

HALIFAX REGIONAL COUNCIL
MINUTES

May 24, 2011

PRESENT:

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

REGRETS:

Councillors: Gloria McCluskey
Dawn Sloane
Linda Mosher

STAFF:

Mr. Richard Butts, Chief Administrative Officer
Mr. Mike Labrecque, Acting Chief Administrative Officer
Mr. Martin Ward, Acting Municipal Solicitor
Ms. Cathy Mellett, Municipal Clerk
Ms. Sherryl Murphy, Acting Municipal Clerk
Ms. Jennifer Weagle, Legislative Assistant
Ms. Sheilagh Edmonds, Legislative Assistant

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1. INVOCATION

The Mayor called the meeting to order at 11:38 a.m. with the Invocation being led by Councillor Johns.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillor Blumenthal advised of the following events:

- Metro Transit will be holding a second round of public consultation on the Universal Accessibility Study. Meetings will take place on Wednesday, May 25, 2011 at the St. Andrews Community Centre at 4:00 p.m. and 6:00 p.m. and on Thursday, May 26 at the Dartmouth North Community Centre at 5:30 p.m. and 7:30 p.m.
- Ward 5 is holding a fundraising bingo on May 31, 2011 at the Halifax Forum.
- On June 4, 2011 from 1-4:00 p.m. the Visually Handicapped Party will be held at the Hydrostone on Cabot Place.

Councillor Wile advised that on May 28, 2011 there will be a BMX Bike Event At Glenbourne Park on Parkland Drive from 11:00 a.m. – 3:00 p.m. There will be clinics with BMX sensation Drew Bezanson from Onslow, NS, a contest for amateur bikers, and a BBQ.

Councillor Dalrymple advised of the following events:

- Marine Drive Valley and Canal Community Council will be holding their monthly meeting and AGM on Wednesday, May 25, 2011 at the LWF Community Hall at 7:00 p.m.
- The Grand Opening of the Regional Fire Fighters Interpretation Centre will be held on Saturday, May 28, 2011 beginning at 10:00 a.m., followed by a parade at noon.
- There will be a Public Information Meeting on May 30, 2011 at 7:00 p.m. at the Grand Lake Community Centre to consider a development application for self-storage units at Halls Road, Enfield.

Councillor Uteck advised that the Quinpool Road Mainstreet District will be hosting its annual Monte Carlo Night on May 27, 2011 at 7:00 p.m. at the Atlantica Hotel, as a fundraiser for the graffiti removal program.

Councillor Uteck also advised that a public information meeting is scheduled for Thursday, May 26, 2011 at 7:00 p.m. at the Bloomfield Centre to consider a development application for a restaurant on Gottingen Street.

Councillor Hendsbee advised of the following events:

- On May 26, 2011 he will be holding a street meeting with residents of Melinda Avenue and David Allen Drive , at the Lawrencetown Community Centre to discuss the paving charges.
- On May 27, 2011 the Royal Canadian Legion Eastern Marine Branch 161 is holding their annual award night.
- On May 28th at 2:00 p.m. there will be a fishing derby in Lake Echo. A food bank drive will also be held at the community church.

Councillor Hum advised that there will be a Spring Fair fundraiser at École Rockingham School on May 28, 2011 at 10:00 a.m.

Councillor Watts advised of the following events:

- Friday, May 27, 2011 is the start of Bike Week, and that activities are posted on the website.
- A graffiti/litter clean up session will be held in District 14 on May 28th from 9-11:30 a.m. Residents are asked to meet at the Oxford Street School.
- On Wednesday, June 1, 2011 at 7:00 p.m. she will be holding a meeting at Westmount School to meet with residents and chat about issues.

Councillor Lund advised of the following events in the St. Margaret's Bay area on Saturday, May 28, 2011:

- The Five Bridges Wilderness Heritage Trust is holding their annual May Fair at Jerry Lawrence Park.
- The 250 Vimy Squadron Air Cadets will be holding their ceremonial review at the Church of Latter Day Saints in Sackville.
- The Unicorn Theatre is holding their annual clean up at their outdoor theatre at the Aspotogan/Shatford Area Trust building from 9:00 a.m. to 3:00 p.m.
- On the evening of Saturday, May 28 at the Hubbards Barn, a radio station Cove FM will be holding a fundraiser.

