

# **HALIFAX REGIONAL MUNICIPALITY**

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## **HALIFAX REGIONAL COUNCIL MINUTES July 13, 2004**

### **PRESENT:**

Mayor Peter J. Kelly  
Deputy Mayor Steve Streach  
Councillors: David Hendsbee  
Krista Snow  
Ron Cooper  
Harry McInroy  
Brian Warshick  
Condo Sarto  
Bruce Hetherington  
Jim Smith  
John Cunningham  
Jerry Blumenthal  
Dawn Sloane  
Sue Uteck  
Sheila Fougere  
Russell Walker  
Debbie Hum  
Linda Mosher  
Stephen Adams (4:35 p.m.)  
Brad Johns  
Robert Harvey  
Len Goucher  
Reg Rankin  
Gary Meade

### **STAFF:**

Mr. Dan English, Acting Chief Administrative Officer  
Mr. Wayne Anstey, Municipal Solicitor  
Ms. Jan Gibson, Municipal Clerk  
Ms. Sherryll Murphy, Legislative Assistant  
Ms. Julia Horncastle, Legislative Assistant

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1. **INVOCATION**

The meeting was called to order at 1:30 p.m.

2. **APPROVAL OF MINUTES - June 29, 2004**

Note was made that on Page 7 the motion relative to agenda item 8.1, By-Lw O-107, An Amendment to By-law O-103, Respecting Open Air Burning was **Defeated**.

**MOVED by Councillor Hetherington, seconded by Councillor Hendsbee that the minutes of the June 29, 2004 meeting of Halifax Regional Council, as amended, be approved. MOTION PUT AND PASSED UNANIMOUSLY.**

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

His Worship Mayor Kelly advised that the agenda this afternoon would begin with item 9.3.1.

**Additions:**

- 12.1 Ratification of the Amalgamated Transit Union (ATU) Collective Agreement
- 12.2 **Councillor Harvey** - Addition of Information Item #14 - Sackville Arena - Request for Infrastructure Program Priority to the Regional Council agenda (to follow item 9.3.2)
- 12.3 **Councillor Adams** - Herring Cove Community Liaison Committee Request for a staff report
- 12.4 **Councillor Adams** - Green Cart Pick-up - Herring Cove
- 12.5 Planning Strategy for Halifax Harbour - Preliminary Recommendations
- 12.6 Property Matter - Acquisition of 54 Herring Cove Road
- 12.7 Personnel Matter - School Crossing Guards
- 12.8 Legal Matter - Posters on Poles in Streets

Council agreed that item 10.3.1 be moved forward to be dealt with immediately following 10.1.2

Council agreed that items 10.1.4, 10.4.1, and 10.5.1 would be dealt with last in order that Councillor Adams might be present to address these matters.

Councillor Sarto requested that staff provide a status report relative to a petition he had submitted on behalf of the residents of Louisbourg Lane regarding street upgrading at the next meeting of Regional Council to be held on August 17, 2004.

**MOVED by Councillor Blumenthal, seconded by Councillor Sloane that the agenda, 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 - July 6, 2004**

7.1 **Enhancements - New High School, Halifax Common**

This matter was dealt with later in the meeting. (See page 24)

7.2 **Councillor Meade - Sir John A. MacDonald High School Proposed Auditorium**

This matter was dealt with later in the meeting. (See page 26)

7.3 **First Reading - By-Law C-400, Respecting the Regulation of Cats Motion - Councillor Smith - Move First Reading**

This matter was dealt with later in the meeting. (See page 26)

8. **PUBLIC HEARINGS**

8.1 **Case 00628 - Halifax Municipal Planning Strategy and Land Use By-Law Amendment, Development Agreement - 5837 Cunard Street and 2372 June Street**

As the public hearing had been advertised for 6:00 p.m., this matter was dealt with at that time. (See page 21)

**8.2            Case 00614 - Halifax Municipal Planning Strategy and Land Use By-Law Amendment - 5620 South Street**

As the public hearing had been advertised for 6:00 p.m., this matter was dealt with at that time. (See page 22)

**8.3            Administrative Order SC-34 - Land Exchange and Street Closure, 1748 Bedford Highway**

As the public hearing had been advertised for 6:00 p.m., this matter was dealt with at that time. (See page 23)

**8.4            Case H00132 - Application for Registration of 2548 Gottingen Street (Heritage Hearing)**

As the public hearing had been advertised for 6:00 p.m., this matter was dealt with at that time. (See page 24)

**9.3.1        Commons North Neighbourhood Association - Stephen Esposito & Peggy Cameron**

Mr. Stephen Esposito, representing the Commons North Neighbourhood Association, addressed Council advising that the Association was not in support of the plan proposed by staff for the Robie/Cunard Intersection Project.

