

HALIFAX REGIONAL COUNCIL
MINUTES

April 23, 2013

PRESENT:

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

STAFF:

Mr. Richard Butts, Chief Administrative Officer
Mr. Martin Ward, Municipal Solicitor
Ms. Cathy Mellett, Municipal Clerk
Ms. Sherryl Murphy, Deputy Clerk
Mr. Quentin Hill, Legislative Assistant

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1. INVOCATION

The Mayor called the meeting to order at 1:03 p.m. with the Invocation being led by Councillor Dalrymple.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Past Poet Laureate Gloria Neilsen Glenn read her poem "To Begin" to Regional Council.

Councillors noted a number of community announcements and acknowledgements.

3. APPROVAL OF MINUTES – March 19 & 26, 2013

MOVED by Councillor McCluskey, seconded by Councillor Nicoll that the minutes of March 19, 2013 and March 26, 2013 be approved as presented.

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

Council agreed to hear a presentation from Mr. Ken Donnelly, member of the Community Monitoring Committee (CMC) before dealing with item 10.3.1. Council also agreed to address item 10.3.1 as the first item under reports.

Additions to In Camera:

Legal Matter- Oral Update

MOVED by Councillor Whitman, seconded by Councillor Craig 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. CORRESPONDENCE, PETITIONS & DELEGATIONS

9.1 Correspondence

9.1.1 Request for Fly Past- 111 Mic Mac Wing, Air Force Association of Canada- Battle for Britain Parade and Ceremony

Correspondence from Mr. Paul MacDonald dated March 22, 2013 was before Council.

MOVED by Councillor McCluskey, seconded by Councillor Watts, that Halifax Regional Council approve a “SeaKing Flyby” at 500 feet in conjunction with the annual Battle of Britain Parade and Ceremony to be held at Sullivan’s Pond, Dartmouth, Sunday, September 15, 2013 at 2:10p.m.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour)

Councillor Johns was not present for the vote.

9.1.2 Request for Fly-Past – Canadian Armed Forces- Battle of the Atlantic Ceremony

Correspondence from Captain Angus Topshee, Canadian Forces Base Halifax dated April 11, 2013 was before Council.

MOVED by Councillor Mason, seconded by Councillor Karsten, that Halifax Regional Council approve a fly past of a long range patrol aircraft at 500 feet, over Point Pleasant Park in conjunction with the Battle of the Atlantic Ceremony to commence at 10:58 a.m. on Sunday, May 5, 2013.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour)

Councillor Johns was not present for the vote.

9.2 Petitions

9.2.1 Deputy Mayor Rankin – Reject Staff Proposal That Changes the Otter Lake Landfill Operation

Deputy Mayor Rankin submitted a petition calling on Regional Council to reject staff’s proposal that changes be made to the Otter Lake Landfill operations.

9.2.2 Councillor Dalrymple – Parking on Ballathie Crescent and Kinclavin Road.

Councillor Dalrymple submitted a petition on behalf of residents of Ballathie Crescent and Kinclavin Road, calling on HRM staff to deal with problem parking on these streets by students attending Lockview High School.

10.3 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE

10.3.1 Waste Strategy Public Consultation Process

The following documents were before Regional Council:

- A staff report dated April 8, 2013
- Correspondence from Maureen Yeadon dated April 6, 2013
- Correspondence from Randy Ball dated April 21, 2013
- Correspondence from Ken Donnelly dated April 22, 2013
- Correspondence from Robert Harvey dated April 23, 2013
- Correspondence from Dr. Wayne Adams dated April 8, 2013
- Correspondence from Curtis Robertson dated April 22, 2013
- Correspondence from David Wimberly dated April 22, 2013
- Correspondence from Barbara Class dated April 22, 2013
- Correspondence from Jen Powley dated April 23, 2013
- Correspondence from Mayor Savage to Robert Harvey and Dr. Wayne Adams was circulated at the meeting.

