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1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. at the Sheet Harbour Lions Centre, 183 Pool Road, Sheet Harbour.

2. APPROVAL OF MINUTES – August 4, 2011

MOVED by Councillor Streach, seconded by Councillor Dalrymple that the minutes of the August 4, 2011 be approved, as presented. MOTION PUT AND PASSED.

2.1 Requested Revisions to MDVCCC June 22, 2011 Approved Minutes

A staff memorandum dated September 21, 2011 with attached copy of the requested revisions to the June 22, 2011 Marine Drive, Valley and Canal Community Council approved minutes was before the Community Council for consideration.

Background information respecting correspondence between Mr. Michel Gaudrea and the Municipal Clerks Office respecting Marine Drive, Valley and Canal Community Council June 22, 2011 approved minutes was before the Community Council.

MOVED by Councillor Dalrymple, seconded by Councillor Streach, that the Marine Drive, Valley and Canal Community Council accept the requested revisions as provided for in the staff memorandum dated September 21, 2011 and approve the June 22, 2011 minutes as amended. MOTION PUT AND PASSED.

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

Councillor Hendsbee advised that there will be a Public Information Meeting on the District Boundary Review following the adjournment of the Marine Drive, Valley and Canal Community Council meeting.

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

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 STATUS SHEET

A copy of the Marine Drive, Valley and Canal Community Council Status Sheet was before the Community Council for review.

No update was provided at this time.

5. **MOTIONS OF RECONSIDERATION – NONE**
6. **MOTIONS OF RESCISSION – NONE**
7. **CONSIDERATION OF DEFERRED BUSINESS – NONE**

8. **HEARINGS**

8.1 **Case 16753: Development Agreement – Home Hardware, Sheet Harbour**

A staff report dated July 13, 2011 was before the Community Council.

Tyson Simms, Planner, Community Development, delivered a presentation respecting Case 16753: Development Agreement – Home Hardware, Sheet Harbour to the Community Council.

Councillor Hendsbee reviewed the public hearing procedures and opened the public hearing, calling for any speakers for or against the matter to come forward at this time. There being no speakers, it was **MOVED by Councillor Streach, seconded by Councillor Dalrymple that the public hearing be closed. MOTION PUT AND PASSED.**

Councillor Streach acknowledged members of the Gammon family who were in attendance. He provided his support for the matter, commenting that as there were no speakers during the public hearing, the community likely supports the application.

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

1. **Approve the proposed development agreement for a Home Hardware store at 22541 Highway #7, as set out in Attachment A of the staff report dated July 13, 2011; and**
2. **Require the agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, 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.**

In response to a question raised by Councillor Dalrymple respecting job opportunities, Mr. Trevor Gammon, applicant, indicated that he would hope that the expansion will draw in more business, which would increase the opportunity for additional staffing.

MOTION PUT AND PASSED.

9. CORRESPONDENCE, PETITIONS AND DELEGATIONS

9.1 Correspondence – None

9.2 Petitions – None

9.3 Presentations – None

10. REPORTS

10.1 STAFF REPORTS

10.1.1 Case 16570 – MPS and LUB Amendments for Quonset Huts, Cole Harbour/Westphal

A staff report dated July 29, 2011 was before the Community Council.

Councillor Hendsbee advised that this matter is before Marine Drive, Valley and Canal Community Council as it relates to a part of the District 3 area. Harbour East Community Council has also addressed this matter and referred it on to Regional Council.

Mr. Kurt Pyle, Supervisor, Planning Applications and Heritage, provided an overview of the July 29th staff report respecting Case 16570.

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

- 1. Give First Reading and schedule a Public Hearing to consider amendments to the Cole Harbour/Westphal Municipal Planning Strategy and Land Use By-law as set out in Attachments A and B of the staff report dated July 29, 2011; and**
- 2. Approve the proposed amendments to the Cole Harbour/Westphal Municipal Planning Strategy and Land Use By-law as set out in Attachments A and B of the July 29, 2011 staff report in order to restrict Quonset Huts in serviced residential zones.**

MOTION PUT AND PASSED.

11. MOTIONS – NONE

12. ADDED ITEMS – NONE

13. NOTICES OF MOTION – NONE

14. PUBLIC PARTICIPATION

No members of the public came forward at this time.

15. NEXT MEETING DATE – October 26, 2011

16. ADJOURNMENT

The meeting was adjourned at 7:18 p.m.

Krista Vining
Legislative Assistant

INFORMATION ITEMS
September 28, 2011

1. Information Report dated September 6, 2011 re: Lake Echo Watershed Study
2. Information Report dated September 13, 2011 re: District 3 Civic Addressing Corrections