

HALIFAX REGIONAL COUNCIL
MINUTES

June 15, 2010

PRESENT: Mayor Peter Kelly
Deputy Mayor Brad Johns
Councillors: Steve Streach
Barry Dalrymple
David Hendsbee
Lorelei Nicoll
Gloria McCluskey
Darren Fisher
Bill Karsten
Jackie Barkhouse
Jim Smith
Mary Wile
Jerry Blumenthal
Dawn Sloane
Jennifer Watts
Russell Walker
Debbie Hum
Linda Mosher
Stephen Adams
Robert Harvey
Tim Outhit
Peter Lund
Reg Rankin

REGRETS: Councillors: Sue Uteck

STAFF: Mr. Dan English, Chief Administrative Officer
Ms. Mary Ellen Donovan, Municipal Solicitor
Ms. Sherrill Murphy, Acting Municipal Clerk
Ms. Melody Campbell, Legislative Assistant

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1. INVOCATION

The meeting was called to order by Deputy Mayor Johns at 6:00 p.m. with the Invocation being led by Councillor Hendsbee.

SPECIAL PRESENTATION - CITIZENSHIP AWARDS

On behalf of HRM, Mayor Kelly, Deputy Mayor Johns, and members of Council members welcomed those in attendance to the annual Citizenship Awards presentation. Deputy Mayor Johns advised that the students who were receiving the awards had been chosen by their teachers and principals based on the criteria that they exemplified motivated, caring, achieving, and giving individuals who were role models for others. The recipients, being good role models at school who also give back to their community, will continue to exemplify that spirit in the future throughout HRM. He expressed his congratulations to the forty-eight students receiving the 2010 Citizenship Award.

Mayor Kelly and Councillors presented the awards to the following:

Ellen Boucher, Gaetz Brook Junior High School
Tyler Nieforth, Ross Road School
Morgan Laurie Erskine, Musquodoboit Rural High School
Jessica Myers, Oyster Pond Academy
Hannah Brooke Asprey, Duncan MacMillan High School
Robert Grove, Harold T. Barrett Jr. High School
Micheala Peace, Lockview High School
Tristan A. Maxwell, George P. Vanier Junior High School
Joyce MacNeil, Shambhala School
Kathryn O'Donnell, Astral Drive Junior High School
Brett Jordan, Caledonia Junior High School
Laura Flick, Bicentennial School
Erin Douglas, Prince Arthur Junior High School
Colin McCormick, Ellenvale Junior High School
Frederick Dominix, Graham Creighton Junior High School
Mitchell Thompson, Eric Graves Memorial Junior High School
Reanne McDowell, Sir Robert Borden Junior High School
Fallon Hudak, Eastern Passage Education Centre
Paxton Quinn, John Martin Junior High School
Joy Tseng, Park West School
Constance Webster, Highland Park Junior High School
Julia Lawrence, Gorsebrook Junior High School
Bronson MacFarlane, Oxford Junior High School
Lisa Farin, St. Patrick's - Alexandra School
Jessica Eagle, St. Agnes Junior High School

Claire Mitchell, Kings View Academy
Andrew Taylor, Halifax Christian Academy
Sarah Arab, Fairview Junior High School
Allison Marshall, Clayton Park Junior High School
Kiran Toor, Sacred Heart School of Halifax
Armand Caron, Fountain Academy of the Sacred heart
Claudia Sekula, Halifax Grammar School
Nicole Gabriel, Cunard Junior High School
Stephanie Robertson Kempton, Armbrae Academy
Norah MacLean, Elizabeth Sutherland School
Ashley Powell, Herring Cove Junior High School
Michael Wells-Donovan, Rockingstone Heights School
Kaitlyn Welcher, Sackville Heights Junior High School
Alyssa Taylor, Leslie Thomas Junior High School
Sarah Jane Ferguson, Cavalier Drive Junior High School
Liam Power, A.J. Smeltzer Junior High School
Bethanee Diamond, Bedford South School
Kali Caulier, Bedford Junior High School
Shauna Brousseau, Ridgecliff Middle School
Makayla Rose Connors, Brookside Junior High School
Courtney Ells, Five Bridges Junior High School
Lorelei Dietz, Madeline Symonds School
Caitlin Renouf, Cornwallis Junior High School

