

HARBOUR EAST COMMUNITY COUNCIL
MINUTES
December 16, 2008

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

STAFF: Ms. Julia Horncastle, Acting Municipal Clerk

TABLE OF CONTENTS

1.	CALL TO ORDER	03
2.	CASE 01174 - AMENDMENTS TO SHEPPARD'S ISLAND DEVELOPMENT AGREEMENT, DARTMOUTH	03
3.	ADJOURNMENT	03

1. CALL TO ORDER

The meeting was called to order at 12:30 p.m. in the Councillors Lounge, 4th Floor, City Hall.

Community Council agreed to add the following items to the agenda:

Councillor Barkhouse - Staff report re requirement for decks - Heritage Hills Subdivision
Councillor Karsten - Staff report re Group Homes

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

2. CASE 01174 - AMENDMENT TO SHEPPARD'S ISLAND DEVELOPMENT AGREEMENT, DARTMOUTH

- A staff report dated December 9, 2008, was before Council.

Mr. David Lane, Planner, circulated an amendment to be included as part of the motion going forward for public hearing.

MOVED by Councillor Smith, seconded by Councilor Karsten, that Community Council

1. **Give first reading to Case 01174, Amendment to Sheppard's Island Development Agreement, Dartmouth and schedule a public hearing.**
2. **The Agreement be amended by adding a new sub-section immediately following sub-section 4.1 (9) as follows:**
 - 4.1 (10) **The Developer shall be entitled to minor modifications to the architectural requirements of this section and the elevations attached as Schedules G-1, G-2 and G-3 provided the changes are minor in nature, in the opinion of the Development Officer, and serve to further the intent of this Agreement.**

MOTION PUT AND PASSED.

3. COUNCILLOR BARKHOUSE - REQUIREMENT FOR DECKS - HERITAGE HILLS SUBDIVISION

Councillor Barkhouse requested staff provide a report on separation distances fro decks within the Heritage Hills Subdivision (requirements for decks under the Heritage Hills Development Agreement versus actual construction)

4. COUNCILLOR KARSTEN - GROUP HOMES

Councillor Karsten requested staff provide a report advising whether group homes can be taken out of the R-2 standard and considered by development agreement.

5. ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

Julia Horncastle
Acting Municipal Clerk