



**HALIFAX AND WEST COMMUNITY COUNCIL
MINUTES
MARCH 1, 2016**

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

STAFF: Ms. Sherryl Murphy, Deputy Clerk

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/160119hwcc-agenda.php>

The meeting was called to order at 6:00 pm and Community Council adjourned at 6:05 pm

1. CALL TO ORDER

The meeting was called to order at 6:00 pm

2. APPROVAL OF MINUTES – NONE

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

The agenda was accepted as presented.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS – NONE

9. NOTICES OF TABLED MATTERS – NONE

10. HEARINGS - NONE

10.1 PUBLIC HEARINGS - NONE

11. CORRESPONDENCE, PETITIONS & DELEGATIONS - NONE

11.1 Correspondence

11.2 Petitions

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 19857: LUB Amendment and Development Agreement for 3085-3077 Oxford Street and 6393-6387 Young Street, Halifax (Supplementary Report

The following was before Community Council:

- *A supplementary staff recommendation report dated February 16, 2016*

MOVED by Councillor Watts, seconded by Councillor Mason

THAT the Halifax and West Community Council:

- 1. Approve the proposed development agreement, which shall be substantially of the same form as set out in Attachment A of the February 16, 2016 staff report, to allow for a mixed-use development at 3085-3077 Oxford Street and 6393-6387 Young Street, Halifax; and**
- 2. Require that the proposed development 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.

MOTION PUT AND PASSED.

13.1.2 Case 19989: Amendment to Rockingham Ridge Stage 1 Development Agreement, 30 Farnham Gate Road, Halifax (First Reading and Set Date for Public Hearing)

The following was before the Community Council:

- A staff recommendation report dated February 16, 2016

MOVED by Councillor Rankin, seconded by Councillor Walker:

That Halifax and West Community Council Give First Reading to consider approval of the proposed Amending Development Agreement for Rockingham Ridge, as contained in Attachment A, to permit an increase in the allowable commercial gross floor area, and schedule a public hearing.

MOTION PUT AND PASSED.

14. MOTIONS - NONE

15. IN CAMERA (IN PRIVATE) - NONE

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

No members of the public responded to the Chair's invitation to speak.

19. DATE OF NEXT MEETING – March 29, 2016

20. ADJOURNMENT

The meeting was adjourned at 6:05 pm

Sherryl Murphy
Deputy Clerk