

# HALIFAX REGIONAL MUNICIPALITY

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## HALIFAX REGIONAL COUNCIL MINUTES April 15, 2003

### PRESENT:

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

### ABSENT WITH REGRETS:

Councillors: Jim Smith  
Sheila Fougere

### STAFF:

Mr. George McLellan, Chief Administrative Officer  
Mr. Wayne Anstey, Municipal Solicitor  
Ms. Vi Carmichael, Municipal Clerk  
Ms. Patti Halliday, Legislative Assistant  
Ms. Julia Horncastle, Legislative Assistant

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**1. INVOCATION**

The meeting was called to order at 1:30 p.m with the Invocation being led by Councillor Johns.

**2. APPROVAL OF MINUTES - April 1, 2 and 8,(Public Hearing re: By-law S-203), 2003**

**MOVED by Councillor Hetherington, seconded by Councillor Blumenthal, that the minutes of April 1, 2 and 8 (Public Hearing re: By-law S-203), 2003, be approved as circulated. MOTION PUT AND PASSED UNANIMOUSLY.**

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

Additions

11.1 Property Matter - Jack Lake Interchange

Deletions

9.1.12 LIS Corporate Project  
9.1.13 Regional Planning Overview

Councillor Sarto requested item 9.2.2, Flooding District 7, be deferred.

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

**4. BUSINESS ARISING OUT OF THE MINUTES - NONE**

**5. MOTIONS OF RECONSIDERATION - NONE**

**6. MOTIONS OF RESCISSION - NONE**

**7. CONSIDERATION OF DEFERRED BUSINESS**

**7.1 Councillor Cooper - Flooding - Cole Harbour - District 4**

Councillor Cooper stated there are concerns with regards to cross jurisdiction when there is a flooding situation. There are cases where the Municipality, the Provincial government and

School Board may have some involvement, and cooperation can be a problem.

**MOVED by Councillor Cooper, seconded by Councillor Goucher, that staff, in consultation with members of Council, identify cross jurisdictional problems and suggest a solution to these concerns and how they can be addressed. Further, a further report be provided as to the feasibility of a study being undertaken by an outside consultant relative to the flooding problems in the Ross Road/Delta area of District 4.**

The Councillor referenced the Ross Road/Delta area and noted that some of the roads are forming dams and new development in the area has worsened the flooding problems of the older residences.

A number of Councillors noted situations in their districts which also have the same cross jurisdictional problem and it was agreed, as per the motion, that staff would consult with all members of Council to address these concerns.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**8. CORRESPONDENCE, PETITIONS AND DELEGATIONS**

**8.1 Correspondence**

**8.1.1 Nova Scotia International Air Show**

- Correspondence from Mr. Mike Murphy, Executive Director, Nova Scotia International Air Show, dated March 28, 2003, on the above noted, was before Council.

**MOVED by Councillor Hetherington, seconded by Councillor Cunningham, that Halifax Regional Council grant permission for the Canadian Forces Snowbirds and other flying participants of the air display to over-fly the Halifax Regional Municipality populated areas during the period of the Nova Scotia International Air Show.  
MOTION PUT AND PASSED UNANIMOUSLY.**

**8.2 Petitions**

**8.2.1 Councillor Streach**

Councillor Streach served a petition on behalf of the Harbour Lites Senior's Club, Musquodoboit Harbour, requesting the installation of an overhead crosswalk light at the

intersection of #7 Highway and East Petpeswick Road. The Councillor requested a report on the feasibility of the possibility of cost sharing with the Department of Transportation on the installation of the light.

**8.2.2 Councillor Adams**

Councillor Adams served a petition 1394 signatures against the implementation of the Smoking By-law.

**8.2.3 Councillor Blumenthal**

Councillor Blumenthal served a petition on behalf of seniors of District 11 requesting the #12 bus route not be changed.

**9. REPORTS**

**9.1 CHIEF ADMINISTRATIVE OFFICER**

**9.1.1 By-Law S-203, Respecting Smoke Free Places**

- A report prepared for Mr. Paul Dunphy, Director of Planning and Development Services, Mr. Wayne Anstey, Director of Legal Services, Mr. Mike Eddy, Director of Fire and Emergency Services, Mr. Brad Anguish, Director of Environmental Services and Mr. Frank Beazley, Acting Chief of Police, dated April 11, 2003, on the above noted, was before Council.
- Correspondence was received from Tom Lynch, President, Purcell's Cove Social Club, Gary Greene, Stuart Eastwood and the Wong Family.
- First Reading of By-law S-203 was given on February 4, 2003

***Councillors Smith and Fougere were absent with regrets and Councillor Uteck was not eligible to vote as she was not present for the entire public hearing.***

Mr. Wayne Anstey, Municipal Solicitor, outlined the process to be followed noting, if approved, the By-law would come into effect when advertised in the paper this coming Saturday, April 19, 2003. Mr. Anstey outlined a number of possible amendments that Council could consider as part of the approval process.

