

CHEBUCTO COMMUNITY COUNCIL

April 7, 2008

MINUTES

PRESENT: Councillor Mary Wile, Chair
Councillor Linda Mosher, Vice Chair
Councillor Russell Walker
Deputy Mayor Stephen Adams
Councillor Debbie Hum

STAFF: Ms. Shawnee Gregory, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 7:00 p.m.

2. APPROVAL OF MINUTES - March 3, 2008

MOVED by Councillor Walker, seconded by Councillor Hum, that the minutes of March 3, 2008, be approved. MOTION PUT AND PASSED.

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

Addition:

12.1 Sir Sandford Fleming Park - Councillor Mosher

MOVED by Councillor Walker, seconded by Councillor Mosher, that the Order of Business, as amended, be approved. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES:

4.1 Status Sheet Items:

4.1.1 Bus Service - Stoneridge

Councillor Mosher noted that there had been an exchange of e-mails and that she had requested a report from Metro Transit. She advised that she would like to keep this item on the status sheet.

4.1.2 Welcome to Halifax Sign - St. Margaret's Bay Road

Councillor Mosher indicated that there had been no update and that she would like the Legislative Assistant to follow up with Mr. Wayne Anstey, Deputy Chief Administrative Officer. She advised that she would like to keep this item on the status sheet.

4.1.3 Tremont Park Alternate Main Entrance

Councillor Hum stated that she had met with Planning and Development staff over the past week and that there had been no application related to radio transmission lands. She advised that since it would be a while before any reports would come forward that she would like this item kept on the status sheet.

5. MOTIONS OF RECONSIDERATION - NONE

6. MOTIONS OF RECISSION - NONE

7. CONSIDERATION OF DEFERRED BUSINESS - NONE

8. HEARINGS:

8.1 Public Hearings - None

8.2 Variance Appeal Hearings - None

9. CORRESPONDENCE, PETITIONS AND PRESENTATIONS:

9.1 Correspondence: None

9.2 Petitions:

9.3 Presentations: None

10. REPORTS:

10.1 Staff:

10.1.1 Case 01105: Rezoning of 8 Melody Drive and 3-5 College Road, Halifax

C A staff report dated March 12, 2008, was submitted.

MOVED BY Councillor Hum, seconded by Councillor Walker, that Chebucto Community Council give First Reading for the proposed rezoning of 8 Melody Drive and 3-5 College Road, Halifax and schedule a public hearing for the May 5, 2008 Community Council meeting. MOTION PUT AND PASSED.

10.1.2 Case 01123: Extension to Development Agreement Time Frames 339 Lacewood Drive, Halifax

C A staff report dated March 17, 2008, was submitted.

Ms. Patricia Hughes, Planner, provided a review of the staff report for the Community Council.

MOVED BY Councillor Walker, seconded by Councillor Mosher, that Chebucto Community Council:

- 1. Amend Section 4.5 of the existing Development Agreement to extend the time limit for the completion of the agreement until January 11, 2009 (a public hearing is not required);**
- 2. Approve the Amending Agreement as shown in Attachment "A" of the March 17, 2008 report; and**
- 3. Require that the Amending Agreement be signed within 120 days or any extension thereof granted by Council on request of the applicant from the date of the motion approved by Council and any other bodies as necessary whichever approval is later, otherwise, this approval will be void and obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED.

10.1.3 Case 01005: Development Agreement for 11 Ramsgate Lane, Halifax

C A supplementary report dated March 20, 2008, was submitted.

Mr. Brian White, Planner, provided an update on Case 01005. He stated that the new section in the development agreement allowed further amendments, however, the height and mass of the building would remain controlled under the Municipal Planning Strategy.

MOVED BY Councillor Mosher, seconded by Deputy Mayor Adams, that Chebucto Community Council:

- 1. Approve the proposed amending agreement as presented in Attachment A of the March 20, 2008, supplementary report, and**
- 2. Require the amending agreement be signed within 120 days, or any extension thereof granted by the Chebucto Community Council on request of the applicant, from the date of the final approval of said agreement by the Community Council and any other bodies as necessary, whichever is later, including applicable appeal periods. Otherwise this approval shall be void and any obligations arising hereunder shall be at an end.**

A discussion on the motion ensued regarding the removal of section 5.2 of the development agreement, Mr. White assured the Community Council that this was a non-substantial amendment as it was only an internal conversion.

