

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL
MINUTES
May 9, 2006

PRESENT:

Deputy Mayor Russell Walker
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
Debbie Hum
Linda Mosher
Stephen Adams
Robert Harvey
Len Goucher
Reg Rankin
Gary Meade

REGRETS:

Mayor Peter Kelly
Councillor Brad Johns

STAFF:

Mr. Wayne Anstey, Acting Chief Administrative Officer
Ms. Mary Ellen Donovan, Municipal Solicitor
Ms. Jan Gibson, Municipal Clerk
Ms. Julia Horncastle, Legislative Assistant

TABLE OF CONTENTS

1.	INVOCATION	04
2.	APPROVAL OF MINUTES - April 25, 2006	04
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	04
4.	BUSINESS ARISING OUT OF THE MINUTES	04
5.	MOTIONS OF RECONSIDERATION - NONE	04
6.	MOTIONS OF RESCISSION - NONE	04
7.	CONSIDERATION OF DEFERRED BUSINESS	
7.1	Councillor Hum - Pesticide By-Law P-800 Update and Discussion	04
8.	CORRESPONDENCE, PETITIONS AND DELEGATIONS	
8.1	Correspondence - None	06
9.2	Petitions	06
9.	REPORTS	
9.1	CHIEF ADMINISTRATIVE OFFICER	
9.1.1	Tender 06-220 - Whimsical Lake Sewage Pump Station Upgrade - West Region	06
9.1.2	Tender 06-040 - Biennial Refit, Dartmouth III Ferry	07
9.1.3	Tender 06-216 - Paving Renewal, Water Main Renewal and Gas Main Installation Cranston Avenue - East Region	07
9.1.4	Tender 06-237 - Kearney Lake Road Guiderail Replacement And Resurfacing - West Region	08
9.1.5	Tender 06-041 - Traffic Signal Controllers and Cabinets	08
9.1.6	Capital Budget Increase, Beaver Bank Skatepark Development	08
9.1.7	Amendments to Administrative Order 1, Respecting Procedures Of Council - Public Hearing Procedures	09
9.1.8	Administrative Order SC-43, Respecting Closure of Pathway From Prince Andrew High School to Irvin Cross Place, Dartmouth	09
9.1.9	Atlantic Acadian Games	09
9.1.10	Establishment of HRM Cultural Advisory Committee & HRM Urban Design Task Force	10

9.2	NORTH WEST COMMUNITY COUNCIL	
9.2.1	Lack of Transit Subsidies	10
9.2.2	Case 00832 - Bedford MPS and LUB Amendment - 356 Hammonds Plains Road	11
9.3	ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES	
9.3.1	Annual Report	06
9.4	MEMBERS OF COUNCIL	
9.4.1	Councillor Fougere - Chebucto Road Reversing Lane	11
10.	MOTIONS	12
11.	ADDED ITEMS	
11.1	Harbour East Community Council - Brightwood Golf and Country Club Correspondence	13
11.2	Temporary Sign By-law	13
11.3	Contractual Matter - 2014 Commonwealth Games International Bid Budget	15
11.4	Legal Matter - Settlement of Claim	15
11.5	Legal Matter - Settlement of Claim	16
11.6	Legal Matter - Settlement of Claim	16
11.7	Contractual Matter - Request for Proposal 06-151 - East Region All Weather Fields	16
11.8	Property Matter - Release of Easement and Acquisition of Easement .	17
12.	NOTICES OF MOTION	17
13.	ADJOURNMENT	17

1. INVOCATION

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

2. APPROVAL OF MINUTES - April 25, 2006

MOVED by Councillor McCluskey, seconded by Councillor Sloane, that the minutes of April 25, 2006 be approved. MOTION PUT AND PASSED UNANIMOUSLY.

