

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL COMMITTEE OF THE WHOLE MINUTES February 21, 2002

PRESENT:

Mayor Peter J. Kelly
Deputy Mayor Robert P. Harvey
Councillors: Gary Hines
Keith Colwell (2:10 p.m.)
Ron Cooper
Harry McInroy
Brian Warshick (2:10 p.m.)
Condo Sarto
Bruce Hetherington (1:40 p.m.)
Jim Smith (1:50 p.m.)
John Cunningham
Jerry Blumenthal
Dawn Sloane
Sue Uteck
Sheila Fougere
Russell Walker
Diana Whalen (1:55 p.m.)
Linda Mosher (1:55 p.m.)
Stephen Adams
Brad Johns
Len Goucher
Reg Rankin
Gary Meade

ABSENT WITH REGRETS:

Councillor: Steve Streach

STAFF:

Mr. George McLellan, Chief Administrative Officer
Ms. Julia Horncastle, Assistant Municipal Clerk

TABLE OF CONTENTS

1.	2002/2003 Operating and Capital Budget Deliberations	
1.1	Financial Services	03
1.2	Information Services	03
1.3	Human Resource Services	03
1.4	Real Property Services	03
1.5	Legal and Administrative Services	04
2.	Adjournment	04

1. 2002/2003 OPERATING AND CAPITAL BUDGET DELIBERATIONS

1.1 Financial Services

Ms. Dale McLennan, Director of Financial Services, outlined the proposed Financial Services budget.

In response to Councillor Walker, Ms. McLennan advised False Alarm Ordinance revenues are split 40/40/20 between Fire, Police and Financial Services.

Councillor Cooper requested staff prepare an information report on what type of policy is in place regarding block funding.

1.2 Information Services

Mr. Chuck Keith, Director of Information Services, outlined the proposed Information Services budget.

MOVED by Councillor Goucher, seconded by Councillor Sloane, that an amount of \$150,000.00 be added to the Parking Lot for the Integrated Electronic Document Management program. MOTION PUT AND PASSED.

In response to Councillor Warshick regarding the costing of upgrading the network in Council Chambers, Ms. McLennan advised that Council can add this to the budget. Ms. McLennan cautioned that a determination would have to be made as to what would come out of the budget if this is put in. The Councillor requested costing be provided by the end of budget deliberations for consideration.

1.3 Human Resource Services

Mr. Pat Hartling, Director of Human Resource Services, outlined the proposed Human Resource Services budget.

1.4 Real Property Services

Mr. Mike Labrecque, Director of Real Property Services, outlined the proposed Real Property Services budget.

MOVED by Councillor Warshick, seconded by Councillor Goucher, that \$100,000 be added to the Parking Lot for the Shubenacadie Municipal Campground electrical upgrades from the facilities upgrade on page A-10.

Mr. English, Deputy CAO, advised that this project, if it were to be funded, would be out of

Parks and Recreation, not Real Property Services.

No vote was taken on the motion.

Councillor Walker requested a listing of all the requests that came forward from the major HRM facilities.

MOVED by Councillor Johns, seconded by Councillor Harvey that \$500,000.00 be placed in the Parking Lot for the Beaver Bank Fire Hall. MOTION PUT AND PASSED.

1.5 Legal and Administrative Services

Mr. Wayne Anstey, Director, Legal and Administrative Services, outlined the proposed Legal and Administrative Services budget.

2. ADJOURNMENT

MOVED by Councillor Sarto, seconded by Councillor Sloane, that the meeting be adjourned at 3:40 p.m. MOTION PUT AND PASSED UNANIMOUSLY.

Julia Horncastle
Assistant Municipal Clerk