

**HALIFAX REGIONAL COUNCIL  
COMMITTEE OF THE WHOLE  
MARCH 24, 1998**

**PRESENT:**

Mayor Walter Fitzgerald  
Deputy Mayor Reg Rankin  
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  
Larry Uteck  
Howard Epstein  
Russell Walker  
Bill Stone  
Ron Hanson  
Stephen Adams  
Barry Barnet  
Bob Harvey  
Peter Kelly  
Jack Mitchell

**REGRETS:**

Councillor Bruce Hetherington

**STAFF MEMBERS:**

Mr. Dan English, Acting Chief Administrative Officer  
Mr. Wayne Anstey, Municipal Solicitor  
Ms. Vi Carmichael, Municipal Clerk  
Ms. Jane Nauss, Assistant Municipal Clerk

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Mayor Fitzgerald called the meeting to order at 2:50 p.m.

**1. APPROVAL OF MINUTES - MARCH 3, 1998**

**MOVED by Councillors Greenough and Mitchell to adopt the minutes of March 3, 1998. MOTION PUT AND PASSED UNANIMOUSLY.**

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

- 6.1 Deputy Mayor Rankin - Petition from Beechville, Lakeside, Timberlea School Parents - re Overcrowding.
- 6.2 Award of Tenders #98-220-222 Inclusive - Alderney Landing: Phase 2 - Theatre Market Building
- 6.3 Councillor Mitchell - Board of Police Commissioners - RCMP Regina Training Centre - Update

Councillor Greenough suggested item 5.1 (Drainage Problems - Avenue du Portage - Mr. Vince Walsh) - be discussed prior to 3:00 p.m.

**MOVED by Councillors Greenough and Sarto to adopt the Order of Business, as amended. MOTION PUT AND PASSED UNANIMOUSLY.**

**3. BUSINESS ARISING FROM THE MINUTES - None**

**4. REPORTS**

**4.1 MAYOR**

**4.1.1 Liaison Committee for Supplementary School Board Funding**

**C A memorandum prepared for Mayor Fitzgerald on the above-noted, was before Council.**

**MOVED by Councillors Greenough and Stone that it be recommended to Council the proposal attached to the report dated March 16, 1998 and terms of reference for a Liaison Committee on Supplementary Funding; further, to appoint Councillors Cunningham, Blumenthal and Harvey as the HRM representatives on this Committee. MOTION PUT AND PASSED UNANIMOUSLY.**

**4.2 MEMBERS OF COUNCIL****4.2.1 Councillor Dooks - Municipal Properties for Sale**

C A memorandum prepared for Councillor Dooks on the above-noted, was before Council.

Councillor Dooks expressed concern that Councillors are not being notified of properties that the municipality is putting up for sale.

**MOVED by Councillors Dooks and Schofield that it be recommended to Council that Councillors be advised when properties are put up for sale (municipal tax) in their Districts. MOTION PUT AND PASSED UNANIMOUSLY.**

**4.2.2 Councillor Kelly - Metro Food Bank Building (W.N. White Building) - Purchase and Sale****Presentation - Ms. Diane Swinemar, Executive Director, Metro Food Bank Society**

C A memorandum prepared for Councillor Kelly, on the above-noted, was before Council. Also, a memorandum prepared for Ms. Diane Swinemar was also before Council.

Councillor Kelly referenced the earlier In Camera meeting discussions, enquiring if the Motion adopted In Camera could be ratified during the Regular Session to be held later in the day.

Mayor Fitzgerald agreed to hear the presentation from Ms. Swinemar before discussing Councillor Kelly's suggestion.

Ms. Swinemar addressed the Committee noting the Society must vacate their current premises fairly soon and requested Council reach a decision today on the above-noted location. Further, it was noted the facility would be renovated. For information purposes, Council was advised that the Society distributed over one million pounds of food last year. Ms. Swinemar advised she was working towards a time when food banks would not be needed in the future. In closing, Ms. Swinemar thanked Council in anticipation of their support in this regard.

Mayor Fitzgerald thanked Ms. Swinemar for her presentation.

Mr. Dan English, Acting Chief Administrative Officer, advised that Council, during the In Camera session, authorized staff to look at alternate arrangements for the use of the building. It was noted that the Province should be involved in the discussions as well. Mr. English noted that in the meantime, the Food Bank could utilize the facility at their own risk,

while staff continued their discussions.

