

HALIFAX REGIONAL MUNICIPALITY

**NORTH WEST COMMUNITY COUNCIL
MINUTES**

September 22, 2011

PRESENT: Councillor Tim Outhit, Vice Chair
Councillor Peter Lund
Councillor Barry Dalrymple
Councillor Brad Johns

REGRETS: Councillor Robert Harvey, Chair

STAFF: Ms. Sherryl Murphy, Deputy Municipal Clerk

TABLE OF CONTENTS

1.	CALL TO ORDER.....	3
2.	APPROVAL OF MINUTES – August 11, 2011	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS.....	3
	9.3.1 Sackville Kinsmen Splash Pad Committee re: Splash Pad Project.	3
4.	BUSINESS ARISING OUT OF THE MINUTES	4
4.1	STATUS SHEET REVIEW.....	4
4.1.1	Pockwock Road Speed Limits.....	4
4.1.2	Paper Mill Lake Dam Update	4
4.1.3	Springfield Lake Wastewater Facility	4
4.1.4	Highway 107 Bedford/Burnside Bypass Update.....	4
4.1.5	Property at 327 Lakeview Avenue, Sackville	4
4.1.6	Bus Route Improvements – Hammonds Plains Road	5
4.1.7	HRM’s Blasting By-law.....	5
4.1.8	Case 01311: Paper Mill Lake CCDD MPS Amendment, Bedford ...	5
4.1.9	Extend Water Service Area to Fenerty Road, Springfield Lake Estates	5
4.1.10	Cushing Hill Comprehensive Development (CCDD)	5
4.1.11	Area Rate for Implementing a Sidewalk within the Sunset Ridge and Twinbrooks Subdivisions.....	5
5.	MOTIONS OF RECONSIDERATION – NONE	5
6.	MOTIONS OF RESCISSION – NONE	5
7.	CONSIDERATION OF DEFERRED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES	5
7.1	Information Report dated July 5, 2011 re: Pockwock Road Speed Limits..	5
8.	HEARINGS – NONE	6
9.	CORRESPONDENCE, PETITIONS AND DELEGATIONS	6
9.1	Correspondence	6
9.2	Petitions	6
9.2.1	Petition – Councillor Johns – Playground, Legacy Court	6
9.3	Presentations.....	6
9.3.1	Sackville Kinsmen Splash Pad Committee re: Splash Pad Project.	6
10.	REPORTS	6
10.1.1	Appeal of Site Plan Approval #16744, 7 Kingswood Drive, Hammonds Plains	6
11.	MOTIONS.....	6
12.	ADDED ITEMS	6
12.1	First Reading - Case 16792: Rezoning for Day Care Facility – 1040 Bedford Highway, Bedford.....	6
13.	NOTICES OF MOTION	7
14.	PUBLIC PARTICIPATION	7
15.	NEXT MEETING DATE	7
16.	ADJOURNMENT	7

1. CALL TO ORDER

Councillor Outhit called the meeting to order at 7:09 p.m. in the Sackville Kinsmen Community Centre, 71 First Lake Drive, Lower Sackville.

2. APPROVAL OF MINUTES – August 11, 2011

Note was made that on page 9, Ms. Mary Evans should be Ms. Joyce Evans.

MOVED by Councillor Dalrymple, seconded by Councillor Johns that the minutes of August 11, 2011 be approved, as amended. MOTION PUT AND PASSED.

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

Additional Information Item:

2. Information Report dated August 9, 2011 re: Blasting By-Law

Addition:

12.1 **First Reading** - Case 16792: Rezoning for Day Care Facility – 1040 Bedford Highway, Bedford

Deletion:

The Clerk advised that the applicant has withdrawn the appeal relative to 10.1.1 Appeal of Site Plan Approval #16744, 7 Kingswood Drive, Hammonds Plains.

Community Council agreed to deal with Item 9.3.1 Sackville Kinsmen Splash Pad Committee re: Splash Pad Project immediately following the approval of the agenda.

MOVED by Councillor Dalrymple, seconded by Councillor Johns that the Order of Business be approved, as amended. MOTION PUT AND PASSED.

9.3.1 Sackville Kinsmen Splash Pad Committee re: Splash Pad Project

A copy of the Splash Pad Committee's presentation, along with background information on the Kinsmen Park (Sackville) Splash Pad was before the Community Council.

Mr. Jeff Ainslie and Mr. Alan MacKinnon, of the Sackville Kinsmen Splash Pad Committee, delivered a presentation respecting the Kinsmen Park Splash Pad Project to the Community Council. Mr. Ainslie and Mr. MacKinnon responded to questions.

A brief discussion ensued with Councillor Dalrymple indicating that he would be willing to provide funding from his capital funds in 2012.

In response to a question from Councillor Johns, Mr. Ainslie indicated that the total estimated cost of the project was \$450,000. Mr. Ainslie noted that the Kinsmen were hoping to reduce the cost with in kind donations. He further indicated that they would be seeking municipal and Provincial funding and fundraising to fund the project.

MOVED by Councillor Dalrymple, seconded by Councillor Johns that North West Community Council advise staff that the NWCC fully supports the Splash Pad Project being proposed by the Sackville Kinsmen and requesting that staff identify 1/3 of the total required funding in the 2012/2013 budget. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 STATUS SHEET REVIEW

A copy of the Status Sheet was before the Community Council.

4.1.1 Pockwock Road Speed Limits

This matter was dealt with under Item 7.1 and will be removed from the Status Sheet.

