

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL
MINUTES
August 11, 2009

PRESENT:

Mayor Peter Kelly
Deputy Mayor David Hendsbee
Councillors: Barry Dalrymple
Gloria McCluskey
Lorelei Nicol
Bill Karsten
Jackie Barkhouse
Mary Wile
Jerry Blumenthal
Dawn Sloane
Jennifer Watts
Russell Walker
Debbie Hum
Linda Mosher
Stephen Adams
Robert Harvey
Tim Outhit
Reg Rankin
Peter Lund

REGRETS:

Councillors: Steve Streach
Jim Smith
Sue Uteck
Brad Johns

STAFF:

Mr. Wayne Anstey, Acting Chief Administrative Officer
Ms. Mary Ellen Donovan, Municipal Solicitor
Ms. Christen MacDonald, Acting Municipal Clerk
Ms. Chris Newson, Legislative Assistant
Ms. Melody Campbell, Legislative Assistant

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1. INVOCATION

Mayor Kelly called the meeting to order at 3:10 p.m. with the Invocation being led by Councillor Blumenthal.

Council agreed to deal with Item 8.1 at this time.

8. CONSIDERATION OF DEFERRED BUSINESS

This Item was the first order of business during the afternoon session of Council.

8.1 Metro Transit Free Passes for the Blind

- Correspondence from CNIB dated July 30, 2009 was before Council
- An extract of the July 7, 2009 Regional Council minutes was before Council.
- A staff report dated August 4, 2009 was before Council.
- A report from the Advisory Committee for Persons with Disabilities was before Council.
- An e-mail dated August 11, 2009 was circulated to Council at this time.

MOVED BY Councillor Blumenthal, seconded by Councillor Sloane, that Regional Council direct staff to continue to provide free passes to CNIB patrons until such time as Metro Transit can undertake a planning process to address issues of transit accessibility and substantially implement the same. MOTION PUT AND PASSED.

Council recessed at 3:14 p.m.

Council reconvened at 6:00 p.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillor Blumenthal commended the organizers of the Northern Lights Festival for a great event and the fantastic fireworks. He wished Councillor Wile a 'Happy Anniversary'.

Councillor Sloane announced that Charlie A'Court would be busking in various areas throughout the Municipality as a fundraiser for Halifax Housing Help. The event will be held August 24th - 28th.

Councillor Nicoll expressed her appreciation to residents of Cole Harbour, staff, organizers and a special thank you to Sidney Crosby on the great success of events for Sidney Crosby Day. She added that the events contributed to community pride and it has put Cole Harbour on the map.

Councillor McCluskey expressed her pleasure in her recent trip to Moscow for the Junior World Kayak Canoe Championships. She noted that the juniors from Lake Banook have done HRM proud. She expressed her appreciation to HRM staff and the clubs for a wonderful job in preparing Lake Banook for the upcoming World Kayak Canoe Championships. She wished all of the Canadian athletes well in their events. She expressed her appreciation to all the volunteers working on the event. She invited all residents to attend the World Championships on Lake Banook.

Councillor Hum noted that the Maskwa Club is hosting the Russian Team. She added that practices will be held on Kearney Lake. The Maskwa Club is hosting the twenty developing countries during the Worlds. She expressed her appreciation to all of the volunteers who work to make events a success. She extended her congratulations to the Juniors adding that they did very well at the World Junior Canoe Kayak Championships in Moscow.

Councillor Rankin advised that the Prospect Great Community Festival will begin on Saturday from 1:00 p.m. - 1:00 a.m. with numerous events to be held at Brookside Junior High School. On Sunday, August 16th, Fun in the Fog, is taking place with many events including a fishing contest and a performance by McGinty. He added that proceeds are in support of the Lower Prospect Kayaking Club.

Councillor Watts advised that over the past weekend the Nova Scotia Nunavut Royal Canadian Legion staff and athletes attended the Canadian Track & Field events in Sherbrooke, Quebec. The team came away with fourteen medals. She added that over 350 athletes attended the event. She noted that many track and field members have gone through the Legion program and she expressed her appreciation to the Legion for the opportunities it provides.

Deputy Mayor Hendsbee advised that a pot luck meet and greet will be held at the Lake Echo Community Centre at 6:00 p.m. on August 11th to welcome the female paddlers from a number of countries. He noted that a blood donor clinic will be held on Wednesday, August 12th in North Preston from 5:00 - 8:00 p.m. He added that the Pirates Festival will be held on Saturday, August 22nd in Jaddore and an open house will be held in Seaforth on August 30th.