Councillor Hendsbee retired from the meeting at 6:05 p.m. due to a fire in his district.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillor Sloane advised that the event Lighting Our Path, a fundraiser for the arts, will be held at 7:00 p.m. on Friday, June 18th at the Museum of the Atlantic.

Councillor Rankin, on behalf of Council and Mayor Kelly, extended an invitation to residents of HRM to the Grand Opening of the new Prospect Road Community Centre on Saturday, June 19th from 1:30 p.m. to 4:30 p.m. He expressed his appreciation to Council for the support shown throughout the project.

Councillor McCluskey advised that a meeting regarding fire ants will be held on Wednesday, June 16th, 6:00 p.m. at Oakwood House in Dartmouth. She expressed congratulations to Dr. Ruth Goldbloom in recognition for her great work at Pier 21.

Councillor Lund stated that the Hubbards Community Waterfront Association Annual General Meeting will be held at the Hubbards Fire Hall on Thursday, June 17th at 7:00

p.m. He noted the Maple Wood/White Hills Annual Community Yard Sale will be held on Saturday, June 19th. He added that a Father's Day Event will be held for Fathers at the Hubbards Barn from 12:00 p.m. to 4:00 p.m. on Sunday, June 20th and noted that a Lobster Supper will be held at the Hubbards Lions Club on Sunday, June 20th from 4:00 p.m. to 6:00 p.m.

Councillor Smith stated that the Farrell Benevolent Society will be holding its Semi Annual General meeting on Thursday, June 17th at 6:30 p.m. at Farrell Hall. He added that the Dartmouth Community Centre Board Association meeting will be held on Thursday, June 24th.

Mayor Kelly assumed the Chair at 6:42 p.m.

Councillor Watts advised that a Public Information Meeting will be held at 7:00 p.m. on Wednesday, June 16th at the Bloomfield Centre regarding the issue of permitting lounges in the Quinpool Road Business District. She noted that the annual Duncan/Lawrence/Allan Streets' yard sale will be held on the morning of Saturday, June 19th with a rain date of Sunday, June 20th.

Councillor Mosher advised that the Theatre Arts Guild is presenting the play, *Twelve Angry Men*, at the TAG Pond Playhouse from June 17th to July 3rd running Wednesdays, Thursdays and Fridays at 8:00 p.m. with matinees on Saturday, June 26th, Sunday, June 27th and July 3rd. She added that tickets for the play are available at Ticket Atlantic.

Councillor Lund advised that a Public Information Meeting will be held at the St. Margarets Centre regarding a proposed Upper Tantallon Townhouse Development. He noted that the Seniors' Week Kitchen Party will be held on Friday, June 18th at 2:00 p.m. at the Tantallon Public Library.

Councillor Karsten advised that the Portland Estates/Portland Hills and the entire community will be awarded the Community Spirit Award at Birches Park on Sunday, June 20th at 2:00 p.m. by the Lieutenant Governor, the Honourable Mayann Francis.

Councillor Hum stated that a Public Information Meeting will be held on Thursday, June 17th, 7:00 p.m. at St. Benedict's Catholic Church Hall regarding a proposed development of the radio transmitter lands off Dunbrack Street.

Councillor Outhit stated that a public meeting will be held at Basinview School on Wednesday, June 16th at 7:00 p.m. hosted by the Bedford Watershed Implementation Committee.

