

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL MINUTES April 9, 2002

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

REGRETS: Councillor: Sue Uteck

STAFF MEMBERS: Mr. George McLellan, 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 6:30 p.m. with the Invocation being led by Councillor Adams.

2. **PROCLAMATIONS - NONE**

Acknowledgements

Councillor Adams congratulated the community of Spryfield for recently being named the provincial model volunteer community of the year 2002. The award is presented annually to a community that has shown support for its volunteers, worked together as a community on projects to enhance the lives of its members, and manages and supports its volunteers to make their community a better place to live. Councillor Adams stated the award will be presented during a kick-off celebration for Volunteer Week on April 19, 2002.

3. **APPROVAL OF MINUTES - March 19, 26 and April 2, 2002**

MOVED by Councillor Hetherington, seconded by Councillor Sarto, that the minutes of March 19, 26 and April 2, 2002, 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 were added to the agenda:

12.1 Personnel Matter - Herring Cove Fire Department (This Item was addressed under Item 8 - Consideration of Deferred Business).

9.2.2 Presentation - Mr. Irvine Carvery - Proposed Sewage Treatment Plant in Halifax North.

MOVED by Councillor Hetherington, seconded by Councillor Blumenthal, that the Order of Business, and Additions and Deletions, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

5. **BUSINESS ARISING FROM THE MINUTES**

6. **MOTIONS OF RECONSIDERATION - NONE**

7. **MOTIONS OF RESCISSION - NONE**

8. CONSIDERATION OF DEFERRED BUSINESS

As agreed to during Approval of the Order of Business, Council dealt with Item 12.1 - Personnel Matter - Herring Cove Fire Department at this time.

12.1 Personnel Matter - Herring Cove Fire Department

C This item was discussed during an In Camera session held prior to the Regular Session and was now before Council for ratification.

MOVED by Councillor Adams, seconded by Councillor Hetherington, that the CAO be directed to conduct an internal review with a report coming back to Council and the community; and, further, that the Terms of Reference come back to Council for consideration. MOTION PUT AND PASSED UNANIMOUSLY.

9. CORRESPONDENCE, PETITIONS & DELEGATIONS

9.1 Petitions

9.1.1 Councillor Sloane - Sewage Treatment Plant in Halifax North

Councillor Sloane served a partial petition containing approximately 376 signatures of residents requesting that Council immediately cease any further action on the Sewage Treatment Plan in Halifax North until certain conditions are met.

9.1.2 Councillor Cunningham - Proposed Changes to Parking Restrictions

Councillor Cunningham served a petition from residents requesting that before any changes are made to the existing parking restrictions on Somerset Street, between the intersections of Berkley Brae and Lashburn Place, staff re-assess the traffic hazards and invite input from a representative sample of the people who live and use this road on a regular basis.

9.2 Presentations

9.2.1 Garbage Separation/Collection - George Hepworth

Mr. Hepworth made a presentation to Council regarding garbage separation/collection and compostable bags. A copy of his presentation, as well as a copy of correspondence to Councillor Goucher dated December 12, 2001, were provided for the record.

Mayor Kelly thanked Mr. Hepworth for this presentation.

Councillor Goucher noted the issue of the compostable bag has been forwarded to the Solid Waste Resource Advisory Committee and a response has not yet been received.

Councillor Streach noted the time frame for the compostable bag to bio-degrade may be a factor in the time-sensitive composting process.

Councillor Rankin noted the Solid Waste Resource Advisory Committee has had two meetings dealing with this issue, and it will be coming back to Council in approximately two weeks.

Councillor Sloane stated other alternatives should continue to be investigated.

Councillor Hines noted the Solid Waste Resource Advisory Committee received a presentation from two of the operators of the existing plants, and the reason the compostable bag is not acceptable in the mainstream is due to potential equipment bearing damage.

Mr. Hepworth stated if other compostable bags could be researched it would be a step in the right direction and would be cost-efficient. In closing, he stated there are solutions available and asked that Council move forward in seeking them.

