



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
DRAFT MINUTES
February 1, 2024**

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

REGRETS: Councillor Sam Austin, Chair
Councillor Becky Kent

STAFF: Elise Martino, Solicitor
Andrea Lovasi-Wood, Legislative Assistant

These minutes are considered draft and will require approval by 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, information items circulated, and video (if available) are online at halifax.ca.

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**Harbour East-Marine Drive Community Council
Draft Minutes
February 1, 2024**

The meeting was called to order at 6:03 p.m., Community Council adjourned at 6:08 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Vice 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 11, 2024

MOVED by Councillor Purdy, seconded by Councillor Hendsbee

THAT the minutes of January 11, 2024 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 Hendsbee, seconded by Councillor Purdy

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

The Vice Chair noted there were no registered speakers.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 STAFF

14.1.1 PLANAPP-2023-00335 (formerly Case #24571): Substantive Amendments to a Development Agreement at 95 Montebello Dr, Dartmouth

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

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The following was before Community Council:

- Staff report dated December 18, 2023

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

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 December 18, 2023, to amend the existing development agreement to allow a range of neighbourhood convenience uses at 95 Montebello Dr, Dartmouth and schedule a public hearing.

MOTION PUT AND PASSED.

Councillor Mancini resumed the Chair.

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE) – NONE

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION – NONE

19. DATE OF NEXT MEETING – March 7, 2024

20. ADJOURNMENT

The meeting was adjourned at 6:08 p.m.

Andrea Lovasi-Wood
Legislative Assistant