

HALIFAX REGIONAL COUNCIL
MINUTES

REVISED

October 2, 2012

PRESENT:

Mayor Peter Kelly
Deputy Mayor Bill Karsten
Councillors: Steve Streach
Barry Dalrymple
David Hendsbee
Lorelei Nicoll
Gloria McCluskey
Darren Fisher
Jackie Barkhouse
Jim Smith
Mary Wile
Jerry Blumenthal
Dawn Sloane
Sue Uteck
Jennifer Watts
Russell Walker
Debbie Hum
Linda Mosher
Stephen Adams
Brad Johns
Robert Harvey
Tim Outhit
Reg Rankin
Peter Lund

STAFF:

Mr. Richard Butts, Chief Administrative Officer
Mr. Martin Ward, Solicitor
Ms. Sherryl Murphy, Acting Municipal Clerk
Mr. Matt Godwin, Legislative Assistant

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1. INVOCATION

The Mayor called the meeting to order at 3:00pm with the Invocation being led by Councillor Nicoll.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of community announcements and acknowledgements.

3. APPROVAL OF MINUTES – September 11, 2012

MOVED by Councillor McCluskey, seconded by Councillor Nicoll that the minutes of September 11, 2012 be approved, as amended.

The following corrections were noted:

- Councillor Watts indicated a correction be made on page 13, 11.4.2 noting that the property in question is both Harbour lands and urban serviced lands.
- Councillor Mosher indicated a correction be made on page 13, Item 11.4.2 to reflect that 'the residents engaged in the matter' believed there should have been an opportunity to public participation.

MOTION PUT AND PASSED.

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

Additions:

- 13.1 Councillor Walker – Request for a staff report re: Methadone Clinics in HRM
- 13.2 Staff Report re: 2015 Country Music Week and Awards Show

MOVED by Councillor Johns, seconded by Councillor Harvey that the following matter be added to the agenda.

- 13.3 Central Water and Sewer Services - Lively Subdivision, Springfield Estates Mobile Home Park and Springfield Lake Subdivision, Middle Sackville

MOTION PUT AND PASSED.

MOVED by Councillor Blumenthal, seconded by Councillor Sloane that the agenda be accepted, as amended. MOTION PUT AND PASSED.

5. BUSINESS ARISING OUT OF THE MINUTES – NONE

6. **MOTIONS OF RECONSIDERATION – NONE**
7. **MOTIONS OF RESCISSION – NONE**
8. **CONSIDERATION OF DEFERRED BUSINESS – September 25, 2012**
- 8.1 **First Reading – Repeal and Replace Administrative Order 39, Amend Administrative Order 15, Repeal By-law T-108, and Enact By Law T-1000, Respecting the Regulation of Taxis, Accessible Taxis and Limousines**

This matter was deferred from the September 25, 2012 meeting of Halifax Regional Council.

MOVED by Councillor Rankin seconded by Councillor McCluskey that Halifax Regional Council amend the recommendation of the Transportation Standing Committee dated September 13, 2012, to read as follows:

1. **Repeal and replace Administrative Order #39, as set out in Appendix A and amend Administrative Order #15, as set out in Appendix B, including:**
 - i. **Rate increases as outlined in the July 13, 2012 staff report, with an amendment to the drop rate, increasing it from \$3.09 to \$3.10;**
 - ii. **Extension of the current open zones to Thursday 12:00 a.m.(midnight) to Friday 5:00 a.m.; Friday 12:00 a.m. (midnight) to Saturday 5:00 a.m.; and Saturday 12:00 a.m. (midnight) to Sunday 5:00 a.m.; and any Sunday night 12:00 a.m. (midnight) to Monday 5:00 a.m. of a long weekend created by a statutory or declared local holiday in effect on the Monday; and**
 - iii. **Addressing housekeeping and general amendments, as outlined in Appendix F of the July 13, 2012 staff report.**
2. **Enact By-law T-1000 Respecting the Regulation of Taxis & Limousines which will repeal and replace By-law T-108, as set out in Appendix B of the July 13, 2012 staff report, and includes housekeeping and general amendments.**

MOTION PUT AND PASSED. (20 in favour, 3 opposed)

Those voting in favour were Mayor Kelly; Deputy Mayor Karsten; and Councillors: Streach, Dalrymple, Nicoll, McCluskey, Fisher, Barkhouse, Wile, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Harvey, Outhit, Rankin, and Lund.

