

HALIFAX REGIONAL COUNCIL
MINUTES
June 12, 2007

PRESENT:

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

REGRETS:

Councillors: Harry McInroy
Gary Martin

STAFF:

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

TABLE OF CONTENTS

1.	INVOCATION	05
2.	SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS	05
3.	APPROVAL OF MINUTES - May 15 & 29, 2007	06
4.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	06
5.	BUSINESS ARISING OUT OF THE MINUTES	06
6.	MOTIONS OF RECONSIDERATION - NONE	06
7.	MOTIONS OF RESCISSION - NONE	06
8.	CONSIDERATION OF DEFERRED BUSINESS	
8.1	Case 01006 - Dartmouth Municipal Planning Strategy Amendment Heritage Properties	06
8.2	Councillor McCluskey - Civic Addressing Process	10
9.	PUBLIC HEARING	
9.1	Project 00856 - By-Law D-300, Respecting Derelict Buildings	07
9.2	Case 00895 - Halifax Municipal Planning Strategy and Peninsula Land Use By-Law Amendments for 2594 Agricola St.	09
10.	CORRESPONDENCE, PETITIONS & DELEGATIONS	
10.1	Correspondence - None	11
10.2	Petitions	11
11.	REPORTS	
11.1	CHIEF ADMINISTRATIVE OFFICER	
11.1.1	Tender 07-157 - Cole Harbour Commons Tennis Court Resurfacing	11
11.1.2	Tender 07-209 - Paving Renewal, Storm Sewer, Watermain Replacement and Gas Line Installation, Spring Avenue(Mount Edward Road to Belle Vista Drive) - East Region	11
11.1.3	Tender 07-225 - New Sidewalk and Traffic Improvements, St. Margarets Bay Road - West Region	12
11.1.4	Tender 07-227 - New Sidewalk, Eaglewood Drive - Central Region	13

11.1.5	Tender 07-230 - Paving and Sidewalk Renewal, Charles Street, Dartmouth - East Region	13
11.1.6	Tender 07-233 - Paving and Sidewalk Renewal, Hillside Avenue, Dartmouth - East Region	13
11.1.7	Tender 07-244 - Pavement Resurfacing, First Street - Central Region	14
11.1.8	Request for Proposal 07-008 - Halifax Inland Terminal Plan ...	14
11.1.9	Municipal Operation of Chester / Lakeside Spur Lines	17
11.1.10	Business Improvement District (BID) Service Agreement Renewal	17
11.1.11	Encroachment License Agreement - 2594 Agricola Street, Halifax	14
11.1.12	Case 00989 - Amendments to the Regional Municipal Planning Strategy and Subdivision By-Law regarding Parkland Dedication for Small Lot Subdivisions	15
11.1.13	Administrative Order SC-44, Respecting Closure of a Portion of Gottingen Street at Falkland Street	17
11.1.14	First Reading Proposed By-Law L-125, An Amendment to By-Law L-100, Respecting Charges for Local Improvements - Municipal Services Extension to Lively Subdivision (Supplementary Report)	15
11.1.15	First Reading Proposed By-Law S-423, An Amendment to By-Law S-400, Respecting Local Improvement Charges - New Paving Projects Outside the Core Area - 2006	16
11.1.16	First Reading By-law S-900, Respecting the Establishment of Controlled Access Streets for Streets Within the Halifax Regional Municipality	17
11.2	HALIFAX WATERSHED ADVISORY BOARD	
11.2.1	Proposed Development of Moose River Gold Mines	18
11.3	MEMBERS OF COUNCIL	
11.3.1	Deputy Mayor Uteck - Request for Report re: Halifax Farmers Market	18
11.3.2	Councillor Mosher - Review of HRM Procurement Process ...	18
11.3.3	Councillor Smith - Request for Report re: Little Albro Lake Vegetation Problems	18
11.3.4	Councillor Sloane - Request to Government of Nova Scotia to Place Cigarette Butt Receptacles in Service Zones ..	18
11.3.5	Councillor Hendsbee - Amendment of May 30, 2006 Motion Re: Proposed Management Agreement for Lawrencetown Community Centre	19

12. MOTIONS 19

13. ADDED ITEMS 19

14. NOTICES OF MOTION 19

15. ADJOURNMENT 19

1. **INVOCATION**

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

2. **SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

Councillor Murphy thanked the students and parents who participated in the beautification and cleanup of his district during the last three weeks.

