

HALIFAX REGIONAL MUNICIPALITY

HARBOUR EAST COMMUNITY COUNCIL SPECIAL MEETING MINUTES October 26, 2004

PRESENT: Councillor Bruce Hetherington, Chair
Councillor Ron Cooper
Councillor Harry McInroy
Councillor Jim Smith
Councillor John Cunningham

ABSENT WITH
REGRETS: Councillor Brian Warshick
Councillor Condo Sarto

STAFF: Ms. Sherryll Murphy, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 3:15 p.m.

1.1 Motion to Waive the Rules of Order

MOVED by Councillor Smith, seconded by Councillor McInroy that the Rules of Order relative to a Special Meeting be waived. MOTION PUT AND PASSED UNANIMOUSLY.

The Community Council agreed to add the following item:

3. Appointments: Selection Committee, Dartmouth Lakes Advisory Board and Grants Committee

2. CASE 00705: AMENDMENT TO DEVELOPMENT AGREEMENT: 40 CALDWELL ROAD

- A report dated October 19, 2004 submitted by Tom Harmes, Vice-Chair, Harbour East Community Council, was before Council for consideration.

MOVED by Councillor McInroy, seconded by Councillor Smith that Harbour East Community Council move Notice of Motion to consider the proposed Amending Agreement and schedule a public hearing date for November 18, 2004.

Councillor Smith noted that on the second page of the report reference was made to the Harbour East Community Council having approved a development agreement for this site in 1985. The Councillor suggested that this should more appropriately read Halifax County Council and requested a clarification prior to November 18, 2004.

MOTION PUT AND PASSED UNANIMOUSLY.

3. APPOINTMENTS: SELECTION COMMITTEE, DARTMOUTH LAKES ADVISORY BOARD AND GRANTS COMMITTEE

- This matter was added to the agenda earlier in the meeting.

MOVED by Councillor Smith, seconded by Councillor Cooper that Councillor McInroy be appointed to represent the Harbour East Community Council on the Selection Committee. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Cooper, seconded by Councillor Smith that Councillor Elect

Gloria McCluskey be appointed to the Dartmouth Lakes Advisory Board. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Cooper, seconded by Councillor Cunningham that Councillor Elect Becky Kent be appointed to represent the Harbour East Community Council on the Grants Committee. MOTION PUT AND PASSED UNANIMOUSLY.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 3:25 p.m.

Sherryl Murphy
Legislative Assistant