

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL MINUTES OCTOBER 22, 1996

PRESENT:

Mayor Walter Fitzgerald
Deputy Mayor Jack Greenough
Councillors:
Bill Dooks
Gordon Snow
David Hendsbee
Ron Cooper
Harry McInroy
Condo Sarto
Bruce Hetherington
Clint Schofield
John Cunningham
Jerry Blumenthal
Graham Downey
Larry Uteck
Howard Epstein
Russell Walker
Bill Stone
Ron Hanson
Stephen Adams
Barry Barnet
Bob Harvey
Peter Kelly
Reg Rankin
Jack Mitchell

STAFF MEMBERS:

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

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1. **INVOCATION**

Mayor Fitzgerald called the meeting to order at 6:30 p.m. Councillor Blumenthal led with the Invocation.

2. **PROCLAMATIONS - NONE**

3. **APPROVAL OF MINUTES - October 15, 1996**

MOVED by Councillors Snow and Blumenthal to approve the minutes of October 15, 1996. MOTION PUT AND PASSED UNANIMOUSLY.

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

The Clerk requested the following items be added to the Agenda under Council Agenda Item #13:

- 13.1 Funding for Holiday Parade of Lights
- 13.2 Appointments - Hotel Standards Committee
- 13.3 Councillor Rankin - Request that Information Item #3 be moved to Regular Agenda
- 13.4 Request - Representative of Armoyan Group - Darrell Dixon (re #13.3)

Councillor Dooks requested "Capital Projects Status" be moved forward from the Information Items to the Regular Agenda as item 13.5.

MOVED by Councillors Sarto and Hetherington to approve the Order of Business as amended. MOTION PUT AND PASSED UNANIMOUSLY.

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

6. **MOTIONS OF RECONSIDERATION**

6.1 **Councillor Walker - Amendment to Former Metropolitan Authority By-Law #7**

- C An amendment to Former Metropolitan Authority By-Law #7 to adopt a Commercial Tipping Fee of \$100.00 for Halifax Regional Municipality received

Third Reading on October 15, 1996. As a Motion of Reconsideration was then subsequently served, this matter is once again before Council.

Councillor Walker addressed the meeting recommending a 30 day notice that tipping fees will increase by \$20/tonne.

MOVED by Councillors Walkers and Hendsbee to give 30 days notice that tipping fees will increase by \$20/tonne. MOTION DEFEATED.

7. **MOTIONS OF RESCISSION** - NONE

8. **CONSIDERATION OF DEFERRED BUSINESS**

8.1 **Appointments - Heritage Advisory Committee**

C A memorandum from Mayor Fitzgerald respecting nominations to the Regional Heritage Advisory Committee was before Council.

MOVED by Councillors Hetherington and Schofield to appoint the following individuals to the Regional Heritage Advisory Committee:

One Year Appointments

**Tony Edwards
John MacLeod
Beverley Miller**

Two Year Appointments

**Terry Eyland
Doug Peacocke
Dr. Paul Erickson**

Three Year Appointments

**Delphis Roy
Turney Manzer
Michelle Raymond
Terry Smith-Lamothe.**

Councillors Bob Harvey and Howard Epstein were appointed as Council representatives.

MOTION PUT AND PASSED UNANIMOUSLY.

9. **PUBLIC HEARINGS** - NONE

10. **CORRESPONDENCE, PETITIONS AND DELEGATIONS** - NONE

11. **REPORTS**

11.1 **MEMBERS OF COUNCIL**

11.1.1 **Appointments - Neptune Theatre Foundation**

C A memorandum from Mayor Fitzgerald pertaining to nominations for the Neptune Theatre Foundation was before Council for discussion.

MOVED by Councillors Hetherington and Cunningham to appoint Councillors Larry Uteck and Clint Schofield to the Neptune Theatre Foundation. MOTION PUT AND PASSED UNANIMOUSLY.

11.1.2 **Building Permit Refusal - Rosemary LeBlanc**

C A memorandum from Councillor Stephen Adams pertaining to a refused building occupancy permit for Ms. Rosemary LeBlanc, was before Council for discussion.

A brief discussion ensued as to whether this matter should not have been dealt with at the Community Council level.

