

HALIFAX REGIONAL COUNCIL
MINUTES

March 23, 2010

PRESENT: Mayor Peter Kelly
Deputy Mayor Brad Johns
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
Robert Harvey
Tim Outhit
Peter Lund
Reg Rankin

REGRETS: Councillor Bill Karsten

STAFF: Mr. Wayne Anstey, Deputy Chief Administrative Officer
Ms. Mary Ellen Donovan, Municipal Solicitor
Ms. Sherrill Murphy, Acting Municipal Clerk
Ms. Shawnee Gregory, Legislative Assistant

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1. INVOCATION

The Mayor called the meeting to order at 5:58 p.m. with the Invocation being led by Councillor Walker.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillor Sloane announced an information meeting regarding the potential expansion of an apartment building into a parking lot on Carlton Street.

At Councillor McCluskey's request, Council rose for a moment of silence in memory of Mr. Don Valardo who had passed away the week prior. Mr. Valardo was a former member of Dartmouth City Council, a great supporter of the city of Dartmouth and a resident of Councillor McCluskey's District.

Councillor Watts announced the following community events: a meeting regarding possible upgrades to Horseshoe Island Park at St. Andrew's Recreation Centre, a Cycling and Youth Workshop organized by the Halifax Cycling Coalition at the Dartmouth Sportsplex and a report on homelessness to be released at the Brunswick Street United Church.

Councillor Mosher congratulated the Cole Harbour Major Midgets who had won the Nova Scotia Major Midget Tournament and, therefore, would be playing in the Atlantic Canadian Championship; noting that her nephew, David, played on the team. She announced that the Atlantic Canadian Championship was being hosted by the Halifax Titans and games would be held at the Tantallon Rink.

Councillor Barkhouse announced that a Musical Chairs fundraiser was taking place in support of Symphony Nova Scotia; noting that her son was a featured artist at the event.

Councillor Dalrymple announced the following community events: a public meeting to announce the design and plans for the new baseball field at the Waverley Sports Park, the annual meeting and board elections for the LWF Community Hall, the annual meeting and board of officers elections for the Lakeview Homeowners Association, a public meeting regarding HRM taking over Riverbend and River Court Roads with a private road maintenance fee arrangement and, an annual general meeting and board election for the Lockview Area Residents Association. In closing, Councillor Dalrymple wished to thank all those who had participated in the second annual Trek for Tourettes event which had taken place at Point Pleasant Park.

Councillor Lund announced the following community events: a public meeting regarding the Five Bridge Lakes candidate wilderness area, a pancake breakfast at St. Luke's United Church, the annual general meeting of the St. Margaret's Bay Stewardship Association, and the annual Bowl for Kids Sake campaign fundraiser.

Councillor Fisher advised that, due to fire damage at Brookside Elementary School, the Stormwater Reduction Meeting scheduled for March 25, 2010 was being postponed and would be rescheduled at a later date. He also announced that March 26, 2010 was Purple Day for Epilepsy.

Councillor Hum thanked the residents who had attended the Birch Cove Waterfront meeting. She announced a meeting regarding Halifax Water Capital Cost Charges for water and wastewater infrastructure within the Bedford West Master Plan Area and, the annual general meeting for the Halifax North West Trails Group.

Deputy Mayor Johns announced that Milwood High School was hosting the Provincial Boys Hockey Tournament and that the Easter Bunny would be at Springfield Lake Recreation Centre for breakfast and an Easter egg hunt.

On behalf of Councillor Uteck, Councillor Sloane announced a meeting regarding the redevelopment of Fenwick.

Councillor Hendsbee announced that there would be an Easter Egg Hunt at the Community Centre in Porter's Lake.

3. APPROVAL OF MINUTES - March 2 & 9, 2010

Amendment:

March 9, 2010 - Councillor Hendsbee was present for the meeting and Councillor Outhit had sent his regrets

MOVED BY Councillor McCluskey , seconded by Councillor Fisher, that the minutes of March 2 & 9, 2010 be approved as amended. MOTION PUT AND PASSED.

