

# HALIFAX REGIONAL MUNICIPALITY

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## HALIFAX REGIONAL COUNCIL MINUTES September 19, 2000

### PRESENT:

Mayor Walter Fitzgerald  
Deputy Mayor John Cunningham  
Councillors: Stephen Streach  
Gordon R. Snow  
Keith Colwell  
Ron Cooper  
Harry McInroy  
Jack Greenough  
Condo Sarto  
Bruce Hetherington  
Sheila Fougere  
Russell Walker  
Bill Stone  
Graham Read  
Stephen D. Adams  
David Merrigan  
Bob Harvey  
Peter Kelly  
Reg Rankin  
Jack Mitchell

### ABSENT WITH REGRETS:

Councillors: Clint Schofield  
Jerry Blumenthal  
Graham L. Downey  
Sue Uteck

### STAFF MEMBERS:

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

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1. INVOCATION

Mayor Fitzgerald called the meeting to order at 6:00 p.m. with the Invocation. At a later point in the meeting, Deputy Mayor Cunningham recognized Mr. Russell McKinnon, MLA, who was present in the gallery.

2. PROCLAMATIONS

2.1 English as a Second Language Week - Sept. 25 - 30, 2000

Mayor Fitzgerald proclaimed September 25 - 30, 2000, as English as a Second Language Week.

3. APPROVAL OF MINUTES - September 5 & 12, 2000

**MOVED by Deputy Mayor Cunningham and Councillor Hetherington that the minutes of September 5 & 12, 2000, be approved, as circulated. MOTION PUT AND PASSED UNANIMOUSLY.**

Councillor Rankin referenced item 13.1 (i), Twinning of Highway 103 - Future Phases, on page 14 of the September 5<sup>th</sup> minutes and requested a letter be sent to the leaders of the NDP party and the Liberal party reminding them of their commitments asking for their support of the project.

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

The following items were added to the agenda:

- 12.1 Councillor Uteck - Solid Waste Complaints
- 12.2 Councillor Mitchell - Sidewalks, Hatchett Lake
- 12.3 Councillor Mitchell - Signs - Club Road, Hatchett Lake
- 12.4 Claim Settlement - Tangier Limited Partnership
- 12.5 Property Matter - Walkway Easement Between Lakefront Road and Joffre Street
- 12.6 Property Matter - Purchase of 3331 Joseph Howe Drive
- 12.7 Land Matter - New Halifax West High School
- 12.8 Councillor Sarto - Intersection of Main and Braemar Drive, Dartmouth

Councillor Streach requested "Musquodoboit Harbour and Oyster Pond Jeddore Fire Department" be added to the agenda (item 9.2.2)

As Councillor Schofield was not in attendance, Council agreed to defer items under 10.1.3 to the September 26, 2000 meeting.

The following information items were circulated:

1. Memorandum from Director, Transit Services dated September 13, 2000 re: Route 54 Montebello - Accessible Low Floor Bus Change
2. Memorandum from Director, Transit Services dated September 13, 2000 re: Bus Bench Program.

**MOVED by Councillors McInroy and Greenough that the Order of Business, as amended, be approved. MOTION PUT AND PASSED UNANIMOUSLY.**

**5. BUSINESS ARISING FROM THE MINUTES - NONE**

**6. MOTIONS OF RECONSIDERATION - NONE**

**7. MOTIONS OF RESCISSION - NONE**

**8. CONSIDERATION OF DEFERRED BUSINESS - NONE**

**9. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**9.1 Petitions**

**9.1.1 Councillor Sarto - Communications Tower**

Councillor Sarto submitted a petition on behalf of the Residents Committee of Bel Ayr Park expressing concern with the paging tower located at 43 Swanton Drive, Dartmouth. The Councillor noted the tower is in violation of the Dartmouth zoning by-law and is interfering with television reception. The Councillor requested the petition be forwarded to legal staff with a request that discussions be held with the owner with a view to having the tower relocated.