Mr. Wayne Anstey, Municipal Solicitor, stated that all Councils have jurisdiction under the Planning Act pursuant to the National Building Code of Canada. Further, Council can only make a decision based on the same law as utilized by the Building Inspector.

Councillor Cunningham suggested this be referred to staff for a report. In response, Councillor Adams stated this is before Council due to the fact staff refused to issue an Occupancy Permit. Further, he noted the By-Law is not being enforced consistently, and he made reference to documentation which he could provide.

At the request of Mayor Fitzgerald and agreement by Council, Ms. LeBlanc and her friend, Mr. Tompson, addressed Council. Both individuals provided background information

leading up to the refusal of an Occupancy Permit being issued.

In 1986, Ms. LeBlanc rented an existing apartment in the home (the subdivision is zoned R2) and has claimed all income received. In 1991, a tenant moved out without notice and Ms. LeBlanc took the tenant to the Tenancy Board to recoup her losses. The tenant in turn threatened her and reported her to the Income Tax Department, local cable company, Fire Department, etc. The Tenancy Board advised she could not recoup her losses until she acquired an Occupancy Permit. This is where her problem commenced.

The municipality followed up on the report of the Tenancy Board. Subsequently, she applied for a Permit and had to make various changes to the apartment which she complied with (i.e. wired in smoke detector, furnace room door had to be turned around and reinforced, and automatic door closers had to be installed on two doors). The Building Inspector returned and advised he had forgotten to measure the height of the ceiling. It was determined that the ceiling measured 6'10" in height. Subsequently, she received correspondence from the municipality stating the ceiling height did not meet the requirements of 7'6". Mr. Thompson noted this proved inconsistent as two similar permits had been issued in the same subdivision, one in 1987 and one in 1990. Furthermore, the foundations in this area are 7'3". He enquired as to how a 7'6" finished basement could be obtained from a 7'3" foundation.

When this house was purchased in 1968, Ms. LeBlanc was advised by the municipality, at that time, she could rent out the apartment. Now, she is advised by the municipality, twenty-eight years later, that by not obtaining a permit in 1968, she was now unable to do so.

Mr. Thompson advised that Ms. LeBlanc is being prosecuted on a point of law. Further, he noted that Councillor Adams had photographs which were subsequently distributed to Council for their information. He requested Council provide authorization for staff to issue an Occupancy Permit.

Mayor Fitzgerald thanked both Ms. LeBlanc and Mr. Thompson, for addressing Council.

Councillor Adams stated other units in the area have been issued permits for ceilings that are only 6' 11 ½" in height.

MOVED by Councillors Adams and Blumenthal to authorize staff to issue an Occupancy Permit to Ms. LeBlanc at 36 Thornhill Drive, Halifax.

In speaking to the Motion, Councillor Cooper expressed concern that no comments were received from staff this evening.

MOTION PUT AND PASSED UNANIMOUSLY.

11.2 **HARBOUR EAST COMMUNITY COUNCIL**

11.2.1 **Cole Harbour Storm Drainage**

- C A memorandum from Harbour East Community Council pertaining to the Cole Harbour Storm Drainage Study was before Council for discussion.

MOVED by Councillor Cooper and Deputy Mayor Greenough:

That HRM implement the Remediation Options recommended on page 75 of the Cole Harbour Storm Drainage Study;

That HRM request cost sharing from the Department of Transportation and the Department of Housing;

That HRM request the Department of the Environment facilitate quick resolutions of all items to them regarding these solutions; and,

That the remediation items be carried out starting with the recommendations on items 1, 2, 3 and 7 (Arklow Drive/Fieldwood Circle Diversion; Arklow Drive East Outlet Upgrade; George Bissett School Major Drain Upgrade; Eilerslie Park Drainage Remediation) of the staff report dated October 11, 1996 from George McLellan, Commissioner of Regional Operations, with design of items 4, 6 and 14 (Ashgrove Avenue Culvert Upgrade; Settle Lake Diversion; Cranberry Lake Diversion) being initiated.

Councillor Hetherington, in speaking to the Motion, expressed concern noting this is a problem that was created by engineers. Further, this municipality should sue the engineers who designed the system, if it can be proven they are at fault. It was also suggested that an investigation take place involving APENS and the professors of TUNS. Councillor Hetherington also felt the municipality should approach the Province and insurance companies to seek responsibility. Also, he suggested this was a Provincial problem and that full costs should be borne by them.

