

**CHEBUCTO COMMUNITY COUNCIL
MINUTES**

November 2, 2009

PRESENT: Councillor Linda Mosher, Chair
Councillor Mary Wile, Vice Chair
Councillor Russell Walker
Deputy Mayor Stephen Adams
Councillor Debbie Hum

STAFF: Ms. Kirby Grant, Solicitor
Ms. Shawnee Gregory, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 7:02 p.m.

2. APPROVAL OF MINUTES - October 5, 2009

MOVED by Councillor Wile, seconded by Councillor Hum, that the minutes of October 5, 2009 be approved as presented. MOTION PUT AND PASSED.

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

Additions:

12.1 Parades - Councillor Adams

MOVED BY Councillor Walker, seconded by Councillor Wile, that the agenda be approved as amended. MOTION PUT AND PASSED.

10.1.1 United Gulf Developments Limited and the Waterton Inc. - 60 Walter Havill Drive

C A report dated October 16, 2009 was before Community Council.

Ms. Kirby Grant, Solicitor, advised that Chebucto Community Council had no discretion or choice but to approve the amendment by order of the Nova Scotia Utility and Review Board.

MOVED BY Councillor Walker, seconded by Councillor Wile, that Chebucto Community Council pass a resolution approving the amendment to the Development Agreement as ordered by the Nova Scotia Utility and Review Board under Attachment A of the report dated October 16, 2009. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 Status Sheet Items

4.1.1 Tremont Park Alternate Main Entrance

Mr. Peter Bigelow, Manager of Real Property Planning, advised that there were currently preliminary plans for the radio transmission lands in the Tremont Park area.

Councillor Hum indicated that she would like this item to remain on the Status Sheet.

4.1.2 Request to Name the Baseball Diamond at Mainland Common the Harold Pelham Memorial Field

Mr. Bigelow advised that two gentlemen, Mr. Jim Perkins and Mr. Harold Pelham, had been nominated to have the baseball diamond at the Mainland Common named in their honour. Mr. Bigelow stated that since both these gentlemen were deserving candidates staff were at a stalemate and were, therefore, recommending that the name of the Mainland Common Senior Ball Diamond remain in place.

MOVED BY Councillor Wile, seconded by Councillor Walker, that Chebucto Community Council request that the name of the Mainland Common Senior Ball Diamond be retained.

Mr. Bigelow advised that a report and presentation regarding the naming of parks and streets would be going to Regional Council soon.

MOTION PUT AND PASSED.

This item will be removed from the Status Sheet.

4.1.3 Cleveland Brewer Park - Kline Heights, Armdale

Mr. Bigelow advised that the late Mr. Cleveland Brewer was one of the first residents of Kline Heights. He stated that lands Mr. Brewer owned had been sold and some of that property would be going to HRM to be used as park land. Mr. Bigelow indicated that Mr. Brewer's family had made a request that the park be named after him and staff believed this request was warranted.

The Chair stepped down at 7:10 p.m. Councillor Wile assumed the Chair.

MOVED BY Councillor Mosher, seconded by Councillor Adams, that Chebucto Community Council reaffirm that the new park on Kelly Street be named Cleveland Brewer Park and that a plaque be installed at the expense of the District 17 District Capital funds. MOTION PUT AND PASSED.

Councillor Mosher indicated that this item could be removed from the Status Sheet and assumed the Chair at 7:14 p.m.

4.1.4 Former CN Rail Line - Terms of Reference and Committee

C An information report dated October 1, 2009 was submitted.

Mr. Peter Bigelow, Mr. Paul Euloth, Regional Trail Coordinator, Mr. Don Ambler, Trail Specialist, Mr. John Charles, Planner, were in attendance in support of this matter.

Mr. Bigelow advised that HRM had purchased an eight kilometre segment from CN in order to connect and finish the Chester Spur Line trail. He indicated that Regional Council had secured \$1,000,000 in joint funds from the provincial and federal government; noting that the only funding provision was that the trail be built by March 31, 2011. Mr. Bigelow stated that HRM did not build trails unless a community committee was involved. He noted that staff had outlined the normal course of action for such organizations in the information report dated October 1, 2009 and that staff were in agreement that there needed to be representation from many groups including the Bayers Lake Business Association, the Halifax Water Commission and general trail advocates. Mr. Bigelow advised that staff had received 19 applications for the community committee and would like to review them with the Community Council. In closing, he stated that staff is advocating that these are open meetings with open membership.