Mr. Ken Donnelly, member of the Community Monitoring Committee (CMC) addressed Council. Mr. Donnelly noted that HRM created the CMC to oversee operations at the Otter Lake Landfill. He advised that in 1995 the Municipality made promises in a written contract that only acceptable wastes would be allowed in the landfill. He also stated that in the contract the landfill was only to be in operation for 25 years, noting that if staff pursued the findings of the Stantec report the landfill would remain open for much longer than the 25 years. Mr. Donnelly explained reasons that the CMC felt that the Stantec report was flawed and requested Council not consider the recommendation on closing the Front End Processor (FEP) or Waste Stabilization Facility (WSF).

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

- 1. Approve the public engagement plan as outlined in the discussion section of the staff report of February 26, 2013 including direct consultation with the local community in the form of town hall meetings.**
- 2. Approve the public consultation process include the historical context of the Community Stakeholder Committee (CSC) process that led to the development of the waste management strategy, the CSC siting criteria for the Otter Lake facility, including the purpose of the Front End Processing Facility (FEP) and Waste Stabilization Facility (WSF), and commitments to the local as well as the recommendations of the Stantec Report.**
- 3. To support the public consultation process, approve the In Camera Report of February 5, 2013 be released, with the exception of any legal advice provided in the report.**

Councillor Dalrymple advised that the Environment and Sustainability Standing Committee had a lengthy debate on the matter, and believed that it was important to have the entire consultation process go forward so that the community could have input.

Councillor Watts proposed to add an additional section to the motion. She suggested adding a fourth part to the motion as follows:

- 4. Engage the Community Monitoring Committee (CMC) throughout the public engagement process as a key representative for the community. A key role for the CMC is to provide response to the appropriateness of scaling down the FEP processing as was contemplated in the Community Stakeholder Committee Integrated Resource Management Strategy of 1995, on page 7, as adopted in principle in 1996 by Regional Council.**

Council agreed to add the additional recommendation to the original motion. The motion before Council is now:

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

- 1. Approve the public engagement plan as outlined in the discussion section of staff report of February 26, 2013 including direct consultation with the local community in the form of town hall meetings.**
- 2. Approve the public consultation process include the historical context of the Community Stakeholder Committee (CSC) process that led to the development of the waste management strategy, the CSC siting criteria for the Otter Lake facility, including the purpose of the Front End Processing Facility (FEP) and Waste Stabilization Facility WSF, and commitments to the local as well as the recommendations of the Stantec Report.**
- 3. To support the public consultation process, approve the In Camera Report of February 5, 2013 be released, with the exception of any legal advice provided in the report.**
- 4. Engage the Community Monitoring Committee (CMC) throughout the public engagement process as a key representative for the community. A key role for the CMC is to provide response to the appropriateness of scaling down the FEP processing as was contemplated in the Community Stakeholder Committee Integrated Resource Management Strategy of 1995, on page 7, as adopted in principle in 1996 by Regional Council.**

Councillor Watts advised that there had been significant feedback from the community regarding the Otter Lake Waste Facility. She noted that Regional Council had decided on February 5, 2013 to look at the recommendations brought forward in the Stantec report. Councillor Watts noted that the question before Council was how the public consultation would happen. She explained that the Environmental and Sustainability

Standing Committee (ESSC) changed the staff proposal based on feedback from the community.

Councillor Adams advised that he wished to bring an amendment removing the WSF and FEP from public consultation. He requested legal advice as to how procedurally he could bring the amendment forward.

Mr. Martin Ward, Solicitor, advised that the motion Councillor Adams was seeking to put forward, sought to narrow the public consultation. Mr. Ward suggested it would not be a proper amendment to the motion currently before Council. However, he stated that it could be brought forward as a Motion of Rescission of the February 5, 2013 Motion of Council. He advised that it would require the Councillor to give Notice of Motion, or the Councillor could ask for a majority vote of two-thirds of Council to consider the motion. He advised that in either scenario a Motion of Rescission would still require a two-thirds majority vote. Mr. Ward advised that Council would have to deal with the current motion on the floor before Councillor Adams amendment could be considered.

Discussion ensued with a number of Councillors stating that they received numerous calls from residents who were opposed to removing the Front End Processor and the Waste Stabilization Facility.

