

HALIFAX REGIONAL COUNCIL
MINUTES

March 5, 2013

PRESENT:

Mayor Mike Savage
Deputy Mayor Reg Rankin
Councillors: Barry Dalrymple
David Hendsbee
Lorelei Nicoll
Gloria McCluskey
Darren Fisher
Waye Mason
Jennifer Watts
Linda Mosher
Russell Walker
Stephen Adams
Matt Whitman
Brad Johns
Steve Craig
Tim Outhit

REGRETS:

Councillors: Bill Karsten

STAFF:

Mr. Richard Butts, Chief Administrative Officer
Mr. Martin Ward, Municipal Solicitor
Ms. Cathy Mellett, Municipal Clerk
Mr. Matt Godwin, Legislative Assistant

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1. INVOCATION

The Mayor called the meeting to order at 2:17 p.m. with the Invocation being led by Deputy Mayor Rankin.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of community announcements and acknowledgements.

3. APPROVAL OF MINUTES – February 12, 2013

MOVED by Councillor Craig, seconded by Councillor Nicoll that the minutes of February 12, 2013 be approved as presented.

MOTION PUT AND PASSED.

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

Additions:

- 13.1 Councillor Whitman - Request for Report re: Feasibility of Road Extension of Sussex Drive
- 13.2 Transportation Standing Committee Report - Terms of Reference- Crosswalk Safety Advisory Committee
- 13.3 Proposed Administrative Order 55 Respecting HRM Sponsorship and Proposed Administrative Order 56 Respecting HRM Sale of Naming Rights

MOVED by Councillor McCluskey, seconded by Councillor Nicoll that the agenda be approved as amended.

MOTION PUT AND PASSED.

5. BUSINESS ARISING OUT OF THE MINUTES – NONE

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS – NONE

9. PUBLIC HEARINGS

9.1 Case# 17531: MPS Amendment and Development Agreement for a Fraternal Centre at 40 Sandy Lake Road, Beaver Bank

This item was dealt with later in the meeting. See page 16.

- **CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE**

10. REPORTS

10.1 CHIEF ADMINISTRATIVE OFFICER

10.1.1 Request for Proposal 12-084 Interior and Exterior Advertising for Metro Transit

The staff report, dated February 11, 2013, was before Regional Council.

MOVED by Councillor Fisher, seconded by Councillor Nicoll that Halifax Regional Council award RFP No. 12-084, Interior and Exterior Advertising for Metro Transit to the highest scoring proponent, Pattison Outdoor Advertising, to provide Interior and Exterior Advertising for Metro Transit, for a two year period, plus options to extend for an additional three, one year periods. The total minimum guaranteed revenue stream over five years shall be \$2,575,000.00 as outlined in the Budget section of the staff report, dated February 11, 2013.

MOTION PUT AND PASSED UNANIMOUSLY. (15 in favour)

Councillors Karsten and Mosher were not present for the vote.

10.1.2 Tender No. 12-172, Eric Spicer Building Re-Roofing, Phase 1

The staff report, dated January 17, 2013, was before Regional Council.

MOVED by Councillor McCluskey, seconded by Councillor Walker that Halifax Regional Council award Tender No. 12-172, Eric Spicer Building Re-Roofing - Phase 1, to McCarthy's Roofing Limited, the lowest bidder meeting specifications, for a Total Tender Price of \$582,958.74 (net HST included) with funding from Project No. CBX01272 – Roof (Category 3), as outlined in the Financial Implications section of the January 17, 2013 staff report.

Councillor McCluskey asked if the Province is supporting the project and Mr. Terry Gallagher, Manager, Planning and Infrastructure responded that they are not. This process is part of the re-capitalization of HRM assets.

MOTION PUT AND PASSED UNANIMOUSLY. (15 in favour)

Councillors Karsten and Mosher were not present for the vote.

10.1.3 Proposed Administrative Order SC-73, Respecting Closure of a Portion of Lancaster Drive, Herring Cove

Motion Councillor Adams- Give First Reading

The staff report, dated February 1, 2013, was before Regional Council.

