

HARBOUR EAST COMMUNITY COUNCIL
MINUTES
November 1, 2007

PRESENT: Councillor Jim Smith, Chair
Councillor Gloria McCluskey
Councillor Andrew Younger
Councillor Bill Karsten

REGRETS: Councillor Harry McInroy

STAFF: Ms. Julia Horncastle, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. APPROVAL OF MINUTES - October 4, 2007

MOVED by Councillor McCluskey, seconded by Councillor Karsten, that the minutes of October 4, 2007 be approved. MOTION PUT AND PASSED.

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

Deletions

7.1 Case 00992 - Rezoning - 381 Portland Street, Dartmouth

Additions

- 12.1 Councillor Karsten - Amendment to Dartmouth Land Use By-Law re Maximum Width for Driveways
- 12.2 Election of Chair and Vice Chair

MOVED by Councillor Karsten, seconded by Councillor McCluskey, that the Order of Business, as amended, be approved. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 STATUS SHEET ITEMS

4.1.1 Accessible Playground - Dartmouth

No information received. To remain on status sheet.

5. MOTIONS OF RECONSIDERATION - NONE

6. MOTIONS OF RESCISSION - NONE

7. CONSIDERATION OF DEFERRED BUSINESS

7.1 Case 00992 - Rezoning - 381 Portland Street, Dartmouth

This item was deleted under the approval of the Order of Business.

8. PUBLIC HEARINGS - NONE

9. CORRESPONDENCE, PETITIONS AND DELEGATIONS

9.1 Correspondence - None

9.2 Petitions

Councillor McCluskey served a petition from the residents of Elliott Street and neighbouring streets requesting HRM install speed bumps along the street to deter vehicles from racing and short cutting along the street.

9.3 Presentations

9.3.1 United Gulf Developments Limited re Redevelopment of the Dartmouth "Y" - Anne Muecke

Ms. Anne Muecke, Senior Planner, United Gulf Developments Limited, presented the proposal to Community Council advising this proposal was to show what has been done with regards to this project over the past several years.

Councillor Smith thanked Ms. Muecke for her presentation and update.

10. REPORTS

10.1 Appointment of Community Council Representative to the Grants Committee

MOVED by Councillor Younger, seconded by Councillor Karsten, that the new District 8 Councillor assume the unexpired term on the Grants Committee replacing former Councillor Kent. MOTION PUT AND PASSED.

10.2 MEMBERS OF COUNCIL

10.2.1 Councillor Smith - Wyse and Boland Roads - Turn Signal

MOVED by Councillor Smith, seconded by Councillor Younger, that staff provide a report on the installation of a left turning signal at Wyse Road and Boland Road (travelling south on Wyse Road and turning left onto Boland Road). MOTION PUT AND PASSED.

11. MOTIONS - NONE

12. ADDED ITEMS

12.1 Councillor Karsten - Amendment to Dartmouth Land Use By-Law re Maximum Width for Driveways

MOVED by Councillor Karsten, seconded by Councillor Younger, that staff prepare a report and recommendation to the Dartmouth Land Use By-Law in regard to a maximum width for driveways. MOTION PUT AND PASSED.

12.2 ELECTION OF CHAIR AND VICE CHAIR

MOVED by Councillor McCluskey, seconded by Councillor Younger, that Councillor Karsten be appointed as Chair. MOTION PUT AND PASSED.

MOVED by Councillor Smith, seconded by Councillor Karsten, that Councillor Younger be appointed as Vice Chair. MOTION PUT AND PASSED.

13. NOTICES OF MOTION - NONE

14. PUBLIC PARTICIPATION

Mr. Tim Olive, Executive Director, Downtown Dartmouth Business Commission, stated there is a need for a recognition by all three levels of government to the need to maintain the Capital District and to provide the funds and resources necessary to maintain the Capital District.

15. NEXT MEETING

The next meeting is scheduled for Thursday, December 6, 2007.

16. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Julia Horncastle
Legislative Assistant