HALIFAX REGIONAL COUNCIL MINUTES June 3, 1997

PRESENT: Mayor Walter Fitzgerald

Deputy Mayor Jack Greenough

Councillors: Bill Dooks

Gordon R. Snow Ron Cooper Harry McInroy Condo Sarto

Bruce Hetherington Clint Schofield John Cunningham Jerry Blumenthal Graham L. Downey

Larry Uteck Howard Epstein Russell Walker

Bill Stone
Ron Hanson
Stephen Adams
Barry Barnet
Bob Harvey
Peter Kelly
Reg Rankin
Jack Mitchell

REGRETS: Councillor David Hendsbee

STAFF MEMBERS: Mr. George McLellan, Acting CAO

Mr. Wayne Anstey, Municipal Solicitor Ms. Vi Carmichael, Municipal Clerk

Ms. Patti Halliday, Assistant Municipal Clerk

TABLE OF CONTENTS

1.	INVOCATION 4						
2.	PROCLAMATION 4						
3.	APPROVAL OF MINUTES - May 20, 1997						
4.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS						
5.	BUSINESS ARISING OUT OF THE MINUTES - None 4						
6.	MOTIONS OF RECONSIDERATION - None						
7.	MOTIONS OF RESCISSION - None						
8.	CONSIDERATION OF DEFERRED BUSINESS						
9.	REPC	RTS 6	6				
	9.1	MEMBERS OF COUNCIL					
	9.2	COMMITTEE OF THE WHOLE					
	9.3	BOARD OF POLICE COMMISSIONERS					
	9.4	CHIEF ADMINISTRATIVE OFFICER	8				
		9.4.3 Tender 97-211 - Belle Vista Drive, Street Reconstruction 89.4.4 Tender 97-328 - Resurfacing, Part I, Various Locations, West	8				
		9.4.5 Tender 97-329 - Resurfacing, Part II, Various Locations, West District					
		 9.4.6 RFP #97-029 - Inferior and Exterior Bus Advertising Contract 9 9.4.7 First Reading of By-Law P-301 to Amend By-Law P-300 (the City of Dartmouth Employees' Retirement Pension Plan - Police & Fire 	9				

			Bargaining Units)	10			
		9.4.8	Petition for 30 Minute Evening & Saturday Service - Metro Tran				
		9.4.9	Route 2 and Route 4 Rosedale				
		9.4.9	and August 31, 1997				
		9.4.10	Employment Equity Policy				
			License Inspector				
		9.4.12	Acceptance of Private Roads Outside of the Core Area	12			
10.	PUBL	IC HEA	RINGS - NONE	12			
11.		CORRESPONDENCE, PETITIONS AND DELEGATIONS 12					
	11.1		n - To Save the Crichton Avenue Community Centre (Deputy Ma ough)	-			
	11.2		n - Potential Closure of the Woodlawn Library (Councillor Sarto)				
			n - Condition of Wyse Road (Councillor Schofield)				
	11.4	Petition	n - Music Elimination from Halifax Schools (Councillor Walker).	13			
12.	MOTI	IONS - None					
13.		ADDED ITEMS					
	13.1		st to address Halifax Regional Council - J. Dexter Blanchard re:				
	13.2		e of the North End Fire Station				
	13.3		ntment - Halifax Regional Development Agency				
	13.4		ation Report - Provincial Disposal Ban - Yard and Leaf Waste .				
14.	NOTI	NOTICES OF MOTION 1					
	14.1	Councillor Epstein - Rezoning from C-2 to R-2 - 5835 - 5853 West St. 1					
	14.2		illor Epstein - Exclusions from list of allowable uses for land in the				
		C-2 zo	ne - District 12	15			
15	۸ ا ا ا	OLIDNIMENT 15					

1. INVOCATION

Mayor Fitzgerald called the meeting to order at 6:00 p.m. with the Invocation.

- 2. PROCLAMATIONS None
- 3. APPROVAL OF MINUTES May 20, 1997

MOVED by Councillors Hetherington and Blumenthal that the minutes of May 20, 1997, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

4. <u>APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS</u>

The Municipal Clerk requested the following items be added to the agenda:

- 13.1 Request to address Halifax Regional Council J. Dexter Blanchard re: Closure of the North End Fire Station
- 13.2 Request of Councillor Uteck re: School Board Cutbacks/Supplementary Funding
- 13.3 Appointment Halifax Regional Development Agency
- 13.4 Information Report Provincial Disposal Ban Yard and Leaf Waste

MOVED by Councillor Hetherington and Deputy Mayor Greenough that the Order of Business and Additions and Deletions be approved. MOTION PUT AND PASSED UNANIMOUSLY.

