

HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
SPECIAL MEETING MINUTES

April 30, 2013

PRESENT: Councillor Darren Fisher, Chair
Councillor Lorelei Nicoll
Councillor Gloria McCluskey

REGRETS: Councillor David Hendsbee, Vice Chair
Councillor Bill Karsten

STAFF: Ms. E. Roxanne MacLaurin, Senior Solicitor
Ms. Jennifer Weagle, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER.....	3
2.	APPROVAL OF MINUTES – April 4, 2013	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS.....	3
4.	BUSINESS ARISING OUT OF THE MINUTES/STATUS SHEET - None	3
5.	MOTIONS OF RECONSIDERATION/RECISSION – None	3
6.	CONSIDERATION OF DEFERRED BUSINESS – None	3
7.	HEARINGS.....	3
	7.1 Public Hearings - None	3
	7.2 Variance Appeal Hearings - None	3
8.	CORRESPONDENCE, PETITIONS & PRESENTATIONS	3
	8.1 Correspondence - None.....	4
	8.2 Petitions - None	4
	8.3 Presentations - None	4
9.	REPORTS	4
	9.1 Staff Reports.....	4
	9.1.1 Case 18241: Development Agreement for an Automotive Repair Shop at 782 Main Street, Westphal.....	4
	9.2 Boards & Committees - None	4
10.	MOTIONS - None	4
11.	IN CAMERA.....	4
	11.1 Personnel Matter	4
	11.1.1 Citizen Appointments to Boards and Committees	4
12.	ADDED ITEMS	4
	12.1 Citizen Appointments to Boards and Committees.....	4
13.	NOTICES OF MOTION - None.....	5
14.	PUBLIC PARTICIPATION - None	5
15.	NEXT MEETING DATE – May 16, 2013	5
16.	ADJOURNMENT	5

1. CALL TO ORDER

The Chair called the meeting to order at 10:33 a.m.

2. APPROVAL OF MINUTES – April 4, 2013

MOVED by Councillor McCluskey, seconded by Councillor Nicoll, that the Harbour East-Marine Drive Community Council minutes of April 4, 2013 be approved as circulated. MOTION PUT AND PASSED.

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

The agenda was agreed upon as circulated.

Community Council agreed to move In Camera as the first order of business.

11. IN CAMERA

Community Council moved In Camera at 10:35 a.m., in accordance with Section 19 of the Halifax Regional Municipality Charter, to deal with the following:

11.1 Personnel Matter

11.1.1 Citizen Appointments to Boards and Committees

Citizen appointments to boards and committees are to be made In Camera, in keeping with the Public Appointment Policy adopted by Regional Council in August 2011, to be found at <http://www.halifax.ca/boardscom/documents/Citizenrecruitmentpolicy.pdf>

The regular meeting resumed at 10:41 a.m.

4. BUSINESS ARISING OUT OF THE MINUTES/STATUS SHEET - None

5. MOTIONS OF RECONSIDERATION/RECISSION – None

6. CONSIDERATION OF DEFERRED BUSINESS – None

7. HEARINGS

7.1 Public Hearings - None

7.2 Variance Appeal Hearings - None

8. CORRESPONDENCE, PETITIONS & PRESENTATIONS

8.1 **Correspondence** - None

8.2 **Petitions** - None

8.3 **Presentations** - None

9. **REPORTS**

9.1 **Staff Reports**

9.1.1 **Case 18241: Development Agreement for an Automotive Repair Shop at 782 Main Street, Westphal**

A report dated April 15, 2013 was before Community Council.

MOVED by Councillor Nicoll, seconded by Councillor McCluskey, that Harbour East-Marine Drive Community Council give Notice of Motion to consider the proposed development agreement as provided in Attachment A to allow an automotive repair outlet at 782 Main Street, Westphal, and schedule a public hearing. MOTION PUT AND PASSED.

The Chair noted that the public hearing will be scheduled for Thursday, June 6, 2013 at 6:00 p.m. at the Dartmouth Council Chamber, 90 Alderney Drive, Dartmouth.

9.2 **Boards & Committees** - None

10. **MOTIONS** - None

11. **IN CAMERA**

11.1 **Personnel Matter**

11.1.1 **Citizen Appointments to Boards and Committees**

This item was dealt with earlier in the meeting. See page

12. **ADDED ITEMS**

12.1 **Citizen Appointments to Boards and Committees**

The following motion was made at the earlier In Camera session and was now before Community Council for ratification.

MOVED by Councillor McCluskey, seconded by Councillor Nicoll that Harbour East-Marine Drive Community Council:

1. **Fill the vacancy for a Harbour East-Marine Drive Community Council Citizen Representative on the Crosswalk Safety Advisory Committee as outlined in Attachment 1 of the Private and Confidential Report dated April 25, 2013, as per the motion approved at the earlier In Camera session; and**
2. **Release the name of the successful representative to the public after that representative has been notified.**

MOTION PUT AND PASSED.

13. **NOTICES OF MOTION - None**
14. **PUBLIC PARTICIPATION - None**
15. **NEXT MEETING DATE – May 16, 2013**

The next Harbour East Community Council meeting is scheduled for Thursday, May 16, 2013, at 7:00 p.m. at the Lake & Shore Community Recreation Centre (cafeteria), 40 Inspiration Drive, Porters Lake.

16. ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

Jennifer Weagle
Legislative Assistant