**9.1.2 Councillor Adams - Repairs to the Old Sambro Road**

Councillor Adams submitted correspondence on behalf of the Harrietsfield/Williamswood Residents Association expressing concern with repairs to the Old Sambro Road. The Councillor requested that staff be requested to contact the Department of Transportation to address these concerns.

**9.2 Presentations**

**9.2.1 Discovery Centre Proposal**

- Correspondence from Mr. Larry Leblanc, Chair of the Board, and Ms. Liz Batstone, Executive Director, Discovery Centre, dated September 15, 2000, and a copy of the Centre's Business Plan, was before Council for its consideration.

**i) Mr. Larry Leblanc, Chair**

Mr. Leblanc, Chair, provided Council with an overview of their proposal. He outlined the proposed funding contributions noting, Halifax Regional Municipality was being asked to provide one third of the government total. He noted Council had been provided with their business plan, financial statements, exhibit and program outlines, board and staff lists and other pertinent material. He advised the Discovery Centre is a hands-on learning centre for all areas of the Municipality. Following his presentation, Mr. Leblanc introduced Ms. Liz Batstone, Executive Director, who was in attendance to answer questions.

**ii) Ms. Liz Batstone, Executive Director**

In response to Councillor Colwell, Ms. Batstone advised administration costs have gone down from last year. She indicated revenues are up thirty percent with expenses down thirty percent. She noted earned revenue is on par and their fundraising campaign has just begun.

**MOVED by Deputy Mayor Cunningham and Councillor Sarto that the business plan and proposal be forwarded for staff for a report. MOTION PUT AND PASSED UNANIMOUSLY.**

**9.2.2 Councillor Streach - Musquodoboit Harbour and Oyster Pond/Jeddore Fire Department**

Councillor Streach read a letter from the Musquodoboit Harbour and Oyster Pond/Jeddore fire departments advising they will, as of September 13, 2000, make application to provide independent fire services to these communities pursuant to the provisions of the Municipal Government Act.

Chief Eddy advised a report regarding this issue was being prepared and would be coming forward to Council within the next month.

**10. REPORTS**

**10.1 MEMBERS OF COUNCIL**

**10.1.1 Councillor McInroy**

**i) Cole Harbour Road Funeral Home and Crematorium**

Councillor McInroy requested a staff report on the regulation, licensing and standards applied to crematorium operations. The Councillor requested information on whether there is municipal involvement and, if not, what agencies are responsible for the regulation of these operations.

**ii) Late Tender Awards and Late Project Completion (Streets and Roads)**

Councillor McInroy requested a staff report regarding whether there may be opportunity for some routine street and road projects to be commenced earlier in the construction season.

**10.1.2 Councillor Streach - Federal Government Task Force Banning the Use of Road Salt**

Councillor Streach requested a timely report be prepared and submitted to the Task Force outlining the position of the Halifax Regional Municipality with regards to the use of road salt. The Councillor noted the deadline for input is October 11<sup>th</sup>.

**10.1.3 Councillor Schofield**

**i) Pinecrest Drive Park**

Due to Councillor Schofield's absence, this item was deferred to September 26, 2000.

**ii) Municipal Rewards for Major Unsolved Crimes**

Due to Councillor Schofield's absence, this item was deferred to September 26, 2000.

**10.1.4 Councillor Colwell - Disposal of Surplus HRM Vehicles**

Mr. Peter Ross, Manger of Procurement, outlined the process for disposal of surplus HRM owned vehicles.



Councillor Colwell referenced the upcoming vehicle auction scheduled for October 27<sup>th</sup> and requested staff provide a report to Council outlining the return realized by the auction.

**10.1.5 Deputy Mayor Cunningham - Park Lighting - Sullivan's and Findlay Park**

Deputy Mayor Cunningham advised there is no lighting in these parks which compromises the safety of anyone using the trail systems after sunset.

