

PENINSULA COMMUNITY COUNCIL  
MINUTES

October 15, 2012

PRESENT: Councillor Jennifer Watts, Chair  
Councillor Jerry Blumenthal, Vice Chair  
Councillor Sue Uteck  
Councillor Dawn Sloane

STAFF: Ms. Karen Brown, Senior Solicitor  
Ms. Sheilagh Edmonds, Legislative Assistant

***Final Meeting of Peninsula Community Council  
Minutes Administratively Approved***

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**1. CALL TO ORDER**

The Chair called the meeting to order at 7:00 p.m. in the Media Room, City Hall.

**2. TABLING OF ANNUAL REPORT**

A report dated September 2012 was submitted from the Legislative Assistant.

**MOVED by Councillor Blumenthal, seconded by Councillor Uteck that the 2012 Annual Report be tabled. MOTION PUT AND PASSED.**

**3. APPROVAL OF MINUTES – September 10, 2012**

**MOVED by Councillor Uteck, seconded by Councillor Blumenthal that the minutes of September 10, 2012. MOTION PUT AND PASSED.**

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

Additions:

- 13.1 Information Report dated August 1, 2012 RE: Petition to Prohibit Rinks and Arenas in the U-1 Zone - Councillor Uteck

**MOVED by Councillor Blumenthal, seconded by Councillor Uteck that the agenda, as amended, be approved. MOTION PUT AND PASSED.**

**5. BUSINESS ARISING OUT OF THE MINUTES/STATUS SHEET**

- 5.1 Business Arising: None
- 5.2 Status Sheet: None

**6. MOTIONS OF RECONSIDERATION – NONE**

**7. MOTIONS OF RESCISSION – NONE**

**8. CONSIDERATION OF DEFERRED BUSINESS – None**

**9. HEARINGS**

- 9.1 Public Hearings: None
- 9.2 Variance Appeal Hearings: None

**10. CORRESPONDENCE, PETITIONS & DELEGATIONS**

- 10.1 Correspondence: None
- 10.2 Petitions: None
- 10.3 Presentations: None

**11. REPORTS**

**11.1 Staff:**

**11.1.1 Case 17256 – Development Agreement – 6100 Young Street, Halifax – Supplementary Report**

A supplementary staff report dated September 20, 2012 was submitted.

Councillor Watts stepped down from the Chair; Councillor Uteck assumed the Chair.

In response to a question by Councillor Watts, Mr. Paul Sampson, Planner advised that, as per Community Council's motion given during first reading, the clause in the development agreement with regard to the option for two additional residential floors has been removed from the Development Agreement.

**MOVED by Councillor Watts, seconded by Councillor Blumenthal that Peninsula Community Council:**

- 1. Approves the proposed development agreement as contained in Attachment A of the September 20, 2012 Supplementary Staff Report; and**
- 2. Require that the agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

At 7:06 p.m. Councillor Sloane entered the meeting.

**MOTION PUT AND PASSED.**

**11.1.2 Discharge of Development Agreement – former “The Bay department Store”, Chebucto Road, Halifax.**

A staff report dated October 9, 2012 was submitted.

**MOVED by Councillor Watts, seconded by Councillor Sloane that Peninsula Community Council approve, by resolution, the discharge of the existing development agreement for the former The Bay department store at 7067 Chebucto Road, Halifax, as provided in Attachment A of the October 9, 2012 staff report.**

Councillor Watts advised that she was aware that there was some interest in viewing the original Development Agreement, and that it was her understanding it is available to view online.

**MOTION PUT AND PASSED.**

Councillor Watts assumed the Chair.

**12. MOTIONS: None**

**13. ADDED ITEMS**

**13.1 Information Report dated August 1, 2012 RE: Petition to Prohibit Rinks and Arenas in the U-1 Zone - Councillor Uteck**

The above information report was submitted to Regional Council's September 25, 2012 meeting. At that meeting a motion was passed to forward it to Peninsula Community Council.

Councillor Uteck advised that the report was incorrect because the amendment does not impact lands of Saint Mary's University, as it indicates, and she requested that staff be present at the next meeting to address the report.

The Chair pointed out that this was the last meeting of Peninsula Community Council, and that until new Community Councils are in place, Regional Council will be dealing with any matters that would usually go to Community Council.

**MOVED by Councillor Uteck, seconded by Councillor Sloane that this matter be placed on the next agenda of Regional Council. MOTION PUT AND PASSED.**

**14. NOTICES OF MOTION - None**

**15. PUBLIC PARTICIPATION**

No one came forward to address Community Council.

**MOVED by Councillor Uteck, seconded by Councillor Blumenthal that Peninsula Community Council convene to an In Camera session.**

At 7:10 p.m. Community Council convened In Camera.

**16. IN CAMERA**

**16.1 In Camera Minutes – March 5, 2012**

Minutes were approved in the In Camera session.

**16.2.1 Personnel Matter - Point Pleasant Park Advisory Committee**

This matter was dealt with In Camera. Community Council provided direction for staff follow-up.

**Private and Confidential Information Item:**

1. Discharge of Development Agreement – former The Bay Department Store, Chebucto Road, Halifax

**17. ADJOURNMENT**

The meeting adjourned at 7:25 p.m.

Sheilagh Edmonds  
Legislative Assistant

## **INFORMATION ITEMS**

Information Report dated August 1, 2012 RE: Petition to Prohibit Rinks and Arenas in the U-1 Zone (originally submitted to the September 25, 2012 Regional Council meeting)