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

Additions:

- 13.1 CONTRACTUAL MATTER - Crossing Guards - Negotiation
- 13.2 PROPERTY MATTER: Parcel Acquisition - St Agnes Church - Chebucto Road, Halifax
- 13.3 2010 HRM Citizen Survey Results

Councillor Mosher, as Chair of the Active Transportation Advisory Committee, requested that item 11.1.4 Walk21 be deferred to the next meeting of Regional Council and forwarded to the Active Transportation Advisory Committee to be presented at their March 25, 2010 meeting. Council agreed to this request.

MOVED BY Councillor Blumenthal, seconded by Councillor Nicoll, that the agenda be approved 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 - NONE

9. PUBLIC HEARINGS

9.1 Proposed Administrative Order SC-58, Respecting Closure of a Portion of Symonds Road, Bedford

- An extract of the Halifax Regional Council minutes dated February 23, 2010 was before Council.
- A report dated February 11, 2010 was before Council.

Mr. Chad Renouf, Real Estate Officer, provided the presentation on Proposed Administrative Order SC-58, Respecting Closure of a Portion of Symonds Road, Bedford. He stated that the portion of Symonds Road in question had been deemed as surplus by HRM Traffic Services and staff were also concerned that, if left open, it would be used as a traffic short cut. Mr. Renouf indicated that the Developer would construct a cul du sac at the end of the road to alleviate this concern.

Councillor Uteck entered the meeting at 6:18 p.m.

Mayor Kelly reviewed the Rules of Procedure for Public Hearings. He called for those wishing to speak for or against Proposed Administrative Order SC-58, Respecting Closure of a Portion of Symonds Road, Bedford.

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

MOVED by Councillor McCluskey , seconded by Councillor Nicoll, that the public hearing be closed. MOTION PUT AND PASSED.

MOVED BY Councillor Outhit, seconded by Deputy Mayor Johns , that Halifax Regional Council approve Administrative Order SC-58, Respecting Closure of a Portion of Symonds Road, Bedford as outlined in Attachment "A" of the staff report dated February 11, 2010.

A discussion on the motion ensued with staff responding to questions.

Mr. Renouf advised that the property in question had not been appraised, however, staff had derived appraisals from similar properties in the area. He stated that the range began at a low of \$15,840 or .70 cents per square foot to a high of \$57,400. He noted that the estimate to construct the formal turning circle, which had been provided by the Developer, was approximately \$55,000 plus HST; noting that this estimate had been confirmed by HRM's Senior Design Engineer.

Mr. Renouf indicated that HRM would benefit from the construction of the cul du sac via taxable commercial development.

MOTION PUT AND PASSED.

9.2 Less than Market Value Property Sale - Former Musquodoboit Harbour Elementary School, 7962 Highway 7, Musquodoboit Harbour

- An extract of the Halifax Regional Council minutes dated February 9, 2010 was before Council.
- A report dated January 27, 2010 from the Grants Committee was before Council.
- Correspondence from Laurie Cook and Mr. John Wesley Chisholm was before Council.

Ms. Peta Jane Temple, Team Lead, Grants and Contributions, and Mr. Tom Crouse, Acquisition and Disposal Manager, provided the presentation on Less than Market Value Property Sale - Former Musquodoboit Harbour Elementary School, 7962 Highway 7, Musquodoboit Harbour.

Ms. Temple indicated that Provincial Legislation allowed for sale of less than market value subject to approval by two thirds majority of Council. She stated that there was only one proponent; noting that they had been allowed to revise their proposal and had done so by planning for an arts and culture centre on the site. In closing, Ms. Temple advised that the Grants Committee had overturned the staff recommendation and had recommended a conditional less than market value rental.

A discussion ensued with staff responding to questions. The following points were noted:

- The proponents could be granted early occupancy with Council's consent, however, they were required to be registered as a non profit organization first
- It would be prudent to confirm that the environmental assessment was complete however, the building had been assessed recently
- The proponents did complete a financial assessment

- HRM would have a buyback agreement with the proponent

Mayor Kelly reviewed the Rules of Procedure for Public Hearings. He called for those wishing to speak for or against the Less than Market Value Property Sale - Former Musquodoboit Harbour Elementary School, 7962 Highway 7, Musquodoboit Harbour.

