

# HALIFAX REGIONAL MUNICIPALITY

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## HALIFAX REGIONAL COUNCIL MINUTES

September 11, 2012

### PRESENT:

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

### STAFF:

Mr. Richard Butts, Chief Administrative Officer  
Mr. Martin Ward, Acting Municipal Solicitor  
Ms. Sherryl Murphy, Acting Municipal Clerk  
Ms. Jennifer Weagle, Legislative Assistant  
Ms. Krista Vining, Legislative Assistant

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**1. INVOCATION**

The Mayor called the meeting to order at 1:06 p.m. with the Invocation being led by Councillor Nicoll.

**2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

Councillors noted a number of community announcements and acknowledgements.

**3. APPROVAL OF MINUTES – Committee of the Whole August 7, 2012 & Regional Council August 7, 2012**

**MOVED by Councillor Sloane, seconded by Councillor Wile, that the Committee of the Whole minutes of August 7, 2012 and Regional Council minutes of August 7, 2012 be approved as circulated. MOTION PUT AND PASSED.**

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

**Deletions:**

- 9.1 Less Than Market Value Sale of 2041 Hammonds Plains Road, Hammonds Plains to Hammonds Plains Fir Hall and Community Centre Association
- 11.1.7 Second Reading Proposed By-Law S-802, An Amendments By-law S-800, Respecting Temporary Signage – Election Signage

**Addition:**

- 15. IN CAMERA
  - 15.2 Personnel Matter
    - 15.2.1 Personnel Matter – Appointment of Senior Staff

**MOVED by Councillor Uteck, seconded by Councillor Streach, that, following the approval of the order of business, Regional Council 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 items listed under agenda item 15, including the addition of item 15.2. MOTION PUT AND PASSED.**

**MOVED by Councillor McCluskey, seconded by Councillor Fisher, that the agenda be approved, as amended. MOTION PUT AND PASSED.**

Council recessed at 1:25 p.m. to convene into In Camera.

Council reconvened to the regular session at 2:15 p.m.

The following In Camera item was added to the agenda for ratification:

**15.2.1 Personnel Matter – Appointment of Senior Staff**

This matter was dealt with at the In Camera meeting and was now before Council for ratification.

**MOVED by Councillor Uteck, seconded by Councillor Streach, that Halifax Regional Council ratify the In Camera decision to appoint Jean-Michel W. Blais as Chief of Police for the Halifax Regional Municipality and that the present Chief and the new Chief work with the Police Commission to create and implement a transition plan; and further that the confidential report be released to the public upon approval of the appointment.**

A recorded vote was taken.

**MOTION PUT AND PASSED. (24 in favour, 0 opposed)**

Those voting in favour were: Mayor Kelly, Deputy Mayor Karsten, Councillors Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Harvey, Outhit, Rankin, and Lund.

The Mayor thanked Chief Beazley for 42 dedicated years to HRM, and thanked the Police Commission and the selection committee.

**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 Less Than Market Value Sale of 2041 Hammonds Plains Road,  
Hammonds Plains to Hammonds Plains Fire Hall and Community Centre  
Association**

This matter was deleted from the agenda during the approval of the Order of Business.

**9.2 Case 17224 – Municipal Planning Strategy and Land Use By-Law Amendments and Development Agreement for 1948 Shore Road, Eastern Passage (Joint Public Hearing with Harbour East Community Council)**

This matter was dealt with later in the meeting. See page 15.

**10. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**10.1 Correspondence - None**

**10.2 Petitions**

**10.2.1 Councillor Walker**

Councillor Walker submitted a petition signed by six (6) residents of Frederick Avenue requesting the Traffic Authority to look into erecting “no parking” signage on the street, or placing a two-hour parking limit for on-street parking during working hours.

**10.2.2 Councillor Walker**

Councillor Walker submitted a petition signed by nine (9) residents of School Avenue requesting increased lighting on the cul-de-sac and on the path between School Avenue and Melrose Avenue.

**10.2.3 Municipal Clerk**

The Acting Municipal Clerk submitted a petition from Purcell’s Cove Area 1 Residents’ Action Committee signed by eighty-six (86) area residents opposed to the extension of central sewer and water services along Purcell’s Cove Road from Wenlock Grove up to and including Oceanview Drive.

**11. REPORTS**

**11.1 CHIEF ADMINISTRATIVE OFFICER**

**11.1.1 Royal Canadian Mounted Police (RCMP) Lease at North Preston Community Centre**

A report dated August 13, 2012 was before Council.

