# URBAN DESIGN TASK FORCE MINUTES

May 21, 2008

PRESENT: Ms. Dale Godsoe, Chair

Mr. Paul MacKinnon, Vice-Chair

Mr. Bernie Smith Mr. Frank Palermo Mr. David Garrett Ms. Linda Garber Ms. Adriane Abbott Ms. Cathy Carmody Mr. Stephen Terauds

Mr. Bill Hyde

Ms. Margot Young Councillor Mary Wile Councillor Jim Smith Mr. Kendall Taylor

Councillor Dawn Sloane

REGRETS: Mr. Paul Shakotko

Mr. Kevin Riles

STAFF: Mr. Andy Fillmore, Project Manager, Capital District

Ms. Jacqueline Hamilton, Manager of Heritage & Design

Mr. Austin French, Manager, Planning Services

Ms. Tiffany Chase, Communications Specialist, Heritage and

Urban Design, Capital District

Ms. Sandra T. Riley, Legislative Assistant

# TABLE OF CONTENTS

1.	CALL TO ORDER	3
2.	APPROVAL OF MINUTES - None	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	3
4.	BUSINESS ARISING OUT OF THE MINUTES	3
5.	CONSIDERATION OF DEFERRED BUSINESS	3
6.	NEW BUSINESS	
	6.1 Review of Response to Public Comments Document	3
7.	CORRESPONDENCE, PETITIONS AND DELEGATION	5
3.	ADDED ITEMS	5
9.	NEXT MEETING DATE - June 04, 2008	5
10.	ADJOURNMENT	5

\_\_\_\_\_

#### 1. CALL TO ORDER

Ms. Godsoe called the meeting to order at 11:07 a.m. in 3<sup>rd</sup> Floor, Duke Tower.

- 2. <u>APPROVAL OF MINUTES</u> None
- 3. <u>APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS</u>

MOVED by Mr. MacKinnon, seconded by Ms. Carmody that the Order of Business be approved. MOTION PUT AND PASSED

- 4. BUSINESS ARISING OUT OF THE MINUTES NONE
- 5. **CONSIDERATION OF DEFERRED BUSINESS NONE**
- 6. NEW BUSINESS
- 6.1 Review of Response to Public Comments Document

Today's meeting is a continuation from May 14, 2008 regarding the review of 'Response to Public Comments Document'. The one hundred and twelve issues raised in the previous meeting had been divided into four categories: Technical, Heritage, Flexibility of Land Use ByLaw, and Waterfront issues. A discussion ensued with Staff clarifying the following issues in the four categories:

#### Technical Issues:

- Add pre-bonus height map to the Secondary Planning Strategy
- Precinct Approach
- Heights in Precinct 8
- Composition of Design Review Committee
- Conservation By-Law Provision for Notice to Abutting Property Owners
- Sustainability Standards for New Construction
- New Construction materials & Practices
- Remove the Concept Plan
- Encourage Exciting Modern Buildings
- Active Transportation Infrastructure
- Adaptive Re-use

4

- Streetline Stepbacks
- Opportunity Sites
- List of Public Benefits
- Strategy for Ensuring Public Benefits are Achieved
- Amend Incentive Bonus Structure to Include Cash Payment on Square Foot Basis
- Clarity in Plan Amendment Policy
- Extend the Public Review Period
- Public Consultation Meetings
- Strengthen Policy Structure in the Secondary Planning Strategy
- Relationship to Other Plans
- Citizen Involvement in Plan Monitoring
- Research for Population and Development Capacity Projections
- Document Format
- Land Use Strategy
- Non-conforming Buildings

## Heritage Issues:

- Height impact on heritage buildings
- Reduce heights in areas of concentrated heritage
- Separate Design Review Committee for Heritage Applications
- Heritage Resources and Streetwall Heights
- Redevelopment of Heritage Properties

#### Flexibility of LUB:

- Exceptions to the height and building mass framework
- Setbacks, Stepbacks and Streetwall Heights for Historic Blocks

#### Waterfront Issues:

- Waterfront Development Corporation Lands
- Setback from Waterfront Boardwalk
- Building Form on the Waterfront

Mr. Smith retired from the meeting at 12:48 pm.

Ms. Young arrived at 12:58 pm.

#### 7. CORRESPONDENCE PETITIONS AND DELEGATIONS

Correspondence from Mr. Philip Pacey, President of Heritage Trust of Nova Scotia, with the title "Comments of Wednesday's documents" and dated May 20, 2008 was circulated to the Task Force members. In the correspondence, Mr. Pacey advises that the number and nature of the public comments suggests that a serious rethinking of the Draft Downtown Plan is needed. Mr. Pacey, as well as Mr. Denault Blouin were present as representatives of Heritage Trust of Nova Scotia.

#### 8. ADDED ITEMS - None

### 9. NEXT MEETING DATE

There will be an Urban Design Task Force meeting on June 04, 2008 from 11 am to 1 pm at Halifax Hall, City Hall, followed by a Regional Plan Advisory Committee meeting from 1 pm to 2 pm, which will be attended by UDTF representatives.

#### 10. ADJOURNMENT

The meeting was adjourned at 2:09 p.m.

Sandra T. Riley Legislative Assistant