



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL  
MINUTES  
December 1, 2022**

PRESENT: Councillor Trish Purdy, Chair  
Councillor David Hendsbee, Vice Chair  
Councillor Tony Mancini

REGRETS: Councillor Becky Kent  
Councillor Sam Austin

STAFF: Joshua Judah, Q.C., Solicitor  
Simon Ross-Siegel, Legislative Assistant

*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](http://halifax.ca).*

*The meeting was called to order at 6:00 p.m., and Community Council adjourned at 6:11 p.m.*

**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 ELECTION OF CHAIR AND VICE CHAIR**

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

MOVED by Councillor Hendsbee, seconded by Councillor Mancini

**THAT Councillor Purdy be nominated as Chair of Harbour East-Marine Drive Community Council.**

**MOTION PUT AND PASSED.**

Councillor Purdy accepted the nomination for Chair.

Ross-Siegel called three times for further nominations; there were none.

MOVED by Councillor Hendsbee, seconded by Councillor Mancini

**THAT nominations for the position of Chair close.**

**MOTION PUT AND PASSED.**

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

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

MOVED by Councillor Mancini, seconded by Councillor Purdy

**THAT Councillor Hendsbee be nominated as Vice Chair of Harbour East-Marine Drive Community Council.**

**MOTION PUT AND PASSED.**

Councillor Hendsbee accepted the nomination for Vice Chair.

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

MOVED by Councillor Mancini, seconded by Councillor Purdy

**THAT nominations for the position of Vice Chair close.**

**MOTION PUT AND PASSED.**

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

**2. APPROVAL OF MINUTES – October 24, 2022**

MOVED by Councillor Hendsbee, seconded by Councillor Mancini

**THAT the minutes of October 24, 2022 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

Deferred to the January 12, 2023 meeting of Community Council:

- 10.1.1 Case 23928: Development Agreement for 386 Cow Bay Road, Eastern Passage

MOVED by Councillor Hendsbee, seconded by Councillor Mancini

**THAT the agenda be approved as amended.**

**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**

**10.1 PUBLIC HEARINGS**

**10.1.1 Case 23928: Development Agreement for 386 Cow Bay Road, Eastern Passage**

The following was before Community Council:

- Staff recommendation report dated September 16, 2022
- Staff presentation dated December 1, 2022
- Correspondence from Jeff Brooman, Mike and Dana Murray

This matter was deferred during the approval of the Order of Business.

**10.2 VARIANCE HEARING – NONE**

**11. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**11.1 Correspondence**

Correspondence was received and circulated for item 10.1.

For a detailed list of correspondence received refer to the specific agenda item.

**11.2 Petitions – None**

**11.3 Presentation – None**

**12. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**13. REPORTS**

**13.1 STAFF**

**13.1.1 Case 22875: Development Agreement for 11 Canal Street, Dartmouth**

The following was before Community Council:

- Staff recommendation report dated September 26, 2022

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

**THAT the Harbour East-Marine Drive Community Council give notice of motion to consider the proposed development agreement, as set out in Attachment A of the September 26, 2022 report, to construct a mixed-use, multi-unit building and schedule a public hearing.**

**MOTION PUT AND PASSED.**

**13.1.2 Councillor Appointments to Boards and Committees**

MOVED by Councillor Hendsbee, seconded by Councillor Purdy

**THAT the Harbour East-Marine Drive Community Council appoint one (1) Councillor to serve on the Special Events Advisory Committee for a term until the end of the Council term.**

MOVED by Councillor Hendsbee, seconded by Councillor Purdy

**THAT the Harbour East-Marine Drive Community Council nominate Councillor Mancini to serve on the Special Events Advisory Committee for a term until the end of the Council term.**

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

Councillor Mancini was declared the successful nominee.

The motion now read:

MOVED by Councillor Hendsbee, seconded by Councillor Purdy

**THAT the Harbour East-Marine Drive Community Council appoint Councillor Mancini to serve on the Special Events Advisory Committee for a term until the end of the Council term.**

**MOTION PUT AND PASSED.**

**13.1.3 Proposed 2023 Meeting Schedule**

The following was before Community Council:

- Staff Memorandum dated December 1, 2022

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

**THAT the Harbour East-Marine Drive Community Council approve the proposed 2023 Harbour East-Marine Drive Community Council meeting schedule as outlined in the staff memorandum.**

Simon Ross-Siegel, Legislative Assistant responded to questions of clarification from the Community Council.

**MOTION PUT AND PASSED.**

**13.2 MEMBERS OF COMMUNITY COUNCIL – NONE**

**14. MOTIONS – NONE**

**15. IN CAMERA (IN PRIVATE)**

**15.1 Approval of In Camera (In Private) Minutes – October 24, 2022**

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Councillor Mancini

**THAT Harbour East-Marine Drive Community Council approve the October 24, 2022 In Camera (In Private) minutes as circulated.**

**MOTION PUT AND PASSED.**

**16. ADDED ITEMS – NONE**

**17. NOTICES OF MOTION – NONE**

**18. PUBLIC PARTICIPATION**

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

**19. DATE OF NEXT MEETING – January 12, 2023**

**20. ADJOURNMENT**

The meeting was adjourned at 6:11 p.m.

Simon Ross-Siegel  
Legislative Assistant