MOVED by Councillor Dalrymple, seconded by Councillor Walker that Halifax Regional Council:

1. Give First Reading to Administrative Order SC-73, Respecting Closure of a Portion of Lancaster Drive, Herring Cove.

2. Set a date for a Public Hearing for Consideration of HRM Administrative Order SC-73 concerning the closure of a portion of the Lancaster Drive right of way Herring Cove, as shown in Attachment A of the staff report dated February 1, 2013.

MOTION PUT AND PASSED UNANIMOUSLY. (15 in favour)

Councillors Karsten and Mosher were not present for the vote.

10.1.4 Proposed Amendments to Administrative Order One, Respecting the Procedures of Council- Motions to Allow an Appeal

Motion Councillor McCluskey- Approve Admin Order One

The staff report, dated February 14, 2013, was before Regional Council.

MOVED by Councillor McCluskey, seconded by Councillor Fisher that Halifax Regional Council amend Administrative Order One, the Procedure of Council Administrative Order, by adding subsection 8A of section 25, as set out in attachment "A" of the staff report dated February 14, 2013.

Councillor Mosher returned at 2:25 p.m.

Councillor McCluskey noted that this item is being brought forward to address the issue of tie-voting.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour)

Councillor Karsten was not present for the vote.

10.1.5 Adoption of Proposed Administrative Order 51 Respecting Private Bridge Financing

Motion- Councillor Dalrymple- Adopt Admin Order 51

The staff report, dated January 31, 2013, was before Regional Council.

MOVED by Councillor Dalrymple, seconded by Councillor Hendsbee that Halifax Regional Council:

1. Approve Administrative Order 51, Respecting Private Bridge Financing, for financing the repairs, upgrades, or replacement of private bridges as attached to this report which includes provisions to charge to a one-time fee of \$200 for expenses associated with administering Administrative Order 51; and

2. Limit HRM's involvement with private bridges to provide financing through By-Law L-100, Respecting Charges for Local Improvements, and to verify that the requirements of Administrative Order 51 for financing the replacement and/or upgrade of private bridges as attached to this staff report, dated January 31, 2013, have been satisfied.

Councillor McCluskey asked how many bridges like this exist and Mr. Ken Reashor, Director, Transportation and Public Works responded that there is no list of private bridges, as HRM is not responsible for them.

Councillor McCluskey asked how much money is expected to be tied up in this and Mr. Gordon Roussel, Financial Consultant, responded that this is hard to predict and there have been only four similar occasions in the last ten years.

Councillor Fisher asked why an administrative order change is necessary if there have been only four previous occasions. Mr. Roussel responded that staff want to deal with all situations in a consistent manner.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour)

Councillors Karsten was not present for the vote.

**10.1.6 Approval of Nova Scotia (NS) Moves Funding / Sole Source Purchase for WORKShift Program
(i) Audit & Finance Standing Committee Report – Approval of NS Moves Funding**

A committee report, dated February 20, 2013, was before Regional Council.

MOVED by Deputy Mayor Rankin, seconded by Councillor Watts that Halifax Regional Council:

(1) Authorize the Mayor and Clerk to enter into an agreement with the Province of Nova Scotia for the funding of projects WorkShift Halifax and Active Transportation Bridges Design;

(2) Increase the 2012/13 Project No. CTU00420 - Active Transportation, by \$100,000 to accommodate external funding from the NS Moves Program; and

(3) Increase the 2012/13 Project No. CTRO0908 - Transportation Demand Management, by \$50,000 to accommodate external funding from the NS Moves Program.

Deputy Mayor Rankin noted that this item has been vetted by the Transportation Standing Committee and that time is of the essence to fulfil the request from the Province.

Mr. Dave MacIsaac, TDM Program Supervisor, Planning and Infrastructure and Mr. Peter Stickings, Manager Real Estate and Land Management responded to questions. They noted that the program is similar to the Smart Trip Program and will encourage employees to use other modes of transportation other than single-occupancy vehicles. HRM will be gaining expertise from Calgary.

Councillor Watts indicated her support for the program. She asked about its application for active transportation, specifically the links with bridge re-decking. Staff advised HRM was successful in acquiring pedway panels from the MacDonald Bridge and will use these acquisitions to supply five different types of bridges.

Councillor Craig asked what type of survey methodology will be used to evaluate changes in behaviour, on the part of both employers and employees. Staff responded that the criteria will come from the work-shift program and they will use the other tools and technology being provided by the Calgary group.

