



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
MINUTES
December 7, 2023**

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

STAFF: Elise Martino, 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 halifax.ca.

The meeting was called to order at 6:01 p.m. and adjourned at 6:40 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:01 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.

1.1 Annual Election of Chair

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

MOVED by Councillor Kent, seconded by Councillor Mancini

THAT Councillor Austin be nominated Chair of the Harbour East-Marine Drive Community Council.

Councillor Austin was declared the successful nominee.

MOVED by Councillor Hendsbee, seconded by Councillor Kent

THAT Councillor Austin be appointed Chair of the Harbour East-Marine Drive Community Council.

MOTION PUT AND PASSED.

Councillor Austin was declared the Chair of the Harbour East-Marine Drive Community Council.

Councillor Austin assumed the Chair.

1.2 Annual Election of Vice Chair

Councillor Austin called for nominations for the position of Vice Chair of the Harbour East-Marine Drive Community Council.

MOVED by Councillor Kent, seconded by Councillor Purdy

THAT Councillor Mancini be nominated Vice Chair of the Harbour East-Marine Drive Community Council.

Councillor Mancini was declared the successful nominee.

MOVED by Councillor Kent, seconded by Councillor Hendsbee

THAT Councillor Mancini be appointed Vice Chair of the Harbour East-Marine Drive Community Council.

MOTION PUT AND PASSED.

Councillor Mancini was declared the Vice Chair of the Harbour East-Marine Drive Community Council.

1.3 TABLING OF 2023 ANNUAL REPORT

The following was before Community Council:

- Staff report dated November 23, 2023

Public Participation for Annual Report

The Chair noted there were no registered speakers and called three times for any speakers present to address Community Council; there were none.

MOVED by Councillor Purdy, seconded by Councillor Hendsbee

That Harbour East-Marine Drive Community Council table the 2023 Harbour East-Marine Drive Community Council Annual Report as presented.

MOTION PUT AND PASSED.

2. APPROVAL OF MINUTES – October 30, 2023

MOVED by Councillor Kent, seconded by Councillor Hendsbee

THAT the revised minutes of October 30, 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

Deferred to the January 11, 2024 meeting of Harbour East-Marine Drive Community Council:

- Item 16.1 Personnel Matter – Private and Confidential

MOVED by Councillor Kent, seconded by Councillor Purdy

THAT the agenda be approved as amended.

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

11.3.1 North Woodside Community Park Survey

The following was before Community Council:

- Request to present dated November 15, 2023
- Presentation dated December 7, 2023

Aaron Taylor and Grant MacDonald, Pleasant-Woodside Neighbourhood Association gave a presentation and responded to questions of clarification from Community Council.

Councillor Austin stepped down from the Chair and Councillor Mancini assumed the Chair.

MOVED by Councillor Austin, seconded by Councillor Kent

THAT Harbour East Marine-Drive Community Council request a staff recommendation report on a Parks Plan for the North Woodside Community Park.

MOTION PUT AND PASSED.

Councillor Austin resumed the Chair.

12. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers and called three times for any speakers present to address Community Council; there were none.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 STAFF

14.1.1 Woodland Avenue Fence Report

The following was before Community Council:

- Staff report dated October 10, 2023

Councillor Austin stepped down from the Chair and Councillor Mancini assumed the Chair.

MOVED by Councillor Austin, seconded by Councillor Purdy

THAT the Harbour East-Marine Drive Community Council recommend that Halifax Regional Council do not accept ownership and responsibility for future maintenance and capital enhancements of the Woodland Avenue fence from civic # 13 Kingston Crescent to civic # 61 Kingston Crescent.

Ed Surette, Director, Project Planning & Asset Management responded to questions of clarification from Community Council and confirmed that all residents of Kingston Crescent were sent notice in August 2023 that this report was forthcoming.

MOTION PUT AND PASSED.

Councillor Austin resumed the Chair.

14.1.2 Proposed 2024 Meeting Schedule

The following was before Community Council:

- Staff memorandum dated December 7, 2023

MOVED by Councillor Hendsbee, seconded by Councillor Mancini

THAT the Harbour East-Marine Drive Community Council approve the proposed 2024 Harbour East-Marine Drive Community Council meeting schedule as outlined in the staff memorandum.

MOTION PUT AND PASSED.

14.2 MEMBERS OF COMMUNITY COUNCIL – NONE

14.3 COMMITTEE UPDATES – NONE

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE)

16.1 PERSONNEL MATTER - *Private and Confidential Report*

The following was before Community Council:

- Private and confidential staff report dated November 8, 2023

This matter was deferred during the approval of the order of business.

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION – NONE

19. DATE OF NEXT MEETING – January 11, 2024

20. ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

Annie Sherry
Legislative Assistant