**MOVED by Councillors Greenough and Blumenthal that it be recommended to Council that the In Camera decision be ratified during the Regular Session to be held later in the day. MOTION PUT AND PASSED UNANIMOUSLY.**

#### **4.2.3 Councillor Kelly - Sidewalk, Hydrant, and Transit Charges Discussion/Policy**

C A memorandum prepared for Councillor Kelly on the above-noted, was before Council.

Councillor Kelly suggested there should be a standard policy dealing with sidewalk, hydrant and transit charges. In response, Mr. Ron Singer, Director of Finance, advised that staff was establishing a policy based on the 1998/99 Operating Budget.

A brief discussion ensued on the tax structure and the confusion involved. Mr. Singer advised that staff would prepare a report / schedule and suggested a specific date be set aside to discuss the tax structure issue.

Councillor Cooper suggested staff look at every area along the urban fringe.

Councillor Stone referenced the areas of Cresthaven Drive to Clearwater, and Saskatoon to Crenshaw, noting they have no fire hydrants. Particular concern was the Fernleigh Park area having little water. The Councillor enquired if staff will be contacting the Fernleigh Park residents as they are under the impression they will be receiving a credit.

Councillor Adams referenced the Herring Cove area and enquired as to how staff will be advising the residents their base rates will be changed. In response, Mr. Singer advised he would speak to the Councillor on this issue.

**MOVED by Councillors Kelly and Barnet that it be recommended to Council that staff prepare a report on the sidewalk, hydrant and transit charges. MOTION PUT AND PASSED.**

**The Committee agreed to hear "Presentations" at this point in the meeting.**

## **5. PRESENTATIONS**

### **5.1 Drainage Problems - Avenue du Portage - Mr. Vince Walsh**

Mr. Vince Walsh, representing residents of 159 - 165 Avenue du Portage, addressed Council. A copy of his presentation plus copies of correspondence, as well as pictures of the area in question, were passed to the Municipal Clerk.

Council was advised of the residents' concern with the flow of water behind the above-noted properties, as a result of water overflowing from a ditch located in the back. Mr. Walsh expressed concern that the municipality has stated it "... bears no responsibility in resolving the drainage problems ... ."

Mr. Walsh suggested the municipality should have the authority to determine who is responsible and ensure the problem is rectified. In closing, Mr. Walsh requested Council review this issue again, and invited each Member of Council to visit the site in question.

**MOVED by Councillors Greenough and Cunningham that it be recommended to Council that staff prepare a report to clarify the drainage problems on Avenue du Portage, and determine how the municipality can rectify the problem. MOTION PUT AND PASSED UNANIMOUSLY.**

#### **4.2            REPORTS - MEMBERS OF COUNCIL - CON'T**

##### **4.2.4        Councillor Kelly - March 31 Meeting Date re Regular Council Session**

**MOVED by Councillors Kelly and Walker to schedule a Regular Meeting of Council on March 31, 1998. MOTION PUT AND PASSED UNANIMOUSLY.**

##### **4.2.5        Councillor Kelly - Reciprocal Pension Agreement between Province of Nova Scotia/HRM**

In response to an enquiry from Councillor Kelly as to when this Agreement will be achieved, Mr. Wayne Anstey, Municipal Solicitor, advised a report will be forthcoming before Council the middle of April.

#### **4.3            HALIFAX HARBOUR SOLUTIONS STAKEHOLDER ADVISORY COMMITTEE**

**C        Copies of reports entitled "Halifax Harbour Solutions Advisory Committee;"- "Report of the Halifax Harbour Solutions Advisory Committee;" and, "Halifax Harbour Solutions Project - Draft Summary Report" were distributed to Council.**

Ms. Val Spencer, Director, Priority and Policy, advised the reports were being tabled with Council for the time being, and that same should be discussed during a Committee of the Whole Meeting, scheduled subsequent to the Regular Session slated for March 31, 1998.

**MOVED by Councillors Sarto and Adams that a full presentation on reports from the Halifax Harbour Solutions Stakeholder Advisory Committee be heard on March 31, 1998, during Committee of the Whole. MOTION PUT AND PASSED UNANIMOUSLY.**



Councillor Epstein left the meeting at this point in time (3:00 p.m.).

#### **4.4 HARBOUR EAST COMMUNITY COUNCIL**

##### **4.4.1 Harbour East Community Council - Eastern Passage/Cow Bay Municipal Planning Strategy and Review Process - Commercial Development in the C-2 (General Business) Zone for Eastern Passage**

C A memorandum prepared for Councillor Cooper, Chair, Harbour East Community Council, on the above-noted, was before Council.

