

# HALIFAX REGIONAL MUNICIPALITY

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## HALIFAX REGIONAL COUNCIL MINUTES FEBRUARY 13, 2001

PRESENT:

Mayor Peter J. Kelly  
Deputy Mayor Jerry Blumenthal  
Councillors: Steve Streach  
Gary Hines  
Keith Colwell  
Ron Cooper  
Harry McInroy  
Brian Warshick  
Condo Sarto  
Bruce Hetherington  
Jim Smith  
John Cunningham  
Dawn Sloane  
Sue Uteck  
Sheila Fougere  
Russell Walker  
Diana Whalen  
Linda Mosher  
Stephen Adams  
Brad Johns  
Robert Harvey  
Reg Rankin  
Gary Meade

REGRETS:

Councillor: Len Goucher

STAFF:

Mr. Dan English, Acting 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**

The meeting was called to order at 6:00 p.m. with the invocation.

**2. PROCLAMATIONS - NONE**

**3. APPROVAL OF THE MINUTES - January 30, 2001**

**MOVED by Deputy Mayor Blumenthal, seconded by Councillor Sloane that the minutes of January 30, 2001 be approved.**

Councillor Fougere referenced item 12.5, page 13, of the minutes and noted the word should be "committed" rather than "committee"

**MOTION PUT AND PASSED UNANIMOUSLY.**

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

**ADDITIONS**

13.1 Snow & Ice Control Update

13.2 Councillor Whalen - Sidewalk Snow Removal for Seniors

13.3 Councillor Goucher - Peruz Court, Dangerous Road Conditions as a Result of Non-Conformance

13.4 Councillor Fougere - Responsibility - Sidewalk Clearing - Schools

13.5 Councillor Cooper - Ice Fields (oral)

13.6 Legal Matter - Claim Settlement

Councillor Colwell requested item 13.1 - Snow and Ice Control Update be brought forward on the agenda immediately following the public hearings.

**MOVED by Councillor Hetherington, seconded by Councillor Warshick, that the Order of Business, as amended, be approved. MOTION PUT AND PASSED.**

5. **BUSINESS ARISING OUT OF THE MINUTES - NONE**

6. **MOTIONS OF RECONSIDERATION - NONE**

7. **MOTIONS OF RESCISSION - NONE**

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

9. **CORRESPONDENCE, PETITIONS AND DELEGATIONS**

9.1 **Petitions**

9.1.1 **Councillor Fougere**

Councillor Fougere submitted 85 postcards from residents urging Council to begin the separation of storm and sanitary sewers through attrition in HRM.

9.1.2 **Councillor Sarto**

Councillor Sarto submitted correspondence from residents regarding the condition of the small walkway and stairs leading from the field behind Brookhouse School.

9.2 **Presentations**

9.2.1 **Mr. David Ross - D.A.R.E. Awareness Youth Program**

- A copy of information on the D.A.R.E. program was circulated to Council.

Mr. David Ross addressed Council on the Drug Abuse Resistance Education (D.A.R.E) program whereby local law enforcement officers go into schools to educate students on the nature and consequences of substance abuse.

10. **PUBLIC HEARINGS**

10.1 **Second Reading By-Law T-205, An Amendment to By-Law T-200, Tax Exemption By-Law for Non-Profit Organizations (2000-2001)**

- An extract from the January 16 and 23, 2001 Regional Council minutes was before Council.
- Report from the Chair of the Grants Committee, dated January 16, 2001, on the above,

was before Council.

Ms. Peta Jane Temple, Grants Coordinator, presented the report, outlining the new cases, declined requests, short term deferrals, and records management items.

### **Representation by Public**

#### **Ms. Sherry Porter**

Ms. Sherry Porter, Chair, Pier 21 Society Board, stated they were requesting that Council forgive the outstanding tax bill for 1999 as they received the tax bill two years after the required deadline for filing a grant application for that period. Ms. Porter outlined some of the fund raising initiatives undertaken by Pier 21.

In response to Mayor Kelly, Ms. Temple clarified that the Committee is recommending 100% exemption which would come into effect after any decision made by Council. The existing issue is one of existing arrears for which the Committee is recommending a payback plan at this point in time. She advised this would stand as a collection item and a payment plan could be put in place to assist the group. If Council decided to waive tax arrears, Pier 21 would be covered under the grants program tax exemption for non-profit organizations and there would be a transfer from the tax and grants budget to finance to bring the account up to date.

