MARINE DRIVE, VALLEY AND CANAL COMMUNITY COUNCIL MINUTES JANUARY 27, 1999

Musquodoboit Storefront Office Musquodoboit Harbour

PRESENT: Councillor David Hendsbee, Chair

Councillor Bill Dooks Councillor Gordon R. Snow

STAFF: Ms. Julia Horncastle, Assistant Municipal Clerk

TABLE OF CONTENTS

1.	INVOCA	TION	04		
2.	APPRO ^V	PROVAL OF MINUTES — December 2, 1998			
3.		PROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF DITIONS AND DELETIONS			
4.	BUSINE	SINESS ARISING OUT OF THE MINUTES			
5.	MOTION	IONS OF RECONSIDERATION — NONE			
6.	MOTION	OTIONS OF RESCISSION — NONE			
7.	CONSID	DERATION OF DEFERRED BUSINESS — NONE	04		
8.	PUBLIC	HEARINGS	04		
9.	CORRES	SPONDENCE, PETITIONS AND DELEGATIONS Correspondence 9.1.1 Correspondence, dated January 4, 1999 from Minister Department of Natural Resources re: proximity of hunters near Carter Romans and Keltic Gardens subdivision 9.1.2 Correspondence, dated December 15, 1998 from Minister of Transportation and Public Works and correspondence, dated December 29, 1998 from Jim Talbot, Department of Transportation and Public Works regarding responsibility of road maintenance			
	9.2	Petitions	05		
	9.3	<u>Delegations</u> 9.3.1 RDA — Mr. Greg Brown	05		
10.	REPOR ¹	TS Area Rates — Fire Department Budgets	06		

JANUARY 27, 1999

11.	MOTIONS	06
12.	ADDED ITEMS	
13.	NOTICES OF MOTION	07
14.	PUBLIC PARTICIPATION	07
15.	ITEMS FOR NEXT AGENDA	07
16.	NEXT MEETING	07
17.	ADJOURNMENT	07

1. <u>INVOCATION</u>

The meeting was called to order at 7:09 p.m. with an invocation.

2. <u>APPROVAL OF THE MINUTES</u>

MOVED by Councillors Snow and Dooks that the minutes of December 2, 1998 be approved as circulated. MOTION PUT AND PASSED.

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

Additions

Councillor Snow requested the following items:

- 12.1 Sidewalks Portobello Road and Cobequid Road
- 12.2 Water

MOVED by Councillors Dooks and Snow that the Order of Business, as amended, be approved. MOTION PUT AND PASSED.

- 4. BUSINESS ARISING OUT OF THE MINUTES NONE
- 5. MOTIONS OF RECONSIDERATION NONE
- 6. MOTIONS OF RESCISSION NONE
- 7. CONSIDERATION OF DEFERRED BUSINESS
- 8. PUBLIC HEARINGS
- 9. CORRESPONDENCE, PETITIONS AND DELEGATIONS
- 9.1 Correspondence
- 9.1.1 Correspondence, dated January 4, 1999 from the Minister, Department of Natural Resources

re: proximity of hunters near Carter Romans and Keltic Go

Gardens Subdivision

MOVED by Councillors Dooks and Snow that the correspondence be received. MOTION PUT AND PASSED.

9.1.2 <u>Correspondence, dated December 15, 1998, from the Minister of Transportation and Public works and correspondence, dated December 29, 1998 from Jim Talbot, Department of Transportation and Public Works regarding responsibility of road maintenance</u>

Councillor Snow advised it has been brought to his attention by a number of residents that \$0.05 is being paid on the general rate for road maintenance in the rural area. The Councillor questioned why this rate is being paid if the services are not being provided by HRM nor is the Municipality paying the Department of Transportation and Public Works for the service.

MOVED by Councillors Snow and Dooks that the letter be received and referred to Mr. Ken Meech, Chief Administrative Officer, for explanation. MOTION PUT AND PASSED.