Ms. Nita Rose, Musquodoboit Harbour, stated that she was in attendance in support of the Less than Market Value Property Sale of the Former Musquodoboit Harbour Elementary School. She advised that countless volunteer hours had gone into planning and trying to keep the school in the community; noting that it had all began with an HRM visioning process. Ms. Rose indicated that she was in attendance as a favour to the lady who had done a lot of work on the proposal as she was currently out of the province. Ms. Rose stated that she had been a resident of Musquodoboit Harbour for close to 40 years and that the school house has been a beautiful heritage site for over 70 years; noting that many of the residents had attended school there. She stated that new media had proven the amount of research and dedication in keeping this school in the community and to answer the needs of the visioning process.

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

MOVED by Councillor Sloane , seconded by Councillor Streach, that the public hearing be closed. MOTION PUT AND PASSED.

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

1. **Accept the offer of \$1 for the purchase of the property located at 7962 Highway #7, Musquodoboit Harbour.**
2. **Approve early occupancy by the group be granted in advance of the closing date of sale, effective the date the Occupancy Permit is issued, and subject to proof of applicable insurance coverage; further, that any Agreement of Purchase and Sale include specific conditions, intended to reduce certain risks to HRM, be met by the end of June, 2010. Such conditions would include but are not limited to:**
 - a) **Formal registration as a non-profit organization and submission of constitution and By-Laws for same;**
 - b) **Confirmation of the organization's financial capacity to cover the following immediate costs:
building and liability insurance**

**basic utilities ie. power, water, heat
well and septic inspection
building inspection
permit fees as applicable
cost of sale expenses (legal fees, survey, deed migration)
confirmation of initial capital financing**

- 3. Agree that if the proponent is unable to meet the conditions as of June 30, 2010, then the matter would come back to the HRM Grants Committee for review.**

Councillor Streach stated that this was a great opportunity for arts and culture in the community as well as for protecting heritage, encouraging tourism and retaining youth in rural communities.

Councillor Hendsbee stated that he hoped that as the cooperative formed, members would look at opportunities for community ventures and collaborations with other community groups and organizations in the area.

Regarding the concerns outlined in Mr. John Wesley Chisholm's letter, Councillor Streach indicated that Mr. Chisholm had spoken to the Chair of the Rate Payers Association in the area and once some of the ambiguities in the proposal had been worked out he believed that Mr. Chisholm's concerns had been allayed as he had not heard from him again regarding the matter.

MOTION PUT AND PASSED.

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

10.1 Correspondence

10.1.1 Request for Fly-Past - Nova Scotia International Air Show

- Correspondence from Mr. Colin Stephenson, Executive Director of the Nova Scotia International Air Show was before Council.

MOVED BY Councillor Barkhouse, seconded by Councillor Sloane, that Halifax Regional Council grant permission for the International Air Show to fly over HRM between September 8 and September 13, 2010 inclusive. MOTION PUT AND PASSED.

10.2 Petitions

10.2.1 Councillor Streach

Councillor Streach submitted a petition containing over 300 signatures requesting that land owners within the proposed buffer zone continue to have the right to develop their properties, as long as the land owners disclose to prospective buyers the noise levels associated with the airport.

Councillor Streach requested that this item be forwarded to staff.

10.2.2 Councillor Adams

Councillor Adams submitted a petition containing 180 signatures requesting that the new Sambro bus route provide service to Harrietsfield, Williams Wood, Sambro, Duncans Cove, Ketch Harbour, Bear Cove, Halibut Bay and parts of Herring Cove.

10.3 Presentations

Council agreed to deal with Item 13.3 at this time.

13.3 HRM Survey Results

- An information report dated March 23, 2010 was before Council.
- A presentation was before Council.

Mr. Brad Anguish, Director of Business Planning and Information Management, introduced Mr. Len Preeper, President and Founder of Thinkwell Research and his colleague, Mr. Ryan Grant. Mr. Anguish stated that the raw survey data would be posted on the HRM website; noting that this survey was quite comprehensive as it contained approximately 300 questions versus the 24 question survey commissioned in 2005. He stated that the survey looked at both ends of the spectrum; citizens' expectations and also their satisfaction in Council's ability to meet those expectations.

