

HALIFAX REGIONAL COUNCIL
MINUTES
August 5, 2008

PRESENT:

Mayor Peter Kelly
Deputy Mayor Stephen Adams
Councillors: Steve Streach
Krista Snow
David Hendsbee
Harry McInroy
Gloria McCluskey
Andrew Younger
Bill Karsten
Jackie Barkhouse
Jim Smith
Mary Wile
Patrick Murphy
Dawn Sloane
Sue Uteck
Sheila Fougere
Russell Walker
Debbie Hum
Linda Mosher
Brad Johns
Robert Harvey
Tim Outhit
Reg Rankin
Gary Meade

STAFF:

Mr. Wayne Anstey, Deputy Chief Administrative Officer
Ms. Mary Ellen Donovan, Municipal Solicitor
Ms. Julia Horncastle, Acting Municipal Clerk
Ms. Melody Campbell, Legislative Assistant

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1. **INVOCATION**

The Mayor called the meeting to order at 6:15 p.m. with the Invocation being led by Councillor Wile.

2. **SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

Councillor Sloane expressed her appreciation to the volunteers who made the Natal Day celebrations a great success. She requested that the Mayor send a letter of appreciation to the Lions Club on their great work over the Natl Day weekend.

Councillor Murphy expressed his gratitude to the Natal Day Committee, the volunteers, the sponsors and the residents for their participation at Natal Day events.

Councillor McCluskey expressed appreciation to the Committee and volunteers for Natal Day, She advised the fireworks were held at Sullivan's Pond and over 800 people took part in the road race.

Councillor Hendsbee advised that the Porters Lake Shore Days are taking place on August 8th - 10th. He invited everyone to attend.

Councillor Mosher advised that Mr. Earl Wagner received Commendations on his contributions to the Canada's Veterans. She expressed appreciation to the staff and sponsors for the successful event at the Coming Out Dingle Party. She noted that the lakes are closed only as a precaution.

Councillor Streach advised that the Seaside Festival will be held the August 9th weekend in Sheet Harbour. He added that the Halifax County Exhibition is celebrating 120 years. He expressed his appreciation to Mayor Kelly for attending the Mushaboom Mackerel Derby.

Councillor Younger advised of the opening of the Dartmouth Community Centre on Saturday, August 9th at 11:00 a.m. He invited everyone to attend.

Councillor Barkhouse advised of the Cow Bay Eastern Passage Days being held next week. She expressed her appreciation to the organizers of the Teddy Bear Picnic which she attended.

Councillor Uteck expressed her appreciation to Mr. James Campbell on his work to make the opening of Black Rock Beach a great success.

Councillor Outhit congratulated the Owls Club on a great event.

Councillor Smith advised that Dartmouth North has a talent event taking place every Wednesday night.

Deputy Mayor Adams expressed his thanks to the Spryfield Lions and Lionettes on the 1st Annual Pancake Breakfast.

3. APPROVAL OF MINUTES - June 17 (revised), June 24, 2008 & July 8, 2008

Councillor Fougere noted:

June 17th minutes, during the public hearing, the speaker's name should read "Imai".
July 8th minutes, Page 8, Item 11.4.3 - advised that the item is a "request"

Councillor Hum noted

June 24th minutes, Item 8.3 - Motion should ready parcel of "land" not building

MOVED BY McCluskey, seconded by Councillor Sloane, that the minutes of June 17, 2008, June 24, 2008 and July 8, 2008, as, amended, be approved. MOTION PUT AND PASSED.

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

Additions:

- 13.1 Councillor Rankin - HRM Support of Air Canada Flight Attendants
- 13.2 Property Matter - Terence Bay
- 13.3 Property Matter - Nadia Avenue
- 13.4 Legal Matter - CN Capital Maintenance Program

Changes:

Item 10.3.1 Rocky Lake Development Association

Ms. Mary Ellen Donovan, requested that this item be removed from the agenda so that it does not impede the RFP process.