- 9.2 Petitions none
- 9.3 Delegations
- 9.3.1 RDA Mr. Greg Brown

Councillor Hendsbee introduced Mr. Greg Brown, Executive Director of the Halifax Regional Development Agency who in turn introduced Ms. Helen Matheson, Chair, and Ms. Janet Rhymes who, with the aid of an overhead presentation, outlined the following:

The New Mission Statement

HRDA's Business Plan — A Progress Report

Organizational Development — Highlights and Priorities

Services and Programs — Summary

Business Development Services — An Overview

CED Services — An Overview

Other Technical and Advisory Services

New Direction Action Plan

- -Year Four Projects
- -Enterprise Development
- -Natural Resources Development
- -Tourism Development
- -Human Resources Development

Highlighting Our Success

- 6
- -Helping People
- -Building Communities
- -Fostering Growth
- -Rewarding Excellence
- -Marketing and Communications
- -Up and Coming

Staff and Operations

Councillor Snow questioned whether the RDA was providing input on the Provincial Signage Policy. In response, Mr. Brown advised the RDA had hosted a signage session in Sackville High School to receive input noting, one of the concerns of the RDA was the predominant focus on tourism businesses.

Councillor Snow noted local communities are losing money because of lack of signage.

Ms. Matheson stated that the signage issue is not seen as being a problem thus the Province is looking at establishing a blanket policy to deal with signage. The communities are suggesting signage policies be created for individual areas.

MOVED by Councillors Dooks and Snow that the Marine Drive Valley and Canal Community Council request the Halifax Regional Council expedite a response and commitment in regards to second generation funding for the RDA. MOTION PUT AND PASSED.

10. <u>REPORTS</u>

10.1 <u>Area Rates — Fire Department Budgets</u>

It was agreed that the Fire Department Area Rate Budgets would be presented at the February meeting.

11. MOTIONS - NONE

12. ADDED ITEMS

12.1 <u>Sidewalks Portobello Road & Cobequid Road - Councillor Snow</u>

A memorandum from Ms. Veronica Hardy, dated January 25, 1999, on the above noted was circulated to Community Council.

Councillor Snow advised the requested sidewalk study had been completed noting, based on assessment the area rate would be \$0.344.

MOVED by Councillors Snow and Dooks that a study be requested for both areas of Waverley to ascertain

whether a walkway that is reasonable in cost and would accomplish the objective of providing safety, could be provided. MOTION PUT AND PASSED.

12.2 <u>Water - Councillor Snow</u>

MOVED by Councillors Snow and Dooks that a feasibility study and cost analysis be undertaken on the water line from the community of Dartmouth to Silversides Subdivision on Portobello Road. MOTION PUT AND PASSED.

13. <u>NOTICES OF MOTION - NONE</u>

14. PUBLIC PARTICIPATION

Mr. Paul Pettipas, Chairman, LWF Ratepayers Association, thanked Councillor Snow for putting forward the LWF area rate for the community centre. Mr. Pettipas circulated a photo of community members who had constructed a field in Fall River Village. He advised the field is used for soccer for the under 10's and was built community members with materials provided by Fall River Village Ltd. and these community members. He stated it has been maintained for the last number of years by the residents of Fall River Village. He noted HRM has not expended any monies on the field which cost \$100,000.00 and if there is a fee charged the residents are being charged for their own field. He stated it was being proposed the Fall River Village Residents Association be given a credit up to \$50,000.00 to be kept on record and each time there is a fee charged for the field it is taken from this credit. He suggested the Community Council pass a motion that a \$50,000.00 credit be proposed as a credit to the Fall River Residents Association giving them the ability to pass this credit on to the kids under 10.

MOVED by Councillors Snow and Dooks that a credit of \$50,000.00 be requested and applied to the Fall River Residents Association. MOTION PUT AND PASSED.

15. <u>ITEMS FOR NEXT AGENDA – NONE</u>

16. <u>NEXT MEETING</u>

The next meeting is scheduled for Wednesday, February 24, 1999 at 7:00 p.m.

17. ADJOURNMENT

MOVED by Councillors Snow and Dooks that the meeting be adjourned at 8:30 p.m. MOTION PUT AND PASSED.

JANUARY 27, 1999

8

Julia Horncastle Assistant Municipal Clerk