

HALIFAX REGIONAL COUNCIL
MINUTES
June 14, 2005

PRESENT:

Mayor Peter Kelly
Deputy Mayor Len Goucher
Councillors: Steve Streach
Krista Snow
David Hendsbee
Harry McInroy
Gloria McCluskey
Andrew Younger
Bill Karsten
Becky Kent
Jim Smith
Mary Wile
Patrick Murphy
Dawn Sloane
Sue Uteck
Sheila Fougere
Russell Walker
Debbie Hum
Linda Mosher
Steve Adams
Brad Johns
Robert Harvey
Reg Rankin
Gary Meade

STAFF:

Mr. George McLellan, Chief Administrative Officer
Mr. Wayne Anstey, Municipal Solicitor
Ms. Jan Gibson, Municipal Clerk
Ms. Julia Horncastle, Legislative Assistant

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1. INVOCATION

The meeting was called to order at 6:00 p.m. with the Invocation being led by Councillor Streach.

Councillor McInroy recognized Mr. Randy Ball, former Halifax County Mayor, who was present in the gallery.

At a later point in the meeting Council observed a Moment of Silence in honour of two HRM employees, Mr. Glen Smith and Mr. Pat Morrison.

SPECIAL PRESENTATION - CITIZENSHIP AWARDS

Deputy Mayor Goucher welcomed the students to Council.

Mayor Kelly and Council presented Citizenship Awards to students from various schools throughout the Municipality.

2. APPROVAL OF MINUTES - May 17 & 24, 2005

MOVED by Councillor McCluskey, seconded by Councillor Walker, that the minutes of May 17 & 24, 2005 be approved. MOTION PUT AND PASSED UNANIMOUSLY.

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

Additions

- 12.1 Councillor Johns - Memorial for John Hebbs
- 12.2 Councillor Hum - Increase in the number of Aliant utility boxes
- 12.3 Legal Matter - Halifax Forum, Crime Claim
- 12.4 Contractual Matter - Memorandum of Understanding (MOU) between HRM and Metro's Universities
- 12.5 Legal Matter - Settlement of Claim against Halifax Regional Municipality

MOVED by Councillor Karsten, seconded by Councillor Wile, that the Order of Business, as amended, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. MOTIONS OF RECONSIDERATION - NONE

6. MOTIONS OF RESCISSION - NONE

7. CONSIDERATION OF DEFERRED BUSINESS - NONE

8. PUBLIC HEARINGS

8.1 By-law T-700, Respecting Residential Property Tax Deferral - Revisions

- An extract from the May 10, 2005 Regional Council minutes was before Council
- A report dated April 25, 2005 from the Grants Committee was before Council.

Ms. P. J. Temple, Team Lead, Tax, Grants and Special Projects, presented the report to Council.

Mayor Kelly called for those wishing to speak either in favour of or in opposition to the proposed By-law. Hearing none, the following motion was placed.

MOVED by Deputy Mayor Goucher, seconded by Councillor Sloane, that the public hearing close. MOTION PUT AND PASSED UNANIMOUSLY.

DECISION OF COUNCIL

MOVED by Councillor Walker, seconded by Councillor Uteck, that Regional Council:

- 1. Approve the replacement of By-law T-300 with By-law T-700 as detailed in the Discussion section of the report dated April 25, 2005.**
- 2. Allow for interest to be applied against any deferred amount not otherwise subject to interest. Such interest is to be deferred. The interest rate in such cases will be set at 0% in 2005-06.**

MOTION PUT AND PASSED UNANIMOUSLY.

8.2 Case 00743: Application for Development Agreement, Lot A-1, Hollis, Salter and Lower Water Streets, Halifax

- A revised report from the Heritage Advisory Committee, dated May 2, 2005, was before Council.
- A report from the District 12 Planning Advisory Committee, dated May 3, 2005, was

before Council.

- A staff report dated April 14, 2005 on the above noted, was before Council.

Mr. Paul Sampson, Planner, with the aid of overheads, presented the staff report to Council advising there would be a new clause covering additional parking by way of an underground parking provision . He noted this would not change the appearance of the building.

