



Bedford Waterfront

Vision and Strategic Action Plan

October 2007

Wednesday, September 17, 2008 (7:00 – 9:00 pm)

Location: Tides Board Room, 36 Southgate Drive, Bedford

A G E N D A with MEETING NOTES

Item	Discussion /Notes	Action/ Record of Decision
Review of Agenda	Approvals & additions Approved	Doug - Chair
Presentation – Councillor Outhit	Councillor Outhit provided the following updates: <ol style="list-style-type: none"> 1. Colin MacLean has been chosen as the new CEO/President of the WDCL. 2. HRM will be using NS technology for e-voting in upcoming election. 3. The Expression of Interest(EoI) for the fast ferry project has had it's deadline extended. 4. The Marketing Study for the fast ferry project is in process. Paul Morgan said the proposals have been reviewed and that a Steering Committee (SC) is being formed to guide the Study and the VIC is being asked to provide one rep to the SC. 5. Further discussion ensued on the price point. 	<ol style="list-style-type: none"> 1. information item 2. for more info check out www.halifax.ca/election/e-voting 3. information item 4. The Transit Task Group to supply the rep. Joe Gallagher was named as interim rep, to be confirmed once John Merrick is back. 5. Tim Outhit indicated he met with Metro Transit Mgr. of Communications regarding the need to correct the mis-information surrounding the fast ferry 's role in the overall transportation strategy 6. We shall refer to it as the Harbour Link from this point on.
Note Taker for group a. recorder b. web maintenance	Doug Kolmer noted that in Kari Tiffin's absence, he would take notes using the new format.	a) There is a need to revisit the recorder function in the longer term. b) No action on this item at this time.

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<p>Communications Flow Chart</p>	<p>Doug explained the revisions to the document and proposed a new name for the combined task group and asked for comments. Reference item 11.</p>	<p>1. A decision was taken that the new title would be Facilities/Infrastructure Planning Task Group. Doug asked Rosemarie Sampson to be the chair. 2. A title change was proposed for the Transit & Transportation Task Group. Transit Task Group was accepted.</p>
<p>Update on Bedford library as repository of BW Visioning documents</p>	<p>Norma MacLean provided the following update: Sharon Haley-Mancini, Bedford Librarian, has agreed to provide space for the information holdings of this committee. In this way, the documents will be secured and accessible. Norma recognized the enthusiasm and cooperation of Ms. Haley-Mancini in meeting our request. Norma also called for volunteers to assist with sorting and organizing the material.</p>	<p>Brenda Gallagher and Victoria Dymond will be assisting Norma in the transition of the material.</p>
<p>Waterfront Development Corporation Limited(WDCL) update</p>	<p>Terry Drisdelle echoed Tim Outhit in recognizing Colin MacLean's new role with the WDCL. Terry then provided the following update: 1. The WDCL reviewed the CBCL proposals and decided on a modified version for several reasons. Potential for a revenue stream would assist in acceptance of a business case to support a bigger budget in the short term as well as positioning the project to support the planned harbour walkway in the longer term (Active</p>	<p>1. The decision to take this approach was very recent.</p>

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	<p>Transportation Plan).</p> <p>2. In reference to the current proposal, Terry circulated a preliminary sketch showing the proposed alignment of the walkway and other features. Much discussion ensued with the following observations made: a.) surfacing of the walkway - care will be needed to ensure safe footing in winter months b.) potential for additional floating docks (finger piers) could also be part of the walkway extension project. c.) potential for two one or two storey retail/commercial areas with public spaces, shelter and possibly public facilities with the buildings. This project would establish the physical link between Phase One and Phase Two of the Waterfront Development. As such, it would inform the Design Study.</p>	<p>2. Two tenders will be let: one this fall (2008) for the necessary grading to raise the existing walkway level by 1.5 metres (approx 5 ft.); and a second in late spring/early summer (2009) for landscaping. The development boundary for the landscape plan will encompass the land from the water's edge to the road right-of-way, running from the parking lot for the boat ramp to the proposed Provident buildings. This element will provide a minimum 3m.(10ft) wide hard surfaced walkway, (essentially a continuation of the Phase One walkway) two building pads of approx. 4000 square feet and identify potential water access locations(floating docks/finger piers).</p>
<p>Update on Public Participation Program</p>	<p>Paul Morgan provided the following update: The report to Regional Council to begin the Public Participation process supporting changes to the Municipal Planning Strategy(MPS) and the Land Use Bylaw (LUB) to permit new development has been written and reviewed. Paul expects it to go to Regional Council on 30 Sept. for approval.</p>	<p>Paul will continue to monitor progress and report back to the VIC as required. It is anticipated that the VIC will become further involved with various elements of the public participation process once it gets formal approval.</p>

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<p>Update on Request for Proposals (RFP) for Design Study</p>	<p>Paul provided the following update: Copies of the Waterfront Design Study (communication) Flow Chart were distributed. It should be noted that a.) not all the arrows are two-way; b.) the 3 property owners are WDCL, Sobeys and United Gulf; c.) project managers are Terry Drisdelle and Paul Morgan; d.) the Task Group box also includes the full VIC.</p>	
<p>Selection of BW members for RFP process</p>	<p>Paul also identified the need for: a.) two VIC members to assist with the RFP selection process; and b.) adherence to HRM conflict of interest policies. To that end copies of the policy were distributed by Norma.</p>	<p>a) the two members selected were Stephanie Nowe-Morris and Ellis O'Neill</p>
<p>Selection of VIC members for Public Participation program (4)</p>	<p>It is anticipated that the consultant, <u>once chosen</u>, will convene a set-up meeting to establish procedures and protocols as well as a preliminary timeline. Paul will monitor and report back on progress as the process gets underway</p>	<p>4 members of the VIC will be part of the Steering Committee for the Design Study. The composition will be as follows: VIC spokesperson and a representative of each of the three TGs. It is understood that given that we are volunteers, it will be necessary to identify alternates for each position. The following people have volunteered: Harvey Doane, Stephanie Watters, Stephanie Nowe-Morris, Shannon Gavin and Victoria Dymond.</p>

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<p>Amalgamation of Communities & Infrastructure and Design & Development Task Groups</p> <p>a. interest from resident re a Farmers' Market</p>	<p>See item 4</p>	<p>a.) Norma to contact resident to identify that we welcome her interest; that the idea is within the scope of the vision; but that we are several years away from that level of detail.</p>
<p>Next meeting</p> <p>a. location</p> <p>b. date</p> <p>c. guests to invite</p>		<p>a.) October 29, 2008</p> <p>b.) Bedford Junior High, Library</p> <p>c.) Sharon Haley-Mancini (Norma); Judith Hare (Doug) re: library and Betty Lou Killen re: Community Facility Master plan(Norma)</p>

