

# **HALIFAX REGIONAL MUNICIPALITY**

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## **HALIFAX REGIONAL COUNCIL MINUTES July 3/4, 2001**

**PRESENT:**

Mayor Peter J. Kelly  
Deputy Mayor Jerry Blumenthal  
Councillors: Stephen Streach  
Gary Hines  
Keith Colwell  
Ron Cooper  
Harry McInroy  
Brian Warshick  
Condo Sarto  
Bruce Hetherington  
Jim Smith  
John Cunningham  
Dawn Sloane  
Sue Uteck  
Sheila Fougere  
Russell Walker  
Diana Whalen  
Linda Mosher  
Stephen D. Adams  
Brad Johns  
Bob Harvey  
Len Goucher  
Reg Rankin  
Gary Meade

**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 Kelly called the meeting to order at 6:00 p.m. with the Invocation.

2. **PROCLAMATIONS - NONE**

**ACKNOWLEDGEMENTS**

Councillor Harvey expressed thanks to the community of Sackville for the ceremonies held during the Canada Day weekend. In particular, the Councillor congratulated the many volunteer groups in the greater Sackville area for putting on the well attended events. Councillor Harvey also thanked the Patriot Days Committee which, for the last five years has coordinated events for Canada Day. The Councillor also expressed appreciation to HRM employees who assisted the volunteers in putting on such a successful weekend.

Councillor Colwell thanked the citizens of the West Chezzetcook area for the work they did in opening the French Acadian Museum in Chezzetcook. The Councillor also thanked Mayor Kelly for attending the opening.

Councillor Goucher expressed thanks to the people of District 21 and others who attended the Bedford Days festivities from June 23 - July 1. Specifically, the Councillor thanked Dan Guptill, Fred French, Ron Chalk, Janet Sullivan and HRM staff members: Jennifer Tatlock and Mike Gillett. Councillor Goucher also thanked the sponsors and HRM Council. The Councillor also expressed thanks and appreciation to Councillor Warshick for his volunteer services during the Bedford Youth Development Association auction.

Councillor McInroy expressed thanks to the organizers of the Canada Day celebrations held at Fisherman's Cove in Eastern Passage.

Councillor Warshick expressed thanks to the HRM Canada Day Committee and staff for their efforts in the Halifax/Dartmouth Canada Day events. Overall, the Councillor noted it is estimated that the attendance for the Halifax/Dartmouth Canada Day festivities was the largest yet in the Municipality.

Councillor Johns expressed thanks to Mayor Kelly and Council for their support in the Fultz House Tea held earlier in the day.

Mayor Kelly thanked the residents of HRM for participating in all the Canada Day events.

3. **APPROVAL OF MINUTES - JUNE 12, & 19, 2001**

**MOVED** by Councillor Hetherington, seconded by Deputy Mayor Blumenthal, that the minutes of June 12 & 19, 2001 be approved, as circulated. **MOTION PUT AND PASSED UNANIMOUSLY.**

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

The following item was deferred to July 10, 2001:

10.1.7 Area Rate for Sidewalk Snow Plowing - Existing Service Area

The following items were added to the agenda:

- 12.1 Capital Cost Contribution
- 12.2 Construction and Demolition License By-Law L-200
- 12.3 Property Matter - Sale of 2776 Dutch Village Road, Egan House
- 12.4 Legal Matter - Claim Settlement
- 12.5 Legal Matter - Claim Settlement
- 12.6 Legal Matter - Claim Settlement
- 12.7 Legal Matter - Lease Between City of Halifax and MGL Consulting and Investments Limited
- 12.8 Legal Matter - In Camera Security
- 12.9 Contract Negotiations - Local 108

**SPECIAL PRESENTATION**

Mr. Hayato Ogasawara, President, Hakodate Jr. Chamber of Commerce, and Mr. Minoru Misakawa, Deputy Director of Commerce, Industry and Tourism Dept., City of Hakodate, made a presentation to Council with respect to the 2001 Hakodate Christmas Fantasy. Brochures regarding the event were circulated to Council. On behalf of Council, Councillor Fougere thanked the Hakodate representatives for their presentation. Mayor Kelly also expressed thanks and appreciation to the delegation and wished them well on their visit to the Halifax Regional Municipality.