Mayor Kelly called for those wishing to speak either in favour of or in opposition to the proposed development agreement.

Mr. Bill Campbell, representing Salter's Gate Developments, outlined the history of the property.

Mr. Roy Willwerth, project architect, noted the project incorporates a mix of uses which includes a market plaza and a functioning carriageway will be added on Salter Street. He noted some of the materials to be incorporated in the design and construction of the building.

Mr. Peter Delephis, on behalf of Heritage Trust of Nova Scotia, spoke in favour of the proposal.

Mayor Kelly called three times for any additional speakers. Hearing none, the following motion was placed.

MOVED by Councillor McCluskey, seconded by Councillor Karsten, that the public hearing close. MOTION PUT AND PASSED UNANIMOUSLY.

DECISION OF COUNCIL

MOVED by Councillor Sloane, seconded by Councillor Fougere, that Regional Council:

- 1. Approve the development agreement, included as Attachment 1 of the staff report dated April 14, 2005, to permit a 125 - room hotel, 38 residential units and associated parking and commercial floor space;**
- 2. Require that the development agreement be signed within 120 days, or any extension thereof granted by Regional Council on request of the applicant, from the date of final approval by Regional Council and any other bodies as necessary whichever is later, otherwise this approval will be void and obligations arising hereunder shall be at an end.**

3. **Subject to signing of the new agreement, discharge that portion of the existing development agreement as it applies to Lot A-1 (PID#00471086) to take effect upon the registration of the new agreement.**

MOTION PUT AND PASSED UNANIMOUSLY.

9. **CORRESPONDENCE, PETITIONS AND DELEGATIONS**

9.1 **Correspondence**

9.1.1 **Request for Ceremonial Flypast - Battle of Britain**

MOVED by Councillor McCluskey, seconded by Councillor Wile, that Halifax Regional Municipality grant permission for a “Flyby” by military aircraft during the annual Battle of Britain Parade and Ceremony to be held at Sullivans Pond, Dartmouth on Sunday, September 18, 2005. MOTION PUT AND PASSED UNANIMOUSLY.

9.2 **Petitions**

Councillor Adams served a petition on behalf of residents of Herring Cove wherein they are requesting a letter be sent to Alexa McDonough, MP, and Michele Raymond, MLA, requesting they secure additional funding for the Herring Cove Sewer and Water project.

10. **REPORTS**

10.1 **CHIEF ADMINISTRATIVE OFFICER**

10.1.1 **Tender 05-263, Main Artery patching, East, West and Central Regions**

- A report dated June 3, 2005, on the above noted, was before Council.

MOVED by Councillor Uteck, seconded by Councillor Hum, that Council award Tender No. 05-263, Main Artery Patching - East, West and Central Regions to Dexter Construction Company Limited for materials and services listed at the unit prices quoted for a revised Tender Price of \$750,000 including net HST from Capital Account No. CZU00564, Main Artery Patching, with funding authorized as per the Budget Implications section of the June 3, 2005 staff report. MOTION PUT AND PASSED UNANIMOUSLY.

10.1.2 **Tender 05-262, Micro Paving - Halifax Regional Municipality Arterial/Collector Roads**

- A report dated June 6, 2005, on the above noted, was before Council.

MOVED by Councillor McInroy, seconded by Councillor Kent, that Council award Tender No. 05-262, Micro Paving - Halifax Regional Municipality Arterial/Collector Roads to Industrial Cold Milling for materials and services listed at the unit prices quoted for a Tender Price of \$695,896 including net HST from Capital Account No. CZU00717, Resurfacing, with funding authorized as per the Budget Implications section of the June 6, 2005 report. MOTION PUT AND PASSED UNANIMOUSLY.

10.1.3 Tender 05-268, Micro Paving - Local Streets

- A report dated May 31, 2005, on the above noted, was before Council.

