



**HALIFAX REGIONAL COUNCIL
MINUTES
June 2, 2015**

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

REGRETS: Deputy Mayor Lorelei Nicoll
Councillor Reg Rankin

STAFF: Mr. Richard Butts, Chief Administrative Officer
Mr. Mike Labrecque, Deputy Chief Administrative Officer
Mr. John Traves, Municipal Solicitor
Ms. Cathy Mellett, Municipal Clerk
Ms. Phoebe Smith, Legislative Assistant

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

A video recording of this meeting is available: http://archive.isiglobal.ca/vod/halifax/archive_2015-06-02_live.mp4.html

The agenda, supporting documents, and information items circulated to Council are available online: <http://www.halifax.ca/council/agendasc/150602rc-agenda.php>

The meeting was called to order at 1:00 p.m., and recessed at 2:54 p.m. Council moved into an In Camera session at 3:15 and reconvened to public session at 5:17 p.m. Council adjourned at 6:09 p.m.

1. INVOCATION/REFLECTION

The Mayor called the meeting to order at 1:00 p.m. and Council stood for a moment of reflection. The Mayor suggested Council reflect on the one year anniversary of the shootings of the Moncton RCMP officers as well as the results of the Truth and Reconciliation Commission.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – NONE

The following was before Council:

- A memorandum from the Municipal Clerk dated May 27, 2015

MOVED by Councillor Walker, seconded by Councillor Johns

THAT the Halifax Regional Council minutes of April 14, 2015, page 3, item 10.2.2, as previously adopted, be amended to read:

“On April 14, 2015 (Item 10.2.2) Councillor Walker submitted a petition signed by 13 out of 14 households on Kent Avenue in Prince’s Lodge requesting removal of the “Caution: Sanding only” sign at the bottom of the street and the street be salted from here on.”

Two-third majority vote required.

MOTION PUT AND PASSED.

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

Councillor Watts requested that item 13.3.1 be dealt with early in the meeting as she had another commitment in the evening.

Councillor Mosher requested that item 11.6.2 be deferred until such time as staff can provide an update on current discussions regarding adding risk identification as a heading in Council reports.

MOVED by Councillor Whitman, seconded by Councillor Mason

THAT the agenda, 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. PUBLIC HEARINGS - NONE

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

10.1 Correspondence

The Clerk noted that correspondence was received for item 13.3.1. This correspondence was circulated to Council. For a detailed list of correspondence received refer to the specific agenda item.

10.2 Petitions - NONE

10.3 Presentation - NONE

11. REPORTS

11.1 CHIEF ADMINISTRATIVE OFFICER

11.1.1 Award – Unit Price Tender No. 15-217 – Street Recapitalization, Sidewalk Renewal – Poplar Drive (Circassion Drive to Otago Drive) – East Region

The following was before Council:

- A staff recommendation report dated May 11, 2015

MOVED by Councillor Fisher, seconded by Councillor McCluskey

THAT Halifax Regional Council award Tender No. 15-217, Street Recapitalization, Sidewalk Renewal - Poplar Drive (Circassion Drive to Otago Drive) - East Region, to the lowest bidder meeting specifications, Dexter Construction Company Limited for a Total Tender Price of \$580,351.59 (net HST included) with funding from Project Account Nos. CR000005 - Street Recapitalization, CKU01084 – Sidewalk Renewals and CRU01079 – Other Road Related Works, as outlined in the Financial Implications section of the May 11, 2015 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll and Councillor Rankin.

11.1.2 Award – Unit Price Tender No. 15-248 Street Recapitalization – Riverside Drive and Lennox Drive – Central Region

The following was before Council:

- A staff recommendation report dated May 7, 2015

MOVED by Councillor Craig, seconded by Councillor Johns

THAT Halifax Regional Council award Tender No. 15-248, Street Recapitalization - Riverside Drive and Lennox Drive - Central Region, to the lowest bidder meeting specifications, Dexter Construction Company Limited for a Total Tender Price of \$640,211.75 (net HST included) with funding from Project Account No. CR000005 - Street Recapitalization, as outlined in the Financial Implications section of the May 7, 2015 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll and Councillor Rankin.

