

HARBOUR EAST COMMUNITY COUNCIL

MINUTES

July 03, 2008

PRESENT: Councillor Bill Karsten, Chair
Councillor Andrew Younger
Councillor Gloria McCluskey
Councillor Jackie Barkhouse

REGRETS: Councillor Jim Smith
Councillor Harry McInroy

STAFF: Mr. David Lane, Planner
Ms. Jennifer Chapman, Planner
Ms. Sandra T. Riley, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting of Harbour East Community Council to order at 6:59 p.m.

2. APPROVAL OF MINUTES - June 05, 2008

MOVED BY Councillor Younger, seconded by Councillor McCluskey, that the minutes of Harbour East Community Council June 05, 2008, as presented, be approved. MOTION PUT AND PASSED.

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

MOVED BY Councillor McCluskey, seconded by Councillor Younger, that the Order of Business be approved. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 STATUS SHEET

Harbour East Community Council requested the report on accessible playgrounds be provided by Staff for the October 02, 2008 meeting.

5. MOTIONS OF RECONSIDERATION - NONE

6. MOTIONS OF RESCISSION - NONE

7. CONSIDERATION OF DEFERRED BUSINESS - NONE

8. HEARINGS - NONE

9. CORRESPONDENCE, PETITIONS AND PRESENTATIONS

9.1 Correspondence - None

9.2 Petitions - None

9.3 Presentations - None

10. REPORTS - NONE

10.1 STAFF REPORTS

10.1.1 Case 01128: Non-Substantive Amendment - 51 Oceanview School Road, Eastern Passage

A report dated, May 21, 2008, was before Council. Mr. David Lane, Planner gave a brief presentation. Councillor Barkhouse enquired as to what would happen if the property was sold or the land use changed. Mr. Lane responded that if the property was sold the new

owner would inherit the development agreement. If they wanted to change the land use, it would have to come back to Council for approval. Councillor Barkhouse wanted clarity on if there was a future expansion of the buildings or a change in use on the property, could Council consider some kind of buffering measures on the property? Mr. Lane advised that staff can and shall consider buffering measures for any future amendments to the development agreement. Councillor Barkhouse wanted to go on the record that she will be looking for buffering measures with any future amendments.

MOVED BY Councillor Barkhouse, seconded by Councillor McCluskey, that Harbour East Community Council approve the requested non-substantive amendments, as shown in the circulated Amending Agreement, to enable a 2,800 sq. ft. addition and the automotive lift business. MOTION PUT AND PASSED.

10.1.2 Case 01144: Discharge Agreement/Rezoning - 20 Baker Drive, Dartmouth

A report dated, April 24, 2008, was before Council.

MOVED BY Councillor Younger, seconded by Councillor McCluskey, that Harbour East Community Council:

- 1. Give First Reading for the rezoning of 20 Baker Drive, Dartmouth, as shown on Map 1 and schedule a public hearing. MOTION PUT AND PASSED.**

The Public hearing has been scheduled for the next HECC meeting on August 07, 2008.

11. MOTIONS - NONE

12. ADDED ITEMS - NONE

13. NOTICES OF MOTIONS - NONE

14. PUBLIC PARTICIPATION - NONE

15. NEXT MEETING

Next scheduled meeting will be on Thursday, August 07, 2008 at 7:00 p.m.

16. ADJOURNMENT

The meeting adjourned at 7:06p.m.

Sandra T. Riley
Legislative Assistant