- 5. BUSINESS ARISING OUT OF THE MINUTES None
- 6. MOTIONS OF RECONSIDERATION None
- 7. MOTIONS OF RESCISSION None
- 8. CONSIDERATION OF DEFERRED BUSINESS None
- 8.1 <u>Local Improvement Policy</u>
- An information report prepared for Larry Corrigan, Commissioner of Corporate Services, regarding the Local Improvement Policy, was before Council in response to a request of Council on April 29, 1997, for additional information.

Councillor Sarto noted he previously requested that the Local Improvement Policy be forwarded to the five Community Councils for review and to report back in a unison fashion that would lead to a common policy. Councillor Sarto expressed concern with the proposed cost sharing on new sidewalks, noting sidewalks are for the use and safety of all pedestrians. He stated sidewalks that take children to and from school should not be charged to the homeowner. In response to the Councillor's inquiry, Mr. Dhillon advised the proposed policy is for 1997-98 onward.

(Councillors Epstein and McInroy took their places at the meeting - 6:10 p.m.)

If the Municipality creates standard costing for sidewalks, and the actual costs turn out to be lower, Councillor Barnet inquired what amount would the homeowners pay. Mr. Dhillon replied as the notices have to be sent to the homeowners in advance, Council will set up a standard rate for a particular year, which will be reviewed during the year, and a new rate will be set for the following year. Commissioner McLellan added standard rates will give everyone a fair sense of measure. Councillor Barnet stated, in whole, he supports the policy.

Deputy Mayor Greenough referenced Page 2 of the April 25, 1997, report and suggested the last paragraph should read all "new" local improvement projects. Deputy Mayor Greenough expressed concern with the installation of sidewalks on arterial and neighbourhood collectors solely for safety reasoning, stating abutting property owners of such streets should not have to pay extra for the sidewalks. He suggested this may be addressed through the Community Councils and area rates.

MOVED by Deputy Mayor Greenough and Councillor Sarto that the Local Improvement Policy be referred to the five Community Councils.

Councillor Cooper stated there are several items from the 1996-97 Capital Budget that are indicated in this report to be cost shared, and suggested the list needs to be reviewed. Councillor Cooper agreed these items should go to the Community Councils. With respect to local collector streets, he stated it will be mandatory at times for the Council or Community Council to say it is for the benefit of the community as a whole and not strictly the abutters.

Councillors Stone and Blumenthal agreed with the policy and did not see any advantage of going to the Community Councils, suggesting this policy is a compromise to what has been happening in various parts of the Municipality.

In response to concerns expressed by Councillor Snow, Commissioner McLellan stated equity can be reinstated into this process by still having an area rate.

Councillors Hetherington and Schofield stated the citizens of Dartmouth would not consider this policy a compromise as this was previously paid through the tax rate.

In response to a question from Councillor Uteck regarding the responsibilities of a developer with respect to sidewalks from one development to another, Mr. Dhillon noted a report regarding infrastructure cost sharing with developers will come before Council in the next two to three weeks.

Councillor Cunningham asked if the costs would be amortized over a number of years and paid through an area rate over a period of years. Mr. Ron Singer, Director of Finance, replied it would depend on the cost of the project. Councillor Cunningham then suggested if this policy is approved, staff should meet with the Community Councils to determine how this will be done.

Councillor Cooper suggested a one year hiatus should be considered for the Capital Budget, except for emergencies, in order for approved projects to be completed and for policies to be developed and approved.

MOTION DEFEATED.

MOVED by Councillors Hetherington and Stone that the Local Improvement Policy be approved effective beginning in the fiscal year 1997/98. MOTION PUT AND PASSED.

9. REPORTS

9.1 MEMBERS OF COUNCIL

9.1.1 Area Rate/Grants

 A memo from Councillor Hendsbee requesting that the item "Status of Area Rates/Grants - 1997/98" be added to the June 3, 1997 Regional Council Agenda, was before the Committee for consideration.

MOVED by Councillors Hetherington and Sarto that this item be deferred to the next meeting. MOTION PUT AND PASSED UNANIMOUSLY.