Councillor Dalrymple sent congratulations to the local volunteer fire fighters from LWF on their success as a team in the fire fit challenge. He advised Council that two members will be going to Nationals. He advised that the Community Fair in Fall River/Windsor Junction will start on Thursday and continue into Sunday, with many events taking place including fireworks on Sunday.

Councillor Lund advised that on Tuesday, August 18th the first Annual Ken Fralick Golf Tournament will be held at Granite Springs, with proceeds going to the Alzheimers Society.

St. Margarets Bay Sailing Club will be hosting the Lazer World Championships; the largest sailing event in Canada with the first events opening on August 18th and the second event opening on August 27th. The events culminate on September 6th.

Councillor Adams advised that on the weekend of August 20th - 23rd, the Sambro South West days will be held with many events scheduled, in celebration of oldest lighthouse. He expressed his appreciation and congratulations to the HRM staff, and volunteers who took place in the Habitat for Humanity Build on Friday, August 7th in Spryfield. He expressed a special thank you to Greg Dow who supplied a bobcat for the day. He noted that the Sambro Transit starts August 21st, leaving Ketch Harbour Road at 5:30 a.m. Notices will be going out to residences who may use the transit service.

Councillor Barkhouse expressed her appreciation to organizers and volunteers who made the Eastern Passage Cow Bay Summer Festival, Canada Day and Natal Day events a success.

Councillor Sloane indicated that the Zombie Walk will take place on Saturday from 1:00 p.m. to 5:00 p.m. which includes a best zombie contest.

Councillor Karsten welcomed the ten provincial teams attending the Senior Baseball Championships from August 20th - 23rd hosted by the Dartmouth Mooseheads. He wished the Dartmouth Mooseheads well in the tournament and he noted that details for the Baseball Championships can be found at www.seniorbaseball09.ca

Councillor Lund noted that the Tantallon rural express bus service starts on August 31st at 6:00 a.m. from the Tantallon Hubley mall every half hour during the rush hours.

3. APPROVAL OF MINUTES - NONE

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

Change to Order of Business:

Item 8.1 was dealt with in the afternoon session of Regional Council. All other items were addressed at the evening session of Regional Council.

Additions:

- 12.1 Councillor Mosher - Smoking Restrictions - HRM Parks, Playgrounds, and Sports Fields
- 12.2 Property Matter - Property Acquisition - Regional Transportation Corridor Improvements (1 & 2)
- 12.3 Personnel Matter - HRM Municipal Auditor General
- 12.4 Personnel Matter - Memorandum of Agreement - ATU Local 508
- 12.5 Property Matter - Property Acquisition - CN Lands - Chester Spur Line, Halifax

- 12.6 Maritime Demolition - 370 Windmill Road
- 12.7 Contractual Matter - Harbour Solutions Project
- 12.8 Service Review
- 12.9 Councillor Dalrymple - Support of PCAP (Provincial Capital Assistance Program) Grant for Monarch Rivendale Subdivision
- 12.10 Councillor Lund - Bus Service Cost Benefit Analysis

MOVED BY Councillor McCluskey, seconded by Councillor Sloane, that the Order of Business, as amended, be approved. MOTION PUT AND PASSED.

5. BUSINESS ARISING OUT OF THE MINUTES

6. MOTIONS OF RECONSIDERATION

7. MOTIONS OF RESCISSION

8. CONSIDERATION OF DEFERRED BUSINESS

8.1 Metro Transit Free Passes for the Blind

This Item was the first order of business during the afternoon session of Council.

9. CORRESPONDENCE, PETITIONS & DELEGATIONS

9.1 Correspondence - None

9.2 Petitions - None

10. REPORTS

10.1 CHIEF ADMINISTRATIVE OFFICER

10.1.1 Tender 09-250 - Thin Overlays - Phase 2, Various Locations - West, Central, East Regions

- A report dated August 4, 2009 was before Council.

MOVED BY Councillor McCluskey, seconded by Councillor Nicoll, that Regional Council:

- 1. Approve a budget increase of \$73,765.56 (net HST included) to Capital Account No. CZU01082 - Resurfacing Program, funded through cost sharing with Halifax Water (HW), as outlined in the Budget Implications section of the report dated August 4, 2009.

2. Award Tender No. 09-250, Thin Overlays - Phase 2 - Various Locations to Dexter Construction Company Limited for a Total Tender Price of \$1,399,570.20 (net HST included) with funding from the Approved 2009/10 Capital Budget Account No. CZU01082, Resurfacing Program and HROP GL 2314 - Natural Gas Future Settlement Charges as outlined in the Budget Implications section of the report dated August 4, 2009.