Councillor Nicoll advised that there will be an RCMP bike rodeo at Cole Harbour Place on Saturday, May 28, 2011 at 10:00 a.m.

Councillor Walker advised that Fairview Family Days will be held on Saturday, June 4, 2011. The rain date is scheduled for June 5th.

3. APPROVAL OF MINUTES – April 28, 2011 and May 3, 2011

Councillor Watts noted an error on page 10 of the May 3, 2011 minutes: that Councillor Rankin is not a member of the Active Transportation Advisory Committee.

MOVED by Councillor Blumenthal, seconded by Councillor Wile, that the minutes of April 28 & May 3, 2011 be approved, as amended. MOTION PUT AND PASSED.

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

Deletion:

10.6.1 Oceans Day

Additions:

- 12.1 Proclamation – HRM Bike Week – May 27 – June 5, 2011
- 12.2 Property Matter – Parkland Acquisition Settlement of Compensation - Dartmouth
- 12.3 Property Matter – Proposed Dalhousie/HRM Land Exchange
- 12.4 Personnel Matter – Appointment to Federation of Canadian Municipalities (FCM) Board of Directors
- 12.5 Personnel Matter – Appointment to Special Events Advisory Committee Summer Festival Grant Program Sub Committee
- 12.6 Councillor Karsten – Request for Leave of Absence for Councillor McCluskey

MOVED by Councillor Nicoll, seconded by Deputy Mayor Smith, that the Order of Business 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 – May 10, 2011

8.1 Administrative Order 23 – Inclusion of FeHEDTA

(i) Staff Report

(ii) Environment & Sustainability Standing Committee Report

Correspondence dated May 20, 2011 was submitted from Helen Jones and Maureen Reynolds. Correspondence dated May 23, 2011 was distributed from David Patriquin.

A staff report dated April 19, 2011 was submitted.

A report dated April 15, 2011 was submitted from the Chair of the Environment and Sustainability Standing Committee.

MOVED by Councillor Lund, seconded by Councillor Hum, that Halifax Regional Council:

- 1. Not endorse FeHEDTA being included in Administrative Order 23 (Permitted Pesticides List);**

2. **Request staff to provide a follow up report on the practicality, costs and benefits of aligning Administrative Order 23 with the Provincial Allowable List; and**
3. **Endorse Policy that Halifax Regional Municipality (HRM) Operations will not use FeHEDTA in municipal turf care operations.**

Councillor Lund indicated that he does not have a problem with residents using FeHEDTA as a spot application for dandelions on their lawns, but he is concerned about pest control companies using it as an all over application. He noted that it contains iron, sodium nitrate, nitrogen and acidic acid, which will have negative effects on the PH, iron and aluminum levels of Nova Scotia soils, ground water, and water ways, as well as on wildlife and fish.

He indicated the staff report does not address rates of application of FeHEDTA, nor how to apply it.

Mayor Kelly clarified that the Environment and Sustainability Standing Committee passed a motion to forward the March 10, 2011 staff report to Halifax Regional Council without recommendation.

Councillor Adams asked for staff to present the report to council.

The meeting recessed at 11:56 a.m.

The meeting reconvened at 1:07 p.m.

Mr. Richard McLellan, Manager, Sustainable environment Management Office provided a presentation on the staff report and responded to questions.

At 1:24 p.m. Councilor Uteck entered the meeting.

At 1:26 p.m. the Chief Administrative Officer entered the meeting.

At 1:27p.m. Councillor Hendsbee entered the meeting.

MOVED by Councillor Rankin, seconded by Councillor Karsten that the question now be put.

The Mayor advised that two thirds majority of Council members present would be required.

MOTION PUT AND PASSED.

The Mayor called for the question on the motion.

A recorded vote on the motion was requested.

The MOTION WAS PUT AND PASSED.

Those voting in favour were:

Deputy Mayor Jim Smith; and Councillors: David Hendsbee, Lorelei Nicoll, Jackie Barkhouse, Sue Uteck, Jennifer Watts, Russell Walker, Debbie Hum, Brad Johns, Robert Harvey, and Peter Lund.

