

HARBOUR EAST COMMUNITY COUNCIL

MINUTES

November 06, 2008

PRESENT: Councillor Bill Karsten, Chair
Councillor Andrew Younger
Councillor Gloria McCluskey
Councillor Jim Smith
Councillor Lorelei Nicoll
Councillor Jackie Barkhouse

STAFF: Ms. Jennifer Chapman, Planner
Mr. David Lane, Senior Planner, Community Development
Ms. Roxanne McLaurin, Senior Solicitor, Legal Services
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 7:15 p.m. Councillor Karsten introduced and welcomed new Councillor Lorelei Nicoll to Harbour East Community Council.

APPOINTMENT OF CHAIR AND VICE-CHAIR (2009):

Councillor Karsten stepped down from the Chair, with the acting Municipal Clerk acting as Chair for the election of a new Chair to the HECC.

MOVED BY Councillor McCluskey, seconded by Councillor Younger, that Councillor Karsten be appointed as Chair. MOTION PUT AND PASSED.

MOVED BY Councillor Smith, seconded by Councillor Karsten, that Councillor Younger be appointed as Vice Chair. MOTION PUT AND PASSED.

2. APPROVAL OF MINUTES - October 02, 2008

MOVED BY Councillor McCluskey, seconded by Councillor Smith, that the minutes of Harbour East Community Council October 02, 2008, as presented, be approved. MOTION PUT AND PASSED

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

Added Items Agenda:

12.1 Dartmouth Lakes Advisory Board - Revised Terms of Reference

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

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

4.1 STATUS SHEET

5. MOTIONS OF RECONSIDERATION - NONE

6. MOTIONS OF RESCISSION - NONE

7. CONSIDERATION OF DEFERRED BUSINESS - NONE

8. HEARINGS

8.1 PUBLIC HEARING (S)

8.1.1 Case 01180: Amendment to Existing Development Agreement, 60 Baker Drive, Dartmouth

A Report dated August 25, 2008 was before the Harbour East Community Council. Ms. Jennifer Chapman, Planner, gave a brief overview to the Council.

Councillor Younger called for any questions of clarification from the Council.

Councillor Karsten requested additional clarification regarding the on-sight parking and whether there was a timeline written into the Development Agreement or whether there was a verbal understanding of when that would be completed. Ms. Chapman advised that once the Development Agreement was approved and registered, it would have to be at that time.

There were no further questions of clarification from Council. Councillor Younger opened the floor to the members of the public for or against the proposed amendment. Councillor Younger called three times for speakers, and there being none, the following motions were placed:

MOVED BY Councillor McCluskey, seconded by Councillor Smith, that the public hearing be closed. MOTION PUT AND PASSED

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

1. **Approve the amending agreement as contained in Attachment A to the report dated August 25, 2008, to permit the addition of new lands to an existing development agreement at 60 Baker Drive, Dartmouth;**
2. **Require that the amending agreement be signed within 120 days, or any extension thereof granted by Council on request of the applicant, from the date of final approval by Council and any other bodies as necessary, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED

8.2 VARIANCE HEARING (S) - None

9. CORRESPONDENCE, PETITIONS AND PRESENTATIONS

9.1 Correspondence - None

9.2 Petitions - None

9.3 Presentations

9.3.1 HRP Citizens on Patrol (East Division) - representative

Ms. Sarah Dicks extended appreciation to the Harbour East Community Council for the generous donation to the Halifax Regional Police Citizens on Patrol (East Division) and advised the Council of the usage of the funds. She updated the HECC on various incidents the group have been involved in to assist the patrol units in their Division. Ms. Dicks advised the HECC of the following provisions:

- There are 13 members volunteering out of Mount Hope, Dartmouth, conducting surveillance
- There are patrols in hot spots that have problematic teenagers. She advised that Constable Phil Mackenzie (HRP) advises as to which areas need patrolling
- Group jackets have been purchased
- Ten 'Citizens On Patrol' signs have been purchased
- Street maps have been procured for street patrols

Ms. Dicks introduced fellow member of the HRP Citizens on Patrol, Mr. Dan Breton, of Woodlawn, to speak to the Council. Mr. Breton shared a personal incident with the Council in advising of the relevance of the group. He stated that they are an extra set of ears and eyes for the Police on patrol.