11.1.3 Award – Unit Price Tender No. 15-249 Street Recapitalization - Arnold Drive and Armada Crescent – Asphalt Overlay – Twinning Drive (Central Region)

The following was before Council:

- A staff recommendation report dated May 8, 2015

MOVED by Councillor Johns, seconded by Councillor Dalrymple

THAT Halifax Regional Council award Tender No. 15-249, Street Recapitalization - Arnold Drive and Armanda Crescent; Asphalt Overlay - Twinning Drive (Central Region), to the lowest bidder meeting specifications, Dexter Construction Company Limited for a Total Tender Price of \$866,512.37 (net HST included) with funding from Project Account No. CR000005 – Street Recapitalization, as outlined in the Financial Implications section of the May 8, 2015 staff report.

In response to a question from Councillor McCluskey, Mr. David Hubley, Manager Project Planning & Design advised that staff meet with contractors at the beginning of the construction season to reinforce the importance of completing projects on time. He noted that staff also conduct a post-evaluation and apply liquidated damages if the project goes beyond the agreed completion deadline. Councillor McCluskey requested a summary of projected and actual completion dates, and Mr. Hubley agreed to provide this information.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll and Councillor Rankin.

11.1.4 Special Elections – Appointment of Returning Officer, Delegation of Duties, Authorization for Reserve Withdrawal, Method of Voting

The following was before Council:

- A staff recommendation report dated May 11, 2015
- A recommendation report dated May 22, 2015 from the Chair of the Audit and Finance Standing Committee

MOVED by Councillor Karsten, seconded by Councillor McCluskey

THAT Halifax Regional Council:

- 1. Authorize the withdrawal from election reserve account Q313 to A125 for the sum of \$170,000.00 to conduct a single district Special Election in the event one is required. Should an at-large or multiple district Special Election be required, the election office will provide a subsequent report to the Audit & Finance Standing Committee informing them of new budget requirements.**
- 2. Appoint Lori A. McKinnon, Election Coordinator, as the Returning Officer to conduct Special Elections as required.**
- 3. Direct the Returning Officer to use the permanent register of electors of the Province of Nova Scotia, Elections Nova Scotia and direct the Municipal Clerk to execute an Information Sharing Agreement with Elections Nova Scotia as negotiated on an as needed basis on behalf of the municipality.**
- 4. Delegate duties and responsibilities as provided for under the Municipal Elections Act as follows:**
 - (1) To the Returning Officer: Fix the dates for alternative voting advanced polls;**
 - (2) To the Municipal Clerk: Appoint Assistant Returning Officer(s) as required;**
 - (3) To the Municipal Clerk: Make, revise and amend the tariff of fees and expenses and provide for the method of rendering and verifying accounts for payment.**
- 5. Utilize *both* e-voting and in-person polls *for the entire period of advanced polls* and retaining in-person polls only for Polling Day.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll, Councillors Rankin and Johns.

11.2 AUDITOR GENERAL

11.2.1 Annual Report for the Period Ending – March 31, 2015 (Presentation)

The following was before Council:

- Annual report for the period ending March 31, 2015 from the Office of the Auditor General, Halifax Regional Municipality
- A copy of the Auditor General's presentation dated June 2, 2015

Mr. Larry Munroe, Auditor General delivered a presentation on the Annual Report. He noted that in addition to the annual report, four additional reports were released during the period containing a combined total of 122 recommendations to HRM management.

MOVED by Councillor Karsten, seconded by Councillor Mosher

THAT Halifax Regional Council accept the annual report for the period ending March 31, 2015 from the Office of the Auditor General, Halifax Regional Municipality.

Mr. Munroe responded to questions of clarification from Council. He further advised that all reports of the Office of the Auditor General are publically available on the Auditor General's webpages as presented to the Audit and Finance Standing Committee. Mayor Savage thanked the Mr. Munroe for the presentation.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll and Councillor Rankin.

11.3 HARBOUR EAST AND MARINE DRIVE COMMUNITY COUNCIL

11.3.1 Request for Report – Update – Shearwater/Mount Hope Connector Road

The following was before Council:

- A recommendation report dated May 19, 2015 from the Chair of Harbour East-Marine Drive Community Council, with attached Request for Community Council's Consideration form from the May 14, 2015 Harbour East-Marine Drive Community Council meeting.

MOVED by Councillor Karsten, seconded by Councillor Hendsbee

THAT Halifax Regional Council request a staff report, the purpose of which would be to provide a status update and go forward plan of action in regard to the Shearwater/Mount Hope Connector Road.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll, Councillors Rankin and Mosher.

