



**HARBOUR EAST COMMUNITY COUNCIL
MINUTES
February 4, 2016**

PRESENT: Councillor Lorelei Nicoll, Chair
Councillor Bill Karsten, Vice Chair
Councillor David Hendsbee
Councillor Tony Mancini
Councillor Gloria McCluskey

STAFF: Ms. Cathy Collett, Legislative Assistant

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

The agenda, supporting documents, and information items circulated to Harbor East Community Council are available online: <http://www.halifax.ca/Commcoun/east/160204hemdcc-agenda.php>

The meeting was called to order at 6:14 p.m. and adjourned at 7:32 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 6:14 p.m.

2. APPROVAL OF MINUTES – December 3, 2015

MOVED by Councillor McCluskey, seconded by Councillor Karsten

THAT the minutes of December 3, 2015 be approved as presented.

MOTION PUT AND PASSED.

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

Additions:

- 18.1 Councillor Hendsbee – Musquodoboit Harbour and Area Chamber of Commerce and Civic Affairs
- 18.2 Case #20174 - Ochterloney/Victoria – First Reading and Set Public Hearing Date
- 18.3 Correspondence from Musquodoboit Harbour and Area Chamber of Commerce and Civic Affairs
- 18.4 Councillor McCluskey – Report Request – Removal of Halifax Branding from signage in the Harbour East Marine Drive Communities

MOVED by Councillor Karsten, seconded by Councillor McCluskey

THAT the agenda be approved as amended

Two-third majority vote required

MOTION PUT AND PASSED.

6. BUSINESS ARISING OUT OF THE MINUTES

7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

8. MOTIONS OF RECONSIDERATION – NONE

9. MOTIONS OF RESCISSION – NONE

10. CONSIDERATION OF DEFERRED BUSINESS – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. HEARINGS

12.1 PUBLIC HEARINGS - NONE

12.2 VARIANCE APPEAL HEARINGS - NONE

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

11.1.1 Correspondence from Ms. Susan Cole Re: Case 19800 Rezoning of North side of Highway 7, Porters Lake.

The following was before the Community Council:

- Correspondence from Susan Cole re: Rezoning of North side of Highway 7, Porters Lake

The correspondence was received by members of the Community Council.

11.2 Petitions

11.3 Presentations

11.3.1 Shore Active Transportation Association (SATA) – Patricia Richards, Chairperson

The following was before the Community Council:

- A slideshow presentation from the Shore Active Transportation Association

Ms. Patricia Richards, Chairperson of SATA, provided a slideshow presentation outlining the Active Transportation Plan for Porter's Lake and the Surrounding Communities. As she explained, the recommendations are to develop AT Greenways & link them, pave shoulders to key routes, develop AT supporting infrastructure, and increase AT awareness in the area. Ms. Richards outlined a number of the SATA's accomplishments and informed the Community Council that they are looking for assistance with the Acadian March Trail and Gaetz Brook Connector through collaboration between HRM and the Province as well as assistance with paved shoulders, the Blue Route, and a continuation of work on the priorities laid out in the AT plan for the area.

Members of the Community Council commented on the importance of the project and thanked Ms. Richards for the presentation.

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 STAFF

15.1.1 Case #19659 – Text Amendment to the Dartmouth LUB – R2 (Two Family Residential) Zone

The following was before the Community Council

- A Staff Recommendation Report dated January 15, 2016 re: Case #19659

MOVED by Councillor Mancini, seconded by Councillor Karsten

THAT Harbour East-Marine Drive Community Council

Give First Reading to consider the proposed amendments to the Dartmouth Land Use By-Law to allow three unit dwellings within the R-2 (Two Family Residential) Zone in limited areas as described in Attachment A of the report dated January 15, 2016, and schedule a public hearing.

MOTION PUT AND PASSED

15.1.2 Case #18849 – Discharge Agreement for 959 Cole Harbour Road, Cole Harbour

The following was before the Community Council:

- A Staff Recommendation Report dated January 15, 2016 re: Case #18849

MOVED by Councillor McCluskey, seconded by Councillor Karsten

THAT Harbour East-Marine Drive Community Council

- 1. Approve, by resolution, the Discharge Agreement as contained in Attachment A of the report dated January 15, 2016; and**
- 2. Require the Discharge Agreement be signed by the property owner within 120 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.**

Responding to a question of clarification, Ms. Thea Langille explained that non substantive changes to the development agreement were approved in August, 2015. .

MOTION PUT AND PASSED.

15.1.3 Case #20068 – Development Agreement, 1, 3, & 5 Cumberland Drive, Cole Harbour

The following was before the Community Council:

- A Staff Recommendation Report dated December 16, 2015

MOVED by Councillor Karsten, seconded by Councillor McCluskey

THAT Harbour East-Marine Drive Community Council:

- 1. Give Notice of Motion to consider approval of the proposed development agreement, as contained in Attachment A of this report, to enable a lounge use at 1-5 Cumberland Drive, Cole Harbour and schedule a public hearing.**

MOTION PUT AND PASSED.

