

HARBOUR EAST COMMUNITY COUNCIL  
MINUTES

September 13, 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 6:03 p.m., with the Invocation led by Councillor Nicoll.

**2. APPROVAL OF MINUTES – August 9, 2012**

**MOVED by Councillor McCluskey, seconded by Councillor Nicoll, that the Harbour East Community Council minutes of August 9, 2012 be approved as circulated. MOTION PUT AND PASSED.**

**3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS - None**

**MOVED by Councillor Nicoll, seconded by Councillor McCluskey, that the order of business be approved, as presented. 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 has been received on this item since August 2011. This item will remain on the status sheet.

**4.1.2 Project 1286: Dartmouth Main Street Plan Review**

This item is tentatively scheduled to come forward in October. Item will remain on the status sheet.

**4.1.3 Dartmouth MPS Water Policy Review – DLAB report on policy alternative for water quality preservation**

This project has a tentative completion date of before the end of 2012. Item to remain on the status sheet.

**4.1.4 Dartmouth MPS Water Policy Review – Staff report on immediate remediation of Russell Lake (Presentation Item 9.3.1)**

Staff provided an update on this matter later in the meeting. Refer to item 9.3.1. Item to remain on the status sheet.

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

An information report was received on this matter, refer to Information Item #1. This item will be removed from 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 Clayton Developments – Environmental Protection of Russell Lake**

Mr. Richard MacLellan, Manager, Energy & Environment, updated that he spoke with representatives from Clayton Developments this afternoon, and they share concerns that without Community Council having the staff report on this matter, that it would be premature for Clayton to present at this time. Mr. MacLellan is working with Development Approvals staff to bring forward a report for the October meeting.

At this time, Councillor Fisher assumed the Chair, and Councillor Barkhouse took her seat with Community Council.

**10. REPORTS**

**10.1 Staff Reports**

**10.1.1 Woodside Community Vision and Action Plan**

A staff report dated August 10, 2012 was before Community Council.

A copy of the staff/Woodside Community Liaison Group presentation is on file.

Ms. Maria Jacobs, Planner, Planning & Infrastructure, introduced members of the Woodside Community Liaison Group (CLG) present, Mr. Dick Scott and Ms. Elizabeth Crooks. Ms. Jacobs reviewed with Community Council the following:

- Woodside Community Liaison Group members
- What is community visioning
- Visioning and the Regional Plan
- Woodside and the Regional Plan

Ms. Elizabeth Crooks presented the Woodside Vision & Action Plan to Community Council on behalf of the Woodside CLG, including the following:

- public consultation
- community survey results
- visioning themes
  - public safety
  - trails & greenspace & waterfront
  - transportation
  - leisure activities
  - residential & commercial development
  - culture & heritage

Ms. Jacobs noted that Alice Scott, the wife of CLG member Dick Scott, passed away this summer. She was very supportive of the group, and the Woodside Visioning is dedicated to her.

**MOVED by Councillor Barkhouse, seconded by Councillor McCluskey, that Harbour East Community Council recommend that the Community Planning and Economic Development Standing Committee endorse in principle the Community Vision for Woodside, as attached to the August 10, 2012 staff report.**

Councillor Barkhouse commented that it has been wonderful to see the CLG work together on this journey, and it has been her pleasure to work with them.

Councillor McCluskey commented on the beauty of the Woodside area and agreed that it has a lot to offer. She suggested that there should be interpretive panels on the history of the area erected on the waterfront trail. She looks forward to working with the community to implement this vision.

Deputy Mayor Karsten thanked staff and the CLG for the presentation. He noted the importance for everyone involved to keep the implementation of this plan in mind, and to look toward the next steps and how to make it happen.

Ms. Jacobs noted that this is the 7<sup>th</sup> community that has gone through the visioning process. The previous communities are in the implementation stage. The program is currently on hold until after the Regional Plan Review.

Councillor Barkhouse presented plaques to the CLG members on behalf of HRM, thanking them for their contributions.

**10.2 Boards & Committees - None**

**11. MOTIONS - None**

**12. ADDED ITEMS - None**

**13. NOTICES OF MOTION - None**

**14. PUBLIC PARTICIPATION**

**Mr. Colin May, Dartmouth**, thanked members of Community Council for providing an important service, and wished them luck.

**15. NEXT MEETING DATE – October 4, 2012**

**15.1 Annual General Meeting – October 4, 2012**

The next regularly scheduled meeting of Harbour East Community Council will be held on Thursday, October 4, 2012 at 6:00 p.m. in the Chamber at 90 Alderney Drive, Dartmouth, to be held in conjunction with the Annual General Meeting of Harbour East Community Council.

**16. IN CAMERA**

**16.1 In Camera Minutes for Approval - November 6, 2008, June 11, 2009, December 3, 2009, November 4, 2010, November 9, 2010, November 16, 2010, and March 8, 2011**

This item was dealt with in the public session.

**MOVED by Councillor Nicoll, seconded by Deputy Mayor Karsten, that the Harbour East Community Council In Camera minutes of November 6, 2008, June 11, 2009, December 3, 2009, November 4, 2010, November 9, 2010, November 16, 2010, and March 8, 2011 be approved as circulated. MOTION PUT AND PASSED.**

**17. ADJOURNMENT**

The meeting was adjourned at 6:40 p.m.

Jennifer Weagle  
Legislative Assistant

**INFORMATION ITEMS**

1. Colby South Phase 2 – Heavy Truck Traffic - Information report dated June 25, 2012