HALIFAX REGIONAL COUNCIL

HALIFAX REGIONAL COUNCIL MINUTES AUGUST 20, 2002

PRESENT:	Mayor Peter J. Kelly Councillors: Steve Streatch Gary Hines Keith Colwell Ron Cooper Harry McInroy Brian Warshick Condo Sarto Bruce Hetherington Jim Smith John Cunningham Jerry Blumenthal Dawn Sloane Sue Uteck Sheila Fougere Russell Walker Diana Whalen Linda Mosher Stephen Adams Brad Johns Len Goucher Reg Rankin Gary Meade
ABSENT WITH REGRETS:	Deputy Mayor Robert P. Harvey
STAFF:	Mr. Dan English, Acting Chief Administrative Officer Mr. Barry Allen, Acting Municipal Solicitor Ms. Jan Gibson, Deputy Municipal Clerk Ms. Sherryll Murphy, Assistant Municipal Clerk

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1. INVOCATION

The meeting was called to order at 6:00 p.m. with Councillor Sarto leading the Invocation.

2. **PROCLAMATIONS**

2.1 <u>EDS Day - September 5, 2002</u>

His Worship Mayor Peter Kelly proclaimed September 5, 2002 as EDS Day in the Halifax Regional Municipality

2.2 <u>Taoist Tai Chi Awareness Day - August 24, 2002</u>

His Worship Mayor Peter Kelly proclaimed August 24, 2002 as Taoist Tai Chi Awareness Day in the Halifax Regional Municipality

3. APPROVAL OF MINUTES - July 9 & 16, 2002

Note was made that in the last paragraph on page 15 of the July 16, 2002 minutes the word "walk" should be "work".

MOVED by Councillor Blumenthal, seconded by Councillor Sloane that the minutes of Halifax Regional Council held on July 9, 2002 be approved as distributed and the minutes of Halifax Regional Council held on July 16, 2002 be approved, as amended. MOTION PUT AND PASSED UNANIMOUSLY.

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

The following item was deleted from the agenda:

11.4.1 Councillor Warshick - Information Memo #7, Development of Boating Restrictions (July 16/02)

The following items were added to the agenda:

- 13.1 Councillor Mosher Fairmount Subdivision Butler Property, Subdivision Application
- 13.2 Councillor Warshick Information Memo #2, Project 00082 Construction and Demolition (C&D) Waste Management Strategy Proposed Amendments (July 16, 2002)

- 13.3 Bayers Lake Business Park Interchange Improvements
- 13.4 Settlement of Claim Against Halifax Regional Municipality

MOVED by Councillor Hetherington, seconded by Councillor Cunningham that the agenda, as amended, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

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5. <u>BUSINESS ARISING OUT OF THE MINUTES</u> - NONE

- 6. <u>MOTIONS OF RECONSIDERATION</u> NONE
- 7. MOTIONS OF RESCISSION NONE
- 8. <u>CONSIDERATION OF DEFERRED BUSINESS</u> NONE
- 9. PUBLIC HEARINGS

9.1 <u>Case H00090 - Deregistration of 22 Edward Street, Dartmouth</u>

• Correspondence from James A. Isnor, a former occupant of 22 Edward Street, received on July 31, 2002 was before Council for consideration.

Mr. Kevin Barrett, Heritage Planner, addressed Council and briefly reviewed the application to deregister 22 Edward Street as set out in the June 5, 2002 staff report. He noted that staff was recommending that Council not approve the deregistration of 22 Edward Street. Mr. Barrett went on to advise that the matter had been considered by the Heritage Advisory Committee and that the Committee is recommending approval of the deregistration.

Mr. Barrett then responded to questions from members of Council.

His Worship the Mayor called for persons wishing to speak in favour of or against the application to de-register.

Ms. Marijke Simons, the owner of the property and applicant, addressed Council advising that last December she had a fire which caused extensive damage to her home. Upon renewing her insurance this spring, she was faced with a much inflated premium (from \$642 to \$2,750). She has been told by her insurance agent that the heritage designation on her home is a red flag to insurance companies.

Ms. Simons went on to comment that she felt this was an inappropriate burden to place on a homeowner. She noted that she had registered her property voluntarily and did not believe that the registration of the property should encumber the property owner. Ms. Simons indicated that she would be pleased to re-register her property when a resolution to the problem of escalating insurance rates as a result of heritage designation is found. A copy of Ms. Simons presentation is on file.

