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1. **INVOCATION**

The meeting was called to order with an Invocation at 7:00 p.m. at 2750 Dutch Village Road, Halifax.

2. **APPROVAL OF MINUTES - APRIL 12, 1999**

Councillor Adams referred to 13.1 on page 10 and requested that the word "not" be deleted from Item No. 6 of the motion.

MOVED by Councillors Adams and Read that the Minutes of meeting held on April 12, 1999 be adopted as amended. MOTION PUT AND PASSED.

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

Added Items: Information Item re Case 00143 - Community Based Planning
 Process for Flemming Park/Williams Lake Road Lands,
 Halifax - Councillor Read
 Extension of Water to Herring Cove - Next Steps in the Process -
 Councillor Adams

MOVED by Councillors Adams and Read to approve the Order of Business as amended. MOTION PUT AND PASSED.

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

4.1 **Status Sheet Items**

4.1.1 **Snow Removal from Sidewalks**

Councillor Walker advised that staff had not provided costs with commercial factored in. Without commercial it was 1.1 cents per \$100 of assessment and his question had been what was it with commercial. He requested that this information be obtained.

4.1.2 **Feasibility of Community Transit - Sambro/Harrietsfield Area**

Information requested deferred to September, 1999.

4.1.3 Connector Road - Doull Avenue Area

An Information Report dated April 27, 1999 was before Community Council. The report indicated that when the area is fully developed, a review will be undertaken and a final decision will be made at that time.

4.1.4 **RCMP/Halifax Regional Police Responsibility**

Councillor Adams advised he was told that even though this request had come from this Community Council, it would be handled through Regional Council. He stated, however, that he wanted the information requested in the form of a report as it was the direction of Community Council.

Councillor Stone advised that he had followed up prior to this meeting and had been told that the motion of Community Council was superseded by the motion of Regional Council and the process was now in Regional Council's hands.

MOVED by Councillors Adams and Walker, therefore, to request information on Items 1, 2, 4 and 6 as outlined in the Minutes of April 12, 1999.

Councillor Adams clarified that this new motion requests the following information:

- C The ratio of municipal and provincial tickets issued in the former District 5 (Which box on the ticket is ticked after a moving violation or SOT)
- C Response times for calls for service for District 18 for the Regional Police and the RCMP
- C The number of overnight parking ban tickets issued in each jurisdiction.
- C The rationale and criteria utilized by the Halifax Regional Police Commission to determine how the decision was brought forward and their definition of what is considered satisfactory policing in the area policed by the RCMP.

Councillor Adams explained that he was making this further request and had eliminated Items 3 and 5 because they imply takeover.

MOTION PUT AND PASSED.

- 5. **MOTIONS OF RECONSIDERATION** - None
- 6. **MOTIONS OF RESCISSION** - None
- 7. **CONSIDERATION OF DEFERRED BUSINESS** - None

8. **PUBLIC HEARINGS** - None

9. **CORRESPONDENCE, PETITIONS AND DELEGATIONS**

9.1 **Petitions**

Councillor Read read into the record a Petition signed by 53 residents of the Boscobel area of District 17 seeking to ensure the preservation of the traditional path between the Jollimore playground, Boscobel Road, the Jollimore Cemetery and the Purcells Cove Road, together with its offshoot to St. Augustines Church.

The Petition will be forwarded to appropriate staff.

10. **REPORTS**

10.1 **Amendment to the Glenbourne Subdivision, Stage II Development Agreement, Phase 3A - Case 00126**

A Staff Report dated April 21, 1999 was before Community Council. Stephen Feist, Planner provided an overview of the Staff Report. He acknowledged a typographical error in the requirements of the Development Agreement - 42" for a fence but it was supposed to be a 48" chain link vinyl fence through the rear of the properties. He also explained the three issues with respect to the amendments: site development provisions for the lots on Red Fern Terrace, installation of fencing and the proposed alternative for cost sharing obligations. With regard to cost sharing, an Information Report went to Regional Council on March 9, 1999 dealing with alternative strategies for financing infrastructure cost sharing. One of the alternatives considered in this case was allowing Annapolis Basin Group Incorporated the ability to put an apartment building on Lot MU-8 but no further development rights. Staff was recommending approval of the amendments to the Stage II Development Agreement as outlined.

Councillor Read asked how many units would be in Lot MU-8 to which Mr. Feist replied 75-80. Councillor Read then expressed concern re loss of parkland, wetland and stormwater runoff going into the pond. Mr. Feist clarified that in the original agreement the requirement for Park SM-1 was 18.5 acres but with the adoption of the Phase 4A and 3A, staff negotiated the park to be 21.68 acres. This now meant that Park SM-1 would be reduced down to 19.5 acres so there was still one acre more than required under the Stage 1 Agreement. The pond will be able to handle significant volumes of water. The engineer from Annapolis Basin has designed the path system to mimic an old beaver dam. The stormwater management system of Park SM-1 would be able to handle the extra flow.