Councillor Mosher stated there are other materials that go into the waste stream that take longer to decompose and requested that this be addressed in the report.

9.2.2 Mr. Irvine Carvery - Proposed Sewage Treatment Plant in Halifax North.

Mr. Carvery addressed Council regarding the proposed sewage treatment plant in Halifax North. In his presentation, Mr. Carvery made the following points:

- C The residents are not opposed to the harbour clean-up. Their concern is with the process in which this project is being moved forward.
- C As stated in the petition, their objection is to the fact that, in 1998, Council appointed an advisory committee which came forward with 18 recommendations that the process should follow in the selection/building of the sewage treatment facilities. To date, there are six recommendations that the residents do not feel have been met, primarily in the areas of consultations with the people affected by the site selection of the sewage treatment plant.
- C The last real community consultation took place in July 2001. At that time, people were led to believe that there were on-going negotiations with the Department of National Defence for another piece of land on which the plant could be sited.
- C The next communication to the community did not take place until a Council meeting in February 2002 at which time Council decided to go ahead with the Barrington/Cornwallis Street site.

- C The community believes Council is going against the recommendations of a body which it appointed.
- C An on-going, informed, public participation process is needed and decision making must be transparent and open.
- C Another ratified report recommended that the architectural design for new facilities should be appropriate to neighbourhoods and the environment and be aesthetically pleasing. The report also recommended that people should want it in their neighbourhood, and that the sewage treatment facility be operated as a public utility, which is not the case.
- C The community has put forward a complaint to the Nova Scotia Human Rights Commission.
- C The residents are not saying that any member of Council, or the decision itself, is prejudiced in any way, but the impacts of that decision, and its negative impacts on the targeted groups mentioned under the Nova Scotia Human Rights Act will form the basis of those groups being discriminated against.
- C The residents are requesting that Council stop the process at this time and consult with the people who are going to be most negatively impacted by it.
- C The Herring Cove community is ready to go forward with the building of a plant in their community, and Mr. Carvery questioned the rush for the one in Halifax North.
- C Council should conduct the economic and health studies recommended by its own advisory group and report back to the community and allow them the opportunity to be educated in those areas.

Mr. Carvery thanked Council for the opportunity to speak.

Councillor Mosher inquired how will HRM approach the complaint to the Nova Scotia Human Rights Commission and other allegations in the media so the residents can have the appropriate information. In response, Mayor Kelly stated the plan is not yet complete and staff are working with the appropriate departments. Councillor Mosher stated she hopes the matter is addressed quickly and the residents are given the answers to their questions as soon as possible. Mr. George McLellan, Chief Administrative Officer, noted the issue is now with the Nova Scotia Human Rights Commission and HRM would expect to hear from them after a period of review. Mr. Wayne Anstey, Municipal Solicitor, noted no formal notification of the complaint has been received as of yet. Staff has information surrounding many of the statements that have been reported, and this information will be used to respond.

Responding to a question of Councillor Streach, Mr. Carvery stated he does not believe the required studies (economic, health, real estate) have been done to provide the residents with all the necessary information so they are aware of all the impacts to the community of the treatment plant. In response to a further question of the Councillor, Mr. Carvery reiterated that he does not feel any particular Councillors were discriminatory in voting on the issue, but the impacts of that decision, if they prove to be negative to a group of marginalised people, as identified through the Nova Scotia Human Rights Act, will prove

it to be discriminatory. Mr. Carvery stated the residents are not asking Council to stop the process, but rather slow it down and give the community the opportunity to have the answers to the questions that are concerning them.

Councillor Sloane noted the possibility of holding a public meeting in the community was raised earlier and she questioned the status of this. In response, Mr. Kulvinder Dhillon, Project Manager, Harbour Solutions Project, stated a special liaison person, Ms. Sharon Martin, has been appointed to coordinate with the community, and attempts are being made to set up a meeting with a liaison committee consisting of area residents. Mr. Dhillon agreed a public meeting could be held within two weeks, if that is what Council wishes. Councillor Sloane stated that would be adequate as this is what the public wants.