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Ms. Simons responded to questions from members of Council.

There were no further persons present wishing to speak to this matter.

MOVED by Councillor Hetherington, seconded by Councillor Sloane that the heritage hearing be closed. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Cunningham, seconded by Councillor Hetherington that Halifax Regional Council:

- approve the deregistration of 22 Edward Street, Dartmouth, as shown on Map 1 of the staff report dated June 5, 2002; and
- advise the Heritage Advisory Committee and staff to initiate a dialogue with the Insurance Bureau of Canada and the Province of Nova Scotia with reference to insurance of municipal heritage properties.

Councillor Uteck addressed the matter expressing concern that this would send a message to the owners of heritage properties that they could expect to receive approval of a deregistration of their property for reasons of insurance. Councillor Uteck indicated that she would like to defer this matter to allow staff an opportunity to contact registered property owners to determine if the trend toward increased insurance premiums is widespread. The Councillor also indicated that she would like staff to continue to dialogue with the insurance industry relative to this matter. Councillor Uteck stressed that she feared that Council would send a message that heritage was not important to this Council and that deregistering this property would set a very dangerous precedent.

MOVED by Councillor Uteck, seconded by Councillor Fougere that further consideration of this matter be deferred for four weeks pending further information from the insurance industry.

After a brief discussion, the **MOTION TO DEFER WAS PUT AND DEFEATED.**

MOTION WAS PUT AND PASSED.

9.2 <u>Case 00471 - Bedford Municipal Planning Strategy and Land Use By-Law</u> <u>Amendment - 14 Doyle Street</u>

• This matter was last considered by Council at the July 16, 2002 meeting at which time Council approved First Reading.

Mr. Andrew Bone, Planner, addressed Council briefly reviewing the application to amend the Municipal Planning Strategy and Land Use Bylaw for Bedford to allow for the development of 14 Doyle Street as a single family residential subdivision of approximately 14 lots, as set out in the July 12, 2002 staff report. Mr. Bone advised that staff was recommending approval of the application.

Mayor Kelly called three times for persons wishing to speak in favour of or against the application. Hearing none, the following motion was put on the floor.

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

MOVED by Councillor Goucher, seconded by Councillor Hetherington that Regional Council approve the proposed amendments to the Bedford Municipal Planning Strategy and Land Use Bylaw as contained in Attachment 3 of the Supplementary Report dated June 19, 2002. MOTION PUT AND PASSED UNANIMOUSLY.

9.3 By-Law L-111, Miller Lake Water Assumption and Upgrade

• This matter was last considered by Council on July 16, 2002 at which time Council approved First Reading.

Mr. Jamie Hannan, Chief Engineer, Halifax Regional Water Commission (HRWC), addressed Council briefly outlining the proposal to upgrade the existing water system and for HRWC to be the contracting agency to upgrade the Miller Lake Water System as outlined in the July 2, 2002 staff report. Mr. Hannan noted that one area property owner has been denied service due to capacity and, subsequently, incurred considerable costs to obtain on site water service. Staff is recommending that this property be excluded from the charges laid out in the By-law until such time as the owner requests connection to the HRWC system.

Mayor Kelly called three times for persons wishing to speak in favour of or against the application. Hearing none, the following motion was put on the floor.

MOVED by Councillor Blumenthal, seconded by Councillor Sloane that the public hearing be closed. MOTION PUT AND PASSED UNANIMOUSLY.

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MOVED by Councillor Hines, seconded by Councillor Colwell that Halifax Regional Council adopt Second Reading of By-law Number L-111, Respecting Charges for the Upgrade of the Miller Lake Water System, Miller Lake, as attached to the staff report dated July 2, 2002. MOTION PUT AND PASSED UNANIMOUSLY.

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

10.1 <u>Correspondence - None</u>

10.2 <u>Petitions</u>

10.2.1 <u>Councillor Adams - Petition re Resignation of HRM Fire Chief</u>

Councillor Adams served a petition containing approximately 236 names calling for the resignation of the HRM Fire Chief relative to events at the Herring Cove and District Volunteer Fire Department.

10.2.2 <u>Councillor Adams - Petition re Ban of use of Exotic Animals in Circus Acts</u>

Councillor Adams served a petition containing approximately 322 names calling for a ban on the use of exotic animals in circus acts.

