

**HARBOUR EAST COMMUNITY COUNCIL
SPECIAL MEETING
MINUTES
July 10, 2006**

PRESENT: Councillor Jim Smith, Chair
Councillor Gloria McCluskey
Councillor Andrew Younger
Councillor Bill Karsten
Councillor Harry McInroy

REGRETS: Councillor Becky Kent

STAFF: Sherryl Murphy, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 11:45 p.m.

**2. CASE00927 - NON-SUBSTANTIAL AMENDMENT TO DEVELOPMENT AGREEMENT
- 60 BAKER DRIVE, DARTMOUTH**

- A staff report dated July 7, 2006 was circulated to members of Community Council.

Mr. John MacPherson, Planner, presented the request by EDM Limited, on behalf of Home Depot Canada, Inc. and in conjunction with O'Regan's Automotive Group, to permit modifications to the architectural design and exterior appearance of the existing building, signage, driveway access, and parking and circulation areas (Parcel 1 only) to accommodate four automobile dealerships. Mr. MacPherson briefly outlined the staff report and responded to questions from members of Council.

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

- 1. Approve modifications to the architectural design and exterior appearance of the building and the parking and circulation area at 60 Baker Drive, as shown in Attachment 2, 3 and 4 of the July 7, 2006 staff report, to accommodate proposed automobile dealerships.**
- 2. Give Notice of Motion to consider the Attachment 1, Amending Agreement, to the July 7, 2006 staff report and schedule a Public Hearing for August 3, 2006.**

MOTION PUT AND PASSED UNANIMOUSLY.

3. ADJOURNMENT

There being no further business, the meeting adjourned at 11:50 p.m.

Sherryl Murphy
Legislative Assistant