



**HALIFAX REGIONAL COUNCIL
MINUTES
March 22, 2016**

PRESENT:

Mayor Mike Savage
Deputy Mayor Matt Whitman
Councillors: Barry Dalrymple
David Hendsbee
Bill Karsten
Lorelei Nicoll
Gloria McCluskey
Tony Mancini
Waye Mason
Jennifer Watts
Linda Mosher
Russell Walker
Stephen Adams
Reg Rankin
Brad Johns
Steve Craig
Tim Outhit

STAFF:

Ms. Jane Fraser, Acting Chief Administrative Officer
Ms. Karen Brown, Acting Municipal Solicitor
Mr. Kevin Arjoon, Municipal Clerk
Ms. Krista Vining, Legislative Assistant
Ms. Phoebe Rai, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

A video recording of this meeting is available:

http://archive.isiglobal.ca/vod/halifax/archive_2016-03-22_live.mp4.html

The agenda, supporting documents, and information items circulated to Council are available online:

<http://www.halifax.ca/council/agendasc/160322rc-agenda.php>

The meeting was called to order at 1:00 p.m. Council recessed at 3:24 p.m. and reconvened at 3:44 p.m. Council moved into an In Camera (In Private) session at 4:33 p.m. and reconvened to public session at 6:42 p.m. Council adjourned at 6:45 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 1:00 p.m. and Council stood for a moment of reflection.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – Committee of the Whole January 27, 2016 (Revised) and Regional Council January 26, February 3 & February 16, 2016

MOVED by Councillor McCluskey, seconded by Councillor Nicoll

THAT the minutes of Committee of the Whole January 27, 2016 (Revised) and Regional Council January 26, February 3 and February 16, 2016 be approved.

MOTION PUT AND PASSED.

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

Addition:

IN CAMERA (IN PRIVATE):

16.4 Legal Advice – Proposed Amendments to the Halifax Regional Water Commission Act

MOVED by Deputy Mayor Whitman, seconded by Councillor Mason

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

5. BUSINESS ARISING OUT OF THE MINUTES – NONE

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

7. MOTIONS OF RECONSIDERATION – NONE

8. MOTIONS OF RESCISSION – NONE

9. CONSIDERATION OF DEFERRED BUSINESS – February 23 and March 8, 2016

9.1 Proposed Administrative Order SC-80, Respecting closure of a portion of Robie Street, Halifax

The following was before Council:

- A staff recommendation report dated January 26, 2016

The following motion was before Council as deferred from the February 23, 2016 session:

MOVED by Councillor Watts, seconded by Councillor Mason

THAT Halifax Regional Council:

- 1. Declare the portion of the Robie Street right-of-way in front of 2859 Robie Street, Halifax, shown as Parcel R1 in Attachment “A” of the staff report dated January 26, 2016, surplus to municipal requirements, and categorize Parcel R1, as ‘Extraordinary’, as per Administrative Order 50.**
- 2. Approve Administrative Order SC-80 to close a portion of Robie Street that is in front of 2859 Robie Street, as shown as Parcel R-1, in Attachment “A” of the staff report dated January 26, 2016.**

During the discussion, it was suggested that pedestrian amenity or green space be considered as part of the planning process.

MOTION PUT AND PASSED UNANIMOUSLY.

9.2 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

9.2.1 Proposed Administrative Order 2015-005-GOV, Respecting the Siting of a Telecommunication Antenna Administrative Order – Case 18166 – Developing a New Telecommunication Protocol

The following was before Council:

- A recommendation report dated February 29, 2016 submitted by the Chair of the Community Planning and Economic Development Standing Committee with attached staff recommendation report dated February 3, 2016
- Correspondence from Darrell J. Sampson, Member of Parliament, Sackville – Preston – Chezzetcook dated March 15, 2016

MOVED by Councillor Mason, seconded by Councillor Walker

THAT Halifax Regional Council adopt Administrative Order 2015-005-GOV, as set out within Attachment A of the February 3, 2016 staff report.

