

HARBOUR EAST COMMUNITY COUNCIL
SPECIAL SESSION
MINUTES
November 4, 2003

PRESENT: Councillor Brian Warshick, Acting Chair
 Deputy Mayor Harry McInroy
 Councillor Ron Cooper
 Councillor Jim Smith

ABSENT
WITH REGRETS: Councillor Condo Sarto
 Councillor Bruce Hetherington
 Councillor John Cunningham

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1. CALL TO ORDER

The meeting was called to order at 4:35 p.m.

2. APPOINTMENTS

2.1 Dartmouth Lakes Advisory Board

2.1.1 Appointment of Mr. Peter Connor

MOVED by Councillor Warshick, seconded by Deputy Mayor McInroy, that Mr. Peter Connor be appointed to the Dartmouth Lakes Advisory Board. MOTION PUT AND PASSED UNANIMOUSLY.

2.2 Capital District East Business Commission

2.2.1 Appointment of Ms. Jennifer Robins and Ms. Margaret Sachetti

MOVED by Councillor Smith, seconded by Councillor Cooper, that Ms. Jennifer Robins and Ms. Margaret Sachetti be appointed to the Capital District East Business Commission. MOTION PUT AND PASSED UNANIMOUSLY.

3. CASE 00554 - REQUEST FOR EXPANSION OF PORTLAND HILLS SUBDIVISION IN DARTMOUTH

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

- 1. Regional Council give First Reading to the proposed amendments to the Dartmouth Municipal Planning Strategy presented in Attachment I of the staff report.**
- 2. Give Notice of Motion to consider approval of the proposed development agreement, presented as Attachment II, and schedule a public hearing with Regional Council.**
- 3. Regional Council adopt the amendments to the Dartmouth Municipal Planning Strategy presented in Attachment I.**

MOTION PUT AND PASSED UNANIMOUSLY.

4. ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

Julia Horncastle
Legislative Assistant