Mayor Kelly thanked Mr. Carvery for his presentation.

(At this time, Councillor Sloane left the meeting to attend a School Board meeting regarding school closures.)

10. REPORTS

10.1 NORTH WEST COMMUNITY COUNCIL

10.1.1 Project 00106 - Sackville Drive Secondary Planning Strategy and Land Use By-Law

C A report prepared for the North West Community Council, regarding the above, was before Council for its consideration.

MOVED by Deputy Mayor Harvey, seconded by Councillor Goucher, that Council move First Reading and schedule a Public Hearing for May 7, 2002, to consider:

- (a) the proposed Secondary Planning Strategy and Land Use By-Law for Sackville Drive (Appendix A of the February 20, 2002 staff report);**
- (b) repealing the existing section of the Sackville Municipal Planning Strategy and Land Use By-Law that pertain to the Commercial Corridor Designation of Sackville Drive (Appendix B of the February 20, 2002 staff report); and,**
- (c) redesignating and rezoning lands within the Sackville Municipal Planning Strategy identified by Map 2 from Commercial Corridor Designation and Commercial Corridor (C-3) Zone to Urban Residential Designation and Multiple Dwelling (R-4) Zone. MOTION PUT AND PASSED UNANIMOUSLY.**

10.2 CHIEF ADMINISTRATIVE OFFICER

10.2.1 Award of RFP No. 02-017 - Household Hazardous Waste Services

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

MOVED by Councillor Rankin, seconded by Councillor Meade, that Halifax Regional Council engage Matrix Environmental Inc. to operate the Household Hazardous Waste Depot program in accordance with the requirements of and their responses to Request for Proposals No. 02-017.

Councillor Colwell inquired how many mobile depots will be held on the Eastern Shore and when and where will they be held. In response, Mr. Brian Smith, Director, Solid Waste Resources, stated staff are waiting to hear what the impact is of the provincial paint program before making a decision on how many mobile days to hold and how many additional Saturdays to open the Bayers Lake Depot. He noted discussion has taken place regarding having two mobiles on the Eastern Shore. In terms of locations, Mr. Smith stated staff would start by looking at areas close to the transfer stations. Specific locations will depend on available funds. Mr. Smith stated he hoped to have more information within a month or two. In response to a further question of the Councillor, Mr. Smith stated the contract does not address events or hours of service, rather it speaks to volume of material. He stated that staff is trying to add additional Saturdays at the Chain Lake Depot, if possible, and to add two clean-up days for the Eastern Shore area to be held on two different Saturdays at two different locations. Councillor Colwell expressed concern with the process, stating two mobile days is not enough to clean up the area. Mr. Smith responded staff is trying to do as much as they can within the allocated funds.

Councillor Colwell suggested an alternative would be to have a depot open on each side of the harbour on alternating Saturdays to make it more convenient for people to access them. In response, Mr. McLellan noted there are a number of limitations with regard to this issue. He stated these are new measures this year, and it is intended to increase services further incrementally. With regard to illegal dumping, Mr. McLellan stated he has discussed a plan with the Mayor, and staff hope to be in a position to do something further in that regard in the near future.

Councillor Colwell inquired if he could get assurance that this matter will come back to Council before the days and locations of the mobile depots and the additional Saturdays are set. Mr. Smith stated this could be done.

Councillor Rankin stated progress has been made in the fact there will be mobile depots held this year while last year there were not. The Councillor also noted the results from the paint diversion program may permit even more depots to be held.

Councillor Blumenthal stated Council and staff need to be cognizant of the fact that there is household hazardous waste on both sides of the harbour.

Councillor Cooper stated he would like to see a staff report on the costs of actually duplicating the Bayers Lake facility on the eastern side of the harbour and have one open on each weekend. The Councillor asked that staff look at what the implications of such an operation would be.

Councillor Hetherington expressed concern with residents having to transport household hazardous waste in the trunks of their cars over long distances. The Councillor stated that having a facility on both sides of the harbour is the only way to address this.

MOTION PUT AND PASSED UNANIMOUSLY.

