

# **HALIFAX REGIONAL MUNICIPALITY**

---

## **HALIFAX REGIONAL COUNCIL MINUTES**

**September 21, 2010**

**PRESENT:**

Mayor Peter Kelly  
Councillors: Steve Streach  
Barry Dalrymple  
David Hendsbee  
Lorelei Nicoll  
Darren Fisher  
Bill Karsten  
Jackie Barkhouse  
Jim Smith  
Mary Wile  
Jerry Blumenthal  
Dawn Sloane  
Sue Uteck  
Jennifer Watts  
Russell Walker  
Debbie Hum  
Linda Mosher  
Stephen Adams  
Robert Harvey  
Tim Outhit  
Peter Lund  
Reg Rankin

**REGRETS:**

Deputy Mayor Brad Johns  
Councillor Gloria McCluskey

**STAFF:**

Mr. Mike Labrecque, Acting Chief Administrative Officer  
Mr. Martin Ward, Municipal Solicitor  
Ms. Cathy Mellett, Municipal Clerk  
Ms. Melody Campbell, Legislative Assistant

**TABLE OF CONTENTS**

1.	INVOCATION .....	4
2.	SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS ...	4
3.	APPROVAL OF MINUTES – None .....	5
4.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS .....	5
5.	BUSINESS ARISING OUT OF THE MINUTES .....	6
6.	MOTIONS OF RECONSIDERATION – NONE .....	6
7.	MOTIONS OF RESCISSION – NONE .....	6
8.	CONSIDERATION OF DEFERRED BUSINESS – NONE .....	6
9.	CORRESPONDENCE, PETITIONS & DELEGATIONS	
	9.1 Correspondence – None .....	6
	9.2 Petitions .....	6
10.	REPORTS	
	10.1 CHIEF ADMINISTRATIVE OFFICER	
	10.1.1 Case 16424 – Municipal Planning Strategy and Land Use By-Law Amendments for Planning Districts 1 and 3 – Upper Tantallon at the Crossroads .....	6
	10.1.2 Proposed Amendments to Administrative Order 15, Respecting License, Permit & Processing Fees – Applications Administered by Planning & Development Services (Case 16422) .....	7
	10.1.3 Proposed By-Law T-142, An Amendment to By-Law T-108, Respecting the Regulation of Taxis & Limousines, and Amendments to Administrative Orders 15, 21 & 39 .....	7
	10.1.4 Proposed Amendments to Administrative Order 11, Respecting Registration Fees for Dogs .....	8
	10.1.5 Proposed Administrative Order SC-60, Respecting Closure	

---

	of Parcels K3 & K4, Kelly Street, Halifax Motion – Councillor Moshier – Approve Admin. Order SC-60 . . . . .	8
10.1.6	Proposed Administrative Order SC-61 - Founders Corner Condominium Project, Wentworth & Ochterloney Streets, Dartmouth Motion – Councillor Karsten – Approve Admin. Order SC-61 . . . . .	8
10.1.7	Proposed Amendments to Administrative Order 19, Respecting the Corporate Coat of Arms, Logo & Flag Motion – Councillor Harvey – Approve Admin. Order 19 . . . . .	9
10.1.8	Proposed Administrative Order 46, Respecting HRM Asset Naming Policies Motion – Councillor Harvey – Approve Admin. Order 46 . . . . .	9
10.1.9	Second Reading Proposed By-Law S-901, An Amendment to By-Law S-900, Respecting the Establishment of Controlled Access Streets - Washmill Lake Drive . . . . .	9
11.	MOTIONS . . . . .	10
12.	ADDED ITEMS . . . . .	10
13.	NOTICES OF MOTION . . . . .	10
14.	ADJOURNMENT . . . . .	11

**1. INVOCATION**

The meeting was called to order at 3:57 p.m. with the Invocation being led by Councillor Smith.

**2. SPECIAL COMMUNITY ANNOUNCEMENT & ACKNOWLEDGEMENTS**

Councillor Sloane advised that Word on the Street will be taking place on Sunday, September 26<sup>th</sup> on Spring Garden Road in Victoria Park at 11:00 a.m. She stated that a Police Town Hall Meeting will be held on Thursday, September 30<sup>th</sup> at the North End Library. She stated that Symphony Nova Scotia will be playing at Halifax Hall on Friday, September 24<sup>th</sup> from 12:00 p.m. to 1:00 p.m.

Councillor Adams advised that the Private Wilderness Reserve is opening at Portugese Cove on the Ketch Harbour Road at 10:00 a.m. on Friday, September 24<sup>th</sup>. He added that he attended the St. Pauls Family Resource Centre celebration of its 25<sup>th</sup> Anniversary on Saturday, September 18<sup>th</sup>. He advised that the Grand Opening of the No Frills in Spryfield took place on Wednesday, September 15<sup>th</sup>. He wished Mike and his team the best for a successful store.