9.2 COMMITTEE OF THE WHOLE

9.2.1 Comprehensive Audit - Recommendation

• At the May 21, 1997, Committee of the Whole Meeting, a motion was passed that a request for proposals be undertaken for a Comprehensive Audit of all departments within Halifax Regional Municipality, with the auditor's report to be forwarded directly to Council. Further, that a Committee of Council be established to oversee the Comprehensive Audit process.

MOVED by Councillors Hetherington and Epstein that a request for proposals be undertaken for a Comprehensive Audit of all departments within Halifax Regional Municipality, with the auditor's report to be forwarded directly to Council. Further, that a Committee of Council be established to oversee the Comprehensive Audit process.

Councillor Schofield noted the Audit Committee is going to bring forward a recommendation that each year one or two departments, to be determined by Council, be audited. He stated a complete audit in one year may be too expensive at this time. Councillor Blumenthal agreed.

Councillor Stone stated if a comprehensive audit is to be completed, it will need to be phased. He suggested some specifications of how the comprehensive audit is to be done should be brought forward. However, he stated the audit cannot go ahead without getting a report from the Chief Administrative Officer.

Councillor Cunningham agreed with Councillor Stone, noting there are some questions that need to be answered before the audit can go forward.

MOVED by Councillors Cunningham and Blumenthal that this item be referred to staff for a report.

At the suggestion of Deputy Mayor Greenough, the Mover and Seconder of the motion agreed to include the Audit Committee in the motion.

The motion now reads as follows:

MOVED by Councillors Cunningham and Blumenthal that this item be referred to staff and the Audit Committee for a report in one month. MOTION PUT AND PASSED.

9.3 BOARD OF POLICE COMMISSIONERS

9.3.1 Police Commission Appointments

 A report from the Hon. Alan Abraham, Chair, Board of Police Commissioners, regarding Police Commission appointments, was before Council for consideration. The report recommended that Council confirm the appointments of all existing Board of Police Commissioners are to expire March 31, 1999.

Councillor Kelly questioned the recommendation stating it was his understanding that the Council members would be one year appointments until the report came back from the Committee Advisory Committee, which will be before Council on June 17. He did not disagree with the public appointments but suggested the recommendation should be amended to exclude Council members. Commissioner McLellan suggested it may be more acceptable to defer this item to allow the opportunity for the Board of Police Commissioners to comment on it.

MOVED by Councillors Kelly and Walker that this item be deferred to allow the opportunity for comment from the Board of Police Commissioners. MOTION PUT AND PASSED.

9.4 CHIEF ADMINISTRATIVE OFFICER

9.4.1 <u>Tender Q-96M250 - Meagher's Grant Ballfield</u>

 A staff report prepared for Dan English, Commissioner of Community Services, regarding the award of Tender No. Q-96M250 - Meagher's Grant Ballfield, was before Council for consideration.

MOVED by Councillors Dooks and Hetherington that Council award Tender Q96M250, Meagher's Grant ballfield to Turf Masters Landscaping for a tender price of \$53,043.48 (plus tax). MOTION PUT AND PASSED UNANIMOUSLY.

9.4.2 <u>Tender 97-032 - One (1) 1997 Cab and Chassis Including Removal Conversion and Reinstallation of Existing Body</u>

 A staff report prepared for Gary T. Greene, Fire Commissioner, regarding the award of Tender 97-032: One (1) 1997 Cab and Chassis Including Removal Conversion and Reinstallation of Existing Body, was before Council for consideration.

MOVED by Councillors Snow and Blumenthal that Regional Council authorize the award of the tender to the lowest bidder, T.C. Welding and Automotive Ltd. At a cost of \$118,960.71 plus H.S.T. MOTION PUT AND PASSED UNANIMOUSLY.

9.4.3 Tender 97-211 - Belle Vista Drive, Street Reconstruction

 A staff report prepared for George McLellan, Commissioner of Regional Operations, regarding the Award of Tender 97-211 - Belle Vista Drive, Street Reconstruction, was before Council for consideration.

