

NORTH WEST COMMUNITY COUNCIL
MINUTES
May 24, 2012

PRESENT: Councillor Tim Outhit, Chair
Councillor Barry Dalrymple, Vice Chair
Councillor Peter Lund
Councilor Brad Johns
Councillor Robert Harvey

STAFF: Karen Brown, Municipal Solicitor
Ms. Krista Vining, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER.....	4
2.	TABLING OF ANNUAL REPORT	4
3.	PUBLIC PARTICIPATION	4
4.	APPROVAL OF THE MINUTES – April 26, 2012.....	4
5.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	5
6.	BUSINESS ARISING OUT OF THE MINUTES	5
6.1	STATUS SHEET REVIEW.....	5
6.1.1	Request for Street Light Installation – Hammonds Plains Road.....	5
6.1.2	Update on Soil and Grading By-law	5
6.1.3	Crosswalk Request – Sackville Drive at Intersection of Sunset Ridge to Twin Brooks	5
6.1.4	Request for Report – Fencing Provisions in Bedford LUB	5
6.1.5	Truck Enforcement – HPR	6
6.1.6	Funding for Hammonds Plains Common Area Rate	6
6.1.7	Request for Update re: Traffic Lights at Intersection of Hammonds Plains Road and Glen Arbour	6
6.1.8	Case 01311: Paper Mill Lake CCDD MPS Amendment, Bedford ...	6
6.1.9	Bedford Waterfront Design Study.....	7
7.	BUSINESS ARISING OUT OF THE MINUTES – NONE.....	7
8.	MOTIONS OF RECONSIDERATION – NONE.....	7
9.	MOTIONS OF RESCISSION – NONE	7
10.	CONSIDERATION OF DEFERRED BUSINESS – NONE.....	7
11.	HEARINGS.....	7
11.1	Public Hearing	7
11.1.1	Case 16891 Hartland Village Rezoning, Sackville	7
12.	CORRESPONDENCE, PETITIONS AND DELEGATIONS	8
12.1	Correspondence – None.....	8
12.2	Petitions – None	8
13.	REPORTS.....	8
13.1	NORTH WEST PLANNING ADVISORY COMMITTEE.....	8
13.1.1	Case 17462 Telecommunication Tower – Rocky Lake Drive, Bedford	8
13.1.2	First Reading Case 16892 Waterstone Subdivision Rezoning, Lucasville	9
13.2	NORTH WEST TRANSIT ADVISORY COMMITTEE.....	10
13.2.1	Request for Requirement of Park n’ Ride Facilities in Existing Subdivisions.....	10
13.2.2	Transit Service for Lucasville Road and Area	10
14.	MOTIONS – NONE	11
15.	ADDED ITEMS.....	11
15.1	Councillor Lund: Information Item 1 - Information Report dated April 20, 2012 entitled: Hammonds Plains Road Improvements	11
16.	NOTICES OF MOTION	11

16.1	Councillor Lund.....	11
16.2	Councillor Dalrymple.....	11
17.	PUBLIC PARTICIPATION	12
18.	NEXT MEETING DATE – July 5, 2012.....	14
19.	IN CAMERA.....	15
19.1	In Camera Minutes – April 26, 2012	15
19.2	Personnel Matter	15
	19.2.1 Citizen Appointments to the Bedford Watershed Advisory Board	15
	19.2.2 Future of the North West Transit Advisory Committee	15
20.	ADJOURNMENT	15

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. at the Sackville Heights Community Centre Silver and Gold Room, 46 Connolly Road, Sackville.

2. TABLING OF ANNUAL REPORT

An annual report dated May 7, 2012 was before Community Council.

Councillor Johns recognized that it had been almost one year since Margeson Drive opened; a project that was estimated to cost \$9.5 million but came in at \$15.3 million. He noted that the Federal government had contributed \$3 million toward the project and the remaining cost was shared between the Municipality and the Province. Since the road opened, he has received numerous calls from residents expressing appreciation in the reduction of their travel times, and on behalf of District 19, he expressed appreciation.

Councillor Johns further reflected on the 2011 Weir Rocking Concert held in Upper Sackville and the projected outlook for the sixth annual concert being held in 2012. He provided an overview of the \$700,000 recapitalization at Weir Field to upgrade the artificial turf, of which the Springfield Lake Recreation Centre contributed \$250,000. He congratulated the Centre, noting that the field is the only artificial turf owned/managed by HRM that had a recapitalization reserve in place. From the community's hard work, HRM was able to save general tax payers \$250,000 toward this project and the community is now looking in the next few years to expand the facility.

