



**HALIFAX AND WEST COMMUNITY COUNCIL  
MINUTES  
November 18, 2015**

PRESENT: Councillor Steve Adams, Chair  
Councillor Reg Rankin, Vice Chair  
Councillor Russell Walker  
Councillor Jennifer Watts  
Councillor Linda Mosher

REGRETS: Councillor Waye Mason

STAFF: Mr. Andrew Reid, Legislative Assistant  
Mr. Martin Ward, Solicitor

*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/west/151118hwcc-agenda.php>*

*The meeting was called to order at 6:02 p.m. and Community Council adjourned at 7:19 p.m.*

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:02 p.m. in the Council Chambers.

**2. APPROVAL OF MINUTES – October 14, 2015**

MOVED by Councillor Watts, seconded by Councillor Walker

**THAT the minutes of October 14, 2015 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

MOVED by Councillor Walker, seconded by Councillor Watts

**THAT the agenda was approved as circulated.**

**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**

**9.1 Correspondence – NONE**

**9.2 Petitions – NONE**

**9.3 Presentation**

**9.3.1 McIntosh Run Watershed Association**

The following was before Community Council:

- A presentation from the McIntosh Run Watershed Association dated November 18, 2015
- A handout entitled Draft Licensing Agreement

Ms. Kaarin Tae, President and Mr. Dick Evans, Vice President, McIntosh Run Watershed Association (MRWA), presented a request from the McIntosh Run Watershed Association for a staff update regarding a licensing agreement for the McIntosh Run Single Track Trail System. This presentation is available online and on file. Ms. Tae outlined the trail proposal and its intended design function. She highlighted that the proposal had previously been presented to the Community Council on March 25, 2014, and that a motion on the matter was before Regional Council on July 22, 2014. She stated that the MRWA received a draft agreement in early February 2015 but had not yet received the final agreement. Ms. Tae noted that the draft agreement was circulated to Community Council by the legislative assistant. She stated that the MRWA have lost a building season and were discouraged by the lack of progress. She requested the

finalized license agreement be prepared as soon as possible. Mr. Evans noted that the MRWA was interested in carrying on the project, the first step being to obtain the licensing agreement.

Councillor Watts requested clarification on the timeline and why the agreement would be required to be finalized by the end of 2015. Ms. Tae responded that the intent of the request was to initialize action on the matter and see progress achieved, but there was no external impetus for the deadline. Councillor Walker questioned when the license had been received and re-submitted. Ms. Tae responded that staff had assured the MRWA that a final agreement would be submitted in March, 2014. Councillor Walker stated that the matter was not simple to accomplish.

Community Council held a discussion over a considered approach, with certain Councillors stating that Council had already provided a directive on the matter. Community Council supported the Regional Council motion of July 22, 2014 and the implementation of the agreement. The Solicitor highlighted options available to Council in terms of providing direction.

MOVED by Councillor Watts, seconded by Councillor Walker

**THAT Halifax and West Community Council refer to staff the request to implement the licensing agreement consistent with Regional Council's motion of July 22, 2014**

**MOTION PUT AND PASSED.**

**10. REPORTS**

**10.1 STAFF**

**10.1.1 Case 18514: Amendments to the Bedford South, Wentworth and Bedford West Secondary Planning Strategies for Sub Area 9 of Bedford West and Wentworth (Cresco Lands), Bedford and Halifax**

The following was before Community Council:

- A supplementary report dated October 20, 2015

Mr. Andrew Bone, Senior Planner, presented Case 18514 as per the supplementary report dated October 20, 2015. He stated that the purpose of the report was to make corrections to the development agreement, including a missing written description of the lands. He also noted that the time had expired to sign the agreement based on Council's motion.

The Solicitor noted that waiver of Notice of Motion was required to proceed, as the development agreement amendment was a policy document.

MOVED by Councillor Walker, seconded by Councillor Mosher

**THAT notice of motion be waived.**

Two thirds majority vote was required.