Mr. Preeper presented the HRM Survey Results. Highlights were as follows:

- The sample size of over 24,000 households and a response rate of 2,420 completed surveys provided for a very small margin of error
- A 10% response rate had been expected and a 10.3% response rate was received
- The average respondent took approximately 40 minutes to complete the survey online and 1 hour and 10 minutes by phone
- HRM received positive marks in the respondents' sense of community and overall quality of life
- HRM received high marks regarding efforts of attracting major events, tourists and visitors to the area

- HRM received a higher dissatisfaction rate regarding the ability to attract young professionals to the area
- There was a general preference for improving existing infrastructure ahead of creating new
- The Big Five issues that kept arising throughout the survey were roads, transportation, taxes, crime and the harbour clean up
- There was not a strong desire for a big change in taxes in either direction

Mr. Anguish thanked the HRM citizens who had taken the time to respond to the survey as well as Thinkwell, the HRM Business Units and Mr. Michael Pappas, Business Planning Coordinator. In closing, he indicated that staff intended to return to Council in six to eight weeks with further survey information.

A discussion ensued with staff and Mr. Preeper responding to questions. The following points were noted:

- The survey cost a total of \$90,000 with \$50,000 of that generated by internal costs for services such as printing and mailing
- Staff would be proposing a small tax increase and small increase in service for the 2010/2011 budget
- It had been ensured that each of the 23 Districts was fairly represented in the data
- The raw final results were quite close to the actual population distribution, however, to ensure total accuracy, the results were weighted by population
- Results will be broken down by age and Community Council for Council's information
- Mr. Pappas can provide the results for each District, however, the sample size is only approximately 100 residents, therefore, there will be a higher margin of error
- Youth were consulted, however, they may have been slightly under represented

Many Councillors expressed concern that the survey results showed a belief that Council was not demonstrating effective leadership and more than half of the respondents did not think that their opinions were valued.

Many Councillors also agreed that Council must do a better job of communicating with the public as that appeared to be an issue as well. It was noted that Council was doing a disservice to themselves by not making the public aware of positive news stories in HRM as this communication piece was often lost. An example of this communication breakdown was in policing as the survey showed that residents felt crime was an issue despite the fact that crime had been trending down over the past five years.

Councillor Mosher requested a presentation from Mr. Dave Hubley regarding Service Distress Index (SDI) improvements at a future Committee of the Whole meeting.

The meeting recessed at 8:08 p.m.

The meeting reconvened at 8:21 with Deputy Mayor Johns acting as Chair and the same members present with the exception of Councillors Streach, Smith and Mosher.

11. REPORTS

11.1 CHIEF ADMINISTRATIVE OFFICER

11.1.1 Tender 10-158 - Stone Masonry Restoration, Halifax City Hall - Phase 1

- A report dated March 1, 2010 was before Council.

MOVED BY Councillor Sloane, seconded by Councillor Wile, that Halifax Regional Council award Tender No. 10-158, Stone Masonry Restoration, Halifax City Hall - Phase 1 to Coastal Restoration and Masonry Ltd. for a Total Tender Price of \$1,031,991.81 (net HST included) with funding from Capital account No. CBX01046, Halifax City Hall Stone Restoration, as outlined in the Budget Implications section of the March 1, 2010 staff report.

Mayor Kelly assumed the Chair at 8:23 p.m.

A discussion on the motion ensued with staff responding to questions.

Mr. Terry Gallagher, Manager of Facility Management, indicated that staff was entering phase one of the construction aspect of the project; noting that a thorough analysis of the building had been done. He stated that the fundamental issue with the building was the delamination of the sandstone. Mr. Gallagher advised that some original techniques from the 1880s would be employed and the project would be done in phases in order to build up a better understanding of the conditions in the building. He stated that the total cost of the project would be between \$6,000,000 and \$8,000,000 over a four year period, with a total amount of \$1,300,000 coming from infrastructure stimulus money for phase one and \$2,000,000 coming from all three levels of government which must be spent by March 31, 2011. In closing, he indicated that phase one would be completed by November 12, 2010.

MOTION PUT AND PASSED.

11.1.2 Proposed By-Law S-429, An Amendment to By-Law S-400, Respecting Charges for Street Improvements

- A report dated February 10, 2010 was before Council.

MOVED BY Deputy Mayor Johns, seconded by Councillor Sloane, that Halifax Regional Council approve in principle By-Law S-429, An Amendment to By-Law S-400, Respecting Charges for Street Improvements and the 2009 Local Improvement Charges as outlined on Schedule "A" of the February 10, 2010 staff report.