Councillor Fisher expressed his support for the initiative and is pleased to see work being done in the area of congestion avoidance.

Councillor Whitman asked if this may have a negative impact on individuals traveling into downtown, particularly on downtown business owners. Staff assured that this program is not designed to exclude workers from downtown and hoped the program will actually allow for more visits downtown.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour)

Councillors Karsten was not present for the vote.

(ii) Staff Report – Sole Source Purchase for WORKShift Program

The staff report, dated February 5, 2013, was before Regional Council.

MOVED by Councillor Walker, seconded by Councillor Watts that Halifax Regional Council, in accordance with the Sole Source provisions of Administrative Order 35, Procurement Policy, Section 8(11) (A)(k) of the staff report, dated February 2,

2013, award the Sole Source Purchase of the WORKshift Program, to Calgary Economic Development, in the amount of \$104,286 (net HST included) with funding from Project No. CTR00908 - Transportation Demand Management and the Province of Nova Scotia, as outlined in the Financial Implications section of the February 5, 2013 staff report and subject to execution of a funding agreement with the Province of Nova Scotia.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour)

Councillors Karsten was not present for the vote.

10.2 AUDIT AND FINANCE STANDING COMMITTEE

10.2.1 Budget Increase – Project No. CBW00978 – Halifax Central Library

The committee report, dated February 14, 2013, was before Regional Council.

MOVED by Councillor Mosher, seconded by Councillor Walker that Halifax Regional Council approve an increase to Project No. CBW00978 — Halifax Central Library, in the amount of \$2,000,000 with funding available from:

- 1. Reserve withdrawal from Q318 - Central Library Capital Campaign and Development Operating Reserve, in the amount of \$600,000; and**
- 2. Additional fundraising of \$1,400,000, as outlined in the Financial implications section of the January 21, 2013 staff report.**

Councillor Mosher offered clarification that the Library Board is not seeking an increase in funding, but to raise more money. With rising building costs, staff are hoping to maintain their existing level of funding to complete the interior of the facility.

Councillor McCluskey indicated she was displeased that the project is costing more money after all the commitments HRM has made. She asked what will happen if the Library makes financial commitments, but can't fundraise enough to meet them.

Ms. Judith Hare, CEO, Halifax Libraries noted that Halifax Libraries will transfer the funds back to HRM through internal budget cuts and savings.

Councillor McCluskey asked where the cuts will be made and Ms. Hare responded that the Library has already reduced spending. The only way to make cuts is through materials and staffing. However, they do not intend to cut staff.

Councillor Dalrymple noted that he has supported the Central Library project in the past, but he cannot support additional funds for this item while his district goes without any library services.

Councillor Mason indicated that staff are seeking to increase the fundraising target by \$1.4 million and that the Library has already reached 60 per cent of its target, despite active fundraising not yet taking place. He noted additional money will not come out of the budget and that it will not impact the commitment to services in rural areas.

Councillor Mosher reiterated that the project is on budget and staff are not requesting more money and will not spend money they have not raised. She noted that HRM should not discourage individuals from contributing. She asked staff what is changing with respect to the internal design of the library.

Ms. Hare responded that nothing has changed with respect to the design and that the additional funds are being sought to build a cushion. She noted that funding from Build Canada will not go toward the building of a book collection and there is a need to fundraise for this.

MOTION PUT AND PASSED. (12 in favour, 4 opposed)

Those voting in favour were: Mayor Mike Savage; Deputy Mayor Rankin; and Councillors Hendsbee, Nicoll, Fisher, Mason, Watts, Mosher, Walker, Adams, Craig, Outhit.

Those voting against were: Councillors Dalrymple, McCluskey, Whitman and Johns.

Councillors Karsten was not present for the vote.

The Mayor offered his thanks to the O'Regan family for their significant donation to the Central Library.

**10.2.2 Proposed Amendment to Administrative Order 18, Respecting Revenue Collections-Internal Title Review and Deed Replacement Fee
Motion Councillor Walker-Approve Administrative Order 18**

The committee report, dated February 18, 2013, was before Regional Council.

