



**HALIFAX REGIONAL COUNCIL
MINUTES
February 24, 2015**

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

REGRETS: Councillor Brad Johns

STAFF: Mr. Richard Butts, Chief Administrative Officer
Mr. John Traves, Municipal Solicitor
Ms. Cathy Mellett, Municipal Clerk
Ms. Jennifer Weagle, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

A video recording of this meeting is available

Part 1: http://archive.isiglobal.ca/vod/halifax/archive_2015-02-24_live_0.mp4.html

Part 2 (item 9.2 only): http://archive.isiglobal.ca/vod/halifax/archive_2015-02-24_live.mp4.html

*The agenda, supporting documents, and information items circulated to Council are available online:
<http://www.halifax.ca/council/agendasc/150224rc-agenda.php>*

The meeting was called to order at 1:00 p.m., and adjourned at 3:23 p.m.

1. INVOCATION

The Mayor called the meeting to order with the Invocation being led by Councillor Watts.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

Councillor Mosher arrived at 1:05 p.m.

3. APPROVAL OF MINUTES – January 13, 2015

MOVED by Councillor McCluskey, seconded by Deputy Mayor Nicoll, that the minutes of January 13, 2015 be approved as circulated. MOTION PUT AND PASSED.

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

Additions:

- 14.1 Information Item 7 - Property Matter – Lake City Employment Services Association – HRM Land Acquisition – Fernhill Drive, Dartmouth

Private and Confidential Information Item (circulated):
Private and Confidential In Camera Memorandum from the Director of Legal Services - re: Legal Advice, Ongoing Litigation

Moved to the first order of business:

- 9.1 Heritage Hearing for Case H00403: Application to consider 1320 Old Sackville Road, Middle Sackville, as a Municipally Registered Heritage Property

Added to a future Regional Council agenda for discussion, to be determined by Agenda Review;

Information Item 3 - Current and Potential Municipal Initiatives to Support Affordable Housing (at the request of Councillor McCluskey)

Information Item 9 - Right-of-Way Stormwater Charge Options (at the request of Deputy Mayor Nicoll)

MOVED by Deputy Mayor Nicoll, seconded by Councillor Whitman, 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

9. HERITAGE HEARING – 1:00 P.M.

9.1 Case H00403 – Application to consider 1320 Old Sackville Road, Middle Sackville, as a Municipally Registered Heritage Property

The following was before Council:

- A report from the Heritage Advisory Committee dated December 17, 2014 with attached staff recommendation report dated October 27, 2014.
- An extract of the draft Regional Council minutes of January 13, 2015.
- A copy of the staff presentation.

Mr. Seamus McGreal, Heritage Planner, presented case H00403, an application to consider 1320 Old Sackville Road, Middle Sackville, as a Municipally Registered Heritage Property. The staff presentation is available online and on file.

MOVED by Councillor Craig, seconded by Councillor Outhit, that Halifax Regional Council approve the registration of 1320 Old Sackville Road, as shown on Map 1 of the October 27, 2014 staff report, under the HRM Heritage Property Program.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Johns

8. CONSIDERATION OF DEFERRED BUSINESS – February 3, 2015

8.1 Community Planning and Economic Development Standing Committee – Parks and Recreation Strategic Policy Framework

The following was before Council:

- A staff recommendation report dated January 13, 2015.

MOVED by Councillor Mason, seconded by Councillor Whitman, that Halifax Regional Council direct staff to provide a report regarding the feasibility and best practice approach to establishing a Parks and Recreation Strategic Policy Framework that identifies expected outcomes under which:

- **Service delivery is reflective of community interests and needs;**
- **Parks and Recreation finances and assets are managed in a fiscally sustainable, financially responsible manner; and**
- **Parks and Recreation services, programs, fee structure and facilities are accessible and inclusive for all.**

Councillor Mason commented that the community recreation services' strategic guidance document "HRM Recreation Blue Print" was produced in 2003. He indicated that the plan would benefit from updating to create a framework of measurable outcomes for recreation service delivery.