MOTION PUT AND PASSED.

10.1.4 Case 01004: Development Agreement, Former BC Silver School, Halifax (Spryfield)

C A supplementary report dated March 20, 2008, was submitted.

MOVED BY Deputy Mayor Adams, seconded by Councillor Walker, that section 3.5.1 (b) of the development agreement as presented in Attachment A of the March 20, 2008 supplementary staff report be deleted. MOTION PUT AND PASSED.

MOVED BY Deputy Mayor Adams, seconded by Councillor Mosher, that the following clause be added to the development agreement as presented in Attachment A of the March 20, 2008 supplementary staff report:

- 3.5.1 (b) “cash” pursuant to Section 82 of the Subdivision By-Law be allocated to Hartland Field/Playground and/or the Spryfield Lion’s Rink recreation complex.**

MOTION PUT AND PASSED.

MOVED BY Deputy Mayor Adams, seconded by Councillor Mosher, that the Chebucto Community Council:

- 1. Approve the proposed development agreement outlined in Attachment A of the March 20, 2008 supplementary staff report, and with the revision to section 3.5.1 (b) as approved by the Chebucto Community Council; and**
- 2. That the agreement be signed within 120 days, or any extension thereof granted by the Chebucto Community Council on request of the applicant, from the date of the final approval of said agreement by the Community Council and any other bodies as necessary, whichever is later, including applicable appeal periods. Otherwise this approval shall be void and any obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED.

Councillor Walker requested a figure for the value of the park dedication.

11. MOTIONS - NONE

12. ADDED ITEMS

12.1 Sir Sandford Fleming Park - Councillor Mosher

Councillor Mosher stated that she had recently met with the Honourable Cecil Clarke, Attorney General and Minister of Justice and the Honourable Len Goucher regarding

renovations of the Memorial (Dingle) Tower which is located in her district. She noted that these renovations would coincide with the one hundredth (100) anniversary of the Tower as well as the two hundred and fiftieth (250) anniversary of democracy.

MOVED BY Councillor Mosher, seconded by Councillor Hum, that staff prepare a detailed analysis to repair and restore the plaques and lions at the Memorial (Dingle) Tower; further, that an outline of costs and the feasibility of a commemorative statue and an appropriate celebration to mark the significance of this historic site and monument be prepared. MOTION PUT AND PASSED.

In closing, Councillor Mosher advised that this was an urgent matter as the Memorial (Dingle) Tower was being submitted to the Historic Sites and Monuments Board of Canada.

13. NOTICES OF MOTION - NONE

14. PUBLIC PARTICIPATION

Mr. Shalom Mandaville

Mr. Mandaville provided an update on the Soil and Water Conservation Society of Metro Halifax and submitted information for the record. He raised concerns regarding the accuracy of data being produced from lake studies in the area.

Mr. H. Tiller

Mr. Tiller requested an update on the issue he had brought forward at the September 10, 2007, Chebucto Community Council meeting; noting that he had been told that his concerns would be forwarded on to the traffic authority. He stated that his complaint was in regard to the left turning lane from Dunbrack Street on to Lacewood Drive as well as the lane going from Lacewood Drive on to Highway 102 as they both become backed up with traffic quite often. Mr. Tiller also requested an update on the Mainland Common site.

Councillor Wile advised that she would forward Mr. Tiller's request on to the Traffic Authority. Regarding the Mainland Common recreation centre she stated that HRM was still waiting for funding and that clearing of land was being done now to save time prior to construction.

15. NEXT MEETING DATE

The next meeting was scheduled for Monday, May 5, 2008.

16. ADJOURNMENT

The meeting was adjourned at 7:33 p.m.

April 7,
2008

Shawnee Gregory
Legislative Assistant

The following items were added as information:

1. Information Report - Case 00916: Rezoning of 65, 73 and 75 Kearney Lake Road, Halifax
2. Information Report - Neighbourhood Signage
3. Halifax Mainland North: 5th Annual Volunteer Recognition Committee Dinner - Letter, Nomination Form and Questionnaire