



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
SPECIAL MEETING
MINUTES
February 12, 2019**

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

STAFF: Kevin Arjoon, Municipal Clerk
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 12:03 p.m. Harbour East- Marine Drive Community Council convened into In Camera (In Private) at 12:07 p.m. and reconvened in public at 12:01 p.m.
The meeting adjourned at 12:13 p.m.*

1. CALL TO ORDER

The Chair called the meeting to order at 12:03 p.m. in Halifax Hall, 3rd Floor City Hall, 1841 Argyle Street, Halifax.

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

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

THAT the Order of Business be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. REPORTS

4.1 STAFF

4.1.1 Case 20694: Rezoning and Development Agreement for 396, 398 and 400 Windmill Road, Dartmouth – First Reading

The following was before Community Council:

- A staff recommendation report dated January 3, 2019

MOVED by Deputy Mayor Mancini, seconded by Councillor Karsten

THAT Harbour East-Marine Drive Community Council:

1. 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 January 3, 2019, to rezone portions of the lands shown on Schedule AP, Dartmouth or the digitized version of the Dartmouth Zoning Map, whichever is in effect at the time of this amendment, from R-3 (Multiple Family Residential) Zone-Medium Density and C-3 (General Business) Zone to C-2 (General Business) Zone, and schedule a public hearing;

2. Give notice of motion to consider the proposed development agreement, as set out in Attachment B, and schedule a public hearing for the development agreement that shall be held concurrently with that indicated in Recommendation 1.

MOTION PUT AND PASSED.

Public Hearing scheduled for March 7, 2019.

MOVED by Councillor Karsten, seconded by Deputy Mayor Mancini

THAT Harbour East-Marine Drive Community Council convene into In Camera (In Private) to deal with a personnel matter.

MOTION PUT AND PASSED.

5. 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:

**5.1 PERSONNEL MATTER – Citizen Appointments to Regional Watersheds Advisory Board –
*Private and Confidential Report***

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 <https://www.halifax.ca/city-hall/boards-committees-commissions/volunteer-boards-committees/public-appointment-policy>

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Hendsbee, seconded Councillor Karsten

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

- 1. Approve the citizen appointment and alternate to the Regional Watersheds Advisory Board made during the meeting; and**
- 2. That the names of the successful appointee and alternate be released to the public following ratification and notification of applicants.**
- 3. That the private and confidential staff report dated January 29, 2019 not be released to the public.**

MOTION PUT AND PASSED.

6. ADJOURNMENT

The meeting was adjourned at 12:13 p.m.

Krista Vining
Legislative Assistant