

HARBOUR EAST COMMUNITY COUNCIL
MINUTES
February 5, 2004

PRESENT: Councillor Bruce Hetherington, Chair
 Councillor Ron Cooper
 Councillor Harry McInroy
 Councillor Brian Warshick
 Councillor Condo Sarto
 Councillor Jim Smith
 Councillor John Cunningham

STAFF: Ms. Julia Horncastle, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. APPROVAL OF MINUTES - January 8, 2004

MOVED by Councillor Sarto, seconded by Councillor Warshick, that the minutes of January 8, 2004, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

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

Additions

- 11.1 Councillor Sarto - Main Street and Brigadoon
- 11.2 Councillor Cunningham - Coalition of Lakes
- 11.3 Councillor Cooper - Lynwood Estates Petition
- 11.4 Councillor Smith - Wood Doctor

MOVED by Councillor Cooper, seconded by Councillor Smith, that the Order of Business, as amended, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

4. BUSINESS ARISING FROM THE MINUTES - NONE

4.1 STATUS SHEET ITEMS

4.1.1 Case 00547 - Rezoning and DA for 10 Springhill Road, Dartmouth

Ms. Jill Justason, Planner, advised a report would be coming forward to the March meeting.

4.1.2 Signal Lights at Intersection of Cole Harbour Road/Forest Hills Parkway/Cumberland Drive, Cole Harbour

Report received. Further to the information provided in the report the following motion was placed.

MOVED by Councillor Cooper, seconded by Councillor Warshick, that staff be requested to examine the possibility of the driveway between Rodgers Video and the liquor store being an entrance only with the only exits being those by Sobey's and Tim Hortons/Wendys. MOTION PUT AND PASSED UNANIMOUSLY.

4.1.3 Councillor Smith - Don Bayer Sports Field, Burnside

No information received. To remain on status sheet.

4.1.4 Sewer Services Connection to Fleet Co-op Property in Cole Harbour

No information received. To remain on status sheet.

4.1.5 Beazley Field Upgrades

No information received. To remain on status sheet.

4.1.6 Schedule for Clearing of Storm Sewer Lines, Catch Basins in North Dartmouth

Report received. To be removed from status sheet. Further to the report, staff requested to provide information on when Districts 4 and 8 are going to be addressed.

4.1.7 Wilderness Park, Dartmouth

No information received. To remain on status sheet.

4.1.8 Proposed Industrial Park, Dartmouth

No information received. To remain on status sheet.

4.1.9 Powers of Community Council

No information received. To remain on status sheet.

4.1.10 Subdivision of Lot 41 Ritcey Crescent

No information received. To remain on status sheet.

4.1.11 Servicing Plan for Ball and Sports Fields in the HECC area

No information received. To remain on status sheet.

5. MOTIONS OF RECONSIDERATION - NONE

6. MOTIONS OF RESCISSION - NONE

7. CONSIDERATION OF DEFERRED BUSINESS - NONE

8. CORRESPONDENCE AND DELEGATIONS

8.1 Correspondence - None

8.2 Presentations - None

9. REPORTS

9.1 Case 00554 - Request for Expansion of Portland Hills Subdivision in Dartmouth

- A memorandum from Paul Morgan, Planner, dated January 26, 2004, and a copy of the development agreement, regarding the above noted, was before Community Council.

MOVED by Councillor Sarto, seconded by Councillor Smith, that the Harbour East Community Council:

- 1. Approve the proposed development agreement; and**
- 2. Require that the development agreement be signed within 120 days, or any extension thereof granted by Community Council on request of the applicant, from the date of approval by the Community Council or any other bodies as necessary, whichever is later; otherwise, this approval will be void and obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED UNANIMOUSLY.

9.2 Case 00584 - Parcel B&C, Woodland Avenue & Block X

- A report prepared for Mr. Paul Dunphy, Director of Planning and Development Services, dated January 20, 2004, on the above noted, was before Community Council.

