

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL MINUTES November 24, 1998

PRESENT:

Mayor Walter Fitzgerald
Deputy Mayor Larry Uteck
Councillors: Bill Dooks
Gordon R. Snow
David Hendsbee
Ron Cooper
Harry McInroy
Jack Greenough
Condo Sarto
Clint Schofield
John Cunningham
Jerry Blumenthal
Graham L. Downey
Sheila Fougere
Russell Walker
Bill Stone
Stephen D. Adams
Barry Barnet
Bob Harvey
Peter Kelly
Reg Rankin
Jack Mitchell

ABSENT WITH REGRETS:

Councillors Bruce Hetherington
Ron Hanson

STAFF MEMBERS:

Mr. Ken Meech, Chief Administrative Officer
Mr. Wayne Anstey, Municipal Solicitor
Ms. Vi Carmichael, Municipal Clerk
Ms. Patti Halliday, Assistant Municipal Clerk

Table of Contents

1.	INVOCATION	4
2.	PROCLAMATIONS	4
2.1	White Ribbon Week - November 27 - December 6, 1998	4
2.2	World Aids Day - December 1, 1998	4
3.	APPROVAL OF MINUTES - November 10, 1998	4
4.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	4
5.	BUSINESS ARISING OUT OF THE MINUTES - NONE	4
6.	MOTIONS OF RECONSIDERATION - NONE	4
7.	MOTIONS OF RESCISSION - NONE	4
8.	CONSIDERATION OF DEFERRED BUSINESS	5
8.1	Land Sale Policy for HRM Business and Industrial Parks	5
9.	CORRESPONDENCE, PETITIONS	9
9.1	Petitions	9
9.1.1	Councillor Walker	9
10.	REPORTS	9
10.1	MEMBERS OF COUNCIL	9
10.1.1	Councillor Dooks - Distribution of Green Carts - District 1	9
10.2	HARBOUR EAST COMMUNITY COUNCIL	9
10.2.1	Establishment of a Policy Framework to Guide Future Development within the Morris-Russell Lake Area (set date for Public Hearing - Jan. 12/99)	10
10.3	SOLID WASTE RESOURCE ADVISORY COMMITTEE	10
10.3.1	Solid Waste Resource Collection and Disposal By-Law S-600	11
10.4	CHIEF ADMINISTRATIVE OFFICER	11
10.4.1	Award of Tender 98-283, Traffic Signal Installation - Eastern Passage Road at Cow Bay Road	11

10.4.2	Award of Tender 98-286, Traffic Signal Installation - Hammonds Plans Road at Kearney Lake Road	11
10.4.3	Modifications to the 1998/99 Winter Parking Regulation	12
10.4.4	Sidewalk Construction Proposal - Rockmanor Drive, Bedford .	13
10.4.5	Audible Pedestrian Signals - Hours of Operation	13
11.	MOTIONS	14
11.1	Councillor Walker - Amendment to Administrative Order Number One	14
12.	ADDED ITEMS	14
12.1	Councillor Cunningham - Dartmouth Exports Junior Hockey Move from the Sportsplex to the Forum	14
12.2	Award of Proposal #98-109 - Vending Services for Various Recreation Facilities	15
12.3	Land Matter - Webber Lands, Oyster Pond	16
12.4	Land Matter - 1403 Robie Street	16
12.5	Councillor Adams - Storm Sewer Installation - Leiblin Park	16
13.	NOTICES OF MOTION	16
13.1	Councillor Rankin - First Reading By-Law S-600	17
13.2	Councillor Fougere - Repeal Administrative Order Number Nine	17
14.	ADJOURNMENT	17

1. **INVOCATION**

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

2. **PROCLAMATIONS**

2.1 **White Ribbon Week - November 27 - December 6, 1998**

Mayor Fitzgerald proclaimed the week of November 27 - Dec. 6, 1998 as White Ribbon Week.

2.2 **World Aids Day - December 1, 1998**

Mayor Fitzgerald proclaimed December 1, 1998, as World Aids Day.

