HARBOUR EAST COMMUNITY COUNCIL MARINE DRIVE, VALLEY AND CANAL COMMUNITY COUNCIL **MINUTES**

December 6, 2007

Councillor Bill Karsten, Chair PRESENT:

Councillor Andrew Younger Councillor Harry McInroy
Councillor Jim Smith Councillor Steve Streatch Councillor David Hendsbee

Councillor Gloria McCluskey **REGRETS:**

Councillor Krista Snow

Ms. Angela Jones-Rieksts, Solicitor, Legal Services Ms. Melody Campbell, Legislative Assistant STAFF:

TABLE OF CONTENTS

1.	CALL TO ORDER	3
2.	APPROVAL OF MINUTES	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	
4.	BUSINESS ARISING OUT OF THE MINUTES/STATUS SHEET	3
5.	MOTIONS OF RECONSIDERATION	3
6.	MOTIONS OF RESCISSION	3
7.	CONSIDERATION OF DEFERRED BUSINESS - None	3
8.	HEARINGS	3
9.	CORRESPONDENCE, PETITIONS AND DELEGATIONS	4
10.	REPORTS	
11.	MOTIONS	4
12.	ADDED ITEMS	4
13.	NOTICES OF MOTIONS	5
14.	PUBLIC PARTICIPATION:	5
15.	NEXT MEETING	5
16.	ADJOURNMENT	5

1. CALL TO ORDER

The Chair called the meeting of Harbour East Community Council and Marine Drive, Valley and Canal Community Council to order at 7:03 p.m.

2. APPROVAL OF MINUTES - November 1, 2007

MOVED BY Councillor Smith, seconded by Councillor Younger that the minutes of Harbour East Community Council November 1, 2007, be approved. MOTION PUT AND PASSED.

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

Added Item:

12.1 Harbour East Community Council - Appointment - Dartmouth Lakes Advisory Board

MOVED BY Councillor McInroy, seconded by Councillor Younger that the agenda, as amended, be approved. MOTION PUT AND PASSED.

- 4. BUSINESS ARISING OUT OF THE MINUTES/STATUS SHEET
- 4. MOTIONS OF RECONSIDERATION NONE
- 5. MOTIONS OF RESCISSION NONE
- 6. CONSIDERATION OF DEFERRED BUSINESS NONE
- 7. HEARINGS
- 8.1 **Hearings**

8.1.1 Case 01022 - Accessory Building Height

Councillor Younger inquired as to the reason why the Supplementary Report has a different recommendation than had been approved at First Reading. Mr. Driscoll added that Harbour East gave First Reading to extend the proposed amendments to the Suburban Residential (R-1B) Zone, as noted in the Supplementary Report. Marine Drive, Valley and Canal Community Council at First Reading decided not to extend the amendments to the (R-1B) Zone. Marine Drive, Valley and Canal Community Council requested staff initiate a process to address Spider Lake Estates.

Councillor Younger asked the reason for not rezoning the properties to the (R-1B) Zone. Mr. Driscoll added that a (R-1A) zone is more restrictive. The (R-1A) Zone contains single

dwelling residential, the (R-1B) Zone could have two-unit dwellings.

Councillor Hendsbee requested clarification on the options, Marine Drive, Valley and Canal Community Council were anticipating Option 3, regarding the maximum height available to the property owner. An Option 3 was not read into this recommendation. Mr. Driscoll advised that the Amendments is Attachment"A" would be 25 feet maximum in the (R-1A) Zone or whichever is less. Councillor Hendsbee noted that 15 feet height is on the presentation. Councillor Younger advised that the Community Councils approve the recommendation as noted in the report.

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

1. Approve the proposed amendments to the Land Use By-law for Planning Districts 14 and 17 as provided in Attachment A of the report, dated September 11, 2007. MOTION PUT AND PASSED.

MOVED BY Councillor Streatch, seconded by Councillor Hendsbee that Marine Drive, Valley and Canal Community Council:

1. Approve the proposed amendments to the Land Use By-law for Planning Districts 14 and 17 as provided in Attachment A of the report, dated September 11, 2007. MOTION PUT AND PASSED.

MOVED BY Councillor Younger, seconded by Councillor Smith, that Marine Drive, Valley and Canal Community Council be adjourned. MOTION PUT AND PASSED.

- 8. CORRESPONDENCE, PETITIONS AND DELEGATIONS NONE
- 10. REPORTS
- 10.1 2008 Meeting Schedule

MOVED BY Councillor McInroy, seconded by Councillor Smith, that the 2008 Meeting Schedule be approved with flexibility to add dates and/or release dates as required throughout the year. MOTION PUT AND PASSED.

- 11. MOTIONS NONE
- 12. ADDED ITEMS
- 12.1 HECC Appointment Dartmouth Lakes Advisory Board

MOVED BY Councillor Younger, seconded by Councillor McInroy, that the Appointment of a member to the Dartmouth Lakes Advisory Committee be deferred upon:

1. Harbour East Community Council receives a Letter of Request from the Chair

- of Dartmouth Lakes Advisory Committee on their recommendation to appoint a member from Harbour East Community Council to the Committee;
- 2. Confirmation of eligibility of Harbour East Community Council members;
- 3. Harbour East Community Council receives a status summary of Dartmouth Lakes Advisory Committee.

MOTION PUT AND PASSED.

13. NOTICES OF MOTIONS - NONE

14. PUBLIC PARTICIPATION

No members of the public came forward at this time.

15. **NEXT MEETING**

Next scheduled meeting will be on Thursday, January 10, 2008 at 7:00 p.m.

16. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Melody Campbell Legislative Assistant