



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
MINUTES
January 10, 2019**

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

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 6:44 p.m.

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES – December 13, 2018 and December 11, 2018 (Joint)

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT the minutes of December 13, 2018 and December 11, 2018 (Joint) be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

2. APPROVAL OF MINUTES – December 11, 2018 (Joint)

11.3 Presentations

11.3.1 Benjamin Smith on behalf of the Maritime Disc Golf Association and Greensmith Contracting re: the fundamentals of building a disc gold course in Dartmouth and community benefit

16.1 Daffodil Garden for Cancer, Ferry Terminal Park

16.2 Splash Pad Proposal – Friends of the Dartmouth Splashpad and Park

MOVED by Councillor Nicoll, seconded by Deputy Mayor Mancini

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 – NONE

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence – None

11.2 Petitions – None

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

11.3 Presentations

11.3.1 Benjamin Smith on behalf of the Maritime Disc Golf Association and Greensmith Contracting re: the fundamentals of building a disc golf course in Dartmouth and community benefit

Benjamin Smith gave a verbal presentation on their proposal for a disc golf course in Dartmouth. They spoke to the game's fundamentals and their experience building courses. Disc golf can be played year-round and is accessible and affordable to all. Smith proposed building a course at the Woodside Area Regional Park, between the North Woodside Community Centre and Nova Scotia Community College Campus. They were also looking to incorporate a walking trail component.

MOVED by Councillor Austin, seconded by Councillor Mancini

That Harbour East-Marine Drive Community Council refer the presentation and proposal from the Maritime Disc Golf Association for a staff report and return to Harbour East-Marine Drive Community Council with a recommendation.

During the discussion, Councillor Austin spoke to using District Capital Funds and asked that the staff report outline what the community engagement would look like, noting that the Woodside Community is working on a walking trail for this area.

MOTION PUT AND PASSED.

As discussed with Councillor Austin following the meeting, the Maritime Disc Golf Association has not provided a formal proposal but Councillor Austin is working with them and will get the proposal and follow up with HRM staff.

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 22035: Non-substantive amendments to an existing development agreement on lands at 8 Linden Lea, Dartmouth

The following was before Community Council:

- A staff recommendation report dated December 2, 2018

Darrell Joudrey, Planner II reviewed the application by Denmar Real Estate Ltd. to amend the existing development agreement to extend the construction commencement date by two (2) years resulting in a commencement date in 2021, or four (4) years from the date of registration of the existing agreement. A copy of the presentation is on file.

MOVED by Councillor Austin, seconded by Councillor Karsten

That Harbour East-Marine Drive Community Council:

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 December 2, 2018, to extend the development commencement date for the proposed development at 8 Linden Lea, Dartmouth; and

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.

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 – December 13, 2018

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

THAT the In Camera (In Private) minutes of December 13, 2018 be approved as circulated.

MOTION PUT AND PASSED.

16. ADDED ITEMS

16.1 Daffodil Garden for Cancer, Ferry Terminal Park

The following was before Community Council:

- A staff recommendation report dated January 2, 2019

MOVED by Councillor Austin, seconded by Councillor Karsten

THAT Harbour East-Marine Drive Community Council authorize staff to undertake the development of a Daffodil Garden for Cancer at Ferry Terminal Park in Dartmouth, pending the provision of full funding for the project as per the Financial Implications section of the staff report dated January 2, 2019.

During the discussion a point was made to 'Survivor' being included in the park name.

MOTION PUT AND PASSED.

16.2 Splash Pad Proposal – Friends of the Dartmouth Splashpad and Park

The following was before Community Council:

- A staff recommendation report dated January 7, 2019

MOVED by Councillor Austin, seconded by Councillor Karsten

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

- 1. Direct staff to complete a technical analysis of the Dartmouth Commons site (skate board park, recreation area) to determine the suitability of the location for a Regional Splash Pad as per the preliminary analysis and, if necessary, investigate alternative location(s); and**
- 2. Direct staff to work with the Dartmouth Splash Pad Community group to assist with the securing of funding for the project.**

MOTION PUT AND PASSED.

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

Scott Guthro, resident spoke to their experience playing disc golf and the affordability, accessibility and community benefit.

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Rick Mayack friends of Dartmouth splashpad expressed appreciation on the work undertaken on the Splash Pad Proposal to date.

Dave Harrison, District 5 circulated a handout and spoke to Affirmative Ventures' plan to create independent living housing options for mental health consumers.

Warren Wesson, District 5 spoke access and tiered fee structures for all HRM recreation facilities, and spoke to harm reduction and shelters.

19. DATE OF NEXT MEETING – February 7, 2019, location to be confirmed

20. ADJOURNMENT

The meeting was adjourned at 6:44 p.m.

Krista Vining
Legislative Assistant