



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
SPECIAL MEETING
MINUTES
December 16, 2020**

PRESENT: Councillor David Hendsbee, Chair
Councillor Becky Kent, Vice Chair
Councillor Trish Purdy
Councillor Sam Austin
Councillor Tony Mancini

STAFF: Claire Gillivan, Solicitor
Katherine Greene, Program Manager of Regional Policy
Carl Purvis, Program Manager of Regional Policy
Maggie Holm, Principal Planner
Meaghan Maund, Planner II
Jamy-Ellen Klenavic, Planner II
Thea Langille, Principal Planner
Simon Ross-Siegel, Legislative Assistant
Hannah Forsyth, 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 6:04 p.m., and adjourned at 8:36 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 6:04 p.m.

1.1 ELECTION OF CHAIR AND VICE CHAIR

The Legislative Assistant called for nominations for the position of Chair of Harbour East - Marine Drive Community Council.

MOVED by Councillor Austin, seconded by Councillor Kent

THAT Councillor David Hendsbee be nominated for the position of Chair of Harbour East – Marine Drive Community Council.

MOTION PUT AND PASSED.

The Legislative Assistant called three times for any further nominations. There being none, Councillor Hendsbee was declared Chair of Harbour East - Marine Drive Community Council.

The Chair then called for nominations for the position of Vice Chair of Harbour East – Marine Drive Community Council.

MOVED by Councillor Mancini, seconded by Councillor Purdy

THAT Councillor Becky Kent be nominated for the position of Vice Chair of Harbour East – Marine Drive Community Council.

MOTION PUT AND PASSED.

The Chair called three times for any further nominations. There being none, Councillor Kent was declared Vice Chair of Harbour East – Marine Drive Community Council.

1.2 TABLING OF 2020 ANNUAL REPORT

The following was before Community Council:

- A staff recommendation report dated November 19, 2020

MOVED by Councillor Mancini, seconded by Councillor Kent

THAT the Harbour East-Marine Drive Community Council accept and table the 2020 Annual Report as presented.

MOTION PUT AND PASSED.

2. APPROVAL OF MINUTES – November 12, 2020

MOVED by Councillor Mancini, seconded by Councillor Austin

THAT the minutes of November 12, 2020 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Councillor Mancini, seconded by Councillor Kent

THAT the agenda 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

10.1 PUBLIC HEARINGS

10.1.1 Case 22519: Development Agreement for 1129 West Petpeswick Road, West Petpeswick

The following was before Community Council:

- A staff recommendation report dated October 26, 2020
- A staff presentation titled “Public Hearing for Case 22519”
- Correspondence from Adriane Abbott, Logan Hamilton, Anne Jennings, Jany Blanchard, Matt Stickland, Jeff Strum, Erika Bird, Jen Bozanskyj, Amanda Brady, Sharon Aitkens, Joanne Teasdale, Savayda Jarome, Megan Hartlen, and Yolaine Turcotte,

Meaghan Maund, Planner II, provided Community Council with a presentation on Case 22519: Development Agreement for 1129 West Petpeswick Road, West Petpeswick. The proposal is for a development agreement for an intensive agricultural use to allow for an abattoir and additional livestock.

The Chair opened the Public Hearing and invited the applicant to come forward and address Community Council.

Bianca and Pierre-Luc Sevigny, The French Duck, spoke as the applicants. A copy of the applicant’s presentation is on file.

The Chair reviewed the rules of procedure for public hearings and called for the registered speakers.

Matthew Randall, Musquodoboit Harbour, stated their support for the proposal. Randall cited the provision of local and ethically sourced food as positives for the community and the importance of supporting local small businesses on the Eastern Shore.

Wayne Hopkins, West Petpeswick, asked the Council to reconsider the timeline of the project and stated that additional information on standard rates of animal waste per square foot is available.

MOVED by Councillor Mancini, seconded by Councillor Kent

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Mancini, seconded by Councillor Kent

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 A of the staff report dated October 26, 2020; and
2. Require the agreement be signed by the property owner within 240 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.

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence

The Legislative Assistant noted that correspondence was received for item 10.1.1 and one general piece of correspondence. This correspondence was circulated to the Committee.

For a detailed list of correspondence received refer to the specific agenda item.

11.2 Petitions - NONE

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 22285: Development Agreement to allow a 12-storey multi-unit dwelling at 3 Bartlin Road, Dartmouth

The following was before Community Council:

- A staff recommendation report dated August 12, 2020
- A staff presentation titled "First Reading – Case 22285"

MOVED by Councillor Austin, seconded by Councillor Mancini

THAT Harbour East-Marine Drive Community Council:

1. Refuse the proposed development agreement enabling the development of a 12-storey multi-unit dwelling at 3 Bartlin Road, as set out in Attachment A of the staff report dated August 12, 2020.
2. Refuse the proposed discharging agreement, as set out in Attachment B of this report.
3. Give Notice of Motion to consider the proposed Second Amending Agreement, as set out in Attachment C of this report, to allow an extension to the required Date of Commencement of the existing Development Agreement on 3 Bartlin Road.

MOTION PUT AND DEFEATED.

MOVED by Councillor Austin, seconded by Councillor Mancini

THAT Harbour East-Marine Drive Community Council give Notice of Motion to consider the proposed development agreement as set out in Attachment A of this report and schedule a public hearing;

MOTION PUT AND PASSED.

13.1.2 Case 22921 Discharge DA corner of Wyse Rd and Pelzant St

The following was before Community Council:

- A staff recommendation report dated May 21, 2020

MOVED by Councillor Austin, seconded by Councillor Mancini

THAT Harbour East-Marine Drive Community Council:

- 1. Approve, by resolution, the Discharge Agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated May 21, 2020; and**
- 2. Require the Discharge Agreement be signed by the property owner within 240 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.

13.1.3 Review of Proposed 2021 Meeting Schedule

The following was before Community Council:

- A staff recommendation report dated December 3, 2020

MOVED by Councillor Kent, seconded by Councillor Purdy

THAT Harbour East-Marine Drive Community Council approve the proposed 2021 meeting schedule as outlined in Attachment A of the December 3, 2020 staff report.

MOTION PUT AND PASSED.

13.1.4 Councillor Appointments to Boards/Committees

The following was before Community Council:

- A staff recommendation memo

MOVED by Councillor Kent, seconded by Councillor Austin

THAT Harbour East-Marine Drive Community Council nominate Councillor Trish Purdy to the Grants Committee for a term to November 2022.

MOTION PUT AND PASSED.

13.2 MEMBERS OF NORTH WEST COMMUNITY COUNCIL - NONE

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)
15.1 PERSONNEL MATTER

MOVED by Councillor Austin, seconded by Councillor Kent

THAT the Harbour East-Marine Drive Community Council approve the recommendation as outlined in the private and confidential report.

MOTION PUT AND PASSED.

15.2 PERSONNEL MATTER

MOVED by Councillor Mancini, seconded by Councillor Austin

THAT the Harbour East Marine Community Council approve the appointment to the Regional Watersheds Advisory Board as discussed during the In Camera (In Private) session.

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION - NONE

18. DATE OF NEXT MEETING – January 7, 2021

19. ADJOURNMENT

The meeting was adjourned at 8:36 p.m.

Hannah Forsyth
Legislative Support