Councillor McInroy suggested this report did not include all serious drainage problems in Cole Harbour (i.e. Astral Drive). He further suggested some of these developments were carried out in swamp areas.

Councillor Cooper felt the development was not planned properly and suggested the Department of Housing and Municipal Affairs, former Halifax County, and the Department of Transportation and Communication all take some responsibility.

Councillor Cooper also stated this is a long standing problem in the area and that this is only a band aid solution. He urged Council to support the Motion and approach the Province for cost-sharing in this regard.

Councillor Schofield noted that final approval for every phase of these plans was approved by the former Halifax County.

MOTION PUT AND PASSED UNANIMOUSLY.

Another Motion was put on the floor.

MOVED by Councillor Hetherington and Deputy Mayor Greenough that once information is compiled, staff are to prepare a report particularly on the possibility of the municipality proceeding with litigation. MOTION PUT AND PASSED UNANIMOUSLY.

11.3 CHIEF ADMINISTRATIVE OFFICER

11.3.1 GoPlan: A Guide for HRM Transportation Programs and Infrastructure

C An **Information Report** prepared for Mr. George McLellan, Commissioner of Regional Operations, was before Council.

Mr. Brian Smith, Director of Transportation, provided background information, through the use of overheads, of the GoPlan: A Guide for HRM Transportation Programs and Infrastructure including:

- C Guide for HRM Transportation Plan
- C Work done Since 1994
- C Summary of Module 4
- C Thirteen Road Improvement Packages
- C Traffic Demand Management
- C HRM Growth Scenarios (2016)
- C Evaluation of Roads, Traffic Demand Management, Growth
- C Recommendations of Module
- C GoPlan - Next Steps.

In regards to the latter overhead "GoPlan - Next Steps," Mr. Smith advised of the following schedule:

- C October, 1996 - the Plan will be released
- C January, 1997 - Community Meeting
- C April, 1997 - Prepare first draft guide
- C May, 1997 - Second Community Meeting
- C June, 1997 - Report back to Council.

In response to an enquiry from Councillor Kelly, Mr. Smith advised that commuting by water and rail are to be taken into consideration as staff go through this process. Further, he noted this is a base document from which to move forward. With respect to the rail aspect, Mr. Smith advised there is a recent train study from which certain aspects can be derived.

In response to an enquiry from Councillor Kelly, Mr. Smith advised that the cost of the five recommended projects (Bayers Rd, Lacewood, Mainland South Ring Road, Armdale Rotary and Eastern Passage/Cole Harbour Ring Road) would total \$123.2 million.

Councillor Blumenthal agreed with Councillor Kelly's rail comments. He suggested that the concept of additional park and ride areas should be pursued

In response to an enquiry from Councillor Cooper about delaying GoPlan while HRM is doing more general planning, Mr. Smith advised that clearly, staff take their direction from Council. The idea of a Plan means it will be built over a long period of time.

In response to an enquiry from Councillor Cooper on the definition of a "compact scenario," Mr. Smith stated that a transportation model was established and staff applied different scenarios to the model. It was determined that the compact scenario was the best structure to utilize, this being one where 80% of new development is on serviced lots.

Councillor Cooper suggested that Council review compact development in further detail during the upcoming policy and planning sessions.

In response to an enquiry from Councillor Dooks as to how this report deals with rural areas, Mr. Smith advised GoPlan was initially designed for the Census Metropolitan Area (as far as Musquodoboit Harbour).

Councillor Schofield assumed the Chair.

Councillor Dooks expressed extreme displeasure in that rural areas should have been

included. Further, he noted that the most travelled roads in the Province have not been referenced in the report. On a final note, he requested a report which pertains to his area (District 1).

Councillor Stone suggested the concept of park and ride be seriously considered noting this aspect would save millions of dollars in the construction of roads - at least in the short term.

Councillor Stone also suggested bike trails be considered as a short term solution, particularly along the Bedford Highway (in the summer months). Another area would be along Dunbrack Street, which includes most of the Northwest Arm Drive and through to Spryfield. A bike trail could go from one end of Mainland North and South to the other, and if extended, this trail could go to Bayers Lake Business Park then into Timberlea.

