



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
MINUTES
February 2, 2017**

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

STAFF: Ms. Krista Vining, 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 Community Council are available online: <http://www.halifax.ca/Commcoun/east/170202hemdcc-agenda.php>

The meeting was called to order at 6:00 p.m., and adjourned at 6:37 p.m.

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. APPROVAL OF MINUTES – January 5, 2017

MOVED by Councillor Nicoll, seconded by Councillor Austin

THAT the public meeting minutes and the In Camera (In Private) minutes of January 5, 2017 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Councillor Nicoll, seconded by Councillor Austin

THAT the agenda be approved as presented.

Two-third majority vote required.

MOTION PUT AND PASSED.

- 4. BUSINESS ARISING OUT OF THE MINUTE – 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, PEITIONS & DELGATIONS**
 - 11.1 Correspondence – None**
 - 11.2 Petitions – None**

- 12. INFORMATION ITEMS BROUGHT FORWARD – NONE**

- 13. REPORTS**
 - 13.1 STAFF**
 - 13.1.1 Case 19755: Rezoning 1 Research Drive**

The following was before Community Council:

- A staff recommendation report dated December 14, 2016

MOVED by Councillor Austin, seconded by Councillor Mancini

THAT Harbour East-Marine Drive Community Council Give First Reading to consider approval of the proposed amendment to the Dartmouth Land Use By-law, as contained in Attachment A of the staff report dated December 14, 2016, to rezone certain lands in the

near the Woodside Industrial Park in Dartmouth from the S (Institutional) Zone to the I-1 (Light Industrial) Zone, and schedule a public hearing.

In response to a question raised, Ms. Erin MacIntyre, Principal Planner explained that the 20 metre buffer for watercourses is a provision of the Dartmouth Land Use By-law and that they would include information on this when they present at the public hearing. Ms. MacIntyre was asked to provide a map identifying the watercourses for the hearing.

MOTION PUT AND PASSED.

13.1.2 Case 20235: Rezoning 101 Research Drive

The following was before Community Council:

- A staff recommendation report dated December 14, 2016

MOVED by Councillor Austin, seconded by Councillor Nicoll

THAT Harbour East-Marine Drive Community Council Give First Reading to consider approval of the proposed amendment to the Dartmouth Land Use By-law, as contained in Attachment A of the staff report dated December 14, 2016, to rezone lands located at 101 Research Drive in Dartmouth from the S (Institutional) Zone to the I-1 (Light Industrial) Zone, and schedule a public hearing.

MOTION PUT AND PASSED.

13.1.3 Case 20787: Discharge Agreement for 385 Caldwell Road, Cole Harbour

The following was before Community Council:

- A staff recommendation report dated January 9, 2017

MOVED by Councillor Nicoll, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council:

- 1. Approve, by resolution, the proposed Discharge Agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated January 9, 2017; 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.**

In response to a question raised, Mr. Carl Purvis, Principle Planner indicated that he was not aware of any new plans or a specific application for the property but that discharging the agreement would allow the property to be fully regulated under the P-2 zoning of the Cole Harbour/Westphal Land Use By-law. Mr. Purvis also responded to a question on the buildings non-confirming use under the By-law, as outlined in the staff report dated January 9, 2017.

MOTION PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

Council may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:

15.1 In Camera (In Private) Minutes – January 5, 2017

This matter was dealt with during the approval of the public meeting minutes (Item 2). See page 2.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

Ms. Ruth Van Iderstine, Dartmouth spoke to the importance of protecting the Eisner Cove wetland, commenting on the environmental and wildlife impacts from development in the industrial zone. She also spoke about the new P-9 elementary school being built and was concerned with its proximity to the already existing heavy commercial transport infrastructure.

Ms. Sandy Crooks, Dartmouth echoed concerns with impacts to the Eisner Cove wetlands and read an article written by Dan Kraus entitled *Why Canada Matters on World Wetlands Day* dated February 1, 2017.

Mr. Ged Stonehouse spoke about creating *Salmon River Village*, an affordable active lifestyle community and sought help from the Community Council on being able to increase the number of units, having access to Municipal water and the option to include single family, duplex and townhomes. A copy of Mr. Stonehouse's power point presentation and handout was submitted for the file. Councillor Karsten spoke to the Municipality's planning application process and encouraged Mr. Stonehouse to make an application and work with planning staff on his project.

Ms. Stacey Chesnutt, director of Sole Sisters Women's Race Series thanked Community Council for their support, providing background on the various marathons and activities for women and girls 18 and younger.

Mr. Tim Chestnut, Dartmouth thanked Community Council for their support with the Epic Dartmouth event, noting that they were in their sixth year and spoke to their planning for 2017 and asked if members could put information in their newsletters and outreaches as the three day event draws closer.

19. DATE OF NEXT MEETING – March 2, 2017, 6:00 p.m. HEMDCC Meeting Space Main Floor, Alderney Gate 60 Alderney Drive, Dartmouth

20. ADJOURNMENT

The meeting was adjourned at 6:37 p.m.

Krista Vining
Legislative Assistant