**5. BUSINESS ARISING OUT OF THE MINUTES**

**6. MOTIONS OF RECONSIDERATION**

**6.1 Councillor Hetherington - Resolution Respecting Maintenance of Local Roads Outside the Core Area**

- Councillor Hetherington served a Notice of Motion of Reconsideration on June 26, 2001 regarding the resolution adopted by Council at that meeting respecting maintenance of local roads outside the core area.

Councillor Hetherington stated the motion adopted by Council could turn out to be very expensive to the Municipality in the future. Although he agreed with the concept of the motion, the Councillor expressed concern with the process being taken to achieve it. Councillor Hetherington stated the Province has not kept up its part of the service exchange agreement, and there are no funds committed to the program for the fiscal year 2001-02 due to budget constraints. The Councillor stated the last clause of the resolution states that HRM will actually spend the money and then try and recover it back from the Province by withholding money owed to the Province by HRM. Councillor Hetherington stated HRM does not have the legal right to do so. Therefore, the Municipality will be spending \$300,000 on roads that are supposed to be maintained by the Province. Councillor Hetherington stated HRM should be making the point that these roads, under agreement, have to be maintained by the Province. The Councillor questioned why Council would approve something that it cannot legally do. In closing, Councillor Hetherington stated if HRM is willing to pay the \$300,000, the money will have to be taken from another area as the expense has not been budgeted.

**MOVED by Councillor Hetherington, seconded by Councillor Cunningham, that the resolution adopted by Council at its June 26, 2001 meeting respecting maintenance of local roads outside the core area be reconsidered. MOTION PUT AND DEFEATED.**

The resolution of June 26, 2001 stands.

**7. MOTIONS OF RESCISSION - NONE**

**8. CONSIDERATION OF DEFERRED BUSINESS**

**8.1 Supplementary Education Funding - Halifax Regional School Board**

- Correspondence from Sandra Everett, Board Chair, Halifax Regional School Board, dated June 27, 2001, regarding the above was before Council for its consideration. Audited financial statements for the year ended March 31, 2001, were also provided to Council.

Responding to a question of Councillor Uteck regarding the approximate \$633,000 of supplementary funding taken from Halifax and Dartmouth that was to be paid back, as well as an additional amount taken from the reserve fund, Mr. Ken Meech, Chief Administrative Officer, suggested it may be beneficial to ask staff of Financial Services to do an analysis of the information provided by the School Board and come back to Council with a report. Mr. Meech noted staff can request additional information from the School Board, if necessary.

Councillor Walker suggested the staff report should come back to a Committee of the Whole meeting with School Board representatives present to respond to questions. Mayor Kelly stated it that was Council's wish, it could be done. Council agreed to this request.

Councillor Colwell noted it appears in the information provided that the School Board has hired some regular classroom teachers with supplementary funding which caused him some concern. He asked that the staff report look at this as well. The Councillor noted some School Board members have advised him that they cannot get the detailed information either.

Deputy Mayor Blumenthal asked that information be provided as to how much the School Board is charging to administer supplementary funding. The Deputy Mayor also requested that the report include information regarding the possibility of HRM performing the administration of the fund to see if it would save additional money.

**MOVED by Councillor Uteck, seconded by Councillor Sloane, that this matter be referred to staff for a report. MOTION PUT AND PASSED UNANIMOUSLY.**

Mayor Kelly noted, once the report is completed, a Committee of the Whole meeting will be arranged to allow for further discussion.

**9. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**9.1 Petitions**

**9.1.1 Deputy Mayor Blumenthal - Sidewalk, East Side of Bright Street - Basin View Drive**

Deputy Mayor Blumenthal noted this is the fourth time an accident has occurred on this sidewalk. The Deputy Mayor served a petition, and covering letter, which he read into the record, from residents regarding the long standing problem with the condition of the sidewalk on the east side of Bright Street - Basin View Drive. With the use of photographs, Deputy Mayor Blumenthal illustrated how the sidewalk has been repaired with pavement which did not help the situation.

