



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
MINUTES
December 13, 2018**

PRESENT: Councillor Sam Austin, Chair
 Councillor Lorelei Nicoll, Vice Chair
 Deputy Mayor Tony Mancini
 Councillor David Hendsbee
 Councillor Bill Karsten

STAFF: Joshua Judah, Senior Solicitor
 Krista Vining, Legislative Assistant

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.

The meeting was called to order at 6:00 p.m. Community Council convened into In Camera (In Private) at 6:52 and reconvened in public at 7:05 p.m. Community Council adjourned at 7:07 p.m.

1. CALL TO ORDER

Deputy Mayor Mancini called the meeting to order at 6:00 p.m. and turned the Chair over to the Legislative Assistant.

ELECTION OF CHAIR AND VICE CHAIR

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

MOVED by Councillor Nicoll, seconded by Councillor Karsten

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

There being no further nominations, Councillor Austin was declared Chair for 2019.

MOTION PUT AND PASSED.

Councillor Austin assumed the Chair and the Legislative Assistant took their seat.

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

MOVED by Councillor Karsten, seconded by Deputy Mayor Mancini

THAT Councillor Nicoll be nominated as Vice Chair of Harbour East-Marine Drive Community Council.

There being no further nominations, Councillor Nicoll was declared Vice Chair for 2019.

MOTION PUT AND PASSED.

TABLING OF 2018 ANNUAL REPORT

The following was before the Community Council:

- A staff recommendation report dated November 29, 2018

MOVED by Deputy Mayor Mancini, seconded by Councillor Nicoll

THAT Harbour East-Marine Drive Community Council accept and table the 2018 Annual Report as presented.

MOTION PUT AND PASSED.

- **Public Participation of Annual Report**

Councillor Austin called three times for members of the public to come forward and speak to the annual report. There were no speakers.

2. APPROVAL OF MINUTES – November 1, 2018

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT the minutes of November 1, 2018 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

MOVED by Councillor Karsten, seconded by Councillor Nicoll

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

10.1 PUBLIC HEARINGS

10.1.1 Case 21927: Amending Development Agreement for 1490 Main Road, Eastern Passage

The following was before Community Council:

- A staff recommendation report dated October 10, 2018

Dean MacDougall, Planner II presented the application by Garmar Investment Ltd. to amend an existing development agreement to allow for the subdivision and development 1490 Main Road, Eastern Passage through the as-of-right process. The original planning application for the subject site considered the subdivision of a portion of the lands subject to the as-of-right provisions of the Regional Subdivision By-law (RSBL) and Eastern Passage/Cow Bay Land se By-law. An administrative error made at the final stages included the remaining lands within the development agreement thereby removing any development rights. A copy of the presentation is on file.

MacDougall responded to questions respecting the administrative error.

The Chair opened the public hearing and invited the applicant to come forward and address Council.

Gary Edwards, President of Garmar Investments Ltd. explained that when they started the process, planning staff had suggested the development agreement be done before the subdivision of lands, and how the error was discovered when they made their application for subdivision.

The Chair reviewed the rules of procedure for public hearings and called for anyone wishing to speak on the matter.

Terry Morash, Eastern Passage did not oppose the amendment but sought information on future development rights for their property.

Councillor Austin called three times for any further speakers, there were none.

Councillor Austin invited the Applicant to respond to points raised during the public hearing. The Applicant did not make any further comments.

MOVED by Councillor Karsten, seconded by Deputy Mayor Mancini

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Karsten, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council:

- 1. Approve the proposed amending development agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated October 10, 2018; and**
- 2. Require the amending development agreement be signed by the property owner within 120 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.**

MOTION PUT AND PASSED.

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence – None

11.2 Petitions – None

11.3 Presentations

11.3.1 Margo Riebe-Butt, Executive Director, Nourish Nova Scotia re: advocacy work within the community, and how municipalities in other jurisdictions support school food programs and initiatives

Margo Riebe-Butt, Registered Dietitian and Executive Director, Nourish Nova Scotia spoke to their advocacy work for a universal healthy school food program and food literacy initiatives, and how the Halifax Regional Municipality and other municipalities can support these programs and initiatives. Members were asked to join the Campaign by:

- signing Petition E-1957 seeking Federal investment to implement an adequately-funded national cost-shared universal healthy school food program
- showing support for #SpeakUp4SchoolFood

A copy of the presentation is on file.

Riebe-Butt responded to questions, speaking further to the Food and Nutrition Policy for Nova Scotia Public Schools launched in September 2006, and the National School Food Program resolution adopted by the Federation of Canadian Municipalities (FCM) March 2018. It was noted that the scope of programming and how well the provincial policy is implemented depends on the school's capacity. Members discussed ways to support school food programs.

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Councillor Appointment to Special Events Advisory Committee

The following was before Community Council:

- A staff memorandum from the Office of the Municipal Clerk with attached matrix re: nomination to the Special Events Advisory Committee for a term to November 2020

MOVED by Councillor Austin, seconded by Councillor Karsten

THAT Harbour East-Marine Drive Community Council nominate Deputy Mayor Mancini from the Harbour East-Marine Drive Community Council membership to the Special Events Advisory Committee for a term to November 2020 for Halifax Regional Council consideration.

MOTION PUT AND PASSED.

14. MOTIONS – NONE

MOVED by Councillor Karsten, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council convene into In Camera (In Private) to deal with the public appointments to Shubenacadie Canal Commission.

MOTION PUT AND PASSED.

15. IN CAMERA (IN PRIVATE)

Council may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:

15.1 PERSONNEL MATTER – Public Appointments to Shubenacadie Canal Commission – *Private and Confidential Report*

Citizen and Councillor appointments to boards and committees in keeping with the Public Appointment Policy adopted by Regional Council in August 2011, to be found at <https://www.halifax.ca/city-hall/boards-committees-commissions/volunteer-boards-committees/public-appointment-policy>

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Harbour East-Marine Drive Community Council:

- 1. Approved the citizen appointments to the Shubenacadie Canal Commission made during the In Camera (In Private) session;**
- 2. That the citizen appointments be released to the public following ratification and notification of the successful candidates; and**
- 3. That the private and confidential staff report dated December 6, 2018 not be released to the public.**

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

Tom Hard, Woodlawn spoke to traffic congestion on Portland Street.

Warren Wesson, District 5 spoke to community identity.

A resident extended seasons greeting to Community Council members.

19. DATE OF NEXT MEETING – January 10, 2019 at 6:00 p.m. HEMDCC Meeting Space, 60 Alderney Drive, Dartmouth

20. ADJOURNMENT

The meeting was adjourned at 7:07 p.m.

Krista Vining
Legislative Assistant