15.1.4 Case #20225 – Rezoning – Kenyatta Drive, Eastern Passage

The Following was before the Community Council:

- A Staff Recommendation Report dated January 12, 2016

MOVED by Councillor Karsten, seconded by Councillor McCluskey

THAT Harbour East-Marine Drive Community Council:

- 1. Give First Reading to the proposed rezoning, as contained in Attachment A of the report dated January 12, 2016, to rezone land on Kenyatta Drive, Eastern Passage, from RA (Rural) to R-1 (Single Unit Dwelling), and schedule a public hearing.**

MOTION PUT AND PASSED.

15.1.5 Case #18255 – Extension of time signing requirement for development agreement for 530 Portland Street and 104 Green Village Lane, Dartmouth

The following was before the Community Council:

- A Staff Recommendation Report dated January 27, 2016

MOVED by Councillor McCluskey, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council:

1. Require that the development agreement for case 18255 be signed by the property owner within 330 days (an extension of an additional 90 days from the original 240 days), or any extension thereof granted by Council on request of the property owner, from the date of final approval of said agreement by Council and any other bodies as necessary, including applicable appeal periods whichever is later; otherwise this approval shall be void and any obligations arising hereunder shall be at an end.

MOTION PUT AND PASSED.

15.2 BOARD & COMMITTEE

15.3 MEMBERS OF COMMUNITY COUNCIL

16. MOTIONS

17. IN CAMERA (IN PRIVATE) - NONE

18. ADDED ITEMS

18.1 Councillor Hendsbee – Musquodoboit Harbour and Area Chamber of Commerce and Civic Affairs

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

THAT Harbour East-Marine Drive Community Council recommends Regional Council approve \$10,000 payable to the Musquodoboit Harbour and Area Chamber of Commerce and Civic Affairs (MHACCCA) as partial funding for completion of a Master Conceptual Plan by Ekistics Plan and Design for the Eastern Shore West Municipal Planning Area with funding to be provided from the Musquodoboit Harbour Common Area Rate, cost centre C160.

MOTION PUT AND PASSED.

18.2 Case #20174 - Ochterloney/Victoria – First Reading and Set Public Hearing Date

The following was before the Community Council:

- A Committee Recommendation Report dated February 1, 2016

MOVED by Councillor McCluskey, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council:

Give Notice of Motion to consider the proposed amending development agreement, as contained in Attachment A of the November 12, 2015 staff report to permit design changes to the development located on the northwest corner of Ochterloney Street and Victoria Road in Dartmouth and to schedule a public hearing.

MOTION PUT AND PASSED.

18.3 Correspondence from Musquodoboit Harbour and Area Chamber of Commerce and Civic Affairs

The following was before the Community Council:

- Correspondence from the Musquodoboit Harbour & Area Chamber of Commerce & Civil Affairs.

The correspondence was received by the Community Council.

18.4 Councillor McCluskey – Report Request – Removal of Halifax Branding from signage in the Harbour East Marine Drive Communities

MOVED by Councillor McCluskey, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council recommend that Regional Council request a staff report regarding the removal of the Halifax logo and brand from all community signs, landmarks and flagpoles in the Harbour East Marine Drive Communities.

MOTION PUT AND PASSED

Councillor McCluskey spoke of her love of Dartmouth and expressed her sadness at the loss of the Dartmouth community identity.

19. NOTICES OF MOTION

20. PUBLIC PARTICIPATION

The Chair opened the floor for public participation.

Mr. Kent Smith of the Musquodoboit Harbour Area Chamber of Commerce and Civic Affairs (MHACCCA) thanked the Community Council for moving the request for a staff report on to Regional Council and explained that the partial funding sought by the MHACCCA is primarily intended for recreation.

Mr. Warren Wesson of Dartmouth commented that the branding exercise is an example of why there is voter apathy in HRM and spoke to his pride for his community.

Ms. Elizabeth Campbell discussed the negative effects of the rebranding project on community identity and expressed frustration with the lack of results despite the number of citizens opposed to the rebranding. She distributed a written copy of her comments to the Community Council.

Mr. Victor Matthews of Dartmouth spoke to the size of the Dartmouth Community and the need for signs that designate the community. He distributed a written copy of his comments to the Community Council.

Ms. Barb Killen commented that, after three years, she is still waiting to find out what is going on with the sale of her property on Cole Harbour Road. She informed the Community Council that she is under the impression that the contractors have fulfilled all of their duties.

Mr. Colin May, Dartmouth, commented that he came across a document outlining performance based pay information on the Halifax.ca website and questioned how this would relate to planning staff.

21. DATE OF NEXT MEETING – March 3, 2016 – Harbour East-Marine Drive Community Council Meeting Space, Alderney Landing, Dartmouth.

22. ADJOURNMENT

The meeting adjourned at 7:32 p.m.

Cathy Collett
Legislative Assistant