Mayor Kelly called for any additional speakers either in favour of or against the proposed By-Law. Hearing none, the following motion was made.

**MOVED by Councillor Hetherington, seconded by Councillor Blumenthal, that the public hearing close. MOTION PUT AND PASSED UNANIMOUSLY.**

**MOVED by Councillor Cunningham, seconded by Councillor Uteck that Council approve By-Law T-205, an amendment to By-Law T-200, respecting Exemption for Non-Profit Organizations where:**

- 1. The addition of new organizations is recommended;**
- 2. Short term deferral of taxes is recommended;**
- 3. The deletion of organizations is recommended;**
- 4. The approval of administrative corrections is recommended.**

Councillor Walker clarified that what Council is approving are the recommendations as presented and any amendment that will come forward will not affect the present status of Pier 21. They will be in the By-Law as of tonight and any issue of arrears will be addressed at a future date.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Councillor Uteck advised there is confusion as to whether Pier 21 is a museum noting, Pier 21 would classify as a museum under the Museum Act. The Councillor advised the business plan for Pier 21 did not allow for tax implications or tax status so they would have had to apply to HRM before 1999. She noted Pier 21 are not even allowed to advertise their business where the cruise ships dock and most tourists are not even aware that Pier 21 is there. The Councillor stated she is looking for a resolution such as a grant in lieu of taxes so that Pier 21 would not continue to pay the interest and suggested HRM erase the current debt.

**MOVED by Councillor Uteck, seconded by Councillor Fougere, that a staff report be provided addressing the issues identified. MOTION PUT AND PASSED UNANIMOUSLY.**

**MOVED by Councillor Streach, seconded by Councillor Walker that the Blue Water Development Corporation be referred to the Grants Committee. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.2 Project 00098 - Herring Cove Area Settlement and Servicing Strategy**

- A report from Councillor Stephen D. Adams, Chair, Chebucto Community Council, dated January 16, 2001, on the above noted was before Council.
- An extract from the January 23, 2001 Regional Council minutes was before Council.
- Correspondence from Rae Austin, RAIV Development Limited was before Council.

Councillor Adams clarified that the public hearing is to address amendments to the Municipal Planning Strategy, Land Use By-Law and Subdivision By-Law only noting, sewer and water is not being dealt with.

Mr. Mitch Dickey, Planner II, with the aid of overheads, presented the report.

In response to Councillor Cooper regarding E-2 of the amendments to the MPS, Mr. Dickey advised one of the issues that came forward through the public process was the cost of sewer and water to each property owner noting, this policy is not intended to commit HRM to a certain dollar value and the word "shall" could be replaced by "should". He noted HRM has indicated it is willing to provide a certain amount of money to subsidize the cost of sewer and water but it is not the intent of this policy to limit HRM.

In response to Councillor Cooper regarding E-25, Mr. Dickey advised the predominant lot pattern in the community is large, long, narrow lots that extend back several hundred feet from the public roads. He advised it is not possible to subdivide these and create lots which have

street frontage; therefore, it was suggested individual subdividers have the option when they are creating these back lots of either hooking into central services and paying for very long laterals or, if they meet provincial lot width and area requirement, they have the ability to use on site systems.

In response to Councillor Uteck, Mr. Dickey advised it is his understanding that if the sewage treatment plant does not go to Herring Cove then there is no community impact funding and, as a result, any services that would go down there would be much more expensive to area residents.

Councillor Adams clarified that this document is in anticipation of a plant in Herring Cove. This is the settlement strategy dealing with the changes in the MPS, LUB and Subdivision By-law. It is totally independent of sewer and water and, even though references are made in this document, other steps have to take place first.

In response to Councillor Cooper, Mr. Dickey advised the development agreement requirement is applied where any new streets are proposed or where a person wants to develop more than three lots. He noted pages 14 and 15 of the staff report sets out the policies which will govern the development of any subdivision.

In response to Councillor Fougere, Mr. Dickey advised the community wants to restrict the scale of development until such time as a sewage treatment plant is provided.

