

# HALIFAX REGIONAL MUNICIPALITY

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## HALIFAX REGIONAL COUNCIL COMMITTEE OF THE WHOLE MINUTES July 2, 2002

### PRESENT:

Mayor Peter Kelly  
Deputy Mayor Robert Harvey  
Councillors: Steve Streach  
Gary Hines  
Ron Cooper  
Harry McInroy  
Brian Warshick (1:20 p.m.)  
Condo Sarto  
Bruce Hetherington  
Jim Smith  
Jerry Blumenthal  
Dawn Sloane (1:35 p.m.)  
Sue Uteck  
Sheila Fougere  
Russell Walker  
Diana Whalen  
Linda Mosher  
Len Goucher  
Reg Rankin (3:00 p.m.)  
Gary Meade

### ABSENT:

Councillors: Keith Colwell (regrets)  
John Cunningham (regrets)  
Stephen Adams  
Brad Johns (regrets)

### STAFF:

Mr. George McLellan, Chief Administrative Officer  
Mr. Barry Allen, Municipal Solicitor  
Ms. Jan Gibson, Deputy Municipal Clerk  
Ms. Julia Horncastle, Assistant Municipal Clerk

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The meeting was called to order at 1:00 p.m

**1. APPROVAL OF THE MINUTES - June 18, 2002**

**MOVED by Councillor Blumenthal, seconded by Councillor Hetherington, that the minutes of June 18, 2002 be approved. MOTION PUT AND PASSED UNANIMOUSLY.**

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

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

**3. HARBOUR SOLUTIONS OVERVIEW**

- A copy of the overhead presentation was circulated to Council.

Mr. George McLellan, Chief Administrative Officer, advised the presentation will deal with the draft contract and the additions rather than review the whole document again. He stated the intention is to have discussion at this time and subsequently hold a Committee of the Whole on July 9<sup>th</sup>. He noted even though the presentation would be public, the document would not be made public as HREP feels there are still elements of proprietary priority. Mr. McLellan advised that prior to holding a Committee of the Whole, staff would approach the partner to receive permission to free up the document so that when it is discussed it also becomes a matter of public record.

In response to Mayor Kelly as to whether the documents could become public following the meeting on July 9<sup>th</sup>, Ms. Frazier advised there may be certain portions of some of the technical submissions to which the proponent would claim proprietary rights; therefore, there could be portions of the documents that would be exempted.

Mr. Mike Labrecque, Project Manager, Harbour Solutions Project, with the aid of overheads, presented the report outlining the following:

- CEAA Status
- Plants Status
- Changes to Development Agreement (from April 10, 2002)
- Changes to Schedules for the Development Agreement
- Changes to Halifax Operating and Maintenance Agreement
- Adjustments to the GMP

Ms. Frazier, Solicitor, with the aid of overheads, outlined the changes to the draft development agreement requested by both HRM and HREP.

Councillor Hetherington requested contact with the local Councillor be included as part of the protocol list.

Councillor Sloane expressed concern with damage that may be caused to the buildings in the downtown area if blasting takes place. In response, Council was advised there would be pre and post blast inspections.

Councillor Hetherington stated there needs to be something in place for the treatment plants to take ship waste. The Councillor also noted there are a number of government agencies located around the Harbour that should be identified and approached to hook up to the system. In response, Mr. McLellan advised the Municipality cannot force the Federal Government to hook up to the plants.

Mr. Labrecque advised he and his staff would be available over the next week to answer any questions members of Council may have.

Mr. McLellan distributed a copy of the News Release regarding the HRM Bond Rating.

**MOVED by Councillor McInroy, seconded by Councillor Blumenthal, that the issue be brought forward to the evening session for presentation and discussion.  
MOTION PUT AND PASSED UNANIMOUSLY.**

#### **4. ADJOURNMENT**

The meeting was adjourned at 3:10 p.m.

Ms. Jan Gibson  
Deputy Municipal Clerk