Councillor Outhit advised that the presentation should go forward as the presenters have come to Council this evening. After further discussion, it was determined that the presentation go forward with certain items deleted as to not impede the RFP process.

Deletions:

11.1.1 HRM Community Facility Partnership Fund: Proposed Policy and Procedures - Presentation

Councillor Younger advised that this item may cause a conflict as it relates to the RFP process.

Councillor Outhit advised that this item should be permitted to proceed and recommended that the presenters take out any of the items that may cause a conflict.

MOVED BY Councillor Younger, seconded by Councillor Sloane that Item 11.1.1 HRM Community Facility Partnership Fund: Proposed Policy and Procedures be deferred to the next In Camera session on August 12, 2008. MOTION PUT AND PASSED.

MOVED BY Councillor Uteck, seconded by Councillor Snow, that Item 11.1.1 HRM Community Facility Partnership Fund: Proposed Policy and Procedures move to an In Camera session immediately following the public hearings. MOTION DEFEATED.

MOVED BY Councillor Walker, seconded by Councillor Sloane, that the agenda, as amended, be approved. 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**

8.1 **Corporate Sustainability Filter - Pilot Project for White Hills Residents Association**

This item was addressed after Item 13, see page 14.

9. **PUBLIC HEARINGS**

9.1 **Case 01119 - Amendments to Land Use By-Laws Regarding Parking Standards for Health Practitioners**

- An extract of the Regional Council minutes of July 8, 2008, Item 11.1.5, was before Council.
- A copy of the PowerPoint presentation dated August 5, 2008 was before Council.
- A report dated June 9, 2008 was before Council.

Deputy Mayor Adams declared a conflict of interest and left the Council Chambers for this item.

Ms. Leticia Smillie, Planner, provided the presentation to Council.

Mayor Kelly reviewed the Rules of Procedure for Public Hearings. He called for those wishing to speak for or against the proposed By-Law. Mayor Kelly called three times for any speakers. Hearing none, the following motion was placed:

MOVED by Councillor Johns, seconded by Councillor Sloane, that the Public Hearing be closed. MOTION PUT AND PASSED.

MOVED BY Councillor Snow, seconded by Councillor Harvey, that Halifax Regional Council:

- 1. Approve the amendments to the HRM Land Use By-laws identified in Attachments A through to P of the June 9, 2008 staff report to reduce the parking requirements for health practitioners.**

Councillor Karsten advised that in the areas of Cole Harbour, Westphal, Eastern Passage, and Cow Bay, there has never been an issue and these areas should be exempt from this amendment. Ms. Smillie advised that this is for a minimum of spaces, and each could have more parking if needed.

Councillor Karsten placed the following amendment to the motion:

MOVED BY Councillor Karsten, seconded by Councillor Barkhouse that the areas of Cole Harbour, Westphal, Eastern Passage and Cow Bay be exempt from the amendment.

Councillor Hum raised the question of the inclusion of doctor's offices that are located in residential homes. Ms. Smillie advised that this amendment does not include doctors running an office out of a residential home.

Councillor Barkhouse advised that she does not believe that two parking spaces is adequate.

The question was now put on the amendment to the motion.

AMENDMENT TO THE MOTION DEFEATED.

MAIN MOTION PUT AND PASSED.

9.2 Noise By-Law Exemption - Keith Urban Concert on the Common

- A report dated April 1, 2008 was before Council.

Mr. Andrew Whittemore, Manager of Community Relations and Public Affairs, provided the presentation to Council.

Councillor Sloane urged staff to try to work within the hours set out in the bylaw. She advised that staff continue communication with the neighbourhood.

Councillor Fougere was advised that this is a one time exemption.

Councillor Murphy advised that notification must be sent out regarding traffic during the event.

Mayor Kelly reviewed the Rules of Procedure for Public Hearings. He called for those wishing to speak for or against the proposed By-Law.