### **Representation by Public**

#### **Mr. Peter Pellam**

Mr. Peter Pellam, Herring Cove, outlined the process which had taken place in the development of the servicing strategy and requested Council reject and rescind the process.

#### **Ms. Roseanne Brackett**

Ms. Roseanne Brackett, Herring Cove, spoke in favour of the document noting, there was a lot of time and effort put into the development of the plan.

#### **Mr. Fred Martin**

Mr. Fred Martin, Herring Cove, stated he agreed with the document in its entirety.



**Ms. Eileen Murphy**

Ms. Eileen Murphy, Herring Cove, requested the report be returned to the Ratepayers Association so that the community can have a full and clear understanding of the amendments proposed before they become law.

**Mr. Bruce Callen**

Mr. Bruce Callen, 26 Oceanview Drive, Herring Cove, noted he had provided a petition to Councillor Adams from residents of Oceanview Drive in opposition to: some of the infrastructure proposed in the area, the water reservoir and the extension of Oceanview Drive to the Harrietsfield area. He stated the residents had left the community meeting under the impression that they would be getting sewer and water in the next number of years at a cost of approximately eight thousands dollars per household with the community not getting a sewage treatment plant for as long as twenty years. He suggested the document go back to the residents for additional input and they be advised of the costs. He stated the residents should be made aware of the time span and approximate costs as they are under the impression that this is going to take place within the next few years.

**Mr. Walter Regan**

Mr. Walter Regan, Sackville Rivers Association, reading from prepared text, spoke in favour of the amendments and suggested possible amendments that would enhance the strategy.

**Mr. Brian Dempsey**

Mr. Brian Dempsey, Chair, Herring Cove Ratepayers Association, outlined the process leading up to the presentation of the final document to Council and requested Council approve the document as presented. He noted the document was initiated by the residents and they are supported by the residents.

**Mr. Arthur Canning**

Mr. Arthur Canning, 950 Herring Cove Road, requested the document be sent back to the Ratepayers Association for further discussion.

Mayor Kelly called for any additional speakers wishing to speak either in favour of or against the proposed strategy. Hearing none, the following motion was placed.

**MOVED by Councillor Hetherington, seconded by Councillor Sarto, that the public**

hearing be closed. **MOTION PUT AND PASSED UNANIMOUSLY.**

**MOVED** by Councillor Adams, seconded by Councillor Mosher, that Regional Council:

1. **Approve the amendments to the Municipal Planning Strategy for Planning District 5 (Chebucto Peninsula) as shown in Attachment 1 to the Staff Report dated January 10, 2001 (revised);**
2. **Approve the amendment to the Land Use By-Law for Planning District 5 (Chebucto Peninsula) as shown in Attachment 2 to the Staff Report dated January 10, 2001 (revised);**
3. **Approve the amendments to the Subdivision By-Law for the former Halifax County Municipality as shown in Attachment 3 of the Staff Report dated January 10, 2001 (revised).**

Councillor Mosher spoke in support of the amendment stressing there was extensive public input into the documents. The amendments provide retention of the character and environment of the neighbourhood while at the same time providing strong community development standards.

**MOVED** by Councillor Cooper, seconded by Councillor McInroy, that the decision be deferred for one month to allow the community to examine the document and staff to address issues and concerns. **MOTION DEFEATED.**

Councillor Adams advised this document has the support of the majority of the community, staff, the local Councillor and the unanimous support of Chebucto Community Council.

**MOTION PUT AND PASSED.**

(Councillor Colwell left at 7:00 p.m.)

**13. ADDED ITEMS**

**13.1 Snow and Ice Control**

- A copy of the staff presentation entitled Public Works and Transportation Snow and Ice Services was circulated to Council.
- A copy of the Draft Recommendations of the Transportation Association of Canada

Road Salt Management Working Group was circulated to Council.

Mr. Kulvinder Dhillon, Director of Public Works and Transportation, introduced Phil Cochrane, Manager of Streets and Roads, and advised Council the format of the presentation will be to outline the snow and ice policy and the current budget status.