Councillor Mosher questioned the definitions of "community", "accessible", and "inclusive" in context to this initiative. She indicated that the motion which states "Parks and Recreation finances and assets are managed in a fiscally sustainable, financially responsible manner" might imply that they are currently not, which is not the case.

Mr. Brad Anguish, Director, Parks and Recreation, indicated that he understands the Strategic Policy Framework would be about knitting together the initiatives that are currently underway. He indicated that it would not displace any of the initiatives currently underway and the timing was appropriate and could be done within current staff resources in 2015/16.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Johns

9. HEARINGS

9.1 HERITAGE HEARING - Case H00403 – Application to consider 1320 Old Sackville Road, Middle Sackville, as a Municipally Registered Heritage Property

This item was addressed earlier in the meeting. Refer to page 2.

9.2 PUBLIC HEARING - Case H00405 – Deregistration of 1245 Webster Terrace, Halifax

This matter was addressed later in the meeting. Refer to page 12.

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

10.1 Correspondence

The Clerk noted that correspondence was received for item 11.5.1. This correspondence was circulated to Council.

10.2 Petitions - NONE

11. REPORTS

11.1 CHIEF ADMINISTRATIVE OFFICER

11.1.1 Case 19531 – Amendments to the Halifax Municipal Planning Strategies (MPS) and Halifax Peninsula Land Use By-law (LUB) for the northeast corner of Young and Windsor Streets, Halifax

The following was before Council:

- A staff recommendation report dated January 23, 2015

MOVED by Councillor Watts, seconded by Councillor Walker, that Halifax Regional Council direct staff to:

- 1. Initiate a process to consider site-specific amendments to the Halifax Municipal Planning Strategy and the Halifax Peninsula Land Use By-law for the lands as shown on Map 1 of the staff report dated January 23, 2015 at the northeast corner of Young Street and Windsor Street, Halifax, to enable the development of 2 residential towers and a 3 to 5 storey commercial building; and**
- 2. Follow the Public Participation Program for the MPS amendment process as approved by Council in February 1997.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Johns

11.1.2 Advanced Funding Approval for the Proposed 2015/16 Capital Budget

The following was before Council:

- A staff recommendation report dated February 15, 2015

MOVED by Councillor Karsten, seconded by Deputy Mayor Nicoll, that Halifax Regional Council approve advanced capital funding to project account CR990002, Municipal Operations State of Good Repair, for 2015/16 in the amount of \$2,100,000 as per the Financial Implications of the February 15, 2015 report.

Responding to a question from Councillor Hendsbee, Mr. Mike Labrecque, Deputy Chief Administrative Officer, clarified that Council through the Audit and Finance Standing Committee approved further advanced capital funding, and this item was not included in that report.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Johns

11.2 NORTH WEST COMMUNITY COUNCIL

11.2.1 Tantallon Crossroads Follow Up Amendments

The following was before Council:

- A recommendation report from North West Community Council dated January 22, 2015.
- A staff recommendation report dated February 2, 2015

MOVED by Councillor Whitman, seconded by Councillor Walker, that Halifax Regional Council direct staff:

- 1. To initiate a process to consider amendments to the Planning Districts 1 & 3 Municipal Planning Strategy and the Planning Districts 1 & 3 Land Use By-law to address three land use requests as follows:**
 - a. In the Village Residential Zone, to allow places of worship, and possibly other community buildings, exceeding the maximum building footprint with a building height not to exceed 12.6 metres and with distinctive architectural features;**
 - b. In the Village Centre Zone, to add the Atlantic Superstore property to Schedule N to be consistent with policies governing adjacent properties; and**
 - c. In the Village Gateway Zone, to expand the list of permitted uses within Schedule P to include other uses comparable to uses existing on the date of its adoption.**
- 2. To follow the Public Participation Program for the MPS amendment process as approved by Council in February 1997.**

Councillor Whitman noted a correction in the motion to identify the correct zone in recommendation b) as the "Village Centre Zone".