MOVED by Councillor Uteck, seconded by Councillor Fougere, that Council award Tender No. 05-268, Micro Paving - Local Streets, Halifax Regional Municipality to Industrial Cold Milling for materials and services listed at the unit prices quoted for a Tender Price of \$778,572 including net HST from Capital Account No. CZU00717, Resurfacing, with funding authorized as per the Budget Implications section of the May 31, 2005 report. MOTION PUT AND PASSED UNANIMOUSLY.

10.1.4 Cost Shared Paving of Subdivision Streets Outside the Core Construction Agreement No. 2005-016

- A report dated June 3, 2005, on the above noted, was before Council

MOVED by Councillor Meade, seconded by Councillor Rankin, that His Worship the Mayor and the Municipal Clerk be authorized, by resolution of Regional Council, to sign on behalf of Halifax Regional Municipality, Construction Agreement No. 2005-016 between HRM and the Nova Scotia Department of Transportation and Public Works (NSDOT&PW) and relative to the two "J" Class subdivision roads as outlined in the Discussion section of the June 3, 2005 report. MOTION PUT AND PASSED UNANIMOUSLY.

10.1.5 St. Margarets Bay Village at Fox Hollow Homeowners Association Area Rate

- A report dated June 3, 2005, on the above noted, was before Council.

MOVED by Councillor Meade, seconded by Deputy Mayor Goucher, that a flat rate of \$60.00 be approved to be applied against the properties within the mapped area

depicted in Appendix A of the report dated June 3, 2005, effective with the 2005/06 fiscal year for the purpose of enabling the St. Margarets Village at Fox Hollow Homeowners Association to develop parkland and other recreational amenities within the St. Margarets Bay Subdivision. MOTION PUT AND PASSED UNANIMOUSLY.

10.1.6 Proposed Legislation Relative to Aggressive Solicitation

- A report dated May 30, 2005, on the above noted, was before Council.

MOVED by Councillor Karsten, seconded by Councillor McInroy, that Regional Council request the Province of Nova Scotia to adopt the Safe Streets Act outlined in Appendix A of the staff report.

In response to Councillor Harvey, Mr. Anstey advised the legislation would be enacted by the Province but would be enforced by HRM police.

Deputy Mayor Goucher requested that the exceptions portion be amended to add the wording that this legislation is for non profit organizations recognized by HRM.

MOVED by Deputy Mayor Goucher, seconded by Councillor Karsten that the exception portion be amended such that it states “for charitable organizations recognized by Revenue Canada or by Halifax Regional Municipality”. MOTION PUT AND PASSED UNANIMOUSLY.

In response to Councillor Streach, Mr. Anstey advised the proposed legislation would give the power to police officers to arrest whereas under a by-law they do not have such power.

Councillor Johns expressed concern that this may only address a limited concern and may be open to interpretation while giving the police the ability to make a very subjective decision.

Councillor Mosher stated panhandling can be a safety hazard at a busy intersection as it can obstruct the view of drivers. The Councillor stated this is just to protect people and ensure that residents feel safe.

Councillor McInroy stated this is simply dealing with some of the more intrusive in your face situations where people may feel threatened such as being approached at ATM machines or in washrooms.

A recorded vote was requested.

MOTION PUT AND PASSED (21 in favour, 3 against)

Those voting **in favour** were: Mayor Kelly, Deputy Mayor Goucher and Councillors Streach, Snow, Hendsbee, McInroy, Younger, Karsten, Kent, Wile, Murphy, Sloane, Uteck, Fougere, Walker, Hum, Mosher, Adams, Johns, Rankin and Meade.

Those voting **against** were: Councillors McCluskey, Smith and Harvey.

10.1.7 Consultant Award, Request for Proposal No. 05-326

- A report dated June 8, 2005, on the above noted, was before Council.

MOVED by Councillor Kent, seconded by Deputy Mayor Goucher, that Regional Council:

- 1. Award CBCL the engineering study and treatment plant pre-design for the Eastern Passage Wastewater Management Plan, for a total cost of \$458,258 including net HST.**
- 2. Approve an additional \$62,057 including net HST to conduct additional flow gauging for an extended period as outlined in the Discussion section of the June 8, 2005 report.**

Councillor Hendsbee stated that if there is to be captured capacity found within the serviceable sewage shed area, priority areas such as Main Street along the #7 Highway be identified for extension

In response to Councillor McInroy, Mr. John Sheppard, Manager, Environmental Engineering Services, advised that there were no plans to expand the serviceable boundary. He noted that the intent is to look at any expansion in the context of the Regional Plan and in consultation with Planning and Development Services.

