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1. **CALL TO ORDER**

The meeting was called to order at 7:00 p.m. at Brookside Junior High School, 2239 Prospect Road, Brookside.

2. **APPROVAL OF MINUTES - MARCH 12, 1998**

**MOVED by Councillors Kelly and Mitchell to approve the Minutes of meeting held on March 12, 1998. MOTION PUT AND PASSED.**

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

Added Items: Report from North West Planning Advisory Committee re Vacancy on Area Advisory Committee - Plan Review for Planning Districts 15, 18 and 19

Information Item No. 5 - Staff Report re Adult Video Outlets - Sackville

Deferred Item: Item 6.1 - Motion of Rescission re Planning Advisory Committee structure

Councillor Kelly: Signage for the former Capt. John Gorham Boulevard

Councillor Mitchell: Volunteer Recognition Selection Committee

**MOVED by Councillors Kelly and Mitchell to approve the Order of Business as amended. MOTION PUT AND PASSED.**

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

4.1 **Sidewalk Snow Clearing**

Councillor Harvey asked the status of the motions that had been put forward by Community Council at the last meeting in this regard. In response, the Clerk advised there has been no reply. Subsequently, it was agreed to check to ensure that Deputy CAO McLellan had received a copy of the motion and that the Clerk follow up on the status with Mr. McLellan and Ron Singer, particularly in light of the fact that budget meetings are scheduled for next Thursday.

5. **MOTIONS OF RECONSIDERATION** - None
6. **MOTIONS OF RESCISSION**
  - 6.1 **Notice of Motion at last meeting re PAC Structure** - Deferred to next meeting.
7. **CONSIDERATION OF DEFERRED BUSINESS** - None
8. **PUBLIC HEARINGS** - None
9. **CORRESPONDENCE, PETITIONS AND DELEGATIONS** - None
10. **REPORTS**
  - 10.1 **Adoption of Meeting Schedule**

**MOVED by Councillors Mitchell and Harvey to adopt the meeting schedule with regard to dates for the four months - May to August, 1998. MOTION PUT AND PASSED.**

It was noted that the Clerk was asking Community Council to provide input as to the locations for the meetings. The Clerk clarified that there would be an opportunity, at the end of each meeting under the section on the Agenda, "Meeting Dates/Locations", to decide on a location for the meeting following the next meeting. The next meeting location would have already been decided upon. Consideration would also be given to whether or not there was a need to change a location because of a Public Hearing.

10.2 **Route 333 and Lower Tantallon**

Councillor Mitchell requested that a letter be sent to Paul O'Brien, Department of Transportation requesting clarification as to how far down Route 333 from Tantallon would be paved. Originally, he understood there would be paving done for 10 km. but now it was 6 km. He was also requesting confirmation as to whether or not the shoulders of the road would be upgraded at the same time.

**MOVED by Councillor Mitchell and Deputy Mayor Rankin to send a letter to Department of Transportation in this regard. MOTION PUT AND PASSED.**

10.3 **Request for Staff Report re Bus Route 83**

**MOVED by Councillors Kelly and Harvey to request Metro Transit, particularly Roel Vis, to prepare a report on the feasibility of extending the existing Route 83 north to Patton Road and back along Highway No. 1 and when this could be implemented. As well, consideration should be given to removing the existing community transit service for that route with the potential view of servicing Lucasville to Atlantic Playland. MOTION PUT AND PASSED.**

10.4 **Terms of Reference - North West Planning Advisory Committee**

Councillor Kelly requested that this item be deferred pending the outcome of Item 6.1.

Councillor Harvey expressed concern that the Committee was having trouble getting a quorum. He suggested a deferment could be on a temporary basis until the next meeting considering there would not be another meeting of PAC in the interim. It was agreed to defer to the next meeting at which time there would have to be a decision.

