

# HALIFAX REGIONAL MUNICIPALITY

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## HALIFAX REGIONAL COUNCIL MINUTES April 22, 1997

PRESENT:

Mayor Walter Fitzgerald  
Deputy Mayor Jack Greenough  
Councillors: Bill Dooks  
Gordon R. Snow  
David Hendsbee  
Ron Cooper  
Harry McInroy  
Condo Sarto  
Bruce Hetherington  
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  
Reg Rankin  
Jack Mitchell

STAFF MEMBERS:

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

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**1. INVOCATION**

Mayor Fitzgerald called the meeting to order at 6:00 p.m. with an Invocation.

Mayor Fitzgerald congratulated the Halifax Mooseheads hockey team on a fantastic regular season and playoff series, further, His Worship extended congratulations to the fans for their tremendous support.

**2. PROCLAMATION**

**2.1 Canada Book Day - April 23, 1997**

Mayor Fitzgerald proclaimed Canada Book Day - April 23, 1997.

**2.2 Professional Secretaries Day - April 23, 1997**

Mayor Fitzgerald proclaimed Professional Secretaries Day - April 23, 1997.

**3. APPROVAL OF MINUTES - None**

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

The Municipal Clerk requested the following items be added to the agenda:

- 13.5 Ratification - In Camera Decision - Legal Matter - V.G. Incinerator
- 13.6 Ratification - In Camera Decision - Legal Matter - Brunswick Mortgage Brokers vs. Halifax et al
- 13.7 Councillor Dooks stated he would like to put forward a Notice of Rescission regarding a motion passed on April 15 on Amendments to the Financial Provisions of the HRM Act. Councillor Rankin expressed support for having this issue put back on the table. Council agreed to add this item to the Added Items Section of this meeting's agenda.

**MOVED by Councillors Hetherington and Blumenthal that the Order of Business, as amended, be approved. MOTION PUT AND PASSED UNANIMOUSLY.**

**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. REPORTS

9.1 MEMBERS OF COUNCIL

9.1.1 Information Item #4 (Apr. 15) - Correspondence from General Manager, Halifax Regional Water Commission re: Water Main Break - Ardwell Avenue, Spryfield - Councillor Cooper

- A letter from the Halifax Regional Water Commission to Councillor Adams re: Water Main Break - Ardwell Avenue, Spryfield (Information Item #4, April 15, 1997) was before Council, for discussion.
- Copies of a letter from residents, Scott and Sharon Filian, to the Halifax Regional Water Commission concerning a water main break on Terra Nova Avenue in Dartmouth on February 2, 1997, and the damage done to their property, was circulated to Council.

Councillor Cooper stated he was bringing this issue forward as it creates a direction that is detrimental to the residents of HRM. The residents are at a disadvantage if there is damage to their property. The Halifax Regional Water Commission will repair if the damage is to public property but will stop at the property line.

**MOVED by Councillors Cooper and Adams that Council request the Municipal Solicitor to prepare a report on what the liability limitations are on Halifax Regional Municipality and the Halifax Regional Water Commission, and what the legislation states with respect to these bodies.**

Councillor Adams stated in his opinion the water main break on Ardwell Avenue was a result of faulty pipe or insulation. He reviewed the problems the residents of 58 Ardwell Avenue have suffered as a result of the water main break.

(Councillor Harvey arrived at this point in the meeting - 6:25 p.m.)

Councillor Walker requested that the report also address how the Halifax Regional Water Commission plans to inform residents that the Halifax Regional Water Commission will contribute an ex gratia payment of 50 percent of the insurance

deductible, up to a maximum of \$500, for those homeowners who have an insurance policy, as many are not aware of this policy.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**9.1.2 Information Item #7 (Apr. 15) - Memorandum from Commissioner of Community Services re: Booking Administration Fees for Outdoor Athletic Facilities - Councillor Cooper**

- An information report prepared for Dan English, Commissioner of Community Services, regarding the booking administration fees for outdoor athletic facilities (Information Item #7, April 15, 1997), was before Council, for discussion.

Councillor Cooper submitted a petition from the Cole Harbour Minor Ball Association opposing the proposed \$25 administration fee to be charged to each minor sport team for field usage. The Association states this is a form of tax being levied against the children of their community.