Those voting against were: Councillors Smith, Blumenthal and Sloane.

Councillor Hendsbee was not in attendance.

9. PUBLIC HEARINGS

9.1 Less Than Market Value Sale of 2041 Hammonds Plains Road, Hammonds Plains to Hammonds Plains Fire Hall and Community Centre Association.

This matter was dealt with later in the meeting. See page 16.

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

10.1 Correspondence - NONE

10.2 Petitions

10.2.1 Councillor Walker

Councillor Walker submitted a petition signed by sixteen hundred (1600) residents of District 15 and the surrounding area opposed to the proposed building of a methadone clinic in this district.

11. REPORTS

11.1 CHIEF ADMINISTRATIVE OFFICER

11.1.1 Case 17491 – Municipal Planning Strategy Amendments and Development Agreement for 2894 St. Margaret's Bay Road, Timberlea

The staff report dated September 17, 2012 was before Council.

MOVED by Councillor Rankin, seconded by Councillor Lund that Halifax Regional Council not initiate the process to consider additional amendments to the Municipal Planning Strategy for Timberlea/Lakeside/Beechville that enable amendments to the existing Development Agreement for the expansion of a self-storage facility located at 2894 St. Margarets Bay Road, Timberlea, to the adjacent property (Map 3).

Councillor Rankin indicated the issue is not with the interpretation of the Municipal Planning Strategy, but at this juncture the community requires a chance to review the

changed circumstances. Much of the housing built in recent years is affordable housing with small lots with very little space. This service is very important to the community as there is an unmet demand for auxiliary space in the area.

MOTION DEFEATED (2 in favour, 22 opposed)

Those voting in favour were: Councillors Mosher and Smith.

Those voting against were: Mayor Kelly; Deputy Mayor Karsten; and Councillors: Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Adams, Johns, Harvey, Outhit, Rankin, Streach, and Lund.

MOVED by Councillor Rankin, seconded by Councillor Wile that Halifax Regional Council

1. **Initiate the process to consider additional amendments to the Municipal Planning Strategy for Timberlea/Lakeside/Beechville that enable amendments to the existing Development Agreement for the expansion of a self-storage facility located at 2894 St. Margarets Bay Road, Timberlea, on to the adjacent lands, as shown on (Map 3) of the September 17, 2012 staff report.**
2. **Direct staff to follow the public participation program as approved by Halifax Regional Council on February 27, 1997.**

MOTION PUT AND PASSED. (21 in favour, 2 opposed)

Those voting in favour were Mayor Kelly; Deputy Mayor Karsten; and Councillors: Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Blumenthal, Wile, Sloane, Uteck, Walker, Hum, Adams, Harvey, Outhit, Rankin, Smith, and Lund.

Those voting against were: Councillors Watts and Mosher.

Councillor Johns was not in attendance.

11.2 MARINE DRIVE, VALLEY AND CANAL COMMUNITY COUNCIL

11.2.1 First Reading – Municipal Planning Strategy and Land Use By-Law Amendments to Planning District 14/17 for the Proposed River-Lakes Secondary Planning Strategy

The Marine Drive Community Council report dated September 25, 2012 was circulated to Council.

MOVED by Councillor Dalrymple, seconded by Councillor Streach that Halifax Regional Council give First Reading and set a date for a public hearing to

consider adopting the River-lakes Secondary Planning Strategy and accompanying land use regulations under the Municipal Planning Strategy and Land Use By-Law for Planning Districts 14 and 17 as set forth in Attachment 2 (By-Law to Amend the Municipal Planning Strategy for Planning Districts 14 and 17) of the August 20, 2012 staff report; Revised Attachment 3 (By-Law to Amend the Land Use By-Law for Planning Districts 14 and 17), as set out in the staff presentation made to Marine Drive, Valley and Canal Community Council on September 6, 2012; and Attachment 4 (By-law to Amend the Regional Municipal Planning Strategy for the Halifax Regional Municipality) of the August 20, 2012 staff report with a further amendment to Attachment 2 and Revised Attachment 3 as follows:

- **Change the proposed VG (Village Gateway) Zone to a proposed FRB (Fall River Business) Zone of Revised Attachment 3, as set out in the staff presentation made to Marine Drive, Valley and Canal Community Council on September 6, 2012;**
- **Replace the words “the main building” with the words “any building supply outlet” in Section 14E.3 of the proposed FRB (Fall River Business) Zone of Revised Attachment 3, as set out in the staff presentation made to Marine Drive, Valley and Canal Community Council on September 6, 2012; and**
- **Insert the words “of building supply outlets” after the word “building size” in sentence 5 of the preamble to Policy RL-9 and replace the words “commercial buildings” with the words “building supply outlets” in clause (c) of Policy RL-9 of Attachment 2 of the Staff Report dated August 20, 2012.**

Councillors directed questions to staff regarding the report related to its congruency with the Regional Plan.

