# HALIFAX REGIONAL MUNICIPALITY

#### HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL SPECIAL MEETING MINUTES

January 29, 2013

PRESENT:	Councillor Darren Fisher, Chair
	Councillor Bill Karsten
	Councillor Lorelei Nicoll
	Councillor Gloria McCluskey

- REGRETS: Councillor David Hendsbee, Vice Chair
- STAFF: Ms. Jennifer Weagle, Legislative Assistant

# TABLE OF CONTENTS

CALL TO ORDER	3
APPROVAL OF MINUTES - NONE	3
APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITION	٧S
AND DELETIONS	3
REPORTS	3
4.1 Case 17762: Development Agreement for an Apartment Building at 72-	74
Primrose Street, Dartmouth (Notice of Motion)	3
ADDED ITEMS - NONE	3
NEXT MEETING DATE – February 7, 2013	3
ADJOURNMENT	3
	<ul> <li>APPROVAL OF MINUTES - NONE.</li> <li>APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITION AND DELETIONS.</li> <li>REPORTS.</li> <li>4.1 Case 17762: Development Agreement for an Apartment Building at 72-Primrose Street, Dartmouth (Notice of Motion).</li> <li>ADDED ITEMS - NONE</li> <li>NEXT MEETING DATE – February 7, 2013.</li> </ul>

# 1. CALL TO ORDER

The Chair called the meeting to order at 12:40 p.m. in the Media Room, 1<sup>st</sup> Floor, City Hall, 1841 Argyle Street, Halifax.

#### 2. APPROVAL OF MINUTES - NONE

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

The agenda was approved as presented.

#### 4. REPORTS

#### 4.1 Case 17762: Development Agreement for an Apartment Building at 72-74 Primrose Street, Dartmouth (Notice of Motion)

A staff report dated January 2, 2013 was before Community Council.

MOVED by Councillor Karsten, seconded by Councillor Nicoll, that Harbour East-Marine Drive Community Council give Notice of Motion to consider the proposed development agreement to permit an apartment building at 72-74 Primrose Street, Dartmouth, as set out in Attachment A of the January 2, 2013 report, and schedule a Public Hearing.

Mr. Shayne Vipond, Senior Planner, responded to questions of clarification from members of Community Council, noting that the subject properties are outside of the Pinecrest Secondary MPS.

A public hearing will be set for the March 7, 2013 Harbour East-Marine Drive Community Council meeting.

## 5. ADDED ITEMS - NONE

## 6. NEXT MEETING DATE – February 7, 2013

The next Harbour East-Marine Drive Community Council meeting is scheduled for Thursday, February 7, 2013 at 6:00 p.m. in the Chamber at 90 Alderney Drive, Dartmouth.

## 7. ADJOURNMENT

The meeting was adjourned at 12:50 p.m.