**MOVED by Councillors Cooper and Dooks that booking administration fees for outdoor athletic facilities not be collected until Council has dealt with the Operating Budget.**

Councillor Blumenthal stated the fee was reasonable and a pay-as-you-go system needs to be implemented.

Councillor McInroy supported the motion stating it was premature of staff to decide on a policy issue before it came to Council, noting there was insufficient notice to the community groups and suggested implementation be deferred for at least one year.

Councillor Dooks spoke against the staff report stating the report was put out by staff before the Councillors were informed. He requested that when such reports go out in the future that Councillors be made aware of it, so they can properly answer questions from the community.

Councillor Hendsbee stated some facilities need to be brought up to standard before there can be a charge implemented to use them.

Councillor Adams stated he was not in favour of a user pay system for ball fields and suggested this issue be deferred for a one year period.

**MOVED by Councillors Cooper and Dooks that the motion be amended to read booking administration fees for outdoor athletic facilities be deferred for a one year period.**

Councillor Sarto asked for information respecting the total revenue generated by this fee and what other services are on a user pay basis now. Commissioner English suggested this issue be deferred for one week to allow Community Services staff to make a presentation to answer Council's questions.

**MOVED by Councillor Sarto and Deputy Mayor Greenough that this issue be deferred for one week to allow Community Services to make a presentation to Council. MOTION PUT AND PASSED.**

## **9.2 COMMITTEE OF THE WHOLE**

### **9.2.1 Request for Proposals #96-165 - Source Separated Organics Collection**

- A staff report prepared for George McLellan, Commissioner of Regional Operations, regarding Request for Proposals #96-165, previously circulated to Council and discussed at Committee of the Whole on April 1, was before Council.
- The recommendation stated in the staff report was adopted at the Committee of the Whole meeting on April 1, 1997, and is now being recommended to Regional Council.
- Circulated to members of Council on this issue, was a letter from Douglas C. Wilson re: Green Cone System.

Councillor Rankin gave an overview of the details contained in the report.

**MOVED by Councillors Rankin and Barnet that Council:**

- 1. Approve the purchase of 90 percent of the total number of carts from the company Schaefer System International Limited, who received the highest total score in the RFP evaluation process, and submitted the lowest price for residential curbside organics collection containers.**
- 2. Approve the purchase of 10 percent of the total number of carts from the company Rehrig Pacific Company, who received the second highest total score for residential curbside organics collection containers.**

Although Councillors supported composting and the strategy, several did not support the choice of composting carts. It was the general feeling of members of Council that more education is needed.

Councillors Blumenthal, Walker, Hetherington, Dooks, Downey, Sarto, Kelly, Snow, Schofield in speaking against the motion made the following points:

- Numerous calls were received from residents opposing the carts, and few or no calls from residents who were in favour of the carts.
- Concerns were expressed about odour, rats and insects.
- Concerns with townhouses, length or lack of driveways, and problems for seniors and the disabled.
- Rural areas should have some special consideration.
- Not all residents need composting carts as some are already doing complete composting.
- Residents should not be forced into using the carts.
- Concern was expressed with the amount of staff and time required to deal with exemption requests on a case-by-case basis.
- Alternative methods should be considered.
- Scoring for the tendering process was biased towards carts.
- Only 164 of 2,000 residents completed the survey.
- Concern was expressed with storage costs of carts if they are not needed, as well concern with the carts ending up in the landfill after their life expectancy expires.
- A pilot project should have been conducted in the rural area, and carts are another form of tax.
- Residents should not have to pay for carts and should receive a credit if they do not require one.
- Residents have cooperated with recycling and will eventually do the same with composting without being forced.

In response to comments from Council, Mr. Bauld made the following comments:

- A presentation was made to Council at Committee of the Whole to address Council's concerns, and their concerns continue to be addressed.
- Staff will address exemption requests on a case-to-case basis.
- A call centre is included in the budget this year and next year for the roll out period of the carts.
- With respect to timing, contract negotiations are in process for the RDF and FEP, and this is based on volume capacity. If there is no source separated based system, the volume for the FEP will be substantially larger. Therefore, the annual expenditure will be more than the capital cost of the carts per year.
- Subject to Council approval, the former City of Halifax would be the first roll out area which would involve approximately 25,000 carts. A database will be created from this that will give an estimate of how many exemptions can be expected.

