

HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL MINUTES August 2, 2018

PRESENT: Councillor Tony Mancini, Chair

Councillor Sam Austin, Vice Chair

Councillor David Hendsbee

REGRETS: Councillor Bill Karsten

Councillor Lorelei Nicoll

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.

The meeting was called to order at 6:00 p.m., and adjourned at 6:16 p.m.

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES - July 5, 2018

MOVED by Councillor Hendsbee, seconded by Councillor Austin

THAT the minutes of July 5, 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 Austin, seconded by Councillor Hendsbee

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 NONE
- 11. CORRESPONDENCE, PETITIONS & DELEGATIONS
- 11.1 Correspondence None
- 11.2 Petitions None
- 12. INFORMATION ITEMS BROUGHT FORWARD NONE
- 13. REPORTS

13.1 STAFF

Councillor Mancini stepped down as Chair and Councillor Austin assumed the Chair.

13.1.1 Case 21727: Non-substantive amendments to an existing development agreement on lands at 72-74 Primrose Street, Dartmouth

The following was before Community Council:

A staff recommendation report dated June 11, 2018

Brittany MacLean, Planner II, Current Planning presented the request by Innovation Architects Ltd. on behalf of Ameya Properties Ltd. to extend the commencement date by three (3) years resulting in a commencement date in 2021, or eight (8) years from the date of registration of the existing development agreement. MacLean noted an error in the background section of the June 11, 2018 staff report, explaining that the development is strictly residential, not residential/commercial. A copy of the presentation is on file.

MacLean responded to questions on the development agreement.

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

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 11, 2018, to extend the development commencement date for the proposed development at 72-74 Primrose Street, Dartmouth; and
- 2. Require the amending development 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.

13.1.2 Case 21548: Amendment to the Dartmouth Land Use By-Law to rezone lands at 4 Fernhill Drive, Dartmouth

The following was before Community Council:

• A staff recommendation report dated July 3, 2018

MOVED by Councillor Mancini, seconded by Councillor Austin

THAT Harbour East – Marine Drive Community Council Give First Reading to consider approval of the proposed amendment to the Land Use By-law for Dartmouth, as set out in Attachment A of the staff report dated July 3, 2018, to rezone property at 4 Fernhill Drive, Dartmouth from R-2 and R-3 to C-2, and schedule a public hearing.

MOTION PUT AND PASSED.

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

Councillor Mancini resumed as Chair and Councillor Austin took their seat.

- 14. MOTIONS NONE
- 15. IN CAMERA (IN PRIVATE) NONE
- 16. ADDED ITEMS NONE
- 17. NOTICES OF MOTION NONE

18. PUBLIC PARTICIPATION

Warren Wesson, District 5 provided comment on Regional Council's July 17, 2018 motion to amend the Nuisances By-law regarding restrictions on smoking on municipal properties.

19. DATE OF NEXT MEETING – September 6, 2018 at 6:00 p.m. Mic Mac AAC, 192 Prince Albert Road, Dartmouth

20. ADJOURNMENT

The meeting was adjourned at 6:16 p.m.

Harbour East-Marine Drive Community Council Minutes August 2, 2018

Krista Vining Legislative Assistant