MOTION PUT AND PASSED UNANIMOUSLY.

10.1.8 Case 00762: Amendments to the Bedford Municipal Planning Strategy and Land Use By-law

- A report dated May 27, 2005, on the above noted, was before Council.

MOVED by Deputy Mayor Goucher, seconded by Councillor Hum, that Regional Council:

- 1. Approve the request to initiate the process to amend the Bedford Municipal Planning Strategy and Land Use By-law to consider a mixed use development (commercial/residential) on lands along the Bedford Highway between Southgate Drive and Glenmont Avenue.**

2. Request staff to follow the public participation program as approved by Council in February 1997.

Councillor Johns suggested staff approach the developer and request he examine opportunities for the installation of sidewalk.

MOTION PUT AND PASSED UNANIMOUSLY.

10.1.9 Learning City Correspondence re: Charter Endorsement

- A report dated June 6, 2005, on the above noted, was before Council.

MOVED by Councillor Rankin, seconded by Councillor Karsten, that Council support the crucial importance of learning through the endorsement of the resolution contained in Appendix A of the June 6, 2005 staff report. MOTION PUT AND PASSED.

10.1.10 Public Hearing Procedures

- A report dated June 6, 2005, on the above noted, was before Council.

MOVED by Councillor Fougere, seconded by Councillor Sloane, that Regional Council approve, in principle, the public hearing procedure as set out in Attachment A, and request staff to arrange for its formal incorporation into Administrative Order Number One.

Councillor Fougere referenced page 4, item 3, noting a speakers list may not be necessary at all times. She suggested a wording change that would say “a speakers list for those wishing to speak at a public hearing will be available so as to provide their name and community address on a speakers list one half hour prior to commencement of a public hearing”. The Councillor noted this would mean there will be a speakers list available but someone does not necessarily have to sign their name to that list in order to be able to speak.

She noted this would cut down on those more straight forward public hearings where the public would not feel they have to come to council a half hour early to get their name on the list in order to speak.

Without a vote being taken on the motion, the following motion was made.

MOVED by Councillor Fougere, seconded by Councillor Walker, that a wording change be made to item 3 on page 4 which would state “a speakers list for those wishing to speak at a public hearing will be available so as to provide their name and

community address on a speakers list one half hour prior to commencement of a public hearing”. MOTION PUT AND PASSED UNANIMOUSLY.

Councillor Fougere stated that in the second section it does indicate that if a session continues for more than one meeting, those attending the meeting be added to the list to ensure they are able to speak at the continuance of that session. She suggested there be a wording change to state that names should be directed to the clerk during the recess.

MOVED by Councillor Fougere, seconded by Councillor Walker, that the word “adjournment” be replaced with the word “recess”. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Fougere, seconded by Councillor Walker, that item 6 be amended to state “speakers wait in the Council Chambers, space permitting, or alternately in Halifax Hall, the overflow room”. MOTION PUT AND PASSED UNANIMOUSLY.

Councillor Younger referenced the second paragraph of #2 regarding written submissions which don't arrive until 6 p.m. and asked if there could be a different time for written submissions.

MOVED by Councillor Mosher, seconded by Councillor Fougere, that the word “advertised” be added prior to the words “public hearing date” in the last paragraph under #2. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Mosher, seconded by Councillor Walker, that #3 be amended to reflect that no substitutions can be made to the names on the speakers list. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Mosher, seconded by Deputy Mayor Goucher, that the words “or request that they be added to the list of speakers” be deleted from the last sentence in the second paragraph under item #3.

Councillor Mosher noted that her intent is that if you are not there the night of the public hearing and you don't put your name on the list you just can't come up at another date and speak.

MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Mosher, seconded by Councillor Sloane, that the words “ an opportunity will be given to others present wishing to speak” be removed from the second paragraph, section 5, page 5.

Mr. Anstey suggested in second paragraph in #3, second sentence the wording “where the hearing continues over several days” be removed and placed after paragraph 5 which would be talking about the first night all the way through and then the new paragraph 6 would be dealing with the second night. Council agreed to the suggested change.

MOVED by Councillor Mosher, seconded by Councillor Adams, that Council defer the item one week to pending opportunity for Councillors to provide amendments to staff. MOTION PUT AND PASSED UNANIMOUSLY.

10.1.11 By-law T-134, Respecting the Taxi and Limousine Committee

- A copy of the proposed By-law T-134 was before Council.

MOVED by Councillor Streach, seconded by Deputy Mayor Goucher, that Halifax Regional Council move First Reading of By-law Number T-134, Respecting the Regulation of Taxis.

Councillor Walker requested a copy of the sections being repealed be provided to Council at the time of the public hearing.

MOTION PUT AND PASSED (13 in favour, 10 against)

Those voting **in favour** were: Deputy Mayor Goucher and Councillors Streach, Snow, Hendsbee, Younger, Karsten, Kent, Smith, Sloane, Uteck, Fougere, Mosher and Harvey.

Those voting **against** were: Mayor Kelly and Councillors McCluskey, Wile, Murphy, Walker, Hum, Adams, Johns, Rankin and Meade.

Councillor McInroy was not present for the vote.

10.1.12 Herring Cove Water and Sewer, Herring Cove, NS - Additional Surveys

- A supplementary staff report dated June 8, 2005, on the above noted, was before Council.
- A staff report dated May 18, 2005, on the above noted, was before Council.

MOVED by Councillor Adams, seconded by Councillor Walker that Regional Council

move First Reading and set a public hearing date for July 5, 2005. MOTION PUT AND PASSED UNANIMOUSLY.

10.1.13 Armshore Drive Sewer Servicing

- A report dated May 9, 2005, on the above noted, was before Council.

MOVED by Councillor Mosher, seconded by Councillor Walker, that Regional Council move First Reading and set a public hearing date for July 5, 2005. MOTION PUT AND PASSED UNANIMOUSLY.

10.2 GRANT COMMITTEE

10.2.1 HRM Community Grants program 2005-06: Recommended Awards

- A report from the Grants Committee dated June 3, 2005, on the above noted, was before Council.

MOVED by Councillor Mosher, seconded by Councillor Sloane, that Regional Council approve the Community Grants Program awards as detailed in Attachment 1 of the report dated June 3, 2005, for a total of 77 awards with a combined total value of \$476,328 for 2005-06.

Without a vote being taken on the motion, the following motion was placed.

MOVED by Councillor Mosher, seconded by Councillor Walker, that the Halifax Stroke Club be referred back to the Committee for reconsideration. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Streach, seconded by Councillor Sloane, that the application by the Moose River Gold Mines Museum be referred to the Committee for consideration. MOTION PUT AND PASSED UNANIMOUSLY.

In response to Councillor Harvey regarding the grant to the Lake District Recreation Association, Ms. Temple advised Council had agreed not to set multi-year commitments noting, there is nothing to prevent the group from applying each year.

MAIN MOTION PUT AND PASSED UNANIMOUSLY.

10.3 ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

10.3.1 Self Service Gas Pumps

- A report from the Advisory Committee for Persons with Disabilities, dated June 1, 2005, on the above noted, was before Council.

CONFLICT OF INTEREST

Councillor Rankin declared a conflict of interest and removed himself from discussion.

MOVED by Councillor Meade, seconded by Councillor Kent, that Regional Council contact the Nova Scotia Retail Gasoline Dealers Association of Nova Scotia to express concern with the growing trend toward Self Service Gas Pumps. MOTION PUT AND PASSED UNANIMOUSLY.

10.4 HERITAGE ADVISORY COMMITTEE

10.4.1 Case H00163 - Application for Registration of William Black Memorial Church, 10515 Peggy's Cove Road

- A report dated June 1, 2005 from the Heritage Advisory Committee, on the above noted, was before Council.

