

Halifax Regional Municipality

HALIFAX REGIONAL COUNCIL
CAPITAL BUDGET
June 11, 1996

PRESENT:

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

ABSENT:

Mayor Walter Fitzgerald

STAFF MEMBERS:

Mr. K. R. Meech, Chief Administrative Officer
Mr. Wayne Anstey, Municipal Solicitor
Mr. Ron Singer, Director of Finance
Mr. Bob Houlihan, Finance
Ms. Marlene Morrison, Finance
Ms. Julia Horncastle, Assistant Municipal Clerk

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REPORTS:

- 1) Memorandum dated June 11, 1996 from Simpson McLeod, Manager, Real Estate and Facilities, Re: Capital Budget - Downtown Parking Facility.**
- 2) Memorandum dated June 11, 1996 from Councillor Epstein, Re: Parking Garage - Downtown Halifax.**
- 3) Memorandum dated June 11, 1996 from Kulvinder Dhillon, P. Eng., Director, Engineering Services Re: June 10, 1996 Capital Budget Discussion.**

Deputy Mayor Greenough called the meeting to order.

1.0 CAPITAL BUDGET DISCUSSIONS

Mr. Kulvinder Dhillon, Director of Engineering Services, with the aid of overheads, made a presentation to Council on streets and roads.

Mr. McLellan informed Council there are streets and roads in the former County of Halifax and City of Dartmouth which are more distressed. He suggested approval of the block funding and, once the attributes are in line, it would be apportioned accordingly on all roads in the Municipality.

Councillors sought clarification from Mr. Dhillon and Mr. McLellan on issues of concern pertaining to their individual districts.

Councillor Walker arrived at 3:30 p.m.

Mr. Ron Singer, Director of Finance, updated Council on approvals and changes resulting from the previous Capital Budget meeting.

Councillor Epstein informed Council he was withdrawing his motion regarding the parking lot and requesting a detailed report on the overall situation with respect to what Council's options might be.

Mr. Carl Yates, Halifax Water Commission, provided background on the Lucasville Watermain Project.

Councillor McInroy arrived at 4:00 p.m.

Clarification was sought with regards to the number of residents this project would serve and if there was cost sharing or a mechanism in place to recoup monies.

MOVED by Councillor Hetherington and Rankin that \$670,000.00 be included in the Capital Budget with \$500,000.00 to be a recommendation to the Regional Water Commission to fund the Lucasville Water Project. MOTION PUT AND PASSED.

In response from a question with regards to quantity and quality problems, Mr Yates informed Council that a Master Planning Study would be carried out by the end of this fiscal year. He indicated it is very important to identify serviceable areas to determine what

infrastructure needs to be in place as well as identifying those areas of concern.

Councillors informed Mr. Yates of individual concerns with respect to quantity and quality problems being experienced in many of the rural and outlying core areas.

MOVED by Councillor Barnet and Kelly that Victory Lane (\$50,000.00), Colgrove Avenue from Caribou Drive to end (\$200,000.00), Sherri Lane (\$100,000.00), Megan Crescent (\$100,000.00) and Jamie Drive (\$120,000.00) be added to the “wish list” for New Paving and Fenerty Road (\$120,000.00) and half of Lakeview Avenue (\$150,000.00) be added to the “wish list” for Repaving. MOTION CARRIED.

Councillor Cunningham asked if Creighton Avenue and Cranston Avenue could be looked at with a view to possible upgrading.

MOVED by Councillor Mitchell and Kelly that line item #60, Sarah Crescent, \$34,000.00, be added to the “wish list”. MOTION PUT AND PASSED.

MOVED by Councillor Sarto and Barnet that Bellevista Drive from Woodlawn road to Kimberley Crescent, \$300,000.00 be added to the “wish list”. MOTION PUT AND PASSED.

Councillor Sarto asked staff to note consideration of Dorothea Drive for 1997/98 Capital Budget.

MOVED by Councillor Harvey and Barnet that line item #55, Sackville Cross Road, \$350,000.00 be added to the “wish list”. MOTION PUT AND PASSED.

MOVED by Councillor Blumenthal and Snow that McCully Street replace line item #36 Bloomfield St. (Gottingen - Northwood), \$74,000.00. MOTION PUT AND PASSED.

MOVED by Councillor Hetherington and Schofield that line item #76, Cuisack Street Reconstruction, \$104,000.00 be added to the “wish list”. MOTION PUT AND PASSED.

Council adjourned at 5:00 p.m. with next meeting scheduled for Thursday, June 13, 1996 at 9:00 a.m.

Vi Carmichael
MUNICIPAL CLERK