

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL
MINUTES
September 23, 2003

PRESENT:

Mayor Peter J. Kelly
Deputy Mayor Harry McInroy
Councillors Steve Streach
Ron Cooper
Brian Warshick
Condo Sarto
Bruce Hetherington
Jim Smith
John Cunningham
Jerry Blumenthal
Dawn Sloane
Sue Uteck
Sheila Fougere (6:25 p.m.)
Russell Walker
Linda Mosher
Stephen Adams
Brad Johns
Robert Harvey
Len Goucher
Reg Rankin
Gary Meade

STAFF:

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

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1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. with the Invocation being led by Councillor Blumenthal.

2. APPROVAL OF MINUTES - September 2, 2003

MOVED by Councillor Hetherington, seconded by Councillor Blumenthal, that the minutes of September 2, 2003, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

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

Additions

- 12.1 Councillor Blumenthal - Metro Transit Student Pass
- 12.2 Blasting By-Law
- 12.3 Property Matter - Shubie Municipal Campground
- 12.4 Property Matter - Harbour Solutions Project - Acquisition of Herring Cove Wastewater Treatment Plant Site
- 12.5 Contractual Matter - Police Study CAD/RMS Update
- 12.6 Legal Matter - Settlement of Claim
- 12.7 Legal Matter - Settlement of Claim
- 12.8 Councillor Adams - Enviro Depots Update
- 12.9 Councillor Streach - Donation

Council agreed to move item 10.4.1 - Dedication of Police Headquarters to the Memory of Chief McKinnon forward on the agenda.

Council agreed to move the In Camera items forward on the agenda.

Council agreed to move item 10.1.11 up on the agenda to be addressed prior to item 10.1.1.

Added Information Item

Proclamation of 75th Anniversary Week Halifax Forum

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

10.4.1 Dedication of Police Headquarters to the Memory of Chief McKinnon

- A report from the Halifax Regional Board of Police Commissioners, dated September 16, 2003, on the above noted, was before Council.

MOVED by Deputy Mayor McInroy, seconded by Councillor Blumenthal, that Halifax Regional Council approve the recommendation of the Board that Halifax Regional Police pay tribute to Chief David P. McKinnon by dedicating Police Headquarters, located at 1975 Gottingen Street, in his memory and naming it “The Chief David P. McKinnon Building” MOTION PUT AND PASSED UNANIMOUSLY.

12.3 Property Matter - Shubie Municipal Campground

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

MOVED by Councillor Warshick, seconded by Councillor Sarto that:

- 1. Council authorize staff to enter into an operating agreement with Resource Management and Consulting Incorporated (RMAC) for the operation of Shubie Municipal Campground, as per the key terms and conditions outlined in the September 17, 2003 Private and Confidential staff report.**
- 2. Council approve the commitment of \$133,000 from Capital Project CPC000680 for HRM’s share of the capital upgrades as outlined in the Budget Implications, and stipulated under the Key Terms and Conditions of the September 17, 2003 report; and**
- 3. The September 17, 2003 report not be released until the operating agreement has been executed.**

MOTION PUT AND PASSED UNANIMOUSLY.

12.4 Property Matter - Harbour Solutions Project - Acquisition of Herring Cove Wastewater Treatment Plant Site

- This matter 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 Mosher that Council authorize

the acquisition of land at Hospital Point, Herring Cove for the Waste Treatment Plant site as per the Agreement of Purchase and Sale attached to the September 16, 2003 Private and Confidential staff report, between the Halifax Regional Municipality and CVC Acquisition (Canada) Company, for \$734,000 plus net HST, for a total of \$781,189 from Capital Account # CSE00386 Pollution Control - Halifax Harbour and further this amount is exclusive of adjustments, legal fees and closing costs, which will be extra. Further, the staff report not be made public until all properties with this entire package are acquired. **MOTION PUT AND PASSED UNANIMOUSLY.**

12.5 Contractual Matter - Police Study CAD/RMS Update

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

MOVED by Councillor Hetherington, seconded by Councillor Blumenthal that:

1. Council support the decision to notify the Province of Nova Scotia that the Halifax Regional Municipality will no longer fund a duplicate Records Management System for the RCMP within HRM and will be reducing their payments accordingly.
2. Council advise the RCMP that their decision not to use the HRM system is inconsistent with the direction HRM wishes to take and that HRM will begin an assessment on the costs of duplication and loss of service that may occur as a result of having to operate two police systems.