Councillor Dalrymple noted this document is the result of a 4-5 year community project that involved thousands of hours and many studies, along with a visioning process, with significant contribution from the public. He is very pleased the matter is before Council and asked for its approval.

MOTION PUT AND PASSED. (23 in favour, 0 opposed)

Those voting in favour were Mayor Kelly; Deputy Mayor Karsten; and Councillors: Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Blumenthal, Mosher, Wile, Watts, Sloane, Uteck, Walker, Hum, Adams, Harvey, Outhit, Rankin, Smith, and Lund.

Councillor Johns was not in attendance.

11.3 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

11.3.1 Second Reading Proposed By-Law B-700, Respecting the Regulation of Business Improvement Districts (BID) and Administrative Order 47, Respecting the Creation of Business Improvement Districts – Service Agreement Amendments

This matter received First Reading on September 11, 2012.

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

- 1) Approve By-Law B-700, Respecting the Regulation of Business Improvement Districts and Administrative Order 47, Respecting the Creation of Business Improvement Districts as outlined in the July 31, 2012 staff report, and**
- 2) Authorize the Mayor and Municipal Clerk to execute the Business Improvement District Service Agreement with the bodies corporate identified and as set out in Attachment 4 of the July 31, 2012 staff report.**

MOTION PUT AND PASSED. (22 in favour, 0 opposed)

Those voting in favour were Mayor Kelly; Deputy Mayor Karsten; and Councillors: Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Blumenthal, Mosher, Wile, Watts, Sloane, Uteck, Walker, Hum, Adams, Harvey, Outhit, Smith, and Lund.

Those not present for the vote were Councillor Johns and Rankin.

11.4 HERITAGE ADVISORY COMMITTEE

11.4.1 Heritage Incentives – Barrington Street Heritage Conservation District 2012-13

The Heritage Advisory Committee report dated August 27, 2012 was before Council.

MOVED by Councillor Sloane, seconded by Councillor Outhit that Halifax Regional Council:

- 1. Approve a grant of no more than \$79,550 and a tax credit of no more than \$1,890 for the restoration and renovation of the Cabot building located at 1725 Barrington Street as described in the August 13, 2012 staff report and subject to recommendation #5.**
- 2. Approve a grant of no more than \$89,244 for the restoration and renovation of the Nova Scotia Furnishings' building located at 1668-70 Barrington**

Street as described in the August 13, 2012 staff report and subject to recommendation #5.

- 3. Approve a grant of no more than \$5,925 and a tax credit of no more than \$22,050 for the restoration and renovation of the Buckley's building located at 1667 Barrington Street as described in the August 13, 2012 staff report and subject to recommendation #5.**
- 4. Approve a grant of no more than \$62,170 and a tax credit of no more than \$4,071 for the restoration and renovation of the Mary McAlpine building located at 1569 Barrington Street as described in the August 13, 2012 staff report and subject to recommendation #5.**
- 5. Approve the grants and tax credits referenced in recommendations 1-4 above conditional upon, and payment to the respective applicant shall not be made until, the respective applicant has:**
 - a. Completed the work set out in the respective application to the satisfaction of the municipality;**
 - b. Provided receipts and invoices to support the total amount approved; and**
 - c. Executed and registered at the Registry of Deeds/Land Registration Office an agreement that they will not apply to demolish, nor will they demolish, the respective property for 20 years from the date of the agreement.**
- 6. Approve the transfer of any unused grant funds (at fiscal year-end) from the 2012-13 Barrington Street Heritage Conservation District Incentive s Program budget of \$200,000 (\$150,000 from account C310-8004 Planning & Applications and \$50,000 from Q312) to the Cultural Development Reserve (account Q312 for expenditure in fiscal 2013-14, once the approved projects are completed.**
- 7. Approve the extension of any un-issued 2012-13 tax credits referenced in recommendations 1-4 above into the 2013-14 fiscal year.**

Councillor Sloane noted that this funding will allow owners on Barrington Street to highlight the beauty of this heritage area. She expressed a hope that Council would be able to help more buildings in the future.