MOVED by Councillor Rankin, seconded by Councillor Meade, that Regional Council set the date of August 2, 2005 for a Heritage Hearing to provide consideration for the registration of William Black Memorial Church, 10515 Peggy's Cove Road, under the HRM Heritage Property Program. MOTION PUT AND PASSED UNANIMOUSLY.

10.5 NORTH WEST COMMUNITY COUNCIL

10.5.1 Designation of Park - George Hepworth

- A report from the North West Community Council, dated June 1, 2005, was before Council.

MOVED by Deputy Mayor Goucher, seconded by Councillor Snow, that HRM Council request staff designate a small park area on Basinview Drive, Bedford, in honour of George Hepworth. Further, the area on Shore Drive next to Golf Links Road be designated Andrew Cobb Park. MOTION PUT AND PASSED UNANIMOUSLY.

10.5.2 Renaming Berry Hill Park

- A report from the North West Community Council, dated June 1, 2005, was before Council.

MOVED by Deputy Mayor Goucher, seconded by Councillor Snow, that HRM Council request that staff rename Berry Hill Parkland to Laurie Lively Park. MOTION PUT AND PASSED UNANIMOUSLY.

10.6 BIKEWAYS ADVISORY COMMITTEE

10.6.1 Amendment to the Terms of Reference for the Bikeways Advisory Committee - Addition of Member at Large

- A report dated April 20, 2005 from the Bikeways Advisory Committee, on the above noted, was before Council.

MOVED by Councillor Fougere, seconded by Councillor Murphy, that Regional Council approve the appointment of one (1) additional member-at-large to the Bikeways Advisory Committee. MOTION PUT AND PASSED UNANIMOUSLY.

10.7 NORTH WEST & CHEBUCTO COMMUNITY COUNCILS

10.7.1 Case 00738: Amendments to the Bedford South and Wentworth Secondary Planning Strategy (SPS)

- A report joint report dated June 7, 2005, on the above noted, was before Council.

MOVED by Councillor Mosher, seconded by Deputy Mayor Goucher, that Regional Council give First Reading to consider amendments to the Wentworth and Bedford South Secondary Planning Strategies as provided in Attachment B of the report dated April 8, 2005 and Supplementary Report of May 10, 2005 and schedule a joint public hearing with North West and Chebucto Community Councils for July 5, 2005. MOTION PUT AND PASSED UNANIMOUSLY.

10.8 MEMBERS OF COUNCIL

10.8.1 Councillor Uteck - Amendments to Parking By-law/Municipal Parking Garage

MOVED by Councillor Uteck, seconded by Councillor Younger, that staff investigate changes in regulations regarding parallel parking for smart cars and scooters as well

as Real Property and Asset Management to consider parking changes in the HRM Municipal Garage that would promote spaces for smart car parking. MOTION PUT AND PASSED UNANIMOUSLY.

11. MOTIONS - NONE

12. ADDED ITEMS

12.1 Councillor Johns - Memorial for John Hibbs

Councillor Johns advised Mr. John Hebb a County taxi driver of seventeen years had lost his life while driving his cab. In honour of Mr. Hebb, the taxi drivers have requested that taxi light number 249 be retired and removed.

MOVED by Councillor Johns, seconded by Deputy Mayor Goucher, that Halifax Regional Council approve the retiring and removal from service taxi roof light number 249 in honour of Mr. John Hebb who held the number for seventeen years. MOTION PUT AND PASSED UNANIMOUSLY.

12.2 Councillor Hum - Increase in the number of Aliant utility boxes.

Councillor Hum noted that Aliant has recently begun an aggressive schedule installing utility boxes in the Fairview/Rockingham Park area. She noted these boxes are fourteen feet high and there are concerns with the placement of them on private property as well as HRM right-of-ways. The Councillor stated they are intrusive. She advised there is an aesthetic issue as well as being a hangout for youth and a prime target for graffiti.

The Councillor advised there was no notification to Council that this plan was being initiated by Aliant and requested a staff report be provided addressing the permitting process to ensure the residents are aware of the installation of these boxes.

