



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL  
MINUTES  
June 6, 2019**

PRESENT: Councillor Sam Austin, Chair  
Councillor Lorelei Nicoll, Vice Chair  
Deputy Mayor Tony Mancini  
Councillor David Hendsbee  
Councillor Bill Karsten

STAFF: Krista Vining, 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 6:02 p.m., and adjourned at 6:31 p.m.*

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:02 p.m. in the HEMDCC Meeting Space, Main Floor Alderney Gate, 60 Alderney Drive, Dartmouth.

**2. APPROVAL OF MINUTES – April 4, 2019**

MOVED by Councillor Nicoll, seconded by Councillor Karsten

**THAT the minutes of May 2, 2019 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

MOVED by Councillor Karsten, seconded by Councillor Nicoll

**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 – NONE**

**11. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**11.1 Correspondence – None**

**11.2 Petitions – None**

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

**13. REPORTS/DISCUSSION**

**13.1 STAFF**

**13.1.1 Downtown Dartmouth Combined Infrastructure Renewal Plan**

The following was before the Community Council:

- Staff presentation entitled: Downtown Dartmouth Combined Infrastructure Reviewal Plan

Shannon, O'Connell, Development Engineer, Planning and Development provided an overview of the Downtown Dartmouth Combined Infrastructure Reviewal Plan, which is the integration of six (6) infrastructure projects:

1. Sullivan's Pond Storm Sewer Rehabilitation (Daylighting of Sawmill Creek)
2. PAPA Intersection Rehabilitation (Prince Albert Road, Portland Street and Alderney Drive)

3. Canal Greenway Park Concept Plan
4. Trans Canada Trail
5. State of Good Repair (Alderney Drive)
6. Dartmouth Cove Development Infrastructure

O'Connell spoke to the next steps including: public consultation in the summer, meeting with the Downtown Dartmouth Business Commission, hiring a consultant to complete the detailed design, construct the Dundas Street extension in 2020, and work with Halifax Water towards the 2021 construction of the Sawmill Creek Daylighting.

MOVED by Councillor Karsten, seconded by Deputy Mayor Mancini

**THAT Harbour East-Marine Drive Community endorse the Downtown Dartmouth Combined Infrastructure Reviewal Plan as presented at their June 6, 2019 meeting.**

O'Connell and Peter Duncan, Manager, Infrastructure Planning Office responded to questions around the Dundas Street extension, Local Improvement Charge and next steps.

**MOTION PUT AND PASSED.**

**13.1.2 Case 21440: Amendments to the Cole Harbour/ Westphal Municipal Planning Strategy and Land Use By-law for 206 Ross Road to enable an expansion to the existing C&D Transfer Facility**

The following was before the Community Council:

- A staff recommendation report dated March 15, 2019

MOVED by Councillor Nicoll, seconded by Councillor Hendsbee

**THAT Harbour East-Marine Drive Community Council recommends that Halifax Regional Council:**

- 1. Give First Reading to consider the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Cole Harbour/ Westphal as set out in Attachments A and B of the staff report dated March 15, 2019, to enable an expansion to the existing C&D Transfer Facility, and schedule a public hearing; and**
- 2. Adopt the proposed amendments to the Municipal Planning Strategy for Cole Harbour/ Westphal, as set out in Attachment A.**

Jennifer Chapman, Planner III responded to a question, providing clarification around needing the plan amendment to allow the expansion.

**MOTION PUT AND PASSED.**

**14. MOTIONS – NONE**

**15. IN CAMERA (IN PRIVATE) – NONE**

**16. ADDED ITEMS – NONE**

**17. NOTICES OF MOTION – NONE**

**18. PUBLIC PARTICIPATION**

Tom Marr, Dartmouth spoke to traffic congestion on Portland Street and Woodlawn Drive.

**19. DATE OF NEXT MEETING – July 18, 2019, HEMDCC Meeting Space, Main Floor Alderney Gate, 60 Alderney Drive, Dartmouth**

**20. ADJOURNMENT**

The meeting was adjourned at 6:31 p.m.

Krista Vining  
Legislative Assistant