**MOVED by Councillors Cooper and Schofield that it be recommended to Council to set a public hearing date for April 28, 1998 to consider amendments to the Municipal Planning Strategy and Land Use By-Law for Eastern Passage/Cow Bay as outlined in the staff report dated February 28, 1998. MOTION PUT AND PASSED UNANIMOUSLY.**

#### **4.5 NORTH WEST COMMUNITY COUNCIL**

##### **4.5.1 North West Community Council - Sackville Servicing Study**

C A memorandum prepared for Councillor Barnet, Chair, North West Community Council, on the above-noted, was before Council.

Ms. Jacqueline Hamilton, Planner, provided a brief presentation to the Committee, making note of the following:

This study had been initiated by the former Halifax County Council prior to amalgamation (cost shared by the Department of the Environment). The objective was to review the capacity constraints of the Sackville Trunk Sewer System and to assess the capital costs of allocating future areas for development in Sackville.

Porter Dillon submitted their final report to staff in April, 1997. Highlights of the Study include:

##### **C Capacity**

It was determined that the trunk sewer is at capacity during major rainfall conditions and sewage is overflowing into the Sackville River system during these conditions. The consultants recommend infrastructure improvements to alleviate that situation which involves installation of infrastructure with the downstream trunk sewer to temporarily storing that sewer before it is transported to the plant (estimated cost - \$3 million). The study also provided estimates on the capital cost of extending water, sewer, transportation and school services to additional areas for development in Sackville. Respective costs are

contained in the Study itself.

### C **Staff Review**

Planning and Engineering staff jointly prepared this report with the Halifax Regional Water Commission, the Regional School Board and the Department of the Environment. Also, a citizen based steering committee worked together with Consultants and staff on the process and there were several public meetings held as part of the process.

Based on the review, staff is recommending that Council addresses, as first priority, the remedial measures that are recommended in phase A of the report prior, to making any decisions where growth should take place in Sackville.

Based on the community feedback and staff's analysis of the issue, it is felt that the issue of growth and infrastructure investment is one that needs to be addressed on a *regional* basis. Further, it is anticipated that upcoming initiatives such as the Integrated Servicing Study, and Regional Planning that is currently being discussed by staff and Council, be a means to address this issue regionally. Further, the availability of legislation will permit the municipality to enact development charges to ensure that development pays for itself.

It is for the above-noted reasons that staff is recommending a three-fold strategy for development in Sackville as an interim measure to enable the municipality to assess the regional implications of the Study:

- (a) Establish a capital budgeting program for the remedial measures which is the \$3 million infrastructure improvements that are needed. This is not currently in the 2 year proposed budget. Staff is suggesting that greater priority be placed on that before development in other areas is considered.
- (b) Maintain the status quo of no expansions to the Sackville and Beaver Bank service boundaries. This is a resolution that was made by the former County Council and staff is suggesting this Council carry forward that position.
- (c) The third recommendation is a process be initiated to consider changes to Sackville's MPS to reflect the current constraints of the Sackville sewer system that are raised by the Study itself. Specifically, staff would be looking at reductions in the priority of servicing areas in Sackville and restrictions of development on on-site systems which are currently allowed within the servicing boundary in Sackville.

These recommendations were approved by the North West Community Council with the provision these recommendations would not preclude Regional Council from making minor clarifications in the service boundary, if required.

**MOVED by Councillors Barnet and Harvey that it be recommended to Council to:**

- (a) establish a capital budgeting program for undertaking the remedial improvements recommended in the Phase A report of the Sackville Servicing Study;**
- (b) maintain the status quo of no expansions of the Sackville and Beaver Bank servicing boundaries; however, this would not preclude Regional Council from looking at very minor clarifications of the boundary, if required;**
- (c) initiate a process to consider changes to Sackville's Municipal Planing Strategy as discussed in this report including:**
  - / Reductions of the land area currently included in the service boundary;**
  - and**
  - / Restrictions on the development of on-site systems.**

**The above recommendations will provide Council with an interim strategy for development until further study can be done on the regional implications of future growth in Sackville.**

In response to an enquiry from Councillor Barnet if this includes existing lots, Ms. Hamilton advised that staff would be looking at future development.

Councillor Barnet suggested the recommendations allow Council to think regionally with respect to where servicing should be provided by the municipality. The negative side, however, is that each time there is an amendment, or a request for an amendment to the servicing boundary, the issue is back before Council. Although this negative is small, the Councillor expected when those applications do come forward, that Council will be receptive and base each decision on its own merits.

