

**CHEBUCTO COMMUNITY COUNCIL
SPECIAL MEETING
November 13, 2007**

MINUTES

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

STAFF: Mr. Luc Ouellet, Planner
Ms. Sheilagh Edmonds, Legislative Assistant

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1. **CALL TO ORDER**

The Vice Chair called the meeting to order at 12:06 p.m. in the Trophy Room, City Hall.

2. **APPROVAL OF MINUTES** - None

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

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

4. **REPORTS:**

4.1 **Case 01013: Amending Agreements - Lots MC-1 and MC-2 on Masthead Court, Royale Hemlocks, Halifax**

A staff report dated October 23, 2007 was submitted.

MOVED by Councillor Hum, seconded by Councillor Adams that Chebucto Community Council give Notice of Motion to consider an application by Paul Skerry Associates Ltd. to amend the Stage 1 Development Agreement for Royale Hemlocks, and schedule a Public Hearing for December 3, 2007.

Councillor Hum noted the following items in the staff report which required correction, and she requested that this be done prior to the public hearing:

- Pg. 10, number 5(g) and 5(g)1. - the number of total units on the site shall not exceed *sixty five (65)*
- Pg. 12, item number 13 - the last sentence should read as follows: "A construction detail of any fence and wall combination **shall** be provided and certified by a Professional Engineer prior to building permit issuance.

At 12:10 p.m Councillors Mosher and Walker entered the meeting.

Councillor Hum also requested that the area of notification for this public hearing include Royale Hemlocks subdivision.

5. **CORRESPONDENCE:**

5.1 **Letter RE Proposed Expansion of Daycare Facilities at 69 Sunnybrae Avenue, Halifax - Councillor Mosher**

Councillor Mosher submitted a letter dated November 2, 2007 from Ms. Lynn Duquette in opposition to the proposed expansion of daycare facilities at 69 Sunnybrae Avenue in

Halifax. The Councillor requested that the letter be circulated when the matter comes before Community Council; and that it be forwarded to appropriate staff.

6. **ADDED ITEMS** - None

7. **ADJOURNMENT**

On a motion **MOVED by Councillor Adams, seconded by Councillor Hum the meeting adjourned at 12:11 p.m.**

Sheilagh Edmonds
Legislative Assistant