Councillor Fisher stated that the East Dartmouth Community Centre hosts a community brunch the fourth Sunday of each month. He advised that a Police Town Hall meeting will be held on Wednesday, September 22 at 6:30 p.m. at the Nova Scotia Community College in the AV Room.

Councillor Lund advised that the Hammonds Plains Historical Society will hold its inaugural meeting on Monday, September 27<sup>th</sup> at 7:00 p.m. at the Cornerstone Wesleyan Church.

Councillor Watts expressed her appreciation to all the teams, particularly the First Armdale Scouts and Beavers, in their participation in the beach cleanup. She advised that an Urban Agriculture Conference will be held this upcoming Friday in Truro at the Nova Scotia Agricultural College and Saturday at the Dal School of Planning.

Councillor Blumenthal advised that the Novalea Neighbourhood Watch meeting will be held at the St. Margaret's of Scotland Church at 7:00 p.m. on Thursday, September 23<sup>rd</sup>. He added that the Halifax Chronicle Herald event, 'Raise a Reader' will take place on Wednesday, September 29<sup>th</sup> at 6:30 a.m.

Councillor Rankin advised the Indian Harbour Community Baptist Church will hold its Blessing of the Sea Service and Dinner on Sunday, September 26<sup>th</sup>. He added that the Fall Craft Fair at Trinity United Church in Timberlea will be held from 10:00 a.m. to 3:00 p.m. on Saturday, October 2<sup>nd</sup>.

Councillor Hendsbee stated that the Fourth Annual Craig's Cause for Pancreatic Cancer Bicycle Tour will be held at the Porters Lake Provincial Park on September 25<sup>th</sup> at 9:00

a.m. He noted that the St. David's United Church Annual Harvest Brunch will be held from 10:00 a.m. to 1:00 p.m. on Saturday, September 25<sup>th</sup>. He added that the Porters Lake Pub will host the Orenda Canoe Club Auction at 2:00 p.m. on Saturday, September 25<sup>th</sup>.

Councillor Mosher advised that a Community Barbecue will be held at Springvale Elementary School on Thursday, September 23<sup>rd</sup> at 5:30 p.m. She advised that a public information meeting will be held at the Captain William Spry Centre on Wednesday, September 22<sup>nd</sup> at 7:00 p.m. regarding the redevelopment of 10 Kirk Road. She advised that the Theatre Arts Guild will run the play, *The Odd Couple*, from Thursday, September 23<sup>rd</sup> to Saturday, October 9<sup>th</sup>. She advised that the International Federation has chosen Halifax to host the 2014 Disabled World Championship Sailing Competition. She expressed her congratulations to the Royal Nova Scotia Yacht Program Squadron on being chosen to host this event.

Councillor Karsten advised that a household hazardous waste depot will be held at the Woodside Ferry Terminal parking lot on Saturday, September 25<sup>th</sup>.

Councillor Streach stated that Cultural Days will be held in Musquodoboit Harbour beginning on Friday September 24<sup>th</sup> with numerous events celebrating culture planned throughout the weekend.

Councillor Lund advised that the Maplewood Homeowners Annual General Meeting will be held at the Hammonds Plains Fire Hall on Thursday, September 23<sup>rd</sup> at 8:00 p.m. He added that St. Lukes United Church in Upper Tantallon will hold its Annual Ham and Bean Supper on Friday, September 24<sup>th</sup>.

Councillor Nicoll stated that an open house will be held on Monday, September 27<sup>th</sup> at Cole Harbour Place in the Westphal Room at 3:00 p.m. with a public meeting being held at 7:00 p.m. on Case 15950 regarding designation of the Planned Unit Development.

Councillor Smith advised that the Dartmouth Heritage Society will host its Heritage House Tour on Saturday and Sunday from 12:00 p.m. to 5:00 p.m.

Councillor Dalrymple stated that HRM's Rural Volunteer Fire Departments are recruiting members at this time.

**3. APPROVAL OF MINUTES – None**

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

Additions:

12.1 Property Matter - Property Disposal - 6890 Chebucto Road, Halifax

**MOVED by Councillor Sloane, seconded by Councillor Nicoll, 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 & DELEGATIONS
  - 9.1 Correspondence – None
  - 9.2 Petitions - None
10. REPORTS
10. CHIEF ADMINISTRATIVE OFFICER
  - 10.1.1 Case 16424 – Municipal Planning Strategy and Land Use By-Law Amendments for Planning Districts 1 and 3 – Upper Tantallon at the Crossroads

A staff report dated August 31, 2010 was before Council.