3. APPROVAL OF MINUTES - None

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

Deletion:

10.3.1 Conditional Approval of Environmental Assessment of Tangier Gold Mine

Additions:

- 12.1 Correspondence
 - (i) Request for Helicopter Landing - Bel Ayr Elementary School
 - (ii) Request for Fly-Past - Fall River Vision Implementation Committee
- 12.2 Staff Report - Amending Lease Agreement - Soccer Nova Scotia
- 12.3 Proposed HRM Event Strategy & Service Delivery Plan
- 12.4 Nova Scotia International Air Show - See Item 10.1.8

Council agreed that Item 11.1 Motion Councillor Blumenthal will be addressed following Item 9.2 Petitions.

Council agreed that Item 10.2.1 Western Common Wilderness Common Master Plan will be addressed following Item 11.1 Motion Councillor Blumenthal.

MOVED by Councillor Sloane, seconded by Councillor McCluskey, that the Order of Business, 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 - NONE**

9. CORRESPONDENCE, PETITIONS & DELEGATIONS

9.1 Correspondence - None

9.2 Petitions

Councillor Blumenthal submitted a petition of 374 names regarding a roundabout at the intersection of Devonshire/Duffus and Novalea.

It was noted that 362 of those who signed the petition are not in favour of a roundabout and 12 of those who signed the petition are in favour of a roundabout at the intersection of Devonshire/Duffus and Novalea.

11.1 Councillor Blumenthal

Correspondence was received from Michelle Margolian, Barbara LeGay in support of the motion.

MOVED by Councillor Blumenthal, seconded by Deputy Mayor Johns, that Halifax Regional Council approve that the staff proposal for a roundabout at the intersection of Duffus Street, Novalea Drive and Devonshire Avenue be abandoned and, instead, that the present system of traffic lights and pedestrian signals be retained, upgraded and/or replaced as necessary.

Councillor Blumenthal advised Council that he has received 604 responses by email and telephone regarding the roundabout proposal. He added that 97.1 percent of those respondents were against the roundabout proposal.

The following points were brought forward during the discussion on the motion:

- it would be beneficial to receive staff input regarding the process of the roundabout to date
- that staff consult with the area Councillor and have public consultation before planning potential roundabout sites
- that staff consult with the Active Transportation Advisory Committee
- safety and availability for pedestrian access, disabled/visually impaired access at roundabouts
- safety and availability of cyclist access at roundabouts
- that Council continue to work and listen to their constituents on matters affecting their communities

MOTION PUT AND PASSED.

During the roundabout discussion further information was requested by Council from staff. At this time a motion was put requesting that staff provide a supplementary report to Council.

MOVED by Councillor Watts, seconded by Councillor Hum that staff prepare a Supplementary Information Report to Regional Council:

1. **Providing information on the process and feedback received from residents during the public meeting, including staff responses, on issues brought forward during the Duffus Street, Novalea Drive, Devonshire Avenue roundabout, including specifics on the following items:**
 - a) **Pedestrian Access**
 - b) **Cycling access**
 - c) **Disabled persons and visually impaired persons access; and**

2. That staff attend a future Active Transportation Advisory Committee meeting to provide information on roundabouts and receive the Committee's feedback; and
3. That staff communicate plans by providing preliminary consultation to District Councillors and that staff initiate public engagement at the beginning of the planning of any proposed roundabout sites.

MOTION PUT AND PASSED.

10.2 WESTERN REGION COMMUNITY COUNCIL

10.2.1 Western Common Wilderness Common Master Plan

- A Western Common Wilderness Advisory Committee report dated May 23, 2010 was before Council.
- A Western Region Community Council report dated June 1, 2010 was before Council.
- The Western Common Wilderness Common Master Plan was before Council.

Councillor Rankin introduced the Western Common Wilderness Common Master Plan to Council. Council expressed their appreciation to the members of the Western Common Wilderness Advisory Committee for their hours of dedication and work in the implementation of the Western Common Wilderness Common Master Plan.

MOVED by Councillor Rankin, seconded by Councillor Lund, that Halifax Regional Council approve the Western Common Wilderness Common Master Plan as recommended in the Western Common Wilderness Advisory Committee report dated May 13, 2010.