10.2.2 Award of Tender No. 02-205, Bancroft Lane - Street Construction and Traffic Signal Installation, Eastern Region

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

MOVED by Councillor Smith, seconded by Councillor Hetherington, that Halifax Regional Council:

1. **Authorize an increase to Capital Account CQE00639, Burnside Expansion: Bancroft Court Development, in the amount of \$300,050.00 to complete Phase 2, with funding provided from Account No. Q121 - Business/Industrial Parks Expansion Reserve, as outlined in the Budget Implications Section of the staff report dated March 25, 2002.**
2. **Award Tender No. 02-205, Bancroft Lane Street Construction and Traffic Signal Installation to Dexter Construction Limited for materials and services listed at the unit prices quoted for a Tender Price of \$319,100.00, plus net HST and 10% for quality control/quality assurance and unforeseen works for a Total Project Cost of \$351,010.00. MOTION PUT AND PASSED UNANIMOUSLY.**

10.2.3 Tender No. 02-211, Trunk 7 Highway Paving Resurfacing

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

MOVED by Councillor Cooper, seconded by Councillor Colwell, that Council award Tender No. 02-211, Trunk 7 Highway Paving Resurfacing to Ocean Contractors Limited for materials and services listed at the unit prices quoted for a Tender Price of \$206,435.00, plus net HST and 10% for quality control/quality assurance and unforeseen works for a Total Project Cost of \$241,680.00 with funding from capital

account CZR00357 as per the Budget Implications Section of the staff report dated March 27, 2002.

Councillor Hines stated this contract is cut and dry and there should be no unforeseen work. The Councillor asked that staff look at this type of contract in the future in terms of contingencies. In response, Mr. McLellan stated he spoke to staff about this and advised them that this wording is not acceptable, and a common policy is needed with regard to contingencies: where they may or may not apply. Mr. McLellan stated a report will be back to Council within two weeks as to how that wording can be appropriate and all the departments will be consistent in the application and request for contingencies.

Councillor Hines stated he spoke to staff today and suggested that this 10 percent funding be set aside but not automatically added into the contract. Mr. McLellan stated this will be taken into account in staff's recommendation.

MOTION PUT AND PASSED UNANIMOUSLY.

10.2.4 Tender 02-215, Humber Park - Watermain, Sewage Works and Reconstruction Codroy Avenue and Codroy Crescent

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

MOVED by Councillor Cooper, seconded by Councillor Hetherington, that Council:

- 1. Approve the recovery of Local Improvement Charges for new concrete curb and gutter on Codroy Avenue and Codroy Crescent, by an amount of \$32,542.00, to be applied to the general area rate of District 4.**
 - 2. Approve an increase in the Gross Budget for Account No. CGU00029 - Humber Park Sewage and Drainage Improvements by \$102,605.00 with no change in the Net Budget to cover the cost of watermain renewal cost sharing from Halifax Regional Water Commission.**
 - 3. Award Tender No. 02-215 Humber Park - Watermain, Sewage Works and Reconstruction Codroy Avenue and Codroy Crescent to Amber Contracting Limited for materials and services listed at the unit prices quoted for a Tender Price of \$421,256.00, plus net HST and 10% for quality control/quality assurance and unforeseen works for a Total Project Cost of \$493,172.00 with funding authorized from Capital Accounts CGU00029 and CZR00357 as per the Budget Implications Section of the staff report dated March 28, 2002.**
- MOTION PUT AND PASSED UNANIMOUSLY.**

10.2.5 Award of Tender No. 02-216, Traffic Signal Installation - Lacewood Drive at Parkland Drive - Western Region

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

MOVED by Councillor Whalen, seconded by Councillor Walker, that Council:

