

HALIFAX REGIONAL MUNICIPALITY

PENINSULA COMMUNITY COUNCIL MINUTES FEBRUARY 11, 2002

PRESENT: Councillor Sheila Fougere, Chair
Councillor Sue Uteck, Vice-Chair
Councillor Jerry Blumenthal

ABSENT: Councillor Dawn Sloane

ALSO PRESENT: Ms. Sherryll Murphy, Assistant Municipal Clerk

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1. CALL TO ORDER

Councillor Fougere, Chair called the meeting to order at 7:00 p.m.

2. APPROVAL OF MINUTES - December 10, 2001

MOVED by Councillor Uteck, seconded by Councillor Blumenthal that the minutes of the meeting of Peninsula Community Council held on January 14, 2002, be approved, as distributed. MOTION PUT AND PASSED UNANIMOUSLY.

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

The following item was added to the agenda:

- 12.1 Case 003467: Development Agreement, 6955 Bayers Road, Halifax - First Reading and Set Date for Public Hearing

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

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 Armview Corridor Shortcutting

- An information report dated February 4, 2002 submitted by K.S. Dhillon, P.Eng., Director, Public Works & Transportation was before the Community Council for consideration.

The Chair, briefly reviewing the information report, noted that staff has met with residents and would be presenting a plan to Community Council at its March meeting.

Councillor Uteck noted that staff was to have provided a report for this meeting in response to Ms. Li's presentation at the January meeting. She indicated that staff was meeting with the residents of the community regarding Armview Corridor traffic problems.

The Chair indicated that this matter would be included with the status sheet items for the next meeting.

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 - NONE**

10. **REPORTS**

10.1 **Housekeeping Amendments: Case 00248 - Zoning for Closed Streets;
Case 00405 - Zoning for In filled Water Lots - First Reading and Set Date
for Public Hearing**

- A staff report dated January 25, 2002 submitted by Paul Dunphy, Director of Planning and Development was before Community Council for consideration.

MOVED by Councillor Uteck, seconded by Councillor Blumenthal that Peninsula Community Council give First Reading to the proposed amendments to the Halifax Peninsula Land Use Bylaw as contained in Appendix C of the January 25, 2002 staff report and to schedule the public hearing jointly with Chebucto Community Council for March 4, 2002. MOTION PUT AND PASSED UNANIMOUSLY.

11. **MOTIONS - NONE**

12. **ADDED ITEMS**

12.1 **Case 003467: Development Agreement, 6955 Bayers Road, Halifax - First Reading and Set Date for Public Hearing**

- A staff report dated February 6, 2002 submitted by Paul Dunphy, Director of Planning & Development was before Community Council for consideration.

MOVED by Councillor Blumenthal, seconded by Councillor Uteck that Peninsula Community Council:

1. **Give Notice of Motion to consider the development agreement for 6955 Bayers Road and to schedule the public hearing for March 4, 2002, and subsequent to and conditional upon the public hearing;**
2. **Approve the development agreement for 6955 Bayers Raod, as attached in**

Appendix A of the February 6, 2002 staff report, to permit a combined senior citizen housing and cultural centre complex; and

3. **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 final approval by Community Council and any other bodies as necessary, whichever is later, otherwise this approval will be void and obligations arising hereunder shall be at an end.**

The MOTION WAS PUT AND PASSED UNANIMOUSLY.

13. NOTICES OF MOTION - NONE

14. PUBLIC PARTICIPATION

There were no members of the public present wishing to participate.

15. NEXT MEETING

The next meeting will be held on Monday, March 4, 2002 at 7:00 p.m. in the Council Chamber, City Hall.

16. ADJOURNMENT

At 7:05 p.m. the Chair declared the meeting adjourned.

Sherryll Murphy
Assistant Municipal Clerk

INFORMATION ITEMS:

The following information items were distributed:

1. Status Sheet
2. December 2001 Report of the Halifax Peninsula Community Health Board re findings of community consultation process