



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
MINUTES
November 14, 2019**

PRESENT: Councillor Sam Austin, Chair
Deputy Mayor Tony Mancini
Councillor David Hendsbee

REGRETS: Councillor Lorelei Nicoll, Vice Chair
Councillor Bill Karsten

STAFF: Liam MacSween, 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. and adjourned at 6:17 p.m.

1. CALL TO ORDER

Councillor Austin, Chair called the meeting to order at 6:00 in the Harbour East-Marine Drive Community Council Meeting Space, Main Floor, 60 Alderney Drive, Dartmouth

2. APPROVAL OF MINUTES – October 3, 2019

MOVED by Councillor Hendsbee, seconded by Deputy Mayor Mancini

THAT the minutes of October 3, 2019 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

MOVED by Councillor Hendsbee, seconded by Deputy Mayor Mancini

THAT the agenda be approved as amended.

Two-third majority vote required.

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 – NONE

10.2 VARIANCE APPEAL HEARINGS – NONE

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence

Liam MacSween, Acting Deputy Clerk, noted correspondence received for agenda item 13.1.6. This correspondence was distributed to members of Harbour East-Marine Drive Community Council.

11.2 Petitions – NONE

11.3 Presentations – NONE

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

Deputy Mayor Mancini assumed the Chair.

13.1 STAFF

13.1.1 Case 22490: Non-substantive amendments to an existing development agreement for 181 Pleasant Street, Dartmouth

The following was before Community Council:

- A staff recommendation report dated August 14, 2019

MOVED by Councillor Austin, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council:

- 1. Approve, by resolution, the proposed amending development agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated August 14, 2019; 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.

13.1.2 Case 22463: Non-substantive amendments to an existing development agreement for 249-251 Windmill Road and 257 Windmill Road, Dartmouth

The following was before Community Council:

- A staff recommendation report dated August 23, 2019

MOVED by Councillor Austin, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council:

- 1. Approve, by resolution, the proposed amending development agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated August 23, 2019; 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.**

In response to questions from Community Council, Anne Totten, Planner II advised that the group which had originally submitted the development application has disbanded. Totten noted that there is an interested buyer and that the design for the subject property will have to remain the same what is presented in the development agreement.

MOTION PUT AND PASSED.

Councillor Austin reassumed the Chair.

13.1.3 Case 22512: Non-substantive amendments to an existing development agreement for Evergreen Drive, Cole Harbour

The following was before Community Council:

- A staff recommendation report dated October 11, 2019

MOVED by Deputy Mayor 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 October 11, 2019 to allow a non-substantive amendment to an existing development agreement extending the commencement date for the building construction.

MOTION PUT AND PASSED.

13.1.4 Case 21937: Regional Municipal Planning Strategy Amendment to enable amendments to the Existing Development Agreement for Seven Lakes Development, Porters Lake and Non-Substantive Amendments to existing Conservation Design Development Agreements

The following was before Community Council:

- A staff recommendation report dated June 19, 2019 with revised attachment B – November 6, 2019

MOVED by Councillor Hendsbee, seconded by Deputy Mayor Mancini

THAT Harbour-East Marine Drive Community Council:

- 1. Approve, by resolution, the proposed Second Amending Agreement to allow a non-substantive amendment (phasing change), which shall be substantially of the same form as contained in the revised Attachment B of the staff report dated June 19, 2019;**
- 2. Require the Second Amending 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.

13.1.5 Harbour East-Marine Drive Community Council 2020 Schedule

The following was before Community Council:

- A staff recommendation report dated November 4, 2019

MOVED by Deputy Mayor Mancini, seconded by Councillor Hendsbee

THAT Harbour East - Marine Drive Community Council approve the proposed 2020 meeting schedule as outlined in attachment A of the staff report dated November 4, 2019.

Harbour East-Marine Drive Community Council discussed changing the proposed July and September meetings to July 9 and September 10, 2020 to better align with member schedules.

This was deemed a friendly amendment.

The motion before Council now reads:

MOVED by Deputy Mayor Mancini, seconded by Councillor Hendsbee

THAT Harbour East - Marine Drive Community Council approve the proposed 2020 meeting schedule as outlined in attachment A of the staff report dated November 4, 2019 with the following amendments:

- July 2 meeting rescheduled to July 9
- September 3 meeting rescheduled to September 10.

AMENDED MOTION PUT AND PASSED.

13.1.6 Case 21982: Land Use By-law amendment to the TH (Town Housing) Zone and Rezone 20 Sea King Drive, Dartmouth from the R-1 (Single Family) Zone to the TH (Town Housing) Zone.

The following was before Community Council:

- A staff recommendation report dated September 18, 2019
- Correspondence from Ian and Rosette MacEwen

MOVED by Deputy Mayor Mancini, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council:

- 1. Give First Reading to consider approval of the proposed amendment to the Land Use By-law for Dartmouth, as set out in Attachment A of the staff report dated September 18, 2019, to amend the lot coverage requirements in the TH (Town Housing) Zone, and schedule a public hearing;**
- 2. Give First Reading to consider approval of the proposed amendment to Schedule 1 of the Land Use By-law for Dartmouth, to rezone lands at 20 Sea King Drive, Dartmouth from the R-1 (Single Family Residential) Zone to the TH (Town Housing) Zone, as set out in Attachment B of the staff report dated September 18, 2019 and schedule a public hearing.**

MOTION PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE) – NONE

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

Warren Wesson, of Dartmouth provided commentary on John MacKay House, an overnight shelter in Dartmouth. Wesson gave an overview of the organizations operations and noted some needs such as a generator and additional heaters for the winter.

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

19. DATE OF NEXT MEETING – December 5, 2019

20. ADJOURNMENT

The meeting was adjourned at 6:17 p.m.

**Harbour East-Marine Drive Community Council Minutes
November 14, 2019**

Liam MacSween
Legislative Assistant