Councillor Dalrymple spoke on the rebuilding of the community halls in District 2 over the past year. One hall has been rebuilt and opened, and the other is on target for completion mid to late August 2012.

Councillor Outhit expressed his appreciation toward the Community Council and its members that he has served with for the past four years.

MOVED by Councillor Harvey, seconded by Councillor Johns that North West Community Council table the Annual Report. MOTION PUT AND PASSED.

3. PUBLIC PARTICIPATION

No members of the public came forward at this time.

4. APPROVAL OF THE MINUTES – April 26, 2012

Councillor Lund identified two typographical errors on page 8.

MOVED by Councillor Johns, seconded by Councillor Lund that the minutes of April 26, 2012 be approved, as amended. MOTION PUT AND PASSED.

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

Addition:

- 15.1 Councillor Lund: Information Item 1 - Information Report dated April 20, 2012 entitled: Hammonds Plains Road Improvements

MOVED by Councillor Dalrymple, seconded by Councillor Johns that the Order of Business be approved, as amended. MOTION PUT AND PASSED.

6. BUSINESS ARISING OUT OF THE MINUTES

6.1 STATUS SHEET REVIEW

A copy of the Status Sheet was before the Community Council for review.

6.1.1 Request for Street Light Installation – Hammonds Plains Road

It was noted that staff will be driving along the Hammonds Plains Road during a rainy/foggy evening to review lighting and road conditions, identify any bad areas prior to the change over to LED lights and report back to the Community Council. Item to remain on the Status Sheet.

6.1.2 Update on Soil and Grading By-law

The Community Council expressed concern with the length of time the By-law was taking to come to Regional Council for review, and requested the Clerk follow up with staff on the status of the By-law. As well, the Community Council requested the Clerk research the number of similar requests made by other Community Councils, Standing Committees and/or Boards and Committees. Item to remain on the Status Sheet.

6.1.3 Crosswalk Request – Sackville Drive at Intersection of Sunset Ridge to Twin Brooks

Councillor Johns referenced Information Item 2 - Information Report dated May 8, 2012 entitled: Crosswalk Request – Sackville Drive at Beaconsfield Way. HRM Traffic Authority has indicated that due to low pedestrian volumes, a marked crosswalk is not warranted. He expressed concern with staff's approach, commenting that staff should be proactive instead of reactive.

Item removed from the Status Sheet.

6.1.4 Request for Report – Fencing Provisions in Bedford LUB

Report forthcoming, item to remain on the Status Sheet.

6.1.5 Truck Enforcement – HPR

A copy of North West Community Council's May 2, 2012 correspondence to Staff Sergeant Scott Warnica, RCMP and Vehicle Compliance Officer Jim Slaunwhite entitled: Permissive Truck Signage Hammonds Plains Road was before the Community Council for reference.

Councillor Lund provided a brief overview of the concerns raised to date, in relation to the type of signage needed to address truck traffic along Hammonds Plains Road.

During the discussion it was **MOVED by Councillor Lund, seconded by Councillor Johns that North West Community Council recommend to Halifax Regional Council that consideration be given to using prohibitive signage versus permissive signage along the Hammonds Plains Road for truck traffic enforcement.**

Upon review and consideration of the motion, **the mover and seconder withdrew the motion** and the Community Council agreed to await enforcement updates from RCMP/Vehicle Compliance.

Item to remain on the Status Sheet.

6.1.6 Funding for Hammonds Plains Common Area Rate

Councillor Lund advised that through his discussions with MLA Mat Whynott, a decision from the Province to provide one-third funding should be provided as early as next week.

Item to remain on the Status Sheet.

6.1.7 Request for Update re: Traffic Lights at Intersection of Hammonds Plains Road and Glen Arbour

Councillor Lund referenced his discussions with HRM staff and United Gulf, and provided an update on the construction of the building and roadway near the intersection, which is scheduled for completion by end of August 2012. He indicated that there is still time to resolve the issue with the street light installation at the intersection and is awaiting staff's report.

Item to remain on the Status Sheet.

6.1.8 Case 01311: Paper Mill Lake CCDD MPS Amendment, Bedford

No update, item to remain on the Status Sheet.

6.1.9 Bedford Waterfront Design Study

No update, item to remain on the Status Sheet.

