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1. **CALL TO ORDER**

The meeting was called to order with an Invocation at 7:00 p.m. at the Old Bedford Fire Hall, 1247 Bedford Highway, Bedford.

2. **APPROVAL OF MINUTES - FEBRUARY 11, 1999**

MOVED by Councillors Harvey and Barnet to approve the Minutes of meeting held on February 11, 1999 as circulated. MOTION PUT AND PASSED.

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

Added Items: Notice of Motion - Case 00065 - Application by Kevin Barrett to enter into a Development Agreement to permit a Golf Driving Range, Beaver Bank
 Summer Meeting Schedule
 Information Item No. 10 - Information Report re First Lake Lands - Department of Housing and Municipal Affairs
 Information Item No. 9 - Information Report re Route 83 - Springfield
 Community Clean Up - Councillor Barnet
 Co-located Correctional and Forensic Facilities, Bedford - Councillor Kelly

MOVED by Councillors Harvey and Barnet to approve the Order of Business as amended. MOTION PUT AND PASSED.

4. **BUSINESS ARISING OUT OF THE MINUTES** - None

5. **MOTIONS OF RECONSIDERATION** - None

6. **MOTIONS OF RESCISSION** - None

7. **CONSIDERATION OF DEFERRED BUSINESS** - None

8. **PUBLIC HEARINGS** - None

9. **CORRESPONDENCE, PETITIONS AND DELEGATIONS**

9.1 **Correspondence**

9.1.1 **Request for Funding from Sackville Landfill Funds - Sackville Community Development Association re Sackville Youth Stage Band**

A letter dated March 23, 1999 from the Sackville Community Development Association was before Community Council requesting a grant from the Sackville Landfill Fund in the amount of \$1,050.00 to cover the cost of band shirts.

It was agreed to defer the request to a Committee of the Whole meeting to be held prior to the next meeting of Community Council.

10. **REPORTS**

10.1 **Appointment to Bedford Waters Advisory Committee**

A report dated March 12, 1999 from the Chair of Bedford Waters Advisory Committee recommending the appointment of Elaine A. Loney to the Bedford Waters Advisory Committee was before Community Council.

MOVED by Councillors Harvey and Barnet that Elaine A. Loney be appointed to Bedford Waters Advisory Committee for a term to expire November, 2001. MOTION PUT AND PASSED.

10.2 **Approval of "Sackville" Highway Sign Change**

An Information Report dated March 2, 1999 was before Community Council advising that the Traffic Authority is in agreement with the proposal by Sackville Community Development Association and supports the recommended change.

MOVED by Councillors Harvey and Barnet to receive the correspondence and advise the Sackville Community Development Association as indicated in the report. MOTION PUT AND PASSED.

11. **MOTIONS** - None

12. **ADDED ITEMS**

12.1 **Notice of Motion - Case 00065 - Application by Kevin Barrett to Enter into a Development Agreement to Permit a Golf Driving Range, Beaver Bank**

A Memorandum dated April 13, 1999 was before Community Council advising that a section of the Municipal Government Act requires Council to give Notice of Motion to consider an application at an upcoming Public Hearing.

MOVED by Councillors Barnet and Harvey that Community Council give notice of motion to consider an application by Kevin Barrett to enter into a Development Agreement to permit a golf driving range, Beaver Bank Road, at a Public Hearing on May 27, 1999. MOTION PUT AND PASSED.

12.2 Summer Meeting Schedule

It was agreed to hold Community Council meetings on the following dates:

May 27, 1999
July 8, 1999
August 26, 1999

The meeting for June 24, 1999 has been cancelled. If necessary, a meeting in June will be held - date to be decided.

Councillor Harvey requested that the September meeting be held at the Scott Manor House in Bedford because it is the 250th Anniversary of the founding of Sackville and Bedford.

It was agreed to arrange the September meeting as requested with appropriate persons.

12.3 Information Report re First Lake Lands - Department of Housing and Municipal Affairs - Case 00129

An Information Report dated April 7, 1999 was before Community Council. Angus Schaffenburg, Planner was in attendance.

Councillor Harvey pointed out it was important to remember there are a number of key documents playing into this report - the Sackville Servicing Study (which pointed out a critical need for capital upgrades in infrastructure before major changes in the boundary and major development is entertained) and the subsequent resolution of Regional Council that no changes in the boundary would be entertained until some of the prerequisites were taken care of. As well, he pointed out that the letter dated March 2, 1999 from Department of Housing and Municipal Affairs indicates their interest in removing 127 acres known as Neighbourhood 1 from the service boundary and substituting the 50 acres left in the First Lake watershed. There may be a recommendation regarding this to Regional Council in due course since staff is working on this. There were a number of prerequisites before a

change could be made such as flow monitoring and downstream issues the Servicing Study recognizes. There was also the potential impact of the Call Centre which will have hundreds of employees on a daily basis.

As far as First Lake Retirement Village is concerned, Councillor Harvey stated there was no application before the Municipality and, therefore, that matter rests where it has for a number of years.

The Chair asked if Councillor Harvey wished to have a Staff Report prepared responding to the issues he outlined. Councillor Harvey, in reply, said he understood from the report before Community Council that staff was working on responding to the letter from Housing and Municipal Affairs and he expected that all the points would be addressed in any Staff Report prepared.

Mr. Schaffenburg advised that staff expected to send the Staff Report to Regional Council and, at that time, there would be a recommendation to either proceed or not proceed through a Plan Amendment process. At that time, Regional Council would have to decide whether to stop the process or send it through to public information meetings, PAC, Community Council and back to Regional Council for a Public Hearing. The points raised by Councillor Harvey would be addressed in the preliminary Staff Report going to Regional Council.