A discussion on the motion ensued with staff responding to questions.

Mr. Hubley indicated that these rates only pertained to HRM owned gravel roads with the majority being located in the core area.

Councillor Hendsbee and Deputy Mayor Johns expressed concern that there had been a significant increase in paving charges since 2000 which made it difficult for residents to cost share; particularly given the current economy.

Deputy Mayor Johns requested that Council explore other cost options at another time.

MOTION PUT AND PASSED.

11.1.3 Proposed By-Law T-226, An Amendment to By-Law T-200, Respecting Tax Exemptions for Non-Profit Organizations

- A report dated February 11, 2010 was before Council.

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

1. **Approve in principle the adoption of By-Law T-226, Respecting Tax Exemption for Non-Profit Organizations as outlined in Attachments 1 and 2 of the staff report dated February 11, 2010 and schedule a Public Hearing.**

Councillor Watts proposed the following amendment to the motion:

MOVED BY Councillor Watts, seconded by Councillor Sloane, that:

1. **Charles Court Housing Cooperative be removed from Schedule 30 of By-Law T-200, effective April 1, 2010, and**
2. **The North End United Housing Property be added to Schedule 30 of By-Law T-200, restricted to only those 43 units that comprised the former Charles Court Housing Cooperative, namely 2154 to 2579 Wood Avenue, Halifax.**

MOTION PUT AND PASSED.

The motion now reads:

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

- 1. Approve in principle the adoption of By-Law T-226, Respecting Tax Exemption for Non-Profit Organizations as outlined in Attachments 1 and 2 of the staff report dated February 11, 2010 and schedule a Public Hearing; and**
- 2. That Charles Court Housing Cooperative be removed from Schedule 30 of By-Law T-200, effective April 1, 2010, and**
- 3. The North End United Housing Property be added to Schedule 30 of By-Law T-200, restricted to only those 43 units that comprised the former Charles Court Housing Cooperative, namely 2154 to 2579 Wood Avenue, Halifax.**

Deputy Mayor Johns indicated that on page 8, item 8 of the report dated February 11, 2010 regarding the Fultz House Corner Restoration Society, the identified number it was previously assigned was a property that was not in that District and the correction aligned it.

MOTION PUT AND PASSED.

11.1.4 Walk21 - International Charter for Walking

- A report dated March 9, 2010 was before Council.

This item was deferred pending consideration by the Active Transportation Advisory Committee.

11.2 CHEBUCTO COMMUNITY COUNCIL

11.2.1 Case 01205: Municipal Planning Strategy and Land Use By-Law Amendment for a Development Agreement - 50 Bedford Highway, Halifax

- A report dated March 3, 2010 from Chebucto Community Council was before Council.

MOVED BY Councillor Hum, seconded by Councillor Walker, that Halifax Regional Council give First Reading to the proposed amendments to the Halifax Municipal Planning Strategy and the Halifax Mainland Land Use By-law contained in Attachment A of the report dated February 4, 2010 and schedule a joint public hearing with Chebucto Community Council on April 20, 2010.

Councillor Hum stated that there needed to be a better way to get messages out to the community and that she would be meeting with staff regarding this matter; noting that she would like to have Councillors Blumenthal and Walker involved in the discussion as well.

Ms. Randa Wheaton, Senior Planner, advised that the cost of Public Information Meetings and Public Hearings was billed back to the development applicant.

MOTION PUT AND PASSED.

11.3 HARBOUR EAST COMMUNITY COUNCIL

11.3.1 Case 15788 - Amendment to Regional Subdivision By-Law

- A report dated March 4, 2010 from Harbour East Community Council was before Council.

MOVED BY Councillor Barkhouse, seconded by Councillor Nicoll, that Halifax Regional Council Give First Reading to the proposed amendment to the Regional Subdivision By-law as shown in Attachment A of the report dated January 28, 2010 and schedule a public hearing for April 20, 2010.

Ms. Jill MacLellan, Planner, advised that this amendment would only apply to lots with existing buildings that had been constructed prior to 1992 and that staff did not anticipate it applying to a large number of lots.

MOTION PUT AND PASSED.

