



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
MINUTES
April 20, 2022**

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

REGRETS: Councillor Becky Kent

STAFF: Joshua Judah, Senior Solicitor
Simon Ross-Siegel, Legislative Assistant
Kim Johnson, 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 6:03 p.m. and adjourned at 6:41 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:03 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – January 13, 2022

MOVED by Councillor Austin, seconded by Councillor Purdy

THAT the minutes of January 13, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Councillor Purdy, seconded by Councillor Austin

THAT the Order of Business 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 – NONE

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence

Correspondence was received and circulated for item 13.1.2.

11.2 Petitions – None

11.3 Presentations – None

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Case 23934: Amendments to Development Agreement for lands at 19 Hamlet Lane, Dartmouth

The following was before Community Council:

- Staff recommendation report dated March 25, 2022

MOVED by Councillor Austin, seconded by Councillor Purdy

THAT Harbour East-Marine Drive Community Council give Notice of Motion to consider the proposed amending development agreement, as set out in Attachment A of the March 25, 2022 report, to allow a non-substantive amendment to an existing development agreement extending the completion date for the building construction.

MOTION PUT AND PASSED.

13.1.2 District Boundary Review – Phase One Presentation

The following was before Community Council:

- Staff presentation dated April 20, 2022
- Correspondence from Shalom Murti Mandaville, District 5

Iain MacLean, Municipal Clerk and Liam MacSween, Elections and Special Projects Manager, gave a presentation on Phase One of the District Boundary Review and responded to questions of clarification from the Community Council. Community Council discussed the NSUARB requirement for a plus/minus ten percent voter parity requirement, the public response to the Phase One survey, the possibility of extending of voting rights to permanent residents and the requirement for the NSUARB to evaluate the number of electors represented within the boundary review as opposed to the number of residents.

- **Public Participation**

There were no speakers registered to address Harbour East-Marine Drive Community Council on the 2 District Boundary Review – Phase One Presentation.

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. PUBLIC PARTICIPATION

The Chair called for members of the public wishing to speak on the matter; there were none present.

19. DATE OF NEXT MEETING – May 5, 2022

20. ADJOURNMENT

The meeting was adjourned at 6:41 p.m.

Kim Johnson
Legislative Support