Councillor Johns advised the annual Sackville Relay For Life was held at Met Field on June 4th. He extended congratulations to those who participated in the Sackville clean up.

Councillor Rankin noted an unveiling ceremony had been held at the Fairbanks Centre at Shubie Park on June 2nd by Regional Trails.

Councillor Karsten noted there will be a street naming of a small portion of Jayden Drive to Sarto Drive on Monday, June 18th at 1:00 p.m. in recognition of former Councillor Condo Sarto.

Councillor Kent advised an unveiling ceremony had been held of the Kerry Lee Dickson Memorial Park on Ocean View School Road in Eastern Passage.

Councillor Younger advised that there will be a walk from Morash Park to St. Thomas Moore Parish on Caledonia Road in celebration of the 25th anniversary of the East Dartmouth Boys and Girls Club and East Dartmouth Community Centre project on Saturday, June 16th at 9:00 a.m. He further advised that Churchill Drive will be named Roleika Drive in memory of a student.

Councillor Snow noted the RCMP will be making a presentation on internet safety and bullying at the Lockview High School on Thursday, June 14th at 6:30 p.m.

Councillor Mosher issued an invitation to the Ecole Chebucto Heights Elementary School fun day to be held on Saturday, June 16th.

Councillor McCluskey thanked those who participated in the Downtown Dartmouth clean-up and advised that the paddling and kayaking trials will be held at Lake Banook on Saturday and Sunday.

Councillor Fougere recognized the citizens and staff who organized and were a part of bike week.

Councillor Sloane thanked those who participated in the Clean Sweep held in Downtown Halifax.

3. APPROVAL OF MINUTES - May 15 & 29, 2007

MOVED by Councillor McCluskey, seconded by Councillor Sloane, that the minutes of May 15 & 29, 2007 be approved. MOTION PUT AND PASSED UNANIMOUSLY.

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

Additions

13.1 Councillor Kent - Mount Hope Interchange Status Update

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

5. BUSINESS ARISING OUT OF THE MINUTES - NONE

6. MOTIONS OF RECONSIDERATION - NONE

7. MOTIONS OF RESCISSION - NONE

8. CONSIDERATION OF DEFERRED BUSINESS

8.1 Case 01006 - Dartmouth Municipal Planning Strategy Amendment - Heritage Properties

- A report dated April 4, 2007, on the above noted, was before Council.

Ms. Hanita Koblents, Planner, presented the report to Council.

In response to Councillor McCluskey, staff advised there will be public information sessions associated with the process prior to it coming back to Council.

MOVED by Councillor Younger, seconded by Councillor Kent, that Regional Council:

- 1. Initiate an amendment to the Dartmouth Municipal Planning Strategy to permit uses not otherwise permitted in the zone or designation, by development**

agreement, for Municipally Registered Heritage Properties.

- 2. Direct staff to follow the public participation program approved by Council in February 1997.**

MOTION PUT AND PASSED UNANIMOUSLY.

8.2 Councillor McCluskey - Civic Addressing Process

This item was addressed at a later point in the meeting. (See page 10)

9. PUBLIC HEARINGS

9.1 Project 00856 - By-Law D-300, Respecting Derelict Buildings

- An extract from the May 1st and 8th Regional Council minutes was before Council.
- A supplementary report dated June 4, 2007, on the above noted, was before Council.

Mr. Ed Thornhill, Manager, Permits and Inspections, presented the report to Council.

Council recessed at 6:58 p.m.
Council reconvened at 7:01 p.m.

Mayor Kelly called for those wishing to speak either in favour of or in opposition to the proposed By-Law.

Ms. Amy Moonshadow, Halifax, expressed concern with the definitions as abandoned does not necessarily mean unused. She suggested hearings be held in the neighbourhoods where the properties in question are located. She suggested a grants program be examined to assist low income families with regeneration of their properties.