**9.2 Presentation**

**9.2.1 Concerns Regarding Paving of Gravel Roads Outside the Urban Core - George McDaniel**

- Correspondence from Mr. George McDaniel, Haliburton, Highbury Homeowners' Association, dated June 29, 2001, was circulated to Council.

As Mr. McDaniel was unable to attend the meeting, correspondence from him was circulated to Council.

**10. REPORTS**

**10.1 CHIEF ADMINISTRATIVE OFFICER**

- A summary report prepared for Ken Meech, Chief Administrative Officer, regarding Items 10.1.1 - 10.1.6 was before Council for its consideration.

Mr. Meech noted individual reports detailing each of the tenders were also provided to Council.

**10.1.1 Tender 01-224 Sidewalk Renewals - Western Region**

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for its consideration.

**MOVED by Deputy Mayor Blumenthal, seconded by Councillor Hetherington, that Council award Tender No. 01-224 Sidewalk Renewals - Western Region to Dexter Construction Company Ltd. for materials and services listed at the unit prices quoted for a Tender Price of \$164,426.00 plus net HST and 10% for quality control/quality assurance and unforeseen works for a Total Project Cost of \$192,497.00, with funding authorized as per the Budget Implications section of the staff report dated June 20, 2001. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.2 Award of Tender No. 01-238, St. Margaret's Bay Road - New Sidewalk (Power Terrace to Nicholson Drive) Western Region**

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for its consideration.

**MOVED by Deputy Mayor Blumenthal, seconded by Councillor Hetherington, that Council:**

- 1. Approve the recovery of Local Improvement Charges in the amount of \$55,404.00 for the installation of new concrete curb and gutter, and new concrete sidewalk along the north side of St. Margaret's Bay Road by an area rate applied to a portion of District #22 (as shown on attached sketch).**

2. **Award Tender No. 01-238, St. Margaret's Bay Road - New Sidewalk (Power Terrace to Nicholson Drive) Western Region, to Ocean Contractors Limited for materials and services listed at the unit prices quoted for a Tender Price of \$344,220.00, plus net HST and 10% for quality control/quality assurance and unforeseen works for a Total Project Cost of \$402,985.00, with funding authorized as per the Budget Implications Section of the staff report dated June 25, 2001. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.3 Award of Tender No. 01-243, Paving Program, New Sidewalk - Eastern Region**

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for its consideration.

**MOVED by Deputy Mayor Blumenthal, seconded by Councillor Hetherington, that Council:**

1. **Waive the right to petition for the new sidewalk and the replacement of asphalt curb with new concrete curb and gutter on Clement Street between Hastings and Fenwick.**
2. **Waive the right to petition for the replacement of asphalt curb with new concrete curb and gutter on Lynn Drive between Clement and Civic No. 7.**
3. **Approve the recovery of Local Improvement Charges for new sidewalk, new concrete curb and gutter on Clement Street at a rate of \$25.49 lineal foot applied to both sides of the street in accordance with By-Law Number S-407, approved by Council on April 24, 2001.**
4. **Approve the recover of Local Improvement Charges for new concrete curb and gutter on Lynn Drive at a rate of \$12.22 per lineal foot applied to both sides of the street in accordance with By-Law Number S-407, approved by Council on April 24, 2001.**
5. **Award Tender No. 01-243, Paving Projects, New Sidewalk - Dartmouth to Lafarge Canada Inc. for materials and services listed at the unit prices quoted for a Tender Price of \$481,600.00 plus net HST and 10% for quality control/quality assurance and unforeseen works for a Total Project Cost of \$563,818.00, with funding authorized as per the Budget Implications section**

of the staff report dated June 22, 2001. **MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.4 Award of Tender No. 01-244, Resurfacing Projects - Eastern Region**

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for its consideration.