**MOVED by Deputy Mayor Cunningham and Councillor Hetherington that staff assess the lighting situation and associated costs for possible inclusion in the 2001-2002 Capital Budget. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.6 Councillor Hetherington - Gangs of Youth**

Councillor Hetherington advised there is a problem with gangs of youth in the area of Gaston Road and Clements Street, Everett Street in South Woodside and Marvin and Chadwick Streets in North Woodside. The Councillor advised property is being destroyed, guardrails have been ripped up, rocks are being thrown and siding is being torn off houses noting, some of these acts of vandalism are occurring during the day. The Councillor stated there has to be some coordinated effort to stop these youth. The Councillor advised the police do arrive when called noting, even though these calls are not considered a high priority by the police, they are for those who are being subjected to the acts of vandalism or verbal abuse. The Councillor suggested there be coordination between the police, parks and recreation and, if necessary, the provincial social services to provide alternative activities or means of controlling this destruction.

**MOVED by Councillors Hetherington and Greenough that this issue be referred to the Police Services for immediate action with a report to Council as soon as possible on how this can be alleviated. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.7 Councillor Stone - Former City of Halifax Pension Plan**

Councillor Stone submitted a letter from the Halifax City Pensioners Association and requested a staff report regarding the limits placed on the former City of Halifax Pension Plan, specifically increases to the pensioners. There is a concern among the pensioners that the cost of living adjustment is not enough, particularly when there is a surplus in the plan. The Councillor advised the pensioners are looking for an across-the-board increase for all pensioners which should be more than the previous years cost-of-living increase. The Councillor stated the pensioners association would like the questions contained in the letter answered.

Councillor Walker referenced paragraph three of the letter and questioned what method is used, at the current time, in calculating an increase. The Councillor referenced paragraph five and questioned who is receiving the 2.6% increase and why.

Councillor Hetherington stated if there is going to be a rate increase it should be the same rate for all pensioners throughout the municipality.

Councillor Fougere suggested representatives from the pensioners association be invited to Council and afforded an opportunity to express their concerns.

Mr. Meech noted there is a governing body in place which has representation from the employees and unions as well as from the HRM senior staff. He noted the new plan does not have provision for a guaranteed cost of living index; however, there is provision for an ad hoc increase which can be examined on an annual basis.

Councillor Stone requested a copy of the auditors report be made available to Council.

#### **10.1.8 Councillor Adams - Trucking Near Leiblin Park**

Councillor Adams stated a piece of property in the area of Linden Lane next to the Harrietsfield Irving is being filled in and there are concerns with the dust being raised by the trucks entering the property. The Councillor requested staff be asked to contact the contractor and suggest that they have appropriate equipment on site to deal with dust on an ongoing basis.

#### **10.1.9 Councillor Kelly - Sidewalks, Royal Mast and Hammonds Plains Road**

Councillor Kelly referenced Capital Budget item 21 on page 244 for Holland Road Upgrade and requested a staff report be provided regarding the reallocation of the funds under this item to the two noted sidewalks to address the safety concerns of the new P3 schools, the private school that has been built and to end off the contract on the Hammonds Plains Road.

**MOVED by Councillors Kelly and Snow that staff provide a report regarding the reallocation of funds. MOTION PUT AND PASSED UNANIMOUSLY.**

### **10.2 CHEBUCTO COMMUNITY COUNCIL**

#### **10.2.1 Approval of Substantial Alteration to a Registered Heritage Property - 2688 Dutch Village Road, Halifax ("The Pepperberry" Bed and Breakfast)**

- A report from the Chebucto Community Council, regarding the above, was before Council for its consideration.

**MOVED by Councillors Read and Stone that Council approve the addition to the building at 2688 Dutch Village Road pursuant to the substantial alteration provisions of the Heritage Property Act. MOTION PUT AND PASSED UNANIMOUSLY.**

### **10.3 BOARD OF POLICE COMMISSIONERS**

#### **10.3.1 Sambro Loop Police Service Delivery - Presentation of Phase 1 Report**

- A report from the Board of Police Commissioners, regarding the above, was before Council for its consideration.

