

HALIFAX REGIONAL MUNICIPALITY

**WESTERN REGION COMMUNITY COUNCIL
SPECIAL SESSION
MINUTES
JANUARY 25, 2005**

PRESENT: Councillor Gary Meade, Acting Chair
Councillor Reg Rankin

REGRETS: Councillor Stephen Adams

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1. CALL TO ORDER

As Councillor Adams was unable to attend this meeting, Councillor Meade was Acting Chair and called the meeting to order at 12:35 p.m.

2. MOTION TO WAIVE THREE DAYS NOTICE FOR SPECIAL SESSION

MOVED by Councillor Rankin, seconded by Councillor Meade, that the three days notice required for a special session be waived. MOTION PUT AND PASSED UNANIMOUSLY.

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

The following items were added to the agenda:

- 5.1 Councillor Rankin - Presentation on February 28, 2005 re: Indian Lake Golf Course
- 5.2 Councillor Rankin - Request for Update re: Stewardship for Western Commons
- 5.3 Councillor Rankin - Bayside Baptist Youth Camp
- 5.4 Councillor Meade - Regional Council Information Report re: Station Road Sewage Problem

MOVED by Councillor Rankin, seconded by Councillor Meade, that the Agenda be approved, as amended. MOTION PUT AND PASSED UNANIMOUSLY.

4. REPORTS

4.1 Case 00724: Fox Hollow Rezoning (set hearing date)

- C A staff reported dated December 22, 2004 was before Community Council for its consideration.

MOVED by Councillor Meade, seconded by Councillor Rankin, that Western Region Community Council give First Reading to the proposed re-zoning of the Fox Hollow Subdivision, as shown on Map 1 attached to the staff report dated December 22, 2004, from MRR-1 (Mixed Rural Residential) Zone to R-A1 (General Residential Zone and R-2 (Two Unit Dwelling) Zone and schedule a public Hearing for February 28, 2005. MOTION PUT AND PASSED UNANIMOUSLY.

4.2 Case 00697 Rezoning on Old Sambro Road to allow a church (set hearing date)

C A staff report dated January 6, 2005 was before Community Council for its consideration.

MOVED by Councillor Meade, seconded by Councillor Rankin, that Western Region Community Council give First Reading to the proposed re-zoning of PIDs 40073256, 40236861 and 40073009, as shown on Map 1 of the staff report dated January 6, 2005, from R-2 (Two Unit Dwelling) Zone to a P-2 (Community Facility) Zone, and schedule a public Hearing for February 28, 2005. MOTION PUT AND PASSED UNANIMOUSLY.

5. ADDED ITEMS

5.1 Councillor Rankin - Presentation on February 28, 2005 re: Indian Lake Golf Course

It was agreed that Mr. Stewart Dow be invited to the February 28, 2004 meeting to make a five minute presentation regarding the Indian Lake Golf Course and that Mr. Peter Bigelow, RPAM, be requested to attend this meeting.

5.2 Councillor Rankin - Request for Update re: Stewardship for Western Commons

It was agreed that an update be provided by staff for the Feb. 28th meeting regarding the Stewardship Committee for the Western Common with the objective of the WRCC ratifying the Committee's composition at that meeting.

5.3 Councillor Rankin - Bayside Baptist Youth Camp

It was agreed to refer this matter to staff to commence the process to evaluate the land of the Bayside Baptist Youth Camp with the view of acquiring it.

5.4 Councillor Meade - Regional Council Information Report re: Station Road Sewage Problem

MOVED by Councillor Meade, seconded by Councillor Rankin, that the Western Region Community Council request staff to further investigate the three potential funding sources outlined in the Information Report dated January 11, 2005. MOTION PUT AND PASSED UNANIMOUSLY.

6. NEXT MEETING DATE

The next regular meeting date will be February 28, 2005.

7. ADJOURNMENT

The meeting adjourned at 12:45 p.m.

Patti Halliday
Legislative Assistant