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1. **CALL TO ORDER**

The meeting was called to order at 7:10 pm at the Keshen Goodman Library. Later in the Meeting, Councillor Whalen recognized Mary Ann McGrath, MLA for Halifax/Bedford Basin.

2. ELECTION OF CHAIR

MOVED by Councillor Adams, seconded by Councillor Walker that Councillor Linda Mosher be elected Chair of the Chebucto Community Council and that Councillor Diana Whalen serve as Vice-Chair for 2003. MOTION PUT AND PASSED UNANIMOUSLY.

3. APPROVAL OF MINUTES

MOVED by Councillor Walker, seconded by Councillor Adams that the minutes of November 4, 2002 be approved. MOTION PUT AND PASSED UNANIMOUSLY.

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

ADDITIONS:

- 13.1 Library Hours – Councillor Whalen
- 13.2 Street Name – Mainland Commons – Councillor Whalen
- 13.3 Places of Worship – Councillor Whalen
- 13.4 Trash Receptacles at Regatta Point – Councillor Mosher
- 13.5 Seawall Restoration at Sir Sandford Fleming Park – Councillor Mosher
- 13.6 Washroom Facilities – Halifax Commons – Councillor Mosher

MOVE: Item 11.2 to immediately follow Approval of Order of Business.

MOVED by Councillor Walker, seconded by Councillor Adams that the agenda be approved as amended. MOTION PUT AND PASSED UNANIMOUSLY.

11. REPORTS

11.2 CASE # 00066 – Applications for Rezoning and Development Agreement, Governor's Brook Subdivision, Mainland South, Halifax

- The Staff Report dated November 20, 2002 was before Community Council. A copy is on file in the Municipal Clerk's Office.

MOVED by Councillor Adams, seconded by Councillor Walker that Chebucto

Community Council:

1. give first reading for the proposed rezoning of 156 acres in Mainland South, lands of Kimberly-Lloyd Developments Ltd., from H (Holding) to RDD (Residential Development District) as shown on plan 013 of case 00066 and to schedule the public hearing for February 3, 2003. (see Attachment A, schedule E).
2. move Notice of Motion for the proposed development agreement, being Attachment "A", to permit a 156-acre residential development on these lands and to schedule the public hearing for February 3, 2003.
3. approve the rezoning of 156 acres in Mainland South, lands of Kimberly-Lloyd Developments Ltd. from H (Holding) to RDD (Residential Development District) as shown on Attachment "A", Schedule E.
4. approve the development agreement, being Attachment "A", to permit a 156-acre residential development on the said lands subject to a rezoning of the subject lands to RDD. (NOTE: the development agreement cannot be executed until the rezoning is in effect).
5. require the development agreement to be signed within 120 days, or any extension thereof granted by Council on request of the applicant, from the effective date of the rezoning, and any other bodies as necessary, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.

MOTION PUT AND PASSED UNANIMOUSLY.

5. BUSINESS ARISING OUT OF THE MINUTES

5.1 Status Sheet Items

- 5.1.1 Case 00465 – Application for Development Agreement, Lot Abutting Civic #89 Purcell's Cove Road

Councillor Mosher requested further information from staff for the January 6, 2003 meeting.

- 5.1.2 Basement Flooding in area of Fenwood Road

Councillor Mosher reported that this issue has been resolved. *To be removed from Status Sheet.*

5.1.3 Speed Limits Bayview Road

Councillor Whalen commented that a letter of reply was received from the Deputy Minister's office regarding this issue. Staff will be discussing this matter at a future meeting. Councillor Whalen requested that this item remain on the Status Sheet until there is a reduction in the speed limits.

5.1.4 Extending Public Participation for Planning – District 16

< A copy of the draft terms of reference, dated October 21, 2002 is on file in the Municipal Clerk's Office.

Councillor Whalen reported that she will proceed with her request for the creation of a Planning Advisory Committee (PAC) for District 16. She requested the following two changes to the Draft Terms of Reference:

- 1) page 7, Under the Meetings section, should read; The quorum for regular meetings shall be **three (3) members**, (5 members plus 1 Councillor for a total of 6 members on the Committee).
- 2) The Planning Advisory Committee shall, except for any summer recess, meet with Chebucto Community Council at the discretion of Chebucto Community Council. Additional meetings (beyond the monthly meetings) may be held as required or called by the Chair.

Staff commented that the criteria for a PAC explains that there should be a good representation from across the District. Staff will ensure that place names be included in the advertisements for membership to the District 16 PAC. Staff will coordinate with the Municipal Clerk's Office regarding advertisement for membership to Chebucto Community Council's PAC serving District 16.