Mr. Brian Smith, Director of Solid Waste Resources, presented the conclusions of Phase 1 of the Sambro Loop Study. He stated there is very little crime in this area but there was concern expressed with regards to police presence in the community as well as responsiveness to non emergency calls although it was noted the community feels the police service has improved over the past year. He advised the study could not find any reason to change the police service provider.

**MOVED by Councillors Adams and Cooper that the information be forwarded to Police Services with a request to further enhance response times and visibility.**

Councillor Kelly requested a copy of the survey, survey calculations and tabulations and individual comments be provided to Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

### **10.4 CHIEF ADMINISTRATIVE OFFICER**

#### **10.4.1 Tender 00-188R Supply Two New Cast Iron Sectional Boilers**

- A staff report prepared for George McLellan, Deputy Chief Administrative Officer, regarding the above, was before Council for its consideration.

**MOVED by Councillors Greenough and Snow that Council authorize the award of Tender 00-188R to supply only, two new cast iron sectional boilers to Sumner-Emco Halifax in the amount of \$65,200.00. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.4.2 Award of Tender No. 00-279, Mount Edward Road, Dartmouth, Paving Renewal**

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

**MOVED by Deputy Mayor Cunningham and Councillor Sarto that Council:**

- 1. Delete the Spring Avenue Resurfacing project from the 2000/01 Capital Budget and transfer the funds in that Account CZR00357 in the amount of \$214,000 to account CRESPOOL.**
- 2. Approve a new capital project, Mount Edward Road Paving Renewal, in the amount of \$219,700.00 and authorize a transfer in the amount of \$219,700.00 from Account No. CRESPOOL, the Capital Pool, to this account.**
- 3. Approve the recovery of Local Improvement Charges for the replacement of asphalt curb on both sides of Mount Edward Road in Dartmouth, with concrete curb and gutter by an area rate applied to the entire area of District 7. The total amount to be recovered is \$12,306.56.**
- 4. Award Tender No. 00-279, Mount Edward Road Paving Renewal - Dartmouth to Dexter Construction Company Limited for materials and services listed at the unit prices quoted for a Tender Price of \$191,015.00 and a Total Project Cost of \$219,700.00, with funding authorized as per the Budget Implications Section of the staff report dated September 14, 2000.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.4.3 Award of Tender No. 00-286, Ridge Avenue, Resurfacing - Waverley**

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

**MOVED by Councillors Snow and Cooper that Council award Tender No. 00-286, Ridge Avenue, Resurfacing - Waverley, to Dexter Construction Company Limited for materials and services listed at the unit prices quoted for a Tender Price of \$88,550.00 and a Total Project Cost of \$101,835.00, with funding authorized as per the Budget Implications Section of the staff report dated September 7, 2000.**  
**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.4.4 Award of Tender No. 00-289 - Swallow Street Reconstruction, Halifax**

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

**MOVED by Councillors Stone and Walker that Council:**

1. **Approve this project as a Local Improvement Project, with a frontage charge of \$7.13 per foot as outlined in the Discussion Section of the staff report dated September 14, 2000.**
2. **Approve an increase in the Gross Budget for Account No. CYR00996, Swallow Street (Flamingo to End) by \$76,583.00, with no change in the Net Budget to cover the cost of water main renewal and the entire amount is to be recovered from the Halifax Regional Water Commission (HRWC) as indicated in the letter attached to the staff report dated September 14, 2000.**
3. **Award Tender No. 00-289, Swallow Street Reconstruction, Halifax to Lafarge Canada Inc. for materials and services specified at the unit prices quoted for a Tender Price of \$143,290.00, and an allowance of 15% for contingencies and testing, for a Total Project Cost of \$164,784.00, with funding provided as outlined in the Budget Implications Section of the staff report dated September 14, 2000.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.4.5 Award of Tender No. 00-383 New Paving of Gravel Roads - Central and East Regions**