Councillor Fisher noted that the motion should be clear that it referred to "Planning" Districts 1 & 3.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Johns

11.3 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE

11.3.1 Weed Growth in Lakes Banook and MicMac

The following was before Council:

- A recommendation report from the Environment and Sustainability Standing Committee dated February 9, 2015.

MOVED by Councillor McCluskey, seconded by Councillor Fisher, that Halifax Regional Council direct staff to:

- 1. Seek approval from the Province to manage the weeds in Lakes Banook and MicMac;**

2. **Implement the short-term control of weed management on Lake Banook and Lake MicMac through contracted mechanical harvesting services; and**
3. **Prepare recommendations for long-term options for weed control on Lake Banook and Lake MicMac.**

Councillor Watts indicated she wished to bring forward an amendment to ensure that this direction is included in the budgeting process for 2015/16.

MOVED by Councillor Watts, seconded by Councillor McCluskey, that the motion be amended to include:

4. **Pending provincial approval, to include contracted mechanical weed control in Lakes Banook and MicMac as a new service in the 2015/16 Operating Budget and directing staff to prepare the 2015/16 Planning and Development Budget and Business Plan incorporating the direction from Council and the applicable costs associated with the program as outlined in the December 17, 2014 staff report estimated at \$182,000.**

AMENDMENT PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Johns

The question was called on the amended motion, as follows:

MOVED by Councillor McCluskey, seconded by Councillor Fisher, that Halifax Regional Council direct staff to:

1. **Seek approval from the Province to manage the weeds in Lakes Banook and MicMac;**
2. **Implement the short-term control of weed management on Lake Banook and Lake MicMac through contracted mechanical harvesting services;**
3. **Prepare recommendations for long-term options for weed control on Lake Banook and Lake MicMac; and**
4. **Pending provincial approval, to include contracted mechanical weed control in Lakes Banook and MicMac as a new service in the 2015/16 Operating Budget and directing staff to prepare the 2015/16 Planning and Development Budget and Business Plan incorporating the direction from Council and the applicable costs associated with the program as outlined in the December 17, 2014 staff report estimated at \$182,000.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Johns

11.4 GRANTS COMMITTEE

11.4.1 Interim Professional Arts Organizations Grant Program – 2014/15 Recommended Awards

The following was before Council:

- A recommendation report from the Grants Committee dated February 9, 2015, with attached staff recommendation report dated January 30, 2015.

MOVED by Councillor Dalrymple, seconded by Councillor Mason, that Halifax Regional Council approve:

1. **17 awards for operating assistance at a combined value of \$249,500.00 as detailed in Attachment 2 of the staff report dated January 30, 2015 from operating account C764-8004 – Interim Professional Arts Organization Grant Program; and**
2. **10 awards for project assistance at a combined value of \$48,500.00 as detailed in Attachment 2 of the staff report dated January 30, 2015 from operating account C764-8004 – Interim Professional Arts Organization Grant Program.**

Councillor Dalrymple, as Chair of the Grants Committee, indicated that this is a new municipal grants program and that there were over 50 applications received.

Councillor Mason commented that feedback from the arts community on this program has been very positive and he looks forward to the establishment of the HRM Arts Council.

Responding to questions from Councillor McCluskey regarding the difference between the grants to Neptune Theatre and Symphony Nova Scotia. Ms. Denise Schofield, Manager, Regional Recreation & Culture, noted that Neptune owns infrastructure, and therefore has higher relative costs. Ms. Schofield further clarified that the ratings for organizational merit, value of service, and financial stewardship rank both as similar organizations.

Ms. Schofield clarified at the request of Councillor Hendsbee that the application process for the next fiscal year is currently open, subject to budget approval by Council, with a March 31, 2015 deadline.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Johns

11.4.2 211 Information and Referral Services (211 NS) – Renewal

The following was before Council:

- A recommendation report from the Grants Committee dated February 9, 2015, with attached staff recommendation report dated December 23, 2014.