MOTION PUT AND PASSED UNANIMOUSLY.

12.6 Legal Matter - Settlement of Claim

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

MOVED by Councillor Blumenthal, seconded by Councillor Hetherington, that Council authorize payment of \$48,255 to Arm Terrace Properties Limited. MOTION PUT AND PASSED UNANIMOUSLY.

12.7 Legal Matter - Settlement of Claim

- This matter was discussed during an In Camera session held prior to the regular

session and was now before Council for ratification.

MOVED by Councillor Streach, seconded by Councillor Blumenthal, that Halifax Regional Council settle this claim brought by the Plaintiff, as outlined in the September 16, 2003 Private and Confidential staff report, in the amount of \$16,000 to achieve a full settlement of the Plaintiff's action upon obtaining full release from the Plaintiff from any further claims arising from injuries sustained as a result of a motor vehicle accident on November 16, 2001. 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 - NONE

8. PUBLIC HEARINGS

8.1 Case H00115 - Application for Registration of 289 Portland Street, Dartmouth (Heritage Hearing)

- An extract from the August 9, 2003 Regional Council minutes was before Council.
- A copy of the Heritage Advisory Committee report, on the above noted, was before Council.

Mr. Kevin Barrett, Heritage Planner, with the aid of overheads, presented the staff report, noting the property owner is in favour of the registration.

MOVED by Councillor Cunningham, seconded by Councillor Sloane, that Halifax Regional Council approve the heritage registration of 289 Portland Street, Dartmouth, as per the HRM Heritage Property Program. MOTION PUT AND PASSED UNANIMOUSLY.

8.2 Case H00107 - Application for Registration of 1 Camden Street, Dartmouth, (Heritage Hearing)

- An extract from the August 9, 2003 Regional Council minutes was before Council.
- A copy of the Heritage Advisory Committee report, on the above noted, was before Council.

Mr. Kevin Barrett, Heritage Planner, with the aid of overheads, presented the staff report, advising the property owners were in favour of the registration.

MOVED by Councillor Cunningham, seconded by Councillor Hetherington, that Halifax Regional Council approve the heritage registration of 1 Camden Street, Dartmouth, as per the HRM Heritage Property Program. MOTION PUT AND PASSED UNANIMOUSLY.

8.3 By-law V-101 - Respecting Amendments to Various By-Laws to include Minimum Fines (Summary Offence Ticket Provisions)

- A staff report dated August 8, 2003, on the above noted, was before Council.

Mr. Alan Waye, Community Projects, presented the report.

Mayor Kelly called for those wishing to speak either in favour of or in opposition to the proposed By-Law. Hearing none, the following motion was placed.

MOVED by Councillor Cunningham, seconded by Councillor Warshick, that the public hearing close. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Uteck, seconded by Councillor Blumenthal , that Regional Council approve By-Law V-101, Respecting Amendments to Various By-Laws to include Minimum Fines (Summary Offence Ticket Provisions). MOTION PUT AND PASSED UNANIMOUSLY.

9. CORRESPONDENCE, PETITIONS AND DELEGATIONS

9.1 Correspondence - None

9.2 Petitions

9.2.1 Councillor Mosher

Councillor Mosher served a petition from residents in the area of the Clarence A. Beckett School. The Councillor requested staff provide a report regarding the remediation and the future plans for this site.

9.2.2 Councillor Cunningham

Councillor Cunningham served a petition from residents of Cranston Avenue and adjoining side streets regarding the deteriorated state of the paved surface of the roads. The Councillor requested staff provide a report.

10. REPORTS

10.1 CHIEF ADMINISTRATIVE OFFICER

10.1.11 By-Law L-117, An Amendment to By-Law L-100, Respecting Charges for Watermains, Phase II, Maplewood Subdivision, Hammonds Plains

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated,,,

MOVED by Councillor Rankin, seconded by Councillor Walker, that:

- 1. The Capital Budget for Watermains, Phase II, Maplewood Subdivision, Hammonds Plains be approved in the amount of \$71,500 gross, with the net residential amount (after Infrastructure, HRM and other funding) funded from a frontage charge,**
- 2. The Halifax Regional Water Commission (HRWC) install the necessary water services and be the contracting agency for Phase II, Maplewood Subdivision, Hammonds Plains.**
- 3. Approve in principle and begin the formal process for the adoption of By-Law Number L-117, Respecting Charges for Watermains, Phase II, Maplewood Subdivision, Hammonds Plains, attached to the staff report dated September 9, 2003.**

MOTION PUT AND PASSED UNANIMOUSLY.