The Councillor advised this is the result of substantial study and effort by not only staff, but by the Consultants. Various results of the Study were surprising, particularly the fact that his community produced more than 16 million gallons of effluent from time to time but can only pump 16 gallons of sewage to the Mill Cove STP. Therefore, the balance of that sewage goes directly into the Harbour. Although the community has been proud of the fact that sewage is treated in Sackville, during peak weather period, this has not been the case.

Another aspect of the Study results that concerned the Councillor was the discovery that some of the pipe work is not large enough for the system and actually surges through the tops of these pipes. In closing, the Councillor expected when the municipality develops its sewage treatment system, it will look to the future to ensure all aspects are considered.

Deputy Mayor Rankin assumed the Chair.

Councillor Harvey supported Councillor Barnet's comments. This Study has caused the

municipality to be conservative in looking at development in Sackville, studying existing infrastructure, and focusing on upgrading, before further development takes place.

In response to an enquiry from Councillor Walker as to when Phase A will come into affect, Ms. Hamilton advised not until after 1999.

Councillor Walker enquired if this will come out of the general rate or will there be an area rate for this infrastructure cost (\$3 million).

Councillor Cooper referenced the implications of this Study with the Integrated Servicing Study, and enquired if staff has reviewed other studies to determine if they should be co-ordinated with this one, and whether Council should be moving ahead.

Mr. Kulvinder Dhillon, Director, Engineering & Transportation Services, advised the Study will address what capacities exist, where capacities can be extended, and at what cost for sewers, transit, and water. This report will be considered along with the Integrated Servicing Study along with other reports which are available from the former municipalities.

Councillor Cooper enquired if the municipality should be commencing a process by which, as projects come along, Council would be updated as to affects it might have on existing projects. The Councillor suggested Council had the tendency to shift priorities resulting in various approved projects being delayed. The Councillor requested staff consider keeping Council informed of not only where the money is being derived but the affects on all capital budget projects as new ones are approved. If there are delays, then Council and the respective communities need to be informed.

#### **MOTION PUT AND PASSED.**

#### **4.5.2 Planning Advisory Committee (PAC) - District 21**

C A memorandum prepared for Councillor Barnet, Chair, North West Community Council, on the above-noted, was before Council.

Ms. Davis-Lohnes, General Manager, Planning Applications, advised that staff would like to develop a definitive framework within the next few months.

**MOVED by Councillors Barnet and Mitchell that it be recommended to Council to support the creation of a general framework to rationalize plan areas and PACs within Halifax Regional Municipality. MOTION PUT AND PASSED UNANIMOUSLY.**

#### **4.6 HERITAGE ADVISORY COMMITTEE**

#### **4.6.1 Second House - 1260 Blenheim Terrace**

- C A memorandum prepared for Mr. Turney Manzer, Chair, Heritage Advisory Committee, on the above-noted, was before Council.

**MOVED by Councillors Uteck and Sarto that it be recommended to Council that approval be given to the design for the house on Lot 2A-1 of 1260 Blenheim Terrace in principle, and that details are to be forwarded to Mr. Dan Norris, Heritage Co-ordinator. MOTION PUT AND PASSED UNANIMOUSLY.**

#### **4.7 MUNICIPAL LEGISLATION REVIEW COMMITTEE**

- C A memorandum prepared for Mr. Wayne Anstey, Municipal Solicitor, and Chair, Municipal Legislation Review Committee, on the above-noted, was before Council.

**MOVED by Councillors Hendsbee and Cooper to amend the recommendation by inserting in Section 268 (5)(a)(ii), reference to the installation of bike paths / lanes, and recreational corridors. MOTION PUT AND PASSED UNANIMOUSLY.**

**MOVED by Councillors Mitchell and Cooper that it be recommended to Council to adopt the recommendation of the Municipal Legislation Review Committee, as amended, by inserting in Section 268 (5)(a)(ii), reference to the installation of bike paths / lanes, and recreational corridors. MOTION PUT AND PASSED UNANIMOUSLY.**

**It was agreed this item would be moved forward to the Regular Session to follow, for ratification.**

#### **4.8 CHIEF ADMINISTRATIVE OFFICER**

##### **4.8.1 Award of Tender #97-367, Paving Renewal, Hollis Street, South Street to Barrington Street, West District**

**MOVED by Councillors Downey and Uteck to recommend to Council to award Tender No. 97-367, Paving Renewal, Hollis Street, South Street to Barrington Street, West District, to Lafarge Canada Limited, at a Tender Price of \$193,890.00 and a Total Project Cost of \$222,973.00 with funding authorized from Capital Account No. 95498, Paving Renewal, Hollis Street, South Street to Barrington Street. MOTION PUT AND PASSED UNANIMOUSLY.**

