

HARBOUR EAST COMMUNITY COUNCIL
MINUTES

December 8, 2011

PRESENT: Councillor Jackie Barkhouse, Chair
Councillor Darren Fisher, Vice Chair
Councillor Lorelei Nicoll
Councillor Gloria McCluskey
Deputy Mayor Bill Karsten
Councillor Jim Smith

STAFF: Ms. Jennifer Weagle, Legislative Assistant

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1. CALL TO ORDER

Councillor Barkhouse called the meeting to order at 6:00 p.m., with the Invocation being led by Deputy Mayor Karsten.

2. APPROVAL OF MINUTES – November 10, 2011

MOVED by Councillor McCluskey, seconded by Councillor Smith, that the minutes of November 10, 2011 be approved as presented. MOTION PUT AND PASSED.

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

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

4. BUSINESS ARISING OUT OF THE MINUTES/STATUS SHEET

4.1 Status Sheet

4.1.1 Memorial Ball Hockey Rink - Leaman Drive

No update received. Item to remain on status sheet.

4.1.2 Sculpture Park - Dartmouth Waterfront

No update received. Item to remain on status sheet.

4.1.3 Project 1286: Dartmouth Main Street Plan Review

Report anticipated for February or March 2012. Item to remain on status sheet.

4.1.4 Dartmouth Common Master Plan – non-conforming parking lot

Information report received (see information item #1). Item to be deleted from the status sheet.

5. MOTIONS OF RECONSIDERATION – NONE

6. MOTIONS OF RESCISSION – NONE

7. CONSIDERATION OF DEFERRED BUSINESS – NONE

8. HEARINGS

8.1 Public Hearings - NONE

8.2 Variance Appeal Hearings - NONE

9. CORRESPONDENCE, PETITIONS & DELEGATIONS

9.1 Correspondence - NONE

9.2 Petitions - NONE

9.3 Presentations - NONE

10. REPORTS

10.1 Staff Reports

10.1.1 Case 16687: MPS/LUB Amendments and Development Agreement for Portland Street, Dartmouth

A report dated November 18, 2011 was before Community Council.

Mr. Darrell Joudrey, Planner, presented the report to Community Council.

MOVED by Councillor McCluskey, seconded by Councillor Fisher, that Harbour East Community Council:

- 1. Approve the proposed development agreement for Portland Street as set out in Attachment C of the June 22, 2011 staff report; and**
- 2. Require the agreement be signed by the property owner within 120 days, or any extension thereof granted by Council on request of the property owner, from the date of final approval by Council and any other bodies as necessary, including applicable appeal periods, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

Mr. Joudrey responded to questions from members at this time.

Members noted the importance of regular inspections to be completed by building officials throughout the construction process.

MOTION PUT AND PASSED.

10.2 Members of Council - NONE

10.3 Boards & Committees - NONE

11. MOTIONS - NONE

12. ADDED ITEMS - NONE

13. NOTICES OF MOTION - NONE

14. PUBLIC PARTICIPATION - NONE

15. NEXT MEETING DATE – January 12, 2012

15.1 Approval of the 2012 Meeting Schedule

A proposed 2012 Harbour East Community Council meeting schedule was before members.

Members requested that the August meeting date be changed to the second Thursday of the month to coincide with the Council break.

MOVED by Councillor McCluskey, seconded by Councillor Karsten, that the 2012 Harbour East Community Council meeting schedule be approved, as amended. MOTION PUT AND PASSED.

Councillor Fisher suggested that, with the agreement of Community Council, it not be necessary for staff to attend a meeting when an information report they have authored is on the agenda. He suggested that this is not the best use of staff time or overtime dollars to have a staff person wait through the meeting in case members have questions on their information report. Councillor Fisher indicated that if Community Council had questions on an information report, perhaps they could specifically request the staff person to attend the meeting, or add the information report to the following meeting agenda for discussion.

Members were in agreement with this approach on a go-forward basis.

16. ADJOURNMENT

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

Jennifer Weagle
Legislative Assistant

INFORMATION ITEMS

1. "Non-Compliant" HRM-owned parking lot NW of Park Avenue
(information report dated November 14, 2011)