MOVED by Councillor Sarto and Deputy Mayor Greenough that:

- 1. Council award Tender 97-211 for a Total Tender Price of \$78,510.50 and a Total Project Cost of \$90,287.08 to Ocean Contractors Ltd.
- 2. Council authorize a transfer of \$10,287.08 from Capital Account No. 83054, Wanda Lane Brook to Capital Account No. 95440, Belle Vista Drive, Street Reconstruction.
- 3. Funding from Capital Account No. 95440, Belle Vista Drive, Street Reconstruction be authorized. MOTION PUT AND PASSED UNANIMOUSLY.

9.4.4 Tender 97-328 - Resurfacing, Part I, Various Locations, West District

 A staff report prepared for George McLellan, Commissioner of Regional Operations, regarding the Award of Tender 97-328, Resurfacing, Part I, Various Locations, West District, was before Council for consideration.

MOVED by Councillors Downey and Hetherington that Council award Tender 97-328, Resurfacing, Part I, Various Locations, West District, to Basin Contracting Ltd., at a Tender Price of \$501,816.88 and a Total Project Cost of \$577,089.00 with funding authorized from Capital Account No. 95470, Resurfacing, Various Locations. MOTION PUT AND PASSED UNANIMOUSLY.

9.4.5 Tender 97-329 - Resurfacing, Part II, Various Locations, West District

 A report prepared for George McLellan, Commissioner of Regional Operations, regarding the award of Tender 97-329, Resurfacing, Part II, Various Locations, West District, was before Council for consideration.

MOVED by Councillors Walker and Hanson that Council award Tender 97-329, Resurfacing, Part II, Various Locations, West District, to Basin Contracting Ltd., at a Tender Price of \$542,455.00 and a Total Project Cost of \$623,824.00 with funding authorized from Capital Account No. 95470, Resurfacing, Various Locations. MOTION PUT AND PASSED UNANIMOUSLY.

9.4.6 RFP #97-029 - Interior and Exterior Bus Advertising Contract

 A staff report prepared for George McLellan, Commissioner of Regional Operations, regarding RFP #97-029 - Exterior Bus Advertising Contract, was before Council for consideration.

MOVED by Councillors Sarto and Schofield that staff be authorized to enter into a new five year contract with Urban Outdoor Trans Ad for the exclusive rights to provide interior and exterior poster advertising on Metro Transit buses and at the Halifax Dartmouth Ferry Terminals. MOTION PUT AND PASSED UNANIMOUSLY.

- 9.4.7 <u>First Reading of By-Law P-301 to Amend By-Law P-300 (the City of Dartmouth Employees' Retirement Pension Plan Police & Fire Bargaining Units)</u>
- A staff report prepared for Larry Corrigan, Commissioner of Corporate Services, regarding Amendment to By-law P-300 (the City of Dartmouth Employees' Retirement Pension Plan) regarding benefits for members of the Fire and Police Bargaining Units, was before Council for consideration.

MOVED by Deputy Mayor Greenough and Councillor Uteck First Reading of Bylaw P-301, Respecting the City of Dartmouth Employees' Retirement Pension Plan. MOTION PUT AND PASSED UNANIMOUSLY.

- 9.4.8 Petition for 30 Minute Evening & Saturday Metro Transit Route 2
 Wedgewood and Route 4 Rosedale
- A staff report prepared for George McLellan, Commissioner of Regional Operations, regarding a petition for 30 Minute Evening and Saturday Service on Metro Transit Routes 2 Wedgewood and 4 Rosedale, which was presented to Council on May 27, 1997 by Councillor Walker, was before Council for consideration.

Councillor Walker commended staff on their quick response to the petition. He requested that the percentage ridership for these routes also be included with the report when it is forwarded to the Council Budget Committee.

MOVED by Councillors Walker and Uteck that the petition for improved service on Metro Transit Routes 2 Wedgewood and 4 Rosedale be referred to the Council Budget Committee as part of its review of the 1997-98 Operating Budget along with percentage ridership information for these routes. MOTION PUT AND PASSED UNANIMOUSLY.

9.4.9 <u>Metro Transit Fare and Service Changes, Effective July 1, 1997 and</u>
August 31, 1997

 A report prepared for George McLellan, Commissioner of Regional Operations, regarding Metro Transit Fare and Service Changes, Effective July 1, 1997 and August 31, 1997, was before Council for consideration. Appendix A outlined current fares and revised fares. Appendix B outlined the proposed transit service adjustments.

Councillor Cunningham spoke in support of staff's recommendation while Councillor Blumenthal spoke against the proposed fare increase stating other opportunities to increase revenue need to be examined.