Councillor Rankin noted exemptions are addressed in the staff report.

Councillor Hetherington reiterated a request he made at the April 1, 1997, Committee of the Whole meeting for the names and addresses of those residents involved in the pilot project.

**MOVED by Councillors Dooks and Blumenthal that this issue be referred back to staff and the SWRAC to answer Council's questions.**

Deputy Mayor Greenough and Councillors Epstein, Cunningham, Snow in speaking in support of this motion made the following comments:

- The key to the cart system is an educational program. There is some opportunity to change the implementation date of the cart program. The site selection issue has been deferred for 30 days which goes hand in hand with the purchase of the carts. Purchase of the proposed number of carts will be financially constraining. Timing is a key consideration for this issue. A cart system needs to be carefully phased in.
- The public needs to be made aware of the benefits of the cart system, and this will take time.
- There is time to examine the issues (size of carts, exemptions, alternatives, education, phase in) one more time.

- Residents cannot perceive paying \$9 million for carts when they cannot feed their families. The problem with public perception of the carts is the way it was presented. The banning of organic waste in landfills was a Provincial, not HRM, decision.

Councillors Barnet and Uteck in speaking against the referral made the following comments:

- Everyone produces solid waste and must take responsibility for it. Staff followed the procurement policy approved by Council. Calls have also been received in support of the composting carts. Cost, including social and environmental, of the cart system needs to be compared to the cost of not implementing it.
- Council has heard from staff on a number of occasions about what will be done for the rural areas. Adjustments will be made to resolve individual problems with the carts. Residents need to be informed of the cost of the alternative which will cost \$22 million to sort solid waste.

Mr. Bauld clarified that without source separation, the capacity of the FEP will be about 160,000 tonnes per year, with separation it will be about 99,000 tonnes per year. The operating costs drop from about \$19 million to \$10 million, and there is also a significant capital cost saving of about \$8 million.

Mr. Bauld encouraged all members of Council to attend the SWRAC meeting to be held on April 23, 1997, as it will include a presentation to address time sequences, volume flow through different facilities and how they impact upon each other, time, cost, volume, etc.

Councillors Harvey, Stone, Uteck, Adams, Hendsbee, Hanson and Cooper in speaking against the referral made the following comments:

- It is time to make a decision. Delays in making a decision will result in increased costs.
- Source separation is essential and the cart best meets this need, is the most economical, and provides enough flexibility to accommodate every one.
- Using garbage bags create problems with crows, seagulls, dogs, etc. The usage of different size and types of carts will create increased costs for pick up. People in favour of an issue generally do not call which would explain the higher number of calls against the carts.

- A compromise could be to order a reduced amount of carts to begin the program.

Councillor Rankin requested a Recorded Vote. The vote was then taken on the motion to refer the issue back to staff and the SWRAC. (12 In Favour - 12 Against)

Members of Council voting **in favour** of the motion were Deputy Mayor Greenough, Councillors Dooks, Snow, McInroy, Sarto, Hetherington, Schofield, Cunningham, Blumenthal, Epstein, Walker and Kelly.

Members of Council voting **against** the motion were Mayor Fitzgerald, Councillors Hendsbee, Cooper, Downey, Uteck, Stone, Hanson, Adams, Barnet, Harvey, Rankin and Mitchell.

As the vote resulted in a tie, the **MOTION WAS DEFEATED.**

The Main Motion was now back on the Floor.

Councillor Epstein suggested Council consider approving a smaller number of carts for the initial order. Councillor Rankin stated he would not be against phasing in as long as the program would still have application across all of HRM.

### **RECESS**

A ten minute recess was taken at 8:45 p.m. The meeting reconvened at 8:55 p.m.

The Mover and Seconder of the Main motion agreed to incorporate Councillor Epstein's suggestion into the motion. The Motion now reads as follows:

**MOVED by Councillors Rankin and Barnet that Council approve the purchase of 45,000 carts from the company Schaefer System International Limited, and 5,000 carts from the company Rehrig Pacific Company, being in a ratio of 10 percent to 90 percent, at the price quoted. With respect to any additional carts that may be required, undertake that they will be purchased in similar ratios from the two companies when, and if, required. Further, that staff be directed to emphasize education in the implementation of the entire cart system acknowledging the savings this will create.**

Councillor Kelly stated if carts are chosen, cost implications still need to be considered.