MOVED by Councillor Dalrymple, seconded by Councillor Hendsbee, that Halifax Regional Council approved the terms and conditions as outlined in Table 1 of the staff report dated December 23, 2014 to renew the Memorandum of Agreement for 211 Nova Scotia, co-located with the 311 Halifax Call Centre at 21 Mount Hope Avenue, Dartmouth, and execute an amendment to the Agreement based on the terms and conditions as per Table 1 of the staff report dated December 23, 2014.

Council briefly discussed the importance of promotion of the 211 service.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Johns

11.5 MEMBERS OF COUNCIL

11.5.1 Councillor Mosher – Winter Works

The following was before Council:

- A Request for Council's Consideration form from Councillor Mosher.
- Correspondence from Kevin Moynihan, Joyce Dempsey, Wendy McDonald, and John MacDonald.

MOVED by Councillor Mosher, seconded by Deputy Mayor Nicoll, that:

- 1. Halifax Regional Council request that the Winter Operations End of Season Report to Council include an evaluation of the best practices for management of our streets, sidewalks, intersections and bus stops during icing conditions when salt does not work; and**
- 2. The report shall include options for on-street parking such as longer enforcement of the winter parking ban and/or alternate side of the street parking during the winter.**

Councillor Mosher commented that the severe winter weather that the area has received over the past few weeks may become the new normal because of climate change. She suggested that it is a good practice for staff to continually review operations to look for service improvements. She noted that other cities are augmenting standard salt application with alternative materials that may work better in lower temperatures and those options should be examined. Councillor Mosher commented on concerns with emergency vehicles not being able to access Priority 2 streets which have 24 hour snow clearing standards, and suggested looking at options to extend to the parking ban, or to alternate side of the street parking to facilitate snow clearing.

At the request of Councillor Dalrymple, Mr. Mike Labrecque, Deputy CAO, clarified that staff are looking at varying practices and ways to improve the winter operations program.

Councillor Craig indicated he would not be supporting the motion because he believes staff are fully aware of the expectations of residents and Council, and he is comfortable that staff are, in their professional capacity, continuously looking for ways to improve service delivery.

Councillor Karsten indicated that he would rather have a more all-encompassing review completed after the season is over.

Councillor Rankin suggested that the motion be referred to the Transportation Standing Committee for further discussion.

Councillor Whitman indicated that he would welcome any reports looking into improvements to the winter operations program.

Councillor Watts requested that a more comprehensive review of the winter operations program for the current season be prepared for Council via a staff report for June or July, noting that a winter operations end of season information report was prepared for Council in August of last year.

Mr. Labrecque confirmed there would be a winter operations end of season report, and added that there are snow removal contracts that are up for renewal, which will be coming before Council in May or June of this year for consideration.

MOVED by Councillor Watts, seconded by Councillor Outhit, that Halifax Regional Council refer this matter to the Transportation Standing Committee for inclusion in a request for a broader report with regard to an evaluation of the winter operations program.

Councillor Karsten indicated he would not support the referral because he does not believe that snow clearing and winter operations are within the mandate of the Transportation Standing Committee. He suggested that Councillor Mosher's suggestions be included in the winter operations end of season report to Council and that Council have a comprehensive discussion at that time.

Councillor McCluskey concurred, adding that discussion should be held at a Committee of the Whole session.

Further discussion on the motion proceeded.

Councillor Mosher noted, for the record, that she appreciates the efforts and hard work of staff and the motion has no reflection on the work of staff.

MOTION TO REFER DEFEATED. (1 in favour, 15 against)

In favour: Councillor Dalrymple

Against: Mayor Savage, Deputy Mayor Nicoll, and Councillors Hendsbee, Karsten, McCluskey, Fisher, Mason, Watts, Mosher, Walker, Adams, Rankin, Whitman, Craig, and Outhit.

Not present: Councillor Johns

Council further discussed the main motion.

Mayor Savage spoke in support of the motion, noting that there is nothing wrong with considering alternatives during the annual review. He spoke of the severe conditions created from recent winter weather systems and commended staff for getting the streets as clear as possible. Mayor Savage noted that Halifax is a leader in responding to climate change and this is another opportunity for the Municipality to adjust to those climate conditions.