##### **4.8.2 Award of Tender #98-028, Purchase of One (1) only 1998 Dump Truck with Compressor**

**MOVED by Councillors Greenough and Dooks that it be recommended to Council to award Tender No. 98-028 for one (1) only 1998 Dump Truck with Compressor to**

the lowest evaluated bidder, Carroll Pontiac Buick, for the total tendered price, including taxes, \$65,753.55. MOTION PUT AND PASSED UNANIMOUSLY.

**4.8.3 Award of Tender #98-029, Purchase of One (1) only 1998 Articulated Municipal Tractor**

MOVED by Councillors Mitchell and Snow that it be recommended to Council to award Tender No. 98-029 for one (1) only 1998 Articulated Municipal Tractor to the lowest evaluated bidder, Saunders Equipment, for the total tendered price, including taxes, \$105,987.45. MOTION PUT AND PASSED UNANIMOUSLY.

**4.8.4 Award of Tender #98-002, Supply and Delivery of Ready Mix Concrete**

MOVED by Councillors Blumenthal and Greenough that it be recommended to Council to authorize the award of Tender #98-002 to the lowest bidder meeting specifications, Dartmouth Ready Mix Limited at a cost of \$103.75 per cubic metre, H.S.T. extra. MOTION PUT AND PASSED UNANIMOUSLY.

**4.8.5 Award of Tender #98-001, Hot Dense Graded Asphaltic Material**

MOVED by Councillors Barnet and Stone that it be recommended to Council to authorize the award of Tender #98-001 to the two (2) lowest bidders meeting specifications, Rocky Lake Quarry at a cost of \$52.50 per tonne and Ocean Contractors Limited at a cost of \$53.50 per tonne, H.S.T. extra. MOTION PUT AND PASSED UNANIMOUSLY.

**4.8.6 Award of Expression of Interest #97-142 - Vision and Implementation Strategy for the Management of Geographic Information**

MOVED by Councillors Sarto and Greenough that it be recommended to Council to authorize the award of Expression of Interest #97-142 to the submission receiving the highest overall score, the SGE Group Inc. at a cost of \$57,200.00 plus applicable taxes. MOTION PUT AND PASSED UNANIMOUSLY.

**4.8.7 Award of Expression of Interest #98-020 Year 2000 Strategic Analysis**

MOVED by Councillors Greenough and Barnet that it be recommended to Council to authorize the award of Expression of Interest #98-020 to the submission receiving the highest overall score, Terasys Inc., at a cost of \$118,000 U.S. plus expenses and applicable taxes. MOTION PUT AND PASSED UNANIMOUSLY.

Council agreed to move forward items 4.8.1 - 4.8.7 inclusive, to the Regular

**Session to follow, for ratification.**

**4.8.8 Lease Renewal - North Woodside School (Lands of Province of Nova Scotia)**

- C A memorandum prepared for Mr. George McLellan, Deputy Chief Administrative Officer, on the above-noted, was before Council.

**MOVED by Councillors Cunningham and Sarto that it be recommended to Council that the Mayor and Municipal Clerk be authorized to execute a renewal lease for 23 acres of Provincial land on the west side of Pleasant Street in North Woodside, for park purposes with rent of \$150 per annum to be paid to the Government of Nova Scotia. MOTION PUT AND PASSED UNANIMOUSLY.**

Mayor Fitzgerald assumed the Chair.

**4.8.9 Street Closure and Land Exchange, Garrick Street**

- C A memorandum prepared for Mr. George McLellan, Deputy Chief Administrative Officer, on the above-noted, was before Council. Also before Council was copies of correspondence from Ms. Peggy Cameron and Ms. Noreen Battaglia.

It was agreed to hear a presentation from Ms. Peggy Cameron, Commons North Residents Association, as it pertains to the item at hand.

Ms. Cameron addressed Council noting she objected to the street closure as it was anticipated it would affect the quality of life in the neighbourhood, reduce accessibility to local streets and increase commercial traffic and parking congestion along the neighbouring Streets.

With respect to the widening of Robie Street, Ms. Cameron advised increased traffic, speeding, accidents, air / noise pollution and safety concerns for pedestrians and bikers would be realized; quality of life would be affected; houses and church along Robie Street would be threatened, and it would not solve the inadequacies of the municipal transportation policies and the proposed Go-Plan.