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

Additions

- 11.1 Harbour East Community Council - Brightwood Golf and Country Club Correspondence
- 11.2 Temporary Sign By-Law
- 11.3 Contractual Matter - 2014 Commonwealth Games International Bid Budget
- 11.4 Legal Matter - Settlement of Claim
- 11.5 Legal Matter - Settlement of Claim
- 11.6 Legal Matter - Settlement of Claim
- 11.7 Contractual Matter - Request for Proposal 06-151 - East Region All Weather Fields
- 11.8 Property Matter - Release of Easement and Acquisition of Easement

Council agreed to bring item 9.3.1 - Advisory Committee for Persons With Disabilities Annual Report forward to be addressed prior to item 8.2

MOVED by Councillor Goucher, seconded by Councillor Sloane, 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

7.1 Councillor Hum - Pesticide By-Law P-800 Update and Discussion

Councillor Hum posed the following questions to be addressed:

- How did things go last year from an operations perspective with regard to number of permits, enforcement, meetings with the industry and associated organizations regarding limits on chinch bugs and on threshold numbers,
- How can HRM move forward to improve and enhance the Pesticide By-law,
- The report also expand upon the issue of retail sales and possible restrictions,
- How can we move forward with the assistance of the Provincial and Federal governments,
- How can HRM enhance enforcement opportunities,
- How can HRM raise public awareness of the sale of pesticides.

Councillor Smith requested the report include how the success of the application of topsoil under sod in new developments is measured.

MOVED by Councillor Hendsbee, seconded by Councillor Sloane, that a staff report be provided addressing the issues and concerns identified.

Councillor Hendsbee requested the report indicate how the use of pesticides affects the Lot Grading By-law.

Councillor Adams questioned how the list of allowable and non-allowable substances is defined, how it was determined and where did the list of those products come from. He requested information be provided on how many convictions there were under the Pesticide By-law and how does the use of pesticides impact the health of children.

Councillor Uteck requested the report provide an update as to the current By-law prosecutions, where is HRM going from here and what new progress is going to be made this year. She questioned the education process as the products have not been taken off store shelves.

Councillor Streach stated the issuance of permits should be industry driven and controlled. The Councillor asked that the report outline the process to have 24D added to the list of allowable products.

Councillor Mosher suggested the education piece for pesticide use be included with the refuse collection information provided to new residents.

Councillor Hum stated her intention is to see how HRM can continue to move forward with enhancement of the current By-law. She suggested staff examine the information from last summer and how it can be used to aid in the reduction of the number of permits. The Councillor requested the report expand on the current legislation.

MOTION PUT AND PASSED UNANIMOUSLY.

As per the approval of the Order of Business, Council addressed item 9.3.1 at this time.

9.3 ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

9.3.1 Annual Report

- A report dated April 10, 2006, on the above noted, was before Council.

Mr. Terry Myer, Chair, presented the annual report outlining some of the initiatives and issues addressed by the committee over the past year. He thanked the members of staff and the committee for their commitment.

Ms. Cynthia Street, Street Lines Architectural Services, presented the results of her accessibility audit of City Hall.

Following questions of clarification by members of Council, Deputy Mayor Walker thanked Mr. Myer for his presentation.

8. CORRESPONDENCE, PETITIONS AND DELEGATIONS

8.1 Correspondence - None

8.2 Petitions - None

9. REPORTS

9.1 CHIEF ADMINISTRATIVE OFFICER

9.1.1 Tender 06-220 - Whimsical Lake Sewage Pump Station Upgrade - West Region

- A report dated April 25, 2006, on the above noted, was before Council.

MOVED by Councillor Mosher, seconded by Councillor Adams, that Council:

- 1. Approve an increase in the Gross Budget for Capital Account CGU00576 Whimsical Lake Sewage Pump Station Upgrade - West Region in the amount of \$80,000 with funding to be provided from the Canadian Strategic Infrastructure Fund (CSIF)**
- 2. Award Tender No. 06-220, Whimsical Lake Sewage Pump Station Upgrade - West Region, to Amber Contracting Limited for materials and services listed at the unit prices quoted for a Tender Price of \$584,374 including net HST**

from Capital Account No. CGU00576 Whimsical Lake Sewage Pump Station Upgrade - West Region, with funding authorized as per the Budget Implications section of the April 25, 2006 report.