**MOVED by Councillor Hendsbee, seconded by Councillor Fisher, that Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into a Lease Agreement between the Royal Canadian Mounted Police (RCMP) and the Halifax Regional Municipality (HRM), based on the terms and conditions contained in Table 1 of the August 13, 2012 report.**

A recorded vote was taken.

**MOTION PUT AND PASSED. (23 in favour, 0 opposed)**

Those voting in favour were: Mayor Kelly, Deputy Mayor Karsten, Councillors Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Outhit, Rankin, and Lund.

Councillor Harvey was absent for the vote.

**11.1.2 Cell 5 Closure – Landfill Gas System and Permanent Cap Installation**

A report dated August 28, 2012 was before Council.

**MOVED by Councillor Rankin, seconded by Councillor Lund, that Halifax Regional Council:**

- 1. Approve a budget increase to Capital Account CWU01361 Half Closure of Cell 5 in the amount of \$3,226,467; and**
- 2. Approve a withdrawal of \$3,226,467 from the Otter Lake Landfill Closure Reserve Q120 to fund Capital Account CWU01361 Half Closure of Cell 5 as outlined in the Budget Implications Section of the August 28, 2012 report.**

Councillor Rankin commented, based on the delay of the cell closure last year and the ensuing odour, that he, on behalf of the community, would have appreciated communication to ensure the community of mitigating factors being taken to reduce possible odours.

Mr. Gord Helm, Manager, Solid Waste Resources, responded to questions from members of Council with regard to the Otter Lake landfill contract agreement, and in particular, the cell 5 closure. He noted a decrease in waste because of successful diversion efforts, which led to a longer life span for cell five, and which should also expand the life of cell six. Mr. Helm reviewed changes in circumstance for this closure that should reduce odours including a decrease in rainy weather, access to good clay, and a proper drilling system in place. Mr. Helm commented that protocols and plans are in place to manage factors contributing to odour, which staff will be reviewing with the Community Monitoring Committee and the Province.

A recorded vote was taken.

**MOTION PUT AND PASSED. (23 in favour, 0 opposed)**

Those voting in favour were: Mayor Kelly, Deputy Mayor Karsten, Councillors Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Outhit, Rankin, and Lund.

Councillor Harvey was absent for the vote.

### **11.1.3 2012 Fall Debenture and Temporary Borrowing Resolution**

A report dated August 14, 2012 was before Council.

**MOVED by Councillor Outhit, seconded by Councillor Walker, that Halifax Regional Council:**

- 1. Authorize the Mayor and Municipal Clerk to sign the Resolution for Pre-Approval of Debenture Issuance, subject to the interest rate confirmation not to exceed 5.5%, to enable the Halifax Regional Municipality to issue a 10-year debenture of \$9,600,000.**
- 2. Approve a Temporary Borrowing Resolution (TBR) of \$99,575,877 for financing of the debt funded portion of 2012/13 and previous years' capital projects.**

A recorded vote was taken.

**MOTION PUT AND PASSED. (23 in favour, 0 opposed)**

Those voting in favour were: Mayor Kelly, Deputy Mayor Karsten, Councillors Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Outhit, Rankin, and Lund.

Councillor Harvey was absent for the vote.

### **11.1.4 Case 17759 – Municipal Planning Strategy and Land Use By-Law Amendments and Development Agreement – Dutch Village Road, Halifax – Initiation**

A report dated August 13, 2012 was before Council.

**MOVED by Councillor Walker, seconded by Councillor Wile, that Halifax Regional Council:**

- 1. Authorize staff to initiate a process to consider site-specific amendments to the Halifax Municipal Planning strategy (MPS) and Halifax Peninsula Land Use By-law (LUB) to permit a minor increase in height for a multi-unit residential development at 3559, 3561, 3567, and 3573 Dutch Village Road, and 7179 and 7187 Andrew Street, Halifax; and**
- 2. Request that staff follow the public participation program as approved by Halifax Regional Council on February 25, 1997.**

Ms. Dali Salih, Planner, Planning Services clarified, at the request of Council, that this application will ultimately be subject to a development agreement process. Ms. Salih also confirmed that the process involved in defining benefits to the community will be clearly outlined for residents during the public participation process.

A recorded vote was taken.

**MOTION PUT AND PASSED. (23 in favour, 0 opposed)**

Those voting in favour were: Mayor Kelly, Deputy Mayor Karsten, Councillors Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Outhit, Rankin, and Lund.

Councillor Harvey was absent for the vote.

