

PENINSULA COMMUNITY COUNCIL  
SPECIAL MEETING  
MINUTES

August 11, 2009

PRESENT: Councillor Dawn Sloane, Vice Chair  
Councillor Jennifer Watts  
Councillor Jerry Blumenthal

REGRETS: Councillor Sue Uteck, Chair

STAFF: Mr. Luc Ouellet, Planner  
Ms. Shawnee Gregory, Legislative Assistant

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1. **CALL TO ORDER**

Councillor Sloane called the meeting to order at 12:12 p.m. in the Media Room, City Hall.

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 **REPORTS**

4.1 **Staff Reports**

4.1.1 **Case 01296: Non-substantive DA Amendment - 1314 Martello Street, Halifax**

- A report dated August 11, 2009 from the District 12 Planning Advisory Committee was submitted.

Councillor Sloane stepped down as Chair at 12:13 p.m. Councillor Blumenthal assumed the Chair.

**MOVED BY Councillor Sloane, seconded by Councillor Watts, 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 agreement appended as Attachment A of the report dated July 3, 2009.**
2. **Require that the amending 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.**

5. **ADDED ITEMS - NONE**

6. **NEXT MEETING**

The next meeting was scheduled for September 13, 2009.

7. **ADJOURNMENT**

The meeting adjourned at 12:15 p.m.

Shawnee Gregory  
Legislative Assistant