HALIFAX REGIONAL MUNICIPALITY

PENINSULA COMMUNITY COUNCIL MINUTES JULY 11, 2005

PRESENT:	Councillor Sheila Fougere, Chair
	Councillor Patrick Murphy
	Councillor Dawn Sloane
	Councillor Sue Uteck

STAFF: Ms. Sherryll Murphy, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

2. <u>APPROVAL OF MINUTES</u>

MOVED by Councillor Uteck, seconded by Councillor Sloane that the minutes of June 13, 2005 meeting of Peninsula Community Council, as distributed, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

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

Additions:

- 12.1 Case 00814 Discharge of a Development Agreement 2571/77/79/81 Creighton Street, Halifax
- 12.2 Presentation re Parking Downtown Streets

MOVED by Councillor Murphy, seconded by Councillor Sloane that the agenda, as amended, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 <u>Status Sheet</u>

4.1.1 <u>CN Property Maintenance</u>

No information received. This matter is to remain on the status sheet.

4.1.2 Case 00544- Zoning Review - R-2A and R-2AV Zoned Properties

No information received. This matter is to remain on the status sheet.

4.1.3 Naming of Park in Honour of Nick Meagher

No information received. This matter is to remain on the status sheet.

4.1.4 <u>Student Housing/Rooming Houses in Peninsula</u>

No information received. This matter is to remain on the status sheet.

4.1.5 Location of Reception Following Future Halifax Explosion Memorial

No information received. This matter is to remain on the status sheet.

5. MOTIONS OF RECONSIDERATION - None

- 6. MOTIONS OF RESCISSION None
- 7. <u>CONSIDERATION OF DEFERRED BUSINESS</u> None
- 8. <u>HEARINGS</u>
- 8.1 **Public Hearing** None
- 8.2 Appeal Hearing None

9. CORRESPONDENCE, PETITIONS AND DELEGATIONS

- 9.1 <u>Correspondence</u> None
- 9.2 <u>Petitions</u> None
- 9.3 Presentations None
- 10. <u>REPORTS</u>
- 10.1 <u>Staff</u>

10.1.1 <u>Case 00789: Amendment to Existing Development Agreement- 5620</u> South Street, Halifax

A staff report dated July 4, 2005 was before Community Council for consideration.

MOVED by Councillor Uteck, seconded by Councillor Murphy that Peninsula Community Council give Notice of Motion to consider the amending agreement, as found in Attachment B of the July 4, 2005 staff report, regarding 5620 South Street, Halifax, and schedule a public hearing for September 12, 2005. MOTION PUT AND PASSED UNANIMOUSLY.

10.2 District 12 Planning Advisory Committee

10.2.1 Case 00787 - Halifax Port Authority Development Agreement

A report from the District 12 Planning Advisory Committee dated June 28, 2005 was before Community Council for consideration.

MOVED by Councillor Sloane, seconded by Councillor Murphy that Peninsula Community Council give Notice of Motion to consider the Development Agreement, as found in Attachment B of the staff report dated June 16, 2005, and further, due to time sensitivity, schedule a public hearing for a special meeting to be held on August 3, 2005 beginning at 7:00 p.m. MOTION PUT AND PASSED UNANIMOUSLY.

10.3 <u>Councillor Requests</u>

10.3.1 <u>Maintenance Rainnie Drive (Councillor Fougere)</u>

Councillor Fougere addressed the matter noting that she would like the grass on HRM owned property along Rainnie Drive maintained. She commented that the grass above the municipal parking lot referred to as Lot J on Rainnie Drive has grown quite tall.

Councillor Fougere went on to note that the curb on the north side of Rainnie Drive in the same area was in disrepair. In fact, portions of the curb have broken away and are lying in the street. Councillor Fougere requested that staff make the necessary repairs in this regard.

Councillor Sloane thanked staff for the timely installation of a handrail on the steps on Rainnie Drive.

Community Council requested that staff act upon Councillor Fougere's requests.

10.3.2 <u>Request for Update - 1999 Petition for Traffic Calming on Allan Street</u> (Councillor Fougere)

Councillor Fougere requested a written status update with regard to the 1999 petition for traffic calming on Allan Street.

Councillor Uteck indicated that it was her understanding that activity relative to this request had been suspended due to the Regional Plan. She noted that she believed the intent was that traffic calming would be looked at in context with the possible down-zoning of the entire neighbourhood.

MOVED by Councillor Fougere, seconded by Councillor Uteck that staff provide a written status update regarding the 1999 petition for traffic calming on Allan Street. MOTION PUT AND PASSED UNANIMOUSLY.

11. MOTIONS - None

12. ADDED ITEMS

- 12.1 <u>Case 00814 Discharge of a Development Agreement 2571/77/79/81 Creighton</u> <u>Street, Halifax</u>
- A staff report dated July 5, 2005 was before Community Council.

MOVED by Councillor Sloane, seconded by Councillor Uteck that Community Council discharge the existing Development agreement for 2571/77/79/81 Creighton Street, Halifax, dated May 10, 1991 with Christopher Fyles and Verity Leach, as per the draft discharging agreement attached to the July 5, 2005 staff report. MOTION PUT AND PASSED UNANIMOUSLY.

12.2 Parking - Cogswell, Bauer, Cornwallis and Gottingen

Councillor Sloane noted that a group of residents from her District are very concerned about parking on Cogswell, Bauer, Cornwallis and Gottingen. She indicated that residents are unable to park in close proximity to their homes because non-residents park on these streets and then walk to their places of work. Councillor Sloane indicated that this group has tried without success to be placed on the agenda to make a presentation to Regional Council.

MOVED by Councillor Sloane, seconded by Councillor Murphy that the group of residents having concerns regarding the situation with parking on their streets be invited to make a presentation to Peninsula Community Council. MOTION PUT AND PASSED UNANIMOUSLY.

13. NOTICES OF MOTION

14. PUBLIC PARTICIPATION

15. <u>NEXT MEETING</u>

A special meeting of Peninsula Community Council will be held on Wednesday, August 3, 2005 beginning at 7:00 p.m. to consider Case #00787, Halifax Port Authority Development

Agreement. The next regular meeting of Peninsula Community Council will be held on Monday, September 12, 2005 beginning at 7:00 p.m.

16. <u>ADJOURNMENT</u>

There being no further business, the meeting adjourned at 7:30 p.m.

The following Information item was distributed to Community Council:

1. Information Report - Case 00620: Development Agreement - Gladstone Street and Clifton Street, Halifax