12. MOTIONS - NONE

13. ADDED ITEMS

13.1 CONTRACTUAL MATTER - Crossing Guards - Negotiation

The following item was dealt with at the In Camera meeting held earlier in the day and was now before Council for ratification:

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

1. **Confirm acceptance of the agreement reached with CUPE 4814; and**
2. **Not release the March 3, 2010 private and confidential report until the contract has been signed by all parties and Council has approved the recommendations.**

MOTION PUT AND PASSED.

13.2 PROPERTY MATTER: Parcel Acquisition - St Agnes Church - Chebucto Road, Halifax

The following item was dealt with at the In Camera meeting held earlier in the day and was now before Council for ratification:

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

1. **Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale for the acquisition of Parcel 1-Y, Chebucto Road as per the terms and conditions as detailed in the Private and Confidential Report dated March 8, 2010.**
2. **Not release the March 8, 2010 private and confidential report until all conveyances related to the Rotary Conversion /Chebucto Reversing Lane Project are completed.**

MOTION PUT AND PASSED.

13.3 HRM Survey Results

This item was dealt with earlier in the meeting. Please see page 10.

14. NOTICES OF MOTION

14.1 Councillor Johns

Take notice that at the next meeting of Halifax Regional Council to be held on Tuesday, the 30th day of March, 2010, I propose to move First Reading of By-Law S-429, the purpose of which is to amend By-Law S-400, The Street Improvement By-Law.

14.2 Councillor Walker

Take notice that at the next meeting of Halifax Regional Council to be held on Tuesday, the 30th day of March, 2010, I propose to move First Reading of By-Law T-226, the purpose of which is to amend By-Law T-200, the Tax Exemption for Non-Profit Organizations By-Law, with respect to the removal of some organizations and records management.

14.3 Councillor Watts

Take notice that at the next meeting of Halifax Regional Council to be held on Tuesday, the 30th day of March, 2010, I intend to propose an amendment to the Memorandum of Understanding with Events Halifax regarding major outdoor concerts, the purpose of which is to change the current policy and Memorandum of Understanding on Concerts on the North Common so that:

- a) all major concerts be directed to the Garrison Grounds and that the North Common will no longer be considered as a location for major concerts starting in 2011.
- b) planned upgrades to the North Common in 2010 be undertaken to enhance the existing uses of the North Common as an open space park and active transportation route and not be directed to supporting the infrastructure needs of the North Common as a major concert venue.
- c) undertake a comprehensive assessment of the other proposed or possible permanent concert venues where concerts over 35,000 people could be held, and where there is no disruption to open public recreational and green spaces.

14.4 Councillor Adams

Take notice that at the next meeting of Halifax Regional Council to be held on Tuesday, the 30th day of March, 2010, I intend to introduce a motion to amend Administrative Order 39, the purpose of which is to amend the airport rate for taxis from \$12.00 to \$18.00 and include Enfield in the rate schedule.

15. ADJOURNMENT

The meeting was adjourned at 8:54 p.m.

Cathy Mellett
Acting Municipal Clerk

The following items were added as information:

1. Proclamation - Purple Day for Epilepsy - March 26, 2010
2. Memorandum from Chair, Audit Committee dated March 11, 2010
re: Petition from Amalgamated Transit Union (ATU) Local 508
3. Memorandum from Acting Director, Community Development dated February 23, 2010 re: Municipal Funding of Trap, Neuter & Release Service for Feral Cats
4. Memorandum from Acting Director, Community Development dated March 2, 2010
re: Resident Petition - Case 01290, Geldart Lands, Westphal
5. Memorandum from Managing Director, External & Corporate Affairs dated March 5, 2010 re: Government Relations Priority Areas Update
6. Memorandum from Acting Director, Transportation & Public Works dated March 5, 2010 re: Petition - Rockcliffe Street
7. Memorandum from Acting Director, Transportation & Public Works dated February 18, 2010 re: Gateway & Border Crossing Fund
8. Memorandum from Director, Infrastructure & Asset Management dated March 5, 2010 re: The Natural Step
9. Memorandum from Director, Legal Services & Risk Management dated March 5, 2010 re: Status of By-Law Prosecutions - December 1 - 31, 2009
10. Memorandum from Director, Infrastructure & Asset Management dated March 10, 2010 re: European Fire Ants
11. Memorandum from the Acting Clerk Manager dated March 19, 2010
re: Requests for Presentation to Council - None