3. **APPROVAL OF MINUTES - November 10, 1998**

MOVED by Councillors Blumenthal and Greenough that the minutes of November 10, 1998 be approved, as circulated. MOTION PUT AND PASSED UNANIMOUSLY.

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

The following items were requested to be added to the agenda:

- 12.1 Councillor Cunningham - Dartmouth Exports Junior Hockey Move from the Sportsplex to the Forum
- 12.2 Award of Proposal #98-109 - Vending Services for Various Recreation Facilities
- 12.3 Land Matter - Webber Lands, Oyster Pond
- 12.4 Land Matter - 1403 Robie Street
- 12.5 Councillor Adams - Storm Sewer Installation - Linden Lane & Kenwood Ave. and Auburn Avenue

MOVED by Councillor Schofield and Deputy Mayor Uteck 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

8.1 Land Sale Policy for HRM Business and Industrial Parks

- A staff report prepared for George McLellan, Deputy Chief Administrative Officer, dated November 10, 1998, regarding the above, was previously circulated to Council.
- Correspondence from Country View Limited, regarding the above, was circulated to Council.

The following motion, which was deferred from the November 17, 1998 meeting, was now on the floor:

MOVED by Councillors Greenough and Sarto that Council approve the Land Sale Policy for HRM Business and Industrial Parks as set out in the staff report dated November 10, 1998.

With the use of maps, Mr. Tom Rath, General Manager, Business Parks and Real Estate, presented the staff report which contained the following seven recommendations:

1. Council approve an adjustment in the Minimum Completed Building Area requirement in the Burnside Business Park and the Bayers Lake Business Park from 20% of the lot area to 10% of the lot area. This would apply for all lots in the two parks except as specifically noted below in these recommendations.
2. Council approve an adjustment in the Minimum Completed Building Area requirement to 10% for the purpose of calculating the payment of premiums to be paid on the purchase price in the Bayers Lake Business Park and the Burnside Business Park with the adjustment to be retroactive to April 21, 1998 provided that the Municipality receives a 25% increase in the price of the lot as provided for in Recommendation 3 of the staff report.
3. Council approve an increase of approximately 25% in the prices of lots for sale in the Bayers Lake Business Park and the Burnside Business Park as set out in the February 26, 1997 staff report to Council. These prices would be effective November 26, 1998 (*this date was amended due to the matter being deferred on November 17/98*) for all lot transactions on which the Municipality has not received, by this date, the minimum deposit of 10% of the purchase price. The specific price increases that would apply to individual lots are set out in Attachment "C" to the staff report.

4. Council designate Lot 61B on Simmonds Drive and proposed lot 80A on Mengoni Avenue whereby the Minimum Completed Building Area requirement is reduced to 0% without the payment of a premium on the purchase price. The location and sizes of these lots are illustrated in Attachment C to the staff report.
5. Council designate proposed Lot 66B on Mengoni Avenue and the rear portion of Lot L-52B consisting of approximately three and a half acres whereby the Minimum Completed Building Area requirement is reduced to 5% without the payment of a premium on the purchase price. The location and sizes of these lots are illustrated in Attachment "C" of the staff report.
6. Council approve the removal of lots on Chain Lake Drive, Lovett Lake Court and Otter Lake Court in the Bayers Lake Business Park from the list of lots available for sale until a decision has been reached on the possible use of material from these lots for the construction of the post Panamex Container Terminal in Fairview Cove. The identification numbers, location and sizes of these lots are illustrated in Attachment "D" of the staff report.
7. Council authorize the reallocation of \$25,000 from Capital Account 80228: Park Expansion Plans to assist staff in the preparation of a ***Business Plan for the Strategic Expansion and Development of HRM Business and Industrial Parks.*** The 1998-99 approved Capital Budget includes \$60,000 for the Park Expansion Plans Project. The balance of these funds would not be committed until Council has an opportunity to consider the recommendations of the ***Business Plan for the Strategic Development of the HRM Business and Industrial Parks.***

Responding to a question from Councillor Schofield, Mr. Rath stated the \$60,000 for the Park Expansion Plans Project was funding already approved in the 1997-98 Capital Budget and allocated for Business Park purposes. Mr. Rath noted it would just be a matter of transferring the funds.

