



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL  
SPECIAL MEETING  
August 19, 2020**

**PRESENT:** Councillor Tony Mancini, Vice Chair  
Councillor Sam Austin  
Councillor Bill Karsten  
Councillor David Hendsbee

**REGRETS:** Councillor Lorelei Nicoll, Chair

**STAFF:** Carl Purvis, Urban and Rural Planning Applications Program Manager  
Dean MacDougall, Planner III  
Simon Ross-Siegel, Legislative Assistant

*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](http://halifax.ca).*

*The meeting was called to order at 6:03 p.m. and Community Council adjourned at 6:07 p.m.*

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:03 p.m.

**2. APPROVAL OF MINUTES – NONE**

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

MOVED by Councillor Karsten, seconded by Councillor Austin

**THAT the order of business 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 – NONE**

**11. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**11.1 Correspondence – None**

**11.2 Petitions – None**

**11.3 Presentations – None**

**12. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**13. REPORTS**

**13.1 STAFF**

**13.1.1 Case 21951: Development Agreement for 1000 Micmac Boulevard, Dartmouth**

The following was before the Community Council:

- A staff recommendation report dated July 31, 2020

MOVED by Councillor Austin, seconded by Councillor Hendsbee

**THAT Harbour East-Marine Drive Community Council:**

**1. Give notice of motion to consider the proposed development agreement, as set out in Attachment A, to allow for a 15-storey multi-unit building and schedule a public hearing.**

**MOTION PUT AND PASSED.**

**13.2 MEMBERS OF COMMUNITY COUNCIL – NONE**

**14. MOTIONS - NONE**

**15. IN CAMERA (IN PRIVATE) – NONE**

**16. ADDED ITEMS – NONE**

**17. NOTICES OF MOTION – NONE**

**18. DATE OF NEXT MEETING – September 10, 2020**

**20. ADJOURNMENT**

The meeting was adjourned at 6:07 p.m.

Simon Ross-Siegel  
Legislative Assistant