



**NORTH WEST COMMUNITY COUNCIL
MINUTES
November 17, 2014**

PRESENT: Councillor Steve Craig, Chair
Councillor Matt Whitman, Vice-Chair
Councillor Barry Dalrymple
Councillor Brad Johns
Councilor Tim Outhit

STAFF: Mr. Quentin Hill Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, supporting documents, and information items circulated to Community Council are available online: <http://www.halifax.ca/Commcoun/central/141017NWCCagenda.php>

*The meeting was called to order at 7:04 p.m., and
Community Council adjourned at 8:20 p.m.*

1. CALL TO ORDER

The Chair called the meeting to order at 7:04 pm at the Beaverbank Kinsac Community Centre.

2. APPROVAL OF MINUTES – October 20, 2014

MOVED by Councillor Outhit, seconded by Councillor Whitman that the October 20, 2014 minutes be approved as presented. MOTION PUT AND PASSED.

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

Additions: 13.1 Councillor Outhit – Jack Lake, Marsh Lake, Sandy Lake Park Proposal

Council agreed to deal with Item 10.2.3, Truck Bylaw Enforcement Update following the approval of business.

MOVED by Councillor Dalrymple, seconded by Councillor Whitman that the agenda be approved as amended. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. MOTIONS OF RECONSIDERATION – NONE

6. MOTIONS OF RESCISSION – NONE

7. CONSIDERATION OF DEFERRED BUSINESS – NONE

8. HEARINGS – NONE

9. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE

10. REPORTS

As agreed by Community Council during the setting of the agenda Item 10.2.3 was dealt with at this time.

10.2.3 Councillor Whitman – Truck Bylaw Enforcement Update

Staff Sergeant Warnica described the challenges of implementing and enforcing Section 6A of Bylaw T-400. He further described conversations with the HRM Legal department and outlined the difficulties in ticketing because of the wording of the amendment.

Members of the Committee thanked the Staff Sergeant for his presentation and agreed that the Bylaw amendment was largely unenforceable and would require review by HRM Legal in consultation with the RCMP.

10.1 STAFF

10.1.1 Case 19503 – Non-Substantive Amendment to the Timber Trail Mobile Home Park Development Agreement, Hammonds Plains

The following was before Community Council:

- *A staff recommendation report dated October 20, 2014*

Councillor Johns expressed concern regarding this application dating to the 2008 public hearing. He stated residents were not in support of the land reserve being released until Margeson Drive was completed and indicated that he shared this concern. Councillor Johns indicated that without the minutes from the public hearing and the report there would be nothing to indicate why the land reserve is no longer needed.

Ms. Jacqueline Belisle, Planner suggested that a supplementary report back to Community Council would be beneficial.

MOVED by Councillor Johns, seconded by Councillor Whitman that Case 19503 be deferred until the December 15, 2014 meeting and that Regional Transportation staff attend to provide additional information.

MOTION TO DEFER PUT AND PASSED.

10.1.2 Case 18897 – Hatfield: Application by Genivar on behalf of Brian Hatfield to amend the existing agreement for 1840 Hammonds Plains Road

The following was before Community Council:

- *A staff recommendation report dated October 21, 2014*

MOVED by Councillor Whitman, seconded by Councillor Darymple that North West Community Council:

- 1. Give Notice of Motion to consider the proposed development agreement, as contained in Attachment A of the October 21, 2014 staff report, to permit an expansion of existing commercial recreation uses at 1840 Hammonds Plains Road and to schedule a public hearing.**

Councillor Whitman inquired if part of the process for the development agreement would include creating a site plan or having a survey performed to delineate the property. He voiced residents' concerns that the property line may not be clear.

Mr. Tyson Simms, Planner, responded that site plans are required. He clarified that surveys are not required and that only a description of the boundary and lands were required, as included in Attachment A of the report. In response to further questions regarding clarifying the boundary, Mr. Simms stated that the proposal's applicable policies had been met and that any further concern may be addressed at the public hearing. He indicated that he was not aware of any active dispute on these lands and that a previous dispute related to the property boundary had been identified in the Community Engagement section of the report as resolved.

MOTION PUT AND PASSED.

10.2 Members of Community Council

10.2.1 Councillor Craig – Sackville Community Bursary Awards

At the request of the Chair, Councillor Whitman assumed the Chair at 7:48 p.m.