**MOVED by Councillor Lund, seconded by Councillor Rankin, that Halifax Regional Council:**

1. **Initiate the process to consider amending the Municipal Planning Strategy and Land Use By-law for Planning Districts 1 and 3 (St. Margarets Bay) to implement the results of the Community Forum “Upper Tantallon at the Crossroads” Concept Plan.**
2. **Request that staff follow the public participation program approved by Council in February 1997, including additional consultation as outlined in the report dated August 31, 2010.**

In response to a question by Councillor Sloane, Council was advised that Council approval to initiate the process for Case 16424 does not impact the streetscaping plans that had been previously planned and, in addition, there has been no request for funding from HRM.

**MOTION PUT AND PASSED.**

Councillor Barkhouse entered the meeting at 4:12 p.m.

**10.1.2 Proposed Amendments to Administrative Order 15, Respecting License, Permit & Processing Fees – Applications Administered by Planning & Development Services (Case 16422)**

A staff report dated August 26, 2010 was before Council.

**MOVED by Councillor Uteck, seconded by Councillor Nicoll, that Halifax Regional Council approve in principle amendments to Administrative Order #15 Respecting Licence, Permit, and Processing Fees as shown in Attachment A of the report dated August 26, 2010.**

Mr. Kurt Pyle, Supervisor, Planning Applications, provided a presentation regarding Proposed Amendments to Administrative Order 15, Respecting License, Permit & Processing Fees – Applications Administered by Planning & Development Services to Council .

Mr. Sean Audas, Development Officer, advised Council that an increase of cost for a variance application would reduce variance requests and may increase compliance with current regulations.

Councillor Sloane stated that Council needs to receive a detailed list of all fees that are changing relating to this years budget.

Councillor Harvey stated that the proposed fee increase from \$100 to \$500 for variance applications was too large.

Councillor Uteck advised Council that the Peninsula has a lot of variances and she added that the increase may encourage compliance to the current rules.

**MOTION PUT AND PASSED.**

**10.1.3 Proposed By-Law T-142, An Amendment to By-Law T-108, Respecting the Regulation of Taxis & Limousines, and Amendments to Administrative Orders 15, 21 & 39**

A staff report dated July 6, 2010 was before Council.

**MOVED by Councillor Adams, seconded by Councillor Sloane, that Halifax Regional Council approve in principle By-law T-142 Respecting Regulation of Taxis and Limousines (Appendix A), Administrative Order #39, Respecting Taxi Fares & Taxi Roof Light Sign Requirements (Appendix B), Administrative Order #15, Respecting License, Permit and Processing Fees (Appendix C) and Administrative Order #21, (Appendix D), Respecting the Appointment of the Taxi and Limousine Inspector as outlined in the July 6, 2010 staff report.**

Councillor Adams advised Council that Harrietsfield and the Sambro area should be in the Halifax Zone as taxis have to travel through the Halifax Zone in order to get to these communities. He added that wording is being worked on regarding issues relating to persons with disabilities, and he added that once wording is complete, it will be brought back to Council.

**MOTION PUT AND PASSED.**

**10.1.4 Proposed Amendments to Administrative Order 11, Respecting Registration Fees for Dogs**

A staff report dated August 27, 2010 was before Council.

**MOVED by Councillor Karsten, seconded by Councillor Rankin, that Halifax Regional Council approve in principle the proposed amendments to Administrative Order 11, Respecting Dog Registration Fees as outlined in Appendix A of the staff report dated August 27, 2010. MOTION PUT AND PASSED.**

**10.1.5 Proposed Administrative Order SC-60, Respecting Closure of Parcels K3 & K4, Kelly Street, Halifax**

**Motion – Councillor Mosher – Approve Admin. Order SC-60**

A staff report dated August 20, 2010 was before Council.

**MOVED by Councillor Mosher, seconded by Councillor Blumenthal, that Halifax Regional Council approve Administrative Order SC-60 respecting the closure of a portion of Kelly Street, Halifax as shown in Attachment B of the August 20, 2010 staff report. MOTION PUT AND PASSED.**

**10.1.6 Proposed Administrative Order SC-61 - Founders Corner Condominium Project, Wentworth & Ochterloney Streets, Dartmouth  
Motion – Councillor Karsten – Approve Admin. Order SC-61**

A staff report dated August 30, 2010 was before Council.

The alternative recommendation as provided in the staff report was **MOVED by Councillor Karsten, seconded by Councillor Nicoll, that Halifax Regional Council:**

- 1. Deem the one foot wide strip along the frontage of Founders Corner Development (total area of approximately 214.17 sq. ft.) to be surplus and authorize the conveyance to the new owner of Founders Corner, Addenda Capital Inc., and**
- 2. Approve Administrative Order SC-61, respecting the closure of the**



portion of the street right-of-way for Wentworth and Ochterloney Streets in Dartmouth as shown in Attachment “B” of the August 30, 2010 staff report, and

3. Authorize the Mayor and Clerk to execute any required Purchase and Sale Agreement required for this transaction at a market value of \$21,115.02 with HRM retaining easement over these lands for street purposes at not cost to HRM. Furthermore, all required legal survey work, subdivision approval and legal costs to be borne by the purchaser.