**MOVED by Councillor Harvey, seconded by Councillor Walker, that Regional Council give Second Reading to By-law S-203, Respecting Smoke Free Places.**

Without a vote being taken on the motion, the following motion was placed.

**MOVED by Councilor Harvey, seconded by Councillor Walker, that By-law S-203 be amended by deleting Section 3(1)(f) in order to allow taxi's to be required to be smoke free while being used as a taxi but not when being used as a private vehicle. MOTION PUT AND PASSED.**

Those voting **in favour** of the motion were Councillors Streach, Hines, Colwell, Warshick, Sarto, Hetherington, Blumenthal, Walker, Whalen, Mosher, Adams, Johns, Harvey, Goucher, Rankin and Meade.

Those voting **against** the motion were Mayor Kelly, Deputy Mayor McInroy, Councillors Cooper, Cunningham and Sloane.

**MOVED by Councillor Cooper, seconded by Councillor Blumenthal, that:**

1. **Amend Clause (c) of Section 2 of By-Law S-203 by adding the words “but not” immediately before the word “including”.**
2. **Section 2 is further amended by adding immediately following clause (h) the following clause:**
  - (i) **“tobacco bar” means a drinking establishment that generates ten percent or more of its total annual gross income in a calendar year from the on-site sale of tobacco products and the rental of on-site humidors.**
3. **Amend By-Law S-203 by adding immediately following Section 3, the following Sections:**
  - 3A **Notwithstanding Clauses (b), (c) and (d) of Subsection 1 of Section 3, smoking is permitted in that area of a drinking establishment, casino or private club**
    - (a) **this is separately enclosed and ventilated in accordance with the standards prescribed for smoking areas by the regulations adopted pursuant to the Smoke Free Places Act, Acts, N.S. 2022, C. 12, from any part of the drinking establishment, casino or private club in which smoking is prohibited;**
    - (b) **that does not exceed twenty-five percent of the total indoor drinking area of the drinking establishment, casino or private**

club; and

- (c) that no person under the age of nineteen years is permitted to enter or be in;

provided that food is not served in that area.

3B Clause (b) of Subsection (1) of Section 3 does not apply to a tobacco bar.

4. Further amend said By-Law S-203 by adding immediately following Section 7, the following Section:

8. Clauses (b), (c) and (d) of Subsection (1) of Section 3 come into effect on the 31 day of January, 2008

Councillor Goucher expressed concern with the casino being included in the By-law and placed the following motion.

**MOVED by Councillor Goucher, seconded by Councillor Hines, that the word ‘casino’ be removed from the By-law. MOTION DEFEATED.**

Those voting **in favour** of the motion were Councillors Streach, Hines and Goucher.

Those voting **against** the motion were Mayor Kelly, Deputy Mayor McInroy and Councillors Colwell, Cooper, Warshick, Sarto, Hetherington, Cunningham, Blumenthal, Sloane, Walker, Whalen, Mosher, Adams, Johns, Harvey, Rankin and Meade.

**MOVED by Councillor Adams, seconded by Councillor Warshick, that the effective date be July, 2008. MOTION DEFEATED .**

Those voting **in favour** of the motion were Councillors Warshick, Mosher, Adams and Rankin.

Those voting **against** the motion were Mayor Kelly, Deputy Mayor McInroy and Councillors Streach, Hines, Colwell, Cooper, Sarto, Hetherington, Cunningham, Blumenthal, Sloane, Walker, Whalen, Johns, Harvey, Goucher and Meade.

**MOVED by Councillor Adams, seconded by Councillor Hetherington, that the phrase “provided that food is not served in that area” under Section 3A be deleted. MOTION DEFEATED.**

Those voting **in favour** of the amendment were Councillors Streach, Hines, Colwell, Warshick, Hetherington, Blumenthal, Sloane, Mosher, Adams and Rankin.

Those voting **against** the amendment were Mayor Kelly, Deputy Mayor McInroy and Councillors Cooper, Sarto, Cunningham, Walker, Whalen, Johns, Harvey, Goucher and Meade.