**11.1.5 Second Reading Proposed Administrative Order SC-70, Street Closure – Portion of Marilyn Drive Right-of-Way, Dartmouth**

A report dated July 12, 2012 was before Council.

**MOVED by Councillor McCluskey, seconded by Deputy Mayor Karsten, that Halifax Regional Council approve Administrative Order SC-70, Street Closure of a portion of the Marilyn Drive right-of-way, Dartmouth, as outlined in Attachment "A" and "B" of the July 12, 2012 report.**

Responding to questions from Council, Mr. Tom Crouse, Manager of Acquisition and Disposal, Real Estate, clarified that an amendment was made to the HRM Charter several years ago to allow a street closure where several conditions had been met. In this case all these conditions have been met (i.e. the value of the portion being closed is less than \$50,000, the whole width of the right-of-way is not being closed, and the right-of-way engineer agrees that the balance is surplus).

A recorded vote was taken.

**MOTION PUT AND PASSED. (22 in favour, 0 opposed)**

Those voting in favour were: Mayor Kelly, Deputy Mayor Karsten, Councillors Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Outhit, and Lund.

Those absent for the vote were: Councillors Harvey and Rankin.

**11.1.6 Second Reading Proposed Administrative Order SC-71, Street Closure – Portion of Victoria Road Right-of-Way, Dartmouth**

A staff report dated July 12, 2012 was before Council.

**MOVED by Councillor Smith, seconded by Councillor Nicoll, that Regional Council approve Administrative Order SC-71, Street Closure of a portion of Victoria Road right-of-way, Dartmouth, as outlined in Attachment "A" and "B" of the July 12, 2012 staff report.**

A recorded vote was taken.

**MOTION PUT AND PASSED. (23 in favour, 0 opposed)**

Those voting in favour were: Mayor Kelly, Deputy Mayor Karsten, Councillors Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Outhit, Rankin, and Lund.

Councillor Harvey was absent for the vote.

**11.1.7 Second Reading Proposed By-Law S-802, An Amendments By-law S-800, Respecting Temporary Signage – Election Signage**

A Supplementary report dated August 24, 2012 was before Council.

A staff report dated July 24, 2012 was also before Council.

It was clarified that an In Camera Information Report was received with regard to this item indicating that nothing more can be done on this matter at this time, and that this matter will be brought back to Council to be addressed at a future meeting.

No further action was taken.

**11.1.8 Increase to Scope – Request for Proposal 11-157, Weir Field All Weather Field Turf Replacement**

A staff report dated August 29, 2012 was before Council.

Councillor Streach declared a conflict of interest on this matter and stepped away from his seat.

**MOVED by Councillor Johns, seconded by Councillor Harvey, that Halifax Regional Council authorize an increase to RFP No. 11-157 with Turfmasters Landscaping Limited, for changes resulting from an increase in the contracted scope of work, in the amount of \$91,634.02 (net HST included), with funding from Project No. CPX01326 – Artificial Field Recapitalization, as outlined in the Budget Implications section of the August 29, 2012 staff report.**

Councillor Uteck noted concern with reports regularly coming forward to Council with cost overruns and budget increases, and how this affects the funding of contingency projects.

Responding to questions from Councillor Uteck, Mr. Mike Labrecque, Deputy CAO, reviewed the Budget Implications section of the report. He acknowledged that there was a procedural error in the completion of this project, in that the increase should have come to Council before the work was completed.

Mr. Terry Gallagher, Manager, Facility Development, responded to questions from members, clarifying that the artificial turf lasts 10-12 years, as predicted, which depends on use. There is a maintenance program in place to monitor and maximize the longevity of the turf.

A recorded vote was taken.

**MOTION PUT AND PASSED. (23 in favour, 0 opposed)**

Those voting in favour were: Mayor Kelly, Deputy Mayor Karsten, Councillors Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Harvey, Outhit, Rankin, and Lund.

Councillor Streach was absent for the vote (conflict of interest).

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

**11.2.1 First Reading Proposed By-Law B-700, Respecting the Regulation of Business Improvement Districts (BID) and Administrative Order 47 – Service Agreement Amendments**

A report dated August 9, 2012 was before Council.

**MOVED by Councillor Nicoll, seconded by Councillor Blumenthal, that Halifax Regional Council give First Reading of By-law B-700, Respecting the Regulation of Business Improvement Districts and Administrative Order 47, Respecting the Creation of Business Improvement Districts as outlined in the July 31, 2012 staff report.**

A recorded vote was taken.