11.4 AUDIT AND FINANCE STANDING COMMITTEE

11.4.1 Strategic Studies Reserve Q330

The following was before Council:

- A recommendation report dated May 22, 2015 from the Chair of the Audit and Finance Standing Committee, with attached staff report dated May 6, 2015

MOVED by Councillor McCluskey, seconded by Councillor Karsten

THAT Halifax Regional Council approve the establishment of the Strategic Studies Reserve (Q330), as outlined in the Reserve Business Case (attachment 1) of the staff report dated May 6, 2015.

Ms. Crystal Nowlan, Senior Financial Consultant responded to questions of clarification from Council. In response to a question from Councillor McCluskey, Ms. Nowlan advised that the costs associated with a number of studies related to capital projects were transferred from the capital program to the proposed reserve and that a list could be provided. Councillor Watts requested the list be circulated to all Councillors.

Councillor Craig questioned where the project charters would be stored. Ms. Nowlan responded that they would be located in the office of the Chief Financial Officer.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll and Councillor Rankin.

11.4.2 Capital Cost Contribution Study

The following was before Council:

- A recommendation report dated May 22, 2015 from the Chair of the Audit and Finance Standing Committee, with attached staff report dated April 16, 2015

MOVED by Councillor Karsten, seconded by Councillor Whitman

THAT Halifax Regional Council approve an increase to operating cost centre C320 — Planning in the amount of \$200,000.00 including net HST, and that this increased budget be funded from a repayable loan withdrawal from the Service Improvement Reserve (Q310) for the completion of the Capital Cost Contribution (CCC) study as outlined in the Financial Implications section of the staff report dated April 16, 2015.

MOTION PUT AND PASSED. (12 in favour, 2 against)

In favour: Mayor Mike Savage, Councillors: Hendsbee, Karsten, McCluskey, Fisher, Mason, Watts, Mosher, Walker, Adams, Johns, and Craig.

Against: Councillors Whitman and Outhit.

Not present: Deputy Mayor Nicoll, Councillors Dalrymple and Rankin.

11.4.3 Request for Proposal (RFP) – 14-340 Design, Supply and Install LED Streetlights

The following was before Council:

- A recommendation report dated May 22, 2015 from the Chair of the Audit and Finance Standing Committee, with attached staff report dated May 12, 2015

MOVED by Councillor Mosher, seconded by Councillor Karsten

THAT Halifax Regional Council:

1. **Award RFP #14-340 Design, Supply and Install LED Streetlights to the highest scoring proponent, GJ Cahill and Company Ltd, for a total price of \$37,230,102.00 (net HST included) and a 24 month implementation, with funding from CT000005 — LED Conversion of HRM Streetlights, as outlined in the financial implications section of the staff report dated May 12, 2015.**

2. **Approve the total capital project cost in the amount of \$47,645,179.00 for Project CT000005 — LED Conversion of HRM Streetlights, which includes \$468,000.00 required for project management, design review, and inspection resources to help ensure successful implementation of the project. This amount will be funded and repaid in full from operating savings generated and placed into Q327 LED Streetlight Reserve.**

A brief discussion ensued with Ms. Tanya Davis, Acting Manager Traffic Management responding to questions of clarification from Council. She advised that the RFP was developed around the legislation that mandated the conversion of all roadway lights to LED technology, including all streetlights within the municipal and provincial right-of-way, but not private roadways.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll and Councillor Rankin.

13. IN CAMERA

MOVED by Councillor Johns, seconded by Councillor Watts

That Halifax Regional Council convene to In Camera to address Items 13.1.1, 13.2.1 and 13.3.1.

MOTION PUT AND PASSED.

Council recessed at 2:54 p.m. and convened an In Camera session at 3:15 p.m.

Council reconvened at 5:17 and ratified the following motions:

13.1 Personnel Matter

13.1.1 Citizen Appointments to the Design Review Committee – Private and Confidential Report

This matter was considered at an In Camera session held previously and was before Council for ratification.

MOVED By Councillor Johns, seconded by Councillor McCluskey

THAT Halifax Regional Council:

1. **Appoint the two (2) citizens outlined in the discussion section of the private and confidential Executive Standing Committee report dated May 25, 2015 to the Design Review Committee.**
2. **Release the names of the appointments following Council ratification and notification of the successful candidates.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll and Councillor Rankin.

13.2 Property Matter

A matter regarding providing instruction and direction to officers and employees of the Municipality pertaining to the acquisition / sale of land in regard to

13.2.1 Request for Postponement of a Buy-Back Agreement at 5450 Russell Street Halifax (the “Property”) – Shambhala School Society (the “Society”) – Private and Confidential Report

This matter was considered at an In Camera session held previously and was before Council for ratification.