In reference to the correspondence received, Councillor Hendsbee spoke to the greater need for provincial involvement and proposed the following:

MOVED by Councillor Hendsbee, seconded by Councillor Dalrymple

THAT the staff report on Proposed Administrative Order 2015-005-GOV, Respecting the Siting of a Telecommunication Antenna Administrative Order be tabled for up to six months to allow the Provincial Government to have a discussion on this matter.

Councillors spoke both in support and against tabling the motion with staff responding to questions on HRM's jurisdiction and the current protocol for telecommunication towers.

MOTION TO TABLE PUT AND DEFEATED. (3 in favour, 14 against)

In favour: Councillors Dalrymple, Hendsbee and Mosher

Against: Mayor Savage, Deputy Mayor Whitman, Councillors Karsten, Nicoll, McCluskey, Mancini, Mason, Watts, Walker, Adams, Rankin, Johns, Craig and Outhit

The discussion ensued on the main motion with the following points raised:

- Staff to send information to Darrell Sampson, Member of Parliament, Sackville – Preston – Chezzetcook regarding the process for telecommunication towers
- For Public Information Meetings: ensure staff person is present, consult with and provide the date of the meeting to the area Councillor and ensure that the Councillor is able to attend
- Identify on the website the staff contact information to allow communication between residents and staff throughout the process

MOTION PUT AND PASSED. (15 in favour, 2 against)

In favour: Mayor Savage, Deputy Mayor Whitman, Councillors Karsten, Nicoll, McCluskey, Mancini, Mason, Watts, Mosher, Walker, Adams, Rankin, Johns, Craig and Outhit

Against: Councillors Dalrymple and Hendsbee

Councillor Craig exited the meeting at this time.

9.3 MOTIONS

9.3.1 Councillor Watts

MOVED by Councillor Watts, seconded by Councillor Mason

THAT Halifax Regional Council request an information report respecting the Municipality's ability to provide tax relief for property, or some portion thereof, leased by a registered non-profit organization or registered Canadian charity in the private sector with the implications in regard to:

- (i) The Municipality's legislative authority**
- (ii) The policy rationale for tax relief**
- (iii) The capacity of the Municipality to administer the tax relief**
- (iv) The Municipality's financial capacity and any indirect impact on other taxpayers including non-profit organizations.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Craig

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARING – 6:00 P.M. – NONE

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for Items 9.2.1, 14.1.5, 14.1.6 and In Camera (In Private) Information Item 1. This correspondence was circulated to Council.

12.2 Petitions – None

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

Councillor Craig rejoined the meeting at this time.

14.1.1 Award - Tender No. 16-018 Grass Mowing, Halifax South Downtown/Halifax Peninsula North, Districts 7 & 8

The following was before Council:

- A staff recommendation report dated March 4, 2016

MOVED by Councillor Watts, seconded by Deputy Mayor Whitman

THAT Halifax Regional Council award Tender No. 16-018 Grass Mowing, Districts 7 & 8, to the lowest bidder meeting specifications, MBA Landscaping, for a two (2) year contract price of \$503,598.00 (net HST included), with an option to renew for two additional one-year terms. Funding is available from operating account W191-6399 as outlined in the Financial Implications section of the staff report dated March 4, 2016.

Staff responded to questions regarding the tender bids received, recommended bid award, and concerns with past performance reviews and the need for increased supervision.

Mayor Savage exited the meeting during the discussion and Deputy Mayor Whitman assumed the Chair.

Councillor Johns exited the meeting during the discussion.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillor Johns

Mayor Savage rejoined the meeting and resumed as Chair and Deputy Mayor Whitman took his seat.

