

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL MINUTES NOVEMBER 25, 1997

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

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

TABLE OF CONTENTS

1.	INVOCATION	4
2.	PROCLAMATIONS	4
3.	APPROVAL OF MINUTES	4
4.	APPROVAL OF ORDER OF BUSINESS AND ADDITIONS/DELETIONS	4
5.	BUSINESS ARISING OUT OF THE MINUTES	5
6.	MOTIONS OF RECONSIDERATION - None	5
7.	MOTIONS OF RESCISSION	
7.1	1215 Cole Harbour Road (surplus building) - Councillor Cooper	5
8.	CONSIDERATION OF DEFERRED BUSINESS - None	6
9.	REPORTS	
9.1	MEMBERS OF COUNCIL	
9.1.1	Councillor Kelly - Consolidation of Blasting By-Laws	6
9.1.2	Councillor Barnet - Illegal Dumping Issues	6
9.1.3	Councillor Snow - Animal Control	6
9.2	COMMUNITY & RACE RELATIONS COMMITTEE	
9.2.1	Implementation Process	7
9.2.2	Human Rights Day / International Day to Eliminate Racial Discrimination	7
9.3	CHIEF ADMINISTRATIVE OFFICER	
9.3.1	Program and Service Review	8
9.3.2	Management Agreements - Major Recreation Facilities	8
9.3.3	Building Management Study - Selection of Consultant	10
9.3.4	Deferral Program - Local Improvement Charges	10
9.3.5	Award of Quotation - QM97M287 Bunker Gear Suits	12
9.3.6	Tenders - Alderney Landing	12
9.3.7	Tender 97-118 - Seven Dump Trucks	14
9.3.8	Tender 97-250 - Incidental Work &Emergency Repairs	14
9.3.9	Tender 97-237 - Road Reconstruction	15
9.3.10	Tender 97-189 - Fish Hatchery Park	15

9.3.11	Tender 97-366 - New Paving, East, West & Central Districts . .	15
9.3.12	Case 7611 - King Edward Inn	16
10.	PUBLIC HEARINGS - None	16
11.	CORRESPONDENCE, PETITIONS AND DELEGATIONS	
11.1	Presentations	
11.1.1	Circuses with Animals - Angela Miller	16
11.1.2	Request for Report - Circuses Featuring Live Animals - Councillor Snow	16
11.2	Petitions	
11.2.1	Councillor Hanson - Transit Service on Routes 14 and 16	17
12.	MOTIONS - None	17
13.	ADDED ITEMS	
13.1	Leaves on Roads - Councillor Blumenthal	17
13.2	District Capital Funds - Councillor Mitchell	17
13.3	By-Law T-201 Respecting Tax Exemptions	17
13.4	Ratification - In Camera Item - Land Matter - Expropriation	17
14.	NOTICES OF MOTION	
14.1	Councillor Schofield - Amendment to Dartmouth MPS re Adult Entertainment and Escort Services	17
15.	ADJOURNMENT	18

1. INVOCATION

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

2. PROCLAMATIONS

2.1 White Ribbon Week - November 28 - December 6, 1997

2.2 World Aids Day - December 1, 1997

Mayor Fitzgerald proclaimed November 28 - December 6, 1997 White Ribbon Week; and December 1, 1997 as World Aids Day.

At this point in the meeting, Mayor Fitzgerald advised this was the 15th Anniversary of the twinning of the former City of Halifax and Hakodate, Japan. On behalf of the citizens of Halifax Regional Municipality, Mayor Fitzgerald extended best wishes for health, prosperity and peace to the Mayor, Council and citizens of Hakodate.

3. APPROVAL OF MINUTES - None

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

Councillor Stone requested that Information Item # 6 - Local Improvement Charges - Bedford Highway - be added to the agenda as part of agenda item #9.3.4 which dealt with the same issue.

Councillor Hetherington requested Council to permit Messrs. Richard Neima or Thomas McInnis to address Council on item #9.3.6 - Tenders - Alderney Landing. Mayor Fitzgerald acknowledged Mr. McInnis, former Deputy Premier, who was in attendance.