**MOVED by Councillor Streach, seconded by Councillor Adams, that Legions be exempted from the By-law. MOTION PUT AND PASSED.**

Those voting **in favour** of the amendment were Mayor Kelly, Councillors Streach, Hines, Colwell, Warshick, Hetherington, Blumenthal, Sloane, Mosher, Adams and Johns.

Those voting **against** the amendment were Deputy Mayor McInroy, Councillors Cooper, Sarto, Cunningham, Walker, Whalen, Harvey, Goucher, Rankin and Meade.

**MOVED by Councillor Whalen, seconded by Councillor Cunningham, that Section 3B be amended to state “clause (b) of Subsection (1) of Section 3 does not apply to Cigar Bars currently in existence in HRM”. MOTION DEFEATED** with Councillors Sarto, Walker and Whalen voting in favour.

Councillor Johns received clarification that under the By-law, bingo halls would be required to be 100% smoke free and placed the following motion.

**MOVED by Councillor Johns, seconded by Councillor Hetherington, that Clause 3(1) (e) be removed which would leave bingo halls under Provincial legislation. MOTION DEFEATED.**

Those voting **in favour** of the motion were Councillors Hines, Warshick, Hetherington, Blumenthal, Adams and Johns.

Those voting **against** the motion were Mayor Kelly, Deputy Mayor McInroy and Councillors Streach, Colwell, Cooper, Sarto, Cunningham, Sloane, Walker, Whalen, Mosher, Harvey, Goucher, Rankin and Meade.

Councillor Mosher stated that she wanted it noted for the record that she is not a pro smoking Councillor. The Councillor also requested the record reflect that there was a purpose in asking Dr. Strang if he wanted a 100% smoking outdoors. She advised it was in response to his comments supporting the California legislation where they are allowed to smoke outdoors and not inside. She stated she wanted the record to reflect that Dr. Strang said he

was only concerned with 100% indoor smoking ban and requested Council take this into consideration when addressing amendment #1.

At the request of Councillor Sarto, Council agreed to vote separately on each item put forward under Councillor Cooper's motion.

**MOVED by Councillor Cooper, seconded by Councillor Blumenthal, that Clause (c) of Section 2 of By-Law S-203 be amended by adding the words "but not" immediately before the word "including". MOTION PUT AND PASSED.**

Those voting **in favour** of the motion were Deputy Mayor McInroy and Councillors Streach, Hines, Colwell, Cooper, Warshick, Hetherington, Blumenthal, Sloane, Mosher, Adams, Johns, Goucher and Rankin.

Those voting **against** the motion were Mayor Kelly and Councillors Sarto, Cunningham, Walker, Whalen, Harvey and Meade.

**MOVED by Councillor Cooper, seconded by Councillor Blumenthal, that Section 2 is further amended by adding immediately following clause (h) the following clause:**

- (i) "tobacco bar" means a drinking establishment that generates ten percent or more of its total annual gross income in a calendar year from the on-site sale of tobacco products and the rental of on-site humidors.

**3B Clause (b) of Subsection 1 of Section 3 does not apply to a tobacco bar.**

**MOTION PUT AND PASSED.**

Those voting **in favour** of the motion were Councillors Streach, Colwell, Cooper, Warshick, Hetherington, Blumenthal, Sloane, Mosher, Adams, Johns, Goucher and Rankin.

Those voting **against** the motion were Mayor Kelly, Deputy Mayor McInroy and Councillors Hines, Sarto, Cunningham, Walker, Whalen, Harvey and Meade.

**MOVED by Councillor Cooper, seconded by Councillor Blumenthal, that By-Law S-203 be amended by adding immediately following Section 3, the following Sections:**

- 3A Notwithstanding Clauses (b), (c) and (d) of Subsection (1) of Section 3, smoking is permitted in that area of a drinking establishment, casino or private club**
  - (a) this is separately enclosed and ventilated in accordance with the**

**standards prescribed for smoking areas by the regulations adopted pursuant to the Smoke Free Places Act, Acts, NS 2022, C. 12, from any part of the drinking establishment, casino or private club in which smoking is prohibited;**

- (b) that does not exceed twenty-five percent of the total indoor drinking area of the drinking establishment, casino or private club; and**
- (c) that no person under the age of nineteen years is permitted to enter or be in;**

**provided that food is not served in that area.**

Without a vote being taken on the motion, the following motion was placed.