MOVED by Councillor Mosher, seconded by Councillor Watts, that the motion be amended to include the matters in the motion in the Winter Operations End of Season staff report.

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

In favour: Mayor Savage, Deputy Mayor Nicoll, and Councillors Hendsbee, Karsten, McCluskey, Fisher, Mason, Watts, Mosher, Walker, Adams, Rankin, Whitman, Craig, and Outhit.

Against: Councillor Dalrymple

Not present: Councillor Johns

The main motion as amended was voted on at this time, as follows:

MOVED by Councillor Mosher, seconded by Deputy Mayor Nicoll, that Halifax Regional Council requests that the Winter Operations End of Season staff report include:

1. **An evaluation of the best practises for management of streets, sidewalks, intersections & bus stops during icing conditions when salt does not work.**
2. **Options for on street parking such as longer enforcement of the winter parking ban and/or alternate side of the street parking during winter.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Johns

12. **MOTIONS - NONE**

13. **IN CAMERA**

The following item was dealt with during the public session. No In Camera session was held.

13.1 Personnel Matter

Citizen and Councillor appointments to boards and committees in keeping with the Public Appointment Policy adopted by Regional Council in August 2011, to be found at:

<http://www.halifax.ca/boardscom/documents/Citizenrecruitmentpolicy.pdf>

13.1.1 2015 Volunteer Award Recipients – *Private and Confidential Report*

The following information was before Council:

- A private and confidential recommendation report from the Executive Standing Committee dated January 26, 2015, with attached private and confidential staff recommendation report dated January 13, 2015.

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

- 1. Approve the individual Adult and Youth award recipients; including ten volunteers, to attend the Provincial Volunteer Awards and Halifax Regional Municipality's (HRM) 2015 Volunteer of the Year Awards (Attachment A of the private and confidential staff report dated January 13, 2015);**
- 2. Approve Community Group award recipients in two categories (Attachment B of the private and confidential staff report dated January 13, 2015); and**
- 3. Not release the private and confidential staff report dated January 13, 2015 to the public until the 2015 Halifax Regional Municipality's (HRM) Volunteer Awards Ceremony on April 8, 2015.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mosher and Johns.

Private and Confidential Information Item (circulated):

Private and Confidential In Camera Memorandum from the Director of Legal Services - re: Legal Advice, Ongoing Litigation

This item was not addressed and was submitted for information purposes only.

14. ADDED ITEMS

14.1 Information Item 7 - Property Matter – Lake City Employment Services Association – HRM Land Acquisition – 4 Fernhill Drive, Dartmouth

The following information was before Council:

- A staff information report dated November 21, 2014.

Councillor Fisher explained that in September, 2014, Regional Council declared 4 Fernhill Drive, Dartmouth, as surplus property through Administrative Order 50, and categorized it as "Ordinary" for disposal at market value. He asked that Council approve the re-categorization of the property from "Ordinary" to "Community" to allow for consideration of a less than market value transaction with Lake City Woodworkers (also known as Lake City Employment Services Association). Councillor Fisher indicated that he was advised by the Municipal Solicitor that this would first require a motion of rescission to change the category of the property.

MOVED by Councillor Fisher, seconded by Councillor McCluskey, that Halifax Regional Council waive the requirement for Notice of Motion for a motion of rescission.

MOTION PUT AND PASSED UNANIMOUSLY. (2/3 vote required)

Not present: Councillors Mosher, Rankin and Johns.

MOVED by Councillor Fisher, seconded by Councillor McCluskey, that Halifax Regional Council rescind Regional Council's September 2014 direction to categorize the surplus property at 4 Fernhill Drive, Dartmouth as "Ordinary".

MOTION PUT AND PASSED UNANIMOUSLY. (2/3 vote required)

Not present: Councillors Mosher, Rankin and Johns.

MOVED by Councillor Fisher, seconded by Councillor McCluskey, that Halifax Regional Council direct that the surplus property at 4 Fernhill Drive, Dartmouth be categorized as "Community" and that disposal be dealt with in accordance with Administrative Order No. 50 - *Disposal of Surplus Property*.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mosher, Rankin and Johns.