Councillor Mosher advised that the motion from Western Region Community Council included on page 2 of the information report dated October 1, 2009 was deemed out of order with the rationale that one community council could not change a motion from another. She indicated that she would like to remove Western Region from the composition of the community committee.

Mr. Bigelow advised that Regional Council had authorized staff to make community committees through the Regional Trails Plan that were open to everyone with an appointed executive. He stated that these community committees received money from HRM and as a result staff had recommended that these groups become societies that were fully insured and legal. He noted that this set up seemed to work well for the other 23 trail groups in HRM and that 200 kilometres of trail had been built as a result, therefore, it was staff's recommendation that this community committee be a society as well.

The Chair stepped down at 7:27 p.m. Councillor Wile assumed the Chair.

MOVED BY Councillor Mosher, seconded by Councillor Walker, that Chebucto Community Council approve the Draft Terms of Reference as outlined in the information report dated October 1, 2009 with the amendment that Districts 18 and 22 be removed from the Composition and 1 member from the Halifax Water Commission be included.

Councillor Mosher advised that she was in support of having a society as well as open meetings.

Mr. Bigelow advised that out of the \$1,000,000 in funding; HRM was contributing one third and had also funded the entire purchase of the lands. He stated that a Crime Prevention Through Environmental Design (CPTED) audit would be done as part of staff's planning process which would begin with the appointment of the committee. He noted that all planning staff were trained in CPTED, however, a community response group would be involved as well. In closing, Mr. Bigelow advised that CN had provided HRM staff with an environmental assessment which was done as part of the divestment process.

MOTION PUT AND PASSED.

Councillor Mosher indicated that this item could be removed from the Status Sheet.

4.1.5 Parkland Dedication - Kline Heights Basketball Court

MOVED BY Councillor Mosher, seconded by Councillor Adams, that Chebucto Community Council recommend that Councillor Mosher use her District 17 Capital Funds and work directly with staff to find a suitable commemoration to honour Mr. Chris Coady. MOTION PUT AND PASSED.

Councillor Mosher indicated that this item could be removed from the Status Sheet.

5. MOTIONS OF RECONSIDERATION - NONE

6. MOTIONS OF RECISSION - NONE

7. CONSIDERATION OF DEFERRED BUSINESS - NONE

8. HEARINGS

8.1 Public Hearings - None

8.2 Variance Appeal Hearings - None

9. CORRESPONDENCE, PETITIONS AND PRESENTATIONS

9.1 Correspondence - None

9.2 Petitions - None

9.3 Presentations - None

10. REPORTS

10.1 Staff

10.1.1 United Gulf Developments Limited and the Waterton Inc. - 60 Walter Havill Drive

This item was dealt with earlier in the meeting. Please see page 4.

10.1.2 North West Arm Sea Wall - Interim Update - Mr. Peter Bigelow, Manager of Real Property Planning

Mr. Charles, Project Manager for the Seawall Restoration of the Northwest Arm provided a Power Point presentation and interim update. Highlights were as follows:

- C Staff believe that they will be able to reuse most of the stone rather than bringing in new materials;
- C Staff have been looking at various failure areas including Horseshoe Island and Regatta Point where they were seeing overtopping even at spring tide;
- C As there are no national standards for dry stone walls international standards will have to be used;
- C The study should be complete in approximately two months with the deliverable being a guideline for stone walls in HRM;
- C A winter test wall may be a good idea.

Councillor Mosher requested that a community meeting be held when the study is complete.

Mr. Bigelow advised that staff would be bringing forward those areas that get more tidal and wave action to be looked at first. He noted that some storm proofing would also have to be done.

It was noted that HRM sea levels rise by just over a foot every century.

11. MOTIONS - NONE

12. ADDED ITEMS

12.1 Parades - Councillor Adams

MOVED BY Councillor Adams, seconded by Councillor Walker, that Chebucto Community Council request that all parades in HRM be publicized on the HRM website including routing and contact information and the time and date of the event. MOTION PUT AND PASSED.

13. NOTICES OF MOTION - NONE

14. PUBLIC PARTICIPATION

There was no one wishing to speak at this time.

15. NEXT MEETING DATE

The next meeting was scheduled for Monday, December 7, 2009.

16. ADJOURNMENT

The meeting was adjourned at 7:57 p.m.

November 2, 2009

Shawnee Gregory
Legislative Assistant