13.2 Councillor Mitchell enquired if Capital District Funds could be added to the agenda.

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

13.3 - By-Law T-201 Respecting Tax Exemption

13.4 - Ratification of In Camera Motion - Land Matter - Expropriation.

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

5. BUSINESS ARISING OUT OF THE MINUTES

Councillor Kelly referenced the minute excerpt of November 18, 1997 (minutes had not been approved by Council) which had been distributed as part of agenda item 7.1 - Surplus Buildings for Disposal. The Councillor suggested his comments referencing the Food Bank be amended to reflect the fact that he requested staff discuss with the Food Bank, their possible take over of either the Brunswick Street Heritage Property (former School Board offices), or 130 Ochterloney Street (former Greenvale School), in order to solve their severe space problems.

Further, Councillor Kelly stated that representatives of the Food Bank were to meet with HRM staff the following day, in this regard.

6. MOTIONS OF RECONSIDERATION - None

7. MOTIONS OF RESCISSION

7.1 Surplus Buildings for Disposal - Former Fire Hall, 1215 Cole Harbour Road - Councillor Cooper

- Information which had been distributed to Council as part of the November 18 Regional Council Meeting package, had been recirculated to Council.

Councillor Cooper addressed Council noting he had not been in attendance during the November 18, 1997 Regional Council meeting when the above-noted matter had been discussed. Accordingly, the Councillor suggested there had not been adequate discussion with him (as the Councillor for the area in which the former Fire Hall was located) prior to agreeing to declaring this property as surplus.

Councillor Cooper requested that Council rescind the following Motion from the November 18, 1997 Regional Council Meeting:

MOVED by Councillors McInroy and Hetherington to declare 1215 Cole Harbour Road (former Fire Hall/Parks and Grounds Storage Facility) as surplus property. MOTION PUT AND PASSED.

MOVED by Councillors Cooper and Hendsbee to rescind the following Motion adopted on November 18, 1997:

MOVED by Councillors McInroy and Hetherington to declare 1215 Cole Harbour Road (former Fire Hall/Parks and Grounds Storage Facility) as surplus property.

MOTION PUT AND PASSED.

8. CONSIDERATION OF DEFERRED BUSINESS - None

9. REPORTS

9.1 MEMBERS OF COUNCIL

9.1.1 Councillor Kelly - Consolidation of Blasting By-Laws

- A memorandum prepared for Mr. Dan English, Commissioner, Community Services, on the above-noted, was before Council.

Councillor Kelly stated this matter would not be ready for discussion until January, 1998.

9.1.2 Councillor Barnet - Illegal Dumping Issues

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

Councillor Barnet requested staff prepare a report on the above-noted, with a proposed amendment on creation of a new by-law that would resolve outstanding illegal dumping issues.

Further, Councillor Adams requested the report address the concept of installing a gate on Club Road to prevent illegal dumping. Also, Councillor Dooks suggested that temporary transfer bins be installed in other areas of the municipality as they had proved successful in his district.

MOVED by Councillors Barnet and Adams that staff prepare a report on a proposed amendment or creation of a new by-law that would resolve outstanding illegal dumping issues; further, the report is to address a proposal to install a gate on Club Road to prevent illegal dumping. MOTION PUT AND PASSED UNANIMOUSLY.

9.1.3 Councillor Snow - Animal Control

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

Councillor Snow requested a staff report (specific to District 2) on the effectiveness of the existing animal control procedures/operation in the municipality. Further, the Councillor suggested the report include information on the number of monthly calls received and responded to, the number of animals collected, fines collected, etc.

In addition, Councillor Snow requested a status report on the number of personnel dedicated to the registration program, program costs and a cost/benefit analysis of the program (i.e. registration fees versus cost of enforcement).

