to Community Council.

Mr. Richard Harvey, Planner, briefly reviewed the application by Halifax Port Authority for a development agreement to allow for the establishment of non-harbour related uses, as set out in the June 16, 2005 report. Mr. Harvey noted that the District 12 PAC is recommending in favour of the application, as is staff.

The Chair called for persons wishing to speak in favour of the application.

Glen Bowey, Westin Halifax

Mr. Bowey addressed Community Council in support of the application noting that the project will be a benefit to the area.

<u>Jeffrey Howling, tenant of Halifax Port Authority</u>

Mr. Howling addressed Community Council noting that the Port Authority is an excellent landlord. He went on to express appreciation that the Port Authority had given existing tenants an opportunity to have input to the design of the artists studios in this project. He commended the Port Authority for advancing culture in HRM noting that the Authority had even sponsored cultural events.

Deborah Carver, Nova Scotia College of Art and Design University

Ms. Carver addressed Community Council in support of the proposal noting that the University has been working closely with the Port to provide this space for students.

The Chair called three times for persons wishing to speak in favour or against the proposal. Hearing none it was MOVED by Councillor Uteck, seconded by Councillor Sloane that the public hearing close. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Sloane, seconded by Councillor Uteck that Peninsula Community Council:

- 1. Approve entering into the proposed development agreement to allow for the establishment of the non-harbour related industrial uses described within the proposed Development Agreement included as "Attachment B" to the June 16, 2005 staff report.
- 2. Require that the agreement be signed within 120 days, or any extension thereof granted by Council on the request of the applicant, from the date of final approval by Council and any other bodies as necessary, whichever approval is later, including applicable appeal periods; otherwise, this approval will be void and obligations arising hereunder shall be at an end.

MOTION PUT AND PASSED UNANIMOUSLY.

3. ADJOURNMENT

There being no further business, the meeting adjourned at 7:15 p.m.

Sherryll Murphy Legislative Assistant