MOVED by Councillor Walker, seconded by Councillor Mosher that;

- 1) Council approve an internal title review and report fee of \$125.00 for registry of deed title searches;**
- 2) Council approve an internal title review and report fee of \$25.00 for migrated property title searches;**
- 3) Council approve a tax sale deed replacement fee of \$250.00;**

4) Council approve the proposed amendment/additions to Administrative Order 18. The Revenue and Collections Policy, Schedule 1; per Appendix A or the attached staff report dated January 24, 2013.

Councillor Hendsbee asked for details on the process for initiating a title search. He noted that burdening families with additional charges creates a hardship for residents.

Mr. Jerry Blackwood, Manager of Revenue, advised that HRM has Charter requirements. If the home is sold at a tax sale then the fees are passed on to the buyer. If the home is redeemed prior to the sale, the property owner then incurs those fees. Staff do attempt to make arrangements with residents and attempt to engage them in the process as early as possible.

Councillor Outhit asked what drives the fees and if automation can lower the expenses. Mr. Blackwood advised that when a property is taken to tax sale staff have to do a title search to ascertain legal ownership.

Councillor Hendsbee asked staff how many properties are redeemable vs. non-redeemable and at what point in the process the fee is implemented.

Mr. Blackwood advised he would research this part of the Councillor's question.

MOTION PUT AND PASSED. (14 in favour, 1 opposed).

Those voting in favour were: Mayor Mike Savage; Deputy Mayor Rankin; and Councillors Dalrymple, Nicoll, McCluskey, Fisher, Mason, Watts, Mosher, Walker, Adams, Whitman, Craig, Outhit.

Those voting against were: Councillor Hendsbee.

Councillors Karsten and Johns were not present for the vote.

**10.3 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT
STANDING COMMITTEE**

10.3.1 Halifax Memorial Library/Grafton Park Property

The committee report, dated February 20, 2013, was before Regional Council.

MOVED by Councillor Mason, seconded by Councillor Nicoll that Regional Council:

- 1. Declare the Memorial Library building, excluding the lands, surplus to municipal needs;**

2. **Direct staff to grant an Option Period ending December 16, 2013, to the Assembly of Mi'kmaq Chiefs, to allow for the Assembly to develop potential conditions of occupancy for the Memorial Library building;**
3. **Direct staff to advance alternative plans including the demolition of the Halifax Memorial Library and the restoration of the full site as a public park, should the Assembly Agreement fail to produce agreeable terms; and defer sending a recommendation on demolition to Regional Council until after December 16, 2013.**

MOTION PUT AND PASSED UNANIMOUSLY. (15 in favour).

Councillors Karsten and Johns were not present for the vote.

10.4 DESIGN REVIEW COMMITTEE

10.4.1 Case 16773: Second Annual Review- Downtown Halifax Secondary Municipal Planning Strategy and Land Use By-Law

The committee report, dated February 15, 2013 was before Regional Council.

MOVED by Councillor Mason, seconded by Councillor Walker that Halifax Regional Council give First Reading to consider the proposed amendments to the Downtown Halifax Secondary Municipal Planning Strategy and the Downtown Halifax Land Use By-Law, as contained in Attachments A, B, and C to the December 19, 2012 report, and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY. (15 in favour).

Councillors Karsten and Johns were not present for the vote.

10.5 MEMBERS OF COUNCIL

10.5.1 Mayor Savage- Mayor and Council Review of Task Force on Violence and Public Safety

The staff report, dated February 26, 2013, was before Regional Council.

The Mayor stepped down from the Chair and Deputy Mayor Rankin assumed the Chair of the meeting.

MOVED by Mayor Savage, seconded by Councillor Mosher that Council endorse a review of the original Mayor's Task on Violence and Public Safety report and accompanying "current state" assessment of violence and public safety in the Halifax Regional Municipality.

The Mayor noted that public safety is a priority for Council and the safety of HRM residents is the shared responsibility of the government, the police and communities. He noted there have been initiatives in the past which have sought to make HRM safer, including the Mayor's Roundtable on Violence, for which he commended the former Mayor, but that it is time to revisit the report and analyze its outcome. The Mayor asked staff, as well as external experts, to consider if recommendations were implemented, what the impact has been on public safety of the recommendations and how crime has changed over the last five years.

Councillor Mosher thanked the Mayor and noted that the Mayor contacted members of the Board of Police Commissioners as a part of his consultation before committing to revisit the matter. She noted that HRM needs to do a scan of regional and national trends and asked that experts involved consider what is being done in New York.