MOVED by Councillors Snow and Dooks that staff prepare a report (specific to District 2) on the effectiveness of the existing animal control procedures/operation in the municipality; further, that the report include information on the number of monthly calls received and responded to, the number of animals collected, fines collected, etc.; also, that the report include a status report on the number of personnel dedicated to the registration program, program costs and a cost/benefit analysis of the program (i.e. registration fees versus cost of enforcement). MOTION PUT AND PASSED UNANIMOUSLY.

Councillor Hendsbee advised these concerns could be included as part of the staff report being tabled with Council on December 2, 1997.

9.2 COMMUNITY & RACE RELATIONS COMMITTEE

9.2.1 Implementation Process

- A memorandum prepared for Mr. W. Sitland, Vice-Chair, Community & Race Relations Committee, on the above-noted, was before Council.

MOVED by Councillors Blumenthal and Hetherington that the Community and Race Relations Committee take an active role in the implementation process of the Community Race Relations Policy from its inception, because of the Committee's specific knowledge of the "spirit and the letter" of the Policy.

No vote was taken on the Motion. Another Motion was put on the floor.

MOVED by Councillors Hetherington and Blumenthal to refer this matter to staff. MOTION PUT AND PASSED UNANIMOUSLY.

9.2.2 Human Rights Day and International Day to Eliminate Racial Discrimination

- A memorandum prepared for Mr. W. Sitland, Vice-Chair, Community & Race Relations Committee, on the above-noted, was before Council.

MOVED by Councillors Blumenthal and Hetherington that the Community and Race Relations Advisory Committee participate in the preparations for the International Day for the Elimination of Racial Discrimination, March 21, 1998 and Human Rights Day, December 10, 1997.

No vote was taken on the Motion. Another Motion was put on the floor.

MOVED by Councillors Hetherington and Blumenthal to refer this matter to staff. MOTION PUT AND PASSED UNANIMOUSLY.

9.3 CHIEF ADMINISTRATIVE OFFICER

9.3.1 Program and Service Review

- A memorandum prepared for Ms. Val Spencer, Commissioner, Priority and Policy, on the above-noted, was before Council.

MOVED by Councillors Greenough and Sarto that the current program and service review be expanded to permit work in the areas of Police Services, Streets and Roads, Recreation, and Sewers and Drainage. Approximately 52 services administered in these areas are recommended to be included. MOTION PUT AND PASSED UNANIMOUSLY.

9.3.2 Management Agreements - Major Recreation Facilities

A memorandum prepared for Mr. Dan English, Commissioner, Community Services, on the above-noted, was before Council.

MOVED by Greenough and Hetherington that:

- 1. Regional Council approve the principles contained in Appendix "A" (staff report dated November 21, 1997) for all remaining recreation management agreements;**
- 2. Staff finalize the legal wording of the agreements with each facility, incorporating the approved principles and submit these agreements to the Mayor for execution; and**

3. Upon executing an agreement with Cole Harbour Place, staff initiate the process to rescind the Cole Harbour Place By-Law.

Councillor Kelly suggested that recommendation #2 be amended to read “ ... to the Mayor and Clerk...”

Councillor Kelly further requested a report on Cole Harbour Place - specifically as to why the municipality is paying rent for its own facilities. Mr. Ken Meech, Chief Administrative Officer, advised this report could be prepared for the December 2 meeting of Council.

In response to an enquiry from Councillor Hendsbee if the guiding principles attached to the staff report will be the same principles utilized in other facilities, Mr. Dan English, Commissioner, Community Services, advised that it would depend on the size of the facility.

In response to an enquiry from Councillor Walker if management fees were part of the agreements, Mr. Dan English advised that the municipality is providing these services as part of the partnership. Further, management fees were eliminated from the Centennial Arena before the Agreement was signed.

In response to a further enquiry from Councillor Walker if capital items go directly before Council without going to staff, Mr. English advised these items would go through staff as part of the Capital Budget process.

Councillor Walker referenced the Centennial Arena Agreement suggesting that capital projects came directly to Council. In response, Mr. English noted that the facilities are treated like any other department in that their Capital Budgets must be submitted and become part of the overall Capital Budget process. In response, Councillor Walker requested that staff check on this particular process.