14.1.2 2016 Spring Debenture

The following was before Council:

- A staff recommendation report dated February 22, 2016

MOVED by Councillor Karsten, seconded by Councillor McCluskey

That Halifax Regional Council authorizes the Mayor and Municipal Clerk to sign the Resolution for Pre-Approval of Debenture Issuance, subject to interest rate confirmation not to exceed 5.0%, to enable the Halifax Regional Municipality to issue a 10-year debenture of \$19,500,000.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Johns

14.1.3 Deed Transfer Tax Collection Alternatives

The following was before Council:

- A staff recommendation report dated February 16, 2016

MOVED by Councillor Nicoll, seconded by Councillor McCluskey

THAT Halifax Regional Council maintain the current “status quo” with respect to the Deed Transfer Tax Regime.

Discussion was held with staff responding to questions.

Councillor Nicoll questioned whether the Deed Transfer Tax was impacting first time home buyers and

sought additional information on Alternative 2 – Extend the Deed Transfer Tax Payment over a 5 Year Period – 1st time Residential Home buyers as outlined in the February 16, 2016 staff report.

MOVED by Councillor Nicoll, seconded by Deputy Mayor Whitman

THAT the report on Deed Transfer Tax Collection Alternatives, dated February 16, 2016 be referred back to staff for supplementary report on how the Deed Transfer Tax could be used to stimulate home sale in Halifax Regional Municipality.

Councillors spoke both in support and against the referral with staff responding to questions on the housing market in relation to first time home buyers. Points were made around business taxation, stimulating the economy and whether it would increase the housing market; including suggestions on providing a break for first time home buyers. Staff indicated that a sensitivity analysis on population and a range of possible outcomes could be provided, but would not provide an incremental value or a definitive answer to focus on the Deed Transfer Tax in isolation.

During the discussion Mayor Savage stepped down as Chair and spoke to the referral, following which he resumed as Chair and Deputy Mayor Whitman took his seat.

Councillor Johns rejoined the meeting during the discussion.

MOTION TO REFER PUT AND DEFEATED. (8 in favour, 9 against)

In favour: Mayor Savage, Deputy Mayor Whitman, Councillors Hendsbee, Karsten, Nicoll, Watts, Rankin and Outhit

Against: Councillors Dalrymple, McCluskey, Mancini, Mason, Mosher, Walker, Adams, Johns and Craig

The motion before Council now reads:

MOVED by Councillor Nicoll, seconded by Councillor McCluskey

THAT Halifax Regional Council maintain the current “status quo” with respect to the Deed Transfer Tax Regime.

MOTION PUT AND PASSED. (13 in favour, 4 against)

In favour: Councillors Dalrymple, Hendsbee, Karsten, Nicoll, McCluskey, Mancini, Mason, Watts, Mosher, Walker, Adams, Johns and Craig

Against: Mayor Savage, Deputy Mayor Whitman, Councillors Rankin and Outhit

Council agreed to address Item 14.1.5 prior to 14.1.4.

14.1.5 Dartmouth Heritage Museum Society Request for Management Agreement and Funding

The following was before Council:

- A staff recommendation report dated March 16, 2016
- Correspondence from Maida Follini and Gordon Hammond

MOVED by Councillor McCluskey, seconded by Councillor Karsten

THAT Halifax Regional Council:

- 1. Direct staff to implement the revised responsibilities for the Dartmouth Collection as outlined in Table 3 of the staff report dated March 16, 2016;**

2. Direct staff to negotiate an Interim Agreement subject to annual renewal for a period of three years with the Dartmouth Heritage Museum Society for proposed responsibilities in accordance with Table 3 of the staff report dated March 16, 2016 and authorize the CAO to execute an interim agreement;
3. Approve an increase to the management fee directed to the Dartmouth Heritage Museum Society from \$50,000 to \$100,000, contingent on the identification of an appropriate funding source and the approval of the same by the Audit & Finance Standing Committee;
4. Approve allocation of \$20,000 from Capital Project CD990003 (Cultural Spaces) for the migration of the database collection; and
5. Incorporate development of a regional museum strategy with supporting regional collection rationale in the Cultural Spaces Plan.

Councillors indicated support for the motion. Councillor McCluskey exited the meeting prior to the vote.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor McCluskey

Council recessed the meeting at 3:24 p.m. and reconvened at 3:44 p.m.