Ms. Gill Ceccolini, Halifax, advised Council that she lives very close to the site. During the dismantling of the last concert held on the Common, the noise went far beyond the morning. She advised that the dismantling process took the entire weekend day and night. The noise made daily living and a work routine difficult for those living in the area. She advised that this is a small neighbourhood and urged Council to consider resident concerns.

Mr. Harold MacKay, President of Power Promotions, advised that the equipment for this concert is 3/4 of the equipment used during the Rolling Stones event. Mr. MacKay advised that they will work to minimize resident concerns adding that they plan to work from 11:00 p.m. until 3:00 a.m. after the concert and begin again in the morning with cleanup completed by 9:30 p.m. on Sunday.

Mayor Kelly called three times for any additional speakers. Hearing none, the following motion was placed:

MOVED by Councillor McCluskey, seconded by Councillor Karsten, that the Public Hearing be closed. MOTION PUT AND PASSED.

MOVED BY Councillor Sloane, seconded by Councillor McCluskey, that Halifax Regional Council approve an exemption from the provisions of the Noise By-law pursuant to the content of the report dated April 1, 2008 and any matters raised at the hearing.

Councillor Sloane stated that it is essential to have clear lines of communication with the area residents.

Councillor Fougere requested clarification if the sound would be aimed toward Robie Street. Mr, Mike Gillett, Coordinator, Civic Events & Festivals, clarified that the sound would be directed towards Robie Street and advised that the sound would be contained as much as possible.

MOTION PUT AND PASSED.

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

10.1 Correspondence

10.1.1 Canadian Forces Request for Sea King Landing in School Zone

MOVED BY Councillor Hendsbee, seconded by Councilor Karsten, that Regional Council grant permission to 423 Squadron to land a Sea King Helicopter at Ross Road Elementary and Atlantic View Elementary School on Friday, September 12, 2008 with back up dates on September 15, 17 and 19, 2008. MOTION PUT AND PASSED.

10.2 Petitions

10.2.1 Councillor Karsten

Councillor Karsten submitted a petition containing 47 names from residents on Coldstream Run requesting that there be no parking from 9:00 a.m. - 6:00 p.m. Monday to Friday with the exception of residents and visitors.

10.2.2 Councillor Sloane

Councillor Sloane submitted a petition containing 683 names requesting HRM to not allow the destruction of the O'Carroll's and Sweet Basil Dining Room Buildings.

10.2.3 Councillor Harvey

Councillor Harvey submitted a petition containing 300 names requesting that HRM hold a public meeting on the development of a 50 unit apartment building at 30 Old Sackville Road before allowing it to proceed and for HRM staff to meet with the Department of Transportation to ensure the development will not interfere with their proposed plans.

10.2.4 Councillor Streach

Councillor Streach submitted a petition of 731 names requesting that the ship the "Hawk" be moved from the East River Wharf to an unseen location. Councillor Streach requested that letter be sent to the Federal and Provincial representatives in regard to concerns raised in the petition.

10.3 Presentations

10.3.1 Rocky Lake Development Association

This item was addressed as the last item of the evening, after Items 13 and 8, see Page 15.

11. REPORTS

11.1 CHIEF ADMINISTRATIVE OFFICER

11.1.1 HRM Community Facility Partnership Fund: Proposed Policy and Procedures

This item was deferred to the August 12, 2008 In Camera Council session.

11.1.2 Fire / Corporate Safety - Purchase of Vehicle / Reserve Withdrawal

- A staff report dated July 31, 2008 on the above noted was before Council.

MOVED BY Councillor McCluskey, seconded by Councillor Sloane, that Regional Council approve:

- 1. An increase to the 2008/09 Capital Budget, Capital Project CVJ01089 - Fire Utility Replacement 08/09 for two additions to Fire and Emergency - Corporate Safety Division Fleet in the amount of \$67,800 for the purchase of two All-Wheel Drive Compact Car, 4 Door, Hatchbacks with funding in the amount of \$67,800 to be provided from Q206 - Fire Vehicle & Equipment Reserve.**
- 2. Approve the withdrawal of \$67,800 from Q206 - Fire Vehicle & Equipment Reserve.**

In response to a question by Councillor Waker, Mr. Roy Hollett, Deputy Chief Director Fire and Emergency Service, advised that these vehicles have not yet been tendered. The dollar value is the projected cost associated.

