

HARBOUR EAST COMMUNITY COUNCIL

MINUTES

April 1, 2010

PRESENT: Councillor Gloria McCluskey, Chair
Councillor Lorelei Nicoll
Councillor Bill Karsten
Councillor Jackie Barkhouse
Councillor Darren Fisher

REGRETS: Councillor Jim Smith

STAFF: Ms. Melody Campbell, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER	4
2.	APPROVAL OF MINUTES -March 4, 2010	4
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	4
4.	BUSINESS ARISING OUT OF THE MINUTES	
4.1	Status Sheet Review	
4.1.1	Crosswalk Flags	4
4.1.2	Street Parking Close to Nova Scotia Community College	4
5.	MOTIONS OF RECONSIDERATION - NONE	4
6.	MOTIONS OF RESCISSION - NONE	4
7.	CONSIDERATION OF DEFERRED BUSINESS - NONE	4
8.	HEARINGS - NONE	4
9.	PRESENTATIONS, CORRESPONDENCE AND DELEGATIONS	
9.1	Presentation	
9.1.1	Bridge Transit Terminal - Sperry & Partners, Mr. Scott	5
9.2	Correspondence	5
9.3	Petitions	5
10.	REPORTS	
10.1	Staff Reports	
10.1.1	Case 15925 - Amendment to Portland Hills Development Agreement - Additional Pylon Sign	5
10.1.2	Tender 09-289, MRIF - Dartmouth Harbourfront Trail	5
10.2	Members of Council	
10.2.1	Regulations for quonset huts & temporary garages - Councillor Nicoll	6
11.	MOTIONS	6
12.	ADDED ITEMS	6
13.	NOTICES OF MOTION	6

14.	PUBLIC PARTICIPATION	6
15.	NEXT MEETING - May 6, 2010	7
16.	ADJOURNMENT	7

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES - March 4, 2010

MOVED by Councillor Nicoll, seconded by Councillor Fisher, that the minutes of March 4, 2010, as presented, be approved. MOTION PUT AND PASSED.

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

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

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 Status Sheet Review

4.1.1 Crosswalk Flags

Information report received, to be removed on the status sheet.

4.1.2 Street Parking Close to Nova Scotia Community College

Meeting was held with stakeholders, staff report pending. To remain on the status sheet.

5. MOTIONS OF RECONSIDERATION - NONE

6. MOTIONS OF RESCISSION - NONE

7. CONSIDERATION OF DEFERRED BUSINESS - NONE

8. HEARINGS - NONE

9. PRESENTATIONS, CORRESPONDENCE AND DELEGATIONS

9.1 Presentation

9.1.1 Bridge Transit Terminal - Sperry & Partners, Mr. Troy Scott

Mr. Troy Scott, Sperry & Partners provided a presentation on the Bridge Transit Terminal that is to be located in Dartmouth.

The following points of clarification were provided to Council:

- the fencing on the bridge is eighteen feet high
- a CEPTID audit of the area has been done
- a landscape architect is working on landscaping for the properties
- the plexiglass enclosure is safe
- consideration was given to traffic flow.

Councillor McCluskey retired from the meeting at 7:19 p.m. Councillor Nicoll assumed the Chair.

9.2 Correspondence

9.3 Petitions

10. REPORTS

10.1 Staff Reports

10.1.1 Case 15925 - Amendment to Portland Hills Development Agreement - Additional Pylon Sign

- A staff report dated March 17, 2010 was before Council.

MOVED by Councillor Karsten, seconded by Councillor Barkhouse, that Harbour East Community Council Give Notice of Motion to consider the proposed amendment to the existing development agreement as set out in Attachment A of the report dated March 17, 2010 and schedule a public hearing. MOTION PUT AND PASSED.

10.1.2 Tender 09-289, MRIF - Dartmouth Harbourfront Trail

- A staff report dated March 17, 2010 was before Council.

MOVED by Councillor Barkhouse, seconded by Councillor Karsten, that Harbour East Community Council recommends that Regional Council authorize allocation of seventy five thousand dollars (\$75,000) from Capital Account Number CSE00397 "Dartmouth Community Integration Fund" for the Parker Street Retainer Wall portion of the Dartmouth Harbourfront Trail as outlined in the

Budget Implications section of the report dated February 20, 2010. This allocation of funding transfer and of the increase to Tender #09-289 as outlined in the discussion section of the report dated February 20, 2010 is pending Regional Council approval in April 2010.

Councillor Karsten advised that the wording of the recommendation has been changed as noted in the above motion as the funding allocation must be approved by Regional Council.

In response to a question by Councillor Karsten, staff advised that there is an increase of \$185,000 due to unexpected soil conditions. Staff stated that there has to be full removal of soil material behind the wall to ensure the wall's structural integrity. Council was advised that the soil inspection was limited as HRM did not own all of the land in the beginning of the process. Mr. Paul Euloth, Regional Trail Coordinator, advised Council that procurement polices have been met. It was noted that the new contract is for \$908,000 and that the work is essentially complete. Staff advised that there was no contingency built into the original tender amount.

MOTION PUT AND PASSED.

10.2 Members of Council

10.2.1 Regulations for quonset huts & temporary garages - Councillor Nicoll

Harbour East Community Council is requesting that staff advise of the regulations relating to quonset huts and temporary garages in residential areas and to advise of any implications that may affect the Dangerous or Unsightly By-law.

MOVED BY Councillor Fisher, seconded by Councillor Barkhouse that Harbour East Community Council request a staff report providing information on regulations relating to quonset huts and temporary garages. MOTION PUT AND PASSED.

11. MOTIONS - NONE

12. ADDED ITEMS - NONE

13. NOTICES OF MOTION - NONE

14. PUBLIC PARTICIPATION

Mr. Michael Cosgrove addressed Council requesting further clarification on the Transit

Bus Terminal planned for downtown Dartmouth.

15. NEXT MEETING - May 6, 2010

16. ADJOURNMENT

The meeting adjourned at 6:36 p.m.

Information Items

1. Crosswalk Flags & Pedestrian Safety