MOVED by Councillor Whalen, seconded by Councillor Walker that Chebucto Community Council:

1. **Approve the amended draft terms of reference for a District 16 Planning Advisory Committee attached to this report;**
2. **Instruct the Municipal Clerk's Office to advertise for expression of interest for citizens wishing to serve on the committee and report back to Community Council the results.**

MOTION PUT AND PASSED UNANIMOUSLY.

5.1.5 Child Care Centres

Councillor Walker reported that this item has gone to Regional Council and can be removed from the Status Sheet.

5.1.6 Restrictive Covenants

Councillor Whalen requested that this item be removed from the Status Sheet as the issue has been clarified. The larger lot sizes in Wedgewood Subdivision were due to initial plans including space for their own sewer and water system. Notice of Motion withdrawn. This item to be removed from the Status Sheet.

5.1.7 Hazardous Waste Depot – Hours of Operation

- < An Information Report dated November 26, 2002 was before the Committee. A copy is on file in the Municipal Clerk's Office.
- < Mr. Jim Bauld, Diversion Planning Coordinator, Waste Resources presented the report to the Committee.

The Committee agreed that a motion previously passed by Regional Council was intended to allow for the Hazardous Waste Depot to be open every Saturday, excluding Holidays. Mr. Jim Bauld commented that the budget had been increased by \$100,000 to permit the Depot to open some Saturdays and to offer service to the Mobile Depot Operations in areas such as Middle Musquodoboit and Lake Echo, but there was not sufficient funding to provide service every Saturday. In referencing the Information report, Mr. Bauld commented that "This increase has allowed a significant increase (25%) in the HHW service level, from which 27 Saturdays in 01/02 to 32 Saturdays in 02/03, and two HHW mobile depot Saturdays, which were held on September 28th in Lake Echo and on October 26th in Middle Musquodoboit." Staff commented that the daily cost of operation for the Household Hazardous Waste Depot is approximately \$10,000.00, which is based upon the number of users and volume of materials received each operating day."

MOVED by Councillor Walker, seconded by Councillor Adams that Chebucto Community Council recommend to Regional Council that the hours of operation for the Hazardous Waste Depot be extended to include they be open every Saturday, excluding Holidays. MOTION PUT AND PASSED UNANIMOUSLY.

5.1.8 Dedication/Memorial to Archie Fraser

Councillor Adams reported that some suggestions have been received regarding a dedication/memorial to Mr. Archie Fraser. The RCMP have been contacted as well. This item to be removed from the Status Sheet.

5.1.9 Parking – Herring Cove Road at Hebridean Drive

- < An Information Report dated November 13, 2002 was before the Committee. A copy is on file in the Municipal Clerk's Office.

Councillor Adams reported that the RCMP have been notified and ticketing of cars parked with FOR SALE signs and left at this site, will be ticketed. Councillor Adams commended staff for the speed in preparing the staff report. This item to be removed from the Status Sheet.

5.1.10 Fairmount Subdivision – Truck and Dust Issue

- < An Information Report dated November 25, 2002 was before the Committee. A copy is on file in the Municipal Clerk's Office.
- < Mr. Jim Donovan presented the report.

Councillor Mosher announced that there will be a meeting at the West End Mall on Mumford Road to discuss this issue further with citizens and staff. This item to be removed from the Status Sheet and is subject to resolution by the residents.

6. MOTIONS OF RECONSIDERATION - None

7. MOTIONS OF RESCISSION - None

8. CONSIDERATION OF DEFERRED BUSINESS- None

9. PUBLIC HEARINGS - None

10. CORRESPONDENCE, PETITIONS AND DELEGATIONS - None

11. REPORTS

11.1 Case # 00517 – Amendment to the Royale Hemlocks Stage II
Development Agreement.

- < Staff report dated November 14, 2002 was before the Community Council. A copy is

on file in the Municipal Clerk's Office.

< Mr. Andrew Bone, Planner 1 - Central, presented the Staff Report to the Committee. Mr. Bone commented that there was a change in the roof design from a pitched to flat roof to maintain a similar look with other buildings in the area; and possibly to allow for a better view for later construction projects.

Councillor Whalen requested that landscaping requirements be included with the Development Agreement. The Developer for Pinnacle Development, commented that a landscaping plan will be included with the amendment and that this particular site was blasted out of rock. He commented that there are plans to place trees in the area. A meeting is planned with HRM staff regarding the landscaping of this area.

MOVED by Councillor Whalen, seconded by Councillor Adams that Chebucto Community Council:

- a) **approve the proposed amendment to the Stage II development agreement for Phases 1A and 2 of Royale Hemlocks subdivision, as attached in Attachment #6, to amend the architectural requirements for the multi-family site in Phase 1A.**
- b) **Require that the agreement 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 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 UNANIMOUSLY.**

11.2 Case # 00066 – Rezoning & Development Agreement, Governor's Brook – Mainland South

Dealt with earlier in meeting. See page 4.