MOVED by Councillor Hum, seconded by Councillor Sloane, that a staff report be provided addressing the permitting process to ensure the residents aware of the installation of these boxes.

Councillor Walker noted some of these boxes are being tagged and requested information be provided as to what process is in place to remove the tagging.

MOTION TO EXTEND COUNCIL BEYOND 10:00 P.M.

MOVED by Councillor Streach, seconded by Councillor Fougere, that Council

continue until all business is concluded. MOTION PUT AND PASSED.

Councillor Johns asked who was responsible for removal of graffiti, Aliant or the property owner.

MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Streach, seconded by Councillor Hum, that Aliant be requested to attend a future Committee of the Whole Council session. MOTION PUT AND PASSED UNANIMOUSLY.

12.3 Legal Matter - Halifax Forum, Crime Claim

- This item was discussed at an In Camera session held prior to the regular session and was now before Council for ratification.

MOVED by Councillor Fougere, seconded by Councillor Walker, that Halifax Regional Council approve payment of \$21,062.00 to the Halifax Forum as a result of the claim set out in the June 7, 2005 Private and Confidential staff report and further that the report not be released to the public. MOTION PUT AND PASSED UNANIMOUSLY.

12.4 Contractual Matter - Memorandum of Understanding (MOU) between HRM and Metro's Universities

- This item was discussed at an In Camera session held prior to the regular session and was now before Council for ratification.

MOVED by Councillor Uteck, seconded by Councillor Snow, that Council support the proposed MOU between HRM and its Metro Universities as outlined in Appendix A of the June 6, 2005 Private and Confidential staff report. MOTION PUT AND PASSED UNANIMOUSLY.

12.5 Legal Matter - Settlement of Claim Against Halifax Regional Municipality

- This item was discussed at an In Camera session held prior to the regular session and was now before Council for ratification.

MOVED by Councillor Johns, seconded by Councillor Wile, that Halifax Regional Council settle this claim brought by the Plaintiff, as set out in the May 25, 2005 Private and Confidential staff report, in the amount of \$16,500.00 to achieve a full settlement

**of the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of the motor vehicle accident which occurred on February 26, 2000.
MOTION PUT AND PASSED UNANIMOUSLY.**

13. NOTICE OF MOTION

13.1 Councillor Fougere

Take Notice that at the regular meeting of Halifax Regional Council to be held on June 28, 2005, I intend to introduce a motion to amend Administrative Order Number 1, Respecting the Procedure of Council to add a clause to Section 29 regarding the conduct of Public Hearings.

13.2 Councillor Murphy

Take Notice that at the next regular meeting of Halifax Regional Council to be held on June 21, 2005, I intend to introduce a motion to add the substance Corn Gluten Meal (CGM) for lawn use to the Permitted Products List of Administrative Order Number 23.

14. ADJOURNMENT

The meeting was adjourned at 10:15 p.m.

Jan Gibson
Municipal Clerk

The following information items were circulated to Council:

15. Proclamation - World Refugee Day - June 20, 2005
16. Proclamation - American College of Oral and Maxillofacial Surgeons and the Canadian Association of Oral and Maxillofacial Surgeons Appreciation Week - June 19 - 25, 2005
17. Memorandum from Director, Governance & Strategic Initiatives dated June 6, 2005 re: 2004 Election Debrief
18. Memorandum from Director, Planning & Development dated May 16, 2005 re: Building and Development Permit Expiry (sunset clauses)
19. Memorandum from Director, Financial Services dated June 3, 2005 re: Provincial Property Assessment Capping
20. Memorandum from Director, Financial Services dated June 3, 2005 re: Provincial Capital Assistance Program (PCAP)
21. Memorandum from Director, Financial Services dated June 9, 2005 re: Provincial Assessment System Charges
22. Memorandum from Director, Governance & Strategic Initiatives dated June 6, 2005 re: Proposal for a Mumford Road Area Traffic Study
9. Memorandum from the Municipal Clerk, dated June 9, 2005 re: Requests for Presentations to Council - None