MOTION PUT AND PASSED.

10.1.2 Short-Term Loan for St. Margaret's Centre

- A report dated July 21, 2009 was before Council.

Councillor Lund requested that Item 10.1.2 be deferred to enable staff the time to provide clarification on the financial information.

10.1.3 Contribution Agreement - ecoMOBILITY

- A report dated July 22, 2009 was before Council.

MOVED BY Councillor Nicoll, seconded by Councillor Walker that Regional Council authorize the Mayor and Municipal Clerk to sign the attached contribution agreement with Transport Canada. MOTION PUT AND PASSED.

10.1.4 2009 - 2010 Government Relations Priority Areas

- A report dated July 23, 2009 was before Council.

MOVED BY Councillor Mosher, seconded by Councillor Blumenthal that Regional Council approve the 2009-10 Government Relations priority action areas. MOTION PUT AND PASSED.

10.1.5 Union of Nova Scotia Municipalities (UNSM) Resolutions

- A report dated July 31, 2009 was before Council.

MOVED BY Councillor Walker, seconded by Councillor Nicoll, that HRM forward resolutions, as set out in the Discussion section of this report, on the following four topics to UNSM for consideration and endorsement at its annual conference in November:

1. Pension Legislation Review
2. Public Utilities Act legislation request (geothermal exemptions)
3. Provincial support and/or funding for public transit
4. Soft tissue injury insurance cap.

MOTION PUT AND PASSED.

**10.1.6 First Reading By-Law C-701, An Amendment to By-Law C-700, Respecting Cemeteries
Motion - Councillor Mosher - Move First Reading**

- A staff report dated June 24, 2009 was before Council.
- Maps of the site were distributed to Council.

MOVED BY Councillor Mosher, seconded by Councillor Nicoll, that Regional Council give First Reading to By-Law C-701, an amendment to By-Law C-700, Respecting Cemeteries. MOTION PUT AND PASSED.

10.2 NORTH WEST COMMUNITY COUNCIL

10.2.1 Transit Shelter Cost Sharing - Damascus Road, Bedford

- A North West Community Council report dated July 14, 2009 was before Council.
- A staff report dated May 22, 2009 was before Council.

MOVED BY Councillor Outhit, seconded by Councillor Sloane, that Regional Council direct Metro Transit follow the direction of the North West Transit Advisory Committee of May 13, 2009 to cost share at 50% cost share with Wal-Mart for a bus shelter on Damascus Road, Bedford.

Councillor Karsten questioned whether a staff report should be prepared for Council. He raised concerns relating to vandalism and who will be held responsible financially when it occurs. Ms. Pat Soanes, General Manager Metro Transit, advised that the cost for the bus shelter is approximately \$5000.00, and if Wal-mart were to cost share, the cost to HRM would be \$2500.00. She advised Council that this site does not meet standards used when determining a location.

Without a vote taken on the main motion, the following motion was put on the floor:

MOVED BY Councillor Karsten, seconded by Councillor McCluskey that Transit Shelter Cost Sharing, Damascus Road, Bedford be deferred pending a staff report.

In response to Councillor McCluskey, Ms. Soanes advised that this site is down on the list in terms of the evaluation process. She added that Wal-mart indicated they wanted more information before agreeing to partner with Metro Transit.

Councillor Mosher suggested that Councillor District Capital Funds be used to fund the shelter.

In response to a question by Councillor Hum, Ms. Soanes, indicated as she recalls, there are approximately in excess of forty sites on the waiting list that have gone through criteria approval and are waiting for funding. There are forty sites funded this year.

Councillor Outhit advised that this is an opportunity to promote public transit at a cost share noting that this is a growing area with a business park.

MOTION DEFEATED.

MAIN MOTION PUT AND PASSED.

10.3 ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

10.3.1 Metro Transit Accessibility

- An Advisory Committee for Persons with Disabilities report dated July 21, 2009 was before Council.

MOVED BY Councillor Wile, seconded by Councillor Blumenthal, that Regional Council request Metro Transit provide a report to the Advisory Committee for Persons with Disabilities with detail of the services that are missing to the blind.

Councillor Mosher suggested that Metro Transit drivers be provided with microphones and announce stops. Staff indicated that this recommendation be part of the report. It was requested that if Councillors have any recommendations that they be forwarded to Metro Transit.