**MOVED by Deputy Mayor Blumenthal, seconded by Councillor Hetherington, that Council award Tender No. 01-244, Resurfacing Projects - Eastern Region to Dexter Construction Company Limited for materials and services listed at the unit prices quoted for a Tender Price of \$625,000.00 plus net HST and 10% for quality control/quality assurance and unforeseen work for a Total Project Cost of \$731,700.00, with funding authorized as per the Budget Implications Section of the staff report dated June 25, 2001. **MOTION PUT AND PASSED UNANIMOUSLY.****

**10.1.5 Award of Tender No. 01-245, Resurfacing Projects - Eastern Region**

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for its consideration.

**MOVED by Deputy Mayor Blumenthal, seconded by Councillor Hetherington, that Council:**

- 1. Approve the recovery of Local Improvement Charges for new concrete curb and gutter on Settle Street in Dartmouth, by an amount of \$18,879.90 to be applied to the general area rate of District 7.**
- 2. Approve the recovery of Local Improvement Charges for new concrete curb and gutter on Donview Drive in Dartmouth, by an amount of \$16,387.02 to be applied to the general area rate of District 7.**
- 3. Award Tender No. 01-245, Resurfacing Projects - Eastern Region to Lafarge Canada Inc. for materials and services listed at the unit prices quoted for Tender Price of \$366,800.00, plus net HST and 10% for quality control/quality assurance and unforeseen works for a Total Project Cost of \$429,420.00, with funding authorized as per the Budget Implications Section of the staff report dated June 21, 2001. **MOTION PUT AND PASSED UNANIMOUSLY.****

**10.1.6 Award of Tender No. 01-253, Paving Renewal - Young Street, Western Region**

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for its consideration.

**MOVED by Deputy Mayor Blumenthal, seconded by Councillor Hetherington, that Council:**

1. **Authorize the transfer of funds in the amount of \$167,148.00 from Account No. CRESPOOL, to the Capital Account No. CYR01002 - Young Street - Paving Renewal as indicated in the Budget Implications section of the staff report dated June 25, 2001.**
2. **Award Tender No. 01-253 Paving Renewal - Young Street, Western Region to Basin Contracting Limited for materials and services listed at the unit prices quoted for a Tender Price of \$459,880.00 plus net HST and 10% for quality control/quality assurance and unforeseen works for a Total Project Cost of \$538,391.00 with funding authorized as per the Budget Implications Section of the staff report dated June 25, 2001. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.7 Area Rate for Sidewalk Snow Plowing - Existing Service Area**

- A staff report prepared for George McLellan, Deputy Chief Administrative Officer, regarding the above, was before Council for its consideration.

During Approval of the Order of Business, this item was deferred until July 10, 2001.

**10.1.8 Service Agreements with the GHP and HRDA**

- A staff report prepared for K. R. Meech, Chief Administrative Officer, was before Council for its consideration.

**MOVED by Councillor Streach, seconded by Councillor Sarto, that:**

1. **Council approve the Service Agreement with the Greater Halifax Partnership (GHP). The Agreement is for a three year term and identifies services to be provided, performance measures, reporting requirements, and terms relating to the operations of the agreement.**

2. **Council approve the Service Agreement with the Halifax Regional Development Agency (HRDA). The Agreement is for a three year term and identifies services to be provided, performance measures, reporting requirements, and terms relating to the operations of the agreement.**

Mr. Meech noted copies of the agreements were circulated to Council at a recent Committee of the Whole meeting.

Councillor Warshick requested that the two recommendations be voted on separately. Council agreed to the request. The Councillor stated information from the Greater Halifax Partnership regarding media spending was requested on June 19, 2001, and this information has not yet been received. The Councillor suggested the matter be deferred for one week or until this information has been received.

**MOVED by Councillor Warshick, seconded by Deputy Mayor Blumenthal, that the recommendation regarding the Greater Halifax Partnership be deferred for one week.**

Speaking against the deferral, Councillor Cunningham stated it was his understanding that this information was verbally provided, and the Greater Halifax Partnership does not spend money on advertising as all media advertising is in kind, donated by the various media outlets.

Councillors Streach and Sarto also spoke against the deferral.