Ms. Eva Curry, Halifax Coalition Against Poverty, expressed concern that the proposed By-law will have a negative impact on low income residents as the By-law will give power to deal with buildings that are below code.

Ms. Angela Weale, Halifax, stated there is a thin line between affordable and derelict housing and, in her opinion, there is a bias in this legislation towards tearing down rather than fixing up. She suggested building owners be given incentives to repair their buildings and prevent them from becoming derelict in the first place.

Mr. Rod MacNeil, Halifax, noted some of the definitions in the By-law are not clear and noted

sections where he would suggest tightening of the wording to reflect the intent. He suggested that instead of expropriation the properties be put up for sale similar to a tax sale.

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

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

MOVED by Councillor Smith, seconded by Councillor Karsten, that Regional Council approve By-Law D-300 Respecting Derelict Buildings as included in Attachment "A" of the June 4, 2007 staff report .

A motion by Councillor Smith to amend the By-Law to add as one of the criteria "a building that has been boarded up for two years or more" was ruled out of order.

Deputy Mayor Uteck referenced Section d, page 4 and placed the following motion.

MOVED by Deputy Mayor Uteck, seconded by Councillor Sloane, that the word "unattended" be replaced by the word "vacant" under Section 2(d) page 4. MOTION PUT AND PASSED UNANIMOUSLY.

Ms. Donovan, Municipal Solicitor, advised the definition of Vacant would be added as Section 2(h) and would read:

"Vacant" means a building which is not occupied by person authorized by the owner of the property".

MOVED by Councillor Hendsbee, seconded by Councillor McCluskey, that Section 2 (g) be amended such that the owner would be as they appear on the assessment role and/or registry of deeds. MOTION PUT AND PASSED.

A motion by Councillor Hendsbee to the requirement for 120 days be changed to 180 days was lost as there was no seconder to the motion.

The amended motion was now before Council.

MOVED by Councillor Smith, seconded by Councillor Karsten, that Regional Council approve By-Law D-300 Respecting Derelict Buildings as included in Attachment "A" of the June 4, 2007 staff report with the following amendments:

1. that the word “unattended” be replaced by the word “vacant” under Section 2(d) page 4.
2. The definition of Vacant would be added as Section 2(h) and would read:
“Vacant” means a building which is not occupied by a person authorized by the owner of the property.
3. Section 2 (g) be amended such that the owner would be as they appear on the assessment role and/or registry of deeds.

MOTION PUT AND PASSED UNANIMOUSLY.

Council recessed at 8:00 p.m.

Council reconvened at 8:10 p.m.

9.2 Case 00895 - Halifax Municipal Planning Strategy and Peninsula Land Use By-Law Amendments for 2594 Agricola Street, Halifax

- An extract from the May 15th Regional Council minutes was before Council.
- A staff report dated May 8, 2007, on the above noted, was before Council.

Ms. Randa Wheaton, Planner, presented the report to Council noting only the plan amendments were before Council at this time. She advised the development agreement public hearing would be held by Peninsula Community Council.

Councillor Sloane noted there was a time frame with respect to the funding and requested planning staff forward a letter to the Province advising the delay was on the part of HRM. Mr. Roberto Menendez, applicant, addressed Council advising:

- The development will be located on Agricola Street,
- The design is unique and has different elements that make it fully affordable,
- Ten units are reserved for community services,
- The design is functional and fully accessible,
- There are three barrier free units,
- The first level will be in stone and tile,
- The encroachment is nine feet above street level and is only eighteen inches,
- There will be air conditioning provided in commercial units,
- Windows, which can be opened, will only be able to be opened four inches,
- The top level will have access to four deck areas.

Mayor Kelly called for those wishing to speak either in favour of or in opposition to the

proposed By-Law.

Mr. Mick Owen, Halifax, stated he was in favour of the proposed amendment as it will see the property developed but he is not in favour of the type of development proposed.

Mr. Scott Montgomery, Halifax, stated new development needs to respond to local context and to reinforce a coherent urban structure. He stated the project has merit noting, other buildings in the neighbourhood have commercial uses on the premises; there is a major bus route along North Street; and, this development will contribute to a sustainable neighbourhood.