MOVED by Councillor Smith, seconded by Councillor McInroy, that Harbour East Community Council proceed to advertise for the establishment of a Public Participation Committee (PPC) to:

- (a) Participate in the preparation of a detailed concept plan (Comprehensive Development District Agreement) for the property at Parcel B&C Woodland Avenue, Dartmouth, and a substantial amendment to the Development Agreement for Block X, Mount Cedar Developments Limited, Dartmouth; and
- (b) Approve the proposed composition of the Committee.

MOTION PUT AND PASSED UNANIMOUSLY.

9.3 MEMBERS OF COUNCIL

9.3.1 Councillor Smith

(i) Maintenance of Private Roads in District 9

Councillor Smith noted that even though Stone and Warnell Streets in Dartmouth are privately owned, they are plowed and provided garbage pickup by HRM and placed the following motion.

MOVED by Councillor Smith, seconded by Councillor McInroy, that staff provide a report on the process needed to move forward to have HRM take control of these streets. MOTION PUT AND PASSED UNANIMOUSLY.

(ii) Traffic Lights at the Intersection of Victoria Road and Francis Street

MOVED by Councillor Smith, seconded by Councillor Cooper, that either traffic lights or some other form of traffic control be put in place at the intersection of Victoria Road and Francis Street, Dartmouth. MOTION PUT AND PASSED UNANIMOUSLY.

9.3.2 Councillor McInroy

(i) Eastern Passage/Cow Bay Community Wall of Honour (Tallahassee Community School)

MOVED by Councillor McInroy, seconded by Councillor Warshick, that staff be requested to provide a report on a suitable location for the establishment of a “Wall of Honour” within the Tallahassee Community School, Eastern Passage. MOTION PUT AND PASSED UNANIMOUSLY.

(ii) Dedication of Flagstone One Ballfield in Memory of Dan MacDonald

MOVED by Councillor McInroy, seconded by Councillor Sarto, that staff be requested to provide a report on the dedication of Flagstone One Ballfield in honour of Mr. Dan MacDonald who had been a minor ball league coach. MOTION PUT AND PASSED UNANIMOUSLY.

10. MOTIONS - NONE

11. ADDED ITEMS

Staff Attendance at Community Council Meetings

MOVED by Councillor Cunningham, seconded by Councillor Warshick, that senior staff provide comment on whether or not it would be feasible to have a member of their staff review the agendas of Community Council's with a view to determining whether a staff person should be in attendance to address issues that may arise from agenda items. MOTION PUT AND PASSED UNANIMOUSLY.

11.1 Councillor Sarto - Main and Brigadoon

Councillor Sarto noted traffic is experiencing difficulty making a left hand turn from Brigadoon onto Main and requested staff provide a report on whether this intersection meets the criteria for signal lights and, if not, advise what can be done to enhance the safety of left hand turning traffic off Brigadoon onto Main.

11.2 Councillor Cunningham - Coalition of Lakes

Councillor Cunningham advised a group of Dartmouth residents calling themselves the Coalition of Lakes were holding a press conference on Friday, February 6, 2004 requesting a moratorium on any development on Lake Banook.

11.3 Councillor Cooper - Lynwood Estates Petition

Councillor Cooper submitted a petition from the residents of Lynwood Estates and requested staff contact the residents with regards to petitioning the streets in the subdivision for paving. Further, staff be advised there is a need for traffic lights at the intersection of Broom Road and Main Street as per the Mainstreet Development Plan.

11.4 Councillor Smith - Wood Doctor

Councillor Smith advised that a Wood Doctor is a furnace that is legal and only allowed to burn clean wood but are designed for use in rural areas and placed the following motion.

MOVED by Councillor Smith, seconded by Councillor McInroy, that Fire Chief and the Director of Planning and Development Services provide a report regarding the use of these wood burning devices within HRM boundaries and examine the possibility of establishing a by-law that would ban them from urban areas. MOTION PUT AND PASSED UNANIMOUSLY.

12. NOTICES OF MOTION - NONE

13. PUBLIC PARTICIPATION

Mr. Robert MacNamara, Dorothea Drive, addressed Community Council providing an update on activities and funding relative to the Eastern Front Theatre company.

14. NEXT MEETING

The next meeting is scheduled for Thursday, March 4, 2004.

15. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Julia Horncastle
Legislative Assistant