**MOTION PUT AND DEFEATED.**

The vote was then taken on the two separate recommendations:

**MOVED by Councillor Streach, seconded by Councillor Uteck, that:**

1. **Council approve the Service Agreement with the Greater Halifax Partnership (GHP). The Agreement is for a three year term and identifies services to be provided, performance measures, reporting requirements, and terms relating to the operations of the agreement. MOTION PUT AND PASSED.**

**MOVED by Councillor Streach, seconded by Councillor Fougere, that:**

2. **Council approve the Service Agreement with the Halifax Regional Development Agency (HRDA). The Agreement is for a three year term and identifies services to be provided, performance measures, reporting**

requirements, and terms relating to the operations of the agreement.  
**MOTION PUT AND PASSED UNANIMOUSLY.**

## **10.2 MEMBERS OF COUNCIL**

### **10.2.1 Mayor Kelly - Review of By-Law S-200 Respecting Smoking**

- A report from Mayor Peter Kelly, regarding the above, was before Council for its consideration. The report recommended that a Committee be reconstituted to review By-Law S-200, and make appropriate recommendations to Regional Council.

Mayor Kelly stated this matter is before Council as the By-Law is due for its bi-annual review.

Councillor Harvey stated when Council originally approved this By-Law four years ago, it was on the leading edge with respect to this issue both in the Province and across Canada. The Councillor stated he no longer believes that to be the case, noting the by-law recently enacted in the Cape Breton Regional Municipality supersedes and goes beyond the HRM by-law. Councillor Harvey stated it is timely that Council undertake a review of the by-law, noting the original amendments proposed in 1999 may need to be reviewed. The Councillor noted it was the intent of Council to move ahead with this by-law in incremental steps, and this is the appropriate time to look at another increment.

**MOVED by Councillor Harvey, seconded by Councillor Cunningham, that Council direct staff to reconstitute the working group and, in due course, report to Council.**

Mayor Kelly inquired if it was the intent that the working group be of the same makeup as the original committee. Councillor Harvey stated if staff determines that is unlikely to happen, they can come back to Council and it could be reconstituted in some other form.

Speaking in support of the motion, Councillor Cunningham stated it is his belief that Council has been sitting on this by-law far too long, and there should have been more phases of implementation taken place by this time.

Responding to a question of Councillor Johns regarding enforcement, Mayor Kelly stated a previous commitment was made by Council to review the by-law on a bi-annual basis. The Mayor noted that By-Law Enforcement has been working on this particular by-law on a complaint driven basis.

Councillor Mosher suggested this matter be deferred for one week to allow the newer members of Council to review the history of the By-law, and put forth the following motion:

**MOVED by Councillor Mosher, seconded by Councillor Johns, that this matter be deferred for one week. MOTION PUT AND PASSED.**

**10.2.2 Councillor Goucher - Partial Allocation DeWolf Trust Fund, District 21**

- A revised report from Councillor Goucher, regarding the above, was circulated to Council.

**MOVED by Councillor Goucher, seconded by Councillor Rankin, that Regional Council approve the following disbursements from the DeWolf Trust Fund:**

- 1. A donation of \$10,000 to the Bedford Youth Development Association (The Fire House).**
- 2. A donation of \$2,000 to the Bedford Legion Branch #95.**

Responding to a question of Councillor Cooper regarding a policy for the use of the funds, Councillor Goucher stated the funds are to be used for the improvement of facilities within District 21 - Bedford. Mayor Kelly added that on-going dialogue has taken place with the DeWolf family, and they are in support of the recommendations. Responding to a further question of the Councillor, Mr. Wayne Anstey, Municipal Solicitor, confirmed that the fund is under the authority of HRM, although at the time the donation was made, it was requested that Mayor Kelly be personally involved in the selection of the projects, and there was an understanding that the family would be consulted with respect to the donations.