Councillor McCluskey welcomed the review and asked that it consider underprivileged youth.

Councillor Mason thanked the Mayor for bringing the matter forward and took note that this initiative is coming forward proactively and not prompted by a crisis.

Councillor Dalrymple noted that a reduction in crime is partly due to the initiatives generated by the roundtable and that the HRP have done a terrific job, along with their stakeholders, to action these priorities.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour).

Councillor Karsten was not present for the vote.

The Mayor resumed the Chair.

10.5.2 Councillor Adams- Acquiring PID 41152430 on Grand Lake

A request for Council's Consideration was before Regional Council.

MOVED by Councillor Adams, seconded by Councillor Walker that Regional Council request staff explore options with respect to acquiring PID 41152430 which will allow municipal access on Grand Lake in Williamswood.

In response to a question from Councillor Watts, Councillor Adams confirmed that the purchase will allow residents an access point for boats and possibly for swimming.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour).

Councillor Karsten was not present for the vote.

11. MOTIONS

11.1 Councillor McCluskey

MOVED by Councillor McCluskey, seconded by Councillor Nicoll that staff provide a report outlining:

- 1) the legislative authority, implications and precedence of a ban on lawn fertilizers containing phosphorous; and
- 2) How staff will respond to the Dartmouth Lakes Advisory Board request for HRM to develop a strategy to involve the community in helping manage their natural water resource.

Councillor McCluskey indicated that the first part of the motion requests a report on the effect of fertilizers on lakes.

Councillor Watts asked that this also come back to the Environment and Sustainability Standing Committee and Councillor McCluskey noted that it will come back to Council and staff will address the matter at the standing committee.

MOTION PUT AND PASSED. (14 in favour, 2 opposed).

Those voting in favour were: Mayor Mike Savage; Deputy Mayor Rankin; and Councillors Dalrymple, Nicoll, McCluskey, Fisher, Mason, Watts, Mosher, Walker, Adams, Whitman, Craig, Outhit.

Those voting against were: Councillors Hendsbee and Johns.

Councillor Karsten was not present for the vote.

12. IN CAMERA

12.1 Personnel Matter

Council agreed to address this matter in public and no In Camera session was needed.

12.1.1 Citizen Appointments to Boards and Committees

MOVED by Councillor McCluskey, seconded by Councillor Craig that Halifax Regional Council:

1. Approve the appointment to the Design and Review Committee as outlined in the Private and Confidential Report of February 25, 2013; and
2. Further that the Citizen appointment be released to the public following Council ratification.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour).

Councillor Karsten was not present for the vote.

13. ADDED ITEMS

13.1 Councillor Whitman - Request for Report re: Feasibility of Road Extension of Sussex Drive

A request for Council's consideration was before Regional Council.

MOVED by Councillor Whitman, seconded by Councillor Walker that Regional Council request staff provide a report on the feasibility of a roadway connection between Sussex Drive in Stillwater Lake to Eider Drive in Timberlea.

Councillor Watts indicated she would like to know if this process will lead to more development and would like to see this information in the report.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour).

Councillor Karsten was not present for the vote.

13.2 Transportation Standing Committee Report - Terms of Reference- Crosswalk Safety Advisory Committee

A report dated March 1, 2013 was before Regional Council.

MOVED by Deputy Mayor Rankin, seconded by Councillor Fisher that Halifax Regional Council:

- 1. Approve the establishment of a Crosswalk Safety Advisory Committee; and**
- 2. Adopt the Terms of Reference as proposed by the Transportation Standing Committee and outlined in Attachment A of this report.**

Councillor Fisher thanked staff for their efforts in bringing this item forward.

Councillor Craig indicated he is pleased to see this coming to fruition and that the committee will be an established body and not simply ad hoc. He also thanked the police for their initiatives supporting crosswalk safety.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour).

Councillor Karsten was not present for the vote.

13.3 Committee of the Whole - Proposed Administrative Order 55 Respecting HRM Sponsorship and Proposed Administrative Order 56 Respecting HRM Sale of Naming Rights

This matter was considered at a Committee of the Whole session held earlier and was before Council for ratification.

