



**WESTERN COMMON ADVISORY COMMITTEE
MINUTES
September 26, 2018**

PRESENT: Shirley Jollimore, Chair
Kelly Carlton, Vice Chair
Jane MacNeill
Wayne Shellnut
Michael Lamplugh
Councillor Steve Adams

REGRETS: Frank Johnson
Betty Hutchings
Tom Musial

STAFF: Gareth Evans, Recreational Planning Specialist
Simon Ross-Siegel, Legislative Support

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

The meeting was called to order at 6:31 p.m., and the Committee adjourned at 7:03 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 6:31 p.m.

2. COMMUNITY ANNOUNCEMENTS FROM COMMITTEE MEMBERS

The Chair announced that the Prospect Road Community Centre has begun to host a dinner and dance program running once every month on certain Saturday evenings. There is a cash bar following dinner. While the program is aimed toward seniors, all are invited. The next event is scheduled for October 20th. Also, the Chair announced that Prospect Communities were the proud recipients of the Lieutenant Governor's Community Spirit Award. The Centre will be hosting a celebration on the evening of October 29th. The Chair invited Committee members to attend and hoped that at least one member would attend as a representative of WCAC.

3. APPROVAL OF MINUTES – July 25, 2018

MOVED by Wayne Shellnut, seconded by Kelly Carlton

THAT the minutes of July 25, 2018 be approved as presented.

MOTION PUT AND PASSED.

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

The agenda was approved as circulated.

5. BUSINESS ARISING OUT OF THE MINUTES – NONE

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

7. CONSIDERATION OF DEFERRED BUSINESS – NONE

8. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE

9. INFORMATION ITEMS BROUGHT FORWARD – NONE

10. REPORTS

10.1 STAFF

10.1.1 Update on the Nichols Lake Trail

Gareth Evans, Recreational Planning Specialist, provided an update to the Committee regarding construction of the Nichols Lake Trail. Staff has begun to engage with a technical consultant for the bridge construction. The consultant will explore several options, including whether to use a temporary baily bridge or whether to construct a full and permanent construction bridge. If a baily bridge option were selected, following the end of construction of the trail, the baily bridge would be replaced with a foot bridge. Based on the information obtained, staff plans to return to the Committee to present and review options regarding the bridge construction.

10.1.2 Update on Annual Report – Western Common Wilderness Master Plan

Gareth Evans, Recreational Planning Specialist, provided an update to the Committee regarding the annual report. Staff stated that the report is currently waiting to go before Halifax and West Community Council for review and following this will then come before the Western Common Advisory Committee.

10.1.3 Committee Appointments

The following was before the Committee:

- A staff memorandum dated September 26, 2018

Simon Ross-Siegel, Legislative Support notified the Committee of the deadline for committee appointment applications and provided information as to the appointment process and term limits.

11. ADDED ITEMS – NONE

12. PUBLIC PARTICIPATION – NONE

13. DATE OF NEXT MEETING – Wednesday, November 28, 2018 at 6:30 p.m., Prospect Road Community Center Art Room, 2141 Prospect Road, Hatchet Lake.

Several members discussed the possibility of returning to the Committee's earlier practice of holding quarterly meetings. Staff confirmed that this would have to be discussed and moved at the beginning of the first meeting of the Committee in 2019.

14. ADJOURNMENT

The meeting adjourned at 7:03 p.m.

Simon Ross-Siegel
Legislative Support