**11.1.3 Cost Shared Paving of Subdivision Streets Outside the Core:
Construction Agreement No. 2008-001**

- A staff report dated July 31, 2008 on the above noted was before Council.

MOVED BY Councillor Hendsbee, seconded by Councillor Snow, that Regional Council approve that His Worship the Mayor and the Municipal Clerk be authorized, by resolution of Regional Council, to sign on behalf of Halifax Regional Municipality, Construction Agreement No. 2008 - 001 between HRM and the Nova Scotia Department of Transportation Infrastructure Renewal (NSDTIR), to pave the 8 "J" class subdivision roads, as outlined in the Discussion section of the report dated July 31, 2008.

Councillor Rankin stated that this funding is for outside of the core and advised that the Province should provide more funding by cost sharing.

Councillor Meade advised that many of the streets in this area are waiting for paving.

Mr. Wayne Anesty, DCAO provided clarification that monies for gas tax go to sewer upgrades not toward the Harbour Solutions project.

MOTION PUT AND PASSED.

**11.1.4 Easement - Heritage Gas - Regulating Station, Barrington Street,
Halifax**

- A staff report dated July 24, 2008 on the above noted was before Council.

MOVED BY Councillor Murphy, seconded by Councillor Sloane that Regional Council:

- 5. Authorize the Mayor and Municipal Clerk to enter into an Easement Agreement between HRM and Heritage Gas for the purpose of developing their natural gas regulating station and associated gas valve facility on Barrington Street as per the terms and conditions of the report dated August 5, 2008.**
- 6. Authorize an increase to Capital Account CPX01032 Regional Trails Active Transportation by \$121,319 as per the budget implications section of the report dated August 5, 2008.**

11.1.5 Case 01152 - Municipal Planning Strategy Amendment - Timberlea / Lakeside / Beechville

- A staff report dated July 11, 2008 on the above noted was before Council.

MOVED BY Councillor Rankin, seconded by Councillor Meade, that Halifax Regional Council:

- 1. Authorize staff to initiate the process to consider amending the Timberlea/ Lakeside/ Beechville Municipal Planning Strategy and Land Use By-law to provide for light industrial uses on properties located at 1024 - 1036 St. Margaret's Bay Road, Beechville; and**
- 2. Instruct that the MPS amendment process include a public participation program in accordance with the Public Participation Resolution, adopted by Regional Council on February 25, 1997.**

Councillor Rankin asked staff to include all streets in the notification process. Mr. Brian White, Planner, advised that staff can increase the notification area.

MOTION PUT AND PASSED.

11.1.6 2008 - 2009 Government Relations & Strategic Partnership Development Priority Action Areas

- A staff report dated July 22, 2008 on the above noted was before Council.

MOVED BY Councillor Sloane, seconded by Councillor McCluskey, that Halifax Regional Council approve the 2008-09 Government Relations and Strategic Partnership Development priority action areas. MOTION PUT AND PASSED.

11.2 WESTERN REGION, MARINE DRIVE, VALLEY & CANAL, and NORTH WEST COMMUNITY COUNCILS

11.2.1 Case 01076 - Municipal Planning Strategy Amendments - Beaver Bank, Hammonds Plains and Upper Sackville and Development Agreement - 1725 Hammonds Plains Road - Dog Kennels

This item was deferred to the August 12, 2008 Regional Council Session.

11.3 NORTH WEST COMMUNITY COUNCIL

11.3.1 Case 01029 - Amendments to the Sackville Municipal Planning Strategy and Land Use By-Law - C-1 Zone

This item was deferred to the August 12, 2008 Regional Council Session.