MOVED by Councillor McCluskey, seconded by Councillor Nicoll that Halifax Regional Council:

- 1. Approve proposed Administrative Order 55, Respecting HRM Sponsorship, as outlined in the March 16, 2012 staff report with the following amendment: "Alcohol sponsorships must contain a responsible drinking component" to become effective 120 days from the date of approval, and;**
- 2. Approve proposed Administrative Order 56, Respecting HRM Sale of Naming Rights, as outlined in the March 16, 2012 staff report to become effective 120 days from the date of approval.**
- 3. a) That staff work with key partners in the community to establish a process and scope for approval by Regional Council, towards developing a Municipal Alcohol Policy for HRM**
b) The process should be based on consultation with the public and broad community partners and should include an environmental scan of latest research as well as best practice policies in other municipalities.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour).

Councillor Karsten was not present for the vote.

14. NOTICES OF MOTION

14.1 Councillor Mason

TAKE NOTICE that at the Halifax Regional Council meeting of March 19, 2013, I will move that Halifax Regional Council approve the disbursement of \$12,075.00 to Brunswick Street United Church for the purchase and installation of wrought iron style fence and gates to improve security, control traffic and provide access control to the church, the Brunswick Street Mission, the Metro Turning Point shelter, and the surrounding residential neighbourhood, \$3000 to be funded from the District 8 capital budget, \$9075 to be funded from the District 7 discretionary capital budget.

Council recessed at 4:03 p.m., reconvening at 6:01 p.m.

9. PUBLIC HEARINGS

9.1 Case# 17531: MPS Amendment and Development Agreement for a Fraternal Centre at 40 Sandy Lake Road, Beaver Bank

A staff report dated January 29, 2013 and a copy of the staff presentation dated March 5, 2013 was before Council.

Correspondence from Mr. George Amiro dated March 3, 2013 was before Council.

Ms. Jacqueline Belisle, Planner, gave a presentation to Council. She advised that the property was currently zoned as Mixed Use 1 and under the current Municipal Planning Strategy (MPS) it could not be used as a fraternal centre. Ms. Belisle advised it was being used a Lions Club meeting facility, which held a couple meetings a month and other special events. She noted that a new policy (P-22A) had to be considered for the site, as the property did not fit under other zoning criteria. She advised that new proposed policy would be site specific to 40 Sandy Lake Road. Ms. Belisle stated that the development agreement would be decided upon by North West Community Council at a later date.

Mayor Savage declared the public hearing open and requested that anyone wishing to speak for or against the development agreement to come forward.

Mr. David Merrigan, a Lions Club member, came forward to address Council. He stated that he would like to have the hours amended at a future date. He thanked staff for working with the Club to bring this development agreement forward.

The Mayor called three times for any further persons wishing to speak on this matter; there being none it was **MOVED by Councillor McCluskey, seconded by Councillor Johns that the public hearing close. MOTION PUT AND PASSED.**

MOVED by Councillor Johns, seconded by Councillor Whitman that Halifax Regional Council approve the proposed amendments to the Beaver Bank, Hammonds Plains and Upper Sackville Municipal Planning Strategy and Land Use By-law as set out in Attachments A and B of the staff report dated December 14, 2012. Contingent upon the adoption by Halifax Regional Council of the above Municipal Planning Strategy and Land Use By-law amendments and those becoming effective under the Halifax Regional Municipality Charter, it is further recommended that Central Community Council:

- 1. Approve the proposed development agreement as set out in Attachment C of the December 14, 2012 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.

Councillor Dalrymple thanked the members of the Beaver Bank Lions Club for their patience and diligence on bringing the changes forward.

MOTION PUT AND PASSED UNANIMOUSLY.

Councillors Karsten, Nicoll and Mosher were not present for the vote.

16. ADJOURMENT

The meeting was adjourned at 6:18 p.m.

Cathy J. Mellett
Municipal Clerk

INFORMATION ITEMS
March 5, 2013

1. Proclamation- World Plumbing Day- March 11, 2013
2. Proclamation- National Dietitians Day- March 20, 2013
3. Memorandum from the Chair of the Audit and Finance Standing Committee, dated February 14, 2013 re: Third Quarter 2012/2013 Financial Report
4. Memorandum from the Municipal Clerk dated February 26, 2013 re: Requests for Presentation to Council- None