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1. CALL TO ORDER

Councillor Nicoll, Chair, called the meeting to order at 2:02 p.m. in the Dartmouth Chamber, 90 Alderney Drive, Dartmouth.

2. APPROVAL OF MINUTES

MOVED by Councillor Uteck, seconded by Councillor Wile that the minutes of June 14, 2012, as presented, be approved. MOTION PUT AND PASSED.

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

MOVED by Councillor Uteck, seconded by Councillor Fisher that the agenda, as presented, be approved. MOTION PUT AND PASSED.

4. BUSINESS ARISING FROM THE MINUTES/DEFERRED ITEMS: None

5. CORRESPONDENCE, PETITIONS & DELEGATIONS

5.1 Correspondence: None

5.2 Petitions: None

5.3 Presentations: None

6. MATTERS REFERRED FROM REGIONAL COUNCIL / OTHER STANDING COMMITTEES: None

7. REPORTS:

7.1 Proposed BID By-Law and Service Agreement Amendments

A staff report dated July 31, 2012 was before the Standing Committee.

Mr. Scott Sheffield, Community Developer, Business Improvement Districts, Community & Recreation Services, responded to questions of clarification from members of the Standing Committee.

MOVED by Councillor Uteck, seconded by Councillor Fisher that the Community Planning and Economic Development Standing Committee recommend that Halifax Regional Council:

- 1. Endorse in principle By-law B-700, Respecting the Regulation of Business Improvement Districts;**
- 2. Enact By-law B-700, Respecting the Regulation of Business Improvement Districts;**

3. **Endorse in principle Administrative Order 47 pursuant to By-law B-700, Respecting the Regulation of Business Improvement Districts to come into effect the effective date of the by-law.**
4. **Authorize the Mayor and Municipal Clerk to execute the Business Improvement District Service Agreement as set out in Attachment 4 of the July 31, 2012 staff report with the following bodies corporate:**
 - **Sackville Business Association – Registry ID 3077272**
 - **Main Street Dartmouth & Area Business Improvement Association – Registry ID 3229939**
 - **Spryfield & District Business Commission – Registry ID 3039103**
 - **North End Business Association – Registry ID 3258603**
 - **Quinpool Road Mainstreet District Association Limited – Registry ID 3059563**
 - **Downtown Halifax Business Commission – Registry ID 3068887**
 - **Downtown Dartmouth Business Commission – Registry ID 3068887**
 - **Spring Garden Area Business Association – Registry ID 1542927.**

MOTION PUT AND PASSED.

Members of the Standing Committee requested that the report be sent to Regional Council as an Added Item for August 14, 2012.

8. **ADDED ITEMS: None**
9. **IN CAMERA: None**
10. **NEXT MEETING DATE - September 13, 2012**

Following a brief discussion, it was agreed that the August 16th meeting would not be held.

11. ADJOURNMENT

The meeting adjourned at 2:12 p.m.

Chris Newson
Legislative Assistant

Information Reports

1. 2012/2013 Economic Strategy and the Greater Halifax Partnership's First Quarter Service Level Agreement Status Update