Mr. William Matheson, Chair of the Western Common Wilderness Advisory Committee, presented the Western Common Wilderness Common Master Plan to Council.

MOTION PUT AND PASSED.

10. REPORTS

10.1 CHIEF ADMINISTRATIVE OFFICER

10.1.1 Tender 10-200 - North Dartmouth Trunk Sewer - Burnside Business Park - East Region

- A staff report dated May 26, 2010 was before Council.

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

- 1. Award Tender No. 10-200, North Dartmouth Trunk Sewer - Burnside Business Park - East Region to ACL Construction Limited for a total tender price of \$3,792,038.79 (no HST included, 100% debatable), from Capital Account CQU01299, North Dartmouth Trunk Sewer, with funding authorized as per the Budget Implications Section of the report dated May 26, 2010; and**
- 2. Authorize, as per the Budget Implications Section of the May 26, 2010 report, the appointment of CBCL Ltd. for construction inspection services for a total fee of \$138,665 and the appointment of Maritime Testing (1985) Ltd. for geotechnical inspection and certification for a total fee of \$16,800. These amounts are 100% HST rebateable (no HST included).**

MOTION PUT AND PASSED.

10.1.2 Tender 10-221 - City of Lakes Business Park, Phase 11-5 Development - East Region

- A staff report dated May 26, 2010 was before Council.

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

- 1. Approve a budget increase of \$70,156.90 (no HST included, 100% rebateable) to Capital Account CQ300741 - Burnside and City of Lakes Development funded through cost-sharing with Heritage Gas, as outlined in the Budget Implications section of the report dated May 26, 2010;**
- 2. Award Tender No 10-221, City of Lakes Business Park Phase 11-5 Development - East Region to Dexter Construction Company Limited for a total tender Price of \$1,213,900.00 (no HST included, 100% rebateable) from Capital Account CQ300741, Burnside and City of Lakes Development, with funding and recoveries authorized as per the Budget Implications Section of the report dated May 26, 2010; and**
- 3. Authorize, as per the Budget Implications Section of the May 26, 2010 report, the appointment of CBCL Ltd. for construction inspection services for a total fee of \$82,675; the appointment of Stantec Consulting Ltd. for geotechnical inspection and certification for a total fee of \$9,945; payment to Nova Scotia Power Inc. for the extension of electrical transmission lines for a total cost of \$240,000; and payment to Halifax Water (HW) for water**

system inspection for a total fee of \$4,463 (100% rebateable, no HST included).

In response to a question by Councillor Sloane, Mr. Michael Wile, Business Parks Manager, advised Council that the City of Lakes Business Park Phase 11-5 Development would include more office space in the City of Lakes Business Park.

MOTION PUT AND PASSED.

10.1.3 Tender 10-236 - John Cross Drive (Mount Edward - Edwin), Pavement and Watermain Renewal - East Region

- A staff report dated June 1, 2010 was before Council.

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

- 1. Approve a budget increase of \$498,877.86 (net HST included) to Capital Account No. CYU01081 - Pavement Renewal Program, funded through cost sharing with Halifax Water.**
- 2. Award Tender No. 10-236, John Cross Drive (Mount Edward - Elwin), Pavement and Watermain Renewal - East Region to AllTerrian Contracting Inc. for a total tender price of \$897,054.82 (net HST included), with funding from Capital Account No. CYU01081 - Pavement Renewal Program, as outlined in the Budget Implications section of the report dated June 1, 2010.**

MOTION PUT AND PASSED.

10.1.4 Proposed Amendments to Administrative Order 14, Respecting the Application of Interest Charges on Overdue Accounts and Administrative Order 18 - Respecting Revenue Collections (First Reading)

- A staff report dated May 26, 2010 was before Council.