11.4 DISTRICT 12 PLANNING ADVISORY COMMITTEE

11.4.1 Case 01114: Development Agreement - Hollis/Duke/Upper Water Streets

This item was deferred to the August 12, 2008 Regional Council Session.

11.5 GRANT COMMITTEE

11.5.1 Proposed By-Law T-223, An Amendment to By-Law T-200, Respecting Tax Exemptions for Non-Profit Organizations 2008 - 2009 - Renewals and Records Management

This item was deferred to the August 12, 2008 Regional Council Session.

11.5.2 HRM Community Grants Program 2008 - 2009 Appeals

This item was deferred to the August 12, 2008 Regional Council Session.

11.6 MEMBERS OF COUNCIL

11.6.1 Councillor Snow

(i) Request for report re: Street Lighting Policy - Private Roads

This item was deferred to the August 12, 2008 Regional Council Session.

(ii) Request for update re: Flyer Delivery Litter

This item was deferred to the August 12, 2008 Regional Council Session.

12. MOTIONS

12.1 Councillor Walker

“To request a staff report on the implementation of a By-Law banning the sale of fireworks in HRM as was in the City of Halifax Charters.”

This item was deferred to the August 12, 2008 Regional Council Session.

13. ADDED ITEMS

13.1 Councillor Rankin - HRM Support of Air Canada Flight Attendants

MOVED BY Councillor Rankin, seconded by Councillor Hendsbee that Regional Council request staff to send correspondence to the Minister of Labour and Air Canada in support of the Air Canada flight attendants as it would have a detrimental effect on HRM economy should Air Canada carry out plans to downsize their operations. MOTION PUT AND PASSED.

13.2 Property Matter - Terence Bay

This item was deferred to the August 12, 2008 Regional Council Session.

13.3 Property Matter - Nadia Avenue

This item was deferred to the August 12, 2008 Regional Council Session.

13.4 Legal Matter - CN Capital Maintenance Program

This item was deferred to the August 12, 2008 Regional Council Session.

8. CONSIDERATION OF DEFERRED BUSINESS

8.1 Corporate Sustainability Filter - Pilot Project for White Hills Residents Association

- A staff report dated July 2, 2008 was before Council.

Mr. Stephen King, Manager of Sustainable Environment, provided a presentation to Council.

After the presentation, the following points were brought forward by Council:

Councillor Sloane advised that HRM is working on an action plan, such as the Farmers Market building as the plan for this building is a LEED Gold building. The Councillor raised a question as to the pilot project process and where HRM stands. Mr. King advised that HRM is moving forward and is now in the implementation stage of environmental projects adding that the two new community centres will be built as LEED Silver. HRM is working on anti-idling projects with Transportation and Public Works and Metro Transit.

Councillor Sloane advise that private bus companies should be made aware of the importance of any anti-idling initiatives.

Councillor Fougere advised that the wording in the document is awkward in terms of staff training and questioned who on staff would be filling out the document. Mr. King advised that there will be approximately 100-150 staff on focused training as a pilot project. The criteria is based on fundamental science and will permit latitude. Mr. King advised that the list was created to capture key initiatives.

Councillor Hendsbee questioned how extreme will the evaluation be. He added that this includes a lot of good ideas. He advised that parkland is a good investment but raised concern regarding the maintenance costs to HRM. Mr. King advised that there will be a continual look at the impacts in a broader range; materials will have to be taken into account.

Councillor Streach requested clarification on the impact of the mining and forestry industries as it relates to these environmental initiatives. Mr. King advised that these initiatives would not negatively impact these industries. The key will be long-term sustainability. Councillor Streach advised that HRM should be looking further into the introduction of biofuels, such as on Metro Transit buses. Mr. King replied that costs have to be considered, although these initiatives are being looked at. The costs of growing materials and fertilizers has to be weighed in.