Councillor Watts requested that minutes and meeting dates of the CMC should be made available to anyone who wished to view them.

The CAO stated that he would speak to the Chair of the CMC to ensure that minutes and meeting dates are available.

Councillor Dalrymple stated that HRM had been reviewing all departments. He advised that, there was no predetermined agenda for those reviews and they always come back to Regional Council for a decision. He advised that the ESSC have done everything to ensure that the CMC and the local community is involved and will be able to provide their input.

Councillor Johns advised that he would support the motion, but would not support removal of the FEP or WSF. He asked staff to confirm that the motion before Council would just be a public consultation process and no changes would occur until the recommendations came back to Regional Council.

The CAO stated that Council only directed staff to go forward with the public consultation process. He advised any recommendations would be brought back to Council once the consultation process was complete.

MOTION PUT AND PASSED. (13 in favour, 4 against)

Those voting in favour were: Mayor Savage; and Councillors Dalrymple, Karsten, Nicoll, McCluskey, Fisher, Mason, Watts, Mosher, Walker, Johns, Craig, and Outhit.

Those voting against were: Deputy Mayor Rankin; and Councillors Hendsbee, Adams, and Whitman.

MOVED by Councillor Adams, seconded by Councillor Whitman that Halifax Regional Council suspends the Rules of Order and to rescind Halifax Regional Council motion on February 5, 2013 on the Solid Waste Strategy Review.

MOTION DEFEATED. (4 in favour, 13 against)

Those voting in favour were: Deputy Mayor Rankin; and Councillors Hendsbee, Adams, and Whitman.

Those voting against were: Mayor Savage; and Councillors Karsten, Nicoll, McCluskey, Fisher, Mason, Watts, Mosher, Walker, Johns, Craig, and Outhit.

Council recessed at 2:55 p.m. and reconvened at 3:07 p.m.

10. REPORTS

10.1 CHIEF ADMINISTRATIVE OFFICER

10.1.1 Award- Unit Price Tender No. 13-230, Paving Reconstruction, Asphalt Walkway Resurfacing and Water Main Renewal, Aspenway Crescent-East Region

A staff report dated March 25, 2013 was before Regional Council.

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

- 1. Approve a budget increase of \$329, 988.54 (net HST included) to Project Account No. CYX01345 – Street Recapitalization, funded through cost sharing with Halifax Water.**
- 2. Award Tender No. 13-230, Paving Reconstruction, Asphalt Walkway Resurfacing and Water Main Renewal, Aspenway Crescent- East Region to the lowest bidder meeting specifications, Dexter Construction Company Limited for a Total Tender Price of \$770,777.83 (net HST included) with funding from Project Account No. CYX01345**

In response to questions from Council, Mr. Ken Reashor, Director, Transportation and Public Works, advised that all tenders have a set time to finish projects. He noted that if the delays are unnecessary there are financial penalties placed on the contractor. He agreed to provide Council with a list of the companies that have faced penalties.

MOTION PUT AND PASSED UNANIMOUSLY. (17 in favour)

10.1.2 Youth Advocate Program Review

A staff report dated April 5, 2013 was before Regional Council.

MOVED by Councillor Dalrymple, seconded by Karsten that Halifax Regional Council request the Board of Police Commissioners to assume responsibility for HRM's Youth Advocate Program as detailed in the April 5, 2013 staff report.

Councillor Dalrymple explained that it is important to have this program under the jurisdiction of the police commission as it compliments programs that the police are currently planning.

Councillor McCluskey wanted to know where the program administrators are located.

Councillor Fisher asked if it was only the program budget which would be transferred to the police or was there going to be a change in the structure of the program.

Deputy Mayor Rankin left the meeting at 3:21 p.m.

Mr. Brad Anguish, Director, Community and Recreation Services, advised that the program is run in six areas of HRM and the head office is run out of the Bloomfield Centre. Mr. Anguish confirmed that it was only the budget being transferred to the police with operations remaining with Community and Recreation. He stated that it was an administrative move based on legal advice. He noted that the program is a crime prevention program and under the HRM Charter it is required to be executed by the *Police Act*.