10.2.3 <u>Councillor Hines - Petition re Infrastructure Monies to Improve the Hillside</u> <u>Water Treatment System</u>

Councillor Hines served a petition from the Hillside Residents Association requesting assistance with Infrastructure monies to improve the Hillside Water Treatment System

10.2.4 <u>Councillor Uteck - Petition re Deposit of Fill - Jubilee Road, Robie Street,</u> <u>Henry Street and Cedar Street</u>

Councillor Uteck submitted a petition requesting assistance relative to the deposit of fill in the Jubilee Road, Robie Street, Henry Street and Cedar Street courtyard.

11. <u>REPORTS</u>

11.1 PENINSULA COMMUNITY COUNCIL

11.1.1 Holiday Organics Collection in the Peninsula

• A report from Councillor Sheila Fougere, Chair, Peninsula Community Council dated July 15, 2002 was before Council for consideration.

Councillor Fougere briefly reviewed the submitted report and MOVED, seconded by Councillor Blumenthal that Halifax Regional Council give direction to Solid Waste Resources to investigate moving holiday collection for the Peninsula area to the Saturday previous to the Monday collection prior to the Collection Schedule being issued next year.

MOVED by Councillor Sarto, seconded by Councillor Cunningham that the motion be amended by deleting the words "the Peninsula area" and replacing them with "for all of Halifax Regional Municipality".

A brief discussion ensued with note being made that the financial implications of such an action were unknown.

The MOTION TO AMEND WAS PUT AND PASSED UNANIMOUSLY.

Mr. Brian Smith, Director, Solid Waste Resources, noted that he did not believe there would be any significant cost involved, however, he would include this in his investigation of the matter and report to Council.

In response to a question from Councillor Cooper, Mr. Smith indicated that he could have a report back to Council within two weeks. He noted that this would provide sufficient time to allow for changes in the collection schedule distributed to HRM residents.

The amended motion was placed before Council.

MOVED by Councillor Fougere, seconded by Councillor Blumenthal that Halifax Regional Council give direction to Solid Waste Resources to investigate moving holiday collection for all of Halifax Regional Municipality to the Saturday previous to the Monday collection prior to the Collection Schedule being issued next year. MOTION PUT AND PASSED UNANIMOUSLY.

11.2 NORTH WEST COMMUNITY COUNCIL

11.2.1 Planning Matter - Municipal Government Act

• A report dated August 6, 2002 submitted by Deputy Mayor Robert P. Harvey, Chair, North West Community Council was before Council for consideration. After some brief introductory comments, it was **MOVED by Councillor Goucher**, seconded by Councillor Johns that Regional Council request an amendment to the Municipal Government Act with regard to specifically allowing a Municipality to refuse to enter into and/or amend a Development Agreement application where the developer has violated or is violating an existing Development Agreement.

In response to a question from Councillor McInroy regarding whether or not this amendment would preclude Halifax Regional Municipality from amending an agreement with a developer who had violated a Development Agreement, Mr. Allen indicated that the legislation was permissive as opposed to requiring Halifax Regional Municipality to take action.

After a further brief discussion, the **MOTION WAS PUT AND PASSED.**

11.2.2 Grade Alteration By-Law

• A report dated August 6, 2002 submitted by Deputy Mayor Robert P. Harvey, Chair, North West Community Council, was before Council for consideration.

In his introductory remarks, Councillor Goucher expressed concern that the Halifax County Soil Removal By-law relates only to lots in excess of one acre. He indicated that one of the concerns with erosion into the Sackville River is lots of less than one acre.

MOVED by Councillor Goucher, seconded by Councillor Johns that staff bring forward a report regarding the former Halifax County Soil Removal By-law and the means by which to enact a By-law similar to the Bedford Grade Alteration By-law as a way to address issues of erosion into the Sackville River.

Councillor Uteck asked that staff include in the report a discussion of those buildings which fall under the definition of attachment being required to fall under the Grading By-law.

MOTION PUT AND PASSED UNANIMOUSLY.

11.2.3 <u>Environmental Study for Sackville River</u>

• A report dated August 6, 2002 submitted by Deputy Mayor Robert P. Harvey, Chair, North West Community Council, was before Council for consideration.

Councillor Johns submitted an e-mail from Walter Regan of the Sackville River Association outlining what the Association would like to see addressed in the report.

MOVED by Councillor Johns, seconded by Councillor Adams that staff bring back a report addressing the implications of conducting an environmental study of the Sackville River based upon correspondence received from Walter Regan of the Sackville Rivers Association and further that this report respond to the availability of funding for this study through the Harbour Clean up project.

