



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
DRAFT 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

These minutes are considered draft and will require approval by the Harbour East-Marine Drive Community Council at a future meeting.

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.

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**Harbour East-Marine Drive Community Council
Draft Minutes
May 5, 2022**

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

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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