Mr. Esposito went on to outline the four fundamental reasons the Association did not support the proposed plan, including:

- It is in isolation of an integrated transport plan and in violation of HRM Goals and Principles
- The data does not support the need
- A fair balance needs to be struck between the needs of commuters and the community
- The design has many negative features, especially to pedestrians

Mr. Esposito, using diagrams and photos, illustrated the present situation and a five (5) lane solution. Mr. Esposito went on to note that the Association is proposing a four lane alternative which they believe will provide the continuity desired without any significant impact on the community. Mr. Esposito displayed a photograph of this proposal noting that he believed this alternative provided balance. A copy of Mr. Esposito's presentation is on file.

Mr. Peter Zimmer, representing the Transportation Issues Committee of the Ecology Action Centre, read from a written presentation opposing the five lane proposal being recommended by staff. A copy of Mr. Zimmer's presentation is on file.

The Chair thanked Mr. Esposito and Mr. Zimmer for their presentations.

**9.3.2 Lake District Recreation Association - Robert Rines, President**

- Correspondence dated July 6, 2004 from Robert Rines, President, Lake District Recreation Association was before Council.

Mr. Robert Rines, President of the Lake District Recreation Association, made a brief presentation to Council providing background of the Association and advising that the Association owns and operates the Sackville Arena. Mr. Rines went on to advise that a recent structural assessment has uncovered that the arena structure will not meet today's codes in terms of the snow loads it could experience. The main frames and secondary steel throughout the facility must be upgraded at a cost \$400,000.

Mr. Rines stated that all sources of funding are being explored with one of those being the federal infrastructure funding through the Atlantic Canada Opportunities Agency. The Lake District Recreation Association is seeking the assistance of HRM in securing that funding by Council passing a special motion of support and listing their project on the infrastructure program with ACOA. A copy of the presentation is on file.

The Chair thanked Mr. Rines for his presentation.

Note was made that item 12.2 was to be dealt with at this time.

**12.2 Councillor Harvey - Addition of Information Item #14 - Sackville Arena - Request for Infrastructure Program Priority to the Regional Council Agenda (to follow item 9.3.2)**

- This matter was added to the agenda during the setting of the agenda. An information report dated July 9, 2004 submitted by Dale MacLennan, Director Financial Services, was before Council.

Councillor Harvey, speaking in support of the request from the Lake District Recreation Association, stated that he believed the Sackville Arena programs complements HRM's recreation programs. Councillor Harvey noted that the position taken by HRM in 2001 with regard to infrastructure monies has been largely achieved and that Council should make every effort to at least allow the Association to proceed with application to determine how they will fare with ACOA.

**MOVED by Councillor Harvey, seconded by Councillor Johns that Halifax Regional Council endorse, without financial commitment, the Lake District Recreation Association project to upgrade the main frames and secondary steel throughout the Sackville Arena and request that ACOA place their application on the appropriate infrastructure funding list.**

A brief discussion and questioning of Mr. Rines ensued.

Mr. Dan English, referring to the July 9, 2004 Information Report, noted that Council had in 2001 approved a policy not to include projects for non HRM assets on its list of recommended, or priority, projects, for the Canada/Nova Scotia Infrastructure Program. Mr. English indicated that this was not because these projects did not have merit, but was based upon the numbers of requests received and the inability of HRM to prioritize those requests. In addition, every dollar given to outside Boards or Commissions comes out of the HRM allocation.

In response to a question from Councillor Goucher, Mr. Fisher advised that all infrastructure dollars had been allocated in the budget and that of the projects included in the budget, federal approval has been received on all but one.

Councillor Goucher suggested that in light of the apparent lack of available funds that it would be more appropriate to forward a letter of support indicating the necessity of this particular facility.

Mr. English cautioned that other non profit organizations have been advised that HRM would not endorse their project applications.

Clarifying the situation, Mr. Rines advised that the Association has met with representatives of ACOA and it has been indicated that there are possibly some funds which would not impact HRM's funding. Mr. Rines noted, however, even to access the infrastructure program, the Association needs the endorsement of the municipality.

**MOVED by Councillor