14.1.4 First Reading, Proposed By-Law T-705, Amendments to By-Law T-700 Respecting Tax Deferrals and Administrative Order 10, Respecting Partial Tax Exemption for Residential Taxation

The following was before Council:

- A staff recommendation report dated February 2, 2016

MOVED by Councillor Mosher, seconded by Councillor Karsten

THAT Halifax Regional Council give First Reading to proposed By-Law T-705, which includes amendments to By-Law T-700, Respecting Tax Deferrals, as set out in Attachment B to the staff report dated February 2, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor McCluskey

14.1.5 Dartmouth Heritage Museum Society Request for Management Agreement and Funding

This matter was addressed earlier in the meeting, see page 6.

14.1.6 1588 Barrington Street (Supplementary Report)

The following was before Council:

- A supplementary staff report dated February 10, 2016
- A private and confidential handout dated March 18, 2016 entitled: 1588 Barrington Street (Supplementary Report) – Disposing of Khyber Building
- Extract of Regional Council April 14, 2015 minutes
- Correspondence from Louis Reanick, Nicole Maunsell, Elizabeth Pacey, Chair, HRM Committee, Paul MacKinnion, Executive Director Downtown Halifax Business Commission and Lisa MacLeod

MOVED by Councillor Mason, seconded by Councillor Watts

THAT Halifax Regional Council declare the property located at 1588 Barrington Street surplus to municipal purposes pursuant to Administrative Order 50, respecting the Disposal of Surplus Real Property, and dispose of it under the Community Category.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor McCluskey

14.2 AUDIT AND FINANCE STANDING COMMITTEE

14.2.1 Write-off of Uncollectible Accounts

The following was before Council:

- A recommendation report dated March 14, 2016 submitted by the Vice-Chair of the Audit & Finance Standing Committee with attached staff recommendation report dated February 18, 2016

MOVED by Councillor Mosher, seconded by Councillor Karsten

THAT Halifax Regional Council authorize the following:

1. The real property tax accounts in the amount of \$148,070 comprised of \$96,100 principal and \$51,970 interest as summarized in schedule 1 of the staff report dated February 18, 2016 be formally written out of the books of account;
2. The general revenue accounts in the amount of \$10,276 comprised of \$9,971 principal and \$304 interest as summarized in schedule 1 of the staff report dated February 18, 2016 be formally written out of the books of account;
3. The business occupancy tax accounts in the amount of \$2,231 comprised of \$1,736 principal and \$494 interest as summarized in schedule 1 of the staff report dated February 18, 2016 be formally written out of the books of account;
4. The recreation accounts in the amount of \$797 comprised of \$797 principal and \$0 interest as summarized in schedule 1 of the staff report dated February 18, 2016 be formally written out of the books of account.

Staff responded to questions of clarification respecting land title and tax title matters.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor McCluskey

14.2.2 Mount Hope Interchange Highway 111 – Capital Cost Contribution (CCC) Funding Shortfall

The following was before Council:

- A recommendation report dated March 14, 2016 submitted by the Chair of the Audit & Finance Standing Committee with attached staff recommendation report dated March 1, 2016

MOVED by Councillor Mosher, seconded by Councillor Craig

THAT Halifax Regional Council:

1. Change the funding source for the outstanding \$7,234,679 for Project Number CTU00530, Highway 111/Portland St. Interchange from Capital Cost Contribution funding to the following: \$3,000,000 from the Operating Surplus Reserve Q328 and the remainder of \$4,234,679 from debt; and,
2. Authorize Finance to seek approval from the Minister of Transportation and Infrastructure Renewal to fund this project from debt, as it is a provincially owned street.

