

HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL MINUTES December 11, 2024

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

STAFF: Simon Ross-Siegel, Legislative Assistant Kim Johnson, Legislative Support

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 <u>halifax.ca</u>.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:00 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.

1.1. TABLING OF 2024 ANNUAL REPORT

The following was before Community Council:

• Staff report dated December 11, 2024

Public Participation for Annual Report

The Chair noted there were no registered speakers and called three times for any speakers present to address Community Council; there were none.

MOVED by Councillor Austin, seconded by Councillor Purdy

THAT Harbour East-Marine Drive Community Council table the 2024 Harbour East-Marine Drive Community Council Annual Report as presented.

MOTION PUT AND PASSED.

2. APPROVAL OF MINUTES – November 14, 2024

MOVED by Councillor Hendsbee, seconded by Councillor Purdy

THAT the minutes of November 14, 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 Presentations

11.3.1 Non-Market Housing Inventory for HRM Districts 2, 3, 4, 5 and 6

The following was before Community Council:

- Request to present dated November 18, 2024
- Presentation dated December 11, 2024
- Handout dated October 30, 2023

David Harrison, Member of the Canadian Institute of Planners gave a presentation and responded to questions of clarification from Community Council.

12. PUBLIC PARTICIPATION

Paul Clarke, District 5 spoke about the lack of fluoride treatment in local water supplies and indicated concern for future impacts of the lack of treatment.

Hal Puddefant, District 5 spoke about obtaining a permit for an oversized privacy fence for their property and responded to questions from Community Council.

Allister MacLeod, District 5 spoke about the potential infilling of Dartmouth Cove.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS 14.1 STAFF 14.1.1 PLANAPP-2024-00311: Development Agreement for 204 Conrad Road, Lawrencetown (PID 00490862)

The following was before Community Council:

• Staff report dated December 11, 2024

MOVED by Councillor Hendsbee, seconded by Councillor Purdy

THAT Harbour East-Marine Drive Community Council give notice of motion to consider the proposed development agreement, as set out in Attachment A of the staff report dated November 4, 2024, to allow a take-out restaurant at 204 Conrad Road and schedule a public hearing.

Jess Harper, Principal Planner responded to questions of clarification from the Community Council.

MOTION PUT AND PASSED.

14.1.2 Harbour East-Marine Drive Community Council Nominations to Special Events Advisory Committee

The following was before Community Council:

• Staff memorandum dated December 11, 2024

MOVED by Councillor Austin, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council nominate Deputy Mayor Mancini to serve on the Special Events Advisory Committee for a term to November 2026.

MOVED by Councillor Hendsbee, seconded by Councillor Purdy

THAT the Harbour East-Marine Drive Community Council appoint Deputy Mayor Mancini to serve on the Special Events Advisory Committee for a term to November 2026.

MOTION PUT AND PASSED.

14.1.3 Proposed Meeting Schedule

The following was before Community Council:

• Staff memorandum dated December 11, 2024

MOVED by Councillor Purdy, seconded by Councillor Austin

THAT Harbour East-Marine Drive Community Council approve the proposed 2025 Harbour East-Marine Drive Community Council meeting schedule as outlined in the staff memorandum.

MOTION PUT AND PASSED.

14.2 HERITAGE ADVISORY COMMITTEE - NONE

15. MOTIONS – NONE

- 16. IN CAMERA (IN PRIVATE) NONE
- 17. ADDED ITEMS NONE
- **18. NOTICES OF MOTION NONE**
- 19. DATE OF NEXT MEETING January 9, 2025

20. ADJOURNMENT

The meeting was adjourned at 6:41 p.m.

Kim Johnson Legislative Support