

HALIFAX REGIONAL MUNICIPALITY

CHEBUCTO COMMUNITY COUNCIL
MINUTES

November 7, 2011

PRESENT: Councillor Linda Mosher, Chair
Councillor Russell Walker, Vice Chair
Councillor Steve Adams

REGRETS: Councillor Debbie Hum
Councillor Mary Wile

STAFF: Ms. Shawnee Gregory, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 7:05 p.m. in the Keshen Goodman Library, Halifax.

2. APPROVAL OF MINUTES – October 3, 2011

MOVED by Councillor Adams, seconded by Councillor Mosher that the minutes of October 3, 2011 be approved as presented. MOTION PUT AND PASSED.

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

Addition:

Election of Chair and Vice Chair

MOVED by Councillor Adams, seconded by Councillor Mosher that the agenda be accepted as amended. MOTION PUT AND PASSED.

The Legislative Assistant called for nominations for Chair of Chebucto Community Council for 2012.

MOVED by Councillor Walker, seconded by Councillor Adams that Councillor Mosher be elected Chair for 2012.

Councillor Mosher called for nominations for Vice Chair of Chebucto Community Council for 2012.

MOVED by Councillor Adams, seconded by Councillor Mosher that Councillor Walker be elected Vice Chair for 2012. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 Status Sheet

4.1.1 J.L. Ilesley High School – Campus Opportunity

As there was no update, Councillor Adams requested that this item remain on the Status Sheet.

4.1.2 Keefe Drive – Emergency Concerns Due to Road Construction and Lack of Seawall

As there was no update, Councillor Mosher requested that this item remain on the Status Sheet.

4.1.3 Sherbrooke Drive Update

No update. To remain on the Status Sheet.

4.1.4 Graffiti on Chain of Lakes Trail – Northwest Arm Overpass

As there was no update, Councillor Mosher requested that this item remain on the Status Sheet.

4.1.5 Chain of Lakes Trail - Surplus Lands

As there was no update, Councillor Mosher requested that this item remain on the Status Sheet.

4.1.6 Restricting Signage on Dunbrack Street

Councillor Walker advised that a meeting had been held regarding this matter; however, since Councillors Hum and Wile had sent their regrets, he requested that this item remain on the Status Sheet.

4.1.7 Beech Tree Infestation on HRM Owned Trees- Fairmount Subdivision

Councillor Mosher advised that a second report was forthcoming and requested that this item remain on the Status Sheet.

4.1.8 Preserving or Establishing Formal HRM Owned Mountain Bike Trails in the Chebucto Community Council

As there was no update, Councillor Mosher requested that this item remain on the Status Sheet.

4.1.9 Request to Amend the C-1 Zone to Remove R-4 Uses Under the Mainland Land Use By-law

Councillor Mosher advised that there had been a Public Information Meeting regarding this matter and requested that this item remain on the Status Sheet.

4.1.10 Public Right Away (Tow Path) on the Northwest Arm - Maintenance and Access

As there was no update, Councillor Mosher requested that this item remain on the Status Sheet.

4.1.11 100th Anniversary of the Completion of the Memorial Tower - Sir Sandford Fleming Park

As there was no update, Councillor Mosher requested that this item remain on the Status Sheet.

4.1.12 Glades Nursing Home - 25 Alton Drive - Future Land Use of This Property

As there was no update, Councillor Mosher requested that this item remain on the Status Sheet.

4.1.13 Pocket Park - Crown Drive and Brook Street - Private Property and Parking Issue

Councillor Mosher indicated that staff has met with the developer and requested that this item remain on the Status Sheet.

4.1.14 Deadman's Island - National Historic Site Application, Memorials, and 200th Anniversary of the War of 1812

Councillor Mosher indicated that she would have an update on this matter at the next meeting and requested that this item remain on the Status Sheet.

- 5. **MOTIONS OF RECONSIDERATION – NONE**
- 6. **MOTIONS OF RESCISSION – NONE**
- 7. **CONSIDERATION OF DEFERRED BUSINESS – NONE**

- 8. **HEARINGS**
 - 8.1 **Public Hearings - None**
 - 8.2 **Variance Appeal Hearings - None**

- 9. **CORRESPONDENCE, PETITIONS & DELEGATIONS**
 - 9.1 **Correspondence - None**
 - 9.2. **Petitions - None**
 - 9.3 **Presentations - None**

10. REPORTS

10.1 Staff

10.1.1 Fence Permit Application #119287 – 31 Drillio Crescent, Halifax

A report dated October 21, 2011 was before Community Council.