MOVED by Councillor Watts, seconded by Councillor Walker

THAT Halifax Regional Council:

1. Rescind the August 5, 2014 resolution to approve that Regional Council:
 1. Decline the Shambhala School’s request for a second postponement of the Buy-Back Agreement registered against 5450 Russell Street, Halifax (the “Property”), in favour of a postponement as outlined in the private and confidential staff report dated July 16, 2014;
 2. Approve a second postponement of the Buy-Back Agreement as outlined in the private and confidential staff report dated July 16, 2014 subject to the terms and conditions set out in Table 1 of the staff report;
2. Approve a new postponement agreement in respect of the Buy-Back as outlined in the private and confidential staff report dated May 13, 2015.
3. Not release the private and confidential staff report dated May 13, 2015 to the public.

Two-third majority vote required.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll and Councillor Rankin.

13.3 Legal Advice

A matter pertaining to legal advice eligible for solicitor-client privilege.

13.3.1 St. Patrick’s Alexandra School Property– Private and Confidential Report

This matter was considered at an In Camera session held previously and was before Council for ratification.

The following was before Council in the public session:

- Correspondence dated June 2, 2015 from Elizabeth Pacey

MOVED by Councillor Johns, seconded by Councillor Karsten

THAT Halifax Regional Council offer the sale of the St. Patrick’s Alexandra School property to Jono Developments Ltd. for current market value in settlement of outstanding legal proceedings.

MOTION PUT AND PASSED. (13 in favour, 2 against)

In favour: Mayor Mike Savage, Councillors: Dalrymple, Hendsbee, Karsten, McCluskey, Fisher, Mosher, Walker, Adams, Whitman, Johns, Craig and Outhit.

Against: Councillors Mason and Watts.

Not present: Deputy Mayor Nicoll and Councillor Rankin.

Councillor Watts and Mr. Richard Butts, Chief Administrative Officer left the meeting at 5:30 p.m. Mr. Mike Labrecque, Deputy Chief Administrative Officer joined the meeting at that time.

11.5 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

11.5.1 Schedule A Update – Services Agreement Greater Halifax Partnership

The following was before Council:

- A recommendation report dated May 22, 2015 from the Chair of the Community Planning and Economic Development Standing Committee, with attached staff report dated April 24, 2015

MOVED by Councillor Mason, seconded by Councillor McCluskey

THAT Halifax Regional Council approve the amending agreement to the Services Agreement with the Halifax Partnership that replaces the 2014/2015 Schedule A with the 2015/2016 Schedule A included as Attachment 3 to the April 24, 2015 staff report.

Councillor Mason noted that Councillor Craig has requested the Halifax Partnership (HP) present to the Community Planning and Economic Development Standing Committee (CPED) on a quarterly basis. Councillors McCluskey and Mosher requested regular presentations from HP at Regional Council, and Mayor Savage agreed to discuss this with HP.

A brief discussion ensued with Ms. Maggie MacDonald, Managing Director Government Relations and External Affairs responding to questions of clarification from Council in regard to the agreement with HP. Councillor Dalrymple requested that staff prepare a press release regarding HP's work in support of rural economic development, to which Ms. MacDonald agreed.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll, Councillors: Watts, Walker, Rankin, and Johns.

11.5.2 Economic Strategy – Review, Renew, Refresh

The following was before Council:

- A recommendation report dated May 22, 2015 from the Chair of the Community Planning and Economic Development Standing Committee, with attached staff report dated April 14, 2015

MOVED by Councillor Mason, seconded by Councillor McCluskey

THAT Halifax Regional Council authorize staff to develop an updated Economic Strategy in collaboration with the Halifax Partnership in accordance with the approach set out in the April 14, 2015 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll, Councillors: Watts, Walker, Rankin, and Johns.

