

**HARBOUR EAST COMMUNITY COUNCIL
MINUTES
September 30, 2004**

PRESENT: Councillor Bruce Hetherington, Chair
Councillor Ron Cooper
Councillor Harry McInroy
Councillor Brian Warshick
Councillor Condo Sarto
Councillor Jim Smith
Councillor John Cunningham

STAFF: Ms. Sherryll Murphy, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. APPROVAL OF MINUTES - July 8, 2004

MOVED by Councillor Cunningham, seconded by Councillor Smith that the minutes of the July 8, 2004 meeting, as distributed, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

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

At the request of Councillor Cunningham, item 15, Next Meeting was moved up to be considered prior to Item 10.1.

Additions:

- 12.1 Case #00725: Amendment to Development Agreement - Eastern Passage
- 12.2 Correspondence - Alan Ruffman - Tulip Street between Beech and Maple Streets, Dartmouth
- 12.3 Administrative Order Governing Harbour East Community Council - Councillor Cunningham
- 12.4 Request for Four Way Stop - Councillor Smith

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 STATUS SHEET ITEMS

4.1.1 Public Participation - Mr. Grant MacDonald - Restoration of CLC Process for Dartmouth STP

- Correspondence dated July 16, 2004 from His Worship Mayor Kelly to E. Grant MacDonald was before Community Council.

This matter is to be removed from the status sheet.

4.1.2 Rehabilitation and Improvement Plan for Cole Harbour Commons

No update has been received relative to this matter. This matter will remain on the status sheet.

4.1.3 Implementation of Secondary MPS - Dartmouth Lakes

No update has been received relative to this matter. This matter will remain on the status sheet.

4.1.4 Main and Brigadoon Intersection

No update has been received relative to this matter. This matter will remain on the status sheet

4.1.5 Don Bayer Sports Field, Burnside

- A memo dated September 27, 2004 from Blair Blakeney, Coordinator - Parks Capital Projects, Real Property and Asset Management was circulated to Community Council.

This matter is to be removed from the status sheet.

4.1.6 Beazley Field Upgrade

- A memo dated September 14, 2004 from Blair Blakeney, Coordinator - Parks Capital Projects, Real Property and Asset Management was before Community Council.

This matter is to be removed from the status sheet.

4.1.7 Servicing Plan for Playing and Sports Fields in the HECC Area

No update has been received relative to this matter. This matter will remain on the status sheet

4.1.8 Proposed Industrial Park - South Woodside - Traffic, Recreation and Planning Issues

- An update received from Real Property and Asset Management was before Community Council for consideration.

This matter is to be removed from the status sheet.

4.1.9 Pigeon's at Sullivan's Pond

- A memo dated August 26, 2004 from Mike Labrecque, Director, Real Property and Asset Management was before Community Council.

This matter is to be removed from the status sheet.

4.1.10 Subdivision of Lot 41 Ritcey Crescent

- A staff report dated July 8, 2004 from Dan English, Acting CAO was before Community Council for consideration.

This matter is to be removed from the status sheet.

5. MOTIONS OF RECONSIDERATION - None

6. MOTIONS OF RESCISSION - None

7. CONSIDERATION OF DEFERRED BUSINESS - None

8. HEARINGS

8.1 Public Hearings - None

8.2 Variance Hearings - None

9. CORRESPONDENCE AND DELEGATIONS

9.1 Correspondence - None

9.2 Presentations - None

15. DATE OF NEXT MEETING

- It was agreed that this matter be dealt with at this time during the setting of the agenda.

Councillor Cunningham noted that the next regularly scheduled meeting of Harbour East Community Council was November 4, 2004. The Councillor, noting that the swearing in was November 2, 2004, suggested that the next meeting of Harbour East Community Council should be moved to November 18, 2004, **to which Community Council agreed.**

10. REPORTS

10.1 Case 00721: Rezone Remaining Starr Property Lands, Downtown Dartmouth

- A staff report dated September 30, 2004 prepared for Paul Dunphy, Director, Planning and Development, was before Community Council for consideration.

MOVED by Councillor Cunningham, seconded by Councillor Cooper that Harbour East Community Council give First Reading to the proposed rezoning of the remaining lands of the former Starr Manufacturing Ltd. and schedule a public hearing for November 18, 2004. MOTION PUT AND PASSED UNANIMOUSLY.

10.2 Renaming of Pocket Park at the Corner of Queen and Alderney Drive to the Joe Howe Park and Approval of Application to Install Joe Howe Podium

- A staff report dated September 22, 2004 prepared for Lew Rogers, Director, Recreation, Tourism and Culture, was before Community Council for consideration.