In response to a question of Councillor Uteck, Mr. Anstey stated the Keshen-Goodwin fund was for a library with the former City of Halifax. The Dewolf fund was set up after amalgamation and was specifically designated for the community of Bedford.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.2.3 Councillor Colwell - Request for Financial Assistance from the Grants Committee for the Chezzetcook Food Bank Society**

Councillor Colwell stated the Chezzetcook Food Bank Society was set up in the fall of 2000, and the number of people using the facility has far exceeded expectations and is growing every day. The Councillor asked that their request for financial assistance be referred back to the Grants Committee for consideration in this year's budget if there is any funding left. Councillor Colwell noted the Food Bank is having a fund raising yard sale on Sunday, July 8, 10:00 a.m. at the Chezzetcook Fire Hall.

**MOVED by Councillor Colwell, seconded by Councillor Cunningham, that this matter be referred to the Grants Committee for consideration. MOTION PUT AND PASSED.**

11. MOTIONS

11.1 First Reading By-Law Number L-102, Respecting Local Improvement Charges - Beaver Bank Servicing Phase III  
Motion - Councillor Johns - Move First Reading

**MOVED** by Councillor Johns, seconded by Councillor Goucher, that Council give First Reading to By-Law Number L-102, Respecting Local Improvement Charges - Beaver Bank Servicing Phase III. **MOTION PUT AND PASSED UNANIMOUSLY.**

12. ADDED ITEMS

12.1 Committee of the Whole Recommendation - Capital Cost Contribution

- This matter was discussed at a Committee of the Whole meeting held earlier in the day and was now before Council for ratification.

**MOVED** by Councillor Sarto, seconded by Councillor Hetherington, that Halifax Regional Council approve Option 2, Regional Approach as the Capital Cost Contribution Consultation Process including the following components:

- Initiation report to Regional Council
- Open house & Public forums in Eastern, Western and Central Areas
- Report with revised amendments
- Committee of the Whole
- Regional Council and Public Hearing
- 5 to 10 meetings over 3 to 6 months

**MOTION PUT AND PASSED UNANIMOUSLY.**

12.2 Committee of the Whole Recommendation - Construction and Demolition License By-Law L-200

- This matter was discussed at a Committee of the Whole meeting held earlier in the day and was now before Council for ratification.

**MOVED** by Councillor Hines, seconded by Councillor Sloane, that Halifax Regional Council give Second Reading of By-Law 200 respecting the Licensing of Construction and Demolition Materials and Demolition Materials Recycling and Disposal Operations, with the following amendments:

1. In Section 5. (1) delete "\$1,000,000" and insert "\$2,000,000".
2. In Section 5. (2) and (4) add the words "and C & D Disposal Site" after the words "C&D Processing Facility".
3. Insert the words "the nearest edge or face of the" immediately before the word "stockpile" in Section 10. (4) c), d), e), f) and h); Section 10 (5) c), d), e), f), g) and i); and Section 10. (6) c), d), e) and f).
4. Delete Section 10. (10) and replace with "Section 10 (10) Notwithstanding subsection (7) and (8), C & D materials on the site of a C & D Processing Facility prior to the coming into effect of this By-Law or arriving on the site on or before April 1, 2002, shall be removed from the site before September 30, 2004".
5. In Section 10 (6) d) delete '100' metres and replace it with '60' metres.
6. In Section 5. (2) and (4) delete the word "and" preceding C & D Disposal Site and replace it with a comma, and add "and C & D Transfer Station" after the words "C & D Disposal Site".
7. In Section 10 (4) d) delete '30' metres and replace it with '60' metres.

On behalf of the Harrietsfield/Williamswood Rate Payers Executive, Councillor Adams reiterated some of the concerns with respect to liability insurance, the transfer station, disposal site, and setback distances from residential properties.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**12.3 Property Matter - Sale of 2776 Dutch Village Road, Egan House**

- This matter was discussed during an In Camera session held earlier in the day and was now before Council for ratification.

**MOVED by Councillor Mosher, seconded by Councillor Walker, that Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale for the sale of 2776 Dutch Village Road, to 2389454 NS Ltd., as shown as Attachment "A" for \$425,000 as settlement in full, plus any additional taxes and adjustments that may be applicable and subject to the key business terms set out in the report dated June 26, 2001. Further, that this report not be released to the**

public until, and if, the recommended transaction is finally concluded. **MOTION PUT AND PASSED UNANIMOUSLY.**

**12.4 Legal Matter - Claim Settlement**

- This matter was discussed during an In Camera session held earlier in the day and was now before Council for ratification.