- 7. BUSINESS ARISING OUT OF THE MINUTES – NONE**
- 8. MOTIONS OF RECONSIDERATION – NONE**
- 9. MOTIONS OF RESCISSION – NONE**
- 10. CONSIDERATION OF DEFERRED BUSINESS – NONE**

11. HEARINGS

11.1 Public Hearing

11.1.1 Case 16891 Hartland Village Rezoning, Sackville

A report from the North West Planning Advisory Board dated April 4, 2012 was before the Community Council.

Ms. Jacqueline Belisle, Planner delivered a presentation on Case 16891 to rezone Hartland Village from an R-6 (Rural Residential) zone to an R-6A (Rural Residential Single Unit Dwelling) zone.

Staff responded to questions of clarification related to the percentage of returned surveys, access to adjacent lands and zoning of the HRM parcels of land.

Councillor Outhit reviewed the public hearing procedures and opened the public hearing, calling for speakers for or against Case 16891 to come forward at this time.

Mr. Colin Gourlay of 27 Victory Lane, Sackville indicated that he was of the impression through communications about the rezoning of Hartland Village that Victory Lane was a part of the village and expressed interest in having Victory Lane included in the rezoning.

Ms. Belisle clarified that a map was displayed at the Public Information Meeting to assist in identifying the boundary for Hartland Village.

Councillor Johns indicated he was not comfortable at this time including Victory Lane in the rezoning of Hartland Village as residents had been advised that it was not part of the rezoning.

Ms. Karen Brown, Municipal Solicitor clarified that Community Council would have to go through a new Public Hearing process to include the properties on Victory Lane.

Councillor Johns indicated that following the completion of rezoning of Hartland Village, a new process could be initiated to rezone Victory Lane should residents wish to pursue that direction.

There being no further speakers, it was **MOVED by Councillor Lund, seconded by Councillor Harvey that the public hearing be closed. MOTION PUT AND PASSED.**

MOVED by Councillor Johns, seconded by Councillor Lund that North West Community Council rezone Hartland Village from the R-6 (Rural Residential) zone to the R-6A (Rural Residential Single Unit Dwelling) zone.

Councillor Johns provided clarification on the origin of Case 16891, wherein the request to rezone was made by the Hartland Village Homeowners Association to address concerns on the adjacent property and its potential uses if those lands were to be developed or used as timber land or for agricultural purposes.

MOTION PUT AND PASSED.

12. CORRESPONDENCE, PETITIONS AND DELEGATIONS

12.1 Correspondence – None

12.2 Petitions – None

13. REPORTS

13.1 NORTH WEST PLANNING ADVISORY COMMITTEE

13.1.1 Case 17462 Telecommunication Tower – Rocky Lake Drive, Bedford

A report from the North West Planning Advisory Board dated May 2, 2012 was before the Community Council.

Ms. Jacqueline Belisle, Planner delivered a presentation on Case 17462, application by Bell Mobility to erect a new 50 metre (164 ft.) self support telecommunication tower and associated equipment cabinet on a property located behind 468 Rocky Lake Drive, Bedford. She noted that North West Planning Advisory Committee had reviewed this application and moved staff's recommendation outlined in the April 3, 2012 staff report, with an amendment *that Bell Mobility plant a form of low maintenance, sustainable vegetation around the outer perimeter of the fence, to make the site more visibly appealing.* Ms. Belisle clarified that HRM staff does not support this amendment, as the base of the tower is not visible from the street or abutting properties. As well, Ms. Belisle had confirmed with Industry Canada that landscaping is not an element that would require a license under the *Telecommunications Act.*

Ms. Belisle and Ms. Pam Kennedy, representative of Bell Mobility responded to questions raised on the preventative measures in place to deter youth from climbing the tower. It was noted that the ladder system on the tower has locking mechanisms and fencing will surround the tower.

In response to question raised, Ms. Belisle highlighted the closest residential properties to the proposed tower site. As well, she commented on the parameter of the tower if it were to fall in the event of a structural failure. Ms. Belisle advised that during the Public Information Meeting residents in attendance were relatively positive toward the tower as it would improve service for the area. The closest neighbour to the proposed site had questioned drainage for the area and commented on the lack of service coverage, but did not indicate whether they were in support or opposed to the tower.

Councillor Outhit advised that he attended the Public Information Meeting and North West Planning Advisory Committee meeting, confirming that residents had spoken in support of the tower in relation to receiving better service coverage. He further indicated the Bedford Junior High School will be closing and students will move to Charles P. Allen High School for the 2013-2014 school year. From the comments received and with students relocating further up the street, he had no concerns with the proposed site.

