SPECIAL MEETING PENINSULA COMMUNITY COUNCIL MINUTES October 17, 2007

PRESENT: Councillor Sheila Fougere, Chair

Deputy Mayor Sue Uteck, Vice Chair

Councillor Patrick Murphy Councillor Dawn Sloane

STAFF: Mr. Luc Ouellet, Planner, Community Development

Ms. Jennifer Weagle, Legislative Assistant

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1. CALL TO ORDER

This special meeting of Peninsula Community Council was called to order at 3:39 p.m. in the Trophy Room, 2nd Floor, City Hall, 1841 Argyle Street, Halifax.

- 2. ADDITIONS AND DELETIONS None
- 3. STAFF REPORTS
- 3.1 Case 01071: Discharge of Development Agreement 1078 Tower Road, Halifax
- A staff report dated September 13, 2007 on the above noted was before Community Council.

Mr. Luc Ouellet, Planner, Community Development, advised that this is an application by Dexel Developments Limited, on behalf of Ollive Properties Limited, to discharge the existing development agreement at 1078 Tower Road, Halifax (PID # 00054387) to permit the construction of an additional 17 units to the existing 29 unit apartment building. Mr. Ouellet reviewed the staff report with Community Council.

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

- 1. Approve the discharging agreement, presented as Attachment "A" to this report, for lands located at 1078 Tower Road, Halifax; and
- 2. Require that the discharging agreement be signed within 120 days, or any extension thereof granted by Community Council on the request of the applicant, from te date of final approval by community Council and any other bodies as necessary, whichever is later, otherwise this approval will be void and obligations arising hereunder shall be at an end.

Deputy Mayor Uteck indicated that she has spoken with the developer and he will be renovating the building.

MOTION PUT AND PASSED.

4. ADDED ITEMS - None

5. NEXT MEETING - November 5, 2007

The next regular meeting of Peninsula Community Council is scheduled for Monday, November 5, 2007 at 7:00 p.m. in the Council Chamber, 3rd Floor, City Hall.

6. <u>ADJOURNMENT</u>

There being no further business, the meeting adjourned at 3:46 p.m.

Jennifer Weagle Legislative Assistant