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

**MOVED by Councillors Snow and McInroy that Council:**

1. **Approve the recovery of Local Improvement Charges for Trevor Avenue, Phillip Drive, Beech Hill Drive, Laura Court, Winburn Court, Michael Lane, Brackstone Court, Lawlor Crescent, Carolyn's Way, Terry Road, Shirley Court, Laurie Drive and Ashlea Drive by frontage charge as per Council's policy.**

2. Award Tender No. 00-383, New Paving of Gravel Roads to Ocean Contractors Limited for materials and services listed at the unit prices quoted for a Tender Price of \$488,327.50 and a Total Project Cost of \$561,577.00 with funding authorized as per the Budget Implications Section of the staff report dated September 6, 2000.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.4.6 Tender #00-095 - Glenbourne Sports Field Upgrade**

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

**MOVED by Councillors Stone and Walker that Council award Tender #00-095 - Glenbourne Sports Field Upgrade, to Elmsdale Landscaping Ltd. for materials and services specified at the unit prices quoted for a Tender Price of \$89,962.20, including applicable taxes, plus a 10% contingency, for a Total Project Cost of \$98,958.42. This project is being funded from Account #CPC00683. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.4.7 Tender #00-008 - Eastern Passage Soccer Field Upgrade, Oceanview Drive, Eastern Passage**

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

**MOVED by Councillors McInroy and Hetherington that:**

1. Council award Tender #00-008 - Eastern Passage Soccer Field Upgrade to Elmsdale Landscaping Ltd., for materials and services specified at the unit prices quoted for a Tender Price of \$64,474.37, including applicable taxes, plus a 10% contingency, for a total amount of \$70,921.81.
2. Council approve the transfer of funds in the amount of \$7,921.81 from CRESPOOL to Account #CPC00311, Eastern Passage Soccer Field.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.4.8 Tender #00-097 - Eaglewood School Soccer Field Renovation**

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

**MOVED by Councillors Kelly and Fougere that:**

1. **Council award Tender #00-097 - Eaglewood School Soccer Field Renovation to Oxford Atlantic Ltd. for materials and services specified at the unit prices quoted for a Tender Price of \$123,324.82, including applicable taxes, plus a 10% contingency for a Total Project Cost of \$135,657.30.**
2. **Council approve the transfer of funds from the CRESPOOL to Account #CPC00470 in the amount of \$15,657.30, Eaglewood School Soccer Field Renovation.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.4.9 Request for Proposal No. 00-059 - Water Resources Management Policy**

- A staff report prepared for George McLellan, Deputy Chief Administrative Officer, regarding the above, was before Council for its consideration.

**MOVED by Councillors Kelly and Cooper that RFP No. 00-059, Water Resources Management Policy, be awarded to Dillon Consulting Limited for an estimated cost of \$119,098.00, plus \$10,000 contingencies, for a Total Project Cost of \$129,098.00, plus HST. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.4.10 Award of RFP 00-183 for Consulting Services for Proposed Fire Station Windsor and Young Streets**

- A staff report prepared for George McLellan, Deputy Chief Administrative Officer, regarding the above, was before Council for its consideration.

**MOVED by Councillors Hetherington and Greenough that Council authorize the award of the Request for Proposals for Architectural Services for the Proposed Fire Station at the corner of Windsor and Young Streets to AGRA Design Group for a total amount of \$92,000.00 plus H.S.T., to prepare a program of requirements for the new fire station, undertake the space planning and interior design of the building, site planning for the existing Forum site and fire station site, provide construction drawings, and administrative and site services. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.4.11 By-Law T-204, An Amendment to By-Law T-200, Tax Exemption for Non Profit Organizations (2000-2001)**

- A report from the Grant Committee dated September 12, 2000, regarding the above, was before Council for its consideration.