Councillor Adams suggested that, in light of the recent environmental incident at Sackville River, corporate sponsorship of the study should be sought. He went on to suggest that this study should move forward now rather than awaiting the 2003-2004 budget.

Councillor Cunningham expressed concern with the suggestion that Harbour Clean up monies be utilized to fund this study and suggested that staff should look into what responsibility the Province might have in terms of funding this study.

Councillor Johns addressed the matter referring to his suggestion that staff look into the availability of funding for this project through the Harbour Clean up project and noted that Council had received a report in 1998 which suggested that this study might qualify under the Harbour Clean up funding. Referring to Councillor Adams' comments regarding corporate funding, Councillor Johns indicated that this issue was broader than just the recent environmental incident.

The **MOTION WAS PUT AND PASSED.**

11.3 CHIEF ADMINISTRATIVE OFFICER

11.3.1 <u>Request for Proposal 02-054 - Interior and Exterior Bus and Ferry Terminal</u> <u>Poster Advertising Contract</u>

- A staff report dated July 24, 2002 submitted by Dan English, Acting Chief Administrative Officer, was before Council for consideration.
- Correspondence dated August 20, 2002 from George D. Hallett, National Account Manager Maritimes, ViaCom was distributed to Council members of Council. Also distributed was a document entitled Proposal Evaluation Criteria.

MOVED by Councillor Hetherington, seconded by Councillor Smith that Council award RFP # 02-054 and staff be authorized to enter into a new one year- term contract, effective September 2002, renewable on an annual basis up to five (5) years maximum, on terms and conditions outlined in the Report with Day Nite Neon Ltd. for the exclusive rights to provide interior and exterior poster advertising on Metro Transit buses and at the Halifax and Dartmouth Ferry Terminals. Councillor Uteck addressed the matter expressing concern that the fee proposal portion of the Proposal Evaluation Criteria so heavily influenced the outcome of the evaluation. She went on to indicate that she was not comfortable that the successful firm would be able to live up to their fee proposal in the end, particularly given their evaluated lack of experience.

MOVED by Councillor Uteck, seconded by Councillor Warshick that this matter be deferred for one week pending staff providing further information regarding the scoring of the proposals.

Clarifying her request for information, Councillor Uteck indicated that she was concerned that the expertise necessary to develop a realistic fee proposal is lacking in the successful firm. She pointed out that scoring for expertise weighed heavily on the side of the unsuccessful firm.

Councillor Sloane asked if these companies had submitted references with their proposals, and suggested that, if so, these references be contacted.

Councillor Cooper noted that the total possible points in the four criteria areas equalled 105 while the total score was reported as 100. He asked if some factor had been applied in reaching the final score and that staff include a response in the additional information they would be providing.

In response to a question from Councillor Rankin, Ms. Ann Feist, Procurement Coordinator, advised that the Terms of Reference for the RFP clearly identified the evaluation criteria and the weight of each criteria.

The MOTION TO DEFER WAS PUT AND PASSED.

11.3.2 <u>Tender 02-087 - Beaver Bank / Kinsac Soccer Field Upgrade</u>

• A staff report dated August 14, 2002 submitted by Dan English, Deputy Chief Administrative Officer, was before Council for consideration.

Conflict of Interest

Councillor Streatch declared a Conflict of Interest due to a family connection.

Councillor Johns noted that the Community Centre was immediately adjacent to this field and that there were plans to do some work around the Community Centre which may impact this upgrade. He indicated that the Community Centre has not met over the

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summer months and he would like an opportunity to meet with the Centre prior to this tender being awarded.

MOVED by Councillor Johns, seconded by Councillor McInroy that this matter be deferred for two weeks pending Councillor John's meeting with the Community Centre to discuss proposed work around the Community and any impact that work would have on the field upgrade. MOTION TO DEFER PUT AND PASSED UNANIMOUSLY.

- 11.3.3 <u>New Paving of Subdivision Streets Outside the Core 50/50 Cost Sharing -</u> <u>Nova Scotia Department of Transportation and Public Works</u>
- A staff report dated August 13, 2002 submitted by Mr. Dan English, Acting Chief Administrative Officer, was before Council for consideration.

MOVED by Councillor Rankin, seconded by Councillor Meade that Halifax Regional Council authorize the Mayor and the Municipal Clerk to execute the Agreement between the Nova Scotia Department of Transportation & Public Works and the Halifax Regional Municipality which relates to the paving of "J" Class gravel subdivision roads outside the Core for 2002/03 as attached to the August 13, 2002 staff report and as per the Budget Implications section of that same report.

