

MARINE DRIVE, VALLEY AND CANAL
COMMUNITY COUNCIL
MINUTES
JANUARY 19, 2004

PRESENT: Councillor David Hendsbee, Chair
Deputy Mayor Steve Streach

ABSENT
WITH REGRETS: Councillor Krista Snow

STAFF: Ms. Maria Jacobs, Planner
Ms. Julia Horncastle, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. in the East Preston Recreation Centre, 24 Brooks Drive, East Preston.

2. APPROVAL OF THE MINUTES - August 26 and December 16, 2003

MOVED by Deputy Mayor Streach, seconded by Councillor Hendsbee, that the minutes of August 26 and December 16, 2004, be approved. **MOTION PUT AND PASSED UNANIMOUSLY.**

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

Additions

- 12.1 Request for funding - Deputy Mayor Streach
- 12.2 Transfer of Authority re Appointment of Trustees for maintenance of the Fallen Soldier Monument - Deputy Mayor Streach
- 12.3 Community Streetscapes - Councillor Hendsbee

MOVED by Deputy Mayor Streach, seconded by Councillor Hendsbee, that the Order of Business, as amended, be approved. **MOTION PUT AND PASSED UNANIMOUSLY.**

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. MOTIONS OF RECONSIDERATION - NONE

6. MOTIONS OF RESCISSION - NONE

7. CONSIDERATION OF DEFERRED BUSINESS - NONE

8. PUBLIC HEARING

8.1 Case 00468 - Discharge of a portion of the existing development agreement, East Preston

- A report prepared for Mr. Paul Dunphy, Director of Planning and Development

Services, dated July 4, 2003, on the above noted, was before Community Council.

Ms. Maria Jacobs, Planner, with the aid of overheads, presented the staff report.

Councillor Hendsbee called for those wishing to speak either in favour of or in opposition to the proposal. Hearing none, the following motion was placed.

MOVED by Deputy Mayor Streach, seconded by Councillor Hendsbee, that the public hearing close. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Deputy Mayor Streach, Seconded by Councillor Hendsbee, that the Marine Drive, Valley and Canal Community Council:

1. **approve the discharge of a portion of the existing development agreement for Clifford Thomas, by entering into the discharging agreement provided in Attachment 1 of the staff report dated July 4, 2003.**
2. **require that the development agreement be signed within 120 days, or any extension thereof granted by Community Council on request of the applicant, from the date of approval by the Community Council or 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.

9. CORRESPONDENCE, PETITIONS AND DELEGATIONS

9.1 Correspondence - None

9.2 Petitions

There were no petitions served at this meeting.

10. REPORTS

10.1 Appointments to the Halifax Watershed Advisory Board

MOVED by Deputy Mayor Streach, seconded by Councillor Hendsbee, that Mr. Gerry Samson and Dr. Barry Thomas be appointed to the Halifax Watershed

Advisory Board for a term to November, 2006. MOTION PUT AND PASSED UNANIMOUSLY.

11. MOTIONS - NONE

12. ADDED ITEMS

12.1 Request for funding - Deputy Mayor Streach

MOVED by Deputy Mayor Streach, seconded by Councillor Hendsbee, that Community Council approve a \$100.00 contribution to the Twin Oaks/Birches Charitable Health Foundation. MOTION PUT AND PASSED UNANIMOUSLY.

12.2 Transfer of Authority re Appointment of Trustees for maintenance of The Fallen Soldiers Monument, Middle Musquodoboit - Deputy Mayor Streach

MOVED by Deputy Mayor Streach, seconded by Councillor Hendsbee, that the Marine Drive, Valley and Canal Community Council relinquish authority to appoint trustees to the Middleton United Church. MOTION PUT AND PASSED UNANIMOUSLY.

12.3 Community Streetscapes - Councillor Hendsbee

Councillor Hendsbee provided an update on the East Preston Streetscape proposal.

13. NOTICES OF MOTION - NONE

14. PUBLIC PARTICIPATION

A number of residents expressed concern that the recreation facility was not being used to its full potential by the community but was used more by groups from outside the community and requested the Councillor continue discussions with HRM in facilitating more community availability and use of the facility.

15. NEXT MEETING

To be determined.

16. ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

Julia Horncastle
Legislative Assistant