**MOVED by Councillors Walker and Stone that By-Law T-204, An Amendment to By-Law T-200, Tax Exemption for Non Profit Organizations (2000-2001), be given First Reading. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.4.12 Policy and Procedures for the Disposal of Surplus Schools**

- A staff report prepared for George McLellan, Deputy Chief Administrative Officer, regarding the above, was before Council for its consideration.

Councillor Mitchell requested the Boutilliers Point School be removed from the list.

Councillor Adams requested the Holly Drive School be excluded from this list as being declared surplus.

Councillor Walker noted that the schools listed do not have to be sold but can be held.

In response to Councillor McInroy, Council was advised that the policy is not intended to disrupt sitting tenants that have invested in surplus school buildings. If an arrangement is working, these policies will not be applied.

(Deputy Mayor Cunningham assumed the Chair)

Councillor Harvey cautioned that these buildings will involve maintenance costs as long as they are retained and have to be maintained by the municipality.

Councillor Fougere noted that both the Holly Drive School and the Boutilliers Point School would have to come to Council before they are disposed of by the municipality.

Councillor Adams requested staff ask the school board on what basis was the Holly Drive School declared surplus and if they are aware of the new information that has come forward with the new planning procedures in the Herring Cove area.

**MOVED by Councillors Walker and Fougere that Council:**



1. Approve the set of Procedures for the Disposal of Surplus Schools, appended as Attachment 1 to the staff report dated September 14, 2000; and,
2. Formally declare the school properties listed in Attachment 2 of the staff report dated September 14, 2000, surplus to the Municipality's core requirements and refer this list of properties to Community Grants and Partnering Program and/or Corporate Real Estate for disposal using the above set of procedures.
3. Staff contact the School Board to ascertain whether they are aware of the new information that has come forward with the new planning procedures in the Herring Cove area.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.4.13 Hammonds Plains/Kingswood Fire - Claim**

- A staff report prepared for George McLellan, Deputy Chief Administrative Officer, regarding the above, was before Council for its consideration. Staff was recommending ***"HRM Fire Services staff continue to participate in a cost recovery plan with the Nova Scotia Department of Natural Resources (Lead Agency) on the premise that the costs not normally recoverable from the Department of Natural Resources, be recovered, pending the outcome of the court action."***

**MOVED by Councillors Kelly and Rankin that:**

1. HRM Fire Services staff continue to participate in a cost recovery plan with the Nova Scotia Department of Natural Resources (Lead Agency) on the premise that the costs not normally recoverable from the Department of Natural Resources, be recovered, pending the outcome of the court action.
2. Staff provide a full description of what the costs are and what are the plans to try and recoup those dollars from the person if they are found guilty and/or the company so that these dollars may be returned to Halifax Regional Municipality and to the Province.

**MOTION PUT AND PASSED UNANIMOUSLY.**

11. **MOTIONS - NONE**

12. **ADDED ITEMS**

(Mayor Fitzgerald resumed the Chair)

12.1 **Councillor Uteck - Solid Waste Complaints**

Councillor Fougere, speaking on behalf of Councillor Uteck, requested staff investigate the feasibility of having solid waste complaints, ticketing and education handled by someone other than by-law enforcement staff. She requested the report contain the percentage of time that by-law enforcement is spending on solid waste complaints versus minimum standards. Councillor Fougere noted that more than fifty percent of the calls to by-law enforcement are with regards to solid waste issues noting, previously there was a dedicated commissionaire who dealt with solid waste complaints. She stated there are recurring difficulties being experienced in getting solid waste issues addressed through by-law enforcement.

