

HALIFAX & WEST COMMUNITY COUNCIL
MINUTES

February 18, 2014

PRESENT: Councillor Waye Mason, Vice Chair
Councillor Russell Walker
Councillor Stephen Adams
Councillor Reg Rankin

REGRETS: Councillor Linda Mosher
Councillor Jennifer Watts

STAFF: Mr. Liam MacSween, Legislative Assistant

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1. CALL TO ORDER

Councillor Mason called the meeting to order at 7:00 p.m. in Council Chambers, 1841 Argyle Street.

2. APPROVAL OF MINUTES – December 2, 2013 and January 6, 2014

MOVED by Councillor Rankin, seconded by Councillor Walker that the minutes of December 2, 2013 and January 6, 2014 be approved as presented. MOTION PUT AND PASSED.

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

Additions: 13.1 - In Camera – Citizen Appointments to Boards and Committees

MOVED by Councillor Rankin, seconded by Councillor Walker that the agenda be approved as presented. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 Status Sheet

The Legislative assistant provided updates on status sheet items: 3, 7, 8, 9, 10, 17, 18, 20, 21, 22, and 23.

Councillor Walker, on behalf of Councillor Mosher, noted that Status Sheet Item No. 19 – Cowie Hill Development Agreement (9-Chebucto) can be removed from the status sheet.

5. MOTIONS OF RECONSIDERATION – None

6. MOTIONS OF RESCISSION – None

7. CONSIDERATION OF DEFERRED BUSINESS – Date

8. HEARINGS - None

9. CORRESPONDENCE, PETITIONS & DELEGATIONS

9.1 Correspondence

9.1.1 Submission from Shalom Mandaville dated January 17, 2014 re: Select archives from 1994: Commitments from the Hon. Robbie Harrison, Minister, Nova Scotia Envi. Dept., which have not been kept to date!

The correspondence was received by Halifax and West Community Council as submitted.

9.2 Petitions – None

9.3 Presentation - None

10. REPORTS

10.1 Staff

10.1.1 Case 18462: Municipal Planning Strategy Amendment and Development Agreement for 7067 Chebucto Road, Halifax (former Case 17397)

The following documentation was before Community Council:

- A staff report dated January 31, 2014

MOVED by Councillor Walker, seconded by Councillor Adams that that Halifax and West Community Council recommend that Regional Council:

- 1. Give First Reading to consider the proposed amendments to the Halifax Municipal Planning Strategy as set out in Attachment A of the January 31, 2014 staff report and schedule a joint public hearing with Halifax and West Community Council.**
- 2. Approve the proposed amendments to the Halifax Regional Municipal Planning Strategy, as contained in attachment A of the staff report dated January 31, 2014.**

MOTION PUT AND PASSED.

10.1.2 Case 17491: Municipal Planning Strategy Amendments and Development Agreement for 2894 St. Margaret's Bay Road, Timberlea

The following documentation was before Community Council:

- A staff report dated February 3, 2014.

Councillor Rankin noted that he did not support the staff recommendation:

MOVED by Councillor Rankin, seconded by Councillor Adams that Halifax and West Community Council recommend that Halifax Regional Council not amend the Timberlea /Lakeside/Beechville Municipal Planning Strategy and Land Use By-law to enable the expansion of the Bay Self-Storage facility located at 2894 St. Margarets Bay Road, Timberlea, as per the staff report dated February 3, 2014.

MOTION PUT AND DEFEATED.

Councillor Rankin put the following motion on the floor:

MOVED by Councillor Rankin, seconded by Councillor Walker that Halifax and West Community Council recommend that Halifax Regional Council move notice of motion and schedule a Joint Public Hearing with Halifax and West Community Council to amend the Timberlea/Lakeside/Beechville Municipal Planning Strategy (MPS) and Land Use By-Law (LUB) to allow for the consideration of the proposed development agreement as outlined in the staff report dated February 3, 2014.

Councillor Rankin stated that in October 2012, Regional Council instructed staff to proceed with Case 17491. He noted that he appreciated having the staff report and that staff worked within the existing Municipal Planning Strategy. He commented that the community has changed substantially since the current Municipal Planning Strategy was implemented and that there is a need for a local commercial service.

MOTION PUT AND PASSED.

10.2 MEMBERS OF COMMUNITY COUNCIL

10.2.1 Councillor Adams - Case 16713: Development Agreement - Herring Cove Village

The following documentation was before Community Council:

- An added item request form dated February 18, 2014.

MOVED by Councillor Adams, seconded by Councillor Walker that Halifax and West Community Council request a staff report examining the option to reinstate fencing along the proposed public pathway between the Herring Cove Village subdivision and properties abutting PID # 41361528 and # 41361536.

Councillor Adams noted a previous discussion which took place regarding fencing along the abutting properties during the public information meeting in relation to this development. He noted that staff considered fencing as a non-substantive amendment as such the fencing was not constructed. He commented that the report request is for staff to investigate this matter.

MOTION PUT AND PASSED.

11. MOTIONS – NONE

12. IN CAMERA

Please see page 6.

13. ADDED ITEMS

13.1 In Camera – Citizen Appointments to Boards and Committees

The following motion was passed in open session:

MOVED by Councillor Walker, seconded by Councillor Rankin that Halifax and West Community Council confirm the appointments to the District 7 & 8 Planning Advisory Committee as outlined in the Private and Confidential Report dated February 18, 2014. MOTION PUT AND PASSED.

14. NOTICES OF MOTION – None

15. PUBLIC PARTICIPATION

Mr. Tim Chestnutt, Event Director, Epic Dartmouth group came to present and invite Halifax and West Community Council to attend the Epic Canadian Run for Canada. He stated that this is the 2nd year of the event and there are many new activities coming in 2014.

The Chair inquired as to the date of the event. Mr. Chesnutt replied that the event will take place Saturday morning, June 28, 2014.

The Chair asked for further speakers, there were none.

16. NEXT MEETING DATE – March 25, 2014

17. ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

Liam MacSween
Legislative Assistant

INFORMATION ITEMS

- 1. Memorandum from the Acting Director of Transportation and Public Works dated December 20, 2013 re: Traffic Signals Request – Timberlea Village Parkway at St. Margaret’s Bay Road (60.9 KB)**
- 2. Memorandum for the Director of Community and Recreation Services dated January 22, 2014 re: Case 18078: Development Agreement, Lovett Lake, Beechville (65.9 KB)**