

# HALIFAX REGIONAL MUNICIPALITY

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## MARINE DRIVE, VALLEY AND CANAL COMMUNITY COUNCIL MINUTES

December 19, 2011

PRESENT: Councillor David Hendsbee, Chair  
Councillor Barry Dalrymple, Vice Chair

REGRETS: Councillor Steve Streach

STAFF: Ms. Krista Vining, Legislative Assistant

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**1. CALL TO ORDER**

The Legislative Assistant called the meeting to order at 7:00 p.m. in the Grand Lake Hall, 22 Lakeside Drive, Grand Lake.

**2. ELECTION OF CHAIR AND VICE CHAIR**

The Legislative Assistant called for nominations for the position of Chair for 2012.

**MOVED by Councillor Dalrymple, seconded by Councillor Hendsbee that Marine Drive, Valley and Canal Community Council nominate Councillor Hendsbee for the position of Chair. MOTION PUT AND PASSED.**

There being no further nominations; Councillor Hendsbee was declared Chair.

The Legislative Assistance called for nominations for the position of Vice Chair for 2012.

**MOVED by Councillor Hendsbee, seconded by Councillor Dalrymple that Marine Drive, Valley and Canal Community Council nominate Councillor Dalrymple for the position of Vice Chair. MOTION PUT AND PASSED.**

There being no further nominations; Councillor Dalrymple was declared Vice Chair.

Councillor Hendsbee assumed the Chair at 7:01 p.m.

**3. APPROVAL OF THE MINUTES – September 28, 2011 & December 6, 2011  
*special meeting***

**MOVED by Councillor Dalrymple, seconded by Councillor Hendsbee that the minutes of September 28, 2011 and the special meeting minutes of December 6, 2011 be approved, as presented. MOTION PUT AND PASSED.**

**4. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF  
ADDITIONS AND DELETIONS**

**MOVED by Councillor Dalrymple, seconded by Councillor Hendsbee that the Order of Business be approved, as presented. MOTION PUT AND PASSED.**

**5. BUSINESS ARISING OUT OF THE MINUTES**

**5.1 Status Sheet Review**

A copy of the Marine Drive, Valley and Canal Community Council Status Sheet was before the Community Council for review.

No update was provided at this time.

6. **MOTIONS OF RECONSIDERATION – NONE**
7. **MOTIONS OF RESCISSION – NONE**
8. **CONSIDERATION OF DEFERRED BUSINESS – NONE**
9. **HEARINGS – NONE**
  
10. **CORRESPONDENCE, PETITIONS AND DELEGATIONS**
  - 10.1 **Correspondence – None**
  - 10.2 **Petitions – None**

The Community Council agreed to address Item 11.1.1 Case 17056: LUB Amendments – Planning Districts 14 and 17 (*Give First Reading*) at this time.

- 11.1.1 **Case 17056: LUB Amendments – Planning Districts 14 and 17 (*Give First Reading*)**
  - (i) **Staff Report**
  - (ii) **Halifax Watershed Advisory Board Report**

The following was before the Community Council for consideration:

- Staff report dated November 28, 2011
- Halifax Watershed Advisory Board Report dated November 1, 2011

The Chair made reference to the Halifax Watershed Advisory Board's recommendations outlined in the Board's November 1, 2011 report and suggested this be reviewed prior to the Public Hearing.

**MOVED by Councillor Dalrymple, seconded by Councillor Hendsbee that Marine Drive, Valley and Canal Community Council Give First Reading to the proposed amendments to the Land Use By-law for Planning Districts 14 and 17, as contained in Attachments A and B of the November 28, 2011 staff report, and schedule a public hearing. MOTION PUT AND PASSED.**

Public Hearing scheduled for January 25, 2012 at the Grand Lake Hall, 22 Lakeside Drive, Grand Lake at 7 p.m.

### **10.3 Presentations**

#### **10.3.1 Gordon Hammond re: Proposed Eastern Shore Coastal Heritage Centre**

A copy of Mr. Hammond's presentation entitled: Proposed Eastern Shore Coastal Heritage Centre was circulated to the Community Council.

