



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
SPECIAL MEETING
August 6, 2020**

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

STAFF: Jamy-Ellen Klenavic, Planner II, Current Planning
Katherine Greene, Program Manager, Regional Policy
Leah Perrin, Planner III, Regional Planning
Maggie Holm, Principal Planner, Current Planning
Simon Ross-Siegel, Legislative Assistant
Alicia Wall, Legislative Support

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 6:01 p.m. and Community Council adjourned at 6:28 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 6:01 p.m.

2. APPROVAL OF MINUTES – March 5, 2020 and Special Meeting June 30, 2020

MOVED by Councillor Karsten, seconded by Councillor Hendsbee

That the minutes of March 5, 2020 and Special Meeting June 30, 2020 be approved as presented.

MOTION PUT AND PASSED

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

Deletion:

Staff requested that Item 13.1.3 Fence located at 470 Dyke Road be deleted from the Order of Business in order to provide notice as required.

Members of the Community Council questioned why the meeting was not live webcast for members of the public. Simon Ross-Siegel, Legislative Assistant, spoke briefly regarding the Clerk's Office policies in the context of the public health measures associated with Covid-19. Simon Ross-Siegel stated that there are staffing and technological restraints which motivate staff to prioritize resources for live meetings for meetings of Regional Council and for public hearings before Community Councils. In efforts to ensure public access to boards and committees, staff is ensuring that audio recordings of meetings are being provided to the public as requested and working to ensure draft minutes are posted to the website within 24 hours of a meeting.

MOVED by Councillor Karsten, seconded by Councillor Austin

THAT the order of business be approved as amended.

Two-thirds majority vote required.

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

Correspondence was received for Item 13.1.1 from Margot Young dated August 4, 2020 and circulated to members of Community Council.

11.2 Petitions – None

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 21808: Amendments to the Dartmouth Municipal Planning Strategy and Land Use By-Law for Burnside Industrial Park and City of Lakes Business Park, Dartmouth

The following was before the Community Council:

- A staff Recommendation Report dated January 28, 2020

MOVED by Councillor Mancini, seconded by Councillor Karsten

That Harbour East Marine Drive Community Council recommend that Regional Council:

- 1. Give First Reading to consider the proposed amendments to the Secondary Municipal Planning Strategy (SMPS) and Land Use By-law (LUB) for Dartmouth, as set out in Attachments A and B of the January 28, 2020 staff report, to re-designate and rezone lands within Burnside Industrial Park and City of Lakes Business Park, and schedule a public hearing; and**
- 2. Approve the proposed amendments to the SMPS and LUB for Dartmouth, as set out in Attachments A and B of the January 28, 2020 staff report.**

Councillor Mancini indicated this started back in 2008 and thanked staff for their work.

Members questioned the date of the Public Hearing.

Leah Perrin, Planner III, stated that tonight is a recommendation to Regional Council and that Regional Council will set the Public Hearing date after first reading.

MOTION PUT AND PASSED

13.1.2 Case 20756: Amendments to the Dartmouth Municipal Planning Strategy for 246 Waverley Road and 2 and 4 Montebello Drive, Dartmouth

MOVED by Councillor Mancini, seconded by Councillor Austin

That Harbour East Marine Drive Community Council recommend that Regional Council:

- 1. Give First Reading to consider amendments to the Municipal Planning Strategy for Dartmouth as set out in Attachment A of the June 1, 2020 staff report, to re-designate lands at the southeast corner of Waverley Road and Montebello Drive (Civic 246 Waverley Road, and 2 and 4 Montebello Drive), to the WR Mixed-Use sub-designation, and schedule a public hearing; and**
- 2. Adopt the amendments to the MPS for Dartmouth, as set out in Attachment A of the June 1, 2020 staff report.**

It was noted that an application was previously submitted and withdrawn after a Public Hearing, and that this is a revised application with consideration given to public feedback.

MOTION PUT AND PASSED

13.1.3 Fence located at 470 Dyke Road

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

13.1.4 Case 21880: Rezoning and Development Agreement for 358-364 Portland Street and PIDs 40356081 and 00221952, Dartmouth

The following was before the Community Council:

- Staff Recommendation Report dated January 7, 2020

MOVED by Councillor Austin, seconded by Councillor Karsten

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 B; and**
- 2. Require that the development 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.**

Members asked if anything changed since the Public Hearing. Staff confirmed nothing has changed.

MOTION PUT AND PASSED

13.2 MEMBERS OF COMMUNITY COUNCIL – NONE

14. MOTIONS - NONE

15. IN CAMERA (IN PRIVATE) - NONE

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. DATE OF NEXT MEETING – September 10, 2020

20. ADJOURNMENT

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

Alicia Wall
Legislative Support