



**HARBOUR-EAST MARINE DRIVE COMMUNITY COUNCIL
NORTH WEST COMMUNITY COUNCIL
SPECIAL JOINT MEETING
MINUTES**

January 29, 2019

PRESENT: Councillor Sam Austin, Chair
Councillor Steve Streach
Councillor David Hendsbee
Councillor Bill Karsten
Councillor Lorelei Nicoll
Councillor Matt Whitman
Councillor Lisa Blackburn
Councillor Steve Craig
Councillor Tim Outhit

REGRETS: Deputy Mayor Tony Mancini

STAFF: 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 12:30 p.m. and adjourned at 12:32 p.m.

1. CALL TO ORDER

The Legislative Assistant called the meeting to order at 12:30 p.m. in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street.

SELECTION OF CHAIR

MOVED by Councillor Whitman, seconded by Councillor Karsten

THAT Councillor Sam Austin be selected as Chair for the special joint Harbour East-Marine Drive Community Council and North West Community Council meeting.

MOTION PUT AND PASSED.

Councillor Austin assumed the Chair.

3. APPROVAL OF THE ORDER OF BUSINESS

MOVED by Hendsbee, seconded by Councillor Whitman

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. Case 21955: Housekeeping Amendments to the Dartmouth Secondary Municipal Planning Strategy and the Dartmouth Land Use By-law

The following was before the Community Councils:

- A staff recommendation report dated January 9, 2019

MOVED by Councillor Karsten, seconded by Councillor Whitman

THAT Harbour East-Marine Drive Community Council and North West Community Council recommend to Halifax Regional Council to:

- 1. Give First Reading to consider the proposed amendments to the Dartmouth Secondary Municipal Planning Strategy and the Dartmouth Land Use By-law, as set out in Attachments A and B of the staff report dated January 9, 2019, respectively, and schedule a Public Hearing; and**
- 2. Adopt the proposed amendments to the Dartmouth Secondary Municipal Planning Strategy and the Dartmouth Land Use By-law as set out in Attachments A and B, respectively.**

MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting was adjourned at 12:30 p.m.

Krista Vining
Legislative Assistant