Councillor Barnet said one of his concerns with the idea of trading of service capacity was the issue of ownership. There were private developers - not just Department of Housing - who also felt that because they own land that has capacity assigned to it, they should be able to have the value of that assigned to other pieces of land. This has happened in the past but it was his view that the capacity belongs to the public. Simply because Department of Housing was interested in removing one section of its land from the service boundary should not mean it has rights or abilities to add another section. He was concerned with the precedent that might be set for other developers.

Mr. Schaffenburg advised that this was an important issue to consider - whether it is a trade or reasonable request in itself for the 50 acres.

Councillor Harvey stated that Neighbourhood 1 - the 127 acres - is part of the switch to Department of Natural Resources of the Second Lake watershed. That switching was in no way contingent on the 50 acres being part of the service boundary. It should not be assumed that there was a 77 acre gain because they are not linked and were unrelated.

12.4 Information Report re Route 83 - Springfield

An Information Report dated April 6, 1999 was before Community Council re the above.

Councillor Barnet referred to the two options that Community Council put forward to staff on February 11, 1999 for consideration and report: 1) extend Route 80 to serve Route 83 and eliminate Route 83 and 2) an extension of Route 83 that would add .6 km (staff says .8 km) to encompass a larger catchment area. Subsequently, Councillor Barnet expressed disappointment with the report and felt that staff should be looking at ways to improve the route, not looking at ways to say no.

MOVED by Councillors Barnet and Harvey to refer this matter to the North West Transit Advisory Committee who, together with staff, could undertake a review and make recommendations on how to improve the route. MOTION PUT AND PASSED.

12.5 Community Cleanup

Councillor Barnet advised he has initiated a District 19 Cleanup and had good response from service groups, scouting organizations and private individuals. With the lack of snow this winter, there is a significant amount of litter and staff has gone out and started cleanup but it was overwhelming, not only in District 19 but in Districts 20 and 21 as well. The date he was proposing was May 1 for a cleanup and he was asking for support from Community Council to include all the communities within North West Community Council. He put forward the following Resolution:

**WHEREAS Earth Day is April 22 celebrating our environment;
AND WHEREAS our communities are currently laden with litter and debris;
AND WHEREAS clean communities help foster pride and spirit;
BE IT RESOLVED THAT North West Community Council declare the week from April 22 to May 1 as Clean Up week in the North West area and that Community Council encourage community-wide clean up by service clubs, churches, businesses, residential groups, schools and individuals to clean up any part of the community.**

Councillor Barnet suggested that an advertisement be placed in the newspaper and requested that letters be written to service clubs and organizations asking them to participate.

Councillor Kelly asked if it would also involve staff providing vehicles for pickup. Councillor Barnet, in reply, advised he had contacted waste haulers who had agreed to participate as well.

MOTION PUT AND PASSED.

The Clerk was requested to send letters to the various service groups with a copy of the Resolution.

12.6 Co-located Correctional and Forensic Facilities, Bedford

Councillor Kelly referred to a Newsletter circulated throughout District 21 stating that the government is in the process of negotiating a Development Agreement for the above facilities. He asked for clarification from Mr. Schaffenburg, Planner.

Mr. Schaffenburg advised there was no Development Agreement application. A Plan Amendment would, in fact, be required before consideration of a Development Agreement. It was unfortunate they chose the words "Development Agreement" because for many in the North West Community Council area it meant a development agreement with HRM, not an agreement with the province and developer to build the facility.

Councillor Kelly expressed concern that they were misleading and overstating their approach. He asked that a response be sent to the Newsletter because he felt they purposely used the wrong words to mislead and it was clearly not in the good intentions of this community to try to mislead the public. There would be a public information session with Justice and Health and the community dealing with the access road on Tuesday, April 20, 1999.

It was agreed that Planning staff would also write a letter.

13. NOTICES OF MOTION - None

14. PUBLIC PARTICIPATION

Mr. Gordon Morgan, Sackville Community Development Association raised the following points:

- He referred to an Information item re accommodations for the Halifax Regional Development Agency at Acadia School and advised that the Regional Development Agency moved back into Sackville yesterday with offices at 11 Glendale Drive.
- Sackville has been awarded the Summerfest program for this year.

Mr. Walter Regan, Sackville Rivers Association raised the following points:

- He asked if there was any progress removing garbage at Second Lake. Councillor Barnet agreed to check.

- He asked for an update on the Tree By-law. Councillor Barnet advised he would have to ask for a status report at Regional Council.
- He asked the status of the Sackville River Walkway Committee asking to be recognized as an official Sub-Committee of Community Council. The Clerk advised she had followed up in February and had also been contacted by a representative of the group recently.
- He was disappointed to see that Department of Housing wishes to build on the 50 acres as it would be an ideal addition to Second Lake Park and hook up to First Lake as a corridor. He hoped Department of Housing would re-think the proposal and that Community Council would consider the area as a passive park. In response, Councillor Harvey advised that he understood the Friends of First Lake were actively looking at the 50 acres as a project in terms of preserving from development.

Additionally, Councillor Kelly congratulated Carolyn Harvey, North West Community Council's Volunteer representative and thanked her for her contributions to the community. She, along with four others from throughout the Municipality, were officially recognized at the Regional Council meeting held on April 13, 1999.

15. **NEXT MEETING** - May 27, 1999 - Acadia Hall, Sackville

16. **ADJOURNMENT**

On a motion from Councillor Barnet, the meeting adjourned at 7:40 p.m.

Sandra M. Shute
Assistant Municipal Clerk