



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL MEETING
MINUTES
January 13, 2022**

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

STAFF: Josh Judah, Q.C., Solicitor
Simon Ross-Siegel, Legislative Assistant
Alicia Wall, 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 6:05 p.m., and Community Council adjourned at 6:32 p.m.

1. CALL TO ORDER

Councillor Hendsbee called the meeting to order at 6:05 p.m.

1.1 ELECTION OF CHAIR AND VICE CHAIR

Simon Ross-Siegel, Legislative Assistant called for nominations for the position of Chair of the Harbour East-Marine Drive Community Council.

MOVED by Councillor Austin, seconded by Councillor Kent

THAT Councillor Mancini be nominated for Chair of the Harbour East-Marine Drive Community Council.

MOTION PUT AND PASSED.

Councillor Mancini accepted the nomination for Chair.

Ross-Siegel called three times for any further nominations. There being none, Councillor Mancini was declared Chair of the Harbour East-Marine Drive Community Council.

MOVED by Councillor Hendsbee, seconded by Councillor Purdy

THAT nominations be closed.

MOTION PUT AND PASSED.

Councillor Mancini called for nominations for the position of Vice Chair of the Harbour East-Marine Drive Community Council.

MOVED by Councillor Kent, seconded by Councillor Austin

THAT Councillor Purdy be nominated for Vice Chair of the Harbour East-Marine Drive Community Council.

MOTION PUT AND PASSED.

Councillor Purdy accepted the nomination for Vice Chair.

Councillor Mancini called three more times for any further nominations for the position of Vice Chair of the Harbour East-Marine Drive Community Council. There being none, Councillor Purdy was declared Vice Chair of the Harbour East-Marine Drive Community Council.

MOVED by Councillor Kent, seconded by Councillor Austin

THAT nominations be closed.

MOTION PUT AND PASSED.

1.2 TABLING OF 2021 ANNUAL REPORT

The following was before Community Council:

- Staff recommendation report dated December 13, 2021

MOVED by Councillor Kent, seconded by Councillor Mancini

THAT Harbour East-Marine Drive Community Council accept the 2021 Harbour East-Marine Drive Community Council Annual Report as presented.

MOTION PUT AND PASSED.

2. APPROVAL OF MINUTES – December 2, 2021

MOVED by Councillor Hendsbee, seconded by Councillor Purdy

THAT the minutes of December 2, 2021 be approved as presented.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

As provided for in Section 37 (1) of Administrative Order One, Council requested that item 1.2 be considered prior to item 1.1, and that item 18 be considered prior to item 4.

MOVED by Councillor Kent, seconded by Councillor Purdy

THAT the Order of Business be approved as amended.

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

The Legislative Assistant noted that general correspondence was received from April Harris, and this correspondence was circulated to Community Council.

11.2 Petitions – None

11.3 Presentations – None

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS/DISCUSSION

13.1 STAFF

13.1.1 Case 23706: Non-substantive amendments to an existing development agreement for 842 Portland Street, Dartmouth

The following was before Community Council:

- Staff recommendation report dated November 3, 2021

MOVED by Councillor Kent, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council:

1. Approve, by resolution, the proposed amending development agreement, which shall be substantially of the same form as set out in Attachment A of the November 3, 2021 report; and

2. Require the amending development agreement be signed by the property owner within 240 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.

MOTION PUT AND PASSED.

13.1.2 Case 22651: Land Use By-Law amendment for lands fronting on Hines Road, Eastern Passage

The following was before Community Council:

- Staff recommendation report dated December 3, 2021

Community Council noted that the Nova Scotia Utility and Review Board overturned its previous decision to reject this application.

MOVED by Councillor Kent, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council adopt the amendment to the Land Use By-law for Eastern Passage/Cow Bay, as set out in Attachment A of the December 3, 2021 supplementary report.

MOTION PUT AND PASSED.

13.2 MEMBERS OF COMMUNITY COUNCIL – NONE

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

15.1 Approval of In Camera (In Private) Minutes – December 2, 2021

MOVED by Councillor Hendsbee, seconded by Councillor Kent

THAT Harbour East-Marine Drive Community Council approve the December 2, 2021 In Camera (In Private) minutes as circulated.

MOTION PUT AND PASSED.

15.2 Legal Advice – Private and Confidential Supplementary Report

The following was before Community Council:

- Private and Confidential staff recommendation report dated December 10, 2021

This matter was dealt with in public.

MOVED by Councillor Kent, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated December 10, 2021; and**
- 2. Direct that the private and confidential staff report dated December 10, 2021 be maintained private and confidential.**

MOTION PUT AND PASSED

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

Anne Knowlton, a resident of Cole Harbour, expressed concerns around zoning, uses, setbacks and building height allowed under the land use by-law. Following questions from Community Council, it was noted that the area Councillor would connect with the speaker to address concerns raised during public participation.

The speaker noted that there were no other registered public speakers and closed public participation.

19. DATE OF NEXT MEETING – February 3, 2022

20. ADJOURNMENT

The meeting was adjourned at 6:32 p.m.

Alicia Wall
Legislative Support