10.1.1 Tender 03-269, New Sidewalk and Paving Resurfacing Millwood Drive, Central Region

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated September 16, 2003, on the above noted, was before Council.

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

2. **approve the recovery of Local Improvement Charges for the installation of new concrete curb and gutter and new concrete sidewalk along the north side of Millwood Drive from Civic #388 to Beaver Bank Road in the amount of \$84,416.90, by a total district area rate applied to District 19.**
3. **award Tender No. 03-269, New Sidewalk and Paving Resurfacing, Millwood Drive - Central Region to Lafarge Canada Inc., for materials and services specified at the unit prices quoted for a Tender Price of \$355,900, plus net HST for a total of \$378,781, from Account No. CJR00956, New Sidewalks and Account No.CZR00357, Resurfacing, with authorization as per the Budget Implications of the report dated September 16, 2003.**

MOTION PUT AND PASSED UNANIMOUSLY.

10.1.2 Tender 03P-510, Isleville Spray Park Installation

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated September 16, 2003, on the above noted, was before Council.

MOVED by Councillor Blumenthal, seconded by Councillor Sloane, that:

1. **Council approve an increase in the gross budget for Capital Account No. CPC00303 Playground Upgrades and Replacements, by \$37,000. with no charge to the Net budget, to reflect the cost sharing from various sources, as per the Background Section of the report dated September 16, 2003.**
2. **Council award Quotation No. 03P-510 Ocean Contractors Limited for materials and services specified at the unit prices quoted for a Tender Price of \$53,639.70, plus net HST, for a total amount of \$57,088.20 from Capital Account No.'s CPC00303, Playground Upgrades and Replacements, CCV00186, District 11 Capital, and CBR00436, Fountains/Wading Pools/Backflow Preventers, with funding authorized as per the Budget Implications section of the staff report dated September 16, 2003.**

MOTION PUT AND PASSED UNANIMOUSLY.

10.1.3 Capital Budget Increase Bicentennial Theatre Musquodoboit

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated September 16, 2003, on the above noted, was before Council.

MOVED by Councillor Streach, seconded by Councillor Warshick, that Council approve an increase in the Gross Capital Budget to Capital Account CBG00300, Repairs to Bicentennial Theatre - Middle Musquodoboit, by \$185,000 as per the Budget Implications portion of this report. MOTION PUT AND PASSED UNANIMOUSLY.

10.1.4 Capital Budget Increase Cost Sharing, St. Margaret's Bay Elementary School

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated September 11, 2003, on the above noted, was before Council.

MOVED by Councillor Meade, seconded by Councillor Rankin, that Council approve an increase in the Gross Capital Budget to Capital Account No. CPC00303, Playground Upgrades and Replacements by \$17,500.00, with no change to the Net Budget, to reflect that cost sharing from the St. Margaret's Bay Elementary School and PTO, as per the Background Section of the report dated September 11, 2003. MOTION PUT AND PASSED UNANIMOUSLY.

10.1.5 Temporary Borrowing Resolution - Harbour Solutions Project permanent Financing

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated September 16, 2003, on the above noted, was before Council.

MOVED by Councillor Hetherington, seconded by Deputy Mayor McInroy, that Halifax Regional Council approve a twenty-four month Temporary Borrowing Resolution in the amount of \$180,000,000 to provide for the permanent financing of the Halifax Harbour Solutions Project. MOTION PUT AND PASSED.

10.1.6 Harbour Solutions Project Permanent Financing

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated September 10, 2003, on the above noted, was before Council.

MOVED by Councillor Blumenthal, seconded by Councillor Warshick, that Staff be authorized to commence negotiations with the following firms for the permanent financing of between \$160,000,000 to \$180,000,000 for the Harbour Solutions Project:

- a) Nova Scotia Municipal Finance Corporation**

- b) **Bank of Montreal/Nesbitt Burns**
- c) **Business Finance Associates**
- d) **Dufferin Mortgage Incorporated**
- e) **Halifax Investment Corporation**
- f) **Scotia Capital Inc.**
- g) **Stonebridge Financial Corporation**

MOTION PUT AND PASSED.

10.1.7 Encroachment Agreement - NSCAD University

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

Ms. Jacqueline Hamilton, Project Manager, Capital District, presented the staff report.