Annapolis Basin was not allowed to increase the density as the Glenbourne Subdivision was governed by 27 people per acre. Although Annapolis Basin would prefer to have \$250,000 in cost sharing and the Municipality would prefer to have the extra parkland, fiscal realities were such that cost sharing policies would have to be dealt with to ensure there are oversized roads, sewers and parkland frontage.

Councillor Read also stated he was in favour of high rise development in the area rather than a number of low rise apartment buildings as high rise apartments would leave more parkland available.

Councillor Walker asked if the size of the lots were increased in any way. In reply, Mr. Feist advised there was no change in lot size but the houses would be wider by 2'. They would still meet the requirements of the By-law and there would be the ability to get side yard parking. R-1 zone requirements require one parking space per unit.

Councillor Read asked if the lots were zoned R-1. In reply, Mr. Feist advised they were R-0 which was defined in the original Stage 1 Agreement for Glenbourne Subdivision with 32.5' frontage.

Councillor Stone said he was pleased that the fence would be 48" high and that passive parkland would be preserved even though there was a tradeoff for cost sharing.

MOVED by Councillors Adams and Walker to approve the amendments to the Stage II Development Agreement for Glenbourne Phase 3A respecting site development provisions for the lots on Red Fern Terrace, installation of fencing and the proposed alternative for cost sharing obligations as per Attachment 1 of the Staff Report dated April 21, 1999.

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

MOTION PUT AND PASSED 3-1.

11. **MOTIONS** - None

12. **ADDED ITEMS**

12.1 **Case 00143 - Community Based Planning Process for Fleming Park- Williams Lake Road Lands - District 17**

An Information Report dated April 26, 1999 was brought over from Information Items by Councillor Read. Councillor Read asked what should be done next.

Councillor Stone advised that this is an Information Report on how things would evolve. There was no motion to be made at this time.

12.2 **Extension of Water to Herring Cove - Next Steps in the Process**

Councillor Adams advised he met with staff of the Halifax Regional Water Commission this morning with regard to preliminary plans to allow the extension of water to Herring Cove. He wanted to ensure that the processes are in place in order not to delay this much-needed resource for the community. It had been suggested that some direction to staff of the Water Commission and working with Mr. English and Mr. Dhillon would help in getting the process through.

MOVED by Councillors Adams and Walker that the Halifax Regional Water Commission initiate the process to extend water to Herring Cove, including but not limited to Utility and Review Board applications for the extension of the water service boundary and charges to residents, estimated costs, sources of financing and time lines. Further, that information be provided by way of a Staff Report by the appropriate staff setting out the process to be followed and that the Harbour Solutions projects proceed as expeditiously as possible, including the extension of water to Herring Cove. MOTION PUT AND PASSED UNANIMOUSLY.

13. **NOTICES OF MOTION** - None

14. **PUBLIC PARTICIPATION**

Mr. Hiram Tiller, Thackeray Close raised the following points:

- C He asked if there was a further report going to be made available re the Bayers Lake Interchange Traffic Study following the March 1, 1999 report. He expressed concern that nothing has been done to improve the situation even though the Municipality has the money to put in sidewalks. The provincial government, however, has indicated that there was no money allocated at this time. He was concerned that the study might not be acted upon and there could be a major accident in the area. He suggested that this item should stay on the Status Sheet and request another report from staff.

Councillor Stone, in response, advised that the provincial government's budget has not been approved as yet but it has been made quite clear to them that there is a need to improve the interchange. The Municipality would improve Chain Lake Drive and install a sidewalk but it will depend on what the province decides to do. The abutters of Chain Lake Drive have been approached re cost sharing. There was also money in the budget for another set of traffic lights on Chain Lake Drive - location to be determined but it might be the intersection of Susie Lake Drive.

- C Regarding Parkland Avenue which will soon connect to Farmham Gate, he asked when traffic lights would be installed at Parkland and Lacewood since Clayton Developments has already installed the infrastructure necessary.

Councillor Stone, in response, advised that traffic lights would not be approved at this intersection until such time as traffic counts allow it. This decision is made by Traffic Authority even though Clayton Developments installed the infrastructure. He suggested that Mr. Tiller might wish to contact his MLA on both these issues.

Mr. William Phillips, 9 Crestview Drive expressed concern that at the intersection of Chain Lake Drive and Susie Lake Drive, people were making left turns from both lanes. He suggested that the Traffic Authority should paint arrows on the pavement prohibiting someone in the right hand lane making a left turn and then getting into the left turn lane on the dual road. This was a dangerous situation. In his opinion, the right lane should be used for going straight ahead or making a right turn.

15. **NEXT MEETING** - June 14, 1999

16. **ADJOURNMENT**

On a motion from Councillor Adams, the meeting adjourned at 8:25 p.m.

Sandra M. Shute
Assistant Municipal Clerk