Mr. Gordon Hammond delivered a presentation on the Proposed Eastern Shore Coastal Heritage Center to the Community Council. Highlights were as follows:

- A joint proposal from six Eastern Shore community heritage organizations, endorsed by both the Seaside Tourism and Business Association and Destination Eastern and Northumberland Shores business organizations, to partner with the Province, HRM and the Lake Charlotte Area Heritage Society (LCAHS) to provide operational funding for a three-year pilot project
- Manage and operate the Eastern Shore Archives (ie. research, document, preserve, communicate, present and promote the costal heritage of the Eastern Shore)
- Operate the Regional Artifact Storage Facility
- Creation of the Centre would not require a land purchase, a new building, or equipment, as the existing Eastern Shore Archives building at Memory Lane Heritage Village in Lake Charlotte would be used
- Total estimated annual operating cost is \$82,000:
  - \$35,000 – Assistant to LCAHS Executive Director
  - \$15,000 – Light, heat snow removal, sewage, etc.
  - \$5,000 – Existing based cost of building
  - \$5,000 – Executive Director 250 hours at \$20/hour
  - \$22,000 Year-round archival volunteers
- Proposed funding formula for three-year pilot project:

	Nova Scotia	HRM	LCAHS
2012	\$35,000	\$10,000	\$37,000
2013	\$30,000	\$15,000	\$37,000
2014	\$22,500	\$22,500	\$37,000

- HRM's tourism industry is worth about one billion dollars a year, approximately 55% of the Provincial tourism industry
- Concern that the Social Heritage Strategy will be at least two years before any impact is felt on the heritage front lines; much of HRM's social heritage is being lost due to an increasing ageing population
- Presently, a committee of the Lake Charlotte Area Heritage Society is managing the Eastern Shore Achieves; should the Centre proceed, membership would be expanded to include representatives from the other five Eastern Shore community heritage societies, as well as a representative from HRM, if they so choose

Mr. Hammond asked Marine Drive, Valley and Community Council to formally endorse the proposal so that the Eastern Shore community heritage organizations could proceed to make a presentation to the Community Planning and Economic Development Standing Committee.

Mr. Hammond went on to note that the concept being discussed is to have some kind of civic heritage centre in Halifax/Dartmouth that would deal with heritage for the urban area and a costal heritage centre located in Lake Charlotte. He further provided examples of the heritage organizations various forms of fundraising and noted that they have been successful in the past with obtaining community grants.

A brief discussion was held with Mr. Hammond responded to questions regarding the proposal in relation to the development of HRM's Social Heritage Strategy and the Province's Nova Scotia Heritage Strategy.

It was noted that with respect to funding for social heritage, the Grants Committee has program funding under Community History; a capital grant of up to \$25,000 and a program grant of up to \$5,000.

Upon further discussion, it was **MOVED by Councillor Dalrymple, seconded by Councillor Hendsbee that Marine Drive, Valley and Canal Community Council endorse the Proposed Eastern Shore Coastal Heritage Centre proposal and forward a copy of the presentation to the Community Planning and Economic Development Standing Committee for consideration.**

Councillor Dalrymple noted that the Grants' application deadline is mid January 2012.

#### **MOTION PUT AND PASSED.**

### **11. REPORTS**

#### **11.1 Staff Reports**

- 11.1.1 Case 17056: LUB Amendments – Planning Districts 14 and 17 (*Give First Reading*)**  
**(i) Staff Report**  
**(ii) Halifax Watershed Advisory Board Report**

Matter addressed earlier in the meeting, see page 4.

### **12. MOTIONS – NONE**

### **13. ADDED ITEMS – NONE**

### **14. NOTICES OF MOTION – NONE**

### **15. PUBLIC PARTICIPATION**

No members of the public came forward at this time.

### **16. NEXT MEETING DATE**

#### **16.1 Proposed 2012 Meeting Schedule**

The Community Council reviewed the Proposed 2012 Meeting Schedule and agreed to change their October 31<sup>st</sup> meeting to October 24<sup>th</sup>.

**MOVED by Councillor Dalrymple seconded by Councillor Hendsbee to approve the Proposed 2012 Meeting Schedule as amended. MOTION PUT AND PASSED.**

**17. ADJOURNMENT**

The meeting adjourned at 7:41 p.m.

Krista Vining  
Legislative Assistant

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INFORMATION ITEMS – NONE