**MOVED by Councillors Fougere and Cooper that staff provide a report on the feasibility of having solid waste complaints, ticketing and education handled by someone other than by-law enforcement staff. MOTION PUT AND PASSED UNANIMOUSLY.**

12.2(i) **Sidewalks - Councillor Mitchell**

**MOVED by Councillors Mitchell and Rankin that staff provide a report on the installation of a sidewalk in the Hatchett Lake area in front of the Prospect Road and Brookside Junior High School. It was also requested that the report include an update on the time frames on sidewalk and paving projects and when they are expected to occur. MOTION PUT AND PASSED UNANIMOUSLY.**

12.2(ii) **Signs - Club Road, Hatchett Lake - Councillor Mitchell**

Councillor Mitchell advised the Department of Transportation has a signage policy in place whereby they do not erect "children playing" signs. Hatchett Lake, Goodwood and Boutilliers Point are requesting "children playing", "school bus turning" and "speed limit" signs for their streets.

Councillor Read suggested HRM Traffic Authority be asked what the HRM policy is with regards to this issue.

It was agreed that Traffic Authority would be requested to provide a report on whether there is a signage policy in place in HRM with regards to such signs as “children playing”, “school bus turning”, etc.

**12.3 Claim Settlement - Tangier Limited Partnership**

- This item was discussed during an In Camera session held prior to the Regular Session and was now before Council for ratification.

**MOVED by Councillors Colwell and Greenough that Council approve the settlement offer of \$15,000 from Tangier Limited Partnership to the Municipality; and, the September 19, 2000 staff report be released. MOTION PUT AND PASSED UNANIMOUSLY.**

**12.4 Property Matter - Walkway Easement Between Lakefront Road and Joffre Street**

- This item was discussed during an In Camera session held prior to the Regular Session and was now before Council for ratification.

**MOVED by Deputy Mayor Cunningham and Councillor Sarto that Council authorize the Mayor and Municipal Clerk to execute a Purchase and Sale Agreement incorporating terms discussed in the September 6, 2000 staff report allowing for the reconstruction of the remainder of Lakefront Road from Civic #44 to the end, prior to October 31, 2001 and the renewal of Right-of-Way Easement (D-1379) plus a new Service Easement (D-1488); and, the September 6, 2000 staff report not be released. MOTION PUT AND PASSED UNANIMOUSLY.**

**12.5 Property Matter - Purchase of 3331 Joseph Howe Drive**

- This item was discussed during an In Camera session held prior to the Regular Session and was now before Council for ratification.

**MOVED by Councillors Walker and Stone that :**

1. **Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale for 3331 Joseph Howe Drive based on the terms contained in the Discussion section of the September 13, 2000 staff report; and,**

2. the cost of acquisition of the property in the amount of \$195,000. be funded from the Sale of Land Reserve and that the proceeds from the subsequent rental of the property be deposited to this account; and,
3. the September 13, 2000 staff report not be released to the public until, and if, the recommended transaction is closed.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**12.6 Land Matter - New Halifax West High School**

- This item was discussed during an In Camera session held prior to the Regular Session and was now before Council for ratification.

**MOVED by Councillors Stone and Read that Halifax Regional Council support the building of a new Halifax West High School by providing land in the Mainland Commons area.**

Councillor Fougere stated she would not support the motion as, in her opinion, not enough information has been provided on costs associated with dedicating HRM land, construction of the new school and becoming the custodians of a condemned building.

**MOTION PUT AND PASSED.**

**12.7 Main Street and Braemar Drive Intersection - Councillor Sarto**

Councillor Sarto advised this intersection contains a number of yield signs and there is a concern that the intersection is cluttered with too many signs. The Councillor requested traffic services remove those signs and replace them with one stop sign.

**13. NOTICES OF MOTION - NONE**

**14. ADJOURNMENT**

**MOVED by Deputy Mayor Cunningham and Councillor Mitchell that the meeting be adjourned at 7:55 p.m. MOTION PUT AND PASSED UNANIMOUSLY.**

**Vi Carmichael  
Municipal Clerk**