**MOTION PUT AND PASSED.**

**10.1.7 Proposed Amendments to Administrative Order 19, Respecting the Corporate Coat of Arms, Logo & Flag**

**Motion – Councillor Harvey – Approve Admin. Order 19**

A staff report dated August 26, 2010 was before Council.

**MOVED by Councillor Hendsbee, seconded by Councillor Smith, that Halifax Regional Council approve the proposed amendments to Administrative Order 19, Respecting the Corporate Coat of Arms, Logo and Flag as outlined in the staff report dated August 26, 2010. MOTION PUT AND PASSED.**

**10.1.8 Proposed Administrative Order 46, Respecting HRM Asset Naming Policies**

**Motion – Councillor Harvey – Approve Admin. Order 46**

A staff report dated August 26, 2010 was before Council.

**MOVED by Councillor Mosher, seconded by Councillor Nicoll, that Halifax Regional Council:**

1. Approve Administrative Order 46, Respecting HRM Asset Naming Policies as outlined in Attachment 1 of the staff report dated August 26, 2010; and
2. Recognize the Asset Naming program as the primary means for commemoration in the Municipality.

**MOTION PUT AND PASSED.**

**10.1.9 Second Reading Proposed By-Law S-901, An Amendment to By-Law S-900, Respecting the Establishment of Controlled Access Streets - Washmill Lake Drive**

A staff report dated July 20, 2010 was before Council.

An extract of the August 10, 2010 Regional Council minutes was before Council.

**MOVED by Councillor Wile, seconded by Councillor Smith, that Halifax Regional Council approve By-law S-901, an amendment to By-law S-900, Respecting the Establishment of Controls Access Streets, Washmill Lake Road. MOTION PUT AND PASSED.**

**11. MOTIONS - NONE**

**12. ADDED ITEMS**

**12.1 Property Matter - Property Disposal - 6890 Chebucto Road, Halifax**

This item was addressed at an earlier In Camera session and was now before Council for ratification.

**MOVED by Councillor Watts, seconded by Councillor Walker that Halifax Regional Council:**

- 1. Authorize the Mayor and Municipal Clerk to execute a Deed for the disposal of 6890 Chebucto Road, Halifax.**
- 2. It is further recommended that the private and confidential staff report dated September 10, 2010 not be released to the public until the conveyance is completed.**

**MOTION PUT AND PASSED.**

**13. NOTICES OF MOTION**

**13.1 Councillor Hendsbee**

Take notice that, at the next regular Regional Council meeting, to be held on Tuesday, the 28<sup>th</sup> day of September, 2010, I propose to move First Reading of By-Law 0-109 and amendments to Administrative Order 33, Respecting Open Air Burning.

**13.2 Councillor Uteck**

Take notice that, at the next regular Regional Council meeting, to be held on Tuesday, the 28<sup>th</sup> day of September, 2010, I propose to move approval of amendment to Administrative Order 15, the purpose of which is to, in accordance with the 2010/11 Operating budget deliberations, increase fees for planning/heritage applications and variances, recognize existing fees for zoning confirmation letters and site plan approvals, and establish new fees for development permits.

**13.3 Councillor Karsten**

Take notice that, at the next regular Regional Council meeting, to be held on Tuesday, the 28<sup>th</sup> day of September, 2010, I intend to move approval of amendments to Administrative Order #11, Dog Registration Fees, for the purpose of which is to reflect the current Shelter Keeper information and amend the title to "Respecting the Animal By-Law."

**13.4 Councillor Adams**

Take notice that, at the next regular Regional Council meeting, to be held on Tuesday, the 28<sup>th</sup> day of September, 2010, I propose to introduce First Reading of By-law T-142, the purpose of which is to approve administrative changes to By-Law T-108, Respecting the Regulation of Taxi and Limousines and to approve amendments to:

- Administrative Order #39, Respecting the Taxi Fares and Taxi Roof Light Requirements;
- Administrative Order #21, Appointment of the Taxi and Limousine Inspector; and
- Administrative Order #15, Respecting License, Permit and Processing Fees.

**14. ADJOURNMENT**

The meeting was adjourned at 4:56 p.m.

Cathy J. Mellett  
Municipal Clerk

INFORMATION ITEM

September 21, 2010

1. Memorandum from the Municipal Clerk dated September 17, 2010 re: Requests for Presentation to Council – Ecology Action Centre; Capital District Business Commissions; Harrietsfield/Williamswood/Sambro Transit Committee