



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
MINUTES
April 6, 2017**

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

STAFF: Mr. Joshua Judah, Senior Solicitor
 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/170406hemdcc-agenda.php>

The meeting was called to order at 6:02 p.m. Community Council recessed at 6:45 p.m. to convene into an In Camera (In Private) session and reconvened in public at 6:58 p.m. Community Council adjourned at 7:01 p.m.

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

2. APPROVAL OF MINUTES – March 2, 2017

MOVED by Councillor Nicoll, seconded by Councillor Mancini

THAT the minutes of March 2, 2017 be approved as circulated.

MOTION PUT AND PASSED.

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

Addition:

16.1 Councillor Appointment to the Ferry Naming Selection Committee

MOVED by Councillor Nicoll, seconded by Councillor Austin

THAT the agenda be approved as amended.

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**

11.3 Presentation

11.3.1 Shubenacadie Canal Commission Greenway Committee re: Historical Shubenacadie Canal Greenway Interpretive Masterplan

The following was before Community Council:

- Historical Shubenacadie Canal Greenway Interpretive Masterplan
- Phase 1 Budget
- Photos of the Flume House, Turbine Chamber and Boat Cradle

Mr. Doug Brownrigg, Chair of the Canal Greenway Committee and Mr. Bill McIntyre, Chair of the Shubenacadie Canal Commission gave a presentation on the Historical Shubenacadie Canal Greenway Park project. A copy of the presentation is on file.

Mr. Brownrigg and Mr. McIntyre responded to questions around the site plan and phasing. The following points were noted:

- the displays will be manned by volunteers during summer months but not full time; the layout of building will have lots of windows so people can see in year-round; the turbine will be on display and small tours will be offered
- the grand opening is projected for mid-September 2017
- landscaping should be 90 percent if not fully completed by September 2017
- Halifax Water is responsible for the water feature near Sullivan's Pond; date of completion is unknown

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS – NONE

14. MOTIONS

14.1 Councillor Austin – Rezoning Institutional Lands within the Woodside Industrial Park

The following was before Community Council:

- Revised request for community council consideration form from Councillor Austin

MOVED by Councillor Austin, seconded by Councillor Nicoll

That Harbour East - Marine Drive Community Council request a staff information report to consider amending the planning regulations for the lands identified in cases 19755 and 20235 in the Woodside Industrial Park from the (S) Institutional zone to (I-1) Light Industrial zone subject to, but not limited to:

- 1. Additional setbacks from neighbouring residential uses and the Dartmouth South Academy;**
- 2. Requirements for trees to screen any industrial development on the lands;**
- 3. Limitations on traffic flow from the lands onto Fenwick Street;**
- 4. Prohibiting outdoor storage; and**
- 5. Requiring all parking areas to be paved.**

MOTION PUT AND PASSED.

15. IN CAMERA (IN PRIVATE)

The in camera (in private) items were addressed later in the meeting, see page 4.

16. ADDED ITEMS

16.1 Councillor Appointment to the Ferry Naming Selection Committee

The following was before Community Council:

- A staff recommendation report dated April 5, 2017

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

THAT Harbour East-Marine Drive Community Council proceed to appoint Councillor Austin to the Ferry Naming Contest Panel.

MOTION PUT AND PASSED.

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

Charlie Burnette, Dartmouth commended the Shubenacadie Canal Commission Greenway Committee for their excellent work but questioned the absence of children's play area at the north end near the Esso station in the artist's rendering that had always been a provision for in the plan.

Warren, District 5 agreed with Charlie Burnette's comments and the need for a play area in the area and suggested that one of the three sports pads could be used as a modular waiting pool and play area in the summer. Warren recognized Councillor Hendsbee's county flag on display in the HEMDCC meeting space and spoke about renaming the Alderney Public Library to the Dartmouth Central branch.

Liz Campbell, Dartmouth East circulated a handout from the Halifax.ca website and asked if a decision was made to change the name on the site from Halifax Regional Municipality to HRM to just Halifax. She expressed concern with businesses and organizations referring to all locations in the Municipality as Halifax.

David Jones, Downtown Dartmouth spoke on the history of the Starr Manufacturing Company in Dartmouth and its legacy with the Shubenacadie River. He was concerned with Starr being an after thought and asked how it would be incorporate into the Canal Greenway project, suggesting that the plaque made for the Starr site be attached to a replica of a Starr skate and displayed at the Canal Greenway.

MOVED by Councillor Mancini, seconded by Councillor Nicoll

THAT Harbour East-Marine Drive Community Council convene into In Camera (In Private) to deal with the private and confidential matters at this time.

MOTION PUT AND PASSED.

Community Council recessed at 6:45 p.m. to convene into an in camera (in private) session.

Community Council reconvened at 6:58 p.m. to ratify the in camera (in private) motions.

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 Personnel Matters

Citizen and Councillor appointments to boards and committees in keeping with the Public Appointment Policy adopted by Regional Council in August 2011, to be found at <http://www.halifax.ca/boardscom/documents/Citizenrecruitmentpolicy.pdf>

15.1.1 Citizen appointment to Port Wallace Public Participation Committee – *Private and Confidential Report*

This matter was addressed in camera (in private) and ratified in public as follows:

MOVED by Councillor Mancini, seconded by Councillor Nicoll

THAT Harbour East-Marine Drive Community Council ratify the nomination made during the In Camera (In Private) session for consideration by Regional Council to the Port Wallace Public Participation Committee.

MOTION PUT AND PASSED.

15.1.2 Citizen appointment to Shubencadie Canal Commission – *Private and Confidential Report*

This matter was addressed in camera (in private) and ratified in public as follows:

MOVED by Councillor Mancini, seconded by Councillor Austin

THAT Harbour East-Marine Drive Community Council:

- 1. Ratify the Citizen Representative appointment made during the In Camera (In Private) session to the Subenacadie Canal Commission for a term to November, 2019.**
- 2. It is further recommended that the citizen appointment be released to the public following ratification and notification of the successful candidate.**

MOTION PUT AND PASSED.

19. DATE OF NEXT MEETING – May 4, 2017, 6:00 p.m. HEMDCC Meeting Space Main Floor, Alderney Gate 60 Alderney Drive, Dartmouth

19.1 Discussion re: scheduling conflict with June 1, 2017 meeting

MOVED by Councillor Hendsbee, seconded by Councillor Austin

THAT Harbour East-Marine Drive Community Council amend their approved meeting scheduled for 2017 to reschedule the June 1, 2017 meeting to June 8, 2017 due to a scheduling conflict.

MOTION PUT AND PASSED.

20. ADJOURNMENT

The meeting was adjourned at 7:01 p.m.

Krista Vining
Legislative Assistant