HALIFAX REGIONAL MUNICIPALITY

HARBOUR EAST COMMUNITY COUNCIL MINUTES October 30, 2002

Councillor John Cunningham, Chair
Councillor Ron Cooper
Councillor Harry McInroy
Councillor Condo Sarto
Councillor Bruce Hetherington
Councillor Jim Smith

STAFF:	Ms. Julia Horncastle, Assistant Municipal Clerk
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1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. <u>APPROVAL OF MINUTES - September 5, 2002</u>

MOVED by Councillor Hetherington, seconded by Councillor Sarto, that the minutes of September 5, 2002 be approved. MOTION PUT AND PASSED UNANIMOUSLY.

3. <u>APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF</u> ADDITIONS AND DELETIONS

Additions

Councillor Hetherington - Change of December meeting date.

Deletions

Item #10.2.1 - Off Leash Dog Park was deferred as Councillor Warshick was not in attendance.

MOVED by Councillor Cooper, seconded by Councillor Sarto that the Order of Business, as amended, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

- 4. <u>BUSINESS ARISING OUT OF THE MINUTES NONE</u>
- 5. MOTIONS OF RECONSIDERATION NONE
- 6. MOTIONS OF RESCISSION NONE
- 7. CONSIDERATION OF DEFERRED BUSINESS NONE
- 8. <u>PUBLIC HEARINGS NONE</u>
- 9. <u>CORRESPONDENCE, PETITIONS AND DELEGATIONS</u>
- 9.1 <u>Correspondence None</u>
- 9.2 <u>Petitions</u>

Councillor Hetherington noted that unless a petition is pertinent to a specific item on the agenda, individual Councillors present them at Regional Council.

MOVED by Councillor Hetherington, seconded by Councillor Sarto, that the Terms of Reference be amended such that "Petitions" be removed from the Harbour East Community Council agenda Order of Business. MOTION PUT AND PASSED UNANIMOUSLY.

9.3 <u>Presentation</u>

9.3.1 Dartmouth Multi Purpose Trail

Mr. Blair Blakeney, Regional Coordinator of Park Planning and Development and Mr. Rob Jahnke, Parkland Planner, provided an update on the Dartmouth Multi Use Trail from Grahams Grove to Micmac Boulevard advising there is a possibility of partnership and private sponsorship of the trail, noting \$293,000 is required to complete the trail in the area noted. Mr. Blakeney advised United Golf has indicated they will build that portion of the Trail from the bridge to the condos and Micmac Mall has indicated they will partner on the Micmac Boulevard portion.

Councillor Hetherington stated emphasis has to be put on getting this finished.

MOVED by Councillor Hetherington, seconded by Councillor Sarto, that the Community Council recommend support for a \$300,000 expenditure in the Capital Budget. Further, if the entire amount is not available in the 2003/2004 budget then the amount to be allocated in the 2003/04 and the 2004/05 budget. This will trigger a \$300,000 support from corporate sponsors.

In response to Councillor Sarto, Mr. Blakeney advised no money was allocated to the Multi Use Trail in last years budget.

In response to Councillor Smith as to how many pieces of the trail HRM will be responsible to maintain, Mr. Blakeney advised 80% is not on HRM property, it is on old provincial rail lines.

Councillor Smith stated he would like to see money spent to maintain existing rather than spend money on new trails.

In response to Councillor Cooper, Mr. Blakeney advised ACOA has agreed to the second stage of the application. There is opportunity over the next two years for ACOA to fund \$1M to the Regional Trails program.

Councillor Cooper stated there needs to be more investigation into the options for this and other years, noting the funding source for this year needs to be identified.

Councillor Hetherington stated this could be a capital project. There is an opportunity to

spend \$300,000 in order to garner the same amount in corporate sponsorship.

At this time, Community Council agreed to hear from Mr. Alan Billard.

Mr. Billard stated the Trail is used extensively. He advised the bridge abutments are in place and \$130,000 would put the span in place modify the walkway so that people could use it.

In response to Councillor Hetherington, Mr. Blakeney advised the bridge would take five hours to install.

MOTION PUT AND PASSED UNANIMOUSLY.

- 10. <u>REPORTS</u>
- 10.1 <u>MEMBERSHIP APPOINTMENTS</u>
- 10.1.1 <u>Ratification of appointment of Councillor Hetherington to Membership</u> <u>Selection Committee</u>

MOVED by Councillor McInroy, seconded by Councillor Smith, that Councillor Bruce Hetherington be appointed to the Membership Selection Committee. MOTION PUT AND PASSED UNANIMOUSLY.

10.1.2 Ratification of appointment of Councillor Smith to Grants Committee

MOVED by Councillor McInroy, seconded by Councillor Hetherington, that Councillor Jim Smith be appointed to the Grants Committee. MOTION PUT AND PASSED UNANIMOUSLY.

10.1.3 Ratification of appointment of Councillor Cooper to the Dartmouth Lakes Advisory Board

MOVED by Councillor McInroy, seconded by Councillor Hetherington, that Councillor Ron Cooper be appointed to the Dartmouth Lakes Advisory Board. MOTION PUT AND PASSED UNANIMOUSLY.

10.2 <u>MEMBERS OF COUNCIL</u>

10.2.1 <u>Councillor Warshick - Off Leash Do Park</u>

As Councillor Warshick was not in attendance Community Council agreed to defer this item

to the next meeting.

Councillor Hetherington requested a reminder be forwarded to Karen MacTavish regarding the request for a report as noted on the status sheet from the April 4, 2002 meeting.

10.3 <u>Case 00506: Self Support (monopole) communications tower and</u> <u>accessory building - 1510 Caldwell Road, Eastern Passage</u>

• A report and attachments from the Harbour East Planning Advisory Committee, dated September 27, 2002, on the above noted was before Community Council.

MOVED by Councillor McInroy, seconded by Councillor Hetherington, that the Harbour East Community Council inform Industry Canada that it has no objection to the proposal by Rogers AT&T Wireless to erect a 37 meter (121 foot) monopole communications tower and equipment shelter on lands of JRWH Investments Limited, 1510 Caldwell Road (PID #40447088) provided that:

- 1. The tower base be situated a minimum of 37 meters (121 feet) from any existing dwellings in the area; and
- 2. Provisions are made in construction of the proposed tower for future colocation by other carriers.

MOTION PUT AND PASSED UNANIMOUSLY.

- 11. <u>MOTIONS NONE</u>
- 12. <u>ADDED ITEMS</u>
- 12.1 <u>Councillor Hetherington Change of December meeting date</u>

MOVED by Councillor Hetherington, seconded by Councillor Sarto, that the next meeting be scheduled for Thursday, November 28, 2002. MOTION PUT AND PASSED UNANIMOUSLY.

13. <u>NOTICES OF MOTION - NONE</u>

14. <u>PUBLIC PARTICIPATION</u>

Mr. Peter Majeau advised the tree lighting ceremony at Sullivan's Pond is scheduled for November 24th at 4:30 p.m.

15. <u>NEXT MEETING</u>

The next meeting is scheduled for Thursday, November 28, 2002.

16. <u>ADJOURNMENT</u>

The meeting was adjourned at 8:10 p.m.

Julia Horncasstle Assistant Municipal Clerk