



**HARBOUR EAST-MARINE COMMUNITY COUNCIL
MINUTES
July 30, 2019**

SPECIAL MEETING

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

REGRETS: Deputy Mayor Tony Mancini

STAFF: Claire Gillivan, 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 9:30 a.m., and adjourned at 9:35 a.m.

1. CALL TO ORDER

The Chair called the special meeting to order at 9:30 a.m. in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – NONE

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

Deletion:

5.1 Case 20653: Time Extension for Signing of Development Agreement Amendments for 1 Horizon Court, Dartmouth

Staff request Case 20653 be removed from the agenda in order to give Notice of Motion per section 49(2)(a) Administrative Order One.

Community Council agreed to reorder the agenda to include Notices of Motion, item 6.

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

4. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

5. STAFF REPORTS

5.1 Case 20653: Time Extension for Signing of Development Agreement Amendments for 1 Horizon Court, Dartmouth

This matter was deleted from the agenda during the approval of the order of business.

5.2 Case 21937: Regional Municipal Planning Strategy Amendment to enable amendments to the Existing Development Agreement for Seven Lakes Development, Porters Lake and Non-Substantive Amendments to existing Conservation Design Development Agreements

The following was before Community Council:

- A staff recommendation report dated June 19, 2019

MOVED by Councillor Hendsbee, 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 Regional Municipal Planning Strategy as set out in Attachments A of the staff report dated June 19, 2019 and schedule a Public Hearing to:

a. Amend the site-specific policy G-19 to include lands of the existing Seven Lakes Development Agreement in Porters Lake and allow substantive and non-substantive amendments to the lands to be considered under the policies in effect at the time the development agreement was approved;

- b. Establish policy which enables non-substantive amendments to all existing Conservation Design Developments under the 2006 Regional Plan policies to be considered under the policies in effect at the time the development agreement was approved; and**
- c. Adopt the proposed amendments to the Regional Municipal Planning Strategy, as set out in Attachment A.**

MOTION PUT AND PASSED.

6. NOTICES OF MOTION

6.1 Councillor Karsten on behalf of Councillor Austin

TAKE NOTICE that, at the next meeting of Harbour East-Marine Drive Community Council to be held on September 5, 2019 I propose to introduce an amendment to the development agreement for 1 Horizon Court, Dartmouth, the purpose of which is to change the commencement and completion dates contained within the existing development agreement.

7. DATE OF NEXT MEETING - September 5, 2019, HEMDCC Meeting Space, Main Floor Alderney Gate, 60 Alderney Drive, Dartmouth

8. ADJOURNMENT

The meeting was adjourned at 9:35 a.m.

Krista Vining
Legislative Assistant