**MOVED by Councillor Hetherington, seconded by Councillor Warshick, that Halifax Regional Council settle this claim brought by the Plaintiff in the amount of \$21,617.73 as settlement in full upon obtaining a full release from the Plaintiff and any party entitled to claim under the Plaintiff's claim from any further claims arising out of the accident which occurred on January 3, 1999. MOTION PUT AND PASSED UNANIMOUSLY.**

**12.5 Legal Matter - Claim Settlement**

- This matter was discussed during an In Camera session held earlier in the day and was now before Council for ratification.

**MOVED by Councillor Smith, seconded by Councillor Hetherington, that Halifax Regional Council settle this claim brought by the Plaintiff in the amount of \$30,000.00 as settlement in full upon obtaining a full release from the Plaintiff from any further claims arising out of the accident which occurred on November 15, 1999. MOTION PUT AND PASSED UNANIMOUSLY.**

**12.6 Legal Matter - Claim Settlement**

- This matter was discussed during an In Camera session held earlier in the day and was now before Council for ratification.

**MOVED by Councillor Sarto, seconded by Councillor Sloane, that Halifax Regional Council settle this claim brought by the Plaintiff in the amount of \$35,000.00 as settlement in full upon obtaining a full release from the Plaintiff from any further claims arising out of the accident which occurred on November 3, 1997. MOTION PUT AND PASSED UNANIMOUSLY.**

**12.7 Legal Matter - Lease Between Former City of Halifax and MGL Consulting and Investments Limited**

- This matter was discussed during an In Camera session held earlier in the day and was now before Council for ratification.

**MOVED by Councillor Sloane, seconded by Deputy Mayor Blumenthal, that Halifax Regional Council authorize the Mayor and Municipal Clerk to execute on behalf of the Halifax Regional Municipality the Landlord's Consent Agreement attached as Appendix "A" to the staff report dated July 3, 2001. Further, that this report be immediately released to the public. MOTION PUT AND PASSED UNANIMOUSLY.**

#### **12.8 Legal Matter - In Camera Security**

- This matter was discussed during an In Camera session held earlier in the day and was now before Council for ratification.

**MOVED by Councillor Cunningham, seconded by Councillor Warshick, that the report dated June 8, 2001 regarding In Camera Security be declassified. MOTION PUT AND PASSED UNANIMOUSLY.**

### **13. NOTICES OF MOTION**

#### **13.1 Councillor McInroy - Amendments to By-Laws S-400 and L-100**

**TAKE NOTICE** that at the meeting of Halifax Regional Council to be held on Tuesday, July 10, 2001, I intend to introduce a motion that:

Council proceed with amending By-Laws S-400 and L-100 and begin the formal adoption process through By-Law S-409 and L-107.

#### **RECESS**

At 7:15 p.m., Council recessed until 9:00 a.m. Wednesday, July 4, 2001.

Following an In Camera session, the meeting reconvened at 9:45 a.m., Wednesday, July 4, 2001, with the following members of Council present: Mayor Kelly, Deputy Mayor Blumenthal, Councillors: Hines, Cooper, McInroy, Warshick, Sarto, Hetherington, Smith, Cunningham, Sloane, Uteck, Fougere, Whalen, Harvey, Goucher and Meade. Councillor Colwell sent regrets for this meeting.

#### **12.9 Contract Negotiations - Local 108**

- This matter was discussed at an In Camera meeting held on Wednesday, July 4, 2001, and was now before Council for ratification.

**MOVED by Deputy Mayor Blumenthal, seconded by Councillor Hetherington, that Council ratify the four year contract for CUPE Local 108. MOTION PUT AND PASSED UNANIMOUSLY.**

**14. ADJOURNMENT**

**MOVED by Deputy Mayor Blumenthal, seconded by Councillor Hetherington, that the meeting adjourn at 9:46 a.m. MOTION PUT AND PASSED UNANIMOUSLY.**

Vi Carmichael  
Municipal Clerk