MOTION PUT AND PASSED.

10.4 EMERGENCY MEASURES ADVISORY COMMITTEE

10.4.1 HRM Master Emergency Plan, Annex "D" Infectious Disease Plan

- An Emergency Measures Advisory Committee report dated August 6, 2009 was before Council.
- A report dated June 19, 2009 was before Council.

MOVED BY Councillor Rankin, seconded by Councillor Blumenthal, that Regional Council approve the Annex "D" Infectious Disease Plan, to the Master Emergency Plan and present it to Regional Council for approval.

Councillor Adams inquired whether a physician was consulted on the report. Mr. Barry Manual, EMO Coordinator, replied that Capital Health was consulted, although a physician

in particular was not consulted on the report. He added that doctors are on the board of Capital Health.

MOTION PUT AND PASSED.

10.4.2 Proposed Amendment to By-Law E-100, Respecting a Prompt and Coordinated Response to an Emergency - Change in Provincial Legislation from Municipal “Emergency Measures Organization” to “Emergency Management Organization”

- An Emergency Measures Advisory Committee report dated August 6, 2009 was before Council.
- A report dated June 19, 2009 was before Council.

MOVED BY Councillor Blumenthal, seconded by Councillor McCluskey, that Regional Council approve in principal the proposed amendment to By-Law E-100, the purpose of which is to revise the by-law to be consistent with the provincial practice of referring to municipal Emergency Measures Organizations as Emergency Management Organizations. MOTION PUT AND PASSED.

10.5 GRANT COMMITTEE

10.5.1 By-Law T-200, Tax Exemption for Non-Profit Organizations 2009 - 2010 Budget Implications - Proposed Interim Process

- A Grants Committee report dated August 6, 2009 was before Council.
- A draft report dated June 8, 2009 was before Council.

MOVED BY Councillor Walker, seconded by Councillor Sloane, that Regional Council approve the proposed interim approach to the 2009-2010 program budget capacity shortfall identified in the Discussion section of the report dated June 8, 2009, attached as Attachment 1 to the report dated August 6, 2009, and direct staff to develop a report with proposed renewals, additions, and deletions to advance through a public hearing process. MOTION PUT AND PASSED.

10.5.2 HRM Community Grants Program 2009 - 2010 - Appeals

- A Grants Committee report dated August 6, 2009 was before Council.
- A report dated July 5, 2009 was before Council.

MOVED BY Councillor Dalrymple, seconded by Councillor McCluskey, that Regional Council approve the HRM Community Grants Program appeals as detailed in the discussion section of the report dated July 5, 2009, for a total of eight grants with a

combined total value of \$38,770 from operating account M311-8004. MOTION PUT AND PASSED.

10.5.3 HRM Re-Capitalization Assistance to Community Facilities - Arenas and Swimming Pools - St. Margaret's Centre

- A Grants Committee report dated August 6, 2009 was before Council.
- A report dated May 29, 2009 was before Council.

MOVED BY Councillor Lund, seconded by Councillor Rankin, that Regional Council approve a grant in the amount of \$80,000 from Capital Account CBX01146, Capital Grants, HRM Owned Facilities to the St. Margaret's Centre for the purchase of an ice resurfacing machine.

In response to a question by Deputy Mayor Hendsbee, Ms. Cathie O'Toole, Director, Finance, advised that Item 10.1.2 and Item 10.5.3 are not connected.

MOTION PUT AND PASSED.

10.5.4 Less Than Market Value Land Lease - Graham's Grove Park, Dartmouth (Portion of PID 00209692) to Dartmouth Dragon Boat Association

- A Grants Committee report dated August 6, 2009 was before Council.
- A report dated April 24, 2009 was before Council.

MOVED BY Councillor McCluskey, seconded by Councillor Nicoll, that Regional Council approve entering into a less than market value lease agreement with the Dartmouth Dragon Boat Association as per the terms and conditions set out in the Discussion section of the report dated April 24, 2009. MOTION PUT AND PASSED.

10.6 HERITAGE ADVISORY COMMITTEE

10.6.1 Case 01162 - Development Agreement, Hollis & Morris Streets

- A Supplementary Staff Report dated July 19, 2009 was before Council.
- A Heritage Advisory Committee Report was before Council.
- A District 12 Planning Advisory Committee Report was before Council.
- A Supplementary Staff Report dated June 15, 2009 was before Council.
- A May 13, 2009 Staff Report dated May 13, 2009 was before Council.