Mr. English agreed, at the request of Councillor Walker, to forward a copy of the agreements to each Member of Council, for their records.

In response to an enquiry of Councillor Blumenthal on the process involved regarding capital projects, Mr. English advised (using the Dartmouth Sportsplex and the Metro Centre as examples) that the municipality borrows funds on behalf of each facility and then applies the debt charges. As long as these two facilities provide a business case as to how they intend to repay the funds, Council's only involvement will be to approve the funding, or financing of same.

Councillor Cooper enquired if the Cole Harbour Place By-Law is removed, could the same provisions be included in this Agreement. In response, Mr. English advised that the body that administers Cole Harbour Place through a by-law is not incorporated under the Society's Act. This would be a requirement in order for the municipality to enter into an Agreement with this facility.

With respect to the Sackville Sports Stadium, Councillor Cooper enquired if this facility was to have continuous debt serviced by the municipality. Mr. English advised in this particular case, the municipality, for this fiscal year, would be funding the operating deficit through the general tax rate. It is anticipated that the Lake District Recreation Association will be tabling a plan with Council in early December, outlining how they will eliminate the deficit.

In response to a further enquiry from Councillor Cooper on life cycle plans, Mr. English advised that staff will work with the management groups in terms of developing these plans. Further, should there be an operating surplus in any one given year, it will be suggested that same go into reserve funds for life cycle planning. Mr. English noted, however, that each case will be reviewed on its own merit.

In response to enquiries from Councillor Schofield on the Dartmouth Sportsplex and the Dartmouth North Community Centre and the creation of their boards, Mr. Paul Dunphy, Executive Assistant, Community Services, advised that both boards were incorporated under the Society's Act or its equivalent.

A vote on the Main Motion took place. **MOTION PUT AND PASSED.**

9.3.3 Building Management Study - Selection of Consultant

- A supplementary report prepared for Mr. George McLellan, Commissioner, Regional Operations, on the above-noted, was before Council.

Information listing twenty-four recreation and community centre buildings selected for a study was accepted by Council for information.

9.3.4 Deferral Program - Local Improvements Charges

- A memorandum prepared for Mr. Larry Corrigan, Commissioner, Corporate Services, on the above-noted, was before Council.
- Info Item #6 - A memorandum prepared for Mr. George McLellan, Commissioner, Regional Operations, on the above-noted, was before Council.

MOVED by Councillors Hanson and Sarto that HRM's tax deferral program be extended to include local improvement charges, and further, the criteria for qualification of the tax deferral program be applied to local improvement charges. MOTION PUT AND PASSED UNANIMOUSLY.

Councillor Stone addressed Council noting there were four properties on Kelvin Grove (Civic #s 2, 4, 6, and 10) which abut the Bedford Highway but to which the respective owners have no access. The Councillor enquired if Mr. Bill McIsaac, representing the owners, could address Council on the matter.

At the agreement of Council, Mr. McIsaac addressed Council and reading from a prepared statement (as well as utilizing pictures through the overhead) presented his concerns. On behalf of the affected residents, Mr. McIsaac addressed the recent betterment charges that have been applied to the above-noted properties. These charges are unjustified as these properties are located on Kelvin Grove, and do not abut the Bedford Highway due to a concrete retaining wall which stands approximately 12 to 20 feet high.

The retainer wall makes the Bedford Highway totally inaccessible to all residential owners and serves no added value to the properties. Future development of the properties to access the Bedford Highway have been directly taken away by the installment of this concrete retainer wall and in turn has prohibited any walking access the property owners may have enjoyed previous to the widening of the highway. Further, the affected residents are unable to enjoy access to the Bedford Highway by way of a driveway. The properties abut only one street, that being Kelvin Grove.

The improvements upon which these betterment charges have been based amount to an improvement for the general public. The sidewalk serves as a great improvement for pedestrians who choose to use it and the curb and gutter serves as a great improvement for commuters of the Bedford Highway by making it a safer road on which to drive. However, neither of these improvements enhance the properties of Kelvin Grove.

