

WESTERN REGION COMMUNITY COUNCIL
MINUTES (Special meeting)

June 24, 2008

PRESENT: Councillor Reg Rankin, Chair
Deputy Mayor Stephen Adams
Councillor Gary Meade

STAFF: Ms. Melody Campbell, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 12:00 p.m. in the Councillors Board Room, City Hall, 1841 Argyle Street, Halifax.

1. APPROVAL OF MINUTES - NONE

MOVED BY Deputy Mayor Adams, seconded by Councillor Meade, that the minutes of May 26, 2008, be approved. MOTION PUT AND PASSED.

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

Additions:

- 12.1 Councillor Meade - Request funds from Hammonds Plains Common Area Rate: \$25,000.00 Play Structure Maplewood on the Lakes
- 12.2 Councillor Rankin, Request for Information on Windmills

MOVED BY Deputy Mayor Adams, seconded by Councillor Meade that the agenda, as amended, be approved. MOTION PUT AND PASSED.

- 4. BUSINESS ARISING OUT OF THE MINUTES/STATUS SHEET - NONE**
- 5. MOTIONS OF RECONSIDERATION - NONE**
- 6. MOTIONS OF RESCISSION - NONE**
- 7. CONSIDERATION OF DEFERRED BUSINESS - NONE**
- 8. HEARINGS - NONE**
- 9. CORRESPONDENCE, PETITIONS AND PRESENTATIONS - NONE**

10. REPORTS

10.1 STAFF REPORTS

10.1.1 Case 01110: Amendment to Sign Requirements - Planning District 1 & 3 (St. Margarets Bay) Land Use By-law

- A staff report dated May 29, 2008 was before Council.

MOVED BY Councillor Meade, seconded by Deputy Mayor Adams that Western Region Community Council:

- 1. Recommend that Regional Council give First Reading to the proposed amendments tot the Beaver Bank, Hammonds Plains and Upper Sackville Municipal Planning Strategy and Land Use By-law as provided in Attachments A and B, and schedule a joint public hearing with Western Region Community Council;**

2. **Recommend that Regional Council approve the proposed amendments to the Beaver Bank, Hammonds Plains and Upper Sackville Municipal Planning Strategy and Land Use By-law as provided in Attachments A and B of the report dated May 29, 2008;**

It is recommended that Western Region Community Council:

1. **Give Notice of Motion to consider the proposed development agreement as provided in Attachment C of the report dated May 29, 2008, and schedule a joint public hearing.**

MOTION PUT AND PASSED.

12.2 MEMBERS OF COUNCIL

10.2.1 Funds allocation: Waterstone Group - Councillor Meade

Councillor Meade advised that boundaries changes in October 2007 with Lucasville Road going to District 19; since the change approximately \$4000.00 per year included in the Hammonds Plains Area Rate.

MOVED BY Councillor Meade, seconded by Deputy Mayor Adams, that Western Region Community Council approve allocation of funds from the Hammonds Plains Common Area Rate in the amount of \$12,000.00 for the Waterstone Group for the Waterstone Playground. MOTION PUT AND PASSED.

10.2.2 Funds allocation: Glen Arbour, Traffic Island Project - Councillor Meade

MOVED BY Councillor Meade, seconded by Deputy Mayor Adams, that Western Region Community Council approve allocation of funds from the Hammonds Plains Common Area Rate in the amount of \$13,000.00 for the rehabilitation of the garden bed at the traffic island on Glen Arbour Way, the Traffic Island Project. MOTION PUT AND PASSED.

10.2.3 Funds allocation: Cost of reproduction for area rate ballots: White Hills and Highland Park - Councillor Meade

MOVED BY Councillor Meade, seconded by Deputy Mayor Adams, that Western Region Community Council approve allocation of funds from the Hammonds Plains Common Area Rate in the amount totalling \$2,159.43 - \$1,396.25 for White Hills, and \$763.18 for Highland Park for the cost of reproduction and mailing the area rate ballots conducted for Highland Park and White Hills. MOTION PUT AND PASSED.

10.2.4 Chebucto Peninsula Wilderness - Councillor Rankin

Western Region Community Council endorsed the goal as initiated by the Chebucto Peninsula Wilderness Coalition at their meeting on April 28, 2008. A letter of support was

sent to the Halifax area MLAs and Provincial Cabinet Ministers and Leaders of the Provincial parties following the April 28, 2008 meeting. Western Region Community Council are requesting Regional Council support on the initiatives of the Chebucto Peninsula Wilderness Coalition.

MOVED BY Councillor Rankin, seconded by Deputy Mayor Adams, that Western Region Community Council request Regional Council endorse the goal as initiated by the Chebucto Peninsula Wilderness Coalition, and reflected in their application to the Province to have those crown lands bounded by Highway 103 and 333 protected under the Wilderness Area Protection Act. MOTION PUT AND PASSED.

11. MOTIONS - NONE

12. ADDED ITEMS

12.1 Funds allocation: Replace Play Structure in Maplewood on the Lakes

Councillor Meade advised that \$25,000.00 approved from Hammonds Plains Common Area Rate, June 24, 2008; HRM to put out RFP and install by City forces in September 2008.

MOVED BY Councillor Meade, seconded by Deputy Mayor Adams, Western Region Community Council approve allocation of funds from the Hammonds Plains Common Area Rate in the amount of \$25,000.00 to replace the Play Structure in Maplewood on the Lakes Subdivision on Micmac Drive. MOTION PUT AND PASSED.

12.2 Windmill Information

Councillor Rankin advised that this request was initiated by a call from MP Geoff Regan. Mr. Wallace Slaunwhite on River Road, Terrence Bay is in the process of trying to have a windmill placed on his property.

MOVED BY Councillor Rankin, seconded by Councillor Meade, that Western Region Community Council request a staff report on the feasibility and measure to be taken to enable the placement on a windmill on private lands located on River Road, Terrence Bay. MOTION PUT AND PASSED.

13. NOTICES OF MOTIONS - NONE

14. PUBLIC PARTICIPATION - NONE

15. NEXT MEETING

Next regularly scheduled meeting will be on Monday, July 28, 2008 at 7:00 p.m.

16. ADJOURNMENT

The meeting adjourned at 12:15 p.m.

Melody Campbell
Legislative Assistant