

HARBOUR EAST COMMUNITY COUNCIL
MINUTES
FEBRUARY 7, 2002

PRESENT: Councillor John Cunningham, Chair
Councillor Ron Cooper
Councillor Harry McInroy
Councillor Brian Warshick
Councillor Jim Smith

ABSENT
WITH REGRETS: Councillor Condo Sarto
Councillor Bruce Hetherington

STAFF: Ms. Julia Horncastle, Assistant Municipal Clerk

1.	INVOCATION	04
2.	APPROVAL OF MINUTES - January 10, 2002	04
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	04
4.	BUSINESS ARISING OUT OF THE MINUTES	04
5.	MOTIONS OF RECONSIDERATION - NONE	04
6.	MOTIONS OF RESCISSION - NONE	04
7.	CONSIDERATION OF DEFERRED BUSINESS	04
8.	PUBLIC HEARINGS - NONE	04
9.	CORRESPONDENCE, PETITIONS AND DELEGATIONS	
	9.1 Petitions	04
	9.2 Presentations	
	9.2.1 Harmony Festival 2002 - Mr. Ian Ferguson	04
	9.2.2 Dartmouth United Soccer Club - Irene MacLeod	04
10.	REPORTS	
	10.1 MEMBERS OF COUNCIL	
	10.1.1 Councillor Cooper - Streetscape Improvements - Cole Harbour Road, Forest Hills Parkway, Highway #7 (Info Item January 10, 2002)	05
	10.2 Dartmouth Lakes Advisory Board Appointments	06
	10.3 Public Consultation - Proposed 2002/2003 Budget	06
11.	MOTIONS	07
12.	ADDED ITEMS	07
13.	NOTICES OF MOTION	07
14.	PUBLIC PARTICIPATION	07
15.	NEXT MEETING	07

16. ADJOURNMENT 07

1. INVOCATION

The meeting was called or order at 7:00 p.m. with the Invocation.

2. APPROVAL OF MINUTES - January 10, 2002

MOVED by Councillor McInroy, seconded by Councillor Warshick, that the minutes of January 10, 2002 be approved. MOTION PUT AND PASSED UNANIMOUSLY.

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

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

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. MOTIONS OF RECONSIDERATION - NONE

6. MOTIONS OF RESCISSION - NONE

7. CONSIDERATION OF DEFERRED BUSINESS - NONE

8. PUBLIC HEARINGS - NONE

9. CORRESPONDENCE, PETITIONS AND DELEGATIONS

9.1 Petitions

No petitions were submitted at this meeting.

9.2 Presentations

9.2.1 Harmony Festival 2002 - Mr. Ian Ferguson

Mr. Ian Ferguson addressed Community Council outlining the proposal for the Harmony Festival 2002 scheduled for April 3-7, 2002 to be held at Alderney Landing, Dartmouth.

Councillor Cunningham thanked Mr. Ferguson for his presentation.

9.2.2 Dartmouth United Soccer

Ms. Maureen McIntyre and Mr. Jeff Powell addressed Community Council regarding soccer in Dartmouth suggesting the acquisition by HRM of the Shannon field and complex would benefit the sport in Dartmouth and surrounding areas.

MOVED by Councillor Warshick, seconded by Councillor McInroy that the Harbour East Community request the CAO in conjunction with Parks and Recreation regarding provisions that can be made, such as setting up a reserve fund, in order to acquire this property when it becomes available. Further, that Development Services gather information on the Science Campus proposal and how it would fit in the overall development plans for HRM. MOTION PUT AND PASSED UNANIMOUSLY.

10. REPORTS

10.1 MEMBERS OF COUNCIL

10.1.1 Councillor Cooper - Streetscape Improvements - Cole Harbour Road, Forest Hills Parkway, Highway #7

- A report prepared for Mr. Paul Dunphy, Director of Planning and Development Services, dated December 21, 2001, on the above noted, was before Community Council.

Councillor Cooper noted that there is potential for further development in the area between the Parklow and Ross Road along the #7 Highway but streetscape improvements are needed to make the area more amenable for development. The Councillor noted that one aspect regarding the lack of development may be the availability of services along the #7 Highway, namely the extension of the sewer lines on the #7 Highway towards Ross Road area.

MOVED by Councillor Cooper, seconded by Councillor Warshick, that the Harbour East Community Council forward the report to Regional Council recommending that they further develop plans to address the needs as outlined in the report with the addition of considering the Main Street area towards the Parklow and the extension of sewer service along #7 Highway towards Ross Road.

The Councillor indicated the report mentioned the Lawlor's Point area which to date has not been addressed but needs to be given serious consideration.

Councillor McInroy expressed concern with the inclusion of the extension of sewer service along the #7 Highway suggesting the recommendation be separated into two separate recommendations.

Without a vote being taken on the motion, the following motion was placed.

MOVED by Councillor Cooper, seconded by Councillor Warshick, that the Harbour East Community Council request a staff report be provided on a sewer service extension along the #7 Highway towards Ross Road. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Cooper, seconded by Councillor Warshick, that the Harbour East Community Council recommend Halifax Regional Municipality develop plans to address the needs as outlined in the December 21, 2001 Information Report with the addition of consideration being given to the Main Street area from the Parklow to Ridgecrest Drive. MOTION PUT AND PASSED UNANIMOUSLY.

10.2 Dartmouth Lakes Advisory Board Appointments

MOVED by Councillor Cooper, seconded by Councillor McInroy that the following persons be appointed to the Dartmouth Lakes Advisory Board for a term to November, 2003: Pierre Clement, Ron Beazley, Donald Gordon, Stephanie Bird, John Osborne, Paul Hines, Christina Hoehne, Robert Bell, Catherine Lunn, Klaus Hellenbrand, Audrey Manzer and Hugh Millward. MOTION PUT AND PASSED UNANIMOUSLY.

10.3 Public Consultation - Proposed 2002/03 Budget

- A copy of the overhead presentation was circulated to Community Council.
- A copy of the questionnaire was circulated to Community Council.

Mr. Bruce Fisher, Budget Coordinator, and Mr. Gordon Roussel, Financial Coordinator, overviewed the as proposed for the 2002/2003 Fiscal Year addressing the following:

- Overview of HRM's current finances;
- The outlook for 2002/2003;
- The budget consultations;
- Overview of HRM's current budget;
- Overview of HRM's operation;
- Where the money is spent;
- What HRM pays to the Province and to Education;
- Gross Capital Budget;
- Amount of Debt;
- HRM Priorities;
- Expected Costs and Expected Revenues for 2002-2003;
- Impact of Inflation on HRM;
- Impact of Growth on HRM;

- Tax Base;
- Commercial and Residential Assessment;
- Impact on the average household for 2001-2002.

Councillor Cunningham thanked Mr. Fisher and Mr. Roussel for their presentation.

11. MOTIONS - NONE

12. ADDED ITEMS - NONE

13. NOTICES OF MOTION - NONE

14. PUBLIC PARTICIPATION

No speakers.

15. NEXT MEETING

The next meeting is scheduled for Thursday, March 7, 2002.

16. ADJOURNMENT

MOVED by Councillor McInroy, seconded by Councillor Smith, that the meeting be adjourned at 8:45 p.m. MOTION PUT AND PASSED UNANIMOUSLY.

**Julia Horncastle
Assistant Municipal Clerk**