Councillor Uteck echoed Councillor Sloane's comments, but asked staff about the successes and failures of this program and whether there is a plan for its continuation into 2013 and 2014.

Staff noted owners and stakeholders have offered very positive feedback on the program, but projects have been more complicated than expected. Staff will evaluate the program and consider its tools, i.e. grants and tax credits.

Councillor Watts expressed concern that Haligonians are not seeing Barrington Street change fast enough and asked about the impact of the program for area revitalization.

Staff responded by noting that the five year program is not long enough to effectively measure success, but the project has been meaningful to owners and the downtown.

Councillor McCluskey asked staff if this program could be carried to other parts of HRM.

Staff noted the program is enabled through the Heritage Property Act and that several other districts are under consideration.

Councillor Sloane offered the Council's thanks to staff and to owners.

MOTION PUT AND PASSED. (23 in favour, 0 opposed)

Those voting in favour were: Mayor Kelly; Deputy Mayor Karsten; and Councillors: Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Blumenthal, Mosher, Wile, Watts, Sloane, Uteck, Walker, Hum, Adams, Rankin, Harvey, Outhit, Smith, and Lund.

Councillor Johns was not present for the vote.

11.5 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE

11.5.1 Second Reading Proposed Amendment to Administrative Order 15, Respecting License, Permit and Processing Fees – Solar Collection Systems

The Environment and Sustainability Standing Committee report dated September 6, 2012 was circulated to Council.

MOVED by Councillor Watts, seconded by Councillor Blumenthal that Halifax Regional Council approve the proposed amendment to Administrative Order 15, as outlined in the staff report dated August 3, 2012, the purpose of which is to set a consolidated fee for the installation of solar collection systems.

Councillor Watts noted this will make it easier for solar developers to have applications processed.

In response to questions, staff noted that this change applies to any solar residential installation; it is a new fee, but one which consolidates three existing fees; and on average the fee will be slightly less in most cases than the previous arrangement.

Councillor Dalrymple indicated residents have been asking for this change as it reduces red tape. He also noted that the Federation of Canadian Municipalities has approved HRM's request for funding for solar city with the green fund.

Councillor Hum and the Mayor noted there has been no official announcement on the FCM funding.

MOTION PUT AND PASSED. (24 in favour, 0 opposed)

Those voting in favour were Mayor Kelly; Deputy Mayor Karsten; and Councillors: Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Blumenthal, Mosher, Wile, Watts, Sloane, Uteck, Walker, Hum, Adams, Rankin, Johns, Harvey, Outhit, Smith, and Lund.

11.6 MEMBERS OF COUNCIL

11.6.1 Councillor Sloane – Addition of Information Item 3 from September 25, 2012 Regional Council Agenda re: Response – Petition to Re-route Route 6 Quinpool

The Information Report dated August 31, 2012, was before Council.

Councillor Sloane spoke to the challenge being faced by seniors in the Gordon B. Isnor seniors' building regarding the #3 bus. Staff had proposed two scenarios to address this concern and indicated that scenario #2 would be better for the residents than scenario #1, which is the one proposed by staff.

MOVED by Councillor Sloane, seconded by Councillor Blumenthal that Halifax Regional Council ask staff to prepare a report on implementing “Scenario B” included in Petition to Re-route Route 6 Quinpool.

MOTION PUT AND PASSED. (18 in favour, 6 opposed)

Those voting in favour were Mayor Kelly; and Councillors: Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Blumenthal, Mosher, Wile, Watts, Sloane, Adams, Rankin, Johns, Outhit, and Lund.

Those voting against were: Deputy Mayor Karsten and Councillors Smith, Uteck, Walker, Hum, and Harvey.

12. MOTIONS

12.1 Councillor Fisher

MOVED by Councillor Fisher, seconded by Councillor Blumenthal that Halifax Regional Council request a staff report to examine granting permission for the Main Street Business Improvement Association to place artistic bike racks in the public right-of-way near the sidewalk within the Business Improvement District and also to allow the Association to place a small 8” by 10” advertising plaque on each bike rack to assist with future upkeep and maintenance of these bike racks.