3. **Request that the Mayor write a letter on behalf of Halifax Regional Council to the Federal Government to discuss options pertaining to compensation or alternate funding in relation to the funding shortfall.**

Members of Council spoke to the discussion held at Audit and Finance Standing Committee, noting their support. Staff responded to questions of clarification on recommendation #3 and the funding sources as outlined in recommendation #1.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor McCluskey

14.3 NORTH WEST COMMUNITY COUNCIL

14.3.1 Case 19627 – Amendment to the Hammonds Plains, Beaver Bank and Upper Sackville Municipal Planning Strategy and Land Use By-Law, 1345 & 1355 Hammonds Plains Road, Hammonds Plains

The following was before Council:

- A recommendation report dated March 7, 2016 submitted by the Chair of the North West Community Council with attached staff recommendation report dated January 15, 2016

MOVED by Deputy Mayor Whitman, seconded by Councillor Outhit

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Beaver Bank, Hammonds Plains and Upper Sackville Municipal Planning Strategy (MPS) and Land Use By-Law (LUB), as contained in attachments A and B of the staff report dated January 15, 2016, to permit commercial entertainment uses in conjunction with full service restaurants at 1345 & 1355 Hammonds Plains Road, and schedule a public hearing.

Councillors noted their support for first reading.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor McCluskey

14.4 HERITAGE ADVISORY COMMITTEE

14.4.1 Case H00414 – Request to Register 280 Portland Street, Dartmouth as a Municipal Heritage Property

The following was before Council:

- A recommendation report dated March 8, 2016 submitted by the Chair of the Heritage Advisory Committee with attached staff recommendation report dated January 18, 2016

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Halifax Regional Council set a date for a heritage hearing to consider the heritage registration for 280 Portland Street, Dartmouth as shown on Map 1 of the January 18, 2016 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor McCluskey

15. MOTIONS

15.1 Councillor Ratification of In Camera Motion from March 4, 2016 – NSUPE Negotiations

This matter was dealt with In Camera at a special meeting of Regional Council on March 4, 2016. The following motion was ratified in public session:

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council:

- 1. Ratify the tentative collective agreement with NSUPE 13 as circulated at the In-Camera (in private) meeting on March 4, 2016.**
- 2. Authorize the Mayor and Clerk to execute the collective agreement on behalf of the Municipality following the NSUPE 13 membership ratification of the tentative collective agreement as circulated at the In-Camera (in private) meeting on March 4, 2016.**
- 3. It is further recommended that the private and confidential report not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor McCluskey

15.2 Deputy Mayor Whitman

Notice was given at the March 8, 2016 meeting of Halifax Regional Council.

MOVED by Deputy Mayor Whitman, seconded by Councillor Watts

THAT Halifax Regional Council request a staff report regarding free transit on Election Day.

Councillors spoke in support and against the Municipality providing free transit on Election Day, with members commenting that there were alternative voting methods such as the advance polls and expressed concern with losing revenue.

Members asked that the report identify how close the polling stations will be to bus routes and whether there is a correlation with voter turnout and free transit. Further, that the report outline the process on how HRM will facilitate getting people to vote and the impact to HRM (e.g. reasonable from when the polls open and closes, whether there is the option to extend the service an hour before and after polls close).

MOTION PUT AND PASSED. (10 in favour, 6 against)

In favour: Mayor Savage, Deputy Mayor Whitman, Councillors Nicoll, Mancini, Mason, Watts, Mosher, Walker, Johns and Craig

Against: Councillors Dalrymple, Hendsbee, Karsten, Adams, Rankin and Outhit

Not present: Councillor McCluskey

16. IN CAMERA (IN PRIVATE)

16.1 In Camera (In Private) Minutes – January 26 and February 16, 2016

This matter was addressed in the public session.

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT the In Camera (In Private) minutes of January 26 and February 16, 2016 be approved as circulated.

MOTION PUT AND PASSED.

The following Notices of Motion were given at this time.

18. NOTICES OF MOTION

18.1 Councillor Hendsbee

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on April 5, 2016, I propose to move amendments to *Administrative Order 29, Respecting Civic Addressing Policies*, the purpose of which is to approve the naming of seven private lanes, one public street and renaming of three public streets.

