

**HALIFAX REGIONAL COUNCIL  
MINUTES  
November 29, 2005**

**PRESENT:**

Mayor Peter Kelly  
Deputy Mayor Russell Walker  
Councillors: Steve Streach  
Krista Snow  
David Hendsbee  
Gloria McCluskey  
Andrew Younger  
Bill Karsten  
Jim Smith  
Mary Wile  
Patrick Murphy  
Dawn M. Sloane  
Sue Uteck  
Sheila Fougere  
Debbie Hum  
Linda Mosher  
Stephen D. Adams  
Robert P. Harvey  
Len Goucher  
Reg Rankin  
Gary G. Meade

**REGRETS:**

Councillors: Harry McInroy  
Becky Kent  
Brad Johns

**STAFF:**

Mr. Dan English, Chief Administrative Officer  
Ms. Mary Ellen Donovan, Municipal Solicitor  
Ms. Jan Gibson, Municipal Clerk  
Ms. Sherryll Murphy, Legislative Assistant

**TABLE OF CONTENTS**

1. INVOCATION ..... 3

2. APPROVAL OF MINUTES ..... 3

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

4. ADDED ..... 3

    4.1 Council Direction - 2006/07 BUSINESS PLANNING & BUDGETING  
    PROCESS ..... 3

    4.2 Pre-Tendering Playground Projects ..... 3

    4.3 Contractual Matter - Harbour Solutions Project -Department of National  
    Defence & Halifax Regional Municipality License Agreement ..... 3

5. ADJOURNMENT ..... 4

**1. INVOCATION**

The meeting was called to order with Councillor Harvey leading the invocation.

**2. APPROVAL OF MINUTES - None**

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

**Additions:**

- 4.1 Council Direction - 2006/07 Business Planning & Budgeting Process
- 4.2 Pre-tendering Playground Projects
- 4.3 Contractual Matter - Harbour Solutions Project -Department of National Defence & Halifax Regional Municipality License Agreement

Councillor Murphy reminded members of Council of the upcoming anniversary of the Halifax Explosion on December 6, 2005 and encouraged all members of Council to attend the memorial event.

**4. ADDED ITEMS**

**4.1 Council Direction - 2006/07 BUSINESS PLANNING & BUDGETING PROCESS**

- This matter was added during the setting of the agenda.

**MOVED by Deputy Mayor Walker, seconded by Councillor Uteck that Regional Council adopt the process to facilitate greater Council consultation (as noted in the budget timetable attached to the November 8, 2005 report, including Council involvement in the various stages of the process) and direction in the 2006/07 Business Planning and Budgeting Process also as described in the November 8, 2005 report. MOTION PUT AND PASSED UNANIMOUSLY.**

**4.2 Pre-Tendering Playground Projects**

- This matter was added during the setting of the agenda.

**MOVED by Councillor Fougere, seconded by Councillor Sloane that Regional Council approve the pre-tendering of capital playground and parks and recreation projects to facilitate the advanced tendering of these projects. MOTION PUT AND PASSED UNANIMOUSLY.**

**4.3 Contractual Matter - Harbour Solutions Project -Department of National**

**Defence & Halifax Regional Municipality License Agreement**

- This matter was considered at an In Camera session held earlier today and was now before Council for ratification.

**MOVED by Councillor Mosher, seconded by D. Mayor Walker that Halifax Regional Council:**

1. **Authorize the Mayor and Municipal Clerk to execute the Licence Agreement between Her Majesty the Queen in right of Canada as represented by the Minister of National Defence and Halifax Regional Municipality, attached as Appendix #1 of the Private and Confidential staff report dated November 9, 2005, for the purpose of construction of a portion of the Sewage Collection System on Department of National Defence property for an annual fee of \$38,000 plus net HST for a total of \$39,303, with yearly cumulative increases of the Consumer Price Index for the Municipality as determined by Statistics Canada, with funding to be provided from Capital Account #CSE00386 - CSE00406, Pollution Control - Halifax Harbour Solutions Project for the first year of the agreement, as per the budget implications section of the November 9, 2005 Private and Confidential staff report.**
2. **Not release the Private and Confidential staff report dated November 9, 2005 until the Licence is approved by Council and executed.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**5. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:05 p.m.

Jan Gibson  
Municipal Clerk