Councillors Hendsbee and Barnet expressed concern with suggestions of going against the procurement policy. Councillor Barnet also expressed concern with how the program can be put forward with only half of a system.

In response to a question from Councillor Uteck, Mr. Anstey replied the motion to order half of the carts does not go against the RFP.

Councillor Cooper noted exemptions will only be given to those who can provide a valid reason why they do not need a cart. If a resident, who is not given an exemption, simply chooses not to participate, they should be penalized.

Deputy Mayor Greenough clarified that the motion provides for a roll out of the carts on a phase in basis and no one will be forced to take a cart, providing they have a viable alternative. Also, a solid educational program will be provided to promote the cart acknowledging the cost savings of the cart program.

It was noted garbage bags containing organic waste will not be picked up once the cart program has been implemented.

Councillor Harvey noted there needs to be a minimum number of exemptions for the program to work.

Councillor Hetherington requested a Recorded Vote. (17 In Favour - 7 Against)

Members of Council voting **in favour** of the motion were Mayor Fitzgerald, Deputy Mayor Greenough, Councillors Hendsbee, Cooper, Sarto, Schofield, Cunningham, Uteck, Epstein, Walker, Stone, Hanson, Adams, Barnet, Harvey, Rankin and Mitchell.

Members of Council voting **against** the motion were Councillors Dooks, Snow, McInroy, Hetherington, Blumenthal, Downey and Kelly.

## **MOTION PUT AND PASSED.**

### **9.3 GRANT COMMITTEE**

#### **9.3.1 Relocation Costs of Metro Turning Point Centre**

- A report from the Grant Committee regarding relocation costs of the Metro Turning Point Centre, was before Council for consideration.

#### **MOVED by Councillors Hendsbee and Schofield that:**

1. **Council approve the Grant Committee recommendation of a grant to the Metro Turning Point Society - Men's Shelter in the amount of \$40,000 for 1997/98, with an additional commitment of \$20,000 set aside for 1998/99, all to assist with the cost of relocation from 2155-57 Barrington Street.**

2. **Council authorize Facility Management Services to apply the funds from the Maintenance Reserve Account set aside for 2155-57 Barrington Street, to the Metro Turning Point Centre Society's relocation costs, up to an amount equal to the \$40,000 contribution from the Grant Program.**

Councillors Blumenthal and Barnet acknowledged the importance of this organization but expressed concern with the motion stating this is a provincial responsibility. Councillor Hendsbee noted Council has already approved the Grants Committee to spend an amount up to 50 percent of last year's grant budget, and noted it will cost three times as much to repair the present location. Councillor Hendsbee agreed the Province has responsibility for Social Service agencies and the Grant Committee is involved in discussions with them regarding this matter.

Councillor Barnet suggested this item should be sent back to staff for further study and negotiations.

Councillors Walker, Sarto, Mitchell, Schofield, Harvey and Downey spoke in support of the motion.

In response to a question from Deputy Mayor Greenough, Mr. Michael Spencer, Facilities Management, stated cost sharing for the new location with the Provincial and Federal governments is still to be worked out. Deputy Mayor Greenough stated he will support the motion on the basis that such cost sharing is sought.

**MOTION PUT AND PASSED.**

**9.4 CHIEF ADMINISTRATIVE OFFICER**

**9.4.1 General Amendments to HRM Act (supplementary report)**

- A supplementary report prepared by Wayne Anstey, Municipal Solicitor, regarding General Amendments to the HRM Act, was before Council for consideration.

**MOVED by Deputy Mayor Greenough and Councillor Hetherington that Council approve the proposed amendments to the Halifax Regional Municipality Act and that staff be directed to arrange for their introduction before the Spring 1997 Sitting of the Nova Scotia Legislature.**

Mr. Meech explained the revised report has removed some of the particular issues that created concern.

A brief discussion ensued with staff providing explanations to Council respecting various amendments to the H.R.M. Act.

Councillor Schofield agreed with the deletion of the In Camera Section and urged Council to make a recommendation to the Provincial Government regarding this issue.

