

HARBOUR EAST COMMUNITY COUNCIL
MINUTES

December 3, 2009

PRESENT: Councillor Gloria McCluskey, Chair
Councillor Lorelei Nicoll
Councillor Bill Karsten
Councillor Jackie Barkhouse
Councillor Darren Fisher

REGRETS: Councillor Jim Smith

STAFF: Ms. Melody Campbell, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. at the Halifax Regional School Board Council Chambers, Alderney Drive, Dartmouth.

2. APPROVAL OF MINUTES - November 12, 2009

MOVED BY Councillor Nicoll, seconded by Councillor Barkhouse, that the minutes of November 12, 2009, as presented, be approved. MOTION PUT AND PASSED.

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

Additions:

- 12.1 Case 01355 - Stage II Agreement, Phase 1 - King's Wharf
- 12.2 Case 01287 - Amendments to the Regional MPS and the MPS and LUB for Planning Districts 14 and 17 and Dartmouth
- 12.3 Appointments to the Dartmouth Lakes Advisory Committee

MOVED BY Councillor Nicoll, seconded by Councillor Karsten, that the Order of Business, as amended, be approved. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 Status Sheet Review

4.1.1 Frontage Requirements - Service Lots

No update. To remain on the status sheet.

4.1.2 Crosswalk - Portland/Bel Ayr

Information report received. To be removed from the status sheet.

4.1.3 Tattoo business - Home Occupations

No update. To remain on the status sheet.

4.1.4 Comprehensive Development Districts - Eastern Passage

Report received. To be removed from the status sheet.

4.1.5 Sound Barrier Fence - Woodland Avenue

Information received, although to remain on the status sheet until Councillor Smith is in attendance at the next meeting.

4.1.6 Renaming Autoport Avenue - Eastern Passage

Information received. To be removed from the status sheet.

5. MOTIONS OF RECONSIDERATION - NONE

6. MOTIONS OF RESCISSION

MOVED BY Councillor Karsten, seconded by Councillor Nicoll that Harbour East Community Council rescind the Motion approved by Harbour East Community Council on March 5, 2009 under Item 10.2 relative to Group Homes. MOTION PUT AND PASSED.

7. CONSIDERATION OF DEFERRED BUSINESS - NONE

8. HEARINGS - NONE

9. CORRESPONDENCE AND DELEGATIONS

9.1 Correspondence

9.2 Petitions

10. REPORTS

10.1 Staff Reports

10.1.1 Case 01350 - Comprehensive Development Districts in Eastern Passage

- A staff report dated November 18, 2009 was before Council.

MOVED BY Councillor Barkhouse, seconded by Councillor Karsten that Harbour East Community Council not request Regional Council to initiate the MPS amendment process for Eastern Passage/Cow Bay for the purpose of reviewing policies pertaining to Comprehensive Development Districts (CDD), until the Regional Wastewater Functional Plan is completed. MOTION PUT AND PASSED.

10.1.2 Approval of 2010 Meeting Dates

MOVED BY Councillor Nicoll, seconded by Councillor Karsten, that Harbour East Community Council approve the presented 2010 meeting dates. MOTION PUT AND PASSED.

10.2 Members of Council

10.2.1 Parking on residential streets close to Nova Scotia Community College - Councillor Barkhouse

MOVED BY Councillor Barkhouse, seconded by Councillor Karsten that Harbour East Community Council request a staff report providing information on possible solutions to the issue of vehicles parking on residential side streets close to the Nova Scotia Community College. MOTION PUT AND PASSED.

11. MOTIONS

11.1 Councillor Karsten

MOVED BY Councillor Karsten, seconded by Councillor Nicoll, that Harbour East Community Council request staff to initiate a planning process to address concerns related to Group Homes in the Dartmouth plan area through amendments to the Land Use By-law. MOTION PUT AND PASSED.

12. ADDED ITEMS

12.1 Case 01355 - Stage II Agreement, Phase 1 - King's Wharf

- A staff report dated November 12, 2009 was before Council.

Mr. Joseph Driscoll, Planner, provided the presentation to Council.

The following clarification was provided following the presentation:

- if there were a large weather event, equivalent to Hurricane Juan, the storm surge would not affect any occupied floor space, although it may affect the lower parkade area
- the parking strategy was addressed in the Stage 1 agreement

Councillors expressed their approval to the King's Wharf Project moving forward.

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

1. **Approve by resolution of Council, the proposed Stage II development agreement for Phase 1 of King's Wharf as set out in Attachment "A" of the report dated November 12, 2009; and**
2. **Require the agreement be signed within 120 days, or any extension thereof granted by Council on request of the applicant, 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.**

MOTION PUT AND PASSED.

12.2 Case 01287 - Amendments to the Regional MPS and the MPS and LUB for Planning Districts 14 and 17 and Dartmouth

- A staff report dated November 26, 2009 was before Council.

MOVED BY Councillor Fisher, seconded by Councillor Karsten that Harbour East Community Council recommend that Regional Council:

1. **Give First Reading to the proposed amendments to the Regional Municipal Planning Strategy as contained in Attachment D, and the Municipal Planning Strategy and Land Use By-law for Dartmouth as contained in Attachment A and B of the report dated November 26, 2009 and schedule a public hearing; and**
2. **Approve the proposed amendments to the Regional Planning Strategy as**

contained in Attachment D, and the Municipal Planning Strategy and Land Use By-law for Dartmouth as contained in Attachments A and B of the report dated November 26, 2009.

MOTION PUT AND PASSED.

13. NOTICES OF MOTION - NONE

14. PUBLIC PARTICIPATION

No members of the public came forward to speak at this time.

15. NEXT MEETING - January 14, 2009

Council recessed at 6:32 p.m.
Council reconvened at 6:40 p.m.

12. ADDED ITEMS - CONTINUED

12.3 Appointments to the Dartmouth Lakes Advisory Committee

This item was addressed at the In Camera session was before Council for ratification:

MOVED BY Councillor Barkhouse, seconded by Councillor Nicoll, that Dr. Catherine T. Conrad, Mr. Peter Crowther and Ms. Johanna K. Campbell be appointed as members of the Dartmouth Lakes Advisory Board. MOTION PUT AND PASSED.

16. ADJOURNMENT

The meeting was adjourned at 6:42 p.m.

Melody Campbell
Legislative Assistant