

HARBOUR EAST COMMUNITY COUNCIL
SPECIAL MEETING MINUTES

APRIL 17, 2012

PRESENT:

Councillor Jackie Barkhouse, Chair
Councillor Lorelei Nicoll
Councillor Gloria McCluskey
Councillor Darren Fisher, Vice Chair
Deputy Mayor Bill Karsten
Councillor Jim Smith

STAFF:

Mr. Mitch Dickey, Planner, Community & Recreation Services
Ms. Jennifer Weagle, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 2:45 p.m. in Halifax Hall, 2nd Floor, City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – None

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

MOVED by Councillor McCluskey, seconded by Councillor Nicoll, that the order of business be approved as circulated. MOTION PUT AND PASSED.

4. NOTICES OF MOTION

4.1 Councillor McCluskey

“Take notice that at the next meeting of Harbour East Community Council, I intend to introduce a Motion to Rescind the following motion that was approved at the April 5, 2012 Harbour East Community Council meeting, with regard to Case 17308: King’s Wharf Development Agreement Amendments:

That Harbour East Community Council:

1. Approve, by resolution, the Stage 2 development agreement for King’s Wharf, as shown in Attachment A of the March 16, 2012 report;
2. Require the Stage 2 Development Agreement 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;
3. Approve, by resolution, the discharge of the Original Stage 2 Development Agreement that applies to the Lands, as shown in Attachment B of the March 16, 2012 report, to take effect upon the registration of the new development agreement.”

At the request of Deputy Mayor Karsten, Mr. Mitch Dickey, Planner, Community & Recreation Services, provided some background on the need to rescind the April 5th motion. He clarified that in early April issues arose with provincial approval for the parkland being proposed for this development. In order for the stage 2 development agreement that was approved on April 5th to be amended, the agreement would need to be registered, which could take over a month to complete, and then come back to Community Council. The more expedient approach has been identified to rescind the

April 5th motion, and staff will bring forward a new Stage 2 development agreement report for consideration at the next meeting.

5. ADDED ITEMS - None

6. NEXT MEETING DATE – Thursday, April 26, 2012, 3:30 p.m.

The next meeting of Harbour East Community Council is a special meeting scheduled for Thursday, April 26, 2012 at 3:30 p.m. in the Council Chamber, 3rd Floor, City Hall, 1841 Argyle Street, Halifax.

7. ADJOURNMENT

The meeting was adjourned at 12:50 p.m.

Jennifer Weagle
Legislative Assistant