11.6 MEMBERS OF COUNCIL

11.6.1 Councillors Dalrymple and Outhit – Public Transit Fund

The following was before Council:

- A Councillor Request for Consideration Form

MOVED by Councillor Dalrymple, seconded by Councillor Outhit

THAT Halifax Regional Council direct staff to prepare a report that:

- 1. Investigates the criteria for the new Public Transit Fund announced in the 2015 federal budget, which is intended to reduce urban congestion and gridlock and offer new transit alternatives in Canada's major cities through new capital projects; and**
- 2. Considers any major capital projects for Halifax Transit which may meet the eligibility criteria of the Fund and be most effectively delivered with private sector involvement, as the Fund stipulates.**

A brief discussion was held and Council advised that the staff report should explore the possibility of commuter rail and other new transit alternatives that may meet the criteria of the Fund. Councillor Hendsbee raised a question regarding references to private-sector involvement and whether this could also involve non-profit and community based organizations.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll, Councillors: Watts, Walker, Rankin, and Johns.

11.6.2 Councillor Mosher – Managing Risk

The following was before Council:

- A Councillor Request for Consideration Form
- A staff report dated May 6, 2016 entitled "Managing Risk"

Consideration of this item was deferred during the setting of the Order of Business until staff completes research regarding adding a risk section to Council reports.

11.7 NORTH WEST COMMUNITY COUNCIL

11.7.1 Tantallon Crossroads – Follow-up Amendments to Planning Districts 1 and 3 Land Use By-law and Municipal Planning Strategy

The following was before Council:

- A recommendation report dated May 28, 2015 from the Chair of North West Community Council, with attached staff report dated May 7, 2015 and Memorandum from the St. Margaret's Bay Coastal Planning Advisory Committee dated April 23, 2015

MOVED by Councillor Whitman, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. Give First Reading to the amendments to the Secondary Planning Strategy and Land Use By-law for Planning District 1 & 3 as set out in Attachment A of the staff report dated May 7, 2015; and**
- 2. Set the date for a Public Hearing to consider the amendments to the Secondary Planning Strategy and Land Use By-law for Planning District 1 & 3 as set out in Attachment A of the staff report dated May 7, 2015.**

Councillor Hendsbee suggested that Planning District designations be updated to avoid confusion with polling Districts.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll, Councillors: Watts, Walker, Rankin, Johns, and Outhit.

12. MOTIONS

12.1 Councillor Fisher

Notice of Motion was given at the May 26, 2015 meeting of Regional Council.

MOVED by Councillor Fisher, seconded by Councillor Hendsbee

THAT Halifax Regional Council request a staff report outlining the implications of updating the HRM Gateway signs located on the 100 series highways. Branding, multi-lingual messaging and financial implications should be addressed in the staff report. The current signs were installed in 2003 and do not reflect the multicultural nature of our communities or the recent brand implementation.

It was noted during the discussion that signs would only be updated where there is a need to repaint, repair, or replace signs. There was some debate regarding which languages should be included with suggestions of English, French, Mi'kmaq/First Nations, Gaelic, and Arabic.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll, Councillors Watts and Rankin.

12.2 Councillor Fisher

Notice of Motion was given at the May 26, 2015 meeting of Regional Council.

MOVED by Councillor Fisher, seconded by Councillor Mason

THAT Halifax Regional Council request a staff report regarding the potential for providing a consistent rental fee structure for ice usage across all HRM owned ice surfaces, including HRM operated, community operated, and contracted-out facilities.

Councillor Fisher commented that rental fees should be uniform to prevent competition between HRM facilities. During the ensuing discussion, several Councillors advised that the facilities offer different amenities so a uniform fee may not be appropriate.

MOTION PUT AND PASSED. (11 in favour, 3 against)

In favour: Mayor Mike Savage, Councillors: Dalrymple, Hendsbee, Karsten, McCluskey, Fisher, Mason, Whitman, Johns, Craig and Outhit.

Against: Councillors Mosher, Walker, and Adams.

Not present: Deputy Mayor Nicoll, Councillors Watts and Rankin.

12.3 Councillor Craig and Councillor Johns

Notice of Motion was given at the May 26, 2015 meeting of Regional Council.

MOVED by Councillor Craig, seconded by Councillor Johns

THAT Halifax Regional Council request the Province to amend the *Community of Sackville Landfill Compensation Act* to ratify and confirm the authority for the Sackville Community Bursary Awards program.

Councillor Craig advised that this motion was required for administrative reasons, as the *Act* does not clearly state whether or not a bursary can be provided. He noted that the bursary program has been in place for over twenty years.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Nicoll, Councillors Watts and Rankin.

13. IN CAMERA

These items were dealt with earlier in the meeting. See page 7 for details.