A number of Councillors expressed support of the Youth Advocate Program and looked forward to an expansion of the program to other areas in HRM.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour)

Deputy Mayor Rankin was not present for the vote.

10.1.3 Former Northcliffe Recreation Centre

A staff report dated March 26, 2013 was before Regional Council.

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

- 1. Declare the former Northcliffe Recreation Centre building and its associated lands, as shown on Attachment 1 of the March 26, 2013 staff report, surplus to municipal requirements as per Administrative Order 50, under the category "Ordinary Properties" for disposal at market value.**

2. **Instruct staff to proceed with the demolition tender for the building.**
3. **Retain the balance of the HRM land for park and recreation purposes, with adequate retention of street frontage and means for public access.**

Council agreed to allow the following amendment to the motion:

4. **Direct staff to enter into negotiations for an agreement with the current tennis facility operator for the renewal of a lease at the tennis facility at fair market value.**

The motion before Council now reads:

1. **Declare the former Northcliffe Recreation Centre building and its associated lands, as shown on Attachment 1 of the March 26, 2013 staff report, surplus to municipal requirements as per Administrative Order 50, under the category “Ordinary Properties” for disposal at market value.**
2. **Instruct staff to proceed with the demolition tender for the building; and**
3. **Retain the balance of the HRM land for park and recreation purposes, with adequate retention of street frontage and means for public access.**
4. **Direct staff to enter into negotiations for an agreement with the current tennis facility operator for the renewal of a lease at the tennis facility at fair market value.**

Councillor Walker stated that he had talked with over 250 people in the community and noted it was clear that residents did not want to lose the green space in the area. He stated that residents were supportive of the tennis facilities.

Mr. Peter Stickings, Manager, Real Estate and Land Management responded to questions from Council. He advised that Tennis Canada was looking for a site but the Tennis Canada proposal was not advanced enough to consider the Northcliffe site.

Mr. Mike Lebreque, Deputy CAO, added to Mr. Stickings comments noting that staff are continuing to talk with Tennis Canada.

Councillor Walker stated he knew that the land was valuable but the land was unique to the area, he stated that the residents use it every day and did not want to see it sold.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour)

Deputy Mayor Rankin was not present for the vote.

10.2 AUDIT AND FINANCE STANDING COMMITTEE

10.2.1 Midlife Bus Rebuild Funding

A report dated April 8, 2013 was before Regional Council.

MOVED by Councillor Karsten, seconded by Councillor Nicoll, that Halifax Regional Council approve an increase to Project No. CVDOO431 - Midlife Bus Rebuild by \$350,000 with a corresponding decrease to Project No. CVD00435 — Conventional Bus Replacement by \$300,000, and a decrease to Project No. CVD00434 — Conventional Bus Expansion by \$50,000 as outlined in the Financial Implications section of the March 13, 2013 staff report.

MOTION PUT AND PASSED UNANIMOUSLY. (15 in favour)

Deputy Mayor Rankin and Councillor Walker were not present for the vote.

10.2.2 Request for Funding Increase to By- Law T-229 Budget

A report dated April 15, 2013 was before Regional Council.

MOVED by Councillor Karsten, seconded by Councillor McCluskey that Halifax Regional Council approve an increase to the 2013-14 budget, By law T-229 of \$250,000 to help cover the cost of the deferred 'Affordable Housing/Co-operatives' listed in the January 22, 2013 staff report.

MOTION PUT AND PASSED. (15 in favour, 1 against)

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

Those voting against were: Councillor Hendsbee.

Deputy Mayor Rankin was not present for the vote.

10.3 ENVIRONMENT AND SUSTAINABILTY STANDING COMMITTEE

10.3.1 Waste Strategy Public Consultation Process

This item was dealt with after item 9.2.2. See page 5.

10.4 EXECUTIVE STANDING COMMITTEE

10.4.1 Councillor Appointment and Invitation to join Steering Committee of National Zero Waste Council

A report dated April 10, 2013 was before Regional Council.

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

- 1. Accept the Federation of Canadian Municipalities' Invitation for HRM to become a member of the Steering Committee of the National Zero Waste Council.**
- 2. Nominate Councillor Karsten to be HRM's delegate to the Steering Committee.**

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour)

Deputy Mayor Rankin was not present for the vote.

