

CHEBUCTO COMMUNITY COUNCIL
January 5, 2009

MINUTES

PRESENT: Councillor Linda Mosher, Chair
Councillor Mary Wile, Vice Chair
Councillor Stephen Adams
Councillor Russell Walker
Councillor Debbie Hum

STAFF: Ms. Shawnee Gregory, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 7:03 p.m.

2. APPROVAL OF MINUTES - December 1, 2008

MOVED by Councillor Hum, seconded by Councillor Walker, that the minutes of December 1, 2008, be approved as presented. MOTION PUT AND PASSED.

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

Additions:

- 12.1 Non-Truck Routes - Mumford Road - Councillor Walker
- 12.2 Public Meeting Notice - Councillor Wile

Councillor Mosher stepped down as Chair. Councillor Wile assumed the Chair.

Deferred Item:

Information Item 2 - Traffic Concern - St. Margarets Bay Road - Potential Truck Route Change was deferred to the next regular agenda

At Councillor Mosher's request, the Community Council agreed to hold an emergency In Camera session immediately following the regular meeting regarding the Nova Scotia Utility and Review Board's decision on the Appeal of Case 00956: Amending Development Agreement, Site "C", 60 Walter Havill Drive, Halifax

Councillor Mosher assumed the Chair.

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

4. BUSINESS ARISING OUT OF THE MINUTES:

4.1 Status Sheet Items:

4.1.1 Tremont Park Alternate Main Entrance

Councillor Hum advised that there was no update on this issue. She indicated that she would like it to remain on the Status Sheet.

4.1.2 Sherbrooke Stormwater Flooding Issues

Councillor Hum advised that staff were awaiting a supplementary report. She indicated that she would like it to remain on the Status Sheet.

Councillor Hum also submitted a petition containing signatures from 5 residents of Sherbrooke Drive. (See page 6)

4.1.3 Intersection of Herring Cove Road and Purcell's Cove Road

Councillor Mosher advised that there was no update on this issue. She indicated that she would like it to remain on the Status Sheet.

4.1.4 Bike Lanes

Councillor Mosher advised that there was no update on this issue. She indicated that she would like it to remain on the Status Sheet.

4.1.5 Crown Drive - Request for Speed Humps

Councillor Mosher advised that there was no update on this issue. She indicated that she would like it to remain on the Status Sheet.

4.1.6 Crosswalk at the Armdale Rotary - Quinpool Leg - Request for Lights or RA5

C An information report dated December 10, 2008 was before the Community Council.

Councillor Mosher advised that the information report would be sufficient for the time being. She indicated that the item could be removed from the Status Sheet.

4.1.7 Seawall Restoration - Regatta Point and Sir Sandford Fleming Park - North West Arm

Councillor Mosher advised that there was no update on this issue. She indicated that she would like it to remain on the Status Sheet.

5. MOTIONS OF RECONSIDERATION - NONE

6. MOTIONS OF RECISSION - NONE

7. CONSIDERATION OF DEFERRED BUSINESS

7.1 Information Report - Case 00484 - Amendments to the Halifax Municipal Planning Strategy and Land Use By-laws Respecting Through Lots

C An information report dated November 18, 2008 was before the Community Council.

Councillors Hum and Mosher advised that they had met with staff earlier in the day regarding this issue and that a further report would be coming forward.

Councillor Mosher requested a development officer look into buffering or trees as a solution to the problem rather than amending the Municipal Planning Strategy.

7.2 Information Report - Cases 00843 and 00878 - Amendments to the Halifax Mainland Land Use By-law

C An information report dated November 18, 2008 was before the Community Council.

Councillors Hum and Mosher advised that they had met with staff earlier in the day regarding this issue and that a further report would be coming forward regarding rooming houses and building height issues in their districts.

MOVED BY Councillor Hum, seconded by Councillor Wile, that Chebucto Community Council direct staff to further investigate the need for specific height definitions through the development agreement process. MOTION PUT AND PASSED.

8. HEARINGS:

8.1 Public Hearings - None

8.2 Variance Appeal Hearings - None

9. CORRESPONDENCE, PETITIONS AND PRESENTATIONS:

9.1 Correspondence: None

9.2 Petitions

Councillor Hum had submitted a petition earlier in the meeting containing 5 signatures on behalf of the resident's of Sherbrooke Drive regarding an unsolved storm water problem. (See page 5)

9.3 Presentations : None

10. REPORTS:

10.1 Staff:

10.1.1 Case 01219: Amendment to Stage II Development Agreement - Solutions Drive, Halifax

C A report dated December 11, 2008 was before the Community Council.

Ms. MacKenzie Stonehocker, Planner, presented the report. She advised that the height requirements would still be acceptable and that the proposed amendment would not change the number of units or people allowed on the land.

MOVED BY Councillor Wile, seconded by Councillor Walker, that Chebucto Community Council:

1. **Approve the First Amending Stage II Agreement for Clayton Park West, Phase 4J, presented as Attachment A to the staff report dated December 11, 2008, to allow for a transfer of density from 137 Solutions Drive (Lot SD-02) to 150 Solutions Drive (Lot GP-02), Halifax;**
2. **Require that the development agreement be signed within 120 days, or any extension thereof granted by the Community Council on request of the applicant, from the date of final approval by Community Council and any other bodies as necessary, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED.

11. **MOTIONS - NONE**

12. **ADDED ITEMS**

12.1 **Mumford Road - Councillor Walker**

MOVED BY Councillor Walker, seconded by Councillor Wile, that Chebucto Community Council request that the bridge connecting to Mumford Road be a non truck route in both directions and that signs be erected to indicate this. MOTION PUT AND PASSED.

12.2 **Councillor Wile - Notice**

Councillor Wile advised that a public meeting would be taking place regarding the Bayers Lake Business Park Plan at 6:00 p.m. on January 28, 2009 at Halifax West High School.

13. **NOTICES OF MOTION - NONE**

14. **PUBLIC PARTICIPATION**

There was no one wishing to speak at this time.

15. **NEXT MEETING DATE**

The next meeting was scheduled for Monday, February 2, 2009.

The Community Council recessed at 7:26 p.m. in order to hold an In Camera session.

The Community Council reconvened at 7:48 p.m. to ratify the In Camera motion.

Councillor Mosher stepped down as Chair. Councillor Wile assumed the Chair.

Ratification of In Camera Item - Case 00956: Amending Development Agreement, Site "C", 60 Walter Havill Drive, Halifax

The following item was addressed at the In Camera session and was now before the Community Council for ratification:

MOVED BY Councillor Mosher, seconded by Councillor Adams, that Chebucto Community Council endorse and request Halifax Regional Council explore the options available to appeal the URB's decision regarding Case 00956: Amending Development Agreement, Site "C", 60 Walter Havill Drive, Halifax. MOTION PUT AND PASSED.

16. ADJOURNMENT

The meeting was adjourned at 7:49 p.m.

Shawnee Gregory
Legislative Assistant

The following items were added as information:

1. Non-Truck Routes - Mumford Road
2. Traffic Concern - St. Margarets Bay Road - Potential Truck Route Change