

DESIGN REVIEW COMMITTEE  
MINUTES

September 9, 2010

PRESENT: Mr. Alan Parish, Chair  
Mr. William Hyde, Vice Chair  
Mr. Ramzi Kawar  
Mr. Terry Smith-Lamothe  
Ms. Anne Sinclair  
Mr. Nick Pryce  
Mr. Roy McBride  
Ms. Sue Sirrs  
Ms. Angela Dean  
Ms. Suzanne Saul  
Mr. Cesar Saleh  
Mr. Jeff Pinhey

STAFF: Ms. Kelly Denty, Supervisor, Planning Applications  
Mr. Richard Harvey, Senior Planner, Western Division  
Mr. Luc Ouellet, Planner I, Western Division  
Ms. Melody Campbell, Legislative Assistant

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**1. CALL TO ORDER**

The meeting was called to order at 6:00 p.m. in Halifax Hall, 2<sup>nd</sup> Floor City Hall.

**2. APPROVAL OF THE MINUTES**

**MOVED by Mr. Smith-Lamothe, seconded by Mr. Kawar that the minutes of May 13, 2010, as presented, be approved. MOTION PUT AND PASSED.**

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

**MOVED by Mr. Smith-Lamothe, seconded by Mr. Saleh that the Order of Business, as presented, be approved. MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES/STAFF UPDATES**

**4.1 Green Roof Definition**

Ms. Kelly Denty, Supervisor of Planning Applications, advised the Committee that under the Land Use By-law green roof is a flat roof that has to be landscaping which includes some type of vegetation. She added that the living green roof noted in the Design Review manual can be encouraged but is not mandatory.

**5. CONSIDERATION OF DEFERRED BUSINESS**

**6. DELEGATIONS/PRESENTATIONS**

**6.1 Halifax Central Library Presentation - Fowler Bauld & Mitchell**

Ms. Sue Sirrs declared a conflict of interest as she is involved in the project and she excused herself from the meeting.

Mr. William Hyde raised a question regarding conflict of interest. He stated that a number of years ago he had worked with Fowler Bauld & Mitchell Ltd. It was noted that as this was a number of years ago and he no longer has a relationship with the company; so there is no conflict of interest.

The Fowler, Bauld & Mitchell Design Team provided a presentation to the Committee regarding the Halifax Central Library.

Following the presentation, the following points of clarification were provided to Committee members:

- landscaping will be provided; however, many of the existing trees are in poor condition
- public art will be incorporated onto the site
- it was suggested that parking be made as invisible as possible - it was noted that underground parking will be on site; committee members suggested two levels of parking be considered
- the target for the building is LEED Gold
- committee members advised that the top floor must be functional
- the building facade has not yet been determined
- committee members advised that view planes must be taken into consideration
- a shadow study will be done

Mr. Parish, Chair, on behalf of himself and the Committee, expressed his appreciation for the presentation for the Central Library.

**7. REPORT/DISCUSSIONS** - None

**8. ADDED ITEMS** - None

**9. NEXT MEETING DATE**

The next regularly scheduled meeting is October 14, 2010.

**10. ADJOURNMENT**

The meeting adjourned at 7:36 p.m.

Melody Campbell  
Legislative Assistant