**MOTION PUT AND PASSED.**

**MOVED by Councillors Uteck and Stone that the meeting extend to 10:15 p.m.  
MOTION PUT AND PASSED.**

**9.4.2 Amendments to Administrative Order Number One**

This item was not addressed at this meeting - carried over to April 29, 1997.

**9.4.3 Military Leave Policy**

- A report prepared for Larry Corrigan, Commissioner of Corporate Services, recommending the approval of a military leave policy, was before Council for consideration.

This item was not addressed at this meeting - carried over to April 29, 1997.

**9.4.4 Effect of Provincial Budget on Halifax Regional Municipality (oral)**

This item was not addressed at this meeting - carried over to April 29, 1997.

**9.4.5 Capital Project Account No. 95486 - Transfer of Funds to Pioneer Avenue and Oriole Street Upgrading**

- A report prepared for Dan English, Commissioner of Community Services, regarding Capital Project Account No. 95486 - Transfer of Funds to Pioneer Avenue and Oriole Street Upgrading, was before Council for consideration.

**MOVED by Councillors Stone and Hanson that Council:**

- 1. Authorize the funds in Capital Project Account No. 95486, Wren Street, to the Pioneer Avenue and Oriole Street project.**
- 2. Authorize capital spending to a maximum of \$270,000, including tax, for upgrading Pioneer Avenue and Oriole Street, for a net cos of \$190,000 to HRM after recovery of improvement charges, (none of which will be billed to existing property owners on the north side of Pioneer Avenue);**
- 3. Subject to the agreement for cost sharing of the street construction and subject to a purchase and sale agreement to guarantee development, authorize the transfer of approximately 12,000 sq. ft. of H.R.M.'s surplus property on Pioneer Avenue between Wren and Oriole Streets to Alland Development, in exchange for acquisition of a corner radius at Pioneer Avenue and Oriole Street; and, \$10,000. MOTION PUT AND PASSED UNANIMOUSLY.**

**9.4.6 Financing of Macdonald Bridge Ramps and Approaches**

- A supplementary report prepared for George McLellan, Commissioner of Regional Operations, regarding the financing of the Macdonald Bridge ramps and approaches, was before Council for consideration.

- A letter dated April 17, 1997, from Mr. Philip Pacey, addressed to Mayor Fitzgerald and Regional Councillors, opposing the construction of a south ramp connection to the Macdonald Bridge, was circulated to Council.

This item was not addressed at this meeting - carried over to April 29, 1997.

#### **9.4.7 Establishment of Commuter Rail Committee**

- A report prepared for George McLellan, Commissioner of Regional Operations, regarding the establishment of a Commuter Rail committee, was before Council for discussion.

This item was not addressed at this meeting - carried over to April 29, 1997.

#### **9.4.8 Call for Proposals 96-198, Upper Sackville Recreation Centre**

- A report prepared for Dan English, Commissioner of Community Services, regarding Call for Proposals 96-198, Upper Sackville Recreation Centre, recommending the award of the design/build services to SBL Developments Inc., was before Council for consideration.

**MOVED by Councillors Barnet and Mitchell that Council authorize awarding of the design/build services for the Upper Sackville Recreation Facility, to SBL Developments Inc., for a total price of \$594,722.05 (includes HST) and a total project cost of \$683,930, which allows a 15 percent contingency for the Committee during the design process. MOTION PUT AND PASSED UNANIMOUSLY.**

#### **9.4.9 Settlement of Expropriation - Parcel A, Wedgewood Motel**

- A report prepared for George McLellan, Commissioner of Regional Operations, regarding the settlement of expropriation - Parcel A, Wedgewood Motel, was before Council for consideration.

**MOVED by Councillors Stone and Hanson that Wedgewood Motel Limited be paid \$64,111 as settlement in full for the expropriation of Parcel A as show in Plan No. TT-51-32499, 374 Bedford Highway, inclusive of interest, plus reasonable legal expenses in accordance with the Expropriation Act. Funds to be made available from the capital account for the project, Bedford Highway Widening Project, 95436-6716. MOTION PUT AND PASSED UNANIMOUSLY.**

#### **10. PUBLIC HEARINGS - None**

**11. CORRESPONDENCE, PETITIONS AND DELEGATIONS**

**11.1 Correspondence**

**11.1.1 Ecology Action Centre, David Brickman, Chair, Transportation Issues Committee, re: traffic volumes/annual ridership data on both bridges**

This item was not addressed at this meeting - carried over to April 29, 1997.

