



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
MINUTES
July 5, 2018**

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

STAFF: Colin Taylor, Solicitor
 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.

The meeting was called to order at 6:00 p.m. and adjourned at 6:38 p.m.

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. in the Harbour East-Marine Drive Community Council Meeting Space, Main Floor Alderney Gate, 60 Alderney Drive, Dartmouth.

2. APPROVAL OF MINUTES – June 7, 2018

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT the minutes of June 7, 2018 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 Karsten

THAT the agenda be approved as presented.

Two-third majority vote required.

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

10.1 PUBLIC HEARINGS

10.1.1 Case 21765: Development Agreement Amendment for a Time Extension to the Harbour Isle Development, Dartmouth

The following was before the Community Council:

- A staff recommendation report dated May 18, 2018

Notice of Motion was given June 7, 2018.

Maggie Holm, Principal Planner presented Case 21765 to amend the existing development agreement for the Harbour Isle development to extend the commencement and completion dates for an additional two (2) years. The time extension would allow the applicant to apply for building and development permits for Phase 2. A copy of the presentation is on file.

Holm responded to a question on the requirement of the developer to initiate any proposed date changes at least 60 days in advance of the commencement date.

The Chair opened the public hearing and invited the applicant to address the Community Council.

David Osipowich, developer explained that during the process to amend the existing development agreement for the Harbour Isle development to allow for subdivision of the land (Case 20540), the requirement for time extension was overlooked.

The Chair reviewed rules of procedure for public hearings and called three times for any members of the public wanting to speak for or against the matter to address Community Council; there were none.

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Austin, seconded by Councillor Nicoll

THAT Harbour East-Marine Drive Community Council:

- 1. Approve the proposed amending development agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated May 18, 2018; and**
- 2. Require the amending 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.**

MOTION PUT AND PASSED.

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence – None

11.2 Petitions – None

12. INFORMATION ITEMS BROUGHT FORWARD – June 7, 2018

12.1 Information Report dated June 7, 2018 re: Sullivan`s Pond Aquatic Weeds

The following was before Community Council:

- A staff information report dated June 7, 2018
- A request for Harbour East-Marine Drive Community Council consideration form from Councillor Austin

MOVED by Councillor Austin, seconded by Councillor Karsten

THAT Harbour East Marine Drive Community Council recommend that Halifax Regional Council:

- 1. Request that staff consider the inclusion of aquatic plant control at the Sullivan's Pond model boat racing course in the 2019/2020 budget; and**
- 2. That staff explore aquatic plant control as a potential partnership with the Halifax and Area Model Yacht Club.**

MOTION PUT AND PASSED.

13. REPORTS

13.1 STAFF

13.1.1 Case 20269: Development Agreement – 307 Prince Albert Road and 5 Glenwood Avenue, Dartmouth (Supplementary Report)

The following was before Community Council:

- A supplementary staff report dated June 20, 2018

MOVED by Councillor Austin, seconded by Councillor Hendsbee

THAT Harbour-East Marine Drive Community give Notice of Motion to consider the proposed development agreement, as set out in Attachment A of the staff report dated June 20, 2018 to allow for an 8-storey multi-unit residential building containing ground floor commercial uses, and schedule a public hearing.

Public Hearing scheduled for September 6, 2018 at 6:00 p.m., Mic Mac AAC, 192 Prince Albert Road, Dartmouth.

MOTION PUT AND PASSED.

13.1.2 Case 21168: Amendments to the Cole Harbour / Westphal MPS and LUB for 830, 834, 848, and 850 Highway 7, and 1 Broom Road, Westphal (PID 00650689)

The following was before Community Council:

- A staff recommendation report dated June 20, 2018

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT Harbour East – Marine Drive Community Council recommend 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 June 20, 2018, to allow additional commercial uses at 830, 834, 848, and 850 Highway 7, and 1 Broom Road, Westphal and schedule a public hearing; and
2. Approve the proposed amendments to the MPS and LUB for Cole Harbour / Westphal, as set out in Attachments A and B.

MOTION PUT AND PASSED.

13.1.3 Case 21546: Non-substantive amendments to an existing development agreement at 3 Bartlin Road, Dartmouth

The following was before Community Council:

- A staff recommendation report dated June 20, 2018

MOVED by Councillor Austin, seconded by Councillor Nicoll

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 staff report dated June 20, 2018 to amend the development agreement for lands at 3 Bartlin Road, Dartmouth regarding project commencement dates.
2. Require the amending agreement be signed by the property owners 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.

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

Colin May, Dartmouth expressed concern with proposed changes to By-law P-602, an amendment to By-law P-600, Respecting Municipal Parks as it relates to pedestrian safety.

Barbara Bowen, District 5 sought information on By-law N-200, Respecting Noise in regard to windchimes.

Warren Wesson, District 5 commented on the Draft Centre Plan not addressing affordable housing. Wesson also spoke to policing and traffic flow at the recent Canada Day event held at Alderney Landing.

19. DATE OF NEXT MEETING – August 2, 2018

20. ADJOURNMENT

The meeting was adjourned at 6:38 p.m.

Krista Vining
Legislative Assistant