Those voting against:

Mayor Peter Kelly; and Councillors: Steve Streach, Barry Dalrymple, Darren Fisher, Bill Karsten, Mary Wile, Jerry Blumenthal, Stephen Adams, Tim Outhit, and Reg Rankin

Councillors McCluskey, Sloane, and Mosher were absent for the vote.

Councillor Adams advised Council that he would be putting forward a Motion of Reconsideration on this matter later in the meeting under Notices of Motions.

9. CORRESPONDENCE, PETITIONS & DELEGATIONS

9.1 Correspondence - None

9.2 Petitions:

9.2.1 Councillor Johns submitted a petition containing 325 signatures requesting:

- a permanent solution be found to the ongoing problems with the Springfield Lake wastewater facility and infrastructure which is current
- affecting the local environment in a negative way; and to hold in abeyance any water bills for those residents on wells and hooked into the treatment plant until such time they are able to observe a noticeable improvement in the service provided by The Halifax Water Commission

Councillor Johns noted that he had met with staff on this matter. He requested that staff provide a report in response to the petition.

10. REPORTS

10.1 CHIEF ADMINISTRATIVE OFFICER

10.1.1 Tender 11-151 – Stone Masonry Restoration, Halifax City Hall – Phase 2

A staff report dated April 15, 2011 was submitted.

MOVED by Councillor Uteck, seconded by Councillor Watts that Halifax Regional Council award Tender No. 11-151, Stone Masonry Restoration, Halifax City Hall, to Coastal Restoration and Masonry Ltd., the lowest bidder meeting specifications,

in the amount of \$1,558,949.51 (net HST included) with funding from Project No. CBX01046 – Halifax City Hall Stone Restoration, as outlined in the Budget Implications section of the April 15, 2011 staff report.

Mr. Phil Townsend, Director, Infrastructure and Asset Management responded to questions.

MOTION PUT AND PASSED.

10.1.2 Tender 11-211 – Phase 12-3 Development, Burnside Business Park, East Region

A staff report dated April 19, 2011 was submitted.

MOVED by Deputy Mayor Smith, seconded by Councillor Wile that Halifax Regional Council:

- 1. Award Tender No. 11-211, Phase 12-3 Development, Burnside Business Park, to the lowest bidder meeting specification, Brycon Construction Limited, for a Total Tender Price of \$3,679,488 (no HST included, 100% recoverable), from Project No. CQ300741, Burnside and City of Lakes Development, with funding authorized as per the Budget Implications section of the April 19, 2011 staff report.**
- 2. Approve an increase in the Gross Budget of Project No. CQ300741 – Burnside and City of Lakes Development - in the amount of \$63,019, funded from HROP GL 2314 – Natural Gas Future Settlement Charges, as per the Budget Implications section of the April 19, 2011 staff report, to reflect the cost sharing of the installation of a natural gas pipeline from Heritage Gas;**
- 3. Authorize, as per the Budget Implications section of the April 19, 2011 staff report, the appointment of CBCL Ltd. For construction inspection services (\$173,875); payment to Nova Scotia Power Inc. for the extension of electrical transmission lines \$70,485), and payment to the Halifax Water (HW) for water system inspection (\$5,958); and**
- 4. Approve the minimum unit value lot pricing and terms set out in Attachment 2 of the April 19, 2011 staff report.**

A discussion ensued and Mr. Peter Stickings, Manager, Real Estate and Facility Services responded to questions.

Councillor Hum noted that just recently Council dealt with a report in regard to the selling of lots in the Bayers Lake Business Park. She advised that she wanted it noted

for the record that the selling price in this instance ranges from \$4.15 to \$4.75 per square foot, the same as the Bayers Lake properties.

MOTION PUT AND PASSED.

10.1.3 Tender 11-208 – Street Planer Patching, Phase 1, East/West/Central Regions

A staff report dated April 12, 2011 was submitted.

MOVED by Councillor Karsten, seconded by Councillor Fisher that Halifax Regional Council award Tender No. 11-208, Street Planer Patching – Phase 1, East/West/Central Regions, to the lowest bidder meeting specifications, ARCP – Atlantic Road Construction and Paving Ltd., for a Total Tender Price \$522,055.72 (net HST included) with funding from Project No. CYX01345 – Street Recapitalization, as outlined in the Budget Implications section of the April 12, 2011 staff report. MOTION PUT AND PASSED.