Mayor Fitzgerald thanked Ms. Cameron for her presentation.

**MOVED by Councillors Downey and Sarto that it be recommended to Council to:**

- C **authorize staff to set a date for a public hearing (April 28, 1998) for consideration of Halifax Regional Municipality Administrative Order SC-10, concerning the closure of Garrick Street as shown on the sketch attached to the staff report dated March 10, 1998 and identified as Parcel GS-1 on**

**Servant Dunbrack Plan No. 13-1149-0; and, subject to approval of the street closure; further,**

- C that Parcel GS-1 comprising of approximately 18,000 square feet (1,672.3 square meters) as shown on the sketch attached to the staff report dated March 10, 1998 be sold for a unit value of \$11.00 per square foot encumbered to O'Regan's Chev Olds Limited in exchange for a 11.5 sliver of land required by Halifax Regional Municipality for the widening of Robie Street containing approximately 4,500 square feet (418.5 square meters) for a unit value of \$25.00 per square foot fee simple interest, subject to confirmation of areas by survey, with the balance owing to Halifax Regional Municipality. Funds to be deposited in the Sale of Land Account. MOTION PUT AND PASSED UNANIMOUSLY.**

**4.8.10 Acquisition : Civic No. 56 Herring Cove Road**

- C A memorandum prepared for Mr. George McLellan, Deputy Chief Administrative Officer, on the above-noted, was before Council.**

**MOVED by Councillors Hanson and Stone that it be recommended to Council to acquire Civic No. 56 Herring Cove Road from Mr. Clyde Welsh, Mr. Lionel Welsh, and others, for the sum of \$92,000, plus applicable taxes and legal expenses incurred in finalizing this land transaction, with funds to be drawn from the Sale of Land Capital Reserve Account. MOTION PUT AND PASSED UNANIMOUSLY.**

**4.8.11 Possible Acquisition - Boutiliers Point Wharf and Abutting Lands**

- C A memorandum prepared for Mr. George McLellan, Deputy Chief Administrative Officer, on the above-noted, was before Council.**

**MOVED by Councillors Mitchell and Rankin that it be recommended to Council to authorize:**

- 1. The purchase of Boutiliers Point Wharf and adjoining lands as indicated in Appendix A of the staff report dated March 5, 1998, measuring approximately 3.6 acres for \$1.00 and subject to the terms and conditions as indicated in this report;**
- 2. The Mayor and Clerk to execute an agreement with the Government of Canada under which, unless written permission is granted, the Municipality will operate the lands identified above as a recreational harbour for a minimum of five years;**



3. The purchase of lands measuring approximately 2.2 acres from the Government of Canada for \$90,400, plus applicable taxes and closing adjustments for the purpose of consolidation with the lands identified in Recommendation 1, with funds to be drawn from the Park Land Planning Capital Reserve Account;
4. Staff to negotiate an agreement with the Bay Look Out Association to provide cooperative management of the Boutiliers Point and adjoining park land;
5. An expenditure from the Sale of Land Capital Reserve Account not to exceed \$10,000 for upgrading the driveway and parking facilities on the site.

The Small Crafts Harbours Division of Fisheries and Oceans Canada will contribute \$40,000 to bring the wharf to acceptable standards (Appendix D of the staff report). **MOTION PUT AND PASSED UNANIMOUSLY.**

It was agreed to move this item forward to the Regular Session to follow, for ratification.

**4.8.12      Land Requirements Angus L. Macdonald Bridge (Halifax Approach Ramps)**

- C      A memorandum prepared for Mr. George McLellan, Deputy Chief Administrative Officer, on the above-noted, was before Council.

**MOVED by Councillors Downey and Schofield that it be recommended to Council that:**

- C      **Civic No. 2564 Barrington Street including Parcels L and Parcel B containing 419.3 square meters and 75.2 square meters respectively be expropriated from Laurie E. & Anne M. Barr for street purposes as shown on Servant, Dunbrack Plan No. 7-1217-0 and that an offer of compensation in the amount of \$155,000 based on an appraisal by Kempton Appraisals Limited be made to the owners; further**
- C      **that the Mayor be authorized to seek Orders of Immediate Possession from the Attorney General for Parcels L and B. MOTION PUT AND PASSED.**

**4.8.13      5220 and 5226 North Street, Halifax**

- C A memorandum prepared for Mr. Dan English, Deputy Chief Administrative Officer, on the above-noted, was before Council.

