

WESTERN REGION COMMUNITY COUNCIL
MINUTES

SEPTEMBER 26, 2011

PRESENT: Councillors: Steve Adams, Chair
Peter Lund, Vice-Chair
Reg Rankin

STAFF: Mr. Martin Ward, Solicitor
Ms. Chris Newson, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 7:00 p.m. in the Thomas Raddall Room of the Keshen Goodman Library, 330 Lacewood Drive, Halifax.

2. APPROVAL OF MINUTES – August 22, 2011

MOVED by Councillor Rankin, seconded by Councillor Adams that the Western Region Community Council approve, as presented, the minutes of August 22, 2011. MOTION PUT AND ...

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

Addition: 12.1 Case 16811: Timberlea/Lakeside/Beechville LUB Amendments – Public Transit Facilities
(i) Halifax Watershed Advisory Board Report

MOVED by Councillor Rankin, seconded by Councillor Lund that the agenda, as amended, be approved. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES/STATUS SHEET

4.1 Status Sheet Updates

4.1.1 Herring Cove Sewer and Water Project – NONE

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 Delegations – NONE

10. REPORTS

10.1 STAFF

10.1.1 Proposed 2012 Meeting Schedule

MOVED by Councillor Rankin, seconded by Councillor Lund that the Western Region Community Council approve the 2012 meeting schedule as follows: Monday, January 23, February 27, March 26, April 23, May 28, June 25, July 23 (if required), August 27 (if required), September 24, October 22, November 26, December – no meeting. presented. MOTION PUT AND PASSED.

10.1.2 Case 16812: Rezoning Birch Bear Woods Subdivision, Lewis Lake

A staff report dated September 8, 2011 was before the Community Council.

MOVED by Councillor Lund, seconded by Councillor Rankin that the Western Region Community Council give first reading to the proposed rezoning of Birch Bear Woods Subdivision, Lewis Lake, as provided in Attachment A of the September 8, 2011 staff report, and; schedule a public hearing for Monday, October 24, 2011. MOTION PUT AND PASSED.

10.1.3 Case 16934: Non-Substantial Amendments to the Existing Development Agreement for Brunello Estates, Timberlea

A staff report dated September 9, 2011 was before the Community Council.

MOVED by Councillor Rankin, seconded by Councillor Lund that the Western Region Community Council:

- 1. Approve, by resolution, the 6th Amending Agreement, as provided in Attachment A of the September 9, 2011 staff report, 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.**

Ms. Jillian MacLellan, Planner, responded to questions of clarification from Members of the Community Council.

Councillor Rankin clarified that the realignment of the streets was to accommodate wetlands and resulted in a more efficient layout.

Ms. MacLellan clarified that in regard to the parkland:

- the percentage is consistent with HRM policy

- the private community association parklands are available to the public who live in the area and are not for the exclusive use of any one party.

Mr. Nick Pryce, Genivar, clarified that the private parkland will be maintained by the community association.

MOTION PUT AND PASSED.

11. MOTIONS

11.1 Councillor Lund

MOVED by Councillor Lund, seconded by Councillor Rankin that the Western Region Community Council request staff prepare a Terms of Reference for a Saint Margaret's Bay Coastal Planning Advisory Committee as per a previous motion of May 2009. MOTION PUT AND PASSED.

12. ADDED ITEMS

12.1 Case 16811: Timberlea/Lakeside/Beechville LUB Amendments – Public Transit Facilities

The following was before the Community Council:

- September 8, 2011 staff report
- May 2, 2011 Halifax Watershed Advisory Board report

MOVED by Councillor Rankin, seconded by Councillor Lund that the Western Region Community Council give first reading to the proposed amendments to the Land Use By-Law for Timberlea/Lakeside/Beechville to enable public transit facilities, as contained in Attachment A of the September 8, 2011 staff report, and; schedule a public hearing for Monday, October 24, 2011. MOTION PUT AND PASSED.

12.2 Request for Consideration of Name Change for Parkland on Charles Street in Glengarry Gardens, Timberlea

MOVED by Councillor Rankin, seconded by Councillor Lund that the Western Region Community Council request a staff report on changing the name of the older section of parkland located on Charles Street, near the Halifax Christian Academy, to Glengarry Gardens parkland to differentiate between the two parklands. MOTION PUT AND PASSED.

13. NOTICES OF MOTION – NONE

14. PUBLIC PARTICIPATION

Keith Ayling, Masthead News, noted that there was no sign by Exit 4 in regard to the Park 'n Ride.

15. NEXT MEETING DATE – October 24, 2011

16. ADJOURNMENT

The meeting was adjourned at 7:21p.m.

Chris Newson
Legislative Assistant

INFORMATION ITEMS - NONE