MOVED by Deputy Mayor Johns, seconded by Councillor Nicoll, that Halifax Regional Council Give First Reading to approve in principle amendments for:

- 1. Administrative Order 14, Respecting Application of Interest Charges on Outstanding Accounts, to provide for an increase in the interest charges on outstanding accounts from 4% above the prime lending rate of the Halifax Municipality's Banker to 1.25% monthly (15.00% annually) effective July 1, 2010 and;**

2. **Administrative Order 18, Respecting Revenue Collection Policy, to provide for a new fee of \$5.00 for Friendly Reminder Notices effective July 1, 2010 and;**
3. **Administrative Order 18, Respecting Revenue Collection Policy, to increase the charge for cheques returned for Non-Sufficient Funds (NSF) from \$20.00 to \$40.00 effective July 1, 2010 and;**
4. **Housekeeping amendments to Administrative Order 18, Respecting Revenue Collection Policy, with respect to tax bill due dates, HRM Charter references and elimination of schedules 1 - 5, per Appendix C of the staff report dated May 26, 2010.**

As a point of clarification, Council was advised that the request to amend the Administrative Order is now at First Reading and amendments to the recommendation can be made at this time.

MOVED by Councillor Fisher, seconded by Councillor Lund, that Item #2, Administrative Order 18, Respecting Revenue Collection Policy, to provide for a new fee of \$5.00 for Friendly Reminder Notices effective July 1, 2010 be removed from the recommendation.

In response to a question by Councillor Smith, Mr. Jerry Blackwood, Manager, Revenue Services, advised that the \$5.00 reminder notice fee would provide revenue of approximately \$5600.00 to the 2010/2011 budget year.

AMENDMENT TO MOTION PUT AND PASSED.

In response to a question by Councillor Walker, Mr. Blackwood advised that increasing the fee for non-sufficient funds cheques would increase revenue by \$5625.00 noting that, if passed, the implementation would become effective on July 1st. Mr. Blackwood advised with a non-sufficient fund charge of \$20.00 for the 2009/2010 fiscal year, the revenues were \$12,000.00.

MOVED by Councillor McCluskey, seconded by Councillor Smith that Item #3, Administrative Order 18, Respecting Revenue Collection Policy, to increase the charge for cheques returned for Non-Sufficient Funds (NSF) from \$20.00 to \$40.00 effective July 1, 2010 be removed from the recommendation.

AMENDMENT TO MOTION PUT AND DEFEATED.

The motion before Council now reads:

MOVED by Deputy Mayor Johns, seconded by Councillor Nicoll, that Halifax Regional Council Give First Reading to approve in principle amendments for:

1. **Administrative Order 14, Respecting Application of Interest Charges on Outstanding Accounts, to provide for an increase in the interest charges on outstanding accounts from 4% above the prime lending rate of the Halifax Municipality's Banker to 1.25% monthly (15.00% annually) effective July 1, 2010 and;**
2. **Administrative Order 18, Respecting Revenue Collection Policy, to increase the charge for cheques returned for Non-Sufficient Funds (NSF) from \$20.00 to \$40.00 effective July 1, 2010 and;**
3. **Housekeeping amendments to Administrative Order 18, Respecting Revenue Collection Policy, with respect to tax bill due dates, HRM Charter references and elimination of schedules 1 - 5, per Appendix C of the staff report dated May 26, 2010.**

MOTION PUT AND PASSED.

Council recessed at 8:15 p.m.

Council reconvened at 8:34 p.m.

10.1.5 Case 16139 - Centennial Group / Waterfront Development Corporation Limited (WDCL) Development Agreement

- A staff report dated June 1, 2010 was before Council.

MOVED by Councillor Sloane, seconded by Councillor Blumenthal, that Halifax Regional Council:

1. **Approve the amending development agreement found in Attachment A, of the June 1, 2010 staff report relating to the development of the lands on the South-east corner of Lower Water Street and Salter Street, thereby requiring that the development commence by May 31, 2011 and be complete by May 31, 2015; and**
2. **Require that the amending development agreement be signed and returned within 120 days, or any extension thereof granted by Council on request of the Developer, from the date of final approval by Council or any other bodies as necessary, whichever is later; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

MOTION PUT AND PASSED.

