CHEBUCTO COMMUNITY COUNCIL MINUTES

January 4, 2010

PRESENT: Councillor Russell Walker, Chair

Councillor Linda Mosher Councillor Stephen Adams Councillor Mary Wile

REGRETS: Councillor Debbie Hum, Vice Chair

STAFF: Ms. Kirby Grant, Solicitor

Ms. Shawnee Gregory, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 7:01 p.m.

2. APPROVAL OF MINUTES - December 7, 2009

MOVED BY Councillor Wile, seconded by Councillor Mosher, that the minutes of December 7, 2009 be approved as presented. MOTION PUT AND PASSED.

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

Additions:

- 12.1 HRM Call Centre Service Regarding Provincial Issues Councillor Adams
- 12.2 75 Rockingstone Road Re: Sidewalk Councillor Adams
- 12.3 Keefe Drive Emergency Concerns Due to Road Condition and Lack of Seawall Councillor Mosher
- 12.4 Solid Waste Friday and Holiday Collection Communication Concerns Councillor Mosher
- 12.5 HRM Corporate Call Centre 490-4000 Resident Concerns Councillor Mosher

MOVED BY Councillor Wile, seconded by Councillor Mosher, that the agenda be approved as amended. MOTION PUT AND PASSED.

- 4. BUSINESS ARISING OUT OF THE MINUTES
- 4.1 Status Sheet Items
- 4.1.1 Tremont Park Alternate Main Entrance

This item was deferred to the next meeting scheduled for February 1, 2010 and will remain 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

8.1.1 Case 01304: Stage I Development Agreement - Clayton Park West Phase 5 - Halifax Water Lands

A report dated November 23, 2009 was before Community Council. Mr. Paul Sampson, Planner, provided the presentation on Case 01304: Stage I Development Agreement - Clayton Park West Phase 5 - Halifax Water Lands. He stated that an underpass for the area had been approved in principle by Council and that the recommendation currently before the Community Council was stage one in a two stage approval process.

The Chair reviewed the Rules of Procedure for Public Hearings and called for those wishing to speak for or against Case 01304: Stage I Development Agreement - Clayton Park West Phase 5 - Halifax Water Lands.

Mr. Kevin Neatt, Clayton Developments, indicated that he was a Planner with Clayton Developments and was present on their behalf to thank the Community Council for this opportunity.

The Chair called three times for additional speakers. Hearing none, the following motion was placed:

MOVED BY Councillor Adams, seconded by Councillor Mosher, that the public hearing be closed. MOTION PUT AND PASSED.

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

- 1. Approve the Stage I Development Agreement for Clayton Park West Phase 5, presented as Attachment A of the report dated November 23, 2009, to allow for the primary design and planning of a mixed commercial/residential development on the Clayton Park West Phase 5 Lands, Halifax;
- 2. Require the Agreement be signed within 120 days, or any extension thereof granted by Council on request of the applicant, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.

MOTION PUT AND PASSED.

- 8.2 Variance Appeal Hearings None
- 9. CORRESPONDENCE, PETITIONS AND PRESENTATIONS

- 9.1 Correspondence None
- 9.2 Petitions None
- 9.3 Presentations None
- 10. REPORTS NONE
- 11. MOTIONS NONE
- 12. ADDED ITEMS

12.1 HRM Call Centre - Service Regarding Provincial Issues - Councillor Adams

Councillor Adams advised that District 18 was comprised of former City of Halifax and County of Halifax regions. He noted that, as a result, the roads in the former County areas, such as those in Harrietsfield, were taken care of by the Department of Transportation. Councillor Adams requested that HRM Call Centre Agents direct residents to the proper agency in such situations when required.

MOVED BY Councillor Adams, seconded by Councillor Mosher, that Chebucto Community Council request that HRM Call Centre Agents ensure that former County of Halifax residents are given the proper information as to where to direct their call if their concern does not fall under municipal jurisdiction. MOTION PUT AND PASSED.

12.2 75 Rockingstone Road Re: Sidewalk - Councillor Adams

Councillor Adams advised that the sidewalk on 75 Rockingstone Road had not been in place when the abutting resident had moved into their home. He stated that the resident had not requested that a sidewalk be installed, however, was now being told by HRM that he must maintain it or face a fine.

MOVED BY Councillor Adams, seconded by Councillor Wile, that Chebucto Community Council request that HRM be responsible for maintaining the sidewalk abutting the south west side of 75 Rockingstone Road as the sidewalk was not requested by the resident. MOTION PUT AND PASSED.

MOVED BY Councillor Adams, seconded by Councillor Wile, that Chebucto Community Council request that a green area be created, which Councillor Adams will help cost share with his District Capital Funds, between the property on 75 Rockingstone Road and the sidewalk abutting the south west side of the residence. MOTION PUT AND PASSED.

12.3 Keefe Drive - Emergency Concerns Due to Road Condition and Lack of Seawall - Councillor Mosher

Councillor Mosher advised that the road condition on Keefe Drive was an ongoing problem and that the road was deteriorating with every storm. She indicated that during the last storm parts of the road had actually collapsed.

MOVED BY Councillor Mosher, seconded by Councillor Adams, that Chebucto Community Council request that Transportation and Public Works staff conduct an urgent assessment of the road on Keefe Drive in Purcell's Cove and consider prioritizing solutions to be included in the next Capital Budget. MOTION PUT AND PASSED.

12.4 Solid Waste - Friday and Holiday Collection Communication Concerns - Councillor Mosher

Councillor Mosher indicated that the regular collection day in her area was Friday and that it was moved to Saturday when there was a holiday. She advised that the Saturday, January 2, 2010 holiday collection was unable to take place due to a storm and that residents had been unable to find out when it would be picked up as a result. Councillor Mosher requested that an emergency after hours contact be implemented for Councillor and HRM staff use only so that after hours emergency information could be relayed to residents.

MOVED BY Councillor Mosher, seconded by Councillor Adams, that Chebucto Community Council request that Solid Waste staff address collection days that fall on Fridays and holidays and implement an after hours emergency contact for Councillors and HRM staff. MOTION PUT AND PASSED.

12.5 HRM Corporate Call Centre 490-4000 - Resident Concerns - Councillor Mosher

Councillor Mosher indicated that the residents who had missed the holiday collection of their waste had also called the HRM Corporate Call Centre for information. She advised that these residents had waited upwards of 15 minutes and many had become frustrated and hung up.

MOVED BY Councillor Mosher, seconded by Councillor Adams, that Chebucto Community Council request a report regarding HRM Call Centre response times at the 490-4000 number and how service delivery models may be enhanced. MOTION PUT AND PASSED.

13. NOTICES OF MOTION - NONE

14. PUBLIC PARTICIPATION

Ms. Wendy MacDonald, Halifax, advised that construction debris had been left by Home Depot on Solutions Drive. She requested an update on the proposed trail behind 247 Regency Drive. Ms. MacDonald requested clarification regarding steps for the

Washmill Lake Court tunnel process. She noted that she was particularly interested in knowing if sidewalks and bike lanes would be incorporated in the tunnel.

15. NEXT MEETING DATE

The next meeting was scheduled for Monday, February 1, 2010.

16. ADJOURNMENT

The meeting was adjourned at 7:31 p.m.

Shawnee Gregory Legislative Assistant