



**HARBOUR EAST MARINE DRIVE COMMUNITY COUNCIL
MINUTES**

SPECIAL MEETING

August 26, 2014

PRESENT: Councillor David Hendsbee, Chair
Councillor Gloria McCluskey, Vice-Chair
Deputy Mayor Darren Fisher
Councillor Lorelei Nicoll

REGRETS: Councillor Bill Karsten

STAFF: Mr. Liam MacSween, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, supporting documents, and information items circulated to Community Council are available online: <http://www.halifax.ca/commcoun/east/140826hemdcc-spAgenda.php>

The meeting was called to order at 11:08 a.m., and adjourned at 11:28 p.m.

1. CALL TO ORDER/INVOCATION

The Chair called the meeting to order at 11:08 a.m. with Deputy Mayor Fisher leading the Invocation.

2. APPROVAL OF MINUTES – NONE

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

There were no additions or deletions to the agenda.

MOVED by Deputy Mayor Fisher Fisher, seconded by Councillor Nicoll that the agenda be approved as presented. MOTION PUT AND PASSED.

4. REPORTS

4.1 Staff Reports

4.1.1 Case 19241: Non-Substantive Development Agreement Amendments for King's Wharf, Dartmouth

The following documentation was before Community Council

- *A staff recommendation report dated August 15, 2014*
- *A Motion Memo for the consideration of Harbour East-Marine Drive Community Council*

Mr. Mitch Dickey, Planner provided a presentation on Case 19241. The Chair thanked Mr. Dickey for his presentation and requested questions of clarification from members of Harbour East-Marine Drive Community Council.

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

- 1. Approve, by resolution, the proposed Stage 1 Amending Agreement as contained in Attachment A of the staff report dated August 15, 2014 with the exception that the phrase "or before the approval of a Stage 2 agreement for Phase 2, whichever is earlier" be excluded from Section 3.6.5 of the Stage 1 agreement, to enable an additional 54 residential units within Phase 1 and to establish a timeframe for the construction of a grade-separated access street for the King's Wharf development in Downtown Dartmouth;**
- 2. Approve, by resolution, the proposed Stage 2 Amending Agreement, as contained in Attachment B of the staff report dated August 15, 2014 with the exception that the phrase "or before the approval of a Stage 2 agreement for Phase 2, whichever is earlier" be excluded from section 4.6 of the Stage 2 agreement, to enable within Phase 1 an additional 54 residential units, a reduction in the amount of commercial space, changes to the design of Building C, alterations to the residential unit mix, and to establish a timeframe for the construction of a grade-separated access street for the King's Wharf development in Downtown Dartmouth; these amendments to become effective upon registration of the Stage 1 amending agreement; and**
- 3. Require the Amending Agreements be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable**

appeal periods, whichever is later, otherwise this approval will be void and obligations arising hereunder shall be at an end.

Councillor McCluskey expressed her support for the staff recommendation and stated that she is pleased that the matter is going forward.

Deputy Mayor Fisher commented that he is pleased with work that has been undertaken by staff with regard to Case 19241 and shows the HRM can be flexible with respect to development policies in the its communities.

Councillor Nicoll echoed Deputy Mayor Fisher's comments and expressed her support for the staff recommendation.

Councillor Hendsbee expressed his support for the staff recommendation and commented that the development agreement allows for the growth and maintenance of the downtown core in Dartmouth.

MOTION PUT AND PASSED.

5. ADDED ITEMS – NONE

6. PUBLIC PARTICIPATION

Public Participation held and closed. No speakers were present.

7. DATE OF NEXT MEETING - Thursday, September 11, 2014, 6:00 p.m.

8. ADJOURNMENT

The meeting was adjourned at 11:28 a.m.

Liam MacSween
Legislative Assistant