Current by-laws in place do not allow for any exemptions in any circumstances, therefore, only Council can change this.

In closing, Mr. McIsaac requested that residents at 2, 4, 6 and 10 Kelvin Grove, be exempted from betterment charges.

MOVED by Councillors Stone and Greenough to exempt Civic #s 2, 4, 6 and 10 Kelvin Grove from betterment charges. MOTION PUT AND PASSED.

Councillor Walker requested that exemption from betterment charges for civic #90 Bedford Highway also be considered by Council. In response, Mayor Fitzgerald advised this could be deliberated upon on December 2, 1997.

9.3.5 Award of Quotation Q97M287 Bunker Gear Suits for Halifax Regional Fire & Emergency Service

- A memorandum prepared for Mr. Gary Greene, Commissioner, Fire Services, on the above-noted, was before Council.

MOVED by Councillors Hendsbee and Dooks that Halifax Regional Council award quotation Q97M287 for Bunker Gear Suits to Polaris Fire & Safety, the lowest evaluated bidder, for a five (5) year supply agreement for bunker suits. MOTION PUT AND PASSED UNANIMOUSLY.

9.3.6 Tenders - Alderney Landing - Dartmouth Waterfront Development Project - Package #1 - Tenders 97-280 to 283 inclusive Phase 2 - Theatre - Market Building

- A memorandum prepared for Mr. George McLellan, Commissioner, Regional Operations, and Mr. Dan English, Commissioner, Community Services, on the above-noted, was before Council.

MOVED by Councillors Hetherington and Greenough that Council award the following tenders with funding available under Account No. 91250, Dartmouth Waterfront Development Phase 2:

- 1. Tender No. 97-280 (Site Demolitions, Excavation and Services) to TAG Enterprises Limited for materials and services listed at the lump sum price quoted for a Total Tender Price of \$201,250 and a Total Project Cost of \$231,438.**
- 2. Tender No. 97-281 (Piling) to Alva Construction Limited for materials and services listed at the lump sum price quoted for a Total Tender Price of \$158,355 and a Total Project Cost of \$182,108.**
- 3. Tender No. 97-282 (Concrete Work) to TAG Enterprises Limited for materials and services listed at the lump sum price quoted for a Total Tender Price of \$519,800 and a Total Project Cost of \$597,770.**
- 4. Tender No. 97-283 (Structural Precast Concrete) to TAG Enterprises Limited for materials and services listed at the lump sum price quoted for a Total Tender Price of \$120,750 and a Total Project Cost of \$138,863. The total project cost of the four tenders is \$1,150,179.**

Councillor Kelly enquired as to when the renewed marketing strategy would be before Council. Further, the Councillor enquired if discussions could be held with the Dartmouth Sportsplex to enquire if this could be taken under their wing being that they are close by. Councillor Kelly's concern was that the process would be duplicated.

In response to Councillor Kelly's first enquiry, Ms. Donna Davis-Lohnes, Manager, Planning Applications, advised that the results of the RFI should be before Council on December 9.

Councillor Epstein noted, for the record, there is a feeling on the part of those who participate in, and administer the Halifax Farmers Market that they are "eyeing" the contributions towards facilitating such an equivalent market on the other side of the Harbour as a step that they had themselves sought unsuccessfully, for the Halifax side over a period of years. The Councillor supported the development on the Dartmouth side, however, but in the future, Council may be asked to give consideration as to whether it might want to have some involvement on the Halifax side.

Councillor Stone addressed Council noting that the owner of the restaurant in Alderney Gate (MacAskill's Restaurant) was not aware of the project on the Dartmouth Waterfront and was enquiring as to how his business would be affected. The Councillor requested that staff meet with the owner to explain the process.

In response, Ms. Davis-Lohnes advised that correspondence has been received by staff from MacAskill's Restaurant and that staff will meet with the owner to address his concerns.