Mr. John Kennedy, NSCAD, with the aid of overheads, outlined the project.

MOVED by Councillor Sloane, seconded by Councillor Harvey, that Halifax Regional Council approve the attached Encroachment Agreement to allow NSCAD University to install two historic lion sculptures at the south end of Granville Mall at the intersection of Duke and Granville Streets. MOTION PUT AND PASSED.

Those voting **in favour** of the motion were Mayor Kelly, Deputy Mayor McInroy and Councillors Cooper, Warshick, Sarto, Smith, Cunningham, Sloane, Walker, Mosher, Adams, Johns, Harvey and Goucher.

Those voting **against** the motion were Councillors Streach, Hetherington, Blumenthal, Uteck, Fougere and Meade.

Councillor Rankin was absent for the vote.

10.1.8 Proposed Boating Restrictions for Lake Banook, Micmac, and Kearney

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated September 18, 2003, on the above noted, was before Council.

MOVED by Councillor Cunningham, seconded by Councillor Warshick, that Halifax Regional Council:

- 1) **endorse the Halifax Regional Municipality's application to the Office of Boating**

- Safety, Canadian Coast Guard, requesting that federal Boating Restrictions, as articulated in the report dated September 18, 2003, be enacted for lake Banook, Dartmouth, effective 2004;**
- 2) endorse the Halifax Regional Municipality's application to the Office of Boating Safety, Canadian Coast Guard, requesting that federal Boating Restrictions, as articulated in the staff report, be enacted for Lake Mic Mac, Dartmouth, effective 2004;**
 - 3) endorse the Halifax Regional Municipality's application to the Office of Boating Safety, Canadian Coast Guard, requesting that federal Boating Restrictions, as articulated in the staff report, be enacted for Kearney Lake, Halifax, effective 2004;**
 - 4) express support for the Provincial application for a province wide speed restriction within 30m of the shoreline on inland waterways to the Office of Boating Safety, Canadian Coast Guard, as articulated in the staff report;**
 - 5) endorse Halifax Regional Municipality's responsibility for signage, which is required to advise boaters fo federal boating restrictions, as articulated in the report, on Lakes Banook, Mic Mac, and Kearney, once enacted via the federal process;**
 - 6) direct staff to enforce the boating restrictions for Lakes Banook, Mic Mac, and Kearney and the Province's Universal Shoreline Speed Limited restriction once enacted;**
 - 7) direct staff to further monitor boater behavior through communication with other agencies, other inland waterways, before additional waterways are proposed for consideration under the federal Boating Restriction process.**

MOTION PUT AND PASSED UNANIMOUSLY.

10.1.9 Proposed Amendments to By-law N-200, Respecting Noise

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated September 10, 2003, on the above noted, was before Council.**

MOVED by Councillor Uteck, seconded by Councillor Smith, that Halifax Regional Council approve in principle the amendments to By-Law N-200 Respecting Noise

attached as Appendix "A" to the staff report and direct staff to arrange for their formal adoption. **MOTION PUT AND PASSED UNANIMOUSLY.**

10.1.10 Lease of Nine (9) Lifepak 500 Defibrillators for Zone 2 and Zone 3 of the Halifax Regional Fire and Emergency Service

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

MOVED by Councillor Streach, seconded by Councillor Sloane, that Council authorize a sixty (60) month lease of Nine (9) Lifepak 500 Defibrillators through the Royal Bank of Canada at a monthly rate of \$1,124.71 (net HST incl) for a total lease cost of \$67,482.60 (net HST incl) with funding from Account F752-6701 and F753-6701 as outlined in the Budget Implications section of the report dated September 15, 2003. **MOTION PUT AND PASSED UNANIMOUSLY.**

10.1.11 By-Law L-117, An Amendment to By-Law L-100, Respecting Charges for Watermains, Phase II, Maplewood Subdivision, Hammonds Plains

This item was addressed earlier in the meeting. (See page 10)

10.1.12 First Reading of By-Law L-113, An Amendment to By-Law L-100, Respecting Highway 111 - Micmac Boulevard Improvements

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated September 10, 2003, on the above noted, was before Council.

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

1. **Halifax Regional Council give First Reading of By-law Number L-113, attached to the staff report dated September 10, 2003, respecting Charges for Road Improvements to be recovered from the owners of properties subject to a Local Improvement Charge, and**
2. **Schedule the public hearing for October 21, 2003.**

MOTION PUT AND PASSED UNANIMOUSLY.