**MOTION PUT AND PASSED.**

**MOVED by Councillor Walker, seconded by Councillor Rankin**

**THAT the Halifax and West Community Council**

- 1. Approve the corrected amending development agreement document for execution, as contained in Attachment A of the report dated October 20, 2015; and**

**2. Require that the development 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 of said agreement by Council and any other bodies as necessary, including applicable appeal periods whichever is later; otherwise this approval shall be void and any obligations arising hereunder shall be at an end.**

**MOTION PUT AND PASSED.**

**10.1.2 Councillor Appointments Districts 7 & 8 Planning Advisory Committee**

MOVED by Councillor Rankin, seconded by Councillor Walker that the matter be dealt with In Camera.

Two-thirds vote majority required.

**MOTION PUT AND PASSED.**

**11. MOTIONS – NONE**

**12. IN CAMERA**

This item was discussed later in the meeting, see page 5.

**13. ADDED ITEMS**

This item was discussed later in the meeting, see page 5.

**14. NOTICES OF MOTION – NONE**

**15. PUBLIC PARTICIPATION**

Mr. Mark Moore highlighted drainage issues along Saskatoon Drive. He stated that traffic to and from Maskwa and nearby trails of the Mainland Wilderness Park have contributed to the degradation of the road. Mr. Moore noted the shoulder of Saskatoon Drive had dissolved because of the drainage issues and was impacting residents of the area. Mr. Moore requested the matter be addressed by increased maintenance and infrastructure changes at the top of Saskatoon Drive to mitigate against water flowing into his property.

Ms. Mary-Anne McGraw, Hamshaw Drive, Chair Kearney Lake Residents Association, stated that the area has been waiting two years for road maintenance and road shoulder maintenance to be addressed. Ms. McGraw stated that the level of traffic experienced in the area was above what the streets were designed to accommodate. She described the roads as being originally dirt roads and having no roadbed and few drainage ditches. She noted a lack of maintenance. She further highlighted infrastructure issues in the area, including edges of roads dissolving, potholes, damages to a bridge deck, and burnt out streetlights. Ms. McGraw requested assistance.

The following matter was discussed at this time.

**12. IN CAMERA**

Community Council convened In Camera at 6:54 p.m. and reconvened in public session at 7:17 p.m.

The following motion in relation to item 10.1.2 was ratified in public session:

MOVED by Councillor Rankin, seconded by Councillor Walker

**THAT Halifax and West Community Council appoint Councillor Waye Mason and Councillor Jennifer Watts to the Districts 7 & 8 Planning Advisory Committee for a term to October 31, 2016.**

**MOTION PUT AND PASSED.**

The following motion in relation to items 12.1.1, 12.1.2 was ratified in public session:

MOVED by Councillor Watts, seconded by Councillor Walker

**THAT Halifax and West Community Council appoint:**

- 1. Four Citizens to the District 7 & 8 Planning Advisory Committee as outlined in the private and confidential staff report.**
- 2. Four citizens to the Point Pleasant Park Advisory Committee as outlined in the private and confidential staff report.**
- 3. That the citizen nominations be released to the public following notification of the successful candidates.**

**MOTION PUT AND PASSED.**

The following matter was discussed at this time.

**13. ADDED ITEMS**

**Additions**

**13.1 Councillor Mosher – Chain of Lakes Field**

MOVED by Councillor Mosher, seconded by Councillor Rankin

**THAT Item 13.1 Councillor Mosher – Chain of Lakes Field be added to the agenda.**

Two thirds vote majority required.

**MOTION PUT AND PASSED.**

**13.1 Councillor Mosher – Chain of Lakes field**

MOVED by Councillor Mosher, seconded by Councillor Rankin

**THAT Halifax and West Community Council request a staff report for consideration of a BMX Bike Park on the Chain of Lakes field and bridge pass to connect to the Chain of Lakes trail.**

Councillor Mosher indicated that the suggestion had come out of a public meeting on November 17<sup>th</sup>, 2015 regarding active transportation and future park upgrades to the Fairmount Community for connecting communities.

**MOTION PUT AND PASSED.**

**16. DATE OF NEXT MEETING – December 16, 2015**

**17. ADJOURNMENT**

The meeting was adjourned at 7:19 p.m.

Andrew Reid  
Legislative Assistant