15. NOTICES OF MOTION

15.1 Councillor Mason

"Take notice that, at the next meeting of Halifax Regional Council to be held on March 10, 2015, I propose to:

1. Move First Reading of proposed By-law S- 803, which will amend By-law S-801, *Respecting the Requirements for the Licensing of Temporary Signs*; and
2. Introduce proposed amendments to Administrative Order 15 Respecting License, Permit and Processing Fees the purpose of which is to include amendments as directed by Regional Council on January 13, 2015 related to inflatable signs, postering, separation distances, multi-special event signs and multiple residential signs."

15.2 Councillor McCluskey

"Take notice that, at the next meeting of Halifax Regional Council to be held on March 10, 2015, I propose to introduce amendments to Administrative Order Number 50, the Disposal of Surplus Real Property Administrative Order, to add a new category of lands to allow disposal by direct transfer of real property, at market value, to another level of government."

15.3 Deputy Mayor Nicoll

"Take notice that, at the next meeting of Halifax Regional Council to be held on March 10, 2015, I propose to move First Reading of proposed By-law S-439, which will amend By-law S-400, *the Street Improvement By-law* the purpose of which is to adopt the Local Improvement Charges for 2013 to enable the municipality to charge a local improvement charge for the paving of gravel road projects."

15.4 Councillor Whitman

"Take notice that, at the next regular Regional Council meeting, to be held on Tuesday, the 10th day of March 2015, I propose to move a Motion to request a staff report to analyze the agreement with the Province of Nova Scotia Transportation and Infrastructure Renewal regarding snow clearing service

outside of the municipal service boundary with options to consider equality of snow clearing service for all residents of HRM.”

The meeting recessed at 3:23 p.m., and reconvened at 6:00 p.m.

9.2 Case H00405 – Deregistration of 1245 Webster Terrace, Halifax

The following was before Council:

- A report dated December 18, 2014 from the Heritage Advisory Committee with attached staff recommendation report dated November 21, 2014.
- Extract of draft Regional Council minutes from January 13, 2015
- Staff presentation

Ms. Maggie Holm, Heritage Planner provided the staff presentation regarding the request to deregister 1245 Webster Terrace (Lot 2-CD), Halifax as a municipal heritage property. In her remarks, she noted that the City of Halifax registered 1245 Webster Terrace—Sir Sandford Fleming Lodge, in 1981. In 1996 the City entered into a heritage agreement that permitted the subdivision of the property creating 4 new single family dwelling lots and one lot for the historic house. She advised that the agreement provides for the permanent protection of the Lodge. Ms. Holm explained that the agreement was amended in 1996 to permit 6 single family dwelling lots, and again in 1997 to reduce the total number of lots from 6 to 5. Ms. Holmes advised that the heritage agreement required the Municipality to deregister each of the new single family lots upon meeting the conditions set out in the agreement and that, to date, all but one of the new lots have been deregistered. She advised that staff have determined the property in question has met the conditions of the agreement and, therefore, recommend deregistration.

In response to a question by Councillor Hendsbee in regard to Sir Sandford Fleming Lodge, Ms. Holmes advised that the agreement provides for the Right of First Refusal for the Municipality.

The Mayor opened the public hearing. He called three times for anyone wishing to speak to this matter; there being none, it was **MOVED by Councillor McCluskey, seconded by Councillor Karsten that public hearing close. MOTION PUT AND PASSED.**

MOVED by Councillor Watts, seconded by Councillor Hendsbee that Halifax Regional Council deregister 1245 Webster Terrace (Lot 2-CD), Halifax as a municipal heritage property as outlined in the staff report dated November 21, 2014.

MOTION PUT AND PASSED UNANIMOUSLY.

Not Present: Councillors Mason, Mosher, Walker, and Johns.

16. ADJOURNMENT

The meeting adjourned at 6:10 p.m.

Cathy J. Mellett
Municipal Clerk