10.5 SPECIAL EVENTS ADVISORY COMMITTEE

10.5.1 Hallmark Event Grant 2013 Renewals

A staff report dated March 18, 2013 was before Regional Council.

MOVED by Councillor Johns, seconded by Councillor Craig, that Halifax Regional Council approve the renewal of nine (9) Hallmark Event grants from the 2013/14 Marketing Levy Special Events Reserve (Q315) for a total of \$390,000, as listed below and subject to budget implications section of the March 18, 2013 report:

- \$90,000 to the Royal Nova Scotia International Tattoo;**
- \$60,000 to the Bluenose International Marathon;**
- \$50,000 to the Halifax International Busker Festival;**
- \$40,000 to the Halifax Jazz Festival;**
- \$40,000 to the Atlantic Film Festival;**
- \$30,000 to the Halifax Pride Festival;**
- \$25,000 to the Shearwater East Dartmouth Minor Hockey Association (SEDMHA) International Hockey Tournament;**
- \$40,000 to the Halifax Pop Explosion, on the condition a free all ages concert is held or the grant will be lowered to \$25,000;**
- \$15,000 to the Scotia Festival of Music**

Councillor Johns advised that the money for the Hallmark Events is generated through the Hotel Marketing Levy and not from the general tax rate.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour)

Deputy Mayor Rankin was not present for the vote.

MOVED by Councillor Adams, seconded by Councillor Whitman that Halifax Regional Council refer the Halifax International Busker Festival back to the Special Events Advisory Committee for consideration of an additional \$25,000 in funding.

Councillor Johns requested that any member of Council who referred an event back to SEAC should attend the meeting so they can understand how SEAC had come to their recommendation.

MOTION PUT AND PASSED. (15 in favour, 1 against)

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

Those voting against were: Councillor Johns.

Deputy Mayor Rankin was not present for the vote.

10.5.2 Non- Annual Events and Event Infrastructure Report

A report dated April 10, 2013 was before Regional Council.

MOVED by Councillor Johns, seconded by Councillor Whitman that Halifax Regional Council:

- 1. Approve the 2013/14 Non-Annual grants from the Marketing Levy Special Events Reserve (Q315) for a revised total of \$74,250 (a decrease of \$55,825) as per the following amendments:**
 - a) \$75,000 for SandJam Halifax, a decrease of \$52,500**
 - b) \$2,500 for Female Bantam National Lacrosse Championships, an increase of \$1,675.**
 - c) \$40,000 for Hal-Con, a decrease of \$5,000.**

- 2. Defer the Infrastructure Funding totalling \$50,000, and reconsider the CBC Play On! 4 on 4 Street Hockey Event, as identified in the March 1, 2013 staff report.**

Councillor Johns advised that these awards are also generated through the Hotel Marketing Levy.

Mayor Savage noted that the Dartmouth Book awards were listed to receive a grant in the staff report but were not included in the motion.

Council agreed to add the following to the motion:

d) \$6,750 for the Dartmouth Book Awards

The motion before Council now reads:

MOVED by Councillor Johns, seconded by Councillor Whitman that Halifax Regional Council:

- 1. Approve the 2013/14 Non-Annual grants from the Marketing Levy Special Events Reserve (Q315) for a revised total of \$74,250 (a decrease of \$55,825) as per the following amendments:
 - a) \$75,000 for SandJam Halifax, a decrease of \$52,500**
 - b) \$2,500 for Female Bantam National Lacrosse Championships, an increase of \$1,675.**
 - c) \$40,000 for Hal-Con, a decrease of \$5,000.**
 - d) \$6,750 for the Dartmouth Book Awards****
- 2. Defer the Infrastructure Funding totalling \$50,000, and reconsider the CBC Play On! 4 on 4 Street Hockey Event, as identified in the March 1, 2013 staff report.**

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour)

Deputy Mayor Rankin was not present for the vote.

10.5.3 Marketing Levy Special Events Reserve Exception Clause

A staff report dated April 12, 2013 was before Regional Council.