In response to question raised on lighting, Ms. Belisle clarified that certain towers are required to have lights by Navigation Canada or Transport Canada but there is no requirement in this case and the applicant has not proposed to install lighting on the tower.

MOVED by Councillor Dalrymple, seconded by Councillor Lund that North West Community Council inform Industry Canada that they have no objection to the proposal by Bell Mobility to erect a new, 50 metre (164 foot), self-supporting telecommunication tower and associated equipment cabinet located behind 468 Rocky Lake Drive (PID#00428458) Bedford, as shown in Attachment B of the April 3, 2012 staff report.

MOTION PUT AND PASSED.

13.1.2 First Reading Case 16892 Waterstone Subdivision Rezoning, Lucasville

A report from the North West Planning Advisory Board dated May 2, 2012 was before the Community Council.

MOVED by Councillor Johns, seconded by Councillor Lund that North West Community Council Give First Reading to the proposed rezoning of the Waterstone Subdivision, Hammonds Plains, from the MU-1 (Mixed Use 1) Zone to the R-6 (Rural Residential) Zone as provided in Attachment A of the staff report dated April 4, 2012, and schedule a public hearing. MOTION PUT AND PASSED.

Public Hearing scheduled for July 5, 2012, location to be determined.

13.2 NORTH WEST TRANSIT ADVISORY COMMITTEE

13.2.1 Request for Requirement of Park n' Ride Facilities in Existing Subdivisions

A report from the North West Transit Advisory Committee dated May 2, 2012 was before the Community Council.

Councillor Johns noted that Mike Cormier, Chair of the North West Transit Advisory Committee was in attendance and requested clarification on the Committee's request.

Mr. Cormier clarified that for future development and expansion of the Hammonds Plains Road transportation corridor, the North West Transit Advisory Committee requests that there be a requirement in the expansion of current subdivisions to include Park n' Ride facilities.

Following a brief discussion, it was **MOVED by Councillor Lund, seconded by Councillor Dalrymple that North West Community Council forward the North West Transit Advisory Committee's May 2, 2012 report to transportation and planning staff for review.**

During the discussion, Councillor Dalrymple suggested having staff review the inclusion of Capital Cost Contributions (CCCs) as part of this review.

MOTION PUT AND PASSED.

13.2.2 Transit Service for Lucasville Road and Area

A report from the North West Transit Advisory Committee dated May 4, 2012 was before the Community Council.

MOVED by Councillor Johns, seconded by Councillor Lund that North West Community Council request a report from Metro Transit regarding why the Lucasville Road and area transit service was removed from the budget and the rationale behind the decision to remove the service; and to request that Metro Transit continue with plans to proceed with the transit service to Lucasville Road and area.

Councillor Johns expressed concern with recent transit cuts made in the 2012-2013 budget and the removal of transit service to Lucasville. He noted that \$350,000 had been assigned in the 2011-2012 budget for Lucasville transit but significant cuts had been made across the Municipality to transit in the 2012-2013 budget. Councillor Johns thanked members of the North West Transit Advisory Committee for recognizing and supporting the need for transit to Lucasville, noting that he will be meeting with staff next week to discuss recent transit cuts for the Lucasville and Sackville area.

MOTION PUT AND PASSED.

Councillor Johns exited the meeting at 8:05 p.m.

14. MOTIONS – NONE

15. ADDED ITEMS

15.1 Councillor Lund: Information Item 1 - Information Report dated April 20, 2012 entitled: Hammonds Plains Road Improvements

A copy of the staff information report dated April 20, 2012 was before the Community Council.

MOVED by Councillor Lund, seconded by Councillor Harvey that North West Community Council endorse the Hammonds Plains Road Improvement report dated April 20, 2012, which discusses the upgrading of the Hammonds Plains Road from the intersection of Kearney Lake Road to Westward Boulevard from the existing configuration to the "intermediate road standard"; and recommend to Halifax Regional Council that this upgrading be included in the five year budgetary planning process such that the upgrades be completed within the next five fiscal years.

