

WESTERN REGION COMMUNITY COUNCIL

SPECIAL MEETING MINUTES

September 22, 2009

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

STAFF: Ms. Chris Newson, Legislative Assistant

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**1. CALL TO ORDER**

Councillor Rankin called the meeting to order at 9:46 a.m. in the Councillors' Boardroom, 4<sup>th</sup> Floor City Hall, 1841 Argyle Street, Halifax.

**2. APPROVAL OF MINUTES - July 27, 2009 and Special Meeting of September 8, 2009**

**July 27, 2009**

Amendment: Add the following phrase to Item 10.2, page 4, last paragraph after "...pertaining to this development.." *"...and have access to correspondence amongst HRM, the Developer and the Province..."*

**MOVED BY Councillor Lund, seconded by Councillor Rankin, that the minutes of July 27, 2009, as amended, be approved. MOTION PUT AND PASSED.**

Councillor Adams entered the meeting at 9:48 a.m. and assumed the Chair.

**September 8, 2009**

**MOVED BY Councillor Lund, seconded by Councillor Rankin that the minutes of September 8, 2009, as presented, be approved. MOTION PUT AND PASSED.**

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

Addition: CN Chester Spur Line - Active Transportation Corridor Committee Representation - Councillor Rankin

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

**4. REPORTS**

**4.1 Case 01272: Rezoning of 1568 Prospect Road, Hatchet Lake**

- A report dated August 21, 2009 was before Community Council.

**MOVED BY Councillor Rankin, seconded by Councilor Lund that the Western Region Community Council give first reading of the proposed rezoning of 1568 Prospect Road from RB-1 (Residential B-1) to the C-2 (General Business) Zone and schedule a public hearing for Monday, October 26, 2009. MOTION PUT AND PASSED.**

**5. ADDED ITEMS**

**5.1 CN Chester Spur Line - Active Transportation Corridor Committee Representation**

**MOVED BY Councillor Rankin, seconded by Councillor Lund that the Western Region Community Council request that the CN Chester Spur Line Active Transportation Corridor Committee representation be increased to include members from Districts 22 and 23 to offer more balance to the Committee. MOTION PUT AND PASSED.**

**6. NEXT MEETING**

The next meeting was scheduled for Monday, October 26, 2009 to commence at 5:30 p.m.

**7. ADJOURNMENT**

The meeting adjourned at 9:50 a.m.

Chris Newson  
Legislative Assistant

Information Items - NONE