DISTRICT 12 PLANNING ADVISORY COMMITTEE SPECIAL MEETING MINUTES

August 10, 2009

PRESENT: Ms. Heather Ternoway, Chair

Mr. Clary Kempton

Councillor Dawn Sloane Ms. Katherine Perrott

REGRETS: Ms. Beverly Miller

STAFF: Ms. Gail Harnish, Admin/PAC Coordinator

Mr. Luc Ouellet, Planner, Planning Applications

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1. <u>CALL TO ORDER</u>

The meeting was called to order at 7:00 p.m. in the Trophy Room, City Hall. The Committee agreed to hold a special meeting at the request of the Clerks office to deal with the planning application for 1314 Martello Street, Halifax.

2. REPORTS

2.1 <u>Case 01296: Non-substantive DA Amendment - 1314 Martello Street,</u> Halifax

A staff report dated July 3, 2009, on the above noted, was before the Committee.

Mr. Luc Ouellet, Planner, presented the report to the Committee.

In response to Ms. Perrott, Mr. David Zareski of Brown Zareski, advised most of the tenants of the building are related to the medical profession. There have been no objections to the change in use.

Ms. Ternoway indicated this seems to be an obvious and acceptable use for the space, and wondered why it was not considered in the original development agreement.

Mr. Zareski advised the original tenant in 2004/05 was a medical related use but did not have the added educational component. They were educating people on how to train but it was not an institutional education use. They had a ten year lease at the time.

Ms. Ternoway noted there is reference in the report to the classroom time being limited to daytime hours but there is no reference to this in the development agreement, and wondered about the limiting nature.

Mr. Ouellet advised it is not limited and thought it would include early evening hours as well.

Mr. Zareski stated it would go no later than 9-10:00 p.m. He presumed the Cathedral would want to take advantage of the space for meeting space as well.

MOVED BY Councillor Sloane, seconded by Ms. Perrott, that the District 12 Planning Advisory Committee recommend that Peninsula Community Council:

1. Approve by resolution the non-substantive amendment to the existing development agreement for 1314 Martello Street, Halifax, as detailed in the amending development agreement appended as Attachment A of the report

dated July 3, 2009; and

2. Require that the amending development agreement be signed within 120 days, or any extension thereof granted by Community Council on request of the Applicant, from the date of final approval by Community Council or any other bodies as necessary, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.

MOTION PUT AND PASSED.

3. <u>NEXT MEETING</u>

The Committee agreed to reschedule their next regular meeting date to Monday, August 31, 2009.

4. ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Gail Harnish Admin/PAC Coordinator