

**PENINSULA COMMUNITY COUNCIL  
SPECIAL MEETING  
August 5, 2008**

**MINUTES**

**PRESENT:** Councillor Patrick Murphy, Chair  
Councillor Sue Uteck, Vice Chair  
Councillor Sheila Fougere

**REGRETS:** Councillor Dawn Sloane

**STAFF:** Mr. Brian White, Planner I  
Ms. Sheilagh Edmonds, Legislative Assistant

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1. **CALL TO ORDER**

The Chair called the meeting to order at 12:35 p.m. in the Trophy Room, City Hall.

2. **APPROVAL OF MINUTES**

**MOVED by Councilor Uteck, seconded by Councillor Fougere that the minutes of June 9, 2008 be approved. MOTION PUT AND PASSED.**

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

There were no additions or deletions to the agenda.

4. **REPORTS:**

4.1 **Case 01133: Development Agreement, 6117 Jubilee Road, Halifax**

A staff report dated July 23, 2008 was submitted.

**MOVED by Councillor Uteck, seconded by Councillor Fougere that Peninsula Community Council give Notice of Motion to consider the proposed development agreement, as described in Attachment "C" of the July 23, 2008 staff report, to permit a child care centre with a maximum of 28 children at 6117 Jubilee Road, Halifax, and to schedule a public hearing for September 8, 2008. MOTION PUT AND PASSED.**

At this time Councillor Murphy stepped down from the Chair. Councillor Uteck assumed the Chair.

4.2 **Case 01113: Land Use By-law Amendment and Development Agreement for 5552 Kaye Street, Halifax**

A staff report dated June 17, 2008 was submitted.

**MOVED by Councillor Murphy, seconded by Councillor Fougere that Peninsula Community Council:**

1. **Give First Reading to consider approval of the proposed amendment to Map ZM-2 of the Halifax Peninsula Land Use By-law to include the subject lands in Schedule Q as presented on Map 2 of the July 23, 2008 staff report;**
2. **Move Notice of Motion to consider the proposed development agreement as contained in Attachment "A" of the July 23, 2008 staff report to allow for a mixed-use development and schedule a public hearing. The public hearing for the development agreement shall be held concurrently with that indicated in Recommendation 1.**

**MOTION PUT AND PASSED.**

5. **ADDED ITEMS:** None

6. **NEXT MEETING** - September 8, 2008

7. **ADJOURNMENT**

The meeting adjourned at 12:40 p.m.

Sheilagh Edmonds  
Legislative Assistant