4.1.2 Paper Mill Lake Dam Update

Minutes of previous meetings of the North West Community Council where this item has been discussed were distributed as Information Item 1. This matter will be removed from the Status Sheet.

4.1.3 Springfield Lake Wastewater Facility

This matter will be considered by the North West Community Council following the report being received by Halifax Regional Council. The item is to remain on the Status Sheet.

4.1.4 Highway 107 Bedford/Burnside Bypass Update

This matter will be removed from the Status Sheet with updates being provided as the project progresses.

4.1.5 Property at 327 Lakeview Avenue, Sackville

No update was available regarding this matter and it is to remain on the status sheet.

4.1.6 Bus Route Improvements – Hammonds Plains Road

No update was available regarding this matter and it is to remain on the status sheet.

4.1.7 HRM's Blasting By-law

An Information Report dated August 9, 2011 was distributed as Information Item 2 on the agenda for this meeting. Councillor Lund requested that the matter be placed on the agenda for the October 20, 2011 meeting for discussion. This matter will be removed from the status sheet.

4.1.8 Case 01311: Paper Mill Lake CCDD MPS Amendment, Bedford

No update was available regarding this matter and it is to remain on the status sheet.

4.1.9 Extend Water Service Area to Fenerty Road, Springfield Lake Estates

No update was available regarding this matter and it is to remain on the status sheet.

4.1.10 Cushing Hill Comprehensive Development (CCDD)

No update was available regarding this matter and it is to remain on the status sheet.

4.1.11 Area Rate for Implementing a Sidewalk within the Sunset Ridge and Twinbrooks Subdivisions

This matter is ongoing and will remain on the status sheet.

5. MOTIONS OF RECONSIDERATION – NONE

6. MOTIONS OF RESCISSION – NONE

7. CONSIDERATION OF DEFERRED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

7.1 Information Report dated July 5, 2011 re: Pockwock Road Speed Limits

A staff information report dated July 15, 2011 was before the Community Council.

Mr. Taso Koutralakis, Senior Traffic Operations Engineer, briefly presented the July 15, 2011 information report and responded to questions from members of Council and the public.

Mr. Koutralakis has agreed to meet with the Greater Hammonds Plains Residents Association regarding this matter and to ensure the Councillors were aware of the date and time of the meeting.

Councillor Dalrymple noted that the RCMP are having open houses over the next six months and residents should attend and communicate their concerns with regard to traffic on the Pockwock Road.

MOVED by Councillor Lund, seconded by Councillor Johns that the North West Community Council forward a letter to the RCMP and the Integrated Traffic Unit of HRM stressing that the Community Council and residents are very concerned with speeding on the Pockwock Road. MOTION PUT AND PASSED.

8. HEARINGS – NONE

9. CORRESPONDENCE, PETITIONS AND DELEGATIONS

9.1 Correspondence

9.2 Petitions

9.2.1 Petition – Councillor Johns – Playground, Legacy Court

Councillor Johns submitted a petition on behalf of Councillor Harvey requesting the installation of a playground in the park area next to the apartment buildings on Legacy Court. This matter will be referred to staff for review and a response.

9.3 Presentations

9.3.1 Sackville Kinsmen Splash Pad Committee re: Splash Pad Project

This matter was dealt with earlier in the meeting. See page 3.

10. REPORTS

10.1.1 Appeal of Site Plan Approval #16744, 7 Kingswood Drive, Hammonds Plains

As noted during the setting of the agenda, the applicant withdrew the appeal on this matter. No further action is required.

11. MOTIONS

12. ADDED ITEMS

12.1 First Reading - Case 16792: Rezoning for Day Care Facility – 1040 Bedford Highway, Bedford

A report from the North West Planning Advisory Committee was before the Community Council.

MOVED by Councillor Johns, seconded by Councillor Outhit that North West Community Council Give First Reading to consider the proposed rezoning of 1040 Bedford Highway from RSU (Single Dwelling Unit Zone) to SI (Institutional Zone) as set out in Attachment A of the staff report dated August 22, 2011, and schedule a Public Hearing.

MOTION PUT AND PASSED.

Public Hearing scheduled for October 27, 2011 with the location to be announced.

13. NOTICES OF MOTION

14. PUBLIC PARTICIPATION

Mr. Walter Regan requested an update relative study of the Shubenacadie Watershed. Councillor Dalrymple read from an e-mail from HRM staff which indicated that staff would be speaking with various water groups including the Halifax Watershed Advisory Board regarding the work which would be undertaken and to receive any concerns from members of the various groups.

Mr. Walter Regan requested an update on the Soil and Grading By-law.

Mr. Regan went on to request a copy of the letter from the Nova Scotia Environment relative to an update on the Paper Mill Lake dam. A copy will be forwarded electronically by the Clerk to Mr. Regan.

Mr. Ross noted that the walkway on the Sackville River Bridge is not accessible and requested an update with regard to repair of the walkway. Mr. Regan noted that Councillor Dalrymple and he were meeting on this matter next week.

Councillor Johns thanked the Kinsmen and Kinettes for there assistance with parking and the barbeque at the Weir Rocking Concert noting that without this help the event could not have as successful.

15. NEXT MEETING DATE

Due to a scheduling conflict, the next meeting of the North West Community Council will be held on Thursday, October 20, 2011.

16. ADJOURNMENT

The meeting was adjourned at 8:12 p.m.

Sherryl Murphy
Deputy Municipal Clerk

INFORMATION ITEMS

1. Minute Extracts from 2000 to Present re: Paper Mill Lake Dam
2. Information Report dated August 9, 2011 re: Blasting By-Law