

HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
MINUTES

February 7, 2013

PRESENT: Councillor Darren Fisher, Chair
Councillor David Hendsbee, Vice Chair
Councillor Bill Karsten
Councillor Lorelei Nicoll
Councillor Gloria McCluskey

STAFF: Ms. E. Roxanne MacLaurin, Senior Solicitor
Ms. Jennifer Weagle, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m., with the Invocation led by Councillor Hendsbee.

2. APPROVAL OF MINUTES – January 10 & 29, 2013

MOVED by Councillor Nicoll, seconded by Councillor Karsten, that the Harbour East-Marine Drive Community Council minutes of January 10 & 29, 2013 be approved as circulated. MOTION PUT AND PASSED.

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

Additions:

- 11.1 Councillor Hendsbee – Update on Planning Applications in Porters Lake Area

MOVED by Councillor Karsten, seconded by Councillor Nicoll, that the order of business be approved, as amended. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES/STATUS SHEET

Updates were received on the following status sheet items:

4.1.2 Dartmouth Lakes Advisory Board – Dartmouth MPS Water Policy Review

The report from DLAB on this matter is scheduled to come to HEMDCC on March 7, 2013. This item will be removed from the status sheet.

4.1.5 Clam Processing Plant in Seaforth

Planning staff confirmed with Development Services that a permit was for a Fish Processing and depuration facility which has passed inspection - address 6050 Highway 207, Seaforth. This matter overall is a NS Department of Environment responsibility and will be removed from the status sheet.

5. MOTIONS OF RECONSIDERATION/RECISSION – NONE

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. HEARINGS

7.1 Public Hearings - None

7.2 Variance Appeal Hearings - None

8. CORRESPONDENCE, PETITIONS & PRESENTATIONS

8.1 Correspondence

8.1.1 Correspondence from S.M. Mandaville, Soil & Water Conservation Society of Metro Halifax re: Russell Lake dated January 16, 2013

Correspondence from S.M. Mandaville, Soil & Water Conservation Society of Metro Halifax re: Russell Lake dated January 16, 2013 was before Community Council.

MOVED by Councillor Hendsbee, seconded by Councillor Karsten, that the correspondence be received. MOTION PUT AND PASSED.

8.2 Petitions - None

8.3 Presentations - None

9. REPORTS

9.1 Staff Reports

9.1.1 Case 17971: Development Agreement for 5-7 Tupper Street, Dartmouth

A staff report dated January 16, 2013 was before Community Council.

MOVED by Councillor Karsten, seconded by Councillor Nicoll, that Harbour East-Marine Drive Community Council give Notice of Motion to consider the proposed development agreement, as provided in Attachment A of the January 16, 2013 report, to permit the development of two existing undersized lots to create two, 2 unit buildings at 5 and 7 Tupper Street, Dartmouth, and schedule a Public Hearing. MOTION PUT AND PASSED.

The public hearing will be scheduled for March 7, 2013.

9.1.2 Case 17673: Development Agreement for 385 Caldwell Road, Cole Harbour

A staff report dated January 17, 2013 was before Community Council.

MOVED by Councillor Karsten, seconded by Councillor Hendsbee, that Harbour East-Marine Drive Community Council give Notice of Motion to consider approval of the proposed development agreement to permit a health products store at 385

Caldwell Road, Cole Harbour, as set out in Attachment A of the January 17, 2013 report, and schedule a Public Hearing. MOTION PUT AND PASSED.

The public hearing will be scheduled for March 7, 2013.

9.2 Boards & Committees - None

10. MOTIONS - None

11. ADDED ITEMS

11.1 Councillor Hendsbee Hendsbee – Update on Planning Applications in Porters Lake Area

At the request of Councillor Hendsbee, Mr. Thea Langille, Supervisor, Planning Applications, Eastern Region, provided an update of timeline status of several planning applications in the Porters Lake area. Councillor Hendsbee requested that the community council meetings for these matters be held in the Porters Lake area.

12. NOTICES OF MOTION - None

13. PUBLIC PARTICIPATION

No members of the public came forward for public participation.

14. NEXT MEETING DATE – March 7, 2013

The Legislative Assistant updated that the February 21, 2013 meeting is cancelled.

The next meeting is scheduled for Thursday, March 7, 2013 at 6:00 p.m. in the Dartmouth Chamber at 90 Alderney Drive, Dartmouth.

15. ADJOURNMENT

The meeting was adjourned at 6:15 p.m.

Jennifer Weagle
Legislative Assistant

INFORMATION ITEMS

1. Briefing Note from E. Roxanne MacLaurin, HRM Senior Solicitor, re: Added Item 11.2 "Councillor Nicoll – 782 Main Street, Dartmouth" from the January 10, 2013 HEMDCC meeting