**MOVED by Councillor Adams, seconded by Councillor Sloane, that the Rules of Order be suspended. MOTION DEFEATED.**

Those voting **in favour** in favour of the motion were Councillors Streach, Hines, Colwell, Warshick, Sloane, Mosher, Adams and Rankin.

Those voting **against** the motion were Mayor Kelly, Deputy Mayor McInroy and Councillors Cooper, Sarto, Hetherington, Cunningham, Blumenthal, Walker, Whalen, Johns, Harvey, Goucher and Meade.

**THE MOTION WITH RESPECT TO SECTION 3A WAS PUT AND PASSED.**

Those voting **in favour** of the motion were Councillors Streach, Hines, Colwell, Cooper, Warshick, Hetherington, Sloane, Mosher, Adams, Johns, Harvey and Goucher.

Those voting **against** the motion were Mayor Kelly, Deputy Mayor McInroy and Councillors Sarto, Cunningham, Blumenthal, Walker, Whalen, Rankin and Meade.

Mr. Anstey clarified that when new Clause 8 was originally drafted it was on the understanding that it was an alternative to 3A. He stated the intent of Clause 8 is to make 3A effective until the 31<sup>st</sup> of January, 2008 and, after 2008, the total ban would take effect. Mr. Anstey suggested the wording be amended to state "that Section 3A of the By-law shall have no effect on or after the 31<sup>st</sup> day of January, 2008.

The mover and seconder agreed to the suggested wording change.

**MOVED by Councillor Cooper, seconded by Councillor Blumenthal, to further amend said By-Law S-203 by adding immediately following Section 7, the following Section:**

- 8. Clause (b), (c) and (d) of Subsection (1) of Section 3 come into effect on the 31 day of January, 2008**

**MOTION DEFEATED.**

Those voting **in favour** of the motion were Councillors Hines, Colwell, Cooper, Warshick, Hetherington, Blumenthal, Sloane, Mosher, Adams and Johns.

Those voting **against** the motion were Mayor Kelly, Deputy Mayor McInroy and Councillors Streach, Sarto, Cunningham, Walker, Whalen, Harvey, Goucher, Rankin and Meade.

**MOVED by Councillor Harvey, seconded by Councillor Goucher, that the date be January 31, 2007. MOTION DEFEATED.**

Those voting **in favour** of the motion were Councillors Streach, Hines, Colwell, Warshick, Hetherington, Blumenthal, Sloane, Mosher, Adams and Rankin.

Those voting **against** the motion were Mayor Kelly, Deputy Mayor McInroy and Councillors Cooper, Sarto, Cunningham, Walker, Whalen, Johns, Harvey, Goucher and Meade.

**MOVED by Councillor Hetherington, seconded by Councillor Streach, that the By-law be reviewed January 31, 2007. MOTION DEFEATED.**

Those voting **in favour** of the motion were Councillors Colwell, Cooper, Hetherington, Cunningham, Blumenthal, Sloane, Whalen, Johns, Harvey and Goucher.

Those voting **against** the motion were Mayor Kelly, Deputy Mayor McInroy and Councillors Streach, Hines, Warshick, Sarto, Walker, Mosher, Adams, Rankin and Meade.

**MOVED by Councillor Goucher, seconded by Councillor Sloane, that the total ban take effect on January 1, 2008. MOTION PUT AND PASSED.**

Those voting **in favour** of the motion were Councillors Streach, Hines, Colwell, Cooper, Warshick, Sarto, Hetherington, Blumenthal, Sloane, Walker, Whalen, Mosher, Adams, Johns, Harvey, Goucher, Rankin and Meade.

Those voting **against** the motion were Mayor Kelly, Deputy Mayor McInroy and Councillor Cunningham.

**MAIN MOTION AS AMENDED**

**MOVED** by Councillor Harvey, seconded by Councillor Walker, that Regional Council give Second Reading to By-law S-203, Respecting Smoke Free Places with the following amendments:

