

HARBOUR EAST COMMUNITY COUNCIL  
SPECIAL MEETING  
MINUTES

July 10, 2012

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

REGRETS: Councillor Jim Smith

STAFF: Ms. Jennifer Weagle, Legislative Assistant

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**1. CALL TO ORDER**

The Chair called the meeting to order at 9:43 a.m., in the Media Room, 1<sup>st</sup> 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**

The agenda was agreed upon as presented.

**4. REPORTS**

**4.1 CASE 17224: MPS & LUB Amendments and Development Agreement for 1948 Shore Road, Eastern Passage (First Reading & Notice of Motion)**

A staff report dated June 12, 2012 was before Community Council.

Mr. Darrell Joudrey, Planner, Community & Recreation Services, responded to questions from members of Community Council, clarifying that the proposal is for five two-unit dwellings (semi-detached homes), for a total of ten units.

Mr. Joudrey also clarified that a stormwater management plan would be required to address flooding issues which were brought up during the public information meeting. The stormwater management plan will be addressed in the staff presentation should this matter go forward for a public hearing.

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

- 1. Recommend that Regional Council Give First Reading to consider proposed amendments to the Eastern Passage/Cow Bay Municipal Planning Strategy and Land Use By-law as set out in Attachments A and B of the June 12, 2012 report, and schedule a joint public hearing with Harbour East Community Council; and**
- 2. Move Notice of Motion to consider the proposed development agreement as set out in Attachment C of the June 12, 2012 report to permit the development of two unit dwellings at 1948 Shore Road, Eastern Passage. The public hearing for the development agreement shall be held concurrently with that indicated in #1.**

**MOTION PUT AND PASSED.**

The joint public hearing will be recommended to be scheduled for the September 11, 2012 Regional Council meeting.

**5. ADDED ITEMS - None**

**6. NEXT MEETING DATE – August 9, 2012**

The next Harbour East Community Council meeting is scheduled for Thursday, August 9, 2012 at 6:00 p.m. in the Chamber at 90 Alderney Drive, Dartmouth.

**7. ADJOURNMENT**

The meeting was adjourned at 9:50 a.m.

Jennifer Weagle  
Legislative Assistant

**INFORMATION ITEMS**