



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
SPECIAL MEETING
MINUTES
February 17, 2023**

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

REGRETS: Councillor Becky Kent

STAFF: Joshua Judah, Solicitor
Andrea Lovasi-Wood, 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 9:01 a.m. Community Council adjourned at 9:11 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 9:01 a.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 THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

Deputy Mayor Austin declared a conflict of interest for Item 4.1.1 Case 23805: Development Agreement for lands located on Portland Street and Carver Street, Dartmouth.

4. REPORTS

4.1 STAFF

4.1.1 Case 23805: Development Agreement for lands located on Portland Street and Carver Street, Dartmouth

The following was before Community Council:

- Staff report dated December 9, 2022
- Extract from the January 12, 2023 Harbour East-Marine Drive Community Council minutes

Deputy Mayor Austin was recused from the meeting during consideration of this item having declared a conflict interest in the matter.

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council give notice of motion to consider the proposed development agreement, as set out in Attachment B of the staff report dated December 9, 2022, and schedule a public hearing for the development agreement which shall be held concurrently with that indicated in Recommendation 1 of the December 9, 2022 staff report.

Dean MacDougall, Planner III responded to questions of clarification from the Community Council.

MOTION PUT AND PASSED.

Deputy Mayor Austin rejoined the meeting at this time.

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

4.1.2 Case 23052: Amending Development Agreement for Loonview Lane, Westphal Drive, Dartmouth

**Harbour East-Marine Drive Community Council Special Meeting
Minutes
February 17, 2023**

The following was before Community Council:

- Staff report dated January 30, 2023

MOVED by Councillor Purdy, seconded by Councillor Mancini

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 January 30, 2023, to allow for the addition of lands, increased number of dwelling units and changes to the project commencement and completion dates, and schedule a public hearing.

Maggie Holm, Principal Planner responded to questions of clarification from the Community Council.

MOTION PUT AND PASSED.

Councillor Purdy resumed the Chair.

5. ADJOURNMENT

The meeting was adjourned at 9:11 a.m.

Andrea Lovasi-Wood
Legislative Assistant