12. MOTIONS

Councillor Whalen withdrew her motion to incorporate Restrictive Covenants relating to lot size for Wedgewood Subdivision into the Land Use By-law for Halifax. She commented that the larger lots were to accommodate individual septic systems in the early plans of the development; the area has HRM water and sewer service. See also Status Sheet Item 5.1.6, page 4.

13. ADDED ITEMS

13.1 Library Hours

Councillor Whalen reported that the issue raised by Mr. Zinck regarding extending Library hours was discussed at the last Library Board Meeting. The Libraries had been trying for some time to have increased hours. A budget increase has been requested. The Keshen Goodman Library will be the test site to judge the interest, viability of increased library hours. The Keshen library was chosen due to the community's use of its computers and resources.

13.2 Places of Worship

Councillor Whalen commented that she has been approached by Churches wishing to build/expand in the Clayton Park West/Glenbourne area but there is no land available.

MOVED by Councillor Whalen, seconded by Councillor Adams that a staff report be prepared for the January 6, 2003 meeting regarding designation of land in Master Plans for Places of Worship. MOTION PUT AND PASSED UNANIMOUSLY.

13.3 Trash Receptacles – Regatta Point

MOVED by Councillor Adams, seconded by Councillor Walker that trash receptacles be reinstalled at the entrance and throughout the Regatta Point walkway. MOTION PUT AND PASSED UNANIMOUSLY.

13.4 Seawall Restoration – Sir Sanford Fleming Park

Councillor Mosher presented a motion passed by the Friends of Sir Sandford Fleming Park on November 25, 2002 and requested that HRM staff take into consideration the following motion:

MOVED by Councillor Walker, seconded by Councillor Whalen that any renovations to the Park Seawall be conducted in a manner that is consistent with materials and appearance of the existing walls. MOTION PUT AND PASSED UNANIMOUSLY.

13.5 Washroom Facilities – Halifax Commons

Councillor Mosher indicated that an average of 300 people per day are using the Legion's washroom facilities, located directly across from the Halifax Commons on Cunard Street. The Legion has been obliging but due to the demand for public washroom facilities, Chebucto Community Council requests the issue be addressed by HRM staff.

MOVED by Councillor Adams, seconded by Councillor Walker that staff prepare a

report for the January 6, 2003 meeting of Chebucto Community Council regarding the request for Washroom Facilities at the Halifax Commons. MOTION PUT AND PASSED UNANIMOUSLY.

14. NOTICES OF MOTION- None

15. PUBLIC PARTICIPATION

Ms. Regina Mars, Jollymore, Mainland South

Requested that a truck By-Law be incorporated to control the issue of truck idling. She commented that the noise and pollution has become a problem and would like to see HRM address this issue.

MOVED by Councillor Whalen, seconded by Councillor Adams that staff prepare a report for the January 6, 2003 meeting regarding a By-Law for HRM restricting Truck Idling due to noise and air pollution. MOTION PUT AND PASSED UNANIMOUSLY.

Ms. Norma Tousic

Requested that the Frog Pond area be designated Off-Leash for dog walkers during certain times of the day or; that an area in this park be designated an Off-Leash area.

MOVED by Councillor Adams, seconded by Councillor Walker that staff prepare a report for the January 6, 2003 meeting of Chebucto Community Council regarding designation of a section of the Frog Pond area as an Off-Leash Dog walking area or that specific areas be designated Off-Leash during specified hours. MOTION PUT AND PASSED UNANIMOUSLY.

Ms. Alanna Kirk, (building home in area)

Ms. Kirk cautioned that making the Frog Pond area off-leash could cause an increase of dogs/dog-walkers to this area. She explained that she is not comfortable with the number of dogs on or off-leash in Point Pleasant Park and requested caution be taken when deciding on an off-leash area for Sir Sandford Fleming and/or the Frog Pond. Ms. Kirk commented on the issue of dog control and mentioned she was once bitten by a dog who was on a leash. Ms. Kirk further commented that the trash cans would have to be replaced (returned) as there would be an increase of people using the Frog Pond area to walk their dogs.

Mr. Norman Schneiderman, Rainforest Avenue

Mr. Schneiderman commented that he takes his dog daily to Point Pleasant Park as he cannot walk his dog Off-leash in Sir Sandford Fleming Park. He further commented that Sir Sandford Fleming Park is a multi-dimensioned park and could have rules for an Off-leash area.

16. NEXT MEETING DATE

Monday, January 6, 2003 at 7:00 pm in the Keshen Goodman Library.

17. ADJOURNMENT

The meeting was adjourned at 8:00 pm.

Chris Newson
Assistant Municipal Clerk