3. Approve the appointment of CBCL for contract administration and construction inspection services for an estimated fee of \$94,291 including net HST from Capital Account No. CGU00576 Whimsical Lake Sewage Pump Station Upgrade - West Region, with funding authorized as per the Budget Implications section of the April 25, 2006 report.

MOTION PUT AND PASSED UNANIMOUSLY.

9.1.2 Tender 06-040 - Biennial Refit, Dartmouth III Ferry

- A report dated April 21, 2006, on the above noted, was before Council.

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

1. Approve advanced funding of the proposed 2006/07 Capital Budget in the amount of \$300,000 for Capital Project CVD00436.
2. Award Tender #06-040 to Lunenburg Foundry & Engineering Limited for the Biennial Refit of the Dartmouth III for a total cost of \$185,129 (net HST included) with funding from Capital Account No. CVD00436, as outlined in the Budget Implications section of the April 21, 2006 report.

MOTION PUT AND PASSED UNANIMOUSLY.

9.1.3 Tender 06-216 - Paving Renewal, Water Main Renewal and Gas Main Installation Cranston Avenue - East Region

- A report dated April 20, 2006, on the above noted, was before Council.

MOVED by Councillor McCluskey, seconded by Councillor Karsten, that Council:

1. Approve an increase in the Gross Budget for Capital Account No. CYU00784, Paving Renewal Program by \$243,473 with no change to the Net Budget to reflect cost sharing of the water main related work from the Halifax Regional Water Commission.
2. Award Tender No. 06-216, Paving Renewal, Water Main Renewal and Gas

Main Installation, Cranston Avenue - East Region to Harbour Construction Company Limited for materials and services listed at the unit prices quoted for a Tender Price of \$560,337 including net HST from Capital Account No. CYU00784, Paving Renewal Program, Capital Account No. CGU00461, Sewer Lateral Replacements and Capital Account No. CSE00900 Underground Services, with funding authorized as per the Budget Implications Section of the April 20, 2006 report.

MOTION PUT AND PASSED UNANIMOUSLY.

9.1.4 Tender 06-237 - Kearney Lake Road Guiderail Replacement and Resurfacing - West Region

- A report dated May 1, 2006, on the above noted, was before Council.

MOVED by Councillor Goucher, seconded by Councillor Hum, that Council award Tender No. 06-237, Kearney Lake Road Guiderail Replacement and Resurfacing - West Region to Lafarge Canada Inc. for materials and services listed at the unit prices quoted for a Tender Price of \$707,351 including net HST from Capital Account No. CZU00717, Resurfacing and Capital Account No. CRU00701, Other Road Related Works, with funding authorized as per the Budget Implications section of the May 1, 2006 report. MOTION PUT AND PASSED UNANIMOUSLY.

9.1.5 Tender 06-041 - Traffic Signal Controllers and Cabinets

- A report dated April 27, 2006, on the above noted, was before Council.

MOVED by Councillor Karsten, seconded by Councillor Wile, that Council award Tender 06-041, Traffic Signal Controllers and Cabinets to the lowest bidder meeting specifications, Electromega Limited for materials listed at the unit prices quoted for a Tender Price of \$147,548.50 plus net HST from Capital Account No. CTU00337, Controller Cabinet Replacement and CTU00422 Traffic Signal Compliance Program, with funding authorized as per the Budget Implications section of the April 27, 2006. MOTION PUT AND PASSED UNANIMOUSLY.

9.1.6 Capital Budget Increase, Beaver Bank Skatepark Development

- A report dated April 18, 2006, on the above noted, was before Council.