After a brief discussion, the **MOTION WAS PUT AND PASSED UNANIMOUSLY**.

11.3.4 <u>Case 00490- Bedford Municipal Planning Strategy & Land Use By-Law</u> <u>Amendment - Lot AB - High Street</u>

• A staff report dated July 26, 2002 submitted by Dan English, Acting Chief Administrative Officer, was before Council for consideration.

MOVED by Councillor Goucher, seconded by Councillor Rankin that Halifax Regional Council:

- 1. instruct staff to initiate a process to amend the Bedford Municipal Planning Strategy and Land Use By-law to designate Lot AB on High Street Residential and rezone it RSU (Residential Single Unit) zone; and
- 2. request that public participation be undertaken in accordance with the Public Participation Resolution adopted by Regional Council on February 25, 1997.

MOTION PUT AND PASSED UNANIMOUSLY.

11.3.5 <u>By-Law L-112 - Respecting Local Improvement Charges, Little Salmon</u> <u>River Subdivision Water Servicing</u>

• A staff report dated August 19, 2002 submitted by Dan English, Acting Chief Administrative Officer, was circulated to members of Council.

MOVED by Councillor Cooper, seconded by Councillor McInroy that Halifax Regional Council approve:

- 1. the Capital Budget for the Little Salmon River Subdivision Water Servicing in the amount of \$1,900,000 (gross), with the net residual amount (after Infrastructure Funding and other recoveries) funded from frontage and acreage charges;
- 2. the Halifax Regional Water Commission (HRWC) be appointed as the contracting agency to extend water service to the Little Salmon River Subdivision; and
- 3. approve in principle and begin the formal process for the adoption of By-law Number L-112, Respecting Charges for the Little Salmon River Subdivision Water Servicing as attached to the August 19, 2002 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

11.4 <u>MEMBERS OF COUNCIL</u>

11.4.1 <u>Councillor Warshick - Information Item # 7, Development of Boating</u> <u>Restrictions (July 16/02)</u>

This matter was deleted from the agenda during the setting of the agenda.

11.4.2 <u>Councillor Sloane - Information Item # 5, Cogswell Interchange (July 16/02)</u>

• This matter appears on the agenda at the request of Councillor Sloane. An information Report dated July 10, 2002 was distributed to members of Council at the July 16, 2002 meeting of Halifax Regional Council.

Councillor Sloane addressed the matter applauding staff for their approach in identifying the work to be done relative to the redevelopment of the Cogswell Interchange and a time line in which this work will be completed.

MOVED by Councillor Sloane, seconded by Councillor Blumenthal that Council reaffirm the staff approach to redevelopment of the Cogswell Interchange as laid out in the Information Report dated July 10, 2002.

After a brief discussion, the **MOTION WAS PUT AND PASSED**.

- 12. <u>MOTIONS</u> NONE
- 13. ADDED ITEMS

13.1 <u>Councillor Mosher - Fairmount Subdivision - Butler Property, Subdivision</u> <u>Application</u>

Councillor Mosher, in response to numerous calls, made a statement indicating that the proposed development in the Fairmount Subdivision is an as of right development, meaning that the zoning is in place and all that is required is basic subdivision approvals. The work underway at the present time has been approved by the Provincial Department of the Environment and HRM has no involvement with the work. Contrary to indications from the developer, no subdivision approvals have been granted, however, they will probably be forthcoming in the near future. Noting that the last community issue is traffic, Councillor Mosher indicated that she would be holding an Information Meeting involving all the stakeholders and that she would be notifying all residents in writing.

13.2 <u>Councillor Warshick - Information Memo #12, Project 00082 - Construction</u> and Demolition (C&D) Waste Management Strategy Proposed Amendments (July 16, 2002)

Conflict of Interest

Councillor McInroy declared a Conflict of Interest noting that a family member had been retained as legal counsel for one of the involved applicants.

Councillor Warshick addressed the matter noting that a number of Councillors have a conflict for the public hearing scheduled for Wednesday, August 28, 2002 which has a 3:00 p.m. start time. He noted that many of the Councillors were not aware that the meeting was scheduled to begin at 3:00 p.m. and asked if this meeting could be postponed to allow all members of Council to attend.

His Worship confirmed that eight members of Council would not be able to attend.