Mr. Pete Lavelle, Halifax, expressed concerns about the underground parking exiting onto North Street and suggested the exit be to Agricola Street.

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

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

MOVED by Councillor Sloane, seconded by Councillor Fougere, that Regional Council adopt the amendments to the Halifax Municipal Planning Strategy and Peninsula Land use By-Law as contained in Attachment "A" of the staff report dated February 16, 2007. MOTION PUT AND PASSED UNANIMOUSLY.

8.2 Councillor McCluskey - Civic Addressing Process

Councillor McCluskey stated staff have gone beyond the intent of the Administrative Order which states Council shall establish a civic address public safety committee to advise on public safety issues. She stated the direction given in the Administrative Order and the By-law differs. She noted changes to street or road names are to be discouraged unless there are recognized difficulties with the existing name. She noted an owner may request a change but has to pay for it when there is no public safety issue.

She stated that although it is very clear that a street be renamed only if there is unanimous support for the proposed change she does not believe this is happening. The By-law states that consideration should be given to safety concerns or confusion created for emergency and other municipal services. The Councillor stated she does not see a need for putting some residents through the expense of changing street names.

The Councillor stated she was requesting a staff report on how much involvement was there by the committee. If there is a street with historical significance associated with the name, the

street not be changed.

MOVED by Councillor McCluskey, seconded by Councillor Murphy, that staff provide a presentation and report to Council on the civic addressing process.

Councillor Younger questioned whether the committee met. He noted the By-law and policy say opposite things, the By-law says it must be numbers and the policy says it can be letters as part of an address identification.

Mr. Dan English, CAO, advised staff have completed a report which will be coming forward at a future meeting.

MOTION PUT AND PASSED.

10. CORRESPONDENCE, PETITIONS AND DELEGATIONS

10.1 Correspondence - None

10.2 Petitions

Councillor Fougere served a petition on behalf of residents requesting staff investigate a commercial landscaping business operating at 6535 Young Street for the purpose of ceasing operation in a residential zone.

11. REPORTS

11.1 CHIEF ADMINISTRATIVE OFFICER

11.1.1 Tender 07-157 - Cole Harbour Commons Tennis Court Resurfacing

- A report dated May 22, 2007, on the above noted, was before Council.

MOVED by Councillor Younger, seconded by Councillor Sloane, that Council award Tender No. 07-157 to Ocean Contractors for a Total Tender Price of \$101,151 (net HST included) with funding from Capital Account No. CPU00933 - Sports Court Upgrades, Reservation 1326.1, as outlined in the Budget Implications section of the May 22, 2007 report. MOTION PUT AND PASSED UNANIMOUSLY.

11.1.2 Tender 07-209 - Paving Renewal, Storm Sewer, Watermain Replacement and Gas Line Installation, Spring Avenue (Mount Edward Road to Belle

Vista Drive) - East Region

- A report dated June 4, 2007, on the above noted, was before Council.

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

1. **Increase Capital Project CSE00900 Underground Services, in the amount of \$46,143 with funding as a withdrawal from Q131 Energy and Underground Services Reserve;**
2. **Award Tender No. 07-209, Paving Renewal, Storm Sewer, Watermain Replacement and Gas Line Installation, Spring Avenue (Mount Edward Road to Belle Vista Drive) - East Region to Harbour Construction Company Limited for material and services listed at the unit prices quoted for a Total Tender Price of \$699,996.09 (net HST included) with funding as per the Budget Implications Section of the June 4, 2007 report.**

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.3 Tender 07-225 - New Sidewalk and Traffic Improvements, St. Margaret's Bay Road - West Region

- A report dated June 1, 2007, on the above noted, was before Council.

