

**HALIFAX REGIONAL MUNICIPALITY
STEERING COMMITTEE MEETING MINUTES
PROJECT 01149 - Bedford Waterfront Plan**

**7:00 p.m.
March 31, 2010
Bedford Junior High-Library**

Present

Doug Kolmer, Chair
Virginia Bonn
Victoria Dymond
Sharon McCready

Rosemarie Sampson
Brad Harnett
Terry Drisdelle, WDCL

Staff Present

Paul Morgan, HRM
Susan Caldwell, HRM

District 16 Councillor

Councillor Tim Outhit

Ekistics

Rob LeBlanc

Regrets:

Ali Cinar

Harvey Doane

SUMMARY MINUTES

Doug Kolmer, Chair called the meeting to order at approximately 7:10. The agenda was circulated and approved.

Meeting notes from July 6th, 2009 were approved as amended by Paul Morgan and circulated on March 19th, 2010.

Councillor Outhit provided a brief summary of the various initiatives he's been involved with during the past couple of months.

4. Design Study Update - Terry Drisdelle, Paul Morgan & Ekistics

Terry Drisdelle provided an update on the status of the design study. He said that he expects the report will be presented to the WDCL Board of Directors in April and that work is also nearing completion on the walkway between the north and south jetties.

Terry also provided an overview of the *DeWolf Pavillion* project which will include washrooms, a community bulletin board, fountain and bicycle racks which are to be located between the existing playground and Economical Insurance building. The project is being cost shared with HRM and is expected to be completed by the summer, 2011.

Paul Morgan advised that the development agreement application by Louisbourg Developments is being processed by HRM planning staff. He said that the application will not be brought before this committee for review but that the staff report will be forwarded to the members as an information item. Committee members can participate as individuals in any public hearing by North West Community Council on this project. Paul also proposed to bring the Provident plan amendment

request for an a parcel of land in Phase to the next meeting for discussion.

Rob Leblanc, assisted by Ross Cantwell, presented the Draft Final Report of the Bedford Waterfront Plan to the Committee which was followed by an opportunity for comments and questions.

Paul agreed to forward an electronic copy of the report to committee members. It was agreed that comments are be sent to Doug Kolmer with copies to Paul Morgan and Terry Drisdelle by April 14th, 2010. Doug, Paul and Terry agreed to meet to consolidate the comments.

The next meeting is scheduled for Wednesday, April 28th, 2010 at the Bedford Junior High School Library commencing at 7 p.m. The agenda will include a review of the comments and preparation for the public presentation.

Meeting adjourned at approximately 9:15 p.m.