Councillor Schofield spoke in support of the recommendations, and inquired if additional development on Chain Lake Drive will hurt businesses located in the Halifax/Dartmouth area. Mr. Rath replied there is no land left in the commercial area of the Bayers Lake Industrial Park. Any remaining land will have to be serviced and graded before development can take place. Mr. Rath noted the zoning of the Park allows for retail development and there is nothing in place to restrict future retail development. However, the developer will have to pay market value for the property and it may be at, or close to, full development costs. Mr. Rath noted this will be part of the full development plan that will be coming back to Council.

Responding to a question from Councillor Schofield regarding the possibility of an Industrial Park Advisory Committee, Mr. Rath stated HRM Real Estate Services will continue to meet with various committees that are involved in the day-to-day administration of the parks on an on-going basis. These contacts are excellent sources of information to determine the concerns of the residents of the parks.

Councillor McInroy concurred with Councillor Schofield and suggested more consideration should be given to an Industrial Park Advisory Committee. The Councillor stated lot coverage is an important feature and the Municipality should strive to maximize it, but noted there also needs to be some flexibility. Councillor McInroy advised that Mr. Ron Brace, Eastern Fence, was present and would like the opportunity to briefly address Council on this matter. Council agreed to hear from Mr. Brace after all Council members have had the opportunity to address this matter.

Councillor Cunningham stated he preferred the 20 percent lot coverage rule, but was comfortable with the proposed changes. The Councillor inquired if the inventory shortage is a real or anticipated shortage. Mr. Rath replied it is a real shortage, noting there has not been an expansion in the park for ten years. Mr. Rath noted there is also an anticipated shortage with the onset of the offshore gas industry. In response to a question from Councillor Cunningham regarding budgeted funding for the expansion projects, Mr. Rath stated the Business Plan will set out the costs of the expansion as well as indicating what kind of price policy will be required to offset the expenditures. Mr. Rath stated the type of taxes that will be realized when lots are sold and buildings constructed can also be factored in the plan.

Responding to questions from Councillor Kelly regarding Provincial business parks, Mr. Rath stated staff will be able to factor into the Business Plan the land that is left in terms of inventory, the price of these lands, and how much is expected to be bought over "x" number of years. With respect to HRM land in non-HRM and non-Provincial parks, Mr. Rath stated they will be worked into the master plan.

Councillor Kelly inquired about the cost of Provincial land in terms of cost of HRM land. Mr. Rath replied HRM prices are significantly higher because they are closer to full cost recovery than the Province, in most situations. Mr. Rath noted the Provincial inventory is also rapidly being depleted.

In response to a question from Councillor Adams, Mr. Rath stated the Business Plan will deal with costs for servicing and then will deal with prices. Council will need to determine how it wants to proceed with the expansion of the park, and staff will come back with a report that will push market prices as much as possible. Councillor Adams stated businesses want to locate in the parks, and he will not support anything short of full cost recovery.

Councillor Stone stated it is important to note that Mr. Rath is responsible for all the HRM business parks and prospective land purchasers can obtain information on all available land from one source. The Councillor noted the Bayers Lake Business Park draws many people into the Municipality. Councillor Stone inquired about the use of material from certain lots in the Bayers Lake Business Park for the construction of the post Panamex Container Terminal. Mr. Rath replied, if these lots are not used as a source of fill material, staff will need to determine how these lands, which have a heavy concentration of slate, can be developed.

Responding to a further question from Councillor Stone, Mr. Rath suggested the remaining inventory of land will need to be examined, and the case made that the revenue from these lands needs to be set aside as investment funding to fund future expansions of the park.