10.1.4 Tender 11-246 – Pavement Resurfacing and Sidewalk Renewal – Inglis Street (Beaufort Avenue to Robie Street) – West Region

A staff report dated April 21, 2011 was submitted.

MOVED by Councillor Uteck, seconded by Councilor Blumenthal that Halifax Regional Council award Tender No. 11-246, Pavement Resurfacing and Sidewalk Renewal – Inglis Street (Beaufort Avenue to Robie Street) – West Region, to the lowest bidder meeting specifications, Ocean Contractors Limited, for a Total Tender Price of \$505,519.08 (net HST included) with funding from Project No CYX01345 – Street Recapitalization, and CKU01084 – Sidewalk Renewals, as outlined in the Budget Implications section of the April 21, 2011 staff report. MOTION PUT AND PASSED.

10.1.5 Cherry Brook and Lake Loon Community Boundary Project

A staff report dated April 12, 2011 was submitted.

MOVED by Councillor Nicoll, seconded by Councillor Fisher that Halifax Regional Council:

- 1. Recognize Cherry Brook and Lake Loon as official HRM Communities as outlined on the map in Appendix B and authorize staff to install community signs at their boundaries, with costs as outlined in the budget implications section of the April 12, 2011 staff report; and**
- 2. Rename the community of Loon Lake to West Loon Lake as outlined on the map in Appendix C and authorize staff to replace the existing signage, with**

costs as outlined in the budget implications section of the April 12, 2011 staff report.

Ms. Gayle MacLean, Civic Addressing Coordinator responded to questions.

Councillor Hendsbee advised that he has some concern with the proposed boundaries as they did not respect historic boundaries in all cases.

MOTION PUT AND PASSED.

- 10.1.6 Project 00953 – Wind Energy Facilities in HRM**
- (i) Staff Report**
 - (ii) Environment & Sustainability Standing Committee Report**
 - (iii) Regional Plan Advisory Committee**
 - (iv) Staff Report to Committees dated February 2, 2011**

A staff report dated May 24, 2011 was submitted.

A report dated March 8, 2011 was submitted from the Chair of the Environment and Sustainability Standing Committee,

A report dated April 4, 2011 was submitted from the Chair of the Regional Plan Advisory Committee.

A staff report dated February 2, 2011 was submitted.

MOVED by Councillor Streach, seconded by Councillor Hendsbee that Regional Council give First Reading to consider amendments to the Regional Municipal Planning Strategy and the Community Land Use By-Laws to create policy and regulations (typical examples are set out in Attachments “A” and “B” of the staff report dated February 2, 2011) for the purpose of regulating Wind Turbines in the Halifax Regional Municipality and schedule a Public Hearing.

Councillor Streach indicated that in response to concerns expressed to him by residents in his district, he would like to amend the motion to introduce a minimum setback of 1000 metres. He questioned if, procedurally, it would be correct to make a revision at this time.

Mr. Martin Ward, Acting Municipal Solicitor indicated that Council had the option of going forward with the proviso of a one kilometer setback.

MOVED by Councillor Streach, seconded by Councillor Lund that the public hearing be scheduled with the proviso that there would be a minimum setback of one kilometer.

Following a discussion, there was general consensus among Council to wait until the public hearing was held and discuss minimum setback distances at that time.

The Mover and the Seconder of the motion agreed to retract their amendment

MOTION PUT AND PASSED.

10.2 WESTERN REGION & NORTH WEST COMMUNITY COUNCILS

10.2.1 Case 15894 – Municipal Planning Strategy / Land Use By-law Amendments – Westwood Hills Subdivision, Upper Tantallon

- (i) Western Region Community Council Report**
- (ii) North West Community Council Report**
- (iii) Staff Report dated March 11, 2011**

A report dated April 19, 2011 was submitted from the Chair of Western Regional Community Council.

A report dated May 5, 2011 was submitted from the Chair of North West Community Council.

A staff report dated March 11, 2011 was submitted.

