



**HALIFAX AND WEST COMMUNITY COUNCIL
DRAFT MINUTES
October 8, 2024**

PRESENT: Councillor Waye Mason, Chair
Councillor Lindell Smith
Councillor Shawn Cleary
Councillor Kathryn Morse
Councillor Patty Cuttell

REGRETS: Councillor Iona Stoddard, Vice Chair

STAFF: Meg MacDougall, Solicitor
Andrea Lovasi-Wood, Legislative Assistant

These minutes are considered draft and will require approval by Halifax and West 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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**Halifax and West Community Council
Draft Minutes
October 8, 2024**

The meeting was called to order at 6:01 p.m. Community Council adjourned at 6:11 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:01 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 – September 9, 2024

MOVED by Councillor Morse, seconded by Councillor Cuttell

THAT the minutes of September 9, 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 Morse

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 – NONE

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.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 HERITAGE ADVISORY COMMITTEE

14.1.1 Case 24505: Development Agreement for 10 Kirk Road, Halifax for a bare land condominium development and rehabilitation of a registered heritage property

The following was before Community Council:

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- Heritage Advisory Committee report dated September 12, 2024 with attached staff report dated September 4, 2024

MOVED by Councillor Cleary, seconded by Councillor Cuttell

THAT Halifax and West Community Council give notice of motion to consider the proposed development agreement, as set out in Attachment A of the staff report dated September 4, 2024, to enable the construction of 15 single-unit residences as a bare land condominium on the registered heritage property located at 10 Kirk Road, and schedule a public hearing.

Elizabeth Cushing, Heritage Planner II responded to questions of clarification from the Community Council.

MOTION PUT AND PASSED.

14.1.2 PLANAPP-2023-00396: Heritage Development Agreement for 173-175 St Margarets Bay Road (Craigmore)

The following was before Community Council:

- Heritage Advisory Committee report dated September 12, 2024 with attached staff report dated July 18, 2024

MOVED by Councillor Cleary, seconded by Councillor Morse

THAT Halifax and West Community Council give notice of motion to consider the proposed development agreement, as set out in Attachment A of the staff report dated July 18, 2024, to enable the construction of three townhouse units, one duplex, and one backyard suite on the registered heritage property, and schedule a public hearing.

Andrea Lovasi-Wood, Legislative Assistant responded to questions of clarification from the Community Council.

MOTION PUT AND PASSED.

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE) – NONE

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION – NONE

19. DATE OF NEXT MEETING – November 25, 2024

20. ADJOURNMENT

The meeting was adjourned at 6:11 p.m.

Andrea Lovasi-Wood
Legislative Assistant