Councillor Hum advised that it seems that HRM has lost some momentum regarding environmental initiatives. She added that HRM was ahead at one point but the rest of the world is catching up. She stated that HRM needs to do more in ethical Green Procurement, although HRM has made some inroads, it still has a long way to go. She noted that HRM is still using products that are not environmentally friendly. She added that HRM needs to move forward with anti-idling and the LEED program. Mr. King advised that HRM is moving forward and is working with staff. He advised that LEED training is taking place and noted that four of the pilots are procurement related.

Councillor Younger stated that HRM does not get enough credit on some areas as it relates to environmental initiatives. He noted that HRM is only one of the few areas using waste product as biodiesel. He advised that the Dartmouth Community Centre is heated and cooled by the ground. Councillor Younger advised that Calgary does not build below LEED Platinum. This works for them as it contributes to operating cost savings. He questioned whether HRM has done such an analysis on the operating savings if LEED standards are brought up to gold or platinum. Mr. King replied that in some instances materials can be difficult to get and may not be readily available here which impacts cost savings.

Councillor Smith stated that it sometime takes a long time for projects and initiatives to come through. He added that staff needs to continue to work on initiatives. Mr. King

advised that this is the time to focus on the plans and strategies together and for staff to take these initiatives and take action.

Councillor Karsten asked that a list of initiatives that are under way be made available. He noted that a lot has changed in regard to environmental issues over the past three years.

Councillor McCluskey raised concern over pesticides and what staff are doing about them as some are still available. Mr. King advised that staff are investigating and compiling lists to determine issues.

Mayor Kelly thanked Mr. King for his presentation. Mr. King will be retiring in the near future; Council offered Mr. King their appreciation and best wishes for the future.

10.3 Presentations

10.3.1 Rocky Lake Development Association

Ms. Mary Ellen Donovan advised that the Rocky Lake Development Association will streamline their presentation, with the removal of a couple of slides to provide integrity to the EOI/RFP process. She stated that any questions or clarifications on the arena piece will not be addressed.

Mr. Barry Mason and Mr. Dan Sangster of the Rocky Lake Development Association provided a presentation to Council. The Rocky Lake Development Association is working tirelessly on soccer fields and gymnasiums for the Rocky Lake Commons. It was noted that there is a lack of facilities to meet the demands of the Community. The Association has Federal and Provincial Funding and are looking for support for Municipal Funding as the project moves forward.

Following the presentation, Council came forward with the following comments:

Councillor Snow advised that she has received many emails and phone calls in support of this initiative.

Councillor Johns asked if the facility includes a gymnasium and a work out area. In response it was advised these are currently not in the plan as such. The dome will be named the Gary Martin Dome in memory of Gary Martin. In response to a query by Councillor Johns, Council was advised that the facility will not be operated by HRM, it will be operated by a private partner or the Association. Councillor Johns added that he has concerns with the location of the facility.

Councillor Streach advised that he is concerned that the arena aspect is not being discussed this evening. He noted that Courts are very clear to maintain integrity of tender process adding that HRM is in the middle of the process. He advised that Council should not have an outside group come in and give their plan and added that the Association had

the opportunity to be involved in the RFP process and they chose not to. The difficulty is this potentially impacts the process. He stated that HRM can make this work with staff cooperation.

In response to a query by Councillor Karsten, Council was advised that the anticipated Multipurpose Centre be complete by late 2010 and it was added that the land has been acquired.

Councillor Hendsbee requested clarification regarding the Association's mention of the request for Municipal Funding. In response, Council was advised that funding will be required for Phase II, the soccer fields and gymnasium phase of the project.

Councillor Hum stated that Bedford has a very active recreation based population and is a very competitive in the area of basketball. In response to her finance queries, Council was advised that this will be done in phases due to funding. Council was advised that \$25,000,000 is for the Multipurpose Building. Councillor Hum questioned what the Association is looking for financially. In response, Council was advised that the Association would address Council in the future when the details are worked out.