MOTION PUT AND PASSED UNANIMOUSLY.

At this point in the meeting, Mayor Fitzgerald acknowledged the presence in the gallery of Mr. Colin May, Mr. Jerry Pye, and Mr. Darrel Dexter, former City of Dartmouth Aldermen.

At the request of Mayor Fitzgerald, Mr. Tom McInnis, President, Dartmouth Downtown Development Corporation, addressed Council. The Corporation has been actively involved with this project and has acted as a liaison between residents, businesses and three levels of government. This project will act as a catalyst to assist businesses in the downtown Dartmouth area to survive and flourish. Further, Mr. McInnis advised his association will be meeting with the owner of MacAskill's Restaurant as well.

Mayor Fitzgerald thanked Mr. McInnis for this presentation.

9.3.7 Tender 97-118 for Seven (7) 1997/98 4 x 4 Dump Trucks Complete with Plow

- A memorandum prepared for Mr. George McLellan, Commissioner, Regional Operations, on the above-noted, was before Council.

MOVED by Councillors Sarto and Hetherington to award Tender 97-118 for seven (7) 4 x 4 dump trucks complete with plow for Fleet Services, to the low bidder, Carroll Pontiac Buick GMC at a total tender price (7 units) including taxes of \$398,901.65. Funds will be taken from 1997-98 Capital Budget Vehicle Replacement Account #02-95118-6710. MOTION PUT AND PASSED UNANIMOUSLY.

9.3.8 Tender 97-250 Incidental Work and Emergency Repairs

- A memorandum prepared for Mr. George McLellan, Commissioner, Regional Operations, on the above-noted, was before Council.

CONFLICT OF INTEREST

Councillor Kelly declared a Conflict of Interest due to the fact he was related to one of the bidders, and removed himself from discussions.

MOVED by Councillors Walker and Mitchell that Council award the Incidental and Emergency Repairs for the period from the award by Council, until December 31, 1998, as follows:

Western District	G & R Kelly Enterprises Limited Silco Contracting Limited	First Choice Second Choice
Central District	G & R Kelly Enterprises Limited Sackville Trenching Limited	First Choice Second Choice
Eastern District	Silco Contracting Limited G & R Kelly Enterprises Limited	First Choice Second Choice.

MOTION PUT AND PASSED UNANIMOUSLY.

Councillor Kelly resumed his place at the meeting.

9.3.9 Tender 97-237 Road Reconstruction Springvale Avenue

- A memorandum prepared for Mr. George McLellan, Commissioner, Regional Operations, on the above-noted, was before Council.

MOVED by Councillors Hanson and Stone that Council waive the residents' right of petition and authorize staff to proceed with the reconstruction of Springvale Avenue, including replacement of curb and gutter; and

To award Tender No. 97-237, Road Reconstruction, Springvale Avenue, Halifax to Dexter Construction Company Limited for materials and services listed at the unit prices quoted for a Total Tender Price of \$204,401 and a Total Project Cost of \$235,061 with funding authorized as per the Budget Implications section of this report. MOTION PUT AND PASSED.

9.3.10 Tender 97-189 Fish Hatchery Park Sanitary Pumping Station, Bedford

- A memorandum prepared for Mr. George McLellan, Commissioner, Regional Operations, on the above-noted, was before Council.

MOVED by Councillors Adams and Hetherington to award Tender 97-189 - Fish Hatchery Park Sanitary Pumping Station, Bedford to TAG Enterprises Limited for materials and services listed at the unit and lump sum prices quoted for a Total Tender Price of \$2,532,300 and a Total Construction Project Cost of \$2,912,145 with funding authorized as per the Budget Implications section of this report; Approve the use of the design consultant, Fenco Shawinigan Engineering Limited, for inspection and project management services during construction with a budget of \$196,000 and with funding as authorized per the Budget Implications section of this report. MOTION PUT AND PASSED UNANIMOUSLY.