Regarding earlier comments on the Bedford Highway, when one arrives at the Fairview overpass, there is a problem in this area as on the left there is the container pier, on the right there is a cemetery and on the top there are high extension wires. He enquired as to how new roadway was to get through this area and suggested this was a matter for Engineering staff. He also asked if staff could consider future traffic coming down Main Avenue and going directly across.

Further, he suggested this Council should set priorities or the municipality will be further in debt. This Council must also look at cost-sharing measures while it is attempting to accomplish bigger things.

In response to an enquiry from Councillor Sarto on the Opticom System, Mr. Silver advised this formed part of the Intelligent Transportation System, referred to as ITS in the report.

Councillor Sarto enquired if the system in Dartmouth was fully operational. Mr. Silver understood it is operational throughout most of the intersections, however, there are still one or two that are not co-ordinated. The Dartmouth system is based on a radial type pattern. Basically, it is broken into a series of corridors and signals in those corridors are linked together as opposed to the Halifax system which is based on streets in a grid pattern. In response to an enquiry from Councillor Sarto as to when further details will be made available, Mr. Silver advised that precise details would be forthcoming.

With respect to the Opticom System, Councillor Sarto enquired if it was also designed to control the vehicular traffic flow as well. Mr. Silver advised that a portion of the system was designed that way. Further, he understood it was being utilized on Portland Street inbound in the morning and outbound in the afternoon, but he would confirm this. Councillor Sarto also enquired if staff would review the hours of operation as evening traffic was backed up.

Mr. Silver agreed to look into this.

In closing, Councillor Sarto stated that Woodlawn Road cuts through a residential area. As a result of widening the road, this has caused speeding problems and he would not like to see this happen to other streets. He suggested that staff consider this aspect in light of the Opticom System, park and ride, subsidizing of bus fares, etc. These aspects should be considered prior to spending millions of dollars on the construction of roads. On a final note, he suggested residential streets should be preserved.

Councillor Harvey was pleased to see the inclusion of cyclists and pedestrians as an individual cannot always walk safety from one area to another. Councillor Harvey expressed general support for the study.

With respect to the Sackville Transportation Study, Councillor Harvey recommended caution and encouraged staff to read the number of letters that critique this particular report. He stated this study was never accepted by the former Sackville Community Council and that the growth data was quite debatable.

Councillor Hendsbee requested a copy of the full document prior to the matter going before the Committee of the Whole.

Mayor Fitzgerald assumed the Chair.

Deputy Mayor Greenough stated that hopefully, there will be new ideas and ventures as a result of this plan. He also requested a full document. Further, he thought there should be other options such as a monorail system.

Councillor McInroy expressed concern when he noticed the Eastern Passage/Cole Harbour Ring Road. The residents in the Cow Bay area (Cow Bay Road, Bissett Road, Provincial Park Preservation area, and Rainbow Haven Beach) do not want this as an area for a thoroughfare. Staff should be maximizing use of the existing circumferential and access to it from Caldwell Road and other areas which already have a corridor.

Councillor McInroy enquired if staff would provide information as to what the \$17 million cost of the Eastern Passage/Cole Harbour Ring Road is based on and where the road will be located. In response, Mr. Silver advised he would provide the information tomorrow.

Councillor Walker suggested that Council needs to hear from the public prior to getting into too much debate at this point in time. Councillor Walker expressed general support for the GoPlan.

11.3.2 **Khyber Building (Supplementary Report)**

- C A **Supplementary Report** prepared for Mr. Dan English, Commissioner of Community Services, was before Council for discussion.

MOVED by Councillors Downey and Epstein that Council direct staff to reallocate \$92,000 from a capital budget project(s) not implemented this fiscal year, to rehabilitate the Khyber Building, and further, that staff be directed to include funds in the 1997-98 Capital Budget for the project(s) that did not proceed [a supplementary report will be tabled at a future Council meeting identifying the subject project(s)]; and,

That Council direct staff to negotiate a heritage agreement with the Khyber Arts Society, that consists of three parts: a five year lease, a five year business development plan and a five year works plan to restore selected features of the Khyber Building.

In speaking to the Motion, Councillor Walker advised there were funds available in District 15 that could be utilized for this project.

Councillor Barnet expressed concern with this matter.

MOVED by Councillor Barnet to defer this matter.

As there was no seconder, the Motion was lost.

