# HARBOUR EAST COMMUNITY COUNCIL MINUTES

November 9, 2010

PRESENT: Councillor McCluskey

Councillor Lorelei Nicoll Councillor Bill Karsten Councillor Jim Smith Councillor Darren Fisher Councillor Barkhouse

REGRETS: None

STAFF: Ms. Melody Campbell, Legislative Assistant

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#### 1. CALL TO ORDER

The meeting was called to order at 9:47 a.m. in the Councillors' Boardroom, City Hall, Halifax.

- 2. APPROVAL OF MINUTES NONE
- 3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

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

- 4. REPORTS
- 4.1 Case 15787: MPS Amendments and Amending Agreement Russell Lake West

A staff report dated October 13, 2010 was before Council.

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

- 1. Give Notice of Motion to consider the proposed amending agreement as set out in Attachment B of the report dated October 13, 2010 and schedule a joint public hearing with Regional Council;
- 2. Recommend that Halifax Regional Council give First Reading to consider the proposed amendments to the Dartmouth Municipal Planning Strategy as set out in Attachment A of the staff report dated October 13, 2010, and schedule a public hearing with Harbour East Community Council.

#### MOTION PUT AND PASSED.

- 5. ADDED ITEMS NONE
- 6. NEXT MEETING Thursday, December 2, 2010

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November 9, 2010

### 7. ADJOURNMENT

The meeting was adjourned at 9:52 a.m.

Melody Campbell Legislative Assistant