In response to concern expressed by Councillor Greenough with respect to standards and criteria followed by existing businesses in the parks, Mr. Rath stated the only change in standards and criteria being proposed is with respect to lot coverage. All policies relating to landscaping, paving of parking lots, etc., will not be affected.

Responding to a question of Councillor Sarto, Mr. Rath stated, in many cases, lot coverage will probably be well in excess of 20 percent. Mr. Rath advised that the 10 percent is a minimum requirement and does not restrict the lot coverage from being more if the business so chooses. Councillor Sarto stated he supports all seven recommendations.

Councillor Snow inquired about the Aerotech Park, and Mr. Rath responded that this will be part of the review. The Business Plan will include information as to where staff believes this park fits in the long term plan. Mr. Rath suggested it may be time to open this park up to businesses in fields other than aerotech.

At this point in time, Council agreed to hear from Mr. Ron Brace, Eastern Fence.

Mr. Ron Brace, Eastern Fence

Mr. Brace addressed the report, in particular, the recommendation regarding lot coverage. Mr. Brace stated Eastern Fence has been located in the Burnside Industrial Park for the last 22 years, noting he believes the proposed policy is somewhat negative to his business moving forward and is restrictive to the type of business of Eastern Fence. Mr. Brace stated Eastern Fence cannot meet the minimum lot coverage of 10 percent, and probably will not be able to meet it for at least fifteen years. However, he noted an 8 percent lot coverage could probably be obtained.

Mr. Rath stated there is a mechanism in the policy to deal with this type of situation. The company could pay the difference in taxes between 8 percent and 10 percent coverage,

and if the business did well, over time the size of the building could eventually be expanded and the premium would no longer apply. Mr. Brace suggested there may be a way for the company to purchase the land outright initially with the coverage being less than 10 percent. Mr. Rath noted there is also a provision in the policy for a one time payment which would require the business to pay, for example, fifteen years of taxes, allowing for a nominal increase each year. The purchaser would then be released from any future obligation to pay premium charges.

Council agreed that Eastern Fence should be referred to staff for further review of their request.

The vote was taken on the staff recommendation.

MOTION PUT AND PASSED UNANIMOUSLY.

9. CORRESPONDENCE, PETITIONS

9.1 Petitions

9.1.1 Councillor Walker

Councillor Walker submitted a petition from residents of Shaw Crescent requesting that upgrading works for this street be considered in the 1999/2000 Capital Budget.

10. REPORTS

10.1 MEMBERS OF COUNCIL

10.1.1 Councillor Dooks - Distribution of Green Carts - District 1

Councillor Dooks requested that this item be deferred to next week as he is working with staff on the matter.

MOVED by Councillors Dooks and Blumenthal that this matter be deferred to next week. MOTION PUT AND PASSED UNANIMOUSLY.

10.2 HARBOUR EAST COMMUNITY COUNCIL

10.2.1 Establishment of a Policy Framework to Guide Future Development within the Morris-Russell Lake Area (set date for Public Hearing - Jan. 12/99)

- A report from the Harbour East Community Council, regarding the above, was before Council for consideration.

MOVED by Councillors Cooper and Sarto that a Public Hearing be set for January 12, 1999 for consideration of the following motions from the Harbour East Community Council:

- (a) *Whereas there is a fear that the quality of life of the existing neighbourhood of Portland Estates will be impacted by the large amount of traffic from other areas;*

Be it therefore resolved, that Portland Estates Boulevard and Portland Estates Boulevard West be designated local residential collectors and that no connection from Caldwell Road to Portland Estates subdivision and that Portland Estates Boulevard West not be extended until the Shearwater connector road is build from Caldwell Road to Highway 111.

- (b) *That the recommendations of the Harbour East Planning Advisory Committee, excluding road development, as outlined in the staff report dated, November 5, 1998, be referred to the Public Participation Committee for consideration and recommendation to Regional Council.*
- (c) *That the transportation component must be addressed before the 93 acres can proceed.*
- (d) *That Policy H3(b) be amended to read "in addition to the provisions of Policy H3(a) Council shall consider the following prior to approving any agreement within a CDD: (a) the impact the proposed development may have on the quality of life of existing neighbourhoods and not withstanding criteria b, d, i and j, Council may reduce the maximum allowable under the sections to protect the quality of life of residents of existing neighbourhoods."*

MOTION PUT AND PASSED UNANIMOUSLY.