1. **Approve an increase in the budget for Account No. CTR00416 - Traffic Signal Installation by \$43,240.00 to cover cost sharing. These funds are to be recovered from The Shaw Group Limited as per the cost sharing agreement dated February 23, 2000.**
2. **Award Tender No. 02-216, Traffic Signal Installation - Lacewood Drive at Parkland Drive to XL Electric Limited for materials and services listed at the unit prices quoted for a Tender Price of \$63,035.55, plus net HST and 10% for quality control/quality assurance and unforeseen works for a Total Project Cost of \$73,800.00 from Capital Account CTR00416, Traffic Signal Installation with funding authorized as per the Budget Implications Section of the staff report dated March 26, 2002. MOTION PUT AND PASSED UNANIMOUSLY.**

10.2.6 Award - Bomb Disposal Robot

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

MOVED by Councillor Blumenthal, seconded by Councillor Goucher, that Regional Council authorize the purchase of a new Bomb Disposal Robot from Pedesco (Canada) Ltd. at a cost of \$98,255.25 including net HST with funding available in Capital Account CEK00286, Bomb Disposal Robot, as outlined in the Budget Implications Section of the staff report dated April 2, 2002.

In response to questions of Councillor Johns, Chief David McKinnon, Police Services, stated there were 40 suspicious package calls last year, of which 12 where the robot was deployed. The RCMP has a similar device, but the RCMP bomb squad serves all of Nova Scotia and Prince Edward Island. Both HRM Police Services and the RCMP help to cover each other's area.

MOTION PUT AND PASSED UNANIMOUSLY.

10.2.7 Proposal No. 00-121, Consultant Award, Request for Proposal for Owner's Engineer, Halifax Harbour Solutions Project

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

MOVED by Councillor Rankin, seconded by Councillor Hetherington, that Proposal No. 00-121, Consultant Award, Request for Proposal for Owner's Engineer, Halifax Harbour Solutions Project, be awarded to O'Halloran Campbell Consulting Limited based on per diem rates for the Owner's Engineer Team personnel and expected time required for an estimated cost of \$1,065,000 plus net HST with funding from Capital Account CSE00386 as per the Budget Implications section of the staff report dated April 2, 2002.

Mr. Kulvinder Dhillon, Project Manager, Harbour Solutions Project, responded to questions of Councillor Walker regarding the fee structure.

In response to a question of Councillor Blumenthal regarding a possible conflict of interest on the part of Mr. Dan O'Halloran, Mr. McLellan stated before there was a decision made on this tender he had indicated concern regarding this issue. The matter was referred to the Harbour Solutions Advisory Committee before coming to Council and there was a full discussion at that time. Mr. Dhillon noted it was decided that the consultant could bid on the Owner's Engineer portion of the job. Based on that, he stated he did not see a conflict at this time.

Responding to a question of Councillor Whalen regarding the lack of information in this report, Mr. McLellan stated staff can address this issue in the forthcoming report regarding contingencies, which was discussed earlier in the meeting. In the meantime, Mr. McLellan stated the names of the short-listed components could be provided. Mr. McLellan noted Council also has the option of deferring the issue if there are sufficient issues regarding the information provided. Mr. Dhillon provided the names of the other proponents to Council in response to Councillor Whalen's concerns. With regard to scoring, Mr. Dhillon stated the criteria were given to the consultants during the RFP. Mr. Dhillon noted the big difference between the proponents was the financial component. Councillor Whalen expressed concern that the number of hours allocated to the project may not be adequate. In response, Mr. Dhillon stated staff have seen the personnel and rates allocated and are satisfied with what is being received.

Councillor Warshick expressed concern with the bid difference of 400% between the first and third proponent. The Councillor also stated he wants to be sure the public is aware this is completely separate from the preparation of the shadow bid.

Councillor Mosher noted the level of detail provided was greater at the Harbour Solutions Advisory Committee level, and there was unanimous support from the Committee on this matter.

Speaking in support of the motion, Councillor Hines stated he believes this is the fairest scoring process that he has seen to date.

(Councillor Sloane returned to the meeting at 8:05 p.m.)

Also speaking in support of the motion, Councillor Streach stated it is important to have someone in place who is familiar with the project and it will be to HRM's benefit.

MOTION PUT AND PASSED.