MOVED by Councillor Snow, seconded by Councillor Sloane, that Council approve an increase in the Gross Capital Budget to Capital Account No. CP300854 - Skateboarding Facilities, by \$9,600.00, with no change to the Net Budget, to reflect

additional funding secured by the Beaver Bank Community Awareness Association - Skatepark Committee, as per the Background section of the April 18, 2006 report. MOTION PUT AND PASSED UNANIMOUSLY.

9.1.7 Amendments to Administrative Order 1, Respecting the Procedure of Council - Public Hearing Procedures

- A report dated April 4, 2006, on the above noted, was before Council.

MOVED by Councillor Fougere, seconded by Councillor McCluskey, that Regional Council approve the proposed amendments to Appendix "A" Public Hearing Procedure, of Administrative Order 1, included with the April 4, 2006 report. MOTION PUT AND PASSED UNANIMOUSLY.

9.1.8 Administrative Order SC-43, Respecting Closure of Pathway from Prince Andrew High School to Irvin Cross Place, Dartmouth

- A report dated May 1, 2006, on the above noted, was before Council.

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

1. **Move First Reading to close HRM pathway at Irvin Cross**
2. **Set the date of May 30, 2006 for a public hearing on the matter.**

MOTION PUT AND PASSED UNANIMOUSLY.

9.1.9 Atlantic Acadian Games

- A report dated April 28, 2006, on the above noted, was before Council.

MOVED by Councillor Younger, seconded by Councillor Kent, that Regional Council support in principle the Conseil Communautaire du Grand-Havre's (Acadian Community Centre) intention to submit a bid, with assistance from Events Halifax, on behalf of HRM to host the Atlantic Acadian Games in 2008.

Councillor Younger advised this is only an intent to bid and staff will be coming back to Council in June with the bid document. He noted the proposed budget is approximately \$250,000 and HRM's portion would be \$50,000 as well as a contribution to any deficit to a maximum of \$80,000. He noted the group will be using existing facilities; therefore, there will be no facilities infrastructure requirement.

In response to questions, Council was advised:

- The event came through a community group and this is the first step in the process,
- The budget for the event is not known at this time; therefore, there is no HRM budget source identified,
- Staff is not asking Council to approve any funding at this time only an intent to bid,
- Any expenditures would be approved through the budget process,
- Council is being asked to approve, in principle, the community group, with the help of Events Halifax, going forward to create a detailed bid submission,
- Financial Implications information will be provided to Council in the June report,
- The games will use existing infrastructure.

MOTION PUT AND PASSED UNANIMOUSLY.

9.1.10 Establishment of HRM Cultural Advisory Committee & HRM Urban Design Task Force

- A report dated April 29, 2006, on the above noted, was before Council.

MOVED by Councillor Uteck, seconded by Councillor Fougere, that:

- 1. Regional Council dissolve HRM's ad hoc Cultural Advisory Committee in recognition of it's completed mandate and Council's approval of the HRM Cultural Plan on March 28, 2006.**
- 2. Regional Council establish a permanent Cultural Advisory Committee to advise Council on the ongoing implementation of the Cultural Plan as per the mandate outlined in the attached Terms of Reference (Attachment 1).**
- 3. Regional Council establish an HRM Urban Design Task Force (Ad-Hoc) to advance the Regional Centre Urban Design Study as per the mandate outlined in the attached Terms of Reference (Attachment 2).**

MOTION PUT AND PASSED .

9.2 NORTH WEST COMMUNITY COUNCIL

9.2.1 Lack of Transit Subsidies

- A report dated May 1, 2006, on the above noted, was before Council.

MOVED by Councillor Harvey, seconded by Councillor Fougere, that Regional Council send a letter to the Federal and Provincial Government requesting additional

transit subsidies to address existing service deficiencies within Metro Transit.

Councillor Hendsbee expressed concerns with the rural transit service and suggested this be addressed in a future budget.

