

HARBOUR EAST COMMUNITY COUNCIL
MINUTES

June 14, 2012

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

REGRETS: Councillor Lorelei Nicoll

STAFF: Ms. Jennifer Weagle, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m., with the Invocation led by Councillor Smith.

2. APPROVAL OF MINUTES – May 3, 2012

MOVED by Councillor McCluskey, seconded by Councillor Smith, that the Harbour East Community Council minutes of May 3, 2012 be approved as circulated. MOTION PUT AND PASSED.

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

Additions:

- 12.1 Deputy Mayor Karsten – Information Item #1 Dartmouth MPS Water Policy Review

MOVED by Councillor Smith, seconded by Councillor Fisher, that the order of business be approved, as amended. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES/STATUS SHEET

4.1 Status Sheet

4.1.1 Sculpture Park - Dartmouth Waterfront

No update received. Item to remain on the status sheet.

4.1.2 Project 1286: Dartmouth Main Street Plan Review

The Legislative Assistant updated that the Dartmouth LUB Housekeeping Amendments are targeted for the July 5, 2012 HECC meeting and the Dartmouth Main Street Plan Review is targeted for the August 9, 2012 HECC meeting to give notice of motion and schedule a joint public hearing with Regional Council. This item to remain on the status sheet.

4.1.3 Russell Lake Water Quality

An update via an information report dated May 2, 2012 was before Community Council. This item to remain on the status sheet.

4.1.4 Petition – Councillor Nicoll – Heavy Truck Traffic Route – Clayton Developments Colby South Phase II

No update received. Item to remain on the status sheet.

5. MOTIONS OF RECONSIDERATION – None

6. MOTIONS OF RESCISSION – None

7. CONSIDERATION OF DEFERRED BUSINESS - None

8. HEARINGS

8.1 Public Hearings - None

8.2 Variance Appeal Hearings - None

9. CORRESPONDENCE, PETITIONS & DELEGATIONS

9.1 Correspondence - None

9.2 Petitions - None

9.3 Presentations

9.3.1 Dartmouth Cove Comprehensive Plan – *Harold Madi, The Planning Partnership*

- A copy of the presentation was before Community Council.

Mr. David Lane, Senior Planner, Regional & Community Planning, introduced Mr. Harold Madi, The Planning Partnership. Mr. Lane noted that this plan is part of the Regional Plan 5 year review, specific to the Centre Plan. The Dartmouth Cove Comprehensive Plan is being co-funded by the Waterfront Development Corporation Ltd.

Mr. Harold Madi, The Planning Partnership, presented the Dartmouth Cove Comprehensive Plan to Community Council. A copy of this presentation is on file.

Following Mr. Madi's presentation, at the request of the Chair, Mr. Lane clarified that staff are requesting Harbour East Community Council to approve in principle the Dartmouth Cove Comprehensive Plan as presented today. Staff will then bring the Plan before Regional Council in the coming weeks.

Mr. Madi and Mr. Lane responded to question from members of community council, commenting on plans for a fish ladder at the Dartmouth Canal Greenway, and boardwalk on the waterfront, scale of buildings and establishing an angular plan at the water's edge.

MOVED by Councillor McCluskey, seconded by Deputy Mayor Karsten, that Harbour East Community Council approve in principle the Dartmouth Cove Comprehensive Plan, as presented at the June 14, 2012 Harbour East Community Council meeting.

Members of community council further discussed the plan with Mr. Madi and Mr. Lane, including infill areas and types of housing needed in the area including a mix of 1, 2, and 3 bedroom units, townhouses, live/work scenarios, and affordable housing.

MOTION PUT AND PASSED.

10. REPORTS

10.1 Staff Reports

10.1.1 Case 17143: Development Agreement – Horizon Court, Dartmouth

A report dated June 4, 2012 was before Community Council.

Correspondence from Otto Gaspar, President, Can-Euro Investments Ltd. Dated March 26, 2012 was before Community Council.

MOVED by Councillor McCluskey, seconded by Councillor Fisher, that Harbour East Community Council give Notice of Motion to consider the proposed development agreement as set out in Attachment A of the June 4, 2012 report, and schedule a Public Hearing.

The Clerk identified that the public hearing will be held on July 5, 2012.

MOTION PUT AND PASSED.

10.1.2 Case 17688: Non-substantial amendment to Portland Hills CDD (Commercial Site), Dartmouth

- A report dated June 4, 2012 was before Community Council.

MOVED by Deputy Mayor Karsten, seconded by Councillor Fisher, that Harbour East Community Council:

- 1. Approve, by resolution, the non-substantial amendment to the Portland Hills Comprehensive Development District agreement, as provided in Attachment A of the June 4, 2012 report, to allow eating establishments with accessory lounge areas at the Portland Hills Centre site as shown on Schedule B of the amending agreement (Attachment A to the June 4, 2012 report); and**

2. **Require that the amending agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of 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.**

MOTION PUT AND PASSED.

10.2 **Members of Council - None**

10.3 **Boards & Committees - None**

11. **MOTIONS - None**

12. **ADDED ITEMS**

12.1 **Deputy Mayor Karsten - Information Item #1**

An Information Report dated May 2, 2012 from the Dartmouth Lakes Advisory Board was before Community Council.

Deputy Mayor Karsten noted that he received an email from a resident that has been following water quality testing levels of Russell Lake indicating that the phosphorus levels in Russell Lake have been high since last year. The Dartmouth Lakes Advisory Board are currently working on recommended policy alternatives for the consideration of HECC to enhance the preservation of water quality, particularly in Russell Lake, although completion of this project is not anticipated until the end of 2012.

MOVED by Deputy Mayor Karsten, seconded by Councillor McCluskey, that, while the Dartmouth Lakes Advisory Board continues working on recommended policy alternatives to enhance the preservation of water quality, staff prepare a report of immediate options to remediate the high phosphorus levels of Russell Lake.

Councillor McCluskey noted concern that water testing was cut from the budget. Deputy Mayor Karsten clarified that he was assured that any water quality monitoring that is in place because of development agreement requirements will continue.

MOTION PUT AND PASSED.

13. **NOTICES OF MOTION - None**

14. **PUBLIC PARTICIPATION - None**

15. **NEXT MEETING DATE – July 5, 2012**

The next Harbour East Community Council meeting is scheduled for Thursday, July 5, 2012 at 6:00 p.m. in the Chamber at 90 Alderney Drive, Dartmouth.

16. ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Jennifer Weagle
Legislative Assistant

INFORMATION ITEMS

1. Dartmouth Municipal Planning Strategy Water Policy Review – Information Report dated May 2, 2012 from the Dartmouth Lakes Advisory Board.