Mr. Ken Meech advised there will be funds available within the context of the Budget (approximately \$92,000).

Councillor Cooper also expressed concern in that sufficient effort was not made in the past to protect the building.

MOTION PUT AND PASSED.

11.3.3 **Meeting Schedule - Policy Formulation and Long-Range Planning**

- C A staff report prepared for Mr. Ken Meech, Chief Administrative Officer, was before Council for discussion. It was being recommended that the second Council meeting of each month be substituted with a Workshop Session on Policy Formulation and Long Range Planning.

MOVED by Deputy Mayor Greenough and Councillor Schofield that HRM commence the first Workshop Session on November 12 in place of the regular Council meeting. The initial topic for consideration will be Tax Structure.

In response to an enquiry from Councillor Cooper, Mr. Ken Meech advised (as an example) that the tax structure of HRM needs to be dealt with shortly.

MOTION PUT AND PASSED UNANIMOUSLY.

11.3.4 **Lease of Parcel RX, Adjacent 60 Thornhill Drive, Burnside Park**

C A staff report prepared for Mr. Tom Rath, General Manager, Business Parks Office, was before Council for discussion.

MOVED by Councillors Hetherington and Mitchell that Council authorize the Mayor and Municipal Clerk to execute an agreement with the Burnside Children Centre for the lease of Parcel RX adjacent to 60 Thornhill Drive in the Burnside Park to the Burnside Children Centre (the Company) subject to terms and conditions as noted in the staff report dated October 18, 1996.

In response to an enquiry from Councillor Hendsbee, Mr. Tom Rath advised that a well treed buffer 30 feet back from the street will be created. Further, he noted the trees will be mature (20 - 30 years of age).

MOTION PUT AND PASSED UNANIMOUSLY.

11.3.5 **Camden Street Pumping Station Elimination: Easement Acquisition and Land Trade; Stone Terrace Cul-de-Sac**

C A staff report prepared for Mr. George McLellan, Commissioner of Regional Operations, was before Council for discussion.

MOVED by Councillors Kelly and Sarto that Council approve the acquisition of easements based on the settlements as indicated below and subject to the terms and conditions as indicated in the staff report dated October 17, 1996:

C Easement "A" as indicated on the plan and measuring approximately 4,200 square feet (390 square metres) from Ordinance Grounds Properties Ltd. for the amount of \$3,500 (three thousand five hundred dollars), plus applicable

taxes and the installation of five (5) sanitary sewer laterals at an estimated cost of \$2,500 (two thousand five hundred dollars).

- C** Easement “W” as indicated on the plan and measuring approximately 1,300 square feet (119 square metres) from Chessman Investments Ltd. for the amount of \$1,300 (one thousand three hundred dollars), plus applicable taxes; and
- C** Easement “E” as indicated on the plan and measuring approximately 2,350 square feet (220 square metres) from Jen Holdings Ltd. for the amount of \$2,000 (two thousand dollars), plus applicable taxes; and site drainage improvements with an estimated value of \$5,000.

FURTHER, that Council approve a land exchange whereby the Halifax Regional Municipality receives approximately 3,424 square feet (320 square metres) to create a cul-de-sac at Stone Terrace and convey by quit claim deed two parcels not required for Stone Terrace, as indicated on the plan and measuring a total area of 4,200 square feet (392 square metres) with the Halifax Regional Municipality retaining an easement of approximately 2,400 square feet (224 square metres).

MOTION PUT AND PASSED UNANIMOUSLY.

12. **MOTIONS**

12.1 **By-Law P-200 Respecting Pollution Control Charges in the Former City of Dartmouth - Third Reading**
By-Law P-201 Respecting Pollution Control Charges in the Former City of Halifax - Third Reading

- C** Second Reading of By-Law P-200 Respecting Pollution Control Charges in the former City of Dartmouth and By-Law P-201 Respecting Pollution Control Charges in the Former City of Halifax were approved October 15, 1996. These By-Laws were now before Council for Third Reading.