18.2 Councillor Hendsbee

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on April 5, 2016, I proposed to move the following motion:

THAT Halifax Regional Council request staff to meet with the Executive Director and Board of the Lake Charlotte Area Heritage Society and prepare a staff report that:

1. Fully documents the heritage work of the Society to date and assess its relevance and effectiveness in researching, documenting and presenting the heritage of the rural coastal area of HRM.
2. Proposes an Interim Agreement, subject to an annual renewal for a period of three-years, with the Lake Charlotte Area Heritage Society that will include financial operating and special project assistance equivalent, in principle and equity, with that provided to Dartmouth Heritage Museum Society, to assist the Lake Charlotte Area Heritage Society in continuing its heritage work.
3. Propose an implementation plan and the allocation of funds to carry out as soon as possible an Eastern Shore oral history documentation project focused on key elders within the area.
4. Reports on a joint meeting with all of the heritage societies in District 2 to document their respective heritage activities and challenges as part of the development of Regional Museum Strategy.

18.3 Councillor Mason

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on April 5, 2016, I will move to request a staff report regarding potential changes to Administrative Order 50 that will identify when directed sales of surplus municipal property to community groups (current occupants, organizations meeting a municipally mandated need, etc.) may be appropriate and what changes to the administrative order are required to do so.

18.4 Deputy Mayor Whitman

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on Tuesday, the 5th day of April, 2016, I propose to request a staff report to separate the extension of Margeson Drive to Lucasville Road and property acquisition process from the hold that has been placed on all road projects awaiting the Integrated Mobility Plan.

Council convened to an In Camera (In Private) session at 4:33 p.m.

Council reconvened the public session at 6:42 p.m. with Councillor McCluskey in attendance and Councillor Mosher not in attendance.

16.2 Legal Advice

16.2.1 Legal Advice – Boundaries for the Blue Mountain Birch Cove (BMBC) Regional Park – Private and Confidential Report – Deferred from March 8, 2016

This matter was dealt with In Camera. The following motion was ratified in public session:

MOVED by Councillor Rankin, seconded by Councillor Karsten

THAT Halifax Regional Council instruct staff to assist in the completion of the facilitators report and proceed to the public consultation as determined at the In-Camera meeting on March 22, 2016.

THAT the private and confidential report dated February 16, 2016 not be released to the public.

MOTION PUT AND PASSED. (11 in favour, 5 against)

In favour: Deputy Mayor Whitman, Councillors Dalrymple, Hendsbee, Karsten, McCluskey, Mancini, Walker, Adams, Rankin, Johns and Outhit

Against: Mayor Savage, Councillors Nicoll, Mason, Watts and Craig

Not present: Councillor Mosher

16.3 Property Matter

16.3.1 Parkland Acquisition – Long Hill, Cole Harbour – Private and Confidential Report

This matter was dealt with In Camera. The following motion was ratified in public session:

MOVED by Councillor Nicoll, seconded by Councillor McCluskey

That Halifax Regional Council:

- 1. Authorize municipal staff to enter into negotiations with respective property owners, to acquire the recommended properties as specified in Table 1 of the private and confidential staff report dated February 22, 2016, for the purposes of preserving view planes from Long Hill to the Cole Harbour marshes, and for securing land as a park for public recreation uses;**
- 2. Direct municipal staff to negotiate with the Province to provide financial and/or management support toward potential acquisition of the recommended properties as specified in the private and confidential staff report dated February 22, 2016, and to develop a recommended approach toward the land's management; and,**
- 3. It is further recommended that the private and confidential report dated February 22, 2016 not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mosher

16.4 Legal Advice – Councillor Walker – Proposed Amendments to the Halifax Regional Water Commission Act

This matter was dealt with In Camera (In Private).

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION

Notices of Motion were given earlier in the meeting, see page 11.

19. ADJOURNMENT

The meeting adjourned at 6:45 p.m.

Kevin Arjoon
Municipal Clerk