10.1.6 Summer Festival Grant Funding Requests

- A staff report dated March 15, 2010 submitted to the Special Events Advisory Committee was before Council.
- A staff report dated June 10, 2010 was before Council.

MOVED by Deputy Mayor Johns, seconded by Councillor Sloane, that Halifax Regional Council approve the 2010/2011 funding amounts identified in Table 2 of the staff report presented to the Special Events Advisory Committee dated March 15, 2010. MOTION PUT AND PASSED.

10.1.7 Festival and Events Grant Funding Requests

- A staff report dated March 12, 2010 submitted to the Special Events Advisory Committee was before Council.
- A staff report dated June 10, 2010 was before Council.

MOVED by Deputy Mayor Johns, seconded by Councillor Sloane, that Halifax Regional Council approve the 2010/2011 funding amounts identified in Table 2 of the staff report presented to the Special Events Advisory Committee dated March 12, 2010. MOTION PUT AND PASSED.

10.1.8 Nova Scotia International Air Show

Deputy Mayor Johns advised Council that upon further clarification, the Nova Scotia International Air Show is up to date on its payments to HRM, and that the requested grant is for one year only. He stated that upon the clarification, the Nova Scotia International Air Show now meets the criteria for grants funding provided through the Marketing Levy Special Events Reserve.

MOVED by Deputy Mayor Johns, seconded by Councillor Barkhouse that Halifax Regional Council approve that the Nova Scotia International Air Show 2010 be awarded a grant in the amount of \$30,000 funded through the Marketing Levy Special Events Reserve. MOTION PUT AND PASSED.

10.2 WESTERN REGION COMMUNITY COUNCIL

10.2.1 Western Common Wilderness Common Master Plan

This item was addressed earlier in the meeting. See Page 9.

10.3 HALIFAX WATERSHED ADVISORY BOARD

10.3.1 Conditional Approval of Environmental Assessment of Tangier Gold Mine

This item was deleted from the agenda.

10.4 SOLID WASTE RESOURCE ADVISORY COMMITTEE

10.4.1 Resource Recovery Fund Board (RRFB) Funding Mechanisms to Promote Reduction of Solid Waste to Achieve Provincially Set Targets

- A Solid Waste Resource Advisory Committee report dated May 26, 2010 was before Council.

MOVED by Councillor Lund, seconded by Councillor Karsten, that Halifax Regional Council request Mayor write a letter to the Resource Recovery Fund Board (RRFB) requesting that the RRFB:

- 1. Put a hold on introducing any new program expenditures to promote reduction of solid waste to provincially set targets of reaching 300 kg per capita, until agreement with the municipalities has been reached on the targets; and**
- 2. Not change the existing criteria of diversion credits which is based on the amount of achieved diversion accounting for the individual region's gross mass balance of solid waste.**

Councillor Karsten requested, and Council agreed, that the word "municipalities" in the recommendation be changed to "seven regions".

The motion now reads:

MOVED by Councillor Lund, seconded by Councillor Karsten, that Halifax Regional Council request the Mayor write a letter to the Resource Recovery Fund Board (RRFB) requesting that the RRFB:

- 1. Put a hold on introducing any new program expenditures to promote reduction of solid waste to provincially set targets of reaching 300 kg per capita, until agreement with the seven regions has been reached on the targets; and**
- 2. Not change the existing criteria of diversion credits which is based on the amount of achieved diversion accounting for the individual region's gross mass balance of solid waste.**

MOTION PUT AND PASSED.

11. MOTIONS

11.1 Councillor Blumenthal - Roundabout Devonshire/Duffus and Novalea

This item was addressed earlier in the meeting. See Page 8.