On behalf of the Harbour East Community Council, Councillor Younger thanked Ms. Dicks and Mr. Breton and assured them that the HECC will continue to support the efforts of the HRP Citizens on Patrol.

10. REPORTS

10.1 STAFF REPORTS

10.1.1 Case: 01094 - Institutional Uses, Dartmouth Land Use By-law Amendment

A Staff Report dated October 16, 2008 was before the Council.

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

- 1. Give First Reading to the proposed amendments regarding institutional uses in the Dartmouth Land Use By-Law as shown in Attachment "A" in the report dated October 16, 2008 and schedule a public hearing.**

MOTION PUT AND PASSED

10.1.2 Case: 01135 - Dartmouth LUB Amendments -Pawn Shops and Cabarets

A Staff Report dated October 10, 2008 was before the Council.

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

- 1. Give First Reading to the proposed amendments to the Dartmouth Land Use**

By-Law, as set out in Attachment A of the report dated October 10, 2008, and schedule a public hearing.

MOTION PUT AND PASSED

10.1.3 Case: 01163 - Rezoning, Lakecrest Drive, Dartmouth

A Staff Report dated October 23, 2008 was before the Council.

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

- 1. Move First Reading to consider the proposed zoning map amendment to the Dartmouth Land Use By-Law as shown in Attachment "A" in the report dated October 23, 2008, and schedule a public hearing.**

MOTION PUT AND PASSED

10.1.4 Case: 01189 - Amending Agreement, Portland Hills -Phases 4 and 5

A Staff Report dated October 10, 2008 was before the Council.

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

- 1. Move First Reading to consider the proposed amending agreement set out in Attachment A of the report dated October 10, 2008 and schedule a public hearing.**

MOTION PUT AND PASSED

10.1.5 Case: 01145 - Development Agreement - Evergreen Drive, Cole Harbour

A Staff Report dated October 07, 2008 was before the Harbour East Community Council.

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

- 1. Give Notice of Motion to consider the proposed development agreement set out in Attachment A of this report dated October 07, 2008 and schedule a public hearing.**

MOTION PUT AND PASSED

10.2 APPOINTMENTS - COMMUNITY COUNCIL REPRESENTATIVE

10.2.1 Grants Committee

MOVED BY Councillor Barkhouse, seconded by Councillor McCluskey, that Councillor Smith assume the term on the Grants Committee. MOTION PUT AND PASSED

10.2.2 Membership Selection Committee

MOVED BY Councillor Karsten, seconded by Councillor Barkhouse, that Councillor McCluskey assume the term on the Membership Selection Committee. MOTION PUT AND PASSED

11. MOTIONS - NONE

12. ADDED ITEMS

12.1 Dartmouth Lakes Advisory Board - Revised Terms of Reference

Councillor Karsten advised the HECC that there had been discussion regarding DLAB prior to the meeting and the following motion was placed:

MOVED BY Councillor Karsten, seconded by Councillor McCluskey that this item be deferred pending the Staff Report from Dartmouth Lakes Advisory Board to Regional Council. MOTION PUT AND PASSED.

13. NOTICES OF MOTIONS - NONE

14. PUBLIC PARTICIPATION - NONE

15. NEXT MEETING

MOVED BY Councillor McCluskey, seconded by Councillor Barkhouse, that the Harbour East Community Council meeting of December 04, 2008 will convene at 6 pm. MOTION PUT AND PASSED

16. ADJOURNMENT

The meeting adjourned at 7:44p.m.

Sandra T. Riley
Legislative Assistant