1. Section 3(1)(f) to be deleted in order to allow taxi's to be required to be smoke free while being used as a taxi but not when being used as a private vehicle.
2. Legions to be exempted from the By-Law.
3. Amend Clause (c) of Section 2 of the said By-Law by adding the words "but not" immediately before the word "including".
4. Section 2 is further amended by adding immediately following clause (h) the following clause:
  - (i) "tobacco bar" means a drinking establishment that generates ten percent or more of its total annual gross income in a calendar year from the on-site sale of tobacco products and the rental of on-site humidors.
5. Amend the By-Law by adding immediately following Section 3, the following Sections:
  - 3A Notwithstanding Clauses (b), (c) and (d) of Subsection (1) of Section 3, smoking is permitted in that area of a drinking establishment, casino or private club
    - (a) this is separately enclosed and ventilated in accordance with the standards prescribed for smoking areas by the regulations adopted pursuant to the Smoke Free Places Act, Acts, NS 2022, C. 12, from any part of the drinking establishment, casino or private club in which smoking is prohibited;
    - (b) that does not exceed twenty-five percent of the total indoor drinking area of the drinking establishment, casino or private club; and
    - (c) that no person under the age of nineteen years is permitted to enter or be in;

provided that food is not served in that area.

**3B Clause (b) of Subsection (1) of Section 3 does not apply to a tobacco bar.**

**6. The total ban to come in to full effect on January 1, 2008**

**MOTION PUT AND PASSED.**

Those voting **in favour** of the motion were Councillors Streach, Hines, Colwell, Cooper, Warshick, Hetherington, Blumenthal, Sloane, Mosher, Adams, Johns, Harvey, Goucher and Rankin.

Those voting **against** the motion were Mayor Kelly, Deputy Mayor McInroy and Councillors Sarto, Cunningham, Walker, Whalen and Meade.

**RECESS**

A recess was taken at 4:20 p.m. The meeting reconvened at 4:30 p.m.

**9.1.2 Tender 03-210, Sidewalk Renewals - Western Region**

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated April 7, 2003, on the above noted, was before Council.

**MOVED by Councillor Uteck, seconded by Councillor Blumenthal, that Regional Council award Tender No. 03-210, Sidewalk Renewals - West Region to Ocean Contractors Limited for materials and services listed at the unit prices quoted for a Tender Price of \$157,920, plus net HST for a total of \$168,073 from Account No. CKU00141, Sidewalk Renewals, with funding authorized as per the Budget Implications section of the report dated April 7, 2003. MOTION PUT AND PASSED UNANIMOUSLY.**

**9.1.3 Tender 03-023 - Crystal Enterprise Software License, Maintenance and Technical Support**

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated April 9, 2003, on the above noted, was before Council.

**MOVED by Councillor Blumenthal, seconded by Councillor Johns, that Council authorize the award of Tender #03-025 to the lowest bidder meeting specifications, Compatible Computer Services at a cost of \$76,182.77 (non-refundable HST included)**

with funding outlined in the budget implications section of the staff report dated April 9, 2003. **MOTION PUT AND PASSED UNANIMOUSLY.**

**9.1.4 Tender 03-046, Ten (10) Model 2003 4-Door Patrol Cars and Tender 03-047 - Two (2) Model 2003 Cargo Vans**

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated April 8, 2003, on the above noted, was before Council.

**MOVED by Councillor Cunningham, seconded by Councilor Sarto, that:**

1. **Council authorize the award of Tender #03-046 to Wood Motors Limited at a unit price of \$29,294.58 (net HST incl) for a total project cost of \$292,945.80 (net HST incl) with funding from Account CVK00416 as outlined in the Budget Implications section of the staff report dated April 8, 2003.**
2. **Council authorize the award of Tender #03-047 to MacPhee Pontiac Buick GMC Ltd. at a unit price of \$30,865.12 (net HST incl) for a total project cost of \$61,730.24 (net HST incl), with funding from Account CVK00416 as outlined in the Budget Implications section of the staff report dated April 8, 2003. MOTION PUT AND PASSED UNANIMOUSLY.**

**9.1.5 Tender 03-032, Janitorial Cleaning Services - 200 Ilsley Avenue**

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated April 2, 2003, on the above noted, was before Council.

**MOVED by Councillor Sarto, seconded by Councillor Blumenthal, that Regional Council authorize the award of Tender #03-032 for Janitorial Services for the above location to Presidential Cleaning Services for a two (2) year period at a total cost of \$68,063.47 (net HST included) beginning May 1, 2003 with funding outlined in the Budget Implications section of the staff report dated April 2, 2003. MOTION PUT AND PASSED UNANIMOUSLY.**

**9.1.6 Community Boundaries - Tantallon Pilot Project Area**

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated April 7, 2003, on the above noted, was before Council.