12. ADDED ITEMS

12.1 Correspondence

(i) Request for Helicopter Landing - Bel Ayr Elementary School

MOVED by Councillor Karsten, seconded by Councillor Nicoll, that Halifax Regional Council grant permission to the Helicopter Operational Test and Evaluation Centre, 12 Wing, Shearwater, Nova Scotia to land a Sea King helicopter at Bel Ayr Elementary school, (4 Bell Street, Dartmouth, NS, B2W 2P3) in recognition of the outstanding support that the school has provided to the Canadian Forces members and their families. MOTION PUT AND PASSED.

(ii) Request for Fly-Past - Fall River Vision Implementation Committee

MOVED by Councillor Dalrymple, seconded by Councillor Blumenthal, that Halifax Regional Council grant permission to the Fall River Implementation Committee, for flypast by the 12 Wing, Shearwater, NS, over Fall River at 12:35 p.m. on July 1, 2010 in conjunction with Canada Day Celebrations. MOTION PUT AND PASSED.

12.2 Staff Report - Amending Lease Agreement - Soccer Nova Scotia

MOVED by Councillor Wile, seconded by Councillor Walker that Halifax Regional Council amend the existing Lease Agreement between Soccer Nova Scotia Training Centre Inc. and HRM to allow for an approximate additional lease area of 2.5 acres, subject to setback requirements and final plan of survey. MOTION PUT AND PASSED.

12.3 Proposed HRM Event Strategy & Service Delivery Plan

- This item was addressed at an earlier Committee of the Whole and was now before Council for ratification.

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

- 1. Adopt the Event Strategy as provided in Attachment 1 of the staff report**

dated May 27, 2010 with the following amendment: *Page 5 of the report to be amended by removing the wording "event delivery is a Core Service" from the Service Delivery Plan and include the wording "event delivery is an important service in HRM".*

2. **Negotiate a Service Agreement with Trade Centre Limited to provide major and sport event hosting services for up to 3-years, and agree to fund this program by:**
 - a) **Amending the Major Facility Reserve Business Case (Q319) to permit the annual transfer of an operating grant of \$150,000 to TCL for up to a three year period, contingent on availability of Reserve Funds;**
 - b) **Transfer \$200,000 (or 7% of the MLSER Q315) beginning in 2011 to TCL to assist in the execution of major and sporting hosting events, for up to a three year period, contingent on the availability Reserve Funds.**

MOTION PUT AND PASSED.

12.4 Nova Scotia International Air Show

See Item 10.1.8.

13. NOTICES OF MOTION

13.1 Deputy Mayor Brad Johns

Take notice that, at the next regular Regional Council meeting, to be held on Tuesday, the 22nd day of June, 2010, I propose to move amendments to Administrative Order's 14 and 18, the purpose of which is to establish a new rate of interest of 1.25% monthly on past due accounts, a fee of \$40.00 for non-sufficient funds, as well as housekeeping amendments to Administrative Order 18.

14. ADJOURNMENT

The meeting was adjourned at 8:55 p.m.

Sherryl Murphy
Acting Municipal Clerk

INFORMATION ITEMS
June 15, 2010

1. Proclamation - ALS Awareness Month - June 2010
2. Memorandum from Director, Finance dated May 31, 2010
re: 2010 Assessment Roll Appeals
3. Memorandum from Co-Chairs, Investment Policy Advisory Committee
dated May 28, 2010 re: Quarter Ending March 31, 2010
4. Memorandum from Director, Finance dated June 8, 2010
re: Investment Activities - Quarter Ending March 31, 2010
5. Memorandum from Director, Business Planning & Information Management and
Harbour Solutions dated May 14, 2010 re: 311 Service for Non-Emergency
Municipal Government Services
6. Memorandum from Chief Administrative Officer dated June 7, 2010
re: Economic Strategy Review Process
7. Memorandum from the Acting Clerk Manager dated June 11, 2010
re: Requests for Presentation to Council - None