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

- 1. Approve the renewals of 5 grants from the 2013/14 Marketing Levy Special Events Reserve (MLSER), Q315, in the amount of \$120,000 to fund the following five (5) grants:
 - Aileen Meagher International \$17,500**
 - Atlantic Fringe Festival \$14,500**
 - Epic Dartmouth \$45,000**
 - Halifax Comedy Fest \$13,000**
 - Nocturne: Art at Night \$30,000 and;****
- 2. Defer the following three events to be reevaluated at the next Special Events Advisory Committee meeting, as listed below:
 - Holiday Parade of Lights**
 - Multicultural Festival**
 - Word on the Street****

Councillor Johns advised that the Aileen Meagher International was supposed to get a grant request of \$17,500 and not \$14,500 as indicated in the staff report. He stated that it was due to an error in scoring realized after the report was addressed by the Committee.

Councillor Mason expressed concern that Nocturne at Night was one of the highest scoring events but received a reduced recommended grant.

Councillor Fisher advised that he had attended the SEAC meeting when the events were scored. He requested clarification on how the Committee decides on their recommendation to Council in comparison to the staff recommendation. He also requested that the Halifax Comedy Fest be reconsidered for increased funding.

Councillor Johns advised that the Committee is comprised of members of hotels and hotel associations and the money that funds the program is generated out of the tax on hotel rooms. He noted that the Committee wants to support events that are going to attract more people to stay in the area and fill hotel rooms. He also indicated that staff are redeveloping the scoring system to ensure it is fairer to all applicants. Councillor Johns reminded Council that members of SEAC would request that Councillors who refer events back to the Committee should attend the meetings.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour)

Deputy Mayor Rankin was not present for the vote.

MOVED by Councillor Mason, seconded by Councillor Dalrymple, to refer the following events; Epic Dartmouth, Halifax Comedy Fest and Nocturne at Night be referred back to SEAC for consideration of an increased grant.

Councillor Outhit expressed concern that increasing the funding to groups in the first application intake would lower the amount available for future events applying in the second application intake.

Ms. Denise Schofield, Manager, Community and Recreation Services, acknowledged that increasing funding to the first intake would lessen the money available for the second application intake.

Councillor Dalrymple noted that a lot of the concerns raised by Council were brought up and discussed by the Special Events Advisory Committee at their last meeting.

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

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

Those voting against were: Councillors Johns, and Outhit.

Deputy Mayor Rankin was not present for the vote.

10.6 MEMBERS OF COUNCIL

10.6.1 Deputy Mayor Rankin- Land Purchase for Public Access – Mainland Linear Parkway

MOVED by Councillor Walker, seconded by Councillor Dalrymple that Regional Council authorize staff to investigate property ownership in the vicinity of Ramsbrook Court and determine the viability of acquisition of Land to enable a public easement to the Mainland Linear Parkway from the Ramsbrook Court area; report back to Regional Council on the possible scenarios to provide easement.

MOTION PUT AND PASSED UNANIMOUSLY. (16 in favour)

Deputy Mayor Rankin was not present for the vote.

11. MOTIONS - None

12. IN CAMERA

12.1 Personnel Matter

12.1.1 Citizen Appointments to Boards and Committees

This item was dealt with at a later In Camera session.

12.2 Legal Matter

12.2.1 Legal Matter – Oral Update

This item was dealt with at a later In Camera session.

13. ADDED ITEMS – None

14. NOTICES OF MOTION - None

15. ADJOURNMENT

The meeting was adjourned at 6:03 p.m.

Cathy J. Mellett
Municipal Clerk

INFORMATION ITEMS

1. Proclamation- Administrative Professionals Week- April 21-27, 2013
2. Memorandum from the Acting Director of Legal Services and Risk Management, dated March 12, 2013 re: Status of By-Law Review Project
3. Memorandum from the Director of Finance & ICT, dated April 2, 2013 re: Minimum Reserve Bid Tax Sale March 12, 2013
4. Memorandum from the Municipal Clerk dated April 16, 2013 re: Requests for Presentation to Council- None