MOVED by Councillor Craig, seconded by Councillor Outhit that North West Community Council Direct staff to prepare a report and recommendation for Community Council to effect amendments to the Sackville Community Award in order to:

- 1) reflect the current electoral districts;**

- 2) **change the amount of the award from \$500 to \$1000 and reduce the number of recipients accordingly;**
- 3) **increase the amount of ineligibility for a major scholarship from \$500 to \$1,000;**
- 4) **change the composition of the Sackville Community Award Committee by deleting the requirement for two representatives of the Landfill Implementation and Review Committee;**
- 5) **change the composition of the Sackville Community Award Committee by specifying Millwood and Sackville High Schools and provide that each school will have two representatives being the principal (or delegate) and the Chair of the School Advisory Council established under the Education Act;**
- 6) **provide for the appointment of the Chair of the Sackville Community Award Committee by the North West Community Council and that the Public Appointment Policy of the Municipality be followed for candidates; and**
- 7) **revise the Application Rating System to remove the order of importance.**

Councillor Craig stated that this award has not been reviewed for years and requires attention to bring into regular business practice.

Councillor Johns referred to recommendation 6 suggesting that it may be redundant. Councillor Johns stated that he supported the direction of the motion but would like to have further opportunity to review the changes with staff.

Councillor Outhit asked if consideration was given to maintaining the number of recipients to two in addition to increasing the amount to \$1,000. Councillor Craig responded that the amount was fixed.

Councillor Dalrymple enquired if these were strictly HRM monies. Councillor Johns responded in the affirmative and explained the origins of the fund.

MOTION PUT AND PASSED.

Councillor Craig assumed chair at 8:01 and Councillor Whitman took his seat in Community Council.

10.2.2 Councillor Johns – Mailout for Berryhill Development Agreement (Cases 19155 and

Councillor Johns stated that many of the residents were concerned with not receiving communication regarding the application. Councillor Johns stated that he had asked planning staff to expand the notification boundary. He referred to a response from staff which included a map of a coverage area of five (5) km.

MOVED by Councillor Johns, seconded by Councillor Dalrymple that North West Community Council request staff to increase the mail out distribution for Cases 19166 and 19333 to a five (5) kilometer radius from Wilson Lake Road including all streets within Berryhill subdivision, Lively Hill subdivision, Hamilton Drive subdivision and Fenerty Road subdivision and all the feeder roads as indicated by the staff map.

MOTION PUT AND PASSED.

11. **MOTIONS – NONE**
12. **IN CAMERA – NONE**
13. **ADDED ITEMS**

13.1 Jack Lake Sandy Lake Park Proposals

This matter was added during the setting of the agenda.

MOVED by Councillor Outhit, seconded by Councillor Johns that North West Community Council add the Jack Lake, Marsh Lake, Sandy Lake Park Proposal information report to the December 15, 2014 meeting and request staff to attend to address the report.

MOTION PUT AND PASSED.

14. NOTICES OF MOTION

15. PUBLIC PARTICIPATION

Mr. Nick Antoff, resident of Lucasville, indicated support of Councillor John's comments regarding Case 19503 – Non-Substantive Amendment to the Timber Trail. He stated that Phase 2 was a deal breaker if the Margeson Drive was not built. He said that preservation of the road reserve was essential. He stated that the only impact of Phase 2 would be seven (7) lots, however, if Community Council approved this amendment 19-20 lots could be built. Mr. Antoff also highlighted White Hills Run and Newbury Road as potential sites and stated that the road reserve needed to be preserved. Mr. Antoff also commented on the Truck Bylaw Amendment. He stated the intent of the amendment was to remove trucks which did not belong, as traffic had substantially increased along the specified roads. He stated that if the bylaw amendment was reviewed, the size of the truck would also have to be considered. He also stated that it would be helpful if HRM would utilize trucking communications to develop greater awareness around the meaning and implications of the bylaw. Mr. Antoff also commented on the Margeson Drive bridge and indicated he would like to see the design made public before it went to tender.

Councillor Johns responded that if staff would return at the next meeting regarding Timber Trail, they may also provide an update on Margeson Drive and the connection through Hammonds Plains.

Mr. Ross Evans, of Pockwock Road, stated concern for Margeson Drive contributing to traffic on Lucasville Road.

Mr. Brian Murray, Hammonds Plains, voiced concern for the Truck Bylaw amendment and the information that the bylaw was not enforceable. He stated that if the issue was not resolved it would be an inconvenience to businesses.

Councillor Whitman responded that he has notified the HRM Legal department and asked they consult with the RCMP.

16. DATE OF NEXT MEETING – December 15, 2014

17. ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Quentin Hill
Legislative Assistant