Staff was recommending that Council:

- a) direct staff to place an advertisement in a local newspaper to offer the houses located at 5220 and 5226 North Street to any interested party for relocation or recycling of building materials;
- b) direct staff to proceed with the tender for the demolition of the houses located at 5220 and 5226 North Street, if an acceptable offer is not received within 15 days of the advertisement.

A brief discussion ensued on staff's recommendation. Council agreed to vote on recommendation (a), deleting "for relocation or recycling of building materials;" and deleting recommendation (b).

**MOVED by Councillors Downey and Uteck that it be recommended to Council to direct staff to place an advertisement in a local newspaper to offer the houses located at 5220 and 5226 North Street to any party interested in relocation. MOTION PUT AND PASSED UNANIMOUSLY.**

**4.8.14      Solid Waste/Resource Management Strategy: Condominium Collection - Supplementary Information**

- C A memorandum prepared for Mr. George McLellan, Deputy Chief Administrative Officer, on the above-noted, was before Council. Copies of information provided by Mr. Douglas Owen; and correspondence from Jean and H. Burgess Sabeau and Alan Hefler were distributed to the Committee.

Requests to address the Committee by Mr. Douglas Owen, and Ms. Lisa Power were received.

For the record, Deputy Mayor Rankin expressed concern with permitting further public input.

**MOVED by Councillor Rankin to not permit further input from the public. As there was no seconder, the Motion was lost.**

Mr. Owen addressed Council, distributing a copy of his presentation for the record. Council was advised that Option #4 was the only solution to the issue on the floor.

Mayor Fitzgerald thanked Mr. Owen for his presentation.

Ms. Lisa Power, representing a local real estate management firm (representing 1500

condominium owners) addressed Council requesting that consideration be given to Option #4.

Mayor Fitzgerald thanked Ms. Power for her presentation.

Councillor Cooper enquired on the following:

- C what would the revenue be from the units that receive the special collections (more than one per week);
- C does the money in taxes realized from the special service to units, cover the cost of providing the service.

Councillor Stone suggested that apartments not be left out of the discussion.

Councillor Sarto enquired if staff could look at installing additional bins to reduce the number of collections.

Councillor Blumenthal enquired as to the average cost for a trailer in a trailer park, to have their collection picked up.

The following Motion was still on the floor from the March 3, 1998 Committee of the Whole:

**MOVED by Deputy Mayor Rankin and Councillor Mitchell that it be recommended to Council to adopt Option 2 which offers Large Condominium Collection with “normal” Delivery Frequencies and Bin service. MOTION DEFEATED.**

Another Motion was put on the floor.

**MOVED by Councillors Stone and Blumenthal that it be recommended to Council to adopt Option 4, outlined in staff report dated March 17, 1998, which provides full service to Condominiums as in Option 3, however, work with each building to assist them in managing their waste so as to reduce the average number of weekly collections by one or more, if possible. MOTION PUT AND PASSED.**

#### **4.8.15      Source Control Implementation**

- C A memorandum prepared for Mr. George McLellan, Deputy Chief Administrative Officer, on the above-noted, was before Council.

**MOVED by Councillors Sarto and Hendsbee that it be recommended to Council to approve the appointment of Vaughan Environmental Consultants Limited to proceed with the next phase of the implementation of the Source Control (Pollution Prevention) Program for the Halifax Regional Municipality at an estimated cost of \$110,000.00 plus HST. MOTION PUT AND PASSED**

**UNANIMOUSLY.**

**4.8.16      HRM Corporate Greenhouse Emissions**

C      A memorandum prepared for Mr. George McLellan, Deputy Chief Administrative Officer, on the above-noted, was before Council.

**MOVED by Councillors Kelly and Schofield to defer this matter for two weeks pending further review. MOTION PUT AND PASSED UNANIMOUSLY.**

Councillor Kelly made reference to information he had received from the Transportation Association of Canada.

**4.8.17      Halifax Regional Search and Rescue**

C      A memorandum prepared for Mr. Dan English, Deputy Chief Administrative Officer, on the above-noted, was before Council.

**MOVED by Councillors Hendsbee and Greenough that it be recommended to Council to direct the Halifax Regional Search and Rescue to apply to the Grants Committee for appropriate funding for the fiscal year 1998-99. MOTION PUT AND PASSED.**

It was noted that the vehicle request and new facility were still being considered.