Following questions of clarification on the upgrades to the Hammonds Plains Road and associated budget implications, the **MOTION WAS PUT AND PASSED.**

16. NOTICES OF MOTION

16.1 Councillor Lund

Take Notice that at the next regular meeting of the North West Community Council, to be held Thursday, July 5, 2012, I intend to move a motion to request Metro Transit to undertake a Pilot Project encompassing a Park-and-Ride Pilot Project at the Eisenhower Ball Field using the existing Route 33 Tantallon Express bus along Hammonds Plains Road, over the period September to December 2012. This is contingent upon lights being installed at the intersection of Hammonds Plains Road and Glen Arbour Way. Consideration should be given to extending the time frame of the Pilot Project if there is a demonstrated increase in ridership and pending funding availability for snow clearing.

16.2 Councillor Dalrymple

Notice of Motion given later in the meeting, see page 13.

17. PUBLIC PARTICIPATION

Mr. Ross Evans, Pockwock Road expressed concern with vehicles parking on either side of the Hammonds Plains Road near the elementary school, and questioned what impact it would have once bicycling lanes were installed. He further questioned who would have the right-of-way; a pedestrian and cyclist, in a bicycle lane. The Community Council indicated they would follow up with staff and report back to Mr. Evans.

Mr. Evans requested that modifications be made to the Hammonds Plains Road to increase visibility during the road upgrades.

Mr. Evans further commented that the land directly across from the Hammonds Plains Consolidated School was for sale and suggested the land would be good for school parking. Councillor Lund indicated that he would follow up with staff on reviewing options to assist with addressing parking concerns.

Mr. Nick Antoft, member of the Greater Hammonds Plains Communities Association Traffic Committee, indicated that the Association is supportive of the Hammonds Plains Road upgrades but hoped there would be future public consultation in the planning of the roadway. Mr. Antoft expressed concern with truck signage along Hammonds Plains Road, referencing the Community Council's letter of May 2, 2012 to Staff Sergeant Scott Warnica, RCMP and Vehicle Compliance Officer Jim Slaunwhite. He commented that the Lucasville, Kearney Lake and Hammonds Plains Road are truck restrictive and questioned how permissive truck signage could be installed on any of those roadways. He went on to provide an example of permissive signage prohibiting local delivery. The Association requests that restrictive signage be placed on either end of Lucasville Road, as well on Kearney Lake and Hammonds Plains Road. As well, the need for an education component (ie. information on HRM's website, email to trucking industry), as there could be backlash from trucking industry.

Mr. Antoft went on to express concern with the issue of street lighting, suggesting that if the Province is mandating LED street lighting, he was sure that the Greater Hammonds Plains area would be happy to receive the first LED street lighting under the program.

Councillor Lund referenced the LED street lighting discussion from the April 26, 2012 Community Council meeting; clarifying that additional lighting will not be installed along Hammonds Plains Road at this time, but that residents want to be one of the first areas to receive LED street lights under the program.

Mr. Larry Christian of Glen Arbour commented on the need for traffic lights at the intersection of Hammonds Plains Road and Glen Arbour and requested confirmation on the August 2012 timeframe. Mr. Christian further commented on the need to have lights installed on every pole in the Glen Arbour subdivisions, providing examples of the lack of sidewalks for children and residents to walk along to get to the near by park and Hammonds Plains Community Centre. Councillor Lund advised that he would address this request with staff.

Mr. Grant Garvis of Glen Arbour expressed his pleasure with the Community Council's support to upgrade Hammonds Plains Road to the intermediate road standard. He elaborated on Mr. Christian's comments respecting the importance for traffic signals at the intersection of Hammonds Plains Road and Glen Arbour, and a recent meeting between the community, RCMP and HRM staff. He went on to note that there is a blind crest approximately 100 yards from the intersection and the community's concerns with West bound traffic traveling at 70 km, which should be reduced to 60 km until the issue of traffic lights has been addressed. Mr. Garvis went on to note that he has spoken with HRM staff on these concerns, and that HRM staff had indicated that traffic signals could not be installed at the intersection. However, three years ago at the time of rezoning the developer of Glen Arbour promised to spend \$175,000 to install the traffic lights, as he had a vested interest in keeping resident's safe. He commented that there have been several accidents at this intersection.

Following a brief discussion, it was noted that Councillor Lund would follow up with staff to re-examine the speed limit specific to the stretch of Hammonds Plains Road from Knocks Construction to Pockwock Road.

In response to a request made by Mr. Walter Regan of the Sackville Rivers Association, Councillor Dalrymple gave the following Notice of Motion at this time:

Take Notice that at the next regular meeting of the North West Community Council, to be held Thursday, July 5, 2012, I intend to move a motion to request a staff report regarding HRM entering into a Memorandum of Understanding (MOU) with Halifax Water to allow the Sackville Rivers Association to use the Sackville sewer access road for the use of a multi-purpose Active Transportation Greenway Trail, and for HRM staff to enter into a MOU with Halifax Water to use all sewer access roads for active transportation.

