



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
MINUTES
November 1, 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 6:28 p.m.

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES – October 4, 2018

MOVED by Councillor Karsten, seconded by Councillor Austin

THAT the minutes of October 4, 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 Order of Business be approved as presented.

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 21524: Application for a Development Agreement, 33-35 Pleasant Street, Dartmouth

The following was before Community Council:

- A report from the Chair of the Heritage Advisory Committee dated September 28, 2018 with attached staff recommendation report dated September 14, 2018

Kathleen Fralic, Planner II presented the application by Jason Fox on behalf of the property owners, Deborah Dobbin and Jason Van Meer to enter into a development agreement for 33-35 Pleasant Street, Dartmouth in order to legalize an existing sixth (6th) dwelling unit in a multi unit residential building that is a municipally registered heritage property. No changes to the building or property beyond the allowable number of dwelling units are proposed. A copy of the presentation is on file.

As per Administrative Order One, Appendix A, Section 20 - Voting, Councillor Hendsbee was ineligible to vote as they were not present for the entire staff presentation.

The Chair opened the public hearing and invited the applicant to come forward and address Council. The applicant was present but chose not to speak.

The Chair reviewed the rules of procedure for public hearings and called three times for anyone wishing to speak on the matter; there were none.

MOVED by Councillor Austin, 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 development agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated September 14, 2018; and**
- 2. Require the 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 – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 21168: Discharge Agreement 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 September 18, 2018

MOVED by Councillor Nicoll, seconded by Councillor Karsten

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 September 18, 2018; 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, otherwise this approval will be void and obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED.

13.1.2 Case 21927: Amending Development Agreement for 1490 Main Road, Eastern Passage

The following was before Community Council:

- A staff recommendation report dated October 10, 2018

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Harbour East-Marine Drive Community Council give notice of motion to consider the proposed amending development agreement, as set out in Attachment A of the staff report dated October 10, 2018, to allow for the development of the lands and schedule a public hearing.

MOTION PUT AND PASSED.

Public Hearing scheduled for December 13, 2018.

13.1.3 Proposed 2019 Harbour East-Marine Drive Community Council Meeting Schedule

The following was before Community Council:

- A staff recommendation report dated October 22, 2018

MOVED by Councillor Nicoll, seconded by Councillor Austin

THAT Harbour East-Marine Drive Community Council approve the proposed 2019 meeting schedule as outlined in Attachment 1 of the staff report dated October 22, 2018.

A friendly amendment was made to change the January 3rd meeting to January 10th in light of holiday schedules.

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

Tom Marr, Ellenvale expressed concern with lack of consultation and large expenditure of the basketball court installed in Landrace Park. Marr questioned Regional Council's decision for the smoking ban on Municipal property.

Warren Wesson, District 5 saw inconsistencies in the public engagement session presentations for the Draft Centre Plan and not having language for rooming houses. They pointed out that one (1) bedroom and bachelor units do not apply to density bonusing.

19. DATE OF NEXT MEETING – December 13, 2018 at 6:00 p.m. HEMDCC Meeting Space, 60 Alderney Drive, Dartmouth

20. ADJOURNMENT

The meeting was adjourned at 6:28 p.m.

Krista Vining
Legislative Assistant