



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
MINUTES
January 11, 2024**

PRESENT: Councillor Sam Austin, Chair
Councillor Tony Mancini, Vice Chair
Councillor David Hendsbee
Councillor Becky Kent

REGRETS: Councillor Trish Purdy

STAFF: Josh Judah, Solicitor
Krista Vining, Legislative Assistant Team Lead
Kim Johnson, Legislative Support

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

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

The meeting was called to order at 6:06 p.m. and adjourned at 6:12 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:06 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – NONE

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

Additions: None

Deletions: None

MOVED by Councillor Hendsbee, seconded by Councillor Mancini

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS – NONE

9. NOTICES OF TABLED MATTERS – NONE

10. HEARINGS

10.1 PUBLIC HEARINGS – NONE

10.2 VARIANCE APPEAL HEARINGS – NONE

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence – None

11.2 Petitions – None

11.3 Presentations – None

12. PUBLIC PARTICIPATION – NONE

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 STAFF

14.1.1 Case 2023-01049: Suburban Planning Area Land Use By-law Amendments to Interim Bonus Zoning Requirements for Applicable Plan Amendment Applications

The following was before Community Council:

- Staff report dated October 23, 2023

MOVED by Councillor Hendsbee, seconded by Councillor Mancini

THAT Harbour East-Marine Drive Community Council give First Reading to consider approval of the proposed amendments to applicable Land Use By-laws as set out in Attachment A of the staff

report dated October 23, 2023, and schedule a public hearing to be held concurrently with North West Community Council and Halifax and West Community Council.

MOTION PUT AND PASSED.

14.1.2 PLANAPP 2023-00453: Development Agreement for 42 Canal Street, Dartmouth

The following was before Community Council:

- Staff report dated November 20, 2023

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council give notice of motion to consider the proposed development agreement, as set out in Attachment A of the staff report dated November 20, 2023, to construct a mixed-use, multi-unit building and schedule a public hearing.

MOTION PUT AND PASSED.

14.2 MEMBERS OF COMMUNITY COUNCIL – NONE

14.3 COMMITTEE UPDATES – NONE

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE)

16.1 PERSONNEL MATTER – Private and Confidential Report – Deferred from December 7, 2023

This matter was dealt with in public as follows:

The following was before Harbour East-Marine Drive Community Council:

- Private and confidential report dated November 8, 2023

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated November 8, 2023; and**
- 2. Direct that the private and confidential report dated November 8, 2023 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION – NONE

19. DATE OF NEXT MEETING – February 1, 2024

20. ADJOURNMENT

The meeting was adjourned at 6:12 p.m.

Kim Johnson
Legislative Support