

NORTH WEST COMMUNITY COUNCIL
MINUTES

March 17, 2014

PRESENT: Councillor Steve Craig, Chair
Councillor Matt Whitman, Vice- Chair
Councillor Barry Dalrymple
Councillor Brad Johns
Councillor Tim Outhit

STAFF: Mr. Andre Bone, Senior Planner
Ms. Erin MacIntyre, Planner
Mr. Quentin Hill, Legislative Assistant

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1. CALL TO ORDER

Councillor Craig called the meeting to order at 7:00 at the Beaver Bank Kinsac Community Centre.

2. APPROVAL OF MINUTES – February 17, 2014

MOVED by Councillor Johns, seconded by Councillor Whitman that the minutes of February 17, 2014 be approved as presented. MOTION PUT AND PASSED.

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

Additions: Councillor Outhit – Extension of Water through an LIC

MOVED by Councillor Johns, seconded by Councillor Whitman that the agenda be approved as amended. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES -NONE

5. STATUS ITEMS - NONE

6. MOTIONS OF RESCISSION / RECONSIDERATION – NONE

7. CONSIDERATION OF DEFERRED BUSINESS – NONE

8. HEARINGS – NONE

9. CORRESPONDENCE, PETITIONS & DELEGATIONS

9.1 Correspondence

9.1.1 Soil and Water Conservation Society

Correspondence dated March 8, 2014 was before Community Council.

MOVED by Councillor Johns, seconded by Councillor Outhit that North West Community Council accept and table the correspondence.

MOTION PUT AND PASSED.

9.2 Petitions - None

9.3 Presentations - None

10. REPORTS

10.1 Case 18973: None Substantive Amendment for 12 Townhouses between Southgate Drive and Glenmont Avenue, Bedford

A staff report dated February 24, 2014 was before Community Council.

MOVED by Councillor Outhit, seconded by Councillor Dalrymple that North West Community Council:

- 1. Approve, by resolution, the proposed amending development agreement as set out in Attachment A of the February 24, 2014 staff report, to allow reconfiguration of the 12 townhouse units at the corner of Glenmont Avenue and Bedford Highway in Bedford, and**
- 2. Require this agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whoever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED.

10.2 Case 18850: Development Agreement for five Additional Residential units at 145 Walker Avenue, Sackville

A staff report dated February 26, 2014 was before Community Council.

MOVED by Councillor Johns, seconded by Councillor Dalrymple that North West Community Council Give Notice of Motion to consider the proposed Development Agreement as provided in Attachment A of the February 26, 2014 staff report and schedule a public hearing.

MOTION PUT AND PASSED.

10.3 Case 18423 MPS Amendments and Development Agreement for Bedford West Sub Area 2, Bedford

A staff report dated February 28, 2014 was before Community Council.

MOVED by Councillor Outhit, seconded by Councillor Johns that North West Community Council:

- 1) Recommend that Halifax Regional Council give First Reading to the proposed amendments to the Bedford West Secondary Planning Strategy as set out in Attachment A and B, and the Bedford Land Use By-law as set**

out in Attachment D of the February 28, 2014 staff report and schedule a joint public hearing with North West Community Council. And further approve the proposed amendments to the Bedford West Secondary Planning Strategy as set out in Attachments A and B and the Bedford Land Use By-law as set out in attachment D of the February 28, 2014 staff report.

- 2) Move Notice of Motion to consider the proposed amending agreement as set out in Attachment C of the February 28, 2014 staff report to permit a mixed use subdivision at Sub Area 2 of Bedford West, Bedford. The public hearing shall be held concurrently with that indicated in Recommendation 1.

MOTION PUT AND PASSED.

10.4 Uniform Charge for Birch Bear Woods Homeowners Association

A staff report dated February 24, 2014 was before Community Council.

MOVED by Councillor Whitman, seconded by Councillor Johns that North West Community Council recommend to Regional Council that an annual uniform charge of \$45.00 be approved to be applied against each of the residential properties within the mapped area depicted in Appendix A of the February 24, 2014 staff report for a period of two years commencing with the 2014-15 fiscal year for the purpose of funding the construction of new signage for the main entrance to Birch Bear Woods subdivision.

Councillor Whitman advised that 81 percent of all the ballots that were returned were in favor of this project moving forward so he was comfortable moving the recommendation.

MOTION PUT AND PASSED.

11. MOTIONS

12. ADDED ITEMS

12.1 Councillor Outhit – Extension of Water through LIC

MOVED by Councillor Outhit, seconded by Councillor Whitman at NWCC request a staff report initiating the process and anticipated cost for a possible Local Improvement Charge (LIC) that would enable water service to potentially be extended to homes and the Diman Lebanese Centre located from approximately 345 to 405 Kearney Lake Road in District 16.

MOTION PUT AND PASSED.

13. NOTICES OF MOTION - NONE

14. PUBLIC PARTICIPATION

Mr. Ross Evans, Pockwock Road stated that he had mistakenly provided Council with incorrect information at the last meeting on the boundaries of Lucasville. He clarified that the Sackville baseline which crosses the Lucasville Road around Atlantic Play Land is the correct boundary.

Councillor Johns thanks Mr. Evans for the clarification.

Mr. Walter Regan, Lower Sackville requested that Councillors request an increase in HRM's trail staff. He noted there had been staff that have left and have not been replaced. He noted that local trails groups are desperate for the help and support.

Councillor Craig advised that the additional trail staff is an issue that can be brought up during the Committee of the Whole budget debate.

Mr. Regan further requested that Council look at repairing a 10 foot pipe that goes from Sullivan's Pond to the Basin and to also look at having fish ladders there.

Councillor Dalrymple advised that the fish ladders have been approved by Halifax Water.

Mr. Regan also asked if it was possible to assign staff resources in the redesign of the Sandy Lake Park.

Councillor Outhit advised that the discussions are ongoing and Council does not assign staff resources to specific projects and added that he hoped to get an update soon.

In response to Mr. Regan, Councillor Craig advised that he would look into the Pinehill Brook upgrade update.

Councillor Dalrymple introduced Mr. Rene Saulnier and Mr. Connor Saulnier who were in attendance at the meeting.

15. STATUS SHEET

16. IN CAMERA - NONE

17. NEXT MEETING DATE – April 28, 2014

18. ADJOURNMENT

The meeting was adjourned at 7:30

Quentin Hill
Legislative Assistant

INFORMATION ITEMS