10.5 **Upper Sackville Recreation Facility Baseball Field**

A Staff Report dated April 6, 1998 was before Community Council. Councillor Barnet provided information as to why he thought the additional expenditures were justified.

**MOVED by Councillors Harvey and Mitchell that Community Council approve the additional expenditures as outlined in the report. MOTION PUT AND PASSED.**

11. **MOTIONS** - None

12. **ADDED ITEMS**

12.1 **Adult Video Outlets - Sackville**

A Staff Report dated April 9, 1998 was before Community Council. Rogers Wells, Planner was in attendance regarding this item.

Councillor Harvey noted that from reading the report, one attachment indicated the possibilities with the HRM Act Section 120. As well, a report was being prepared on adult entertainment generally which could have application to all Plan areas. He agreed this was an aspect that could come under that umbrella.

**MOVED by Councillors Harvey and Kelly that the recommendations contained on page 2 of the report be adopted and that Planning Department be requested to consider this as part of their mandate for a wider study on adult entertainment. MOTION PUT AND PASSED.**

**12.2 Report from North West Planning Advisory Committee re Vacancy on Area Advisory Committee for the Plan Review Process for Districts 15, 18 & 19**

A Report dated April 8, 1998 was before Community Council recommending that Community Council fill the vacant position on the Area Advisory Committee with a resident from the Hammonds Plains area.

**MOVED by Deputy Mayor Rankin and Councillor Mitchell that Cameron Sleep from the subdivision of Haliburton Heights be appointed to the Area Advisory Committee for the Plan Review Process for Districts 15, 18 and 19. MOTION PUT AND PASSED.**

**12.3 Signage for the Former Capt. John Gorham Boulevard**

Councillor Kelly referred to signage that was coming down indicating Capt. John Gorham Boulevard and acknowledged that Community Council had already provided information as to its decision as to what would comprise Duke Street and Glendale Avenue. He asked for clarification and an update at this time.

Councillor Harvey said he understood that Department of Transportation's procedure/policy requires one name for the whole length of the road. When Department of Transportation representatives sought clarification from HRM staff, Community Council's decision to maintain the municipal names was confirmed. This, however, did not meet Department of Transportation's policy.

Councillor Kelly asked if there was a time frame to have the issue resolved to which Councillor Harvey replied he did not know. Community Council had made its decision two months ago. From his perspective and the Municipality's, it was a closed issue. He did not wish to see any disruption for the businesses located on Duke Street and Glendale Avenue since they have had enough disruption already. The original addresses should be left.

**MOVED by Councillors Kelly and Harvey to request a Staff Report from Planning Department as to when the issue will be fully resolved and when signs, as indicated by Community Council, will be put up indicating each respective community.**

Councillor Harvey added that the signs being put up in lieu indicated "Lower Sackville" but he would prefer to see "Sackville" since there was a move in the community to have the whole community known as Sackville.

**MOTION PUT AND PASSED.**

12.4 **Volunteer Recognition Selection Committee**

Councillor Mitchell, as Community Council's representative on the Volunteer Recognition Selection Committee reported that Debbie Ann Bishop, 315 Riverside Drive, Sackville had been chosen as the Volunteer for the North West Community Council area. He provided background information on the Committee's choice. He thanked all other volunteers for their participation and advised that they all would be provided with a Certificate. He acknowledged the work of the many volunteers in the area.

Community Council members thanked Councillor Mitchell for participating on the Committee.

13. **NOTICES OF MOTION** - None

14. **PUBLIC PARTICIPATION** - None

15. **MEETING DATES/LOCATIONS**

15.1 **Next Meeting** - April 23, 1998 - Mezzanine Level, Sunnyside Mall, Bedford

15.2 **May 14, 1998 Meeting Location** - New Upper Sackville Recreation Facility

16. **ADJOURNMENT**

On a motion from Councillor Kelly, the meeting adjourned at 7:30 p.m.

Sandra M. Shute  
Assistant Municipal Clerk