Mr. Regan expressed concern with the ceasing of the HRM Lakes Water Quality Sampling Program, noting that HRM had been testing approximately 50 lakes to provide baseline information on water quality. He asked whether consideration could be given to having Regional Council rescind their motion. Councillor Dalrymple referenced the 2012-2013 budget cuts and the elimination of the program, suggesting that the Sackville River's Association could write to the Environment and Sustainability Standing Committee expressing their concerns.

The Legislative Assistant indicated that this matter has been raised at a recent Halifax Watershed Advisory Board meeting, and the Board has requested an update from staff as to the reasoning for the cancellation of this program.

Councillor Harvey indicated that he had also inquired with staff in this regard, who provided the following context:

- approximately \$50-100,000 in savings (funds and staff time)
- one third of the sites sampled were to the benefit of Halifax Water; lack of full cost recovery

- the environmental policies under the Regional Plan could be better addressed through the Stormwater Management Functional, Lot Grading By-law and a review of the Dartmouth Municipal Planning Strategy
- water quality in lakes is a Provincial responsibility

Mr. Regan indicated that he would write a letter to the Environment and Sustainability Standing Committee on the cancellation of the program.

Mr. Regan further asked whether consideration could be given to amending the HRM Charter to allocate funds from the construction of condominiums and apartments to park land dedication. Councillor Lund noted that similar discussions have been held by the Community Design Advisory Committee with respect to affordable housing, and that there should be an offset requirement in high density development to create community spaces, including green spaces. He agreed that this should be addressed as part of the Regional Plan.

Ms. Thea Langille, Supervisor of Planning Applications - Central Region provided an example under the Bedford and Sackville Land Use By-laws that when developing a single multi use site, there is a requirement to have an amenities space on the property based on the unit type and square footage; this has also been applied to Master Plan areas.

Councillor Dalrymple indicated that he and the Mayor met with Minister MacDonnell, asking the Province for the ability to do density bonousing in urban areas and were told that HRM has not conducted enough consultation with the community.

Ms. Joyce Evans, Pockwock Road commented on the traffic backups leading up to the Glen Arbour intersection, and her concerns of stopping to let motorist out and the risk of being hit from behind.

Mr. Brian Murraray, Hammonds Plains Road echoed similar comments/concerns made by Mr. Ross Evans respecting the upgrades to Hammonds Plains Road, in particular to bike lanes, pedestrians walking in bike lanes and issues with parking along the shoulder of the road.

Councillor Outhit reiterated that the Community Council would review the Motor Vehicle Act to determine who has the right-of-way in bike lanes; pedestrian or cyclist.

Mr. Garvis commented that at the Homeowner's Association meeting a presentation was made concerning the issue of parking vehicles along Hammonds Plains Road and that there is insufficient space to accommodate parent's vehicles attending the elementary school during events.

18. NEXT MEETING DATE – July 5, 2012

19. IN CAMERA

Council may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following;

19.1 In Camera Minutes – April 26, 2012

MOVED by Councillor Dalrymple, seconded by Councillor Lund that the In Camera minutes of April 26, 2012 be approved as circulated. MOTION PUT AND PASSED.

19.2 Personnel Matter

Citizen and Councillor boards and committees in keeping with the Public Appointment Policy adopted by Regional Council in August 2011, to be found at <http://www.halifax.ca/boardscom/documents/Citizenrecruitmentpolicy.pdf>

19.2.1 Citizen Appointments to the Bedford Watershed Advisory Board

MOVED by Councillor Harvey, seconded by Councillor Lund to convene to In Camera in order to consider citizen appointments to the Bedford Watershed Advisory Board. MOTION PUT AND PASSED.

19.2.2 Future of the North West Transit Advisory Committee

MOVED by Councillor Harvey, seconded by Councillor Lund to convene to In Camera in order to address matters related to the future of the North West Transit Advisory Committee. MOTION PUT AND PASSED.

20. ADJOURNMENT

The meeting adjourned at 8:55 p.m. to convene into In Camera.

Krista Vining
Legislative Assistant

INFORMATION ITEMS

1. Information Report dated April 20, 2012 entitled: Hammonds Plains Road Improvements
2. Information Report dated May 8, 2012 entitled: Crosswalk Request – Sackville Drive at Beaconsfield Way