

11. **MOTIONS** - None

12. **ADDED ITEMS**

12.1 **Clutter and Construction Waste - Parkland Drive Area**

Councillor Whalen outlined problems that have been experienced over the last two weeks with clutter and construction waste in the Parkland Drive area.

MOVED by Councillor Whalen, seconded by Councillor Mosher to request a Staff Report regarding the feasibility of considering additional measures to cope with construction waste, by considering changes to the appropriate By-law. MOTION PUT AND PASSED.

12.2 **Sir Sandford Fleming Park Issues**

Councillor Mosher outlined problems being experienced in the Park area and put forward the following motions:

MOVED by Councillor Mosher, seconded by Councillor Walker to request that Parks staff prepare an assessment of the location of the approved washroom facilities at Sir Sandford Fleming Park, including the suitability, cost efficiency, safety and accessibility. This assessment should include two locations: 1) adjacent to the canteen and 2) across the street from the canteen, by the white HRM parks building. And further, that this project not go to tender until the committee has time to assess the report. This report to be completed in time for the April 24 meeting of the Friends of Sir Sandford Fleming Park Committee. MOTION PUT AND PASSED.

MOVED by Councillor Mosher, seconded by Councillor Walker to request Parks staff provide a report as to what happened to the public pay telephone at Sir Sandford Fleming Park and if a new public telephone can be installed in a safe location that is accessible to all and has adequate street lighting and visibility. This report to be available for the April 24 meeting of the Friends of Sir Sandford Fleming Park Committee. MOTION PUT AND PASSED.

MOVED by Councillor Mosher, seconded by Councillor Walker to request that staff prepare an asset statement of the physical facilities at Sir Sandford Fleming Park. This report to include a listing of the current assets in the park, including but not limited to: the Memorial Tower, the canteen, Sir Sandford Fleming's former summer home, the outdoor centre, playground and bandstand. This report should include the life expectancy and maintenance costs. MOTION PUT AND PASSED.

12.3 **Correspondence re Halifax Harbour Clean Up**