HALIFAX REGIONAL MUNICIPALITY

WESTERN REGION COMMUNITY COUNCIL

SPECIAL MEETING

MINUTES

TUESDAY, SEPTEMBER 6, 2005

PRESENT:

Councillor Stephen D. Adams, Chair Councillor Gary Meade Councillor Reg Rankin

ALSO PRESENT:	Ms. Randa Wheaton, Planner II
	Ms. Chris Newson, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 12:55 pm in the Trophy Room, 2nd Floor, City Hall, 1841 Argyle Street, Halifax, NS.

ADDED ITEMS: STAFF REPORT: Case 00589: Bay Self Storage, 2892/2894 St. Margaret's Bay Road.

INFORMATION REPORT: Station Road Sewage Problem

2. APPROVAL OF THE MINUTES - June 27, 2005

MOVED BY Councillor Rankin, seconded by Councillor Adams that the minutes of June 27, 2005 be approved as circulated. MOTION PUT AND PASSED.

3. <u>REPORTS</u>

- 3.1 <u>Case 00799</u>: Rezoning of 1569 St. Margaret's Bay Road
- A report dated August 29, 2005 was before Western Region Community Council.

MOVED BY Councillor Rankin, seconded by Councillor Meade that Western Region Community Council Give First reading to the proposed rezoning and schedule a public hearing for Monday, September 26, 2005. MOTION PUT AND PASSED UNANIMOUSLY.

4. ADDED ITEMS

- 4.1 Case 00589: Bay Self Storage, 2892/2894 St. Margaret's Bay Road
- A Supplemental Report dated August 30, 2005 was before Western Region Community Council.

Ms. Randa Wheaton, Planner II, was in attendance.

MOVED BY Councillor Rankin, seconded by Councillor Meade that Western Region Community Council:

1. Approve the Development Agreement, as contained in Attachment "A" of the staff report dated August 30, 2004, to permit an expansion of an existing Self-storage Facility at 2892/2894 St. Margaret's Bay Road, Timberlea.

2. Require that the Development Agreement be signed and delivered within 120 days, or any extension thereof granted by Council on request of the applicant, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.

MOTION PUT AND PASSED UNANIMOUSLY.

- 4.2 Information Report: Station Road Sewage Problem
- An Information Report dated August 25, 2005 was before Western Region Community Council.

MOVED BY Councillor Meade, seconded by Councillor Rankin that this matter be deferred to a fall session of the Committee of the Whole.

Councillor Meade requested clarification from staff regarding the Municipal, Provincial and Federal cost-sharing for this project.

Councillor Adams commented that this project would have to be recommended through HRM for consideration on the Provincial/Federal project list.

MOTION PUT AND PASSED UNANIMOUSLY.

- 5. NEXT MEETING Monday, September 26, 2005
- 6. <u>ADJOURNMENT</u>

The meeting was adjourned at 1:00 pm.

Chris Newson Legislative Assistant