HARBOUR EAST COMMUNITY COUNCIL

MINUTES

October 02, 2008

PRESENT: Councillor Bill Karsten, Chair

Councillor Andrew Younger Councillor Gloria McCluskey

Councillor Jim Smith

Councillor Harry McInroy REGRETS:

Councillor Jackie Barkhouse

Ms. Jennifer Chapman, Planner STAFF:

Mr. Kurt Pyle, acting Supervisor, Planning Applications Ms. Julia Horncastle, acting Municipal Clerk

Ms. Sandra T. Riley, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting of Harbour East Community Council to order at 7:01p.m.

2. <u>APPROVAL OF MINUTES - September 10, 2008</u>

MOVED BY Councillor Younger, seconded by Councillor McCluskey, that the minutes of Harbour East Community Council September 10, 2008, as presented, be approved. MOTION PUT AND PASSED

3. <u>APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS</u> AND DELETIONS

MOVED BY Councillor McCluskey, seconded by Councillor Smith, that the Order of Business, be approved. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 STATUS SHEET

Councillor Younger noted that the report regarding Accessible Playgrounds in Dartmouth had not yet been brought forward to HECC. He requested that this item remain on the Status Sheet.

Councillor Karsten requested that the Municipal Clerk's office follow up with Cathy Spencer on the status of the report from the Dartmouth Lakes Advisory Board Committee.

4.1.1 <u>167 Portland Street - Sign (status sheet item re: Nuisance), dated September</u> 23, 2008

Councillor McCluskey remarked that the information report stated that the sign was permitted under the present regulations and is not a violation of the current Land Use Bylaw requirements. She advised that she would like to have it sent back to staff and have it dealt with under the Nuisance Bylaw.

- 5. MOTIONS OF RECONSIDERATION NONE
- 6. MOTIONS OF RESCISSION NONE
- 7. CONSIDERATION OF DEFERRED BUSINESS NONE
- 8. HEARINGS
- 8.1 PUBLIC HEARING (S) None
- 8.2 VARIANCE HEARING (S) None

- 9. CORRESPONDENCE, PETITIONS AND PRESENTATIONS
- 9.1 <u>Correspondence None</u>
- 9.2 Petitions None
- 9.3 Presentations None
- 10. REPORTS
- 10.1 STAFF REPORTS
- 10.1.1 Case 01180: Amendment to Existing Development Agreement, 60 Baker Drive, Dartmouth

A Staff Report dated August 25, 2008 was before the Council.

A Dartmouth Lakes Advisory Committee Report dated August 19, 2008 was before the Council

MOVED BY Councillor McCluskey, seconded by Councillor Younger, that Harbour East Community Council:

1. Move first reading and schedule a public hearing for November 06, 2008.

MOTION PUT AND PASSED

10.1.2 Case 01053: Dartmouth MPS/LUB Amendments - Waverley Road,

Dartmouth

A Staff Report dated July 24, 2008 was before the Council.

MOVED BY Councillor Younger, seconded by Councillor Smith, that Harbour East Community Council:

- Endorse Option 3 as the preferred approach to address Land Use Designation and Zoning amendments along Waverley Road between Red Bridge Pond and Montebello Drive; and
- 2. Direct staff to prepare the detailed policy and land use by-law amendments to implement Option 3.

MOTION PUT AND PASSED

- 11. MOTIONS NONE
- **12. ADDED ITEMS** NONE
- 13. NOTICES OF MOTIONS NONE

14. PUBLIC PARTICIPATION - NONE

15. <u>NEXT MEETING</u>

The next meeting of the Harbour East Community Council is scheduled for November 06, 2008.

16. ADJOURNMENT

The Harbour East Community Council thanked Councillor McInroy for his years of service as a member of the community council, and will send him a notice of such.

The meeting adjourned at 7:11p.m.

Sandra T. Riley Legislative Assistant