Councillor Harvey suggested the illustration tables be attached to the letter.

Councillor Kent clarified, for the record, that the motion was to address deficiencies across HRM and not just in the Sackville area.

MOVED by Councillor Hendsbee, seconded by Councillor Streach, that staff provide an information report on the recent implications of the Federal budget regarding tax incentives for the use of public transit. MOTION PUT AND PASSED.

MAIN MOTION PUT AND PASSED UNANIMOUSLY.

9.2.2 Case 00832 - Bedford MPS and LUB Amendment - 356 Hammonds Plains Road

- A report dated April 27, 2006, on the above noted, was before Council.

MOVED by Councillor Goucher, seconded by Councillor Harvey, that Regional Council give first reading to the proposed amendments to the Bedford Municipal Planning Strategy and Land Use By-Law as contained in Attachment "D" of the staff report dated March 17, 2006 and schedule a public hearing. MOTION PUT AND PASSED UNANIMOUSLY.

9.3 ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

9.3.1 Annual Report

This item was addressed earlier in the meeting. (See page 6)

9.4 MEMBERS OF COUNCIL

9.4.1 Councillor Fougere - Chebucto Road Reversing Lane

Councillor Fougere submitted a copy of concerns raised with regard to the above noted issue and placed the following motion.

MOVED by Councillor Fougere, seconded by Councillor Uteck, that staff provide a report for discussion for the May 30, 2006 in response to questions and concerns raised in the correspondence and attached questions.

Councillor Fougere provided background information advising :

- On May 11, 2004 HRM Council endorsed the intent of the Roadway Network Optimization Plan which included five projects, one being a potential reversing lane on Chebucto Road,
- HRM Council approved \$600,000 in last year's Capital Budget for the design of this particular project,
- Regional Planning issued the impacts for each district door to door,
- In November, 2005 fourteen properties received notice from HRM of intent to purchase property from them for this project,
- She has met with the residents and has submitted a petition to Council expressing concern with issues of safety, lack of public consultation and the issue of potentially encouraging more traffic on the Peninsula,
- She had asked staff to arrange a public meeting with the residents where they were provided with a preliminary design of the project and an explanation for what was intended,
- People within the general area attended the meeting,
- She has a list of questions to be answered and brought back to Council for discussion,
- Council can decide whether the money that is included in the next two annual Capital Budgets, including this year, is money worthwhile spent on this project based on the factual information received.

Councillor Mosher noted:

- Because of the Provincial changes regarding the rotary, the traffic problem will worsen,
- People were under the impression that the use of the rotary was being encouraged,
- Some of the potential problems that will be created and resulting effects on Chebucto Road and surrounding area,
- The increased development in areas such as Timberlea and St. Margaret's Bay has increased the traffic flow through the rotary and thus on Chebucto Road,
- The report include how far along the process is.

Councillor Younger requested the staff report answer the question that if you make it easier for traffic to get to a certain point whether ultimately that will encourage more cars.

MOTION PUT AND PASSED .

10. MOTIONS - NONE

11. ADDED ITEMS

11.1 Harbour East Community Council - Brightwood Golf and Country Club Correspondence

- A report dated May 5, 2006 from the Harbour East Community Council, on the above noted was before Council.

Councillor Smith advised the intent of the letter was to ask HRM to consider the purchase of the Brightwood Golf Course lands or consider entering into negotiations and discussion with the club.

MOVED by Councillor Smith, seconded by Councillor Kent, that staff provide a report on what the implications are of HRM purchasing the property.

Councillor Smith suggested staff contact Mr. Rodgers, President, Brightwood Golf Club, to ascertain what is taking place with respect to this property noting, HRM needs to decide whether it is interested in buying the lands. The Councillor stated he would like staff to provide a comprehensive report as well as make contact with the golf club management to see what the problems are and where they see this particular land going.

