

HARBOUR EAST COMMUNITY COUNCIL
MINUTES

October 4, 2012

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

REGRETS: Councillor Gloria McCluskey
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 6:02 p.m., with the Invocation led by Deputy Mayor Karsten.

2. TABLING OF ANNUAL REPORT

The Harbour East Community Council annual report dated September 24, 2012 was before Community Council.

MOVED by Deputy Mayor Karsten, seconded by Councillor Fisher, that Harbour East Community Council table the annual report. MOTION PUT AND PASSED.

3. PUBLIC PARTICIPATION

As a part of the annual meeting of Harbour East Community Council, the Chair called three times for any members of the public wishing to speak and there were none.

4. APPROVAL OF MINUTES – September 13, 2012

MOVED by Councillor Nicoll, seconded by Councillor Fisher, that the Harbour East Community Council minutes of September 13, 2012 be approved as circulated. MOTION PUT AND PASSED.

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

Additions:

- 14.1 Russell Lake - Information report dated July 24, 2012

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

6. BUSINESS ARISING OUT OF THE MINUTES/STATUS SHEET

6.1 Status Sheet

6.1.1 Sculpture Park - Dartmouth Waterfront

No update has been received on this matter. This item will remain on the status sheet.

6.1.2 Project 1286: Dartmouth Main Street Plan Review

No update received. This item will remain on the status sheet.

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

This project is anticipated to be completed before the end of 2012. Item to remain on the status sheet.

6.1.4 Dartmouth MPS Water Policy Review – Staff report on immediate remediation of Russell Lake

An information report dated July 24, 2012 was received (see added item 14.1 and Info Item #1). This item will be removed from the status sheet.

7. MOTIONS OF RECONSIDERATION – NONE

8. MOTIONS OF RESCISSION – NONE

9. CONSIDERATION OF DEFERRED BUSINESS – NONE

10. HEARINGS

10.1 Public Hearings - None

10.2 Variance Appeal Hearings

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence - None

11.2 Petitions

11.3 Presentations

12. REPORTS

12.1 Staff Reports - None

12.2 Boards & Committees

13. MOTIONS

14. ADDED ITEMS

14.1 Russell Lake – Information report dated July 24, 2012

An information report dated July 24, 2012 was before Community Council.

Mr. Richard MacLellan, Manager, Energy & Environment, reviewed the information report with Community Council.

Deputy Mayor Karsten thanked staff for their work on this issue. He discussed the need for public education on urban lakes, and in particular, what constitutes siltation in a lake.

Mr. MacLellan noted a brochure that is being developed on community stewardship of lakes, which Deputy Mayor Karsten requested be circulated to Council when it is completed.

15. NOTICES OF MOTION

15.1 Councillor Fisher

“Take notice that at the next regular meeting of Harbour East Community Council I intend to introduce a motion to request that Regional Council contact the Province to inquire about maintaining the area at the entrance to Lakeshore Park Terrace/Lakemist Court on the Circumferential Highway, particularly with regard to overgrown grass and weeds, and the clean up of a substantial amount of litter.”

16. PUBLIC PARTICIPATION - NONE

17. NEXT MEETING DATE – to be determined

18. ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

Jennifer Weagle
Legislative Assistant

INFORMATION ITEMS

1. Russell Lake – Information report dated July 24, 2012

This item was added to the agenda for discussion. Refer to agenda item 14.1.