**4.8.18      Area-Rated Loan to Finance Tender 97-383 New Roof for Upper Hammonds Plains Fire Hall**

C      A memorandum prepared for Mr. Dan English, Deputy Chief Administrative Officer, on the above-noted, was before Council.

**MOVED by Councillors Rankin and Mitchell that it be recommended to Council to authorize the issuing of an area-rated loan for \$35,000 at 5.96 percent to be amortized over 15 years. MOTION PUT AND PASSED UNANIMOUSLY.**

**4.8.19      Crossing Guard Contract - Supplementary Report**

C      A memorandum prepared for Mr. Dan English, Acting Chief Administrative Officer, on the above-noted, was before Council.

It was agreed to defer discussion on this item to the next Committee of the Whole.

**4.8.20 Review of Municipal Planning Strategy for Dartmouth**

- C A memorandum prepared for Mr. Dan English, Deputy Chief Administrative Officer, on the above-noted, was before Council.

It was agreed to defer discussion on this matter to the next Committee of the Whole.

**4.8.21 Request by William Casavechia to Amend the MPS for Cole Harbour/Westphal**

This item had been deleted from the agenda at the commencement of the meeting and will be addressed at the next Committee of the Whole.

**4.8.22 Request to Amend the MPS for a Cole Harbour/Westphal to Allow an Automotive Repair Use in the General Business Zone**

- C A memorandum prepared for Mr. Dan English, Acting Chief Administrative Officer, on the above-noted, was before Council.

It was agreed to defer discussion on this matter to the next Committee of the Whole.

**4.8.23 Transfer of Parkland Dedication - Glen Haven and St. Margarets Village**

- C A memorandum prepared for Mr. Dan English, Acting Chief Administrative Officer, on the above-noted, was before Council.

**MOVED by Councillors Mitchell and Walker that it be recommended to Council that 40,500 square feet of the surplus parkland in St. Margarets Village Subdivision, Upper Tantallon, be accepted to fulfill the 5 percent parkland requirement for Mariners Anchorage Subdivision in Glen Haven. MOTION PUT AND PASSED UNANIMOUSLY.**

**5. PRESENTATIONS****5.1 Drainage Problems - Avenue du Portage - Mr. Vince Walsh**

This item was addressed earlier in the meeting (see page 7).

**6. ADDED ITEMS****6.1 Petition - Councillor Rankin - Beechville, Lakeside, Timberlea School Parents - Re Overcrowding**

Deputy Mayor Rankin submitted a petition to the Municipal Clerk.

**MOVED by Deputy Mayor Rankin and Councillor Mitchell that it be recommended to Council to forward a petition from the parents of students attending Beechville, Lakeside, Timberlea School, regarding overcrowding, to the Minister of Education and the Halifax Regional School Board. MOTION PUT AND PASSED UNANIMOUSLY.**

**6.2 Award of Tender #98-220 - 222 Inclusive - Alderney Landing: Phase 2 - Theatre Market Building**

C A memorandum prepared for Mr. Dan English, Acting Chief Administrative Officer, on the above-noted, was before Council.

**MOVED by Councillors Greenough and Sarto that it be recommended to Council to award the following tenders with funding authorized as per the Budget Implications section in this report and available under Account No. 91250, Dartmouth Waterfront Development Phase 2:**

1. **Tender No. 98-220 (Structural Steel and Steel Deck) to Marid Industries Limited for materials and services listed at the lump sum price quoted for a Total Tender Price of \$569,814.00 and a Total Project Cost of \$655,286.00.**
2. **Tender No. 98-221 (Masonry) to Tag Enterprises Limited for materials and services listed at the lump sum price quoted for a Total Tender Price of \$431,825.00 and a Total Project Cost of \$496,600.00.**
3. **Tender No. 98-222 (Steel Door Frames) to Tag Enterprises Limited for materials and services listed at the lump sum price quoted for a Total Tender Price of \$4,173.35 and a Total Project Cost of \$4,800.00.**  
**MOTION PUT AND PASSED UNANIMOUSLY.**

It was agreed to forward this matter to the Regular Session to follow, for ratification.

**6.3 BOARD OF POLICE COMMISSIONERS - RCMP REGINA TRAINING CENTRE - UPDATE - COUNCILLOR MITCHELL**

Councillor Mitchell provided an update on a visit to the RCMP Training Centre in Regina.

**7. ADJOURNMENT**

**MOVED by Councillors Blumenthal and Cunningham to adjourn the meeting at 5:20 p.m. MOTION PUT AND PASSED UNANIMOUSLY.**

Vi Carmichael  
MUNICIPAL CLERK