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

1. **Approve the recovery of Local Improvement Charges for the upgrade of asphalt sidewalk to concrete and new concrete curb and gutter on St. Margarets Bay Road - West Region by levy of frontage charges to the abutting property owners.**
2. **Award Tender No. 07-225, New Sidewalk and Traffic Improvements, St. Margarets Bay Road - West Region to Dexter Construction Company Limited for material and services listed at the unit prices quoted for a Total Tender Price of \$858,425.53 (net HST included) with funding from Capital Account No. CJU00785 - New Sidewalks and Capital Account No. ~~CTR00905~~ - Intersection Improvement Program, as outlined in the Budget Implications section of the June 1, 2007 report**

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.4 Tender 07-227 - New Sidewalk - Eaglewood Drive - Central Region

- A report dated May 25, 2007, on the above noted, was before Council.

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

1. **Approve the recovery of Local Improvement Charges for the new concrete sidewalk on Eaglewood Drive - Central Region by an area rate to the urban area of District 21.**
2. **Award Tender No. 07-227, New Sidewalk, Eaglewood Drive - Central Region to Dexter Construction Company Limited for a Total Tender Price of \$172,933.29 (net HST included) with funding from Capital Account No. CJU00785 - New Sidewalks, as outlined in the Budget Implications section of the May 25, 2007 report.**

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.5 Tender 07-230 - Paving and Sidewalk Renewal, Charles Street, Dartmouth - East Region

- A report dated May 22, 2007, on the above noted, was before Council.

MOVED by Councillor McCluskey, seconded by Councillor Snow, that Council award Tender No. 07-230, Paving Renewal and Sidewalk Renewal, Charles Street, Dartmouth - East Region to Ocean Contractors Limited for material and services listed at the unit prices quoted for a Total Tender Price of \$253,349.33 (net HST included) with funding from Capital Account Nos. CYU00784 - Paving Renewals, CKU00783 - Sidewalk Renewals, CSI00875 - Stormwater & Wastewater Remediation and CGU00461 - Sewer Lateral Replacements as outlined in the Budget Implications section of the May 22, 2007 report. MOTION PUT AND PASSED UNANIMOUSLY.

11.1.6 Tender 07-233 - Paving and Sidewalk Renewal, Hillside Avenue, Dartmouth - East Region

- A report dated May 25, 2007, on the above noted, was before Council.

MOVED by Councillor McCluskey, seconded by Councillor Younger, that Council award Tender No. 07-233, Paving and Sidewalk Renewal, Hillside Avenue, Dartmouth - East Region to Ocean Contractors Limited for material and services listed at the unit

prices quoted for a Total Tender Price of \$307,649.56 (net HST included) with funding from Capital Account Nos. CYU00784 - Paving Renewals, CKU00783 - Sidewalk Renewals and CSI00875 - Stormwater & Wastewater Remediation as outlined in the Budget Implications section of the May 25, 2007 report. **MOTION PUT AND PASSED UNANIMOUSLY.**

11.1.7 Tender 07-244 - Paving Resurfacing, First Street - Dartmouth

- A report dated May 28, 2007, on the above noted, was before Council.

MOVED by Councillor Johns, seconded by Councillor Snow, that Council award Tender No. 07-244; Pavement Resurfacing, First Street (Central Region) to Basin Contractors Limited for material and services listed at the unit prices quoted for a Total Tender Price of \$212,246.65 (net HST included) with funding from Capital Account No. CZU00782 - Resurfacing, as outlined in the Budget Implications section of the May 28, 2007 report. MOTION PUT AND PASSED UNANIMOUSLY.

11.1.8 Request for Proposal 07-008 - Halifax Inland Terminal Plan

- A report dated May 30, 2007, on the above noted, was before Council.

MOVED by Deputy Mayor Uteck, seconded by Councillor Walker, that Council:

- 1. Award RFP No. 07-008, Halifax Inland Terminal Plan to Marinova for a Total Tender Price of \$116,864.42(net HST included); and**
- 2. Increase Capital Account CDE00105 Regional Planning Program by \$97,214 for project cost-sharing as outlined in the Budget Implications section of the May 30, 2007 report.**

Councillor Karsten requested that all stakeholders be involved.

Councillor Snow requested the residents of Lakeview be consulted.

MOTION PUT AND PASSED.

Due to time constraints, the following items were addressed.

11.1.11 Encroachment License Agreement - 2594 Agricola Street, Halifax

- A report dated June 1, 2007, on the above noted, was before Council.