10.3 SOLID WASTE RESOURCE ADVISORY COMMITTEE

10.3.1 Solid Waste Resource Collection and Disposal By-Law S-600

- A report from the Solid Waste Resource Advisory Committee, regarding the above, was before Council for consideration.

MOVED by Councillors Rankin and Mitchell that Council authorize and implement the approval process for Municipal By-Laws for the proposed Solid Waste Resource Collection and Disposal By-Law, S-600. MOTION PUT AND PASSED UNANIMOUSLY.

Later in the meeting, Councillor Rankin served a Notice of Motion for December 8, 1998 for First Reading of By-Law S-600.

10.4 CHIEF ADMINISTRATIVE OFFICER

10.4.1 Award of Tender 98-283, Traffic Signal Installation - Eastern Passage Road at Cow Bay Road

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration.

MOVED by Councillors Greenough and Cooper that Council award Tender 98-283, Traffic Signal Installation - Eastern Passage Road at Cow Bay Road to Black and McDonald Limited for materials and services specified at the unit prices quoted for a Total Tender Price of \$123,880.30 and a Total Project Cost of \$142,463.00, with funding from the Capital Account Number noted in the Budget Implications section of the staff report dated November 17, 1998. MOTION PUT AND PASSED UNANIMOUSLY.

10.4.2 Award of Tender 98-286, Traffic Signal Installation - Hammonds Plains Road at Kearney Lake Road

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration.

MOVED by Councillors Kelly and Barnet that Council award Tender 98-286, Traffic Signal Installation - Hammonds Plains Road at Kearney Lake Road to Black and McDonald Limited for materials and services specified at the unit prices quoted for a Total Tender Price of \$120,727.00 and a Total Project Cost of \$138,837.00, with funding from the Capital Account Number noted in the Budget Implications section of the staff report dated November 17, 1998. MOTION PUT AND PASSED UNANIMOUSLY.

10.4.3 Modifications to the 1998/99 Winter Parking Regulation

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration. The report recommended that no changes be made to the 1998-99 Winter Parking Regulation.

Councillor Walker spoke against the recommendation, stating other than the hours of 1:00 a.m. to 7:00 a.m., vehicles are permitted to park on the streets and do not appear to interfere with snow removal. Therefore, the Councillor did not anticipate that overnight parking would be a problem. With respect to the Class II streets, Councillor Walker stated if they are not going to be cleared for 24 hours, there should not be a concern with overnight parking on those streets. The Councillor suggested that Section 139 of the Motor Vehicle Act is sufficient to fully handle the winter parking situation.

MOVED by Councillors Walker and Hendsbee that Council request the Traffic Authority to adopt Section 139 of the Motor Vehicle Act and that the ban on overnight parking from 1:00 a.m. to 7:00 a.m. not be adopted for 1998-99.

Councillor Adams spoke in support of the motion, stating there is protection under the Motor Vehicle Act, if necessary, to take care of vehicles parked on the street that may be interfering with plowing.

Councillor Greenough suggested any change in the winter parking ban should be deferred until it is determined how the new snow clearing policy will work. Mr. Kulvinder Dhillon, Director, Engineering and Traffic Services, agreed with Councillor Greenough, stating it is staff's opinion that it should be determined how the new service levels work this year, and then staff can deal with any possible changes to the winter parking ban. Responding to a question from Mayor Fitzgerald, Mr. David McCusker, Manager, Traffic and Transportation Services, stated the Traffic Authority sets the winter parking regulations but would look to Council for advice.

Councillors Stone and Blumenthal spoke in support of staff's recommendation, stating the winter parking ban should remain as is for this year.

