



**HALIFAX & WEST COMMUNITY COUNCIL
SPECIAL MEETING MINUTES
August 4, 2015**

PRESENT: Councillor Steve Adams, Chair
Councillor Reg Rankin, Vice Chair
Councillor Waye Mason
Councillor Jennifer Watts
Councillor Linda Mosher
Councillor Russell Walker

STAFF: Mr. Paul Sampson, Planner, Planning and Development
Ms. Jennifer Weagle, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, supporting documents, and information items circulated to Community Council are available online: <http://www.halifax.ca/Commcoun/west/150804hwcc-sp-agenda.php>

The meeting was called to order at 9:30 a.m. Community Council adjourned at 9:34 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 9:30 a.m.

2. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

MOVED by Councillor Watts, seconded by Councillor Mason,

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. REPORTS

3.1 STAFF

3.1.1 Case 18510: Municipal Planning Strategy and Land Use By-law Amendments and Development Agreement, 3400 Dutch Village Road and 3343 Westerwald Street, Halifax – Supplemental Report

The following information was before Community Council:

- A supplementary staff recommendation report dated July 22, 2015

MOVED by Councillor Walker, seconded by Councillor Mosher,

THAT Halifax and West Community Council:

- 1. Approve the proposed development agreement as set out in Attachment A of the July 22, 2015 report; and**
- 2. Require the development agreement be signed by the property owner within 120 days, or any extension thereof granted 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.**

MOVED by Councillor Walker, seconded by Councillor Rankin,

THAT the first part of the motion be amended to include:

“With an amendment that Section 3.12 of the proposed development agreement be amended by adding the following sentence to the end of Section 3.12: ‘A minimum of 24 parking spaces shall be provided within the underground parking garage.’”

Responding to questions from members of Community Council, Mr. Paul Sampson, Planner, Planning and Development, indicated that this amendment would not constitute a substantive amendment, and that the applicant is agreeable to the amendment. He further clarified that the amendment will not change the footprint of the property, and will still allow space for bicycle parking and solid waste containers.

AMENDMENT PUT AND PASSED.

Responding to further questions, Mr. Sampson confirmed that there are 24 residential units proposed for the building. He clarified that the amendment to section 3.6.9 of the development agreement relative to the issuance of an occupancy permit, as referenced on page 2 of the staff report, was incorporated into the proposed development agreement before Community Council.

MOTION, AS AMENDED, PUT AND PASSED.

4. **DATE OF NEXT MEETING – September 15, 2015**
5. **ADJOURNMENT**

The meeting was adjourned at 9:34 a.m.

Jennifer Weagle
Legislative Assistant