**11.1.2 FCM re: deposit/return regulations on beverage containers**

This item was not addressed at this meeting - carried over to April 29, 1997.

**12. MOTIONS**

**12.1 Councillor Dooks**

**MOVED by Councillor Dooks and Snow that Community Planning staff prepare a report regarding amendments to the former Halifax County Subdivision By-law and to the Musquodoboit Valley-Dutch Settlement Planning Strategy to permit the Development Officer to approve a plan of subdivision showing not more than three (3) lots, where each lot does not meet the lot frontage requirements of the Land Use By-law for the Musquodoboit Valley-Dutch Settlement area of Part 12 of Section 13.1 of the former Halifax County Subdivision By-law. MOTION PUT AND PASSED UNANIMOUSLY.**

**12.2 Councillor Barnet**

**(i) Disbandment of SWRAC**

- At the April 15, 1997, meeting of Regional Council, Councillor Barnet gave Notice of a Motion requesting Halifax Regional Council to disband the Solid Waste/Resource Advisory Committee.

Councillor Barnet requested his motion to disband the Solid Waste/Resource Advisory Committee be deferred for one week to which Council agreed.

**(ii) Resale of Entertainment tickets**

**MOVED by Councillors Barnet and Adams that staff be requested to develop a draft by-law prohibiting the resale of entertainment tickets on public property for profit. MOTION PUT AND PASSED UNANIMOUSLY.**

**13. ADDED ITEMS**

**13.1 Land Matter - Residual Disposal Facility and Front End Processing Facility (April 15, 1997, In Camera Session) - Ratify**

- This issue was discussed at the April 15, 1997, In Camera Session, and was now before Council for ratification.

This item was not addressed at this meeting - carried over to April 29, 1997.

**13.2 Land Matter - Metalline Graphics and Sale of Hubbards Square (April 15, 1997, In Camera Session) - Ratify**

- This issue was discussed at the April 15, 1997, In Camera Session, and was now before Council for ratification.

This item was not addressed at this meeting - carried over to April 29, 1997.

**13.3 Regional Council Summer Meeting Schedule (April 15, 1997, In Camera Session) - Ratify**

- This issue was discussed at the April 15, 1997, In Camera Session, and was now before Council for ratification.

This item was not addressed at this meeting - carried over to April 29, 1997.

**13.4 Lease Matter - Former Dartmouth City Hall (April 15, 1997, In Camera Session) - Ratify**

- This issue was discussed at the April 15, 1997, In Camera Session, and was now before Council for ratification.

This item was not addressed at this meeting - carried over to April 29, 1997.

**13.5 Legal Matter - V.G. Incinerator - Ratify**

- This issue was discussed at the In Camera Session held before this Regular Session, and was now before Council for ratification.

**MOVED by Councillors Uteck and Epstein that the following motion passed In Camera be ratified:**

**MOVED** by Councillor Uteck and Deputy Mayor Greenough that the Mayor forward a letter to the Minister of the Environment requesting that no further extensions be given to the Department of Transportation and Public Works for the continued operation of the V.G. Incinerator at the current dioxin and furan emission levels, and that if the Incinerator is operated in violation of any regulation or permit condition after May 1, 1997, that prosecution be commenced against the responsible parties.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**13.6 Legal Matter - Brunswick Mortgage Brokers vs. Halifax et al - Ratify**

- This issue was discussed at the In Camera Session held before this Regular Session, and was now before Council for ratification.

This item was not addressed at this meeting - carried over to April 29, 1997.

**13.7 Councillor Dooks - Motion of Recission**

This item was not addressed at this meeting - carried over to April 29, 1997.

**14. NOTICES OF MOTION - None**

**15. ADJOURNMENT**

**MOVED** by Councillors Blumenthal and Hetherington that the meeting adjourn at 10:15 p.m. **MOTION PUT AND PASSED UNANIMOUSLY.**

Vi Carmichael  
Municipal Clerk