

HARBOUR EAST COMMUNITY COUNCIL
SPECIAL MEETING MINUTES
April 7, 2009

PRESENT: Councillor Andrew Younger, Chair
Councillors: Lorelei Nicoll
Gloria McCluskey
Bill Karsten
Jackie Barkhouse
Jim Smith

STAFF: Ms. Chris Newson, Legislative Assistant

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1. **CALL TO ORDER**

The meeting was called to order at 5:08 p.m. in the Council Chamber, 3rd Floor, City Hall, Halifax.

2. **APPROVAL OF MINUTES - April 2, 2009**

MOVED by Councillor Karsten, seconded by Councillor Barkhouse, that the minutes of April 2, 2009, as presented, be approved. MOTION PUT AND PASSED.

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

Additions: Notice of Motion - Councillor McCluskey

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

4. **MOTIONS**

4.1 **Councillor McCluskey**

MOVED BY Councillor McCluskey, seconded by Councillor Karsten that Harbour East Community Council direct staff to initiate the amendment process for the Land Use By-Law for Downtown Dartmouth, the purpose being to address sign requirements on the upper stories of existing office buildings. MOTION PUT AND PASSED.

5. **ADDED ITEMS**

5.1 **Notice of Motion - Councillor McCluskey**

“Take notice that at the next regular meeting of the Harbour East Community Council to be held on Monday, May 11, 2009, I intend to introduce a motion to approve that St. George’s Lane be made a one way street. The access will be from Portland Street with the exit to Pleasant Street.”

Councillor Karsten requested that staff provide comment on whether or not the Community Council would have the authority to approve a one-way street.

Councillor Smith noted that if the Community Council is authorized to approve a one-way street, he intends to initiate action to have Sea King Lane deemed a one-way street.

6. **NEXT MEETING**

The next meeting is scheduled for Monday, May 11, 2009.

7. **ADJOURNMENT**

The meeting was adjourned at 5:10 p.m.

Chris Newson
Legislative Assistant

INFORMATION ITEMS - NONE