Deputy Mayor Greenough and Councillors Adams, Barnet, Schofield, Rankin, Walker, Cooper and Hanson spoke against the proposed service adjustments making the following points:

- Continuing Sunday morning service for the flea market in Sackville should be examined.
- The proposed cuts to service in Highfield Park, Stanley Park and Route 48 are unacceptable.
- The Lakeside/Timberlea route is the only route going through the Bayers Lake Business Park.
- The Port Wallace route is the only route to service that community and has been in place for over forty years.
- If cuts to service are to be made, the Councillors of the area as well as the users of the service should have the opportunity for input.
- Service standards need to be determined before any decisions to cut service can be made.
- If service cuts are made too often, it may discourage people from using the transit service.

Councillor Harvey noted If the current service is maintained and fares are increased, an increase in revenue will result.

In response to Councillor Barnet, Commissioner McLellan stated this is part of a total package to address the budget problem.

Mr. Brian Smith, Director of Transportation, urged Council to make a decision on the route changes due to union contracts and the time required to physically implement the route changes. If the route changes are deferred, then they will remain in place until November. He agreed to discuss the service changes with the Councillors involved in the next day or so.

Council agreed to split the recommendation and vote on each component separately.

MOVED by Councillor Uteck and Deputy Mayor Greenough that Council approve the recommended Fare Changes in Appendix A of the staff report dated May 28, 1997. MOTION PUT AND PASSED.

MOVED by Councillor Uteck and Deputy Mayor Greenough that Council defer the recommended Service Changes in Appendix B of the staff report dated May 28, 1997, to November 1997. MOTION PUT AND PASSED.

9.4.10 Employment Equity Policy

 A staff report prepared for Larry Corrigan, Commissioner, Corporate Services, regarding a proposed HRM Employment Equity Policy, was before Council for consideration.

MOVED by Councillors Blumenthal and Cunningham that Council adopt the Employment Equity Policy as proposed.

Ms. Christine Birchall, Director of Human Resources, and Ms. Charla Williams, Manager, Employment Equity, reviewed the proposed Employment Equity Policy for Council.

MOTION PUT AND PASSED UNANIMOUSLY.

9.4.11 <u>License Inspector</u>

 A staff report prepared for Vincent J. MacDonald, Chief of Police,
 Commissioner of Police Services, regarding the appointment of a License Inspector, was before Council for consideration.

MOVED by Councillors Mitchell and Stone that Mr. James Emmons be appointed a License Inspector under the Petty Trades Ordinance, the Automatic Machines Ordinance and the Streets Ordinance. MOTION PUT AND PASSED UNANIMOUSLY.

9.4.12 Acceptance of Private Roads Outside of the Core Area

 A staff report prepared for George McLellan, Commissioner of Regional Operations, recommending Council's approval of the policy for acceptance of private roads outside of the core area, was before Council for consideration.

This item was discussed briefly before it was suggested it should be deferred until Councillor Hendsbee is in attendance.

MOVED by Councillors Walker and Dooks that this item be deferred to the next meeting. MOTION PUT AND PASSED UNANIMOUSLY.

- 10. PUBLIC HEARINGS None
- 11. CORRESPONDENCE, PETITIONS AND DELEGATIONS None

11.1 <u>Petition - To Save the Crichton Avenue Community Centre (Deputy Mayor Greenough)</u>

Deputy Mayor Greenough submitted a petition from the Dartmouth Players Society containing 356 in support of saving the Crichton Avenue Community Centre. Deputy Mayor Greenough noted the petition has also been forwarded to Recreation and Leisure Services staff.

11.2 <u>Petition - Potential Closure of the Woodlawn Library (Councillor Sarto)</u>

Councillor Sarto submitted a petition from 144 students of Prince Andrew High School protesting the potential closure of the Woodlawn Library.

11.3 Petition - Condition of Wyse Road (Councillor Schofield)

Councillor Schofield submitted a petition signed by 100 residents protesting the condition of Wyse Road from Albro Lake Road to the bridge stating it is not fit for wheelchairs or scooters. Councillor Schofield noted application has been made through the Infrastructure Program for improvements to this street. If this is not successful, he stated it should be on the list for Capital Projects for next year.