MOVED by Councillor Walker, seconded by Councillor Adams that Chebucto Community Council approve Permit Application #119287 for construction of fencing in excess of 6.5' at 31 Drillio Cres., Halifax. MOTION PUT AND PASSED.

10.1.2 Case 17231: Non-Substantial Amendment to the Existing Development Agreement for Governor's Brook, Halifax

A report dated October 24, 2011 was before Community Council.

Correspondence dated November 4, 2011 from Ms. Melanie J. Dobson, Williams Lake Conservation Company Board Member, was submitted.

Ms. Jillian MacLellan provided the presentation for Case 17231: Non-Substantial Amendment to the Existing Development Agreement for Governor's Brook, Halifax.

MOVED by Councillor Adams, seconded by Councillor Walker that Chebucto Community Council:

- 1. Approve, by resolution, the 4th Amending Agreement, as provided in Attachment "A" of the report dated October 24, 2011; and**
- 2. Require that the Development Agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval shall be void and any obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED.

10.1.3 Proposed 2012 Meeting Schedule

The Proposed 2012 Meeting Schedule was before Community Council.

MOVED by Councillor Walker, seconded by Councillor Adams that Chebucto Community Council accept the proposed 2012 Meeting Schedule with the amendment that the June 4, 2012 meeting be moved to June 11, 2012 and the August 13, 2012 meeting be held as required. MOTION PUT AND PASSED.

The Vice Chair assumed the Chair at 7:15 p.m.

10.2 Councillor

10.2.1 Flooding - Purcell's Cove Road – Councillor Mosher

MOVED by Councillor Mosher, seconded by Councillor Adams that Chebucto Community Council request a report regarding:

1. **The potential for a new storm sewer on Melville Avenue and Winchester Avenue as an update to the September 24, 2009 Halifax Water report; and**
2. **What measures can be taken to help drainage on Purcell's Cove Road.**

Councillor Mosher requested that this motion be forwarded to both Halifax Water and HRM staff in case a cost sharing agreement is possible.

MOTION PUT AND PASSED.

10.2.2 Chain of Lakes Trail - Impervious Surface/Flooding Onto Joseph Howe Drive – Councillor Mosher

MOVED by Councillor Mosher, seconded by Councillor Adams that Chebucto Community Council request a report regarding potential ways to address water runoff issues on Joseph Howe Drive. MOTION PUT AND PASSED.

10.2.3 Pedestrian Safety/Metro Transit - Stoneridge Subdivision – Councillor Mosher

MOVED by Councillor Mosher, seconded by Councillor Adams that Chebucto Community Council:

1. **Request a report regarding the possibility of installing a marked crosswalk in front of the playground and Chain of Lakes trailhead on Walter Havill Drive;**
2. **Request a report regarding speeding in the Stoneridge Subdivision; and**
3. **Request that a one and a half year update on Route 22 ridership be provided to Community Council in March or April 2012.**

MOTION PUT AND PASSED

Councillor Mosher assumed the Chair at 7:21p.m.

11. **MOTIONS - NONE**
12. **ADDED ITEMS - NONE**
13. **NOTICES OF MOTION - NONE**

14. **PUBLIC PARTICIPATION**

Ms. Wendy McDonald, Warwick Lane, referenced the recent media coverage regarding transportation and the possibility of Metro Transit allowing free transportation for seniors on certain days; noting she read the staff report and found it unusual that they did not include community engagement as this issue does impact the public. She stated that if HRM claims to be an age friendly community, they should have free buses for seniors which would provide the opportunity for more seniors to age in their own homes. Ms. McDonald noted that the city of Montreal allows seniors 10 free bus passes per month. She also expressed concern that another transit report regarding ridership for commuter rail also had no community engagement piece. She advised that the recent rain storm in Clayton Park West caused enough water due to flooding that a standard grate was blown and not replaced until late the next day; noting it was near a school which poses safety concerns. She indicated that flooding often occurs at the corner of Langbrae and Parkland Drive as a result of runoff from the Mainland Common.

The Chair advised that Ms. McDonald's comments would be forwarded to the Transportation Standing Committee.

15. NEXT MEETING DATE – December 5, 2011

16. ADJOURNMENT

The meeting was adjourned at 7:27 p.m.

Shawnee Gregory
Legislative Assistant