Councillor Fisher noted the artistic bike racks will promote active transportation and the use of bicycles.

Following a brief discussion the **MOTION WAS PUT AND PASSED. (24 in favour, 0 opposed)**

Those voting in favour were Mayor Kelly; Deputy Mayor Karsten; and Councillors: Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Harvey, Outhit, Rankin, and Lund.

13. ADDED ITEMS

13.1 Councillor Walker – Request for a staff report re: Methadone Clinics in HRM

This matter was added to the agenda during the approval of the order of business.

MOVED by Councillor Walker, seconded by Councillor Mosher that Halifax Regional Council approve a request for a staff report on the emergence of methadone clinics as a land use issue and identify the need for possible regulations to address their impact upon communities, through research that may include consultations with the province, health care practitioners, and community stakeholders.

Councillor Walker noted there is a plan to put a methadone clinic in his district and he is concerned about them as a land use issue, that there was a lack of consultation with the community and research done on possible impacts on the area.

Councillor Sloane and Councillor Uteck also have clinics in their districts and expressed concern that there was no consultation or notification regarding the building of the clinics in their area. There needs to be a broader review of methadone clinics.

Councillor Hendsbee questioned the designation of these clinics and wondered if they are considered health professional services or not.

MOTION PUT AND PASSED. (24 in favour, 0 opposed)

Those voting in favour were Mayor Kelly; Deputy Mayor Karsten; and Councillors: Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Harvey, Outhit, Rankin, and Lund.

13.2 Staff Report re: 2015 Country Music Week and Awards Show

This matter was added to the agenda during the approval of the order of business

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

- 1. Approve, in principle, payment up to a maximum amount of \$250,000 from the Marketing Levy Special Events Reserve (MLSER), Q315 subject to approval of the 2013/2014 budget to fund the bid for the 2015 Canadian Country Music Week & Awards Show, conditional on HRM securing the event and securing funding equal to 50% of the hosting fee from the Province of Nova Scotia, and subject to the negotiation of a reasonable benefit package;**
- 2. Authorize the Mayor to provide a letter of support (Attachment 1) outlining the financial commitment and condition to Events Nova Scotia for inclusion in the bid document; and**
- 3. Approve assignment of an HRM representative to the local host committee.**

Councillors expressed concern regarding the tight decision-making timeline. However, this is a tremendous opportunity with great economic potential.

MOTION PUT AND PASSED. (24 in favour, 0 opposed.)

Those voting in favour were Mayor Kelly; Deputy Mayor Karsten; and Councillors: Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Harvey, Outhit, Rankin, and Lund.

13.3 Councillor Johns: Central Water and Sewer Services - Lively Subdivision, Springfield Estates Mobile Home Park and Springfield Lake Subdivision, Middle Sackville

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

MOVED by Councillor Johns, seconded by Councillor Adams that Halifax Regional Council suspend the Rules of Order in order to consider rescission of the November 8, 2011 motion of Council regarding Central Water and Sewer, Lively Subdivision, Springfield Estates Mobile Home Park and Springfield Lake Subdivision, Middle Sackville.

MOTION PUT AND PASSED. (22 in favour, 2 opposed.)

Those voting in favour were Mayor Kelly; Deputy Mayor Karsten; and Councillors: Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Harvey, Outhit, Rankin, and Lund.

Those voting against were Councillors Blumenthal and Sloane

MOVED by Councillor Johns, seconded by Councillor Mosher that Halifax Regional Council rescind the following motion of Halifax Regional Council from its November 8, 2011 meeting:

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

- 1. Initiate the process to consider the approval of a Local Improvement Charge (LIC) By-Law for the provision of central sewer and water systems and stormwater improvements for the Lively Road area;***
- 2. Initiate the process to consider an amendment to the Regional Subdivision By-Law and the Beaver Bank, Hammonds Plains and Upper Sackville MPS, to extend the Water Service Area Boundary along Highway #1 Springfield Avenue (Springfield Estates Mobile Home Park) as well as those areas around Springfield Lake currently serviced by the Springfield Lake Sewage Treatment Plant;***
- 3. Initiate the process to consider the approval of a Local Improvement Charge (LIC) By-Law for the extension of central water services along Highway #1 to and including the Springfield Estates Mobile Home Park;***
- 4. Request staff to submit a request for financial contribution from the Province, through the Provincial Capital Assistance Program (PCAP), toward the provision of central water services to the Springfield Estates Mobile Home Park; and***
- 5. Request that Halifax Water continue to address short term solutions to the servicing issues in the Springfield Lake subdivision and the Springfield Estates Mobile Home Park, with the intent that this area will be considered for connection to the Bedford-Sackville trunk servicing system.***

MOTION PUT AND PASSED. (24 in favour, 0 opposed.)