Mr. Cochrane made a presentation to Council addressing:

- Pre-Amalgamation areas of service
- Amalgamation areas of service
- Service Standards as approved by Council
- Definition of First Priority Streets
- Definition of Second Priority Streets
- Other Surface Types
- Snow and Ice Services implemented since 1998
- Future Considerations

Deputy Mayor Blumenthal referenced the information report dated February 9, 2001 entitled Snow and Ice Services and questioned whether staff has written to Montreal to find out how they do their tow services and whether or not HRM can apply the same method. The Councillor stated the information report did not address the suggestion of a multi task force nor did it clarify whether staff had written to the Province for an increase in fines.

Councillor Cunningham advised streets are still narrow, snowbanks at intersections are still high and sidewalks are sheets of ice in some places noting, they have been in this condition for a number of weeks.

Councillor Cooper expressed concern with the word “major” in the plowing of bus routes noting, it had been accepted by Council that bus routes were bus routes. In response, Mr. Dhillon advised all bus routes are priority one streets.

Councillor Cooper, addressing added item 13.5, Ice Fields, stated ice fields are forming in front of driveways as a result of snow, three or four feet out from the curbs, melting during the day with nowhere to drain. He expressed concern with the danger posed by these ice fields and noted there are cul-de-sac streets which have three to four inches of ice built up on them.

In response, Mr. Cochrane advised there is an ongoing daily effort to address those situations by opening up catch basins and by salting and sanding those streets with these problems.

Councillor Whalen, addressing added item 13.2, Sidewalk Snow Removal for Seniors, requested staff look at the needs of seniors in the community and how they can be addressed, specifically their responsibility to clear their sidewalks as it is creating a burden for the senior

citizens. The Councillor noted many of the programs in place to assist seniors with snow removal is based on the availability of volunteers. She requested staff ascertain whether there is a program that HRM could initiate using other organizations if possible or coordinating some of the volunteer efforts that are available in the community in order to help the seniors. The Councillor requested a staff report on a program for serving the senior citizens in the community.

Councillor Fougere, addressing added item 13.4, Responsibility, Sidewalk Clearing, Schools, stated it is her understanding that HRM is responsible for snow clearance on the sidewalks around schools but the School Board is responsible for removing the ice. In response, Mr. Dhillon advised the School Board has always taken the responsibility for salting noting, that responsibility will be clarified for next season.

Councillor Fougere noted catch basins are being cleared but during the activity of clearing fire hydrants and bus stops they are being filled in again. Mr. Cochrane advised the clearing of catch basins is an ongoing activity and they are done on a priority basis.

While stating the issue of ice on sidewalks should be examined, Councillor Smith stated there should be a contingency for additional sidewalk equipment in the case of breakdown and the door to door notification regarding cars parked on the streets should be stopped. The cars should be just ticked or towed.

Councillor Johns stated there are concerns with walkways and pathways used to access schools not being opened up and, as a result, children have to climb over snowbanks.

(Councillor Streach left the meeting at 8:55 p.m.)

Councillor Walker expressed concern with the speed of the snow clearing vehicles specifically on Joe Howe Drive, Lacewood Drive and Dunbrack Street. On further question, Mr. Cochrane advised HRM clears snow from overhead crosswalks and in official transit zones but not in front of schools. The Councillor suggested staff write the School Board to advise them they are responsible for snow clearing from the curb to the sidewalk in front of schools.

Councillor Hetherington noted that after people have cleaned off their sidewalks the plow comes along and disturbs the snowbanks on the sidewalk. He requested that supervisors advise the plow operators to be more cognizant.

Councillor Warshick, addressing added item 13.3, Peruz Court, Dangerous Road Conditions as a Result of Non-Conformance, on behalf of Councillor Goucher, advised Peruz Court is a small private street with street maintenance covered under contract development agreement 95-02, section 11(2) which states that streets shall be cleared to bare pavement. He noted the developer is not honouring the contract development agreement and the street is now ice

covered to a depth of three to four inches. On behalf of Councillor Goucher, Councillor Warshick placed the following motion.

**MOVED by Councillor Warshick, seconded by Councillor Sloane, that a staff report be requested to examine how HRM can enforce section 11(2) of the contract development agreement and what measures could be taken by HRM to do this work and possibly bill it back to the developer. MOTION PUT AND PASSED UNANIMOUSLY.**

Councillor Sloane noted the bike lanes on Brunswick Street have not been cleared and Daves Bottle Exchange is plowing snow across sidewalks which residents have to then shovel.