14. ADDED ITEMS - NONE

15. NOTICES OF MOTION

15.1 Councillor Mason on behalf of Councillor Watts

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 16, 2015, I propose to:

1. Introduce proposed Administrative Order 2015-001-GOV, the Corporate Information Management Administrative Order, the purpose of which is to further establish roles and responsibilities for the management of records and information assets while transferring the responsibility for approving records classifications, retention schedules and disposition plans to HRM staff; and
2. Repeal Administrative Order 13 Pre-Amalgamation Administrative Records Administrative Order and Administrative Order 31 Corporate Records and Information Management Administrative Order.”

15.2 Councillor Mason

“TAKE NOTICE that at the next meeting of Halifax Regional Council I will move the following motion: that Regional Council approve a one-time amendment to the District Capital Fund Policy of June 2007 to permit the disbursement of up to no more than \$5,000.00 to the Gorsebrook Junior High Parent Teachers Association for the purchase and installation of Plexiglas backboards in the school gym.”

15.3 Councillor Hendsbee

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 16, 2015, I propose to move a motion to request a staff report for the acquisition of the Moser River playground and ball field.”

15.4 Councillor Mosher

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 16, 2015, I propose to introduce proposed By-law P-1300, Respecting Private Ways, the purpose of which is to establish the terms of repayment of recoverable charges paid out by the municipality to obtain and lay out a private right-of-way across lands at 5 Milton Drive for the benefit of the property located at 9 Milton Drive.”

15.5 Councillor Karsten

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 16, 2015, I propose to move First Reading of proposed By-law S-440, which will amend By-law S-400, the Street Improvement By-law the purpose of which is to adopt the Local Improvement Charges for 2014 to enable the municipality to charge a local improvement charge for the paving of gravel road projects.”

15.6 Councillor Walker

“TAKE NOTICE that, at a future meeting of Halifax Regional Council to be held on June 23, 2015, I propose to repeal and replace Administrative Order 1, Respecting the Procedures of Council, and refer discussion of this matter to Committee of the Whole.”

15.7 Councillor Whitman

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 16, 2015, I propose to move amendments to Administrative Order 45, Respecting Private Road Maintenance, the purpose of which is to amend Schedule 2 to amend and extend the catchment area for the Three Brooks Homeowner’s Association Road Maintenance Uniform Charge.”

15.8 Councillor Whitman

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 16, 2015, I propose to move a Motion of Rescission to the motion of the April 28, 2015 Regional Council meeting that Halifax Regional Council direct staff to initiate the process to consider amending the Planning Districts 1 and 3 Municipal Planning Strategy and Halifax Land Use By-law:

1. To enable an asphalt plant for lands north of Highway 103 and west of Little Indian Lake, Head of St. Margaret’s Bay, as identified on Map 1 of the March 31, 2015 staff report; and
2. Direct staff to follow the public participation program for municipal planning strategy amendments that was adopted by Regional Council on February 27, 1997.”

Following reading of the notice Councillor Karsten, on a point of order, indicated that he did not believe the motion, when moved, would be in order as initiation had already occurred, with which the Solicitor concurred. It was noted that the appropriate time to address community concerns would be when the staff report returned to Community Council for first reading.

15.9 Councillor Dalrymple

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 16, 2015, I propose to amend the Private Road Maintenance Costs Recovery Policy adopted by Council on January 16, 2007, to waive the requirement to hold a public meeting of the property owners where Council determines it is not in the best interest of the residents or it is unreasonable to hold such a meeting.”

15.10 Councillor Dalrymple

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 16, 2015, I propose to move amendments to Administrative Order 45, Respecting Private Road Maintenance, the purpose of which is to amend Schedule 4 to switch some properties to a different fee within the Schedule of Annual Uniform Charges for the South West Grand Lake Property Owners Association as they now meet different criteria within the Schedule.”

15.11 Councillor Adams

“TAKE NOTICE that at the next regularly scheduled meeting of Halifax Regional Council on June 16, 2015 I will move a motion to request a staff report on the financial impact and possible options to be used to replace and maintain non-functioning street lights on private roads.”

15.12 Councillor Adams

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 16, 2015, I propose to introduce amendments to Administrative Order 46, the Asset Naming Administrative Order, to include provisions for people or person(s) still living that have twenty-five (25) years or more of volunteer experience, for commemorative naming purposes.”

Mayor Savage noted that the agenda for the next meeting is quite full, so some motions for which notice was given today may be moved to subsequent meetings.

16. ADJOURNMENT

The meeting adjourned at 6:09 p.m.

Cathy J. Mellett
Municipal Clerk