Councillor Hendsbee spoke in support of the motion, stating the parking ban should only be in place when there is a threat of a storm or a storm in progress. When the roads are clear, the Councillor stated the residents should be given the benefit of parking on the streets.

Councillor Downey suggested it was too late to make changes to the ban this year, as many people have already rented spaces to park their cars for the winter in anticipation of the parking ban.

In closing the debate, Councillor Walker stated if the cars are permitted to park on the streets during the day, they should be permitted to park there during the nights. as snow can occur at any time.

MOTION DEFEATED.

10.4.4 Sidewalk Construction Proposal - Rockmanor Drive, Bedford

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration. The report recommended that the provision of a new sidewalk on Rockmanor Drive not be implemented at this time, but considered as a Capital Budget item for the proposed 1999/2000 Capital Budget.

Responding to a question from Councillor Kelly regarding unused funding for other projects, Mr. Dhillon stated staff reviewed all capital projects about two weeks ago. It is his understanding that funds cannot be transferred from one project to another, and any unused funds have been set aside to offset the deficit.

Councillor Kelly stated, due to the safety factor, the community is willing to fully pay for this sidewalk through an area rate.

MOVED by Councillors Kelly and Adams that Council approve the proposal for construction of a sidewalk for Rockmanor Drive to be fully paid for through an area rate to District 21. MOTION PUT AND PASSED.

10.4.5 Audible Pedestrian Signals - Hours of Operation

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration.
- Correspondence from Mr. Darrell Robar, Chairperson, HRM Advisory Committee of the Status of Persons with Disabilities, regarding the above, was before Council for consideration.

MOVED by Councillors Blumenthal and Stone that Council approve changes to the existing operation of audible pedestrian signals as follows:

1. **Signal locations outside of residential areas such as Barrington and Spring Garden, would have continuous audible signals.**
2. **Signal locations outside of the downtown area would have audible operation extended to Sundays. Audible signal operation will be extended to the time that vehicle signals are put in flashing mode. MOTION PUT AND PASSED UNANIMOUSLY.**

11. **MOTIONS**

11.1 **Councillor Walker - Amendment to Administrative Order Number One**

MOVED by Councillors Walker and Adams that Administrative Order Number One be amended to ensure that all members of Council listed to speak on a topic will have the opportunity to do so before a motion to refer or a deferral is entertained from the Chair.

Councillor Walker stated this amendment will provide any member, who has their light on, the opportunity to be heard before the item is referred or deferred. Councillor Adams noted this would allow members to speak for clarification purposes only. Councillor Cooper expressed some concern with the phrase "listed to speak" and suggested it should be amended to "listed to ask questions." Both the Mover and Secunder agreed to this amendment.

The vote was taken on the motion, as amended, which read as follows:

MOVED by Councillors Walker and Adams that Administrative Order Number One be amended to ensure that all members of Council listed to ask questions on a topic will have the opportunity to do so before a motion to refer or a deferral is entertained from the Chair. MOTION PUT AND PASSED.

12. **ADDED ITEMS**

12.1 **Councillor Cunningham - Dartmouth Exports Junior Hockey Move from the Sportsplex to the Forum**

Councillor Cunningham expressed concern with the recent move of the Dartmouth Exports Junior Hockey team from the Sportsplex to the Forum and how this move was handled. The Councillor stated the team owes the Sportsplex in excess of \$49,000 and questioned how they could leave one HRM facility and move to another while this debt is outstanding. Councillor Cunningham stated the move may have been a good business move for the

team, but the way it was handled is highly questionable. The Councillor stated HRM facilities should be treated better than this, and the move should not be permitted until arrangements have been made to pay the outstanding debt to the Sportsplex. In closing, Councillor Cunningham requested a full staff report, as soon as possible, regarding this matter.

Councillor Cooper requested that the staff report also address the responsibility of the Boards of Directors of these facilities with respect to signing contracts.

Councillor Greenough requested that the report include information as to how the debt will be repaid.

Council agreed to the request for a staff report.

