

WESTERN REGION COMMUNITY COUNCIL
MINUTES

July 27, 2009

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

REGRETS: Councillor Reg Rankin

STAFF: Ms. Chris Newson, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 7:00 p.m. in the Keshen Goodman Library, 330 Lacewood Drive, Halifax.

2. APPROVAL OF MINUTES - June 22, 2009

MOVED BY Councillor Lund, seconded by Councillor Adams, that the minutes of June 22, 2009, as presented, be approved. MOTION PUT AND PASSED.

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

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

4. BUSINESS ARISING OUT OF THE MINUTES/STATUS SHEET

4.1 Status Sheet

HRM Responsibilities

4.1.1 St. Margaret's Bay Coastal Advisory Committee - Proposed Terms of Reference

Staff have advised that the Information Report would be available for the next meeting.

Provincial Responsibilities

4.1.2 Provincial Street Resurfacing - Prospect Bay Road

Response received from the Department of Transportation and Infrastructure Renewal dated October 17, 2008 and July 7, 2009. The tender to re-surface the upper part of the Prospect Road from Brennan's Road to the end was recently tendered. The Prospect Bay Road was one of the roads considered for resurfacing in the 2009 -10 provincial capital program and would be assessed against other similar type roads across the Province. Provincial staff will continue to maintain the road surface in as safe and acceptable a condition as possible given the available resources.

Item to be removed from the Status Sheet.

5. MOTIONS OF RECONSIDERATION - NONE

6. MOTIONS OF RESCISSION - NONE

7. CONSIDERATION OF DEFERRED BUSINESS - NONE

8. HEARINGS - NONE

9. CORRESPONDENCE, PETITIONS AND PRESENTATIONS - NONE

10. REPORTS

10.1 Case 01242: Discharge Development Agreement - 1030 Terrence Bay Road, Terrence Bay

- A report dated June 24, 2009 was before Community Council.

Mr. Luc Ouellet, Planner, was in attendance.

MOVED BY Councillor Lund, seconded by Councilor Adams that the Western Region Community Council approve the discharging resolution, presented as Attachment A to the report dated June 24, 2009 for lands located at 1030 Terrence Bay Road, Terrence Bay. MOTION PUT AND PASSED.

10.2 Case 01297: Development Agreement Time Extension - 7990 St. Margaret's Bay Road, Ingramport

- A report dated July 7, 2009 was before Community Council.

Mr. Luc Ouellet, Planner, was in attendance.

MOVED BY Councillor Lund, seconded by Councillor Adams that the Western Region Community Council:

- 1. Approve by resolution the non-substantive amendment to the existing development agreement for 7990, St. Margaret's Bay Road, Ingramport, as detailed in the amending Development Agreement appended as Attachment A to the report dated July, 7, 2009.**
- 2. Require that the amending Development Agreement be signed within 120 days, or any extension thereof granted by Community Council on request of the Applicant, from the date of final approval by Community Council or any other bodies as necessary, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

Councillor Lund advised that he had reviewed the file and had visited the site and sees no reason not to move forward. He requested that he, as the area Councillor, be kept apprised of all future matters pertaining to the development and that he have access to correspondence between HRM, the Developer and the Province.

Mr. Luc Ouellet advised that access to the requested material could not be guaranteed as the development permit process, through which a development agreement was implemented, was not open to public scrutiny, therefore; an application through Freedom

of Information (FOIPOP) may be required.

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 to address Community Council at this time.

15. **NEXT MEETING**

The Monday, August 24, 2009 meeting was cancelled. The next meeting was scheduled for Monday, September 29, 2009.

16. **ADJOURNMENT**

The meeting adjourned at 7:06 p.m.

Chris Newson
Legislative Assistant

Information Items

3. Response from Minister Brooke Taylor, Department of Transportation and Infrastructure Renewal dated May 8, 2009 re: second left turning lane exiting Prospect Road onto St. Margaret's Bay Road.
4. Response from Minister Brooke Taylor, Department of Transportation and Infrastructure Renewal, Dated May 27, 2009 Re: Removal of Garbage/debris from Within the Highway Right-of-way and Removal of Unauthorized Signs.