Councillor Meade expressed concern with the possibility of the golf course containing contaminated soil due to the pesticides and herbicides that have been used on the property over the years.

MOTION DEFEATED (10 in favour, 11 against)

Those voting **in favour** were Councillors Snow, Hendsbee, McCluskey, Younger, Kent, Smith, Wile, Murphy, Fougere and Mosher.

Those voting **against** were Deputy Mayor Walker and Councillors Streach, McInroy, Karsten, Uteck, Hum, Adams, Harvey, Goucher, Rankin and Meade.

Mayor Kelly and Councillor Johns were absent from the meeting.

Councillor Sloane was absent for the vote.

11.2 Temporary Sign By-Law

- The following item was addressed at an earlier Committee of the Whole session and was before Council for ratification.

MOVED by Councillor McInroy, seconded by Councillor Hendsbee, that Halifax Regional Council:

1. **Amend draft By-law Number S-800 to have the Sackville Drive Secondary Plan area sign measures apply to the entire Sackville Plan area.**
2. **Amend draft By-law Number S-800 to incorporate the Cole Harbour Plan area and Main Street to Lake Major Road into Section 6.2(g) (ii) of the draft Bylaw Number S-800 such that the provisions be similar to those that are proposed to be in place for Sackville, Bedford, Eastern Passage and Cow Bay.**
3. **Approve Option 1 in regard to Planter Box Signs, as outlined in the Supplementary Staff Report dated April 25, 2006.**
4. **Approve in principle the draft by-law as amended and direct staff to arrange for its formal introduction.**

At the request of Councillor Adams, Council agreed to split the motion.

PART 1

MOVED by Councillor McInroy, seconded by Councillor Hendsbee, that Halifax Regional Council:

1. **Amend draft By-law Number S-800 to have the Sackville Drive Secondary Plan area sign measures apply to the entire Sackville Plan area.**

MOTION PUT AND PASSED.

PART 2

MOVED by Councillor McInroy, seconded by Councillor Hendsbee, that Halifax Regional Council:

2. **Amend draft By-law Number S-800 to incorporate the Cole Harbour Plan area and Main Street to Lake Major Road into Section 6.2(g) (ii) of the draft Bylaw Number S-800 such that the provisions be similar to those that are proposed to be in place for Sackville, Bedford, Eastern Passage and Cow Bay;**

MOTION PUT AND PASSED.

PART 3

MOVED by Councillor McInroy, seconded by Councillor Hendsbee, that Halifax Regional Council:8

3. Approve Option 1 in regard to Planter Box Signs, as outlined in the Supplementary Staff Report dated April 25, 2006.

MOTION PUT AND PASSED.

PART 4

MOVED by Councillor McInroy, seconded by Councillor Hendsbee, that Halifax Regional Council:

4. Approve in principle the draft by-law as amended and direct staff to arrange for its formal introduction

MOTION PUT AND PASSED.

11.3 Contractual Matter - 2014 Commonwealth Games International Bid Budget

- The following item was addressed at an earlier In Camera session and was before Council for ratification.

MOVED by Councillor Rankin, seconded by Councillor Wile, that Halifax Regional Council approve the Commonwealth Games International Bid budget and request staff to provide a report identifying the funding source for the next meeting of Halifax Regional Council. MOTION PUT AND PASSED UNANIMOUSLY.

11.4 Legal Matter - Settlement of Claim

- The following item was addressed at an earlier In Camera session and was before Council for ratification

MOVED by Councillor Wile, seconded by Councillor Snow, that Halifax Regional Council:

1. Settle this claim brought by the Plaintiff, as contained in the May 3, 2006 Private and Confidential staff report, in the amount of \$15,000 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 accident of April 20, 2003.
2. Not release the May 3, 2006 Private and Confidential staff report to the public.

MOTION PUT AND PASSED UNANIMOUSLY.

