

# REGIONAL CENTRE COMMUNITY COUNCIL MINUTES November 18, 2024

PRESENT: Councillor Sam Austin, Chair

Councillor Becky Kent, Vice Chair

Councillor Laura White Councillor Virginia Hinch

REGRETS: Councillor Tony Mancini

Councillor Shawn Cleary

STAFF: Elise Martino, Solicitor

Andrea Lovasi-Wood, Legislative Assistant

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.

# 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:00 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.

#### 1.1 Annual Election of Chair

Andrea Lovasi-Wood, Legislative Assistant called for nominations for the position of Chair of the Regional Centre Community Council.

MOVED by Councillor Kent, seconded by Councillor Hinch

THAT Councillor Austin be nominated Chair of the Regional Centre Community Council.

Councillor Austin was declared the successful nominee.

MOVED by Councillor Kent, seconded by Councillor Hinch

THAT Councillor Austin be appointed Chair of the Regional Centre Community Council.

# **MOTION PUT AND PASSED.**

Councillor Austin was declared the Chair of the Regional Centre Community Council.

Councillor Austin assumed the Chair.

### 1.2 Annual Election of Vice Chair

Councillor Austin called for nominations for the position of Vice Chair of the Regional Centre Community Council.

MOVED by Councillor Hinch, seconded by Councillor White

THAT Councillor Kent be nominated Vice Chair of the Regional Centre Community Council.

Councillor Kent was declared the successful nominee.

MOVED by Councillor Hinch, seconded by Councillor White

THAT Councillor Kent be appointed Vice Chair of the Regional Centre Community Council.

## MOTION PUT AND PASSED.

Councillor Kent was declared the Vice Chair of the Regional Centre Community Council.

# 2. APPROVAL OF MINUTES - September 4, 2024

MOVED by Councillor Kent, seconded by Councillor Hinch

THAT the minutes of September 4, 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

As provided for in section 37 (1) of Administrative Order One, *Respecting the Procedures of the Council*, Andrea Lovasi-Wood, Legislative Assistant requested that Item 14.1.2 2024-02794: Update to Cultural Use Requirements in Regional Centre – Mi'kmaw Native Friendship Centre be considered prior to Item 14.1.1.

MOVED by Councillor Kent, seconded by Councillor White

THAT the agenda be approved as amended.

# MOTION PUT AND PASSED.

Later in the meeting, it was MOVED by Councillor Kent, seconded by Councillor Hinch

THAT the following item be deferred to the January 2025 meeting of Regional Centre Community Council:

• Item 14.1.1 Overview of Centre Plan – Presentation

MOTION TO DEFER 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 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
- **14.1 STAFF**
- 14.1.1 Overview of Centre Plan Presentation

This matter was deferred; refer to the Order of Business.

# 14.1.2 2024-02794: Update to Cultural Use Requirements in Regional Centre – Mi'kmaw Native Friendship Centre

The following was before Community Council:

• Staff report dated October 22, 2024

• Staff presentation dated November 18, 2024

Brandon Umpherville, Planner III gave a presentation and responded to questions of clarification from the Community Council.

MOVED by Councillor White, seconded by Councillor Kent

THAT Regional Centre Community Council give First Reading to consider approval of the proposed amendments to the Regional Centre Land Use By-law, as set out in Attachment 1 of the staff report dated October 22, 2024, and schedule a public hearing.

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 December 9, 2024
- **20. ADJOURNMENT**

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

Andrea Lovasi-Wood Legislative Assistant