

**MARINE DRIVE, VALLEY AND CANAL
COMMUNITY COUNCIL MEETING
MINUTES
September 9, 2009**

PRESENT: Deputy Mayor Hendsbee, Chair
Councillor Barry Dalrymple
Councillor Steve Streach

STAFF: Mr. Randy Kinghorne, Solicitor
Sherryl Murphy

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1. CALL TO ORDER

The meeting was called to order at 6:32 p.m.

2. APPROVAL OF MINUTES - June 23 and August 6, 2009

MOVED by Councillor Streach, seconded by Councillor Dalrymple that the minutes of June 23, 2009 and August 6, 2009 be approved as distributed. MOTION PUT AND PASSED.

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

MOVED by Councillor Streach, seconded by Councillor DalrympleSmith that the Order of Business be approved. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

4.1 Status Sheet Review

Members of Community Council reviewed the status sheet. A number of items were noted as being completed and will be removed. The Legislative Assistant will follow up with staff on the remainder of the items.

5. MOTIONS OF RECONSIDERATION - NONE

6. MOTIONS OF RESCISSION - NONE

7. CONSIDERATION OF DEFERRED BUSINESS- NONE

8. HEARINGS - None

9. CORRESPONDENCE AND DELEGATIONS

9.1 Correspondence - None

9.2 Petitions - None

10. REPORTS

10.1 Staff Reports

10.1.1 Case 01263: Water Service Area Expansion, Middle Musquodoboit

- A report dated June 22, 2009 was distributed to members of Community Council.

MOVED by Councillor Streach, seconded Councillor Dalrymple that Marine Drive, Valley and Canal Community Council recommend that Regional Council:

- 1. Give First Reading and schedule a Public Hearing to consider amendments to the Regional Subdivision By-law and the Musquodoboit Valley/Dutch Settlement Municipal Planning Strategy (MPS) and Land Use By-law (LUB) as set out in Attachments A, B and C of the June 22, 2009 report.**
- 2. Approve the proposed amendments to the Regional Subdivision By-law and the Musquodoboit Valley/Dutch Settlement MPS and LUB, as set out in Attachments A, B and C of the June 22, 2009 report, to expand a Water Service area in Middle Musquodoboit to include lands that abut an existing water main on Highway 224 in Middle Musquodoboit.**

MOTION PUT AND PASSED.

10.2 MEMBERS OF COUNCIL

10.2.1 Appointment to District Boundaries Committee

Councillor Streach nominated Councillor Dalrymple to serve as the Marine Drive Valley and Canal Community Council representative on the District Boundaries Committee.

There being no further nominations, the Chair declared nominations closed and confirmed Councillor Dalrymple as the representative for Marine Drive Valley and Canal Community Council.

- 11. MOTIONS - NONE**
- 12. ADDED ITEMS - NONE**
- 13. NOTICES OF MOTION - NONE**
- 14. PUBLIC PARTICIPATION**

No speakers came forward.

15. **NEXT MEETING - TBD**

16. **ADJOURNMENT**

The meeting adjourned at 6:36.

Sherryl Murphy

INFORMATION ITEMS

1. Central Water Service to Dutch Settlement
2. Extension of Central Water & Sewer Services, Beaver Bank Road

Reports and approved minutes of the Marine Drive Valley and Canal Community Council are available on-line at: <http://www.halifax.ca/commcoun/mdvcc/mdvcc.html>

For further information regarding agenda items, please contact Melody Campbell
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