9.3.11 Tender 97-366 New Paving, East, West & Central Districts

- A memorandum prepared for Mr. George McLellan, Commissioner, Regional Operations, on the above-noted, was before Council.

MOVED by Councillors Snow and Dooks that Topsail Court in Bedford be deleted from the list of streets recently approved by Regional Council for new paving on the basis of the overwhelming rejection of the project by abutting property owners. MOTION PUT AND PASSED UNANIMOUSLY.

9.3.12 Case 7611 - Time Extension to the King Edward Inn Development

Agreement

- A memorandum prepared for Mr. Dan English, Commissioner, Community Services, on the above-noted, was before Council.

MOVED by Councillors Downey and Uteck that Council:

1. **Adopt the amending agreement for 5780-5788 West Street, 2400 Agricola Street and 5785-5787 Sarah Street to extend the completion date to November 30, 1998 for the interior renovations to the restaurant (clause 1c).**
2. **Require that the amending agreement shall be signed within 120 days or any extension or discharge thereof by Council upon request of the applicant, from the date of final approval by Council; otherwise this approval will be void and obligations arising hereunder shall be at an end.**

Both Councillors Walker and Epstein advised that should this matter be brought before Council again, it will not receive their support.

MOTION PUT AND PASSED UNANIMOUSLY.

10. **PUBLIC HEARINGS** - None

11. **CORRESPONDENCE, PETITIONS AND DELEGATIONS**

11.1 **Presentations**

11.1.1 **Circuses with Animals - Angela Miller**

Due to the early adjournment of the Council Meeting, Ms. Miller was unable to address Council.

11.1.2 **Request for Report - Circuses Featuring Live Animals Acts - Councillor Snow**

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

MOVED by Councillors Snow and Hetherington that staff prepare a report on whether HRM should continue to allow circus organizations to perform in this municipality; further, that the report examine the issue of animal mistreatment, seeking information or input from all interested parties, including the animal rights groups, the circus organizations, Agriculture Canada, the Nova Scotia Department of Agriculture, the SPCA and other major municipalities across the country. MOTION PUT AND PASSED UNANIMOUSLY.

11.2 Petitions

11.2.1 Councillor Hanson - Petition- Transit Service on Routes 14 and 16

Councillor Hanson submitted a petition from residents in the Kline Heights / Stanley Park area regarding transit service. The Councillor requested a comprehensive review of the service provided by Routes 14 and 16.

12. MOTIONS - None

13. ADDED ITEMS

13.1 Leaves on Roads - Councillor Blumenthal

For the record, Councillor Blumenthal noted for the benefit of those watching the meeting at home, the streets will be cleared of leaves as the machinery required has been repaired.

13.2 District Capital Funds - Councillor Mitchell

At the request of Mayor Fitzgerald, Councillor Mitchell agreed to await the staff report prior to commenting on this matter

13.3 By-Law T-201 Respecting Tax Exemption

- This matter had been discussed earlier in the day during the Committee of the Whole Meeting.

MOVED by Councillors Hendsbee and Hetherington to forward this matter to Council, on December 9, 1997, for Second Reading (public hearing). MOTION PUT AND PASSED UNANIMOUSLY.

13.4 Ratification - In Camera Matter - Land Matter - Expropriation - Parcel B-16, 226 Bedford Highway

- This matter was discussed In Camera prior to this Regular Session.

MOVED by Councillors Stone and Hetherington that the recommendation adopted In Camera be ratified by Council. MOTION PUT AND PASSED.

Councillor Barnet voted against the Motion.

14. NOTICE OF MOTION

14.1 Councillor Schofield

Councillor Schofield served the following Motion:

On December 2, 1997, he intends to introduce a Motion to instruct staff to undertake the amendments to the Municipal Planning Strategy for Dartmouth to deal with the matter of Adult Entertainment and Escort Services.

15. ADJOURNMENT

MOVED by Councillors Blumenthal and Hendsbee to adjourn the meeting at 7:15 p.m. MOTION PUT AND PASSED.

Vi Carmichael
MUNICIPAL CLERK