**MOVED by Councillor Meade, seconded by Councillor Blumenthal, that Regional**

**Council adopt the community names and boundaries within the Tantallon pilot project as outlined on the map in Appendix A of the staff report dated April 7, 2003.**

Councillor Meade submitted for the record a copy of a letter from the Residents of Big Lake dated April 8, 2003, which clarified the problems over the past year regarding the status of the community of Big Lake. The Councillor expressed thanks to Ms. Donna Davis and Ms. Gail Chapman for their work on this issue.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**9.1.7 Case 00571: Amendments to the Sackville Municipal Planning Strategy (MPS) and Land Use By-Law (LUB)**

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated March 28, 2003, on the above noted, was before Council. The report recommended *that Council:*
  1. *Approve initiation of the process to amend the Sackville Municipal Planning Strategy and Land Use By-Law to consider permitting Institutional Uses (P-2) within the BP-1 (Business Park - 1) Zone.*
  2. *Request staff to follow the public participation program as approved by Council in February 1997.*

**MOVED by Councillor Harvey, seconded by Councillor Hetherington, that this matter be deferred until staff have the opportunity to consult with the Sackville Business Park Committee. MOTION PUT AND PASSED UNANIMOUSLY.**

**9.1.8 Proposed Withdrawal from Fire Vehicles Reserve**

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated March 25, 2003, on the above noted, was before Council.

**MOVED by Councillor Streach, seconded by Councillor Hetherington, that Council approve the withdrawal of funds in the amount of \$20,967.64 from the Fire Vehicles Reserve to cover the repair costs of the Mushaboom Fire Department apparatus #76-160E. MOTION PUT AND PASSED UNANIMOUSLY.**

**9.1.9 Wildland Firefighting Equipment**

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated April 4, 2003, on the above noted, was before Council.

**MOVED by Councillor Streach, seconded by Councillor Rankin, that Council approve the addition of a new project to the 2003/04 Capital Budget for Wildland Firefighting Equipment in the amount of \$60,000, with no net cost to HRM as funding will be provided from a cancelled project as indicated in the Budget Implications section of the staff report dated April 4, 2003. MOTION PUT AND PASSED UNANIMOUSLY.**

**9.1.10 Increase to Capital Project - EMO Vehicle**

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated April 3, 2003, on the above noted, was before Council.

**MOVED by Councillor Hetherington, seconded by Councillor Blumenthal, that Council approve the increase of Capital project CVJ00224, Utility Vehicle Replacement, by the amount of \$30,000 with funding to be provided from the Fire Vehicle Reserve (account Q206). MOTION PUT AND PASSED UNANIMOUSLY.**

**9.1.11 Upper Sackville (Weir Field) Turf Capital Reserve Business Case**

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated April 15, 2003, on the above noted, was before Council.

**MOVED by Councillor Johns, seconded by Councillor Goucher, that Regional Council approve the Upper Sackville (Weir Field) Turf Capital Reserve Business Case attached to the staff report dated April 15, 2003. MOTION PUT AND PASSED UNANIMOUSLY.**

**9.1.12 LIS Corporate Project**

During Approval of the Order of Business, this item was deleted from the agenda.

**9.1.13 Regional Planning Overview**

During Approval of the Order of Business, this item was deleted from the agenda.

**9.2 MEMBERS OF COUNCIL**

**9.2.1 Councillor Cunningham - Crosswalks and Curbs Cuts for Wheelchairs (info report, April 8/03)**

Councillor Cunningham requested that staff contact Ms. Jane Parsons, Executive Director, Dartmouth Seniors Service Centre, for some input into the downtown Dartmouth curb cuts. Councillor Sloane suggested Capital District staff should also be contacted regarding this issue.

**9.2.2 Councillor Sarto - Flooding - District 7**

During Approval of the Order of Business, this item was deferred at the request of the Councillor.

**10. MOTIONS - NONE**

**11. ADDED ITEMS**

**11.1 Property Matter - Jack Lake Interchange**

C This matter was discussed during the In Camera session held prior to the regular session and was now before Council for ratification.

**MOVED by Councillor Goucher, seconded by Councillor Hetherington, that:**

- 1. Council authorize staff to inform Brison Developments that the Municipality will not be purchasing land for the Jack Lake Interchange.**
- 2. That the April 1, 2003 report not be released to the public. MOTION PUT AND PASSED UNANIMOUSLY.**

**12. NOTICES OF MOTION**

None.

**13. ADJOURNMENT**

There being no further business, the meeting adjourned at 4:45 p.m.

Vi Carmichael  
Municipal Clerk