10.2 PENINSULA COMMUNITY COUNCIL

10.2.1 Case 000594 - Municipal Planning Strategy and Land Use By-Law Amendments - 6038-40 Cedar Street, Halifax (Lot T)

- A report from the Peninsula Community Council, dated September 18, 2003, on the above noted, was before Council.

MOVED by Councillor Uteck, seconded by Councillor Hetherinton, that:

1. **Regional Council give First Reading to the proposed amendment to Halifax Municipal Planning Strategy and the Halifax Peninsula Land Use By-Law with respect to Lot T, 6038-40 Cedar Street (PID 137273) as set out in Attachment “A” of the August 13, 2003 staff report and schedule a public hearing for October 21, 2003; and,**
2. **Regional Council approve the amendment to Halifax Municipal Planning Strategy and the Halifax Peninsula Land Use By-law with respect to Lot T, 6038-40 Cedar Street (PID 137273) as set out in Attachment “A” of the August 13, 2003 staff report.**

MOTION PUT AND PASSED UNANIMOUSLY.

10.3 HERITAGE ADVISORY COMMITTEE

10.3.1 Case H00116 - Application for Registration of 2901 Windsor Street, Halifax (the Halifax Forum)(to set Heritage Hearing date - Oct.28/03)

- A report from the Heritage Advisory Committee, dated September 16, 2003, on the above noted, was before Council.

MOVED by Councillor Blumenthal, seconded by Councillor Warshick, that Regional Council:

1. **Set the date of Tuesday, October 28, 2003 for a heritage hearing to consider the registration of 2901 Windsor Street (The Halifax Forum)**

MOTION PUT AND PASSED UNANIMOUSLY.

10.3.2 Case H00110 - Application for Registration of 6247-49 Jubilee Road, Halifax (Buckley’s Health Centre) (to set Heritage Hearing date - Oct. 28/03)

- A report from the Heritage Advisory Committee, dated September 16, 2003, on the above noted, was before Council.

MOVED by Councillor Uteck, seconded by Councillor Fougere, that Regional Council:

1. **Set the date of Tuesday, October 28, 2003 for a heritage hearing to consider the registration of 6247-49 Jubilee Road, Halifax (Buckley's Health Centre)**

MOTION PUT AND PASSED UNANIMOUSLY.

10.4 BOARD OF POLICE COMMISSIONERS

10.4.1 Dedication of Police Headquarters to the Memory of Chief McKinnon

This item was addressed earlier in the meeting. (See page 6)

10.5 MEMBERS OF COUNCIL

10.5.1 Councillor Uteck - Changes to the MGA - Residential Tenancy Act

**MOVED by Councillor Uteck, seconded by Councillor Sloane, that staff provide a report with suggestions for the applicable changes in the Residential Tenancy Act that would see solid waste schedules posted at all rental units; where applicable, and a declaration from the tenant stating they are aware of the solid waste rules and that they received a copy of the Householders Guide to Solid Waste Management.
MOTION PUT AND PASSED UNANIMOUSLY.**

10.5.2 Councillor Johns - Mobile Home Park Committee

MOVED by Councillor Johns, seconded by Councillor Adams, that staff be directed to draft a Terms of Reference for the establishment of a mobile home park committee to review mobile home parks in HRM.

Councillor Johns noted there are a number of mobile home parks in HRM and Councillors are unable to address any problems within the park.

Councillor Hetherington noted these parks are private property. The Councillor noted all maintenance within the park boundary are the responsibility of the park owner and HRM's jurisdiction starts at the street.

Councillor Adams suggested there may be some way HRM can address such issues as minimum standards or dangerous and unsightly conditions.

Councillor Harvey noted the residents of the parks are paying taxes on their homes which are licensed by the municipality.

Councillor Walker requested the staff report provide information on what the Municipality can or can't do.

Councillor Johns stated there are a number of issues that fall under the municipal mandate and these are the ones he is requesting staff look at when drafting the terms of reference.

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

MOVED by Councillor Streach, seconded by Councillor Uteck, that the issue be referred to staff for a report prior to the creation of a Terms of Reference. MOTION PUT AND PASSED.

10.5.3 Councillor Cooper - Ditching Repairs - Forest Hills Parkway

MOVED by Councillor Cooper, seconded by Councillor Sloane, that staff examine providing a solution to problem created by the ditching along the Forest Hills Parkway adjacent to Cole Harbour Place and staff to examine a process to evaluate negative impacts on residential properties when the municipality undertakes such work. MOTION PUT AND PASSED UNANIMOUSLY.