MOVED by Councillor Cunningham, seconded by Councillor McInroy that:

- 1. Harbour East Community Council approve the application by the Downtown Dartmouth Business Commission to rename the pocket park at the corner of Alderney Drive and Queen Street, in the community of Dartmouth, as the Joe Howe Park.**
- 2. Harbour East Community Council approve the application by the Downtown Dartmouth Business Commission, in conjunction with the Joe Howe Initiative, to provide financial assistance of up to \$5000, equal to 50% of the cost of the project, in keeping with the HRM Murals, Monuments and Markers Policy.**

Following a brief discussion, the **MOTION WAS PUT AND PASSED.**

11. MOTIONS - None

12. ADDED ITEMS

12.1 Case #00725: Amendment to Development Agreement - Eastern Passage

- A staff report dated September 28, 2004 prepared for Paul Dunphy, Director of Planning and Development Agreement, was before Community Council for consideration.

MOVED by Councillor McInroy, seconded by Councillor Warshick that Harbour East Community Council:

1. **Amend Section 3.6 of the existing Development Agreement to extend the time line for the completion of the Agreement until September 18, 2004 with no public hearing being required.**
2. **Approve the Amending Agreement as shown in Attachment A to the September 28, 2004 staff report.**
3. **Require that the Amending Agreement be signed within 120 days or any extension thereof granted by Community Council on request of the applicant from the date of the motion approved by Community Council and any other bodies as necessary whichever approval is later, otherwise, this approval will be void and obligations arising hereunder shall be at an end.**

12.2 Correspondence - Alan Ruffman - Tulip Street between Beech and Maple Streets, Dartmouth

- Correspondence dated August 30, 2004 from Alan Ruffman regarding the poor condition of Tulip Street between Beech and Maple Streets, Dartmouth, was before Community Council for consideration.

MOVED by Councillor Cunningham, seconded by Councillor Sarto that the above correspondence be received. MOTION PUT AND PASSED UNANIMOUSLY.

Later in the meeting Councillor Cunningham advised that he was working with staff regarding this issue.

12.3 Administrative Order Governing Harbour East Community Council - Councillor Cunningham

Councillor Cunningham referred to the reduction in the number of Districts within the Harbour East Community Council area and **MOVED, seconded by Councillor Warshick that Legal**

Services draft an amendment to the Administrative Order governing the Harbour East Community Council with respect to reducing the number of members from seven to six and changing the makeup of the Community Council to Districts 4 through 9, and further that this change to the Administrative Order be presented to Regional Council for ratification prior to the next scheduled meeting of Harbour East Community Council, November 18, 2004. MOTION PUT AND PASSED UNANIMOUSLY.

12.4 Request for Four Way Stop - Councillor Smith

Councillor Smith referred to the safety concerns of residents of District 9 relative to the intersection of Robbie Burns Drive and Primrose Street. The Councillor indicated that residents of the area have been trying to have safety measures put in place at that intersection for a number of years.

MOVED by Councillor Smith, seconded by Councillor McInroy that staff provide a report regarding the installation of a three or four way stop at the intersection of Robbie Burns Drive and Primrose Street and further that staff look at measures to ensure safety when turning right off of Robbie Burns Drive onto Primrose Street as it is difficult to see oncoming traffic due to the location of a fence at the corner of Robbie Burns Drive. MOTION PUT AND PASSED UNANIMOUSLY.

13. NOTICES OF MOTION - None

14. PUBLIC PARTICIPATION

Mr. Reg Jones, Dartmouth

Mr. Jones thanked members of the Community Council for their work on behalf of the residents of Dartmouth.

15. NEXT MEETING

It was agreed earlier in the meeting that the next meeting would be held on Thursday, November 18, 2004 beginning at 7:00 p.m.

Councillor Hetherington, on behalf of Harbour East Community Council and residents of Dartmouth, thanked Councillor Sarto for his 25 years of dedicated service to his community. Councillor Hetherington indicated that Councillor Sarto will be missed on Council.

Councillor Sarto thanked Councillor Hetherington and the Harbour East Community Council

for their kind words. He went on to thank the residents of his District and Dartmouth as a whole, for their support over the years. Councillor Sarto stated that it had been an honour and a privilege to serve the residents of the Woodlawn area.

Councillor Jim Smith invited members of the public to join the March Against Violence to be held on October 13, 2004 starting at the Boys and Girls Club on Farrell Street.

16. ADJOURNMENT

There being no further business, the meeting adjourned at 7:30 p.m.

Sherryl Murphy
Legislative Assistant