11.4 Petition - Music Elimination in Halifax Schools (Councillor Walker)

Councillor Walker submitted a petition signed by 82 residents protesting music elimination in Halifax Schools. The petition stated that music is a vital part in every person's life, and that it is something that should never be taken away from the 600 string students, 950 band students and from the many other choirs and many other fine arts. Councillor Walker noted this petition has also been presented to the Halifax Regional School Board.

12. MOTIONS - None

13. ADDED ITEMS

13.1 Request to address Halifax Regional Council - J. Dexter Blanchard re: Closure of the North End Fire Station

 A letter from Mr. J. Dexter Blanchard expressing concern with the proposed closure of the North End Fire Station, was circulated to Council.

Mr. Blanchard read his letter into the record.

13.2 Request from Councillor Uteck re: School Board Cutbacks

 A memo from Councillor Uteck expressing concerns regarding School Board Cutbacks, was circulated to Council.

Councillor Uteck stated one reason for his memo was to support a previous petition submitted by Councillor Walker regarding music programs. Councillor Uteck expressed concern that Council has no control over what the School Board cuts with respect to programming. He also questioned the funding formula that amalgamation has allowed the School Board to put in place, and requested that the School Board explain this to Council, and how it affects the supplementary funding and where it is actually being directed.

Councillor Uteck questioned the decision made that Millwood High School would be the only site for summer school for the Halifax area. He further questioned how this saves any money, noting it creates a great inconvenience and extra cost for a number of students.

With respect to the music programs, Councillor Harvey stated one way Council can help the School Board protect programs such as the music program is to allow the supplementary funding to go forward, and to introduce some kind of equity with the former County and Town of Bedford by introducing supplementary funding on a staged in basis in these areas.

MOVED by Councillors Uteck and Harvey that a report be requested from the School Board detailing where the supplementary funding is being directed as well as an explanation of the funding formula for amalgamation as it applies to the School Board. MOTION PUT AND PASSED UNANIMOUSLY.

13.3 Appointment - Halifax Regional Development Agency

 This item was discussed during the In Camera Session prior to the Regular Session and was before Council for ratification.

MOVED by Councillor Snow and Deputy Mayor Greenough that Councillor Hendsbee be re-appointed to the Halifax Regional Development Agency for a two year term effective June 16, 1997. MOTION PUT AND PASSED UNANIMOUSLY.

13.4 Information Report - Provincial Disposal Ban - Yard and Leaf Waste

 An information report prepared for George McLellan, Commissioner of Regional Operations, regarding the Provincial Disposal Ban - Leaf and Yard Waste, was circulated to Council. Commissioner McLellan updated Council on the Provincial Disposal Ban - Leaf and Yard Waste, noting staff is proposing that \$200,000 will be utilized from the existing budget to introduce a bi-weekly pick up program. There is a private sector company who will be able to receive all of the leaf and yard waste picked up on this basis which should get HRM through to the normal fall program. If this cannot be done, the Department of Environment will be approached to bear some responsibility. The other alternative is to reopen Turner Drive. The details will be finalized in the next few days and another information report will be provided informing of the final outcome.

Councillor Dooks expressed gratitude to staff and Council for installing the transfer bin in his District.

14. <u>NOTICES OF MOTION</u>

14.1 Councillor Epstein

Take notice that at the regular meeting of Halifax Regional Council to be held on June 17, 1997, I intend to introduce the following motion:

"To rezone from C-2 to R-2, all of the area on the North side of West Street, and consisting of lots known as civic numbers 5835 through 5853 West Street."

14.2 <u>Councillor Epstein</u>

Take notice that at the regular meeting of Halifax Regional Council to be held on June 17, 1997, I intend to introduce the following motion:

"To exclude from the list of allowable uses for land in the C-2 zone, in District 12, auto body repair shops, and/or to restrict the operation of such shops by size, area, level of noise and/or dust, or in any other reasonable way so as to minimize or eliminate nuisances to nearby residential areas."

15. ADJOURNMENT

Prior to adjournment, Mayor Fitzgerald noted there will be no Council meeting on Tuesday, June 10, 1997, due to the upcoming FCM conference in Ottawa. Council will meet on Thursday, June 12, 1997, at 2:00 p.m. to discuss the Ad Hoc Budget Committee recommendations.

MOVED by Councillors Blumenthal and Hetherington that the meeting adjourn at 9:10 p.m. MOTION PUT AND PASSED UNANIMOUSLY.

Vi Carmichael Municipal Clerk