

HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL MINUTES October 5, 2023

PRESENT:	Councillor Trish Purdy, Chair Deputy Mayor Sam Austin Councillor Tony Mancini
REGRETS:	Councillor David Hendsbee, Vice Chair Councillor Becky Kent
STAFF:	Josh Judah, Solicitor Annie Sherry, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at <u>halifax.ca</u>.

The meeting was called to order at 6:02 p.m. and adjourned at 6:06 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 – August 3, 2023

MOVED by Councillor Mancini, seconded by Deputy Mayor Austin

THAT the minutes of August 3, 2023 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 Deputy Mayor Austin, seconded by Councillor Mancini

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 – NONE

11. CORRESPONDENCE, PETITIONS & DELEGATIONS 11.1 Correspondence – None 11.2 Petitions – None 11.3 Presentation – None

12. PUBLIC PARTICIPATION – NONE

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS 14.1 STAFF 14.1.1 PLANAPP 2023-00306: Substantive Amendment to Development Agreement for 14 Lake Major Road, Westphal

The following was before Community Council:

• Staff report dated September 21, 2023

MOVED by Councillor Mancini, seconded by Deputy Mayor Austin

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 staff report dated September 21, 2023, to permit an automotive repair and snow removal equipment sales/installation/repair business in the existing commercial building at 14 Lake Major Road, Westphal and schedule a public hearing.

MOTION PUT AND PASSED.

14.2 MEMBERS OF COMMUNITY COUNCIL – NONE 14.3 COMMITTEE UPDATES – NONE

- 15. MOTIONS NONE
- 16. IN CAMERA (IN PRIVATE) NONE
- 17. ADDED ITEMS NONE
- **18. NOTICES OF MOTION NONE**
- **19. DATE OF NEXT MEETING October 30, 2023**

20. ADJOURNMENT

The meeting was adjourned at 6:06 p.m.

Annie Sherry Legislative Assistant