12.2 Award of Proposal #98-109 - Vending Services for Various Recreation Facilities

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration.

MOVED by Councillors Kelly and Greenough that:

- 1. Regional Council authorize the award of Proposal #98-109 to Coca Cola Bottling Limited for the provision of beverage vending services for an estimated return of \$153,500 over five (5) years, and to Definite Foods Limited for the provision of food vending services in various recreation centres for an estimated return of \$24,000 over five (5) years.**
- 2. Regional Council authorize Halifax Regional Municipality to enter into a contract with Coca Cola Bottling Limited and Definite Foods Limited based on the terms and conditions specified in the staff report dated November 23, 1998. Funds are to be deposited into the respective accounts for each recreation centre.**

In response to a question from Councillor Cooper, Mr. Dennis Huck, Regional Coordinator, Recreation Facilities, stated the facilities encompassed under this arrangement are Bloomfield Centre, Needham Centre, Chocolate Lake Centre, Saint Mary's Boat Club, Fall River Recreation Centre, Findlay Community Centre, Centennial Pool, George Dixon Centre, Beechville/Lakeside/Timberlea Recreation Centre, Devonshire Arena, Northcliffe Centre, St. Andrew's School, and Cole Harbour Activity Centre. The major facilities such as the Sportsplex, Cole Harbour Place, etc., have made their own arrangements.

Deputy Mayor Uteck noted there are a number of vending machines located on sidewalks and questioned how these were tendered. Mayor Fitzgerald stated staff will look into this matter.

Councillors Stone and Harvey spoke in support of the recommendation stating vending machines are a way to help pay some of the costs in the community and recreation centres.

MOTION PUT AND PASSED UNANIMOUSLY.

12.3 Land Matter - Webber Lands, Oyster Pond

- This matter was discussed during an In Camera Session held prior to the public session.

MOVED by Councillors Dooks and Hendsbee that the recommendation adopted In Camera be ratified by Council. MOTION PUT AND PASSED UNANIMOUSLY.

12.4 Land Matter - 1403 Robie Street

- This matter was discussed during an In Camera Session held prior to the public session.

MOVED by Councillors Dooks and Hendsbee that the recommendation adopted in Camera to authorize staff to set a date for Public Hearing for January 12, 1999, for consideration of the Halifax Regional Municipality Administrative Order #SC15, concerning the closure of a portion of Robie Street, as shown on the plan attached to the In Camera Report dated November 6, 1998, be ratified by Council. MOTION PUT AND PASSED UNANIMOUSLY.

12.5 Councillor Adams - Storm Sewer Installation - Linden Lane & Kenwood Avenue and Auburn Avenue

Councillor Adams raised concerns with respect to a recent storm sewer installation on Linden Lane and Kenwood Avenue in Spryfield, and a work in progress storm sewer on Auburn Avenue. With respect to the Linden Lane/Kenwood Avenue item, Councillor Adams stated there were some alleged safety violations during the work. In regards to Auburn Avenue, the Councillor stated there appears to be some situations arising that are unsafe, such as only one lane of traffic being permitted on the street. It was agreed that these matters be referred to staff for a report.

13. NOTICES OF MOTION

13.1 Councillor Rankin - First Reading By-Law S-600

TAKE NOTICE that at the next regular Council Meeting, to be held on Tuesday, December 8, 1998, I propose to introduce the First Reading of the Solid Waste Resource Collection and Disposal By-Law, S-600.

13.2 Councillor Fougere - Repeal Administrative Order Number Nine

TAKE NOTICE that at the next Regional Council Meeting, to be held on Tuesday, December 1, 1998, I propose to move a motion to repeal Administrative Order Number Nine respecting the creation of Halifax Peninsula Community Council and thereby abolish the said Community Council.

14. ADJOURNMENT

MOVED by Deputy Mayor Uteck and Councillor Blumenthal that the meeting adjourn at 7:50 p.m. MOTION PUT AND PASSED UNANIMOUSLY.

Vi Carmichael
Municipal Clerk