



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
DRAFT MINUTES
November 14, 2024**

PRESENT: Councillor Becky Kent, Chair
Councillor Trish Purdy, Vice Chair
Councillor Sam Austin
Councillor David Hendsbee

REGRETS: Councillor Tony Mancini

STAFF: Meg MacDougall, Solicitor
Simon Ross-Siegel, Legislative Assistant

These minutes are considered draft and will require approval by Harbour East-Marine Drive Community Council at a future meeting.

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

These minutes are considered draft and will require approval by Harbour East-Marine Drive Community Council at a future meeting.

**Harbour East-Marine Drive Community Council
Draft Minutes
November 14, 2024**

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:03 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

1.1 Annual Election of Chair

Simon Ross-Siegel, Legislative Assistant called for nominations for the position of Chair of the Harbour East-Marine Drive Community Council.

MOVED by Councillor Austin, seconded by Councillor Purdy

THAT Councillor Kent be nominated Chair of the Harbour East-Marine Drive Community Council.

Councillor Kent was declared the successful nominee.

MOVED by Councillor Hendsbee, seconded by Councillor Austin

THAT Councillor Kent be appointed Chair of the Harbour East-Marine Drive Community Council.

MOTION PUT AND PASSED.

Councillor Kent was declared the Chair of the Harbour East-Marine Drive Community Council.

Councillor Kent assumed the Chair.

1.2 Annual Election of Vice Chair

Councillor Kent called for nominations for the position of Vice Chair of the Harbour East-Marine Drive Community Council.

MOVED by Councillor Hendsbee, seconded by Councillor Austin

THAT Councillor Purdy be nominated Vice Chair of the Harbour East-Marine Drive Community Council.

Councillor Purdy was declared the successful nominee.

MOVED by Councillor Hendsbee, seconded by Councillor Austin

THAT Purdy be appointed Vice Chair of the Harbour East-Marine Drive Community Council.

MOTION PUT AND PASSED.

Councillor Purdy was declared the Vice Chair of the Harbour East-Marine Drive Community Council.

2. APPROVAL OF MINUTES – October 3, 2024 and October 17, 2024 Special Meeting

MOVED by Councillor Hendsbee, seconded by Councillor Purdy

THAT the minutes of October 3, 2024 and October 17, 2024 Special Meeting be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Councillor Hendsbee, seconded by Councillor Prudy

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS – NONE

9. NOTICES OF TABLED MATTERS – NONE

10. HEARINGS – NONE

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence – None

11.2 Petitions – None

11.3 Presentation – None

12. PUBLIC PARTICIPATION

Alistair MacLeod, District 5 spoke in support of a proposal to consider the installation of a water fountain in the Alderney Landing Market.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 STAFF

14.1.1 PLANAPP-2023-00159 - Rezoning and Development Agreement for 107 Woodlawn Road, Dartmouth

The following was before Community Council:

- Staff report dated October 15, 2024

MOVED by Councillor Austin, seconded by Councillor Hendsbee

THAT the Harbour East-Marine Drive Community Council:

- 1. Give First Reading to consider approval of the proposed amendment to the Land Use By-law for Dartmouth, as set out in Attachment A of the staff report dated October 15, 2024, to rezone the lands at 107 Woodlawn Road and PID 00072819 in Dartmouth from R-1 (Single Family Dwelling) Zone to the R-3 (Multiple Family Residential) Zone - Medium Density and schedule a public hearing.**
- 2. Give notice of motion to consider the proposed development agreement, as set out in Attachment B of the staff report dated October 15, 2024, and schedule a public hearing for**

These minutes are considered draft and will require approval by Harbour East-Marine Drive Community Council at a future meeting.

**Harbour East-Marine Drive Community Council
Draft Minutes
November 14, 2024**

the development agreement that shall be held concurrently with that indicated in Recommendation 1.

Dean MacDougall, Planner III responded to questions of clarification from the Community Council.

MOTION PUT AND PASSED.

14.1.2 Councillor Appointments to Boards and Committees

The following was before Community Council:

- Staff memorandum dated November 14, 2024

MOVED by Councillor Purdy, seconded by Councillor Austin

THAT the Harbour East-Marine Drive Community Council appoint one (1) Councillor to serve on the Grants Committee for a term to November 2026.

Annie Sherry, Public Appointments Coordinator responded to questions of clarification from the Community Council.

MOVED by Councillor Purdy, seconded by Councillor Austin

THAT the Harbour East-Marine Drive Community Council nominate Hendsbee to serve on the Grants Committee for a term to November 2026.

The Chair called three times for any further nominations; there were none.

Councillor Hendsbee was declared the successful nominee.

The motion now read:

MOVED by Councillor Purdy, seconded by Councillor Austin

THAT the Harbour East-Marine Drive Community Council appoint Councillor Hendsbee to serve on the Grants Committee for a term to November 2026.

MOTION PUT AND PASSED.

14.2 HERITAGE ADVISORY COMMITTEE – NONE

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE) – NONE

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION – NONE

19. DATE OF NEXT MEETING – December 11, 2024

20. ADJOURNMENT

The meeting was adjourned at 6:17 p.m.

Simon Ross-Siegel
Legislative Assistant