MOVED BY Councillor Sloane, seconded by Councillor Lund, that Regional Council move Notice of Motion to consider the development agreement as contained in Attachment "A" of the July 17, 2009 supplementary report to allow for a ten storey,

mixed-use building at 1267-1285 Hollis Street and 5142-5144 Morris Street, Halifax, and schedule a public hearing. MOTION PUT AND PASSED.

11. MOTIONS - NONE

12. ADDED ITEMS

12.1 Councillor Mosher - Smoking Restrictions - HRM Parks, Playgrounds, and Sports Fields

Councillor Mosher requested an update on a request for a staff report. This is a follow up to a motion passed by Regional Council on January 22, 2008 requesting a staff report on the possibility of HRM prohibiting smoking on HRM-owned recreation facilities where children are participating in activities.

Staff advised that the report will be provided to Council in September.

12.2 Property Matter - Property Acquisition - Regional Transportation Corridor Improvements (1 & 2)

MOVED BY Councillor Walker, seconded by Councillor Wile that Halifax Regional Council:

1. **Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale for the acquisition of the subject property, on the terms and conditions set out in the Discussion section of the private and confidential reports (1 & 2) dated July 22, 2009; and**
2. **That the private and confidential reports (1 & 2) dated July 22, 2009 not be released to the public until the transaction is complete.**

A recorded vote was taken on the motion.

MOTION PASSED. (15 in favour, 4 against)

Those voting in favour were Mayor Kelly, Deputy Mayor Hendsbee, Councillors Dalrymple, Nicoll, McCluskey, Karsten, Wile, Walker, Hum, Mosher, Adams, Harvey, Outhit, Rankin, Lund.

Those voting against were Councillors Barkhouse, Blumenthal, Sloane, Watts.

Councillors Steve Streach, Jim Smith, Sue Uteck and Brad Johns were absent for the vote.

12.3 Personnel Matter - HRM Municipal Auditor General

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

- 1. Approve the appointment of the highest ranking candidate to the position of Municipal Auditor General as per the terms and conditions laid out in the Employment Contract attached in Appendix "A" of the private and confidential report dated July 16, 2009 and as approved by the Audit Committee.**
- 2. Release the private and confidential report dated July 16, 2009 to the public once the Employment Contract has been executed.**
- 3. Instruct legal staff to take no further action on recommendation #7, item 4, of the February 24, 2009 minutes of Regional Council which reads:**

"Authorize the Municipal Solicitor to seek changes to the HRM Charter that would allow for the addition of In Camera Council discussions related to matters brought to Council by the Municipal Auditor General that fall outside the current provisions and have the potential to expose the Organization to a threat or risk."

MOTION PUT AND PASSED.

12.4 Personnel Matter - Memorandum of Agreement - ATU Local 508

MOVED BY Councillor Karsten, seconded by Councillor Nicoll that Halifax Regional Council:

- 1. Authorize the Mayor and Municipal Clerk to sign the attached Memorandum of Agreement to the private and confidential report dated August 5, 2009, which permits Long Term Disability (LTD) Modified Employees to accrue and utilize pro-rated sick leave and vacation leave as a component of the Return to Work program, with funding as per the Budget Implications section of the private and confidential report dated August 5, 2009; and**
- 2. That the private and confidential report dated August 5, 2009 not be released to the public.**

MOTION PUT AND PASSED.

12.5 Property Matter - Property Acquisition - CN Lands - Chester Spur Line, Halifax

MOVED BY Councillor Mosher, seconded by Councillor Sloane that Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale between HRM and CN Rail for a portion of PID 00339705, also known as the Chester Spur Line, from Joseph Howe Drive to Lakeside Industrial Park, Halifax for a maximum price of \$2,695,117 (net HST included) from capital account CPX01133 - Regional Trail Acquisition which is subject to the terms and conditions set out in the Discussion section of the private and confidential report dated July 27, 2009; and
2. Approve up to a maximum expenditure of \$96,189 (net HST included) for survey work and \$10,343 (net HST included) for closing costs & legal fees from capital account CPX01133 - Regional Trail Acquisition; and
3. Authorize the Mayor to request \$750,000 in funding assistance from the Minister of Service Nova Scotia and Municipal Relations to offset acquisition costs; and
4. Approve the transfer of budget from CTV00725 Lacewood 4 Lane/Fairview Interchange \$750,000, CTU00897 Road Corridor Land Acquisition \$350,000, CQ300743 Bayers Lake Infill \$165,000 to CPX01133 Regional Trail Acquisition; and
5. Approve additional budget from Q101 Sale of Land Reserve in the amount of \$230,000 to be allocated to CPX01133 Regional Trail Acquisition; and
6. That the private and confidential report dated July 27, 2009 not be released to the public until after the conveyance has been completed.