MOVED by Deputy Mayor Greenough and Councillor Hetherington that;

- (a)** **By-Law P-200 Respecting Pollution Control Charges in the Former City of Dartmouth, as amended at the October 15, 1996 Council Session, be approved for Third Reading; and**

- (b) **By-Law P-201 Respecting Pollution Control Charges in the Former City of Halifax be approved for Third Reading; and;**
- (c) **pursuant to Ordinance 156, Respecting Pollution Control Charges in the former City of Halifax, “BE IT RESOLVED that the environmental pollution rate be set at 9 cents per 1,000 gallons of water, and the waste water maintenance rate be set at \$1.22 per 1,000 gallons of water, for a combined rate of \$1.31 per 1,000 gallons of water.”**

At the request of Councillor Walker, a recorded vote was taken.

The vote was 14 for and 10 against. Those who voted in the affirmative included: Councillors Dooks, Snow, McInroy, Sarto, Hetherington, Schofield, Cunningham, Blumenthal, Stone, Kelly, Rankin, Mitchell; Deputy Mayor Greenough and Mayor Fitzgerald.

Those who voted in the negative included: Councillors Hendsbee, Cooper, Downey, Uteck, Epstein, Walker, Hanson, Adams, Barnet and Harvey.

MOTION PUT AND PASSED.

13. **ADDED ITEMS**

13.1 **Funding for “Holiday Parade of Lights”**

- C A memorandum prepared for Mr. Dan English, Commissioner of Community Services, pertaining to a grant request from the Downtown Halifax Business Commission for \$3,000 to assist with costs for a Holiday Parade of Lights, was before Council for discussion. The report recommended Council deny a grant.

MOVED by Councillors Downey and Snow that \$3,000 be granted to the Downtown Halifax Business Commission, to assist with costs involved in the Holiday Parade of Lights. MOTION PUT AND PASSED.

13.2 **Appointments - Hotel Standards Committee**

- C A memorandum from Mayor Fitzgerald nominating two individuals to the Hotel Standards Committee was before Council for discussion.

MOVED by Councillors Adams and Blumenthal to appoint Mr. Derek Mathers (owner - 24 hour dispatch taxi brokerage) and Reverend Wayne Campagna (licensed taxi driver) to the Hotel Standards Committee. MOTION PUT AND PASSED UNANIMOUSLY.

13.3 and 13.4

Councillor Rankin - Information Item #3 - Cost-Sharing, Left-Hand Turn Lanes, Hammonds Plains Road

Request - Representative of Armoyan Group - Mr. Darrell Dixon

Councillor Rankin addressed Council noting there were two segments to this particular item, namely; Kingswood Subdivision and Haliburton Heights.

Councillor Hendsbee left the meeting at this point in time.

Councillor Rankin advised he would be requesting staff to negotiate with the developer and that a by-law be drafted to include a charge to be based on acreage.

With respect to Kingswood, Councillor Rankin requested staff prepare a by-law to be tested in public.

At the request of Council, Mr. Darrell Dixon, representing the Armoyan Group, addressed Council requesting that a by-law be created and to include a clause "that the money recovery would occur as land owners develop their land." Furthermore, these monies would then be forwarded to the developer at that time.

MOVED by Councillors Rankin and Mitchell that staff prepare a by-law to be tested in public.

No vote was taken on this particular Motion.

Councillor Stone expressed concern noting he would like additional advice from staff as the ramifications should be made known.

Councillor Adams noted that staff could prepare both a by-law and report at the same time, further, that Council would not have to agree with the by-law.

Councillor Hetherington concurred and noted that Council can always defeat the by-law at First Reading. He noted a similar by-law is in place in Dartmouth.

Mr. Ken Meech, Chief Administrative Officer, reminded Council this matter had been dealt with by the former Halifax County Council prior to amalgamation and their position had been to not agree to any cost-sharing.

Councillor Cunningham stated he did not disagree with the presentation, he simply would like a staff report prior to making any decisions.

MOVED by Councillors Cunningham and Blumenthal to defer this matter pending a staff report. MOTION PUT AND PASSED.

13.5 **“Capital Projects Status” (#3 on Info Package)**

Councillor Dooks requested item #29 on the Capital Projects List be changed to read District 3 and not District 1.

14. **NOTICES OF MOTION** - NONE

15. **ADJOURNMENT**

MOVED by Deputy Mayor Greenough and Councillor Hetherington to adjourn the meeting at 8:50 p.m. MOTION PUT AND PASSED UNANIMOUSLY.

Vi Carmichael
Municipal Clerk