

# HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL DRAFT MINUTES December 11, 2024

PRESENT: Councillor Becky Kent, Chair

Councillor Trish Purdy, Vice Chair

Councillor David Hendsbee Councillor Sam Austin Deputy Mayor Tony Mancini

STAFF: Simon Ross-Siegel, Legislative Assistant

Kim Johnson, Legislative Support

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 <a href="https://halifax.ca">halifax.ca</a>.

#### 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:00 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. TABLING OF 2024 ANNUAL REPORT

The following was before Community Council:

• Staff report dated December 11, 2024

# **Public Participation for Annual Report**

The Chair noted there were no registered speakers and called three times for any speakers present to address Community Council; there were none.

MOVED by Councillor Austin, seconded by Councillor Purdy

THAT Harbour East-Marine Drive Community Council table the 2024 Harbour East-Marine Drive Community Council Annual Report as presented.

MOTION PUT AND PASSED.

# 2. APPROVAL OF MINUTES - November 14, 2024

MOVED by Councillor Hendsbee, seconded by Councillor Purdy

THAT the minutes of November 14, 2024 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 Purdy

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 Presentations

# 11.3.1 Non-Market Housing Inventory for HRM Districts 2, 3, 4, 5 and 6

The following was before Community Council:

- Request to present dated November 18, 2024
- Presentation dated December 11, 2024
- Handout dated October 30, 2023

David Harrison, Member of the Canadian Institute of Planners gave a presentation and responded to questions of clarification from Community Council.

#### 12. PUBLIC PARTICIPATION

**Paul Clarke, District 5** spoke about the lack of fluoride treatment in local water supplies and indicated concern for future impacts of the lack of treatment.

**Hal Puddefant, District 5** spoke about obtaining a permit for an oversized privacy fence for their property and responded to questions from Community Council.

Allister MacLeod, District 5 spoke about the potential infilling of Dartmouth Cove.

# 13. INFORMATION ITEMS BROUGHT FORWARD - NONE

#### 14. REPORTS

**14.1 STAFF** 

# 14.1.1 PLANAPP-2024-00311: Development Agreement for 204 Conrad Road, Lawrencetown (PID 00490862)

The following was before Community Council:

Staff report dated December 11, 2024

MOVED by Councillor Hendsbee, seconded by Councillor Purdy

THAT Harbour East-Marine Drive Community Council give notice of motion to consider the proposed development agreement, as set out in Attachment A of the staff report dated November 4, 2024, to allow a take-out restaurant at 204 Conrad Road and schedule a public hearing.

Jess Harper, Principal Planner responded to questions of clarification from the Community Council.

# MOTION PUT AND PASSED.

# 14.1.2 Harbour East-Marine Drive Community Council Nominations to Special Events Advisory Committee

The following was before Community Council:

• Staff memorandum dated December 11, 2024

MOVED by Councillor Austin, seconded by Councillor Hendsbee

THAT Harbour East-Marine Drive Community Council nominate Deputy Mayor Mancini to serve on the Special Events Advisory Committee for a term to November 2026.

MOVED by Councillor Hendsbee, seconded by Councillor Purdy

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THAT the Harbour East-Marine Drive Community Council appoint Deputy Mayor Mancini to serve on the Special Events Advisory Committee for a term to November 2026.

# MOTION PUT AND PASSED.

# 14.1.3 Proposed Meeting Schedule

The following was before Community Council:

Staff memorandum dated December 11, 2024

MOVED by Councillor Purdy, seconded by Councillor Austin

THAT Harbour East-Marine Drive Community Council approve the proposed 2025 Harbour East-Marine Drive Community Council meeting schedule as outlined in the staff memorandum.

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 January 9, 2025
- **20. ADJOURNMENT**

The meeting was adjourned at 6:41 p.m.

Kim Johnson Legislative Support