MOVED by Councillor Sloane, seconded by Councillor Johns, that Regional Council approve the Encroachment License Agreement at 2594 Agricola Street, Halifax, presented as Attachment C to the June 1, 2007 staff report, subject to the approval of the development agreement by Peninsula Community Council. MOTION PUT AND PASSED UNANIMOUSLY.

11.1.12 Case 00989 - Amendments to the Regional Municipal Planning Strategy and Subdivision By-Law regarding Parkland Dedication for Small Lot Subdivisions

- A report dated June 12, 2007, on the above noted, was before Council.

MOVED by Councillor Hendsbee, seconded by Councillor Snow, that:

- 1. Regional Council give first reading and set a public hearing date to consider amendment to the Regional MPS and Subdivision By-Law to reduce the park dedication requirement from 10% to 5% for three lots or less within the Halifax Regional Municipality.**
- 2. Adopt the amendments to the Regional MPS and Subdivision By-Law as provided in the amended Attachments 1 and 2 which would be to include the words “within Halifax Regional Municipality” and excludes reference to all other designations.**

MOTION PUT AND PASSED.

11.1.14 First Reading Proposed By-Law L-125 - An Amendment to By-Law L-100, Respecting Charges for Local Improvements - Municipal Services Extension to Lively Subdivision

- A report dated June 12, 2007, on the above noted was before Council.

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

- 1. Approve an increase in the gross budget for Capital Account No. CGI00786, Service Extension to Lively Subdivision in the amount of \$446,816 including net HST, with the net residual amount (after funding from approved internal and external sources) funded from a Local Improvement Charge as defined in By-Law L-125, with no net budget increase to HRM.**
- 2. Approve transfer of Provincial Capital Assistance Program (PCAP) funding of**

- \$250,000 and related incurred expenditures from Capital Account No. CGI00610, Bedford Sackville Trunk Sewer to Capital Account No. CGI00786, Services Extension to Lively Subdivision as outlined in the Budget Implication section of the June 12, 2007 report.**
- 3. Authorize staff to close, or reduce the balances in, the projects listed in Attachment 1, as outlined in the Discussion section of the June 12, 2007 report.**
 - 4. Approve withdrawal of \$100,000 from the Capital Surplus Reserve (Q103) to fund construction of the storm sewer for the sidewalk project as outlined in the Discussion section of the June 12, 2007 report.**
 - 5. Approve funding changes as per Table 1 of the Budget Implications section of the June 12, 2007 report.**
 - 6. Approve the revision to By-Law L-125 respecting charges for the Municipal Services Extension to Lively Subdivision, attached hereto as Attachment 2.**
 - 7. Subject to the approval of By-Law L-125, award HRM Tender No. 07-350 to ACL Limited at a price of \$6,330,889 including net HST, with funding available in the amount of \$6,202,889 from Capital Account No. CGI00786 (Service Extension from Lively Subdivision) and the remaining amount of \$128,000 including net HST coming from Capital Account No. CTU00420 - Bikeway Master Plan Implementation, as per the Budget Implications section of the June 12, 2007 report.**
 - 8. Subject to the approval of By-Law L-125 and item 7 above, approve the appointment of CBCL Limited for contract administration and inspection services on this project for an estimated fee of \$162,000 including net HST, with funding available from Capital Account No. CGI00786 (Service Extension to Lively Subdivision), as per the Budget Implications section of the June 12, 2007 report.**

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.15 First Reading Proposed By-Law S-423 - An Amendment to By-Law S-400, Respecting Local Improvement Charges - New Paving Projects Outside the Core Area - 2006

- A report dated May 9, 2007, on the above noted, was before Council

MOVED by Councillor Hendsbee, seconded by Councillor Snow, that Council approve in principle and begin the formal process for adoption of By-Law S-423 Respecting Charges for Street Improvements from Capital Account No. CXU00585, New Paving of Subdivision Streets Outside the Core Area. **MOTION PUT AND PASSED UNANIMOUSLY.**

11.1.16 **First Reading By-Law S-900, Respecting the Establishment of Controlled Access Streets for Streets Within the Halifax Regional Municipality**

- A report dated May 9, 2007, on the above noted, was before Council.