Councillor Mosher noted that this Association presented before Council on previous occasions. She stated that this plan needs to be looked at as the population in Bedford is growing and facilities are needed.

Councillor Wile expressed concern that Council needs to ensure that a party who elected to not be part of the HRM process not discuss their process.

Deputy Mayor Adams stated that this is a good Association and added that he hopes that Council will support the project.

Councillor Younger advised that there is a pressing need for these facilities. In response to a query by Councillor Younger, Council was advised that yes, the business plan will be all encompassing.

MOVED BY Councillor Outhit, seconded by Councillor Mosher to request Staff to prepare a report to Regional Council and Regional Council give support to enable staff to work collaboratively on the field house portion of the Rocky Lake Development Association project.

Councillor Smith questioned whether a needs assessment was done on this project. He raised concern that there was no assessment done and now HRM staff will be involved. He added he realized that children have been turned away from events and/or sporting activities but this cannot be considered a feasibility study.

Councillor Harvey reminded Council that the report Community Facility Master Plan was presented to Council in the spring of 2008.

Councillor Johns raised concern that it does not seem as though this is following process, and added his concern over showing preference as other groups are working on similar initiatives.

Councillor Streach advised that he supports the motion. He noted that the RFP is out and that information is public. Mr. Paul Dunphy, Director Community Development, advised that the RFP will be issued next week, and this is the next step after the EOI process. Mr. Dunphy added that staff identified issues and the facilities needed throughout HRM in the Community Master Plan. Staff have met with many organizations and have received beneficial feedback. This Association is one of many working in the HRM.

MOVED BY Councillor Rankin, seconded by Councillor Walker that Regional Council extend past 10:00 p.m. to complete the agenda. MOTION DEFEATED.

MOVED BY Councillor Younger, seconded by Councillor Karsten that Regional Council extend past 10:00 p.m. finish this item only before Council adjourns. MOTION PUT AND PASSED.

Councillor McInroy requested an amendment to the motion on the floor:

MOVED BY Councillor McInroy, seconded by Councillor Johns that Item 10.3.1 Rocky Lake Development Association be referred to staff for a report on the presentation by the Rocky Lake Development Association and brought back to a future Regional Council.

Councillor Rankin stated that Bedford's recreational needs have to be addressed.

Councillor Hum advised that the Community Facility Masterplan indicates these needs are out there. She advised that staff should work with the Association and she advised that the direction on what HRM needs is clear.

Councillor Barkhouse advised she is uncomfortable on voting on an issue when all of the information is not available.

Councillor Uteck stated that HRM should receive verification on the financial backing and the funding of private partners involved with the Rocky Lake Development Association in order for HRM to move forward.

MOTION PUT AND PASSED.

14. NOTICES OF MOTION - NONE

15. ADJOURNMENT

The meeting was adjourned at 10:04 p.m.

Julia Horncastle
Acting Municipal Clerk

INFORMATION ITEMS

August 5, 2008

10. Memorandum from Director, Community Development dated June 24, 2008
re: Sidewalk Café Policy Review
11. Memorandum from Director, Transportation & Public Works dated July 14, 2008
re: 2008 - 2009 Capital Project CWI00782 - Construction of Cell 5 Otter Lake
12. Memorandum from Senior Manager, Financial Services and Acting Director,
Infrastructure & Asset Management dated June 23, 2008
re: Update - Ethical Procurement / Green Procurement
13. Memorandum from Director, Business Planning & Information Management
dated July 30, 2008 re: Fourth Quarter 2007 / 2008 Business Plan Goals & Objectives
Update
14. Memorandum from Chief Administrative Officer dated July 28, 2008
re: 2014 Halifax Commonwealth Games Candidate City
15. Memorandum from the Acting Municipal Clerk dated August 1, 2008
re: Requests for Presentation to Council - Rocky Lake Development Association;
Sackville Wesleyan Church; Great Atlantic Blues & Beyond Festival