**MOVED by Deputy Mayor Blumenthal, seconded by Councillor Hetherington, that Council approve the Draft Recommendations from the Transportation Association of Canada for Road Salt Management. MOTION PUT AND PASSED UNANIMOUSLY.**

Council agreed to move item 11.2.2 forward on the agenda.

**11.2.2      Tender - Dartmouth Ferry Terminal Park Play Structure**

- A report prepared for Mr. K. R. Meech, Chief Administrative Officer, dated February 1, 2001, on the above noted, was before Council.

**MOVED by Councillor Cunningham, seconded by Councillor Hetherington, that:**

- 1. Council accept the Kiwanis Club of Dartmouth donation of up to \$70,000.**
- 2. The original RFP contract be awarded to Timbertec Inc. in the amount of \$61,181.00 + applicable HST for a total of \$65,114.33.**
- 3. As per the discussion in this report \$8,450 + applicable HST for a total amount of \$8,993.26 be approved for refinements to the original RFP.**
- 4. As per the discussion in this report a contingency of 10% amounting to \$6,933.00 be approved for this project.**
- 5. HRM Financial Services increase park Upgrades Account #CPC00680 by \$70,000 in acceptance of the donation by the Kiwanis Club.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

(Council took a five minute recess)

**MOVED by Deputy Mayor Blumenthal, seconded by Councillor Walker, that the Council Session be extended past 10:00 p.m. MOTION DEFEATED.**

**11.           REPORTS**

**11.1           MEMBERS OF COUNCIL**

**11.1.1        Deputy Mayor Blumenthal - Regional Housing and Recreation Programs**

Deputy Mayor Blumenthal advised the Regional Housing Recreation agreement ends March 31, 2001. The Housing Association has been downgraded by the Province and has to cut its budget resulting in cuts to recreation programs for children. He advised the annual allocation by the Province to assist Housing with recreation programs is \$75,000 but the community organizations are not receiving these funds.

**MOVED by Deputy Mayor Blumenthal, seconded by Councillor Hetherington, that Deputy Chief Administrative Officer Dan English write the Provincial Community Services Department requesting a status report on the future delivery of the Housing Association's recreation program. Further, the Province should affirm its financial commitment to the housing programs through a transfer of funds through either an annual budget of \$150,000 for direct program and service delivery by the Housing Association or an annual transfer of \$150,000 to community recreation services for the delivery of recreation programs to the affected areas. MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.2        Councillor Warshick - Land Use By-Law - Setback Requirements**

**MOVED by Councillor Warshick, seconded by Councillor Smith, that a staff report be requested on the standardization of Land Use By-Law provisions for front and rear setback and side yard clearance requirements in R-1 and R-2 zones.**

Councillor Warshick requested the report include recommendations on how to reduce the number of Land Use By-Laws, grandfathering existing developments, and standardize the provisions for front and rear setback and side yard clearance requirements based on urban, suburban and rural regions of the community.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.3(i)     Councillor Hines - Closing of Community Parking Lot on Fall River Road**

Councillor Hines advised the Inn On the Lake was given permission by NS Power to use the property as a parking facility. He advised it became a park and ride facility but NS Power has advised it will be closed on the 16<sup>th</sup> of this month. He stated it serves a very valuable service in District 2 and expressed concern as to where the cars are going to go should this parking lot be closed.

**MOVED by Councillor Hines, seconded by Councillor Hetherington, that staff prepare a study for provision for non-conforming use of this property to allow an agreement with NS Power and HRM which will allow continued use of the area as a park and ride. MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.3(ii) Councillor Hines - Garbage Collection on Private Roads**

Councillor Hines advised garbage collection on private roads has become an issue as snow removal and ice control has not been adequate to allow garbage trucks in to service the areas. The Councillor advised the residents are aware they are living on a private road and they are aware they have to have roadways that are accessible to the garbage collection vehicles.

**MOVED by Councillor Hines, seconded by Deputy Mayor Blumenthal, that:**

- 1. staff provide an information piece to the residents on the private road to encourage new contractual agreements with maintenance and service providers to meet the present specifications regarding HRM service provisions such as garbage pickup; and**
- 2. standards be set for new development and enforced in granting private roads developers to enter these agreements.**

Council agreed that this be referred to the Private Roads Committee.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.4 Councillor Johns - Customer Relations**

Councillor Johns requested this item be deferred to February 20<sup>th</sup> .

