



**HARBOUR EAST- MARINE DRIVE COMMUNITY COUNCIL  
MINUTES  
December 5, 2019**

PRESENT: Councillor Lorelei Nicoll, Chair  
Councillor Tony Mancini, Vice Chair  
Councillor David Hendsbee  
Councillor Sam Austin

REGRETS: Councillor Bill Karsten

STAFF: Liam MacSween, A/Deputy Municipal Clerk

*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](http://halifax.ca).*

*The meeting was called to order at 6:00 p.m. and adjourned at 6:25 p.m.*

## **1. CALL TO ORDER**

Councillor Austin, Chair called the meeting to order at 6:00 p.m. in the Harbour East-Marine Drive Community Council Meeting Space, Main Floor 60 Alderney Drive, Dartmouth.

Councillor Austin noted that the public hearing for Case 21982: Land Use By-law amendment to the TH (Town Housing) Zone and Rezone 20 Sea King Drive, Dartmouth from the R-1 (Single Family) Zone to the TH (Town Housing) Zone has been rescheduled to the January 9, 2020 meeting of Harbour East-Marine Drive Community Council. The meeting will take place in the Harbour East-Marine Drive Community Council Meeting Space, Main Floor, 60 Alderney Drive, Dartmouth at 6:00 p.m.

- **ELECTION OF CHAIR AND VICE CHAIR**

Liam MacSween, A/Deputy Municipal Clerk opened the floor for nominations for the position of Chair of Harbour East-Marine Drive Community Council.

MOVED by Councillor Mancini, seconded by Councillor Austin

**THAT Councillor Nicoll be nominated as Chair of Harbour-East Marine Drive Community Council.**

MacSween called three times for further nominations. There were none.

### **MOTION PUT AND PASSED.**

Councillor Nicoll was acclaimed as Chair of Harbour East-Marine Drive Community Council

Councillor Nicoll opened the floor for nominations for the position of Vice Chair of Harbour East-Marine Drive Community Council.

MOVED by Councillor Austin, seconded by Councillor Hendsbee

**THAT Councillor Mancini be nominated as Vice Chair of Harbour East-Marine Drive Community Council.**

Councillor Nicoll called three times for further nominations. There were none.

### **MOTION PUT AND PASSED.**

Councillor Mancini was acclaimed as Vice Chair of Harbour East-Marine Drive Community Council.

- **TABLING OF 2019 ANNUAL REPORT**

Liam MacSween, A/Deputy Municipal Clerk noted a correction to the 2019 annual report advising that joint special meeting between Harbour East-Marine Drive Community Council and North West Community Council had taken place on January 29, 2019. MacSween advised that this correction would increase the number of meetings for 2019 to 12, with 28 staff reports received.

MOVED by Councillor Hendsbee, seconded by Councillor Austin

**THAT Harbour East-Marine Drive Community Council table and accept the 2019 annual report as amended.**

### **MOTION PUT AND PASSED.**

- **Public Participation for Annual Report**

Councillor Nicoll, Chair invited members of the public to address Harbour East-Marine Drive Community Council on the 2019 Annual Report.

**Colin May**, of Dartmouth thanked the members of Harbour East-Marine Drive Community Council and staff for the work that has undertaken within the community over 2019.

**2. APPROVAL OF MINUTES – November 14, 2019**

MOVED by Councillor Hendsbee, seconded by Councillor Austin

**THAT the minutes of November 14, 2019 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

Additions: None

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT the agenda be approved as circulated.**

**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 – NONE**

**12. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**13. REPORTS**

**13.1 STAFF**

**13.1.1 Case 22512: Non-substantive amendments to an existing development agreement for Evergreen Drive, Cole Harbour**

The following was before Community Council:

- A staff recommendation report dated October 11, 2019

MOVED by Councillor Austin, seconded by Councillor Mancini

**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 October 11, 2019 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.**

**14. MOTIONS – NONE**

**15. IN CAMERA (IN PRIVATE) – NONE**

**16. ADDED ITEMS – NONE**

**17. NOTICES OF MOTION – NONE**

**18. PUBLIC PARTICIPATION**

**Colin May**, of Dartmouth provided commentary with the respect to the lack of female representation on Halifax Regional Council. May advised that gender parity among elected representatives tends to lead to better decision making and suggested that male members of Council who are serving should do more to encourage woman to run in the 2020 municipal election.

**Barry Alexander**, of Cole Harbour raised concerns with respect to incorporated boundaries for communities. Alexander noted 2000 acres of undeveloped land located at the back of Cole Harbour in which 30 percent is slated for the expansion of Cow Bay and Eastern Passage. Alexander noted that the land should be utilized for the community of Cole Harbour given the tax base revenue generated by that Community. Alexander advised that there has been lack of public consultation on the issue that planning staff and Council should do more in this regard before rendering a decision on the matter. Alexander noted availability to meet to further discuss the issue.

**19. DATE OF NEXT MEETING - January 9, 2020, HEMDCC Meeting Space, Main Floor Alderney Gate, 60 Alderney Drive, Dartmouth**

**20. ADJOURNMENT**

The meeting was adjourned at 6:25 p.m.

Liam MacSween  
Legislative Assistant