MOTION PUT AND PASSED.

12.6 Maritime Demolition - 370 Windmill Road

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

1. Not appeal the decision of the Utility and Review Board which overturned the decision of the Harbour East Community Council; and
2. That the Private and Confidential report dated August 11, 2009 not be released to the public.

MOTION PUT AND PASSED.

12.7 Contractual Matter - Harbour Solutions Update

MOVED BY Councillor Rankin, seconded by Councillor Blumenthal that Regional Council authorize the Mayor and Municipal Clerk to execute the agreement as presented, and as amended, approved at Regional Council on August 11, 2009. MOTION PUT AND PASSED.

12.8 Service Review

MOVED BY Councillor Sloane, seconded by Councillor McCluskey that Halifax Regional Council authorize staff to commence review of the following services: Visitor Information Centres; Burial Services - Plot Provision and Internment; Water Quality Sampling; Marketing Services - Publications and Recreation. MOTION PUT AND PASSED.

12.9 Councillor Dalrymple - Request for Report - Support of PCAP Grant

MOVED BY Councillor Dalrymple, seconded by Deputy Mayor Hendsbee that Regional Council request a staff report supporting an application by Monarch Rivendale Subdivision in Beaverbank putting forward an a grant application under the PCAP (Provincial Capital Assistance Program) Grant Program. MOTION PUT AND PASSED.

It was requested that the staff report be provided for the September 8th Regional Council meeting.

12.10 Councillor Lund - Request for Report - Metro Transit

MOVED BY Councillor Lund, seconded by Councillor Rankin that Regional Council request a report, as part of the five year transit plan report to Council, on a cost benefit analysis on shuttle services to the proposed Bedford Fast Ferry and from there to downtown compared with express bus services from the Hammonds Plains Park and Ride to the Mumford Road Terminal and the Halifax downtown. In addition, it was requested the report include, District 16, whether buses will be using Kearney Lake Road, the 102 or the Bedford Highway, including a review of a bus stop for pickups. MOTION PUT AND PASSED.

13. NOTICES OF MOTION

13.1 Councillor Watts

Councillor Watts gave notice of a Motion of Reconsideration of Item 12.2 - Property Matter - Property Acquisition - Regional Transportation Corridor Improvements (1 & 2) . Councillor Sloane indicated her intention to second the motion to reconsider.

MOVED BY Deputy Mayor Hendsbee, seconded by Councillor Walker that Regional Council suspend the rules of order to deal with this matter. MOTION PUT AND PASSED.

The Motion of Reconsideration was before Council.

Councillor Watts indicated that a report from the consultant has not been received on this project, therefore, she is asking for the Motion of Reconsideration until receipt of the consultant's report.

MOVED BY Councillor Watts, seconded by Councillor Sloane that Regional Council consider a Motion of Reconsideration of Item 12.2 - Property Matter - Property Acquisition - Regional Transportation Corridor Improvements (1 & 2).

MOTION OF RECONSIDERATION DEFEATED.

13.2 Councillor Hendsbee

Take notice that at the next regular Regional Council meeting, to be held on Tuesday the 8th day of September 2009, I propose to move First Reading of By-Law E-100, the purpose of which is to amend the by-law title to reflect "Emergency Management Organization" in keeping with the Provincial practice.

14. ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Christen MacDonald
Acting Municipal Clerk

INFORMATION ITEMS
August 11, 2009

1. Proclamation - Acadian Day - August 15, 2009
2. Proclamation - Canada Games Weeks - August 15 - 29, 2009
3. Proclamation - Day of the Sponsored Child - September 4, 2009
4. Proclamation - Continuing Care Month - September 2009
5. Memorandum from Managing Director, External and Corporate Affairs dated July 21, 2009 re: Container Trucking Options
6. Memorandum from Director, Infrastructure & Asset Management dated July 21, 2009 re: Individual Marketing Plans - Partnership with the Ecology Action Centre and Clean Nova Scotia
7. Memorandum from Director, Infrastructure & Asset Management dated July 28, 2009 re: Federal Funding Programs
8. Memorandum from Director, Community Development dated July 27, 2009 re: Temporary Construction Uses (Portable Rock Crushers)
9. Memorandum from the Acting Manager, Office of the Municipal Clerk dated August 7, 2009 re: Requests for Presentation to Council