



**REGIONAL CENTRE COMMUNITY COUNCIL
DRAFT MINUTES
September 4, 2024**

PRESENT: Councillor Sam Austin, Chair
Councillor Shawn Cleary, Vice Chair
Councillor Tony Mancini
Councillor Waye Mason

REGRETS: Councillor Lindell Smith

STAFF: Elise Martino, Solicitor
Simon Ross-Siegel, Legislative Assistant

These minutes are considered draft and will require approval by Regional Centre Community Council at a future meeting.

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

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The meeting was called to order at 6:02 p.m., and Community Council adjourned at 6:28 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:02 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – July 24, 2024 and August 12, 2024

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the minutes of July 24, 2024 and August 12, 2024 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Councillor Cleary, seconded by Councillor Mancini

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

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

10.1 PUBLIC HEARINGS

10.1.1 2024-01201: Regional Centre LUB Housekeeping Amendments

The following was before Community Council:

- Staff report dated July 26, 2024
- Extract from the August 12, 2024 Regional Centre Community Council draft minutes
- Staff presentation dated September 4, 2024

Josh Adams, Principal Planner gave a presentation and responded to questions of clarification from Council.

The hearing opened at 6:24 p.m.

The Chair noted that the Municipality was the applicant for this matter.

The Chair reviewed the rules of procedure for public hearings. The Chair noted there were no registered speakers and called three times for any other members of the public wishing to speak; there were none.

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MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 6:25 p.m.

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT the Regional Centre Community Council adopt the proposed amendments to the Regional Centre Land Use By-Law, as set out in Attachment 1 of the staff report dated July 26, 2024.

MOTION PUT AND PASSED.

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence – None

11.2 Petitions – None

11.3 Presentation – None

12. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers and called three times for any other members of the public wishing to speak; there were none.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS – NONE

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE) – NONE

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION – NONE

19. DATE OF NEXT MEETING – October 9, 2024 (if required)

20. ADJOURNMENT

The meeting was adjourned at 6:28 p.m.

Simon Ross-Siegel
Legislative Assistant