MOVED by Councillor Meade, seconded by Councillor Sloane, that Council give First Reading and set a public hearing date re By-Law S-900, Respecting the Establishment of Controlled Access Streets for Streets Within the Halifax Regional Municipality as shown in Attachment one of the May 9, 2007 report with the following amendments:

1. Section 3(d) omit the words “or Schedule “B”
2. Section 4 omit the words “and Schedule B”
3. Omit Sections 7, 13, 14, 15, 16, and 17 and omit Schedule B

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.9 **Municipal Operation of Chester/Lakeside Spur Lines**

Due to time constraints, this item was deferred to June 19, 2007.

11.1.10 **Business Improvement District (BID) Service Agreement Renewal**

Due to time constraints, this item was deferred to June 19, 2007.

11.1.11 **Encroachment License Agreement - 2594 Agricola Street, Halifax**

This item was addressed earlier in the meeting. (See page 14)

11.1.12 **Case 00989 - Amendments to the Regional Municipal Planning Strategy and Subdivision By-Law regarding Parkland Dedication for Small Lot Subdivisions**

This item was addressed earlier in the meeting. (See page 15)

11.1.13 Administrative Order SC-44, Respecting Closure of a Portion of Gottingen Street at Falkland Street

Due to time constraints, this item was deferred to June 19, 2007

11.1.14 First Reading Proposed By-Law L-125 - An Amendment to By-Law L-100, Respecting Charges for Local Improvements - Municipal Services Extension to Lively Subdivision

This item was addressed earlier in the meeting. (See page 15)

11.1.15 First Reading Proposed By-Law S-423 - An Amendment to By-Law S-400, Respecting Local Improvement Charges - New Paving Projects Outside the Core Area - 2006

This item was addressed earlier in the meeting. (See page 16)

11.1.16 First Reading By-Law S-900, Respecting the Establishment of Controlled Access Streets for Streets Within the Halifax Regional Municipality

This item was addressed earlier in the meeting. (See page 17)

11.2 HALIFAX WATERSHED ADVISORY BOARD

11.2.1 Proposed Development of Moose River Gold Mines

Due to time constraints, this item was deferred to June 19, 2007

11.3 MEMBERS OF COUNCIL

11.3.1 Deputy Mayor Uteck - Request for Report re: Halifax Farmers Market

Due to time constraints, this item was deferred to June 19, 2007

11.3.2 Councillor Mosher - Review of HRM Procurement Process

Due to time constraints, this item was deferred to June 19, 2007

11.3.3 Councillor Smith - Request for Report re: Little Albro Lake Vegetation Problems

Due to time constraints, this item was deferred to June 19, 2007

11.3.4 Councillor Sloane - Request to Government of Nova Scotia to Place Cigarette Butt Receptacles in Service Zones

Due to time constraints, this item was deferred to June 19, 2007

11.3.5 Councillor Hendsbee - Amendment of May 30, 3006 Motion Re: Proposed Management Agreement for Lawrencetown Community Centre

Due to time constraints, this item was deferred to June 19, 2007

12. MOTIONS - NONE

13. ADDED ITEMS

13.1 Councillor Kent - Mount Hope Interchange Status Update

Following the meeting, Councillor Kent requested this item be removed from the agenda.

14. NOTICES OF MOTION - NONE

15. ADJOURNMENT

The meeting adjourned at 10:00 p.m.

Jan Gibson
Municipal Clerk

The following information items were circulated to Council.

16. Proclamation - National Blood Donor Week - June 14, 2007
17. Proclamation - Elder Abuse Awareness Day - June 15, 2007
18. Memorandum from Director, Transportation and Public Works dated May 28, 2007
re: West End Mall Lease Renewal
19. Memorandum from Director, Community Development dated May 4, 2007
re: Physical Activity Strategy
20. Memorandum from Acting Director, Community Development dated June 4, 2007
re: HRM's Youth Advocate Program
21. Memorandum from the Municipal Clerk dated June 8, 2007 re: Requests for
Presentation to Council - None