**MOTION PUT AND PASSED. (24 in favour, 0 opposed)**

Those voting in favour were: Mayor Kelly, Deputy Mayor Karsten, Councillors Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Blumenthal,

Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Harvey, Outhit, Rankin, and Lund.

### **11.3 HERITAGE ADVISORY COMMITTEE**

#### **11.3.1 Case H00365 – Application to Consider 5456-60-66 Inglis Street, Halifax as a Municipally Registered Heritage Property**

A report dated August 13, 2012 was before Council.

**MOVED by Councillor Uteck, seconded by Councillor Sloane, that Halifax Regional Council set October 23, 2012 as the date for a heritage hearing to consider this application.**

A recorded vote was taken.

**MOTION PUT AND PASSED. (24 in favour, 0 opposed)**

Those voting in favour were: Mayor Kelly, Deputy Mayor Karsten, Councillors Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Harvey, Outhit, Rankin, and Lund.

### **11.4 MEMBERS OF COUNCIL**

#### **11.4.1 Councillor Dalrymple – Explore Possibility of Trade for Lakefront Property, Fall River**

A Councillor Request Form regarding this matter was before Council.

**MOVED by Councillor Dalrymple, seconded by Councillor Hendsbee, that Halifax Regional Council request a staff report exploring the possibility of a property trade involving civic #3061 and civic #3006 Highway #2, Fall River and a to-be-determined HRM property of similar value.**

Deputy Mayor Karsten noted that the staff report should include whether those properties have any value to the Municipality.

A recorded vote was taken.

**MOTION PUT AND PASSED. (24 in favour, 0 opposed)**

Those voting in favour were: Mayor Kelly, Deputy Mayor Karsten, Councillors Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Harvey, Outhit, Rankin, and Lund.

**11.4.2 Councillor Mosher – Request for Staff Report re: Clarification of the Interpretation of as-of-right Development-Boscobel Development**

A Councillor Request Form regarding this matter was before Council.

**MOVED by Councillor Mosher, seconded by Councillor Walker, that Halifax Regional Council request a staff report to clarify the interpretation of section 9(1) of the Regional Subdivision By-law as it relates to the as-of-right subdivision development on Boscobel Road.**

Councillor Mosher noted that this has been a controversial issue of concern to residents since the developer clear cut the lands. She asked for staff to clarify the interpretation of section 9(1) of the Regional Subdivision By-law as it relates to as-of-right subdivision development, and in particular, the development on Boscobel Road. Councillor Mosher commented that residents believed there should be public participation and community consultation.

Ms. Kelly Denty, Manager, Development Approvals, clarified that section 9(1) of the Regional Subdivision By-law comments on where development may occur and where roads may be developed. The intent and application of that section is to indicate that new roads may not be developed in un-serviced areas, and this particular area is within the serviceable area for sewer and water service, and can therefore proceed as an as-of-right development. Responding to further questions from Councillor Mosher, Ms. Denty advised that there is no ability for public consultation and no decision of council involved in as-of-right development.

As staff had responded to the issue, Councillor Mosher, with the agreement of the seconder, withdrew the motion requesting a staff report.

**MOTION WITHDRAWN.**

Responding to questions from Councillor Watts, Ms. Denty clarified that this property is designated Harbour lands, and Urban Serviced lands. The urban service designation allows for as of right subdivision development.

**12. MOTIONS**

**12.1 Councillor Hendsbee**

**MOVED by Councillor Hendsbee, seconded by Councillor Nicoll, that Halifax Regional Council request a staff report to require the Municipality to bring about policy, procedures, and a program to refund taxes to property owners that have paid taxes either in error or overpaid due to errors in property assessment rolls, valuation adjustments, billing information, file misinformation, or anything else that created an overpayment to occur (Reference Sec. 113 of the MGA)."**

Councillor Hendsbee indicated that s. 113 of the Municipal Government Act allows that the provincial government can make regulations and rules in this regard, and he has been advised by the province that they wish for HRM to deal with the matter first before bringing it to the province.

A recorded vote was taken.

**MOTION PUT AND PASSED. (24 in favour, 0 opposed)**

Those voting in favour were: Mayor Kelly, Deputy Mayor Karsten, Councillors Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Harvey, Outhit, Rankin, and Lund.

**13. ADDED ITEMS - None**

**14. NOTICES OF MOTION - None**

**15. IN CAMERA**

**15.1 In Camera Minutes – August 7, 2012**

The minutes were not addressed and will come forward for approval at the next meeting.

**15.2 Personnel Matter**

**15.2.1 Personnel Matter – Appointment of Senior Staff**

This matter was dealt with In Camera, and ratified earlier in the meeting. Refer to page 4.