11.5 Legal Matter - Settlement of Claim

- The following item was addressed at an earlier In Camera session and was before Council for ratification

MOVED by Councillor Uteck, seconded by Councillor Snow, that Halifax Regional Council:

- 1. Settle this claim brought by the Plaintiff, as contained in the May 3, 2006 Private and Confidential staff report, in the amount of \$27,000 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 accident of November 1, 1999.**
- 2. Not release the May 3, 2006 Private and Confidential staff report to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

11.6 Legal Matter - Settlement of Claim

- The following item was addressed at an earlier In Camera session and was before Council for ratification

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

- 1. Settle this claim brought by the Plaintiff, as contained in the May 4, 2006 Private and Confidential staff report, in the amount of \$15,000 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 accident of February 26, 2000.**
- 2. Not release the May 4, 2006 Private and Confidential staff report to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

11.7 Contractual Matter - Request for Proposal 06-151 - East Region All Weather Fields

Councillor Streach declared a conflict on this item.

- The following item was addressed at an earlier In Camera session and was before Council for ratification

MOVED by Councillor Smith, seconded by Councillor Younger, that Halifax Regional Council award RFP #06-151, East Region All-Weather Fields to I.C. Improvements Inc. for the supply and installation of two artificial turf sports fields at the quoted price of \$1,285,985.00 including fully recoverable HST as per the Budget Implications section of the April 20, 2006 staff report. MOTION PUT AND PASSED UNANIMOUSLY.

11.8 Property Matter - Release of Easement and Acquisition of Easement

- The following item was addressed at an earlier In Camera session and was before Council for ratification

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

- 1. Authorize the Mayor and Municipal Clerk to execute an Easement Agreement whereby Easement D-1444, Canal Street is released by HRM to Waterfront Development Corporation Limited and, in return, Easement HHSP-WDC2, 15 Canal Street be granted by Waterfront Development Corporation to HRM.**
- 2. Not release the May 7, 2006 staff report until the transaction has been finalized.**

MOTION PUT AND PASSED UNANIMOUSLY.

12. NOTICES OF MOTION - NONE

13. ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Jan Gibson
Municipal Clerk

The following information items were circulated to Council.

1. Proclamation - Census Week, May 14 to 20, 2006
2. Proclamation - Victorian Order of Nurses (VON) Week, May 14 - 20, 2006
3. Proclamation - National Public Works Week, May 24 - 27, 2006
4. Memorandum from Director, Transportation & Public Works dated April 28, 2006 re: National Public Works Week - May 21 - 27, 2006
5. Memorandum from Acting Director, Finance dated April 27, 2006 re: District Capital Funds and Building Communities Fund 2006 / 2007 Advance Approval
6. Memorandum from Acting Director, Finance dated April 27, 2006 re: HRM Community Grants Program 2006 / 2007: Ineligible Applications
7. Memorandum from Director, Transportation & Public Works dated May 1, 2006 re: Overhead Lighting and Excessive Speeding, Highfield Park Drive
8. Memorandum from Director, Transportation & Public Works dated May 1, 2006 re: TRAX Street Opening Project
9. Memorandum from Director, Planning & Development dated April 4, 2006 re: Telecommunication Applications: Public Participation Process
10. Memorandum from Director, Planning & Development dated April 24, 2006 re: Department of National Defense (DND) Shearwater Lands
11. Memorandum from Director, Planning & Development dated May 3, 2006 re: Case 00709: Development Agreement - Former Texpark Site, Halifax - Appeal of Council's Decision to Approve Proposal
12. Memorandum from Acting Director, Community, Culture & Economic Development dated May 4, 2006 re: The Changing of the Guard Increased Funding Recommendation
13. Memorandum from the Municipal Clerk dated May 4, 2006 re: School Band Performances for Regional Council Meetings
14. Memorandum from the Municipal Clerk, dated May 5, 2006 re: Requests for Presentation to Council - None