Councillor Warshick indicated that staff has confirmed they would be able to re-advertise to give notice that the public hearing would be held on a different day.

Councillor Walker addressed the matter noting that not only is there a conflict on August 28th, but also the Tax Structure meetings fall on the same dates as other C & D public hearings have been scheduled. The Tax Structure meetings require travel and there would not be sufficient time between the meetings to accommodate that travel.

After a brief discussion and advice from staff regarding the process used in establishing the dates and the impact of re-advertising the public hearing dates, it was **MOVED by Councillor Walker, seconded by Councillor Mosher that the public hearing be re-advertised to provide for a 4:00 p.m. start time. MOTION PUT AND PASSED**.

Councillor Mosher noted that there are approximately eight members of Council who have a conflict for the public hearing scheduled for September 16, 2002.

MOVED by Councillor Mosher that the public hearing scheduled for September 16 be re-scheduled to September 18, 2002 and that the Tax Structure meeting be moved to an alternate date.

After a further discussion it was **MOVED by Councillor Walker**, seconded by Councillor Mosher that consideration of this matter be deferred to the next meeting of Halifax Regional Council pending a report clarifying all proposed meeting dates.

The MOTION TO DEFER WAS PUT AND PASSED.

13.3 <u>Property Matter: Bayers Lake Business Park Interchange Improvements</u>

• This matter was considered at In Camera session held prior to this meeting and was now before Council for ratification.

MOVED by Councillor Whalen, seconded by Councilor Walker that Halifax Regional Council approve in principle the Bayers Lake Business Park Interchange Improvements and authorize staff to finalize negotiations with the Nova Scotia Department of Transportation and Public Works with a report to come to Council at a later date. MOTION PUT AND PASSED UNANIMOUSLY.

13.4 <u>Settlement of Claim Against Halifax Regional Municipality</u>

• This matter was considered at In Camera session held prior to this meeting and was now before Council for ratification.

MOVED by Councillor Hetherington, seconded by Councillor Blumenthal that Halifax Regional Council settle this claim, as set out in the July 31, 2002 Private and Confidential report, brought by the Plaintiff in the amount of \$32,500.00 as settlement in full upon obtaining a full release from the Plaintiff from any further claims arising out of the accident which occurred on February 12, 1999. MOTION PUT AND PASSED UNANIMOUSLY.

14. NOTICES OF MOTION

14.1 <u>Notice of Motion - Councillor Hetherington - Administrative Order #1 re</u> <u>Proclamations</u>

Councillor Hetherington gave Notice of Motion of his intention to, at the next meeting of Halifax Regional Council to be held on August 27, 2002, introduce a motion to amend Administrative Order #1 relative to Proclamations

14.2 Notice of Motion - Councillor Adams - By-law T-108, Section 51

Councillor Adams gave Notice of Motion of his intention to, at the next meeting of Halifax Regional Council to be held on August 27, 2002, move First Reading of an amendment to By-law T-108, Respecting the Regulation of Taxis and Limousines to provide that Section 51 be amended by the addition of a clause to limit the application of the illness and injury rule in respect of illnesses and injuries that existed prior to the effective date of the amendment removing the three year limitation.

14.3 Notice of Motion - Councillor Mosher - Street Closure - Idlewylde Road

Councillor Mosher gave Notice of Motion of her intention to, at the next regular meeting of Halifax Regional Council to be held on Tuesday, August 27, 2002, move a motion to introduce by Council, as a Policy pursuant to Section 315 of the Municipal Government Act, Administrative Order SC-28. The purpose of which is to effect closure of a portion of Idlewylde Road Right-of-Way between Civic #7 and Civic #11 Idlewylde Road.

14.4 <u>Notice of Motion - Councillor Cooper - First Reading of By-law L-112, the</u> <u>Little Salmon River Subdivision Water Servicing By-law</u>

Councillor Cooper gave Notice of Motion of his intent to, at the next regular meeting of Halifax Regional Council to be held on Tuesday, August 27, 2002, move First Reading of By-law L-112, the Little Salmon River Subdivision Water Servicing By-law, the purpose of which is to set an interim charge of \$26.00 per lineal foot frontage and an interim acreage charge of \$5600.00 per acre to allow the Halifax Regional Water Commission to install water services under the Canada-Nova Scotia Infrastructure Program.

15. <u>ADJOURNMENT</u>

The meeting adjourned at 8:45 p.m.

Jan Gibson Deputy Municipal Clerk