**11.1.5 Councillor McInroy - Drainage on Colby Drive at the entrance of Colby Village Elementary School**

Councillor McInroy advised there is a pool of water at the end of a crosswalk in front of Colby

Drive Elementary School and, as a result, children have to climb a snowbank. He advised there is a repeated problem at this location during various times of the year and not just resulting from the present winter conditions.

**MOVED by Councillor McInroy, seconded by Councillor Cooper, that staff investigate the existing drainage system and make a determination as to where the liability rests with ongoing maintenance. Further, staff make recommendations if they feel there are modifications to the drainage system that exists now that are warranted to put it in a better functioning situation than currently exists. MOTION PUT AND PASSED UNANIMOUSLY.**

**11.2            CHIEF ADMINISTRATIVE OFFICER**

**11.2.1        Tender 00-149 Mobile Library (Bookmobile)**

- A report prepared for Mr. K. R. Meech, Chief Administrative Officer, dated January 31, 2001, on the above noted, was before Council.

**MOVED by Councillor Harvey, seconded by Councillor Cunningham, that:**

1. Council authorize the transfer of funds in the amount of \$75,000.00 from Account No. CRESPOOL, the Capital Pool to Account No. CVL00817, Mobile Library;
2. Council award Tender #00-149, Mobile Library (Bookmobile) to the lowest bidder meeting specifications, OBS Inc. Specialty Vehicles in amount of \$255,512.00 plus applicable taxes with funding authorized as per the Budget Implications section of the staff report dated January 31, 2001.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.2.2        Tender - Dartmouth Ferry Terminal Park Play Structure**

This item was dealt with earlier on the agenda. (See page 13)

**11.2.3        Tender Q01M601 - Walker Avenue Playground Development**

- A report prepared for Mr. K. R. Meech, Chief Administrative Officer, dated February 6, 2001, on the above noted, was before Council.



**MOVED by Councillor Harvey, seconded by Councillor Johns, that:**

1. **Council award Tender 2001M601, Walker Avenue Playground Development to Timbertec Inc. for materials and services specified at the unit prices quoted for a total tender price of \$48,814.83 including applicable taxes, plus a 5% contingency for a total project amount of \$51,255.57, as per the Budget Implications further outlined in the staff report dated February 6, 2001.**
2. **Council approve the transfer of funds in the amount of \$4,255.57 from account no. CRESPOOL, to account #CPC00471 Walker Avenue.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.2.4      Project 00102 Re-Allocation of Funds - 2000/2001 Downtown/Commercial Area Streetscapes Improvements Program**

This item was deferred to February 20<sup>th</sup>.

**11.2.5      Land Acquisition - Park Acquisition**

This item was deferred to February 20<sup>th</sup>.

**11.2.6      Administrative Order 26, Western Community Council - Amendment to Administrative Order 7, Chebucto Community Council (Repeal Administrative Order 25)**

This item was deferred to February 20<sup>th</sup>.

**12.            MOTIONS - NONE**

**13.            ADDED ITEMS**

**13.1          Snow and Ice Control**

This item was dealt with earlier on the agenda. (See page 10)

**13.2          Councillor Whalen - Sidewalk Snow Removal for Seniors**

This item was dealt with earlier on the agenda. (See page 11)

**13.3            Councillor Goucher - Peruz Court, Dangerous Road Conditions as a Result of Non-Conformance**

This item was dealt with earlier on the agenda. (See page 12)

**13.4            Councillor Fougere - Responsibility - Sidewalk Clearing - Schools**

This item was dealt with earlier on the agenda. (See page 11)

**13.5            Councillor Cooper - Ice Fields**

This item was dealt with earlier on the agenda. (See page 11)

**13.6            In Camera Ratification - Legal Matter - Claim Settlement**

This item was deferred to February 20<sup>th</sup>.

**14.            NOTICES OF MOTION - NONE**

**15.            ADJOURNMENT**

**MOVED by Councillor Hetherington, seconded by Councillor Cunningham, that the meeting be adjourned at 10:00 p.m. MOTION PUT AND PASSED.**

**Vi Carmichael  
Municipal Clerk**