Those voting in favour were Mayor Kelly; Deputy Mayor Karsten; and Councillors: Streach, Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Smith, Wile, Blumenthal, Sloane, Uteck, Watts, Walker, Hum, Mosher, Adams, Johns, Harvey, Outhit, Rankin, and Lund.

14. NOTICES OF MOTION

14.1 Councillor Walker

Councillor Walker gave the following notice of motion:

TAKE NOTICE that at the next regular meeting of Halifax Regional Council to be held on Tuesday, October 9, 2012, I propose to:

1. Move the adoption of Administrative Order 57 the purpose of which is to repeal the Administrative Orders 2, 4, 7, 26, 28 and 34 creating the Community Councils which will:
 - a. Transfer back to Regional Council the authority of the existing Community Councils; and
 - b. Continue the advisory committees created by the Community Councils and have them report directly to Regional Council; and
2. Move the amendment of the terms of reference of the Standing Committees of Regional Council the purpose of which is to permit the standing committees to continue to conduct business after the 2012 Halifax Regional Municipal Election.

15. IN CAMERA

Council may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following;

15.1 In Camera Minutes – September 11, 2012

MOVED by Councillor Hendsbee, seconded by Councillor Blumenthal that the In Camera minutes of September 11, 2012 be approved as circulated.

MOTION PUT AND PASSED.

Council recessed at 4:37 p.m.

Council reconvened at 6:00 p.m. with Councillors Streach, Smith, Wile, Uteck, Harvey, Outhit, and Rankin not being present.

9. PUBLIC HEARINGS

9.1 Less Than Market Value Sale of 2041 Hammonds Plains Road, Hammonds Plains to Hammonds Plains Fire Hall and Community Centre Association

The July 9, 2012 staff report was before Council.

Ms. Peta Jane Temple, Team Leader, Tax, Grants & Special Projects, provided background on the item referring to the July 9, 2012 staff report. Ms. Temple responded to questions regarding the item.

Mayor Kelly called three times for speakers; hearing none, it was **MOVED by Councillor Blumenthal, seconded by Councillor McCluskey that the public hearing be closed. MOTION PUT AND PASSED.**

MOVED by Councillor Lund, seconded by Councillor Sloane that Halifax Regional Council

- 1. Authorize the Mayor and Municipal Clerk to enter into an agreement of Purchase and Sale whereby the property located at 2041 Hammonds Plains Road, Hammonds Plains, be conveyed to Hammonds Plains Fire Hall & Community Centre Association for the sum of \$1.00, plus all costs associated with this conveyance, subject to the preparation of site survey, legal description and documents of conveyance, and the terms and conditions set out in Table 1 of the July 3, 2012 staff report.**

Councillor Lund noted that volunteers have been active at the hall since 1969. Despite not receiving any funding from HRM for many years, the hall is popular with events and as a meeting location for groups, such as the Boy Scouts. Councillor Lund has provided them with some assistance in the past, but now they will be able to move forward for the years to come.

Councillor Walker called for the question.

MOTION PUT AND PASSED. (17 in favour, 0 opposed.)

Those voting in favour were Mayor Kelly; Deputy Mayor Karsten; and Councillors: Dalrymple, Hendsbee, Nicoll, McCluskey, Fisher, Barkhouse, Blumenthal, Sloane, Watts, Walker, Hum, Mosher, Adams, Harvey, and Lund.

Councillors Streach, Smith, Wile, Uteck, Johns, Outhit, and Rankin were not present for the vote.

16. ADJOURNMENT

The meeting was adjourned at 6:09 p.m.

Cathy J. Mellett
Municipal Clerk

INFORMATION ITEMS
October 2, 2012

1. Proclamation – Mi'kmaw Treaty Day – October 1, 2012
2. Memorandum from Traffic Authority dated August 15, 2012
re: Petition for Speed Humps – Westmount Street, Halifax
3. Memorandum from the Municipal Clerk dated September 25, 2012
re: Requests for Presentation to Council - None