10.2.8 By-Law Number L-109, Respecting Charges for Local Improvements, Beaver Bank Phase III and Future Water and Sewer Projects

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

MOVED by Councillor Johns, seconded by Councillor Goucher, that Halifax Regional Council:

1. **Amend clause (b) of subsection (2) of Section 6 of By-Law L-100 Respecting Charges for Local Improvements, by inserting between the word "feet" and the period in the last line, the following: "except for a lot which cannot be subdivided due to the location of buildings on the lot, in which case the charge shall be one half the total frontage on the streets."**
2. **Approve in principle the adoption of By-Law Number L-109, Respecting Charges for Local Improvements, attached to the staff report dated April 2, 2002, and also give Notice of Motion to begin the formal adoption process.**
3. **Increase capital account #CGR00379, Beaver Bank & Area - Sanitary & Clearwater Sewer, in the amount of \$42,280.00 with funding from CRESPOOL as outlined in the Budget Implications Section of the staff report dated April 2, 2002. MOTION PUT AND PASSED UNANIMOUSLY.**

Councillor Johns inquired when the Tucker Lake Road phase will be before Council. Mr. Rick Paynter, Design and Construction Services, stated it will probably be in the next two or three weeks. The Councillor expressed concern noting the residents were told the award of the tender would be coming forward in early April. Mr. McLellan requested that staff meet with the Councillor as soon as possible to discuss the time discrepancies.

Later in the meeting, Councillor Johns served a Notice of Motion for First Reading of By-Law L-109 on April 16, 2002.

10.2.9 Local Improvement Charges - Cow Bay Road Sewer and Water - Revised Funding

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

MOVED by Councillor McInroy, seconded by Councillor Cooper, that Council approve the funding of \$43,200 for Capital Account No. CSU00379, Eastern Passage, Cow Bay Water and Sewage from account CRESPOOL to cover the reduction of outside funding which, in particular, is a reduction in the bulk land charge and the removal of the first lateral charge levied on properties under the Cow Bay Sewer and Water Local Improvements, By-Law L-104. MOTION PUT AND PASSED UNANIMOUSLY.

10.2.10 HRWC Fire Protection Charges

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

MOVED by Councillor Sarto, seconded by Councillor Goucher, that:

- 1. Council approve payment of the HRWC Fire Protection Charges in the amount of \$194,575 for the Bedford South water service extension and \$75,605 for the Morris Russell Lake water service extension from the annual Fire Protection Revenue generated on all assessable property of the HRM subject to the fire protection rate and further that these charges be paid by an issuance of debt by HRWC and a subsequent flow through of those debt charges to the HRM as part of the annual invoicing for HRWC fire protection (the Hydrant Charge).**
- 2. Council approve a repayment of \$494,490 to the Capital Surplus Reserve from the annual Fire Protection revenue as per the discussion section of the staff report dated April 2, 2002, such repayment to be made in any year when a surplus of revenue over expenditures exist for the Fire Protection charge until such time as the repayment is complete. MOTION PUT AND PASSED UNANIMOUSLY.**

11. MOTIONS

12. ADDED ITEMS

12.1 Personnel Matter - Herring Cove Fire Department

This Item was addressed under Item 8 - Consideration of Deferred Business.

13. NOTICES OF MOTION

13.1 Councillor Cunningham - Security at City Hall

TAKE NOTICE that at the next regular meeting of the Halifax Regional Council to be held on April 16, 2002, I intend to introduce a motion to request that Halifax Regional Police Services conduct a review of security at City Hall and, if necessary, make recommendations to Council as to procedures which could be implemented to enhance security.

13.2 Councillor Johns - By-Law L-109 Respecting Local Improvements, Beaver Bank Phase III and Future Water and Sewer Projects

TAKE NOTICE that at the next regular meeting of Halifax Regional Council to be held on April 16, 2002, I intend to introduce a motion for First Reading of By-Law L-109 Respecting Local Improvements, Beaver Bank Phase III and Future Water and Sewer Projects.

14. ADJOURNMENT

There being no further business, the meeting adjourned at 8:20 p.m.

Vi Carmichael
Municipal Clerk