



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL  
MINUTES  
May 5, 2022**

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

STAFF: Joshua Judah Q.C., 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](http://halifax.ca).*

*The meeting was called to order at 6:02 p.m. and adjourned at 6:15 p.m.*

**1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 6:02 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 – April 20, 2022**

MOVED by Councillor Hendsbee, seconded by Councillor Austin

**THAT the minutes of April 20, 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 Kent, seconded by Councillor Purdy

**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 – None**

**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 / information report dated March 25, 2022

MOVED by Councillor Austin, seconded by Councillor Kent

**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 March 25, 2022 report; and**
- 2. Require the amending development 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.**

Paul Sampson, Planner II, Planning and Development, and Joshua Judah, Solicitor, responded to questions of clarification from members of the Community Council.

**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. PUBLIC PARTICIPATION**

There were no registered speakers.

**19. DATE OF NEXT MEETING – June 2, 2022**

Members of Community Council discussed possibly considering a scheduling change to accommodate members' attendance at the upcoming Federation of Canadian Municipalities Conference.

**20. ADJOURNMENT**

The meeting was adjourned at 6:15 p.m.

Kim Johnson  
Legislative Support