

WESTERN REGION COMMUNITY COUNCIL
SPECIAL MEETING MINUTES

March 24, 2009

PRESENT: Councillor Stephen D. Adams, Chair
Councillor Reg Rankin
Councillor Peter Lund

REGRETS:

STAFF: Mr. Gordon Roussel, Financial Consultant, Budget and Financial
Analysis, Finance
Ms. Chris Newson, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 12:12 p.m. in the Media Room, 1st Floor City Hall, Halifax.

2. APPROVAL OF MINUTES - February 23, 2009

MOVED BY Councillor Rankin, seconded by Councillor Lund, that the minutes of February 23, 2009, as presented, be approved. MOTION PUT AND PASSED.

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

Additions: 12.1 Waive Public Review Process - Councillor Rankin
12.2 Appointment to Halifax Watershed Advisory Board - Councillor Lund

MOVED BY Councillor Lund, seconded by Councillor Rankin that the agenda, as amended, be approved. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES/STATUS SHEET

4.1 Status Sheet

The following items were removed from the status sheet:

- Rules and Regulations on Occupations for Accessory Building; *Information Report received.*
- Restricted Use of Truck Engine Brakes after 6:00 p.m. on St. Margaret's Bay Road; *Response from the Honourable Minister Brooke Taylor, Transportation and Infrastructure Renewal, received.*
- High Speed Internet East Dover; *E-mail from Ms. Kate Laing, OMNIGLOBE Broadband, received.*

No further action requested.

5. MOTIONS OF RECONSIDERATION - NONE

6. MOTIONS OF RESCISSION - NONE

7. CONSIDERATION OF DEFERRED BUSINESS - NONE

8. HEARINGS - NONE

9. CORRESPONDENCE, PETITIONS AND PRESENTATIONS

9.1 Correspondence

9.1.1 Letter from Department of Transportation and Public Works

- A letter dated February 23, 2009 was before the Community Council.

The Western Region Community Council accepted the letter. No further action requested.

9.2 Petitions - NONE

9.3 Delegations - NONE

10. REPORTS

10.1 Staff

10.1.1 Uniform Charge for Birch Bear Run Homeowners Association

- A report dated February 19, 2009 was before the Community Council.

Mr. Gordon Roussel, Financial Consultant, Budget and Financial Analysis, Finance, was in attendance.

MOVED BY Councillor Lund, seconded by Councillor Rankin that the Western Region Community Council recommend that Regional Council approve a uniform charge of \$60.00 per property to be applied against the properties within the mapped area depicted in Appendix A of the report dated February 19, 2009 for a period of four (4) years commencing with the 2009-10 fiscal year for the purpose of funding the construction of a new playground for Birch Bear Woods subdivision. Implementation of the area rate would be conditional on the Birch Bear Run Homeowners Association securing one-third funding from HRM and one-third funding from the Nova Scotia Department of Health Promotion and Protection. MOTION PUT AND PASSED.

The report will be forwarded to Regional Council for the March 31, 2009 session.

11. MOTIONS - NONE

12. ADDED ITEMS

12.1 Waive Public Review Process

MOVED BY Councillor Rankin, seconded by Councillor Lund that the Western Region Community Council waive the public review process and move direct to public hearing for the rezoning of the property of Ms. Marney Guy, Prospect, from RA3 to RA4 to permit a "Granny Suite". MOTION PUT AND PASSED.

12.2 Appointment to the Halifax Watershed Advisory Board

MOVED BY Councillor Rankin, seconded by Councillor Adams that the Western Region Community Council appoint Councillor Peter Lund to the Halifax Watershed Advisory Board for a one year term to run from November 1, 2009 to November 30, 2010. MOTION PUT AND PASSED.

13. **NOTICES OF MOTION - NONE**
14. **PUBLIC PARTICIPATION - NONE**
15. **NEXT MEETING - Monday, April 27, 2009**
16. **ADJOURNMENT**

The meeting adjourned at 12:16 p.m.

Chris Newson
Legislative Assistant