11. MOTIONS - NONE

12. ADDED ITEMS

12.1 Councillor Blumenthal - Metro Transit Student Pass

MOVED by Councillor Blumenthal, seconded by Councillor Sloane, that Metro Transit provide a report regarding the possibility of implementing a student bus pass that is affordable to families. MOTION PUT AND PASSED.

Those voting **in favour** of the motion were Mayor Kelly and Councillors Streach, Cooper, Warshick, Sarto, Smith, Cunningham, Blumenthal, Sloane, Uteck, Fougere, Walker and Adams.

Those voting **against** the motion were Deputy Mayor McInroy and Councillors Hetherington,

Mosher, Johns, Harvey, Goucher and Meade.

Councillor Rankin was absent for the vote.

12.2 Blasting By-Law

MOVED by Councillor Mosher, seconded by Councillor Goucher, that Regional Council approve in principle By-Law B-600 Respecting Blasting and direct staff to proceed with its formal introduction. MOTION PUT AND PASSED UNANIMOUSLY.

12.3 Property Matter - Shubie Municipal Campground

This item was addressed earlier in the meeting. (See page 6)

12.4 Property Matter - Harbour Solutions Project - Acquisition of Herring Cove Wastewater Treatment Plant

This item was addressed earlier in the meeting. (See page 6)

12.5 Contractual Matter - Police Study CAD/RMS Update

This item was addressed earlier in the meeting. (See page 7)

12.6 Legal Matter - Settlement of Claim

This item was addressed earlier in the meeting. (See page 7)

12.7 Legal Matter - Settlement of Claim

This item was addressed earlier in the meeting. (See page 7)

12.8 Councillor Adams - Enviro Depots Update

MOVED by Councillor Adams, seconded by Councillor Mosher, that staff provide a summary of events that have taken place since the May information report to Regional Council with regards to Enviro Depots. Further, representatives from RRF be requested to attend Council to provide an update.

Council agreed to split the motion.

MOVED by Councillor Adams, seconded by Councillor Mosher, that staff provide a

summary of events that have taken place since the May information report to Regional Council with regards to Enviro Depots. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Adams, seconded by Councillor Mosher, that the Mayor request representatives of RRFP attend Council to provide an update. MOTION PUT AND PASSED.

Those voting **in favour** of the motion were Mayor Kelly and Councillors Cooper, Sarto, Sloane, Uteck, Fougere, Walker, Mosher, Adams, Johns and Goucher.

Those voting **against** the motion were Deputy Mayor McInroy and Councillors Streach, Warshick, Hetherington, Smith, Cunningham, Blumenthal, Harvey and Meade.

Councillor Rankin was absent for the vote.

12.9 Councillor Streach - Discretionary Funds

MOVED by Councillor Streach, seconded by Deputy Mayor McInroy, that Council approve a \$100.00 donation from the District 3 Discretionary Fund to Orenda Lake Canoe Club. MOTION PUT AND PASSED UNANIMOUSLY.

13. NOTICES OF MOTION

13.1 Councillor Rankin

Take notice that, at the next regular meeting of Halifax Regional Council to be held on Tuesday, the 7th day of October, I propose to move First Reading of By-Law L-117, the purpose of which is to set local improvement charges for Watermains, Phase II, Maplewood Subdivision, Hammonds Plains

13.2 Councillor Uteck

Take notice that, at the next regular meeting of Halifax Regional Council to be held on Tuesday, the 7th day of October, I propose to move First Reading of By-Law N-202, the purpose of which is to amend By-Law N-200 Respecting Noise to make the assessed property owner as well as tenants responsible for any tickets issued as a result of complaints received in violation of the Noise By-Law

13.3 Councillor Mosher

Take notice that, at the next regular meeting of Halifax Regional Council to be held on Tuesday, the 7th day of October, I propose to move First Reading of By-Law B-600, the purpose of which is to introduce a new HRM Blasting By-Law and to repeal By-Law B-300.

13.4 Councillor Adams

Take notice that, at the next regular meeting of Halifax Regional Council to be held on Tuesday, the 7th day of October, I propose to move First Reading of By-Law T-126, a By-law intended to amend By-Law T-108, the Taxi and Limousine By-Law, by adopting a revised schedule of rated.

14. ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Vi Carmichael
Municipal Clerk