Council recessed at 3:13 p.m.

Council reconvened at 6:00 p.m. with Deputy Mayor Karsten as Chair. Mayor Kelly and Councillors Dalrymple, Smith, Wile, Blumenthal, Mosher, Johns, Rankin and Lund were absent from the meeting.

**9. PUBLIC HEARINGS**

**9.1 Less Than Market Value Sale of 2041 Hammonds Plains Road,  
Hammonds Plains to Hammonds Plains Fire Hall and Community Centre  
Association**

This matter was deleted from the agenda during the Order of Business.

**9.2 Case 17224 – Municipal Planning Strategy and Land Use By-Law Amendments and Development Agreement for 1948 Shore Road, Eastern Passage** (Joint Public Hearing with Harbour East Community Council)

The following was before Council:

- Extract of Draft Regional Council Minutes – August 7, 2012
- Report from the Harbour East Community Council dated July 24, 2012 was before Council
- A copy of the presentation
- Submission from Joanna MacGougan

Mr. Darrell Joudrey, Planner delivered a presentation on Case 17224, application by Robert McCoombs to amend the Eastern Passage/Cow Bay Municipal Planning Strategy and Land Use By-law to permit the development of two unit dwellings at 1948 Shore Road, Eastern Passage.

Mr. Joudrey responded to questions of clarification regarding the total development capacity of the land, as well as, the land being developed as-of-right under the R-1 zoning or by way of development agreement in relation to the possibility of a second access point out of the subdivision (i.e. from McCoombs Lane).

Deputy Mayor Karsten reviewed the Rules and Procedures for public hearings, calling three times for speakers for or against Case 17224 to come forward at this time. There being no speakers, it was **MOVED by Councillor McCluskey, seconded by Councillor Nicoll that the public hearing be closed.**

A recorded vote was taken.

**MOTION PUT AND PASSED. (15 in favour, 0 opposed)**

Those voting in favour were: Deputy Mayor Karsten, Councillors Streach, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Sloane, Uteck, Watts, Walker, Hum, Adams, Harvey and Outhit.

Those absent from the vote were: Mayor Kelly and Councillors Dalrymple, Smith, Wile, Blumenthal, Mosher, Johns, Rankin and Lund.

**MOVED by Councillor Barkhouse, seconded by Councillor McCluskey that Halifax Regional Council approve the proposed amendments to the Eastern Passage/Cow Bay Municipal Planning Strategy and Land Use By-law as set out in Attachments A and B of the June 12, 2012 staff report.**

Councillor Barkhouse commented that the proposed amendments provide a degree of development control by way of development agreement. She noted that the land could be developed as-of-right; however, through the development agreement consideration

can be given to a second access point out of the subdivision, and in addressing the stormwater management plan.

A recorded vote was taken.

**MOTION PUT AND PASSED. (15 in favour, 0 opposed)**

Those voting in favour were: Deputy Mayor Karsten, Councillors Streach, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Sloane, Uteck, Watts, Walker, Hum, Adams, Harvey and Outhit.

Those absent from the vote were: Mayor Kelly and Councillors Dalrymple, Smith, Wile, Blumenthal, Mosher, Johns, Rankin and Lund.

**16. ADJOURNMENT**

The meeting was adjourned at 6:17 p.m.

Cathy J. Mellett  
Municipal Clerk

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**INFORMATION ITEMS**  
**September 11, 2012**

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1. Proclamation – Continuing Care Month – September 2012
2. Memorandum from Acting Director, Finance and Information Technology dated August 15, 2012 re: Minimum Reserve Bid Tax Sale – July 17, 2012
3. Memorandum from Director, Finance and Information Technology dated September 4, 2012 re: First Quarter 2012/2013 Financial Report
4. Memorandum from Acting Director, Legal Services and Risk Management dated July 31, 2012 re: Status of By-Law Prosecutions – March 1 - March 31, 2012
5. Memorandum from Acting Director, Legal Services and Risk Management dated August 9, 2012 re: Status of By-Law Prosecutions – April 1 - April 30, 2012
6. Memorandum from Acting Director, Legal Services and Risk Management dated August 20, 2012 re: Case 01325 – Development Agreement for the Former St. Joseph’s Church Site on Gottingen Street, Halifax
7. Memorandum from the Municipal Clerk dated September 4, 2012 re: Requests for Presentation to Council – Purcell’s Cove Area One Action Committee re: Petition Opposed to Extension of Water and Sewer on Purcell’s Cove Road