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

- 1. Give First Reading to the proposed amendments to the Planning Districts 1 and 3 (St. Margaret's Bay) Municipal Planning Strategy and Land Use By-Law as contained in Attachments "A" and "B" of the March 11, 2011 staff report; and**
- 2. Give first Reading to the proposed amendments to the Beaver Bank, Hammonds Plains and Upper Sackville Municipal Planning Strategy and Land Use By-Law as contained in Attachments "C" and "D" of the March 11, 2011 staff report and schedule a Public Hearing.**

MOTION PUT AND PASSED.

Council recessed at 2:46 p.m.

Council reconvened at 2:59 p.m.

10.3 ENVIRONMENT & SUSTAINABILITY STANDING COMMITTEE

10.3.1 Blue Bag Additional Plastics Stream

A report dated May 6, 2011 was submitted from the Chair of the Environment and Sustainability Standing Committee.

MOVED by Councillor Lund, seconded by Councillor Karsten that Halifax Regional Council authorize the inclusion of additional plastics (#3, #5, & #7) and include hard plastics of #6, other than foam type plastics, in the blue bag for municipal collection and processing.

Councillor Rankin submitted an analysis which outlined reasons why he believed this matter should be referred to the Chief Administrative Officer with a request for the development of a business case and, in particular, the impact it will have on taxpayers.

MOVED by Councillor Rankin, seconded by Councillor Uteck that this matter be referred to the Chief Administrative Officer for a review of the overall strategy to determine whether this proposal is an appropriate direction in which to move. MOTION DEFEATED.

MOTION PUT AND PASSED

10.4 GRANT COMMITTEE

10.4.1 Tax Exemption for Non-Profit Organizations 2010 – Appeal – Titans Gymnastics & Trampoline Club

A report dated May 2, 2011 was submitted from the Chair of the Grant Committee.

MOVED by Councillor Walker, seconded by Councillor Johns that Halifax Regional Council decline the appeal from the Titans Gymnastics & Trampoline Club requesting full tax exemption in fiscal year 2010-2011. MOTION PUT AND PASSED.

10.5 SPECIAL EVENTS ADVISORY COMMITTEE

10.5.1 O’Neil Cold Water Classic Grant Application

A report dated May 12, 2011 was submitted from the Chair of the Special Events Advisory Committee.

MOVED by Councillor Uteck, seconded by Councillor Johns that Halifax Regional Council approve the 2011/12 Non-annual grant award of \$145,000 (as amended) for the O’Neil Cold Water Classic, to be funded from the Marketing Levy Special Events Reserve (Q315).

Councillor Barkhouse indicated that she had a ‘friendly’ amendment to propose.

MOVED by Councillor Barkhouse, seconded by Councillor Nicoll that the motion be amended to include the following:

That O'Neill and HRM staff work with the host community and the local surf community during the planning of the event

That O'Neil and HRM staff make every effort to work with the host community to minimize any impact to the host community and environment by looking as shuttle service, etc, to address transportation and parking issues, and to provide a commitment to leave the area in a condition consistent to what it was prior to the event.

That O'Neil commit to work collaboratively with the community, Councillors, HRM staff and the Province on a long term strategy for surfing, if they intend to make this an annual event.

Councillor Johns expressed some concern with the amendment. He advised that it was something that should be discussed at the committee level and he would be more comfortable if it were referred back to the Special Events Advisory Committee.

Mr. Andrew Whittemore, Manager of Community Relations and Cultural Affairs addressed Council and indicated that he had no difficulty with the amendment, and noted that these would be matters that staff would normally carry out.

Councillor Uteck indicated that as the 'Mover' of the main motion she had no concern with including the friendly amendment in the motion.

Councillor Barkhouse advised that she was not asking for anything unusual and that it was intended as protection for the environment.

Following discussion, Councillor Johns advised that if Council was not concerned with the amendments then he would not hold this matter up. He added that he would also bring them forward to the Committee and ensure all such future reports contain similar recommendations.

With the agreement of the mover and seconded of the original motion, the motion now reads:

MOVED by Councillor Uteck, seconded by Councillor Johns that Halifax Regional Council approve the 2011/12 Non-annual grant award of \$145,000 (as amended) for the O'Neil Cold Water Classic, to be funded from the Marketing Levy Special Events Reserve (Q315); and

That O'Neill and HRM staff work with the host community and the local surf community during the planning of the event

That O'Neil and HRM staff make every effort to work with the host community to minimize any impact to the host community and

environment by looking as shuttle service, etc, to address transportation and parking issues, and to provide a commitment to leave the area in condition consistent to what it was prior to the event.

That O'Neil commit to work collaboratively with the community, Councillors, HRM staff and the Province on a long term strategy for surfing, if they intend to make this an annual event.

MOTION PUT AND PASSED.

10.5.2 HRM Non Annual Events & Event Infrastructure Grant Report

A report dated May 11, 2011 was submitted from the Chair of the Special Events Advisory Committee.

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

- 1. Approve the 2011/12 Non-Annual grants for an amended total of \$327,500 and infrastructure totaling \$90,000, as identified in Table 2 of the April 6, 2011 staff report, from the Marketing Levy Special Events reserve (Q315) as follows:**
 - a) \$51,000 for the FIVB Beach Volleyball Junior World Championship (as per the amended recommendation)**
 - b) \$4,500 for the J24 North American Sailing Championship Regatta (as recommended)**
 - c) \$1,500 for the 2011 Canadian Blind Sports Sanctioned National Goalball (as amended)**
 - d) \$100,000 for the Truth and Reconciliation – Atlantic National Event (as recommended)**
 - e) \$79,000 for the Mawi'omi 2011 – Mi'kmaq International Powwow (as recommended)**
 - f) \$34,500 for the Nocturne: Art at Night (as recommended)**
 - g) \$10,250 for the September Storm Classic (as recommended)**
 - h) \$15,000 for the African Nova Scotia Arts & Cultural Freedom Festival (as amended)**
 - i) \$6,750 for the Maritime Fiddle Festival (as recommended)**
 - j) \$25,000 for the Peggy's Cove Bicentennial Celebration (as recommended)**
 - k) \$0 for HRM Heritage Quest as the application has been withdrawn.**
- 2. Defer consideration of Ballsy 2011 – Ballsy Cancer Society until further information is provided; and**

3. **Decline application for funding request from the Joe Lamontagne Memorial March Break Hockey Tournament for reasons outlined in the April 6, 2011 staff report.**

MOTION PUT AND PASSED.

10.5.3 HRM Hallmark Event Grant Renewals

A report dated May 11, 2011 was submitted from the Chair of the Special Events Advisory Committee

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

1. **Approve the renewal of nine (9) Hallmark Event grants, as amended, from the 2011/12 Marketing Levy Special Events Reserve (Q315) for a total of \$380,000 as follows:**

- a) **\$90,000 to the Royal Nova Scotia International Tattoo; (as recommended)**
- b) **\$50,000 to the Blue Nose International Marathon ;(as recommended)**
- c) **\$50,000 to the Halifax International Busker Festival;(as recommended)**
- d) **\$45,000 to the Atlantic Jazz Festival: (as amended)**
- e) **\$40,000 to the Atlantic Film Festival; (as recommended)**
- f) **\$25,000 to the Halifax Pride Festival; (as recommended)**
- g) **\$25,000 to SEDMHA International Hockey Tournament; (as amended)**
- h) **\$10,000 to the Halifax Pop Explosion, and; a conditional grant of \$30,000 to the Halifax Pop Explosion for a free public concert on condition that the \$30,000 be returned to HRM if the free public concert does not go forward. (as amended)**
- i) **\$15,000 to the Scotia Festival of Music; (as amended)**

2. **Approve the proposed improvements to the Hallmark Events Operating Guidelines contained within Attachment 1 of the February 28, 2011 staff report.**

MOTION PUT AND PASSED.

10.6 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

10.6.1 Oceans Day

This item was deleted from the agenda, during the approval of the order of business.

10.7 MEMBERS OF COUNCIL

10.7.1 Councillor Barkhouse – Request for Report Pertaining to Pawn Shop Legislation

Councillor Barkhouse advised that she was requesting Council's consideration of implementing a system of increased control over the pawning and resale of items through these businesses, the purpose of which would be to act as a deterrent to theft for the purpose of resale, and ultimately provide more protection for HRM's citizens.

MOVED by Councillor Barkhouse, seconded by Deputy Mayor Smith that the RCMP working in conjunction with HRP review current by-laws/legislation surrounding the operations of pawn shops and buy and sells. This would include but not be limited to the monitoring and reporting to police, all items being brought in to these businesses on a daily basis. MOTION PUT AND PASSED.

11. MOTIONS

11.1 Councillor Watts

MOVED by Councillor Watts, seconded by Councillor Walker that staff provide a report on the current evaluation tools and standards that HRM requires of developers for wind studies.

Councillor Hendsbee requested that the report also include shadows, to which Councillor Watts agreed.

The motion now reads:

MOVED by Councillor Watts, seconded by Councillor Walker that staff provide a report on the current evaluation tools and standards that HRM requires of developers for wind studies and shadows.

MOTION PUT AND PASSED.

12. ADDED ITEMS

12.1 Proclamation – HRM Bike Week – May 27 – June 5, 2011

MOVED by Councillor Watts, seconded by Councillor Blumenthal that Regional Council receive the proclamation of HRM Bike Week - May 27 to June 5, 2011. MOTION PUT AND PASSED.

12.2 Property Matter – Parkland Acquisition Settlement of Compensation - Dartmouth

The following motion was approved at an In Camera session and was now before Council for ratification.

MOVE by Councillor Fisher, seconded by Councillor Hendsbee that Halifax Regional Council:

1. **Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale between HRM and the property owner for the acquisition of PID #00464933 as per the key terms and conditions outlined in Table 1 of the April 29, 2011 Private and Confidential report; and**
2. **That the April 29, 2011 Private and Confidential report not be released until the transaction has been completed.**

MOTION PUT AND PASSED.

12.3 Property Matter – Proposed Dalhousie/HRM Land Exchange

The following motion was approved at an In Camera session and was now before Council for ratification.

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

1. **Approve the terms of the transaction as outlined in Chart 1 of the April 23, 2011 Private and Confidential report;**
2. **That this transaction be subject to a street closure of a portion of the University Avenue right-of-way; and**
3. **That the Private and Confidential report dated April 23, 2011 not be released to the public until the transaction is completed.**

MOTION PUT AND PASSED.

12.4 Personnel Matter – Appointment to Federation of Canadian Municipalities (FCM) Board of Directors

The following motion was approved at an In Camera session and was now before Council for ratification.

MOVED by Councillor Smith, seconded by Councillor Karsten that Halifax Regional Council nominate Councillor Russell Walker to serve on the Board of Directors for the Federation of Canadian Municipalities for a one year term, 2011-2012. MOTION PUT AND PASSED.

12.5 Personnel Matter – Appointment to Special Events Advisory Committee Summer Festival Grant Program Sub Committee

The following motion was approved at an In Camera session and was now before Council for ratification.

MOVED by Councillor Uteck, seconded by Councillor Johns that Halifax Regional Council approve the temporary appointment of Councillors David Hendsbee and Steven Streach, to the Special Events Advisory Committee Summer Festival Grant Program Sub-Committee, representing the rural area. MOTION PUT AND PASSED.

12.6 Councillor Karsten – Councillor McCluskey – Leave from Council Meetings

MOVED by Councillor Karsten, seconded by Councillor Wile that, in accordance with Section 18(6) of the Municipal Elections Act, Councillor Gloria McCluskey be granted a leave of absence from meetings starting May 24, 2011 until such time as her doctor gives permission for her return. MOTION PUT AND PASSED.

13. NOTICES OF MOTION

13.1 Councillor Adams

“Take notice that at the next meeting of Halifax Regional Council, to be held on June 7, 2011 I intend to introduce a Motion of Reconsideration regarding Item 8.1, which was Council’s refusal to allow FeHEDTA as an allowable substance on the Permitted Pesticides List.”

14. ADJOURNMENT

The meeting was adjourned at 3:59 p.m.

Cathy J. Mellett
Municipal Clerk

INFORMATION ITEMS
May 24, 2011

1. Proclamation – Jumpstart Day – May 28, 2011
2. Proclamation – Child Care Awareness Days – June 2011
3. Memorandum from Director, Legal Services & Risk Management dated April 28, 2011
re: Status of By-Law Prosecutions – December 2010
4. Memorandum from the Municipal Clerk dated May 16, 2011
re: Requests for Presentation to Council - None