CENTRAL COMMUNITY COUNCIL MINUTES

December 13, 2012

PRESENT: Councillor Johns, Chair

Councillor Outhit, Vice - Chair

Councillor Dalrymple Councillor Whitman Councillor Craig

STAFF: Ms. Kirby Grant, Solicitor

Mr. Quentin Hill Legislative Assistant

Ms. Jillian McClellan, Planner Ms. Sherryll Murphy, Deputy Clerk

TABLE OF CONTENTS

2

1.	CALL TO ORDER	3
2.	SELECTION OF CHAIR AND VICE - CHAIR	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDI	TIONS
	AND DELETIONS	3
4.	HEARINGS - NONE	3
5.	CORRESPONDENCE PETITIONS AND DELEGATIONS - NONE	3
6.	REPORTS	3
	6.1 New Community Council Structure – Administrative Matters	3
	6.2 Case 17362: Development Agreement, 5210 St. Margarets Bay Ro	
	Upper Tantallon	5
7	MOTIONS	5
8.	ADDED ITEMS	5
9.	NOTICES OF MOTION	5
10.	PUBLIC PARTICIPATION	5
11.	IN CAMERA - NONE	6
12.	NEXT MEETING – January 14, 2013	6

1. CALL TO ORDER

Mr. Quentin Hill, Legislative Assistant, called the meeting to order at 6:01 p.m. at the Basinview Community School cafeteria, Bedford.

2. SELECTION OF CHAIR AND VICE - CHAIR

Mr. Hill called for nominations for the position of Chair.

MOVED by Councillor Whitman, seconded by Councillor Dalrymple to nominate Councillor Johns as Chair of the Central Community Council.

Mr. Hill called three times for further nominations, hearing none nominations were closed.

MOTION PUT AND PASSED.

Mr. Hill turned the meeting over to the Chair. The Chair called for nominations for the position of Vice – Chair.

MOVED by Councillor Dalrymple, seconded by Councillor Craig to nominate Councillor Outhit as Vice – Chair of the Central Community Council.

The Chair called a second and third time for further nominations, hearing none the nominations were closed.

MOTION PUT AND PASSED.

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

MOVED by Councillor Whitman, seconded by Councillor Craig that the agenda be approved as presented.

- 4. HEARINGS NONE
- 5. CORRESPONDENCE PETITIONS AND DELEGATIONS NONE
- 6. REPORTS
- 6.1 New Community Council Structure Administrative Matters

A report from the Municipal Clerk dated November 23, 2012 was before Council.

MOVED by Councillor Dalrymple, seconded by Councillor Craig that Central Community Council approve the following administrative direction for the operation of Central Community Council:

- 1. To set a standard meeting start time of 7pm for regular meetings of Central Community Council.
- 2. That the proposed schedule of Community Council meetings which includes a set monthly meeting date and a date for an additional meeting per month (as/if required)
- 3. That the regular monthly meeting be held at various locations to be announced and any additional meetings required due to public hearings be held at a location within the community that facilitates public access.

Councillor Outhit suggested that the Community Council consider changing its name to reflect the communities contained in the Community Council boundaries.

After a brief discussion. MOVED by Councillor Outhit, seconded by Councillor Whitman that the motion be amended to provide for a change to the name of the Community Council to North West Community Council.

MOTION TO AMEND PUT AND PASSED.

The amended motion is as follows;

MOVED by Councillor Dalrymple, seconded by Councillor Craig that Central Community Council approve the following administrative direction for the operation of Central Community Council:

- 1. To set a standard meeting start time of 7pm for regular meetings of Central Community Council.
- 2. That the proposed schedule of Community Council meetings which includes a set monthly meeting date and a date for an additional meeting per month (as/if required)
- 3. That the regular monthly meeting be held at various locations to be announced and any additional meetings required due to public hearings be held at a location within the community that facilitates public access amended be held at appropriate locations to be announced.
- 4. Change the name of Central Community Council to North West Community Council.

MOTION PUT AND PASSED.

Councillor Craig requested that the status sheet be reviewed and requested that a process be put in place to have it discussed.

The Chair noted that the status sheet was used by previous Community Councils so that Council members could keep the public updated on issues in their communities.

Councillor Outhit agreed to keep the status sheet on the agenda but noted that it had caused problems in the past. He stated that it caused residents to come to meetings expecting an issue to be discussed.

Sherryll Murphy, Deputy Clerk noted that the Community Council status sheet was similar to the one used by Regional Council. She advised that it is the responsibility of the Legislative Assistant to follow up on items placed on the status sheet and forward matters to staff members.

Community Council agreed an agenda item titled Councillor Update be placed on the agenda so that Councillors could provide Councillor and Status sheet updates. Council further requested that the status sheet be distributed for review at the next meeting.

6.2 Case 17362: Development Agreement, 5210 St. Margarets Bay Road, Upper Tantallon

A staff report dated November 15, 2012 was before Council.

MOVED by Councillor Whitman, seconded by Councillor Dalrymple. that Central Community Council give Notice of Motion to Consider approval of the proposed development agreement to permit larger scale commercial development at 5210 St. Margarets Bay Road, presented as Attachment A, and schedule a public hearing.

MOTION PUT AND PASSED

- 7 MOTIONS- NONE
- 8. ADDED ITEMS- NONE
- 9. NOTICES OF MOTION- NONE
- 10. PUBLIC PARTICIPATION

Mr. Joyman Skinner Nottingham Drive, Tantallon requested that Community Council to review and make changes to By-laws surrounding home based business and permitted uses and existing uses in the buildings. He wanted to move his business from one building on his property to another building on the same property. He stated that he had been told by HRM staff that he was unable to move his business to a different building on the property without challenging the Municipal Planning Strategy (MPS). He

requested that he be allowed to get permits to move the business without challenging the MPS and requested that in the future when variances are approved that the permits be included in the variance. He invited Councillors to come to his property to better understand his situation.

The Chair advised that the comments were recorded by the Clerk and suggested that Mr. Skinner should meet with Councillor Whitman regarding the issue.

Mr. Reg Jones, Saddleback Rd., Voyageur Lakes, suggested that Community Council should continue to keep the status sheets on the agendas for the meetings. He noted that it allowed citizens to be able to keep updated on issues in the community. He advised he was associated with a business in Hammonds Plains called Road Apples. He noted that potential customers cannot find the business because of issues with HRM regulations regarding signage and would be looking to work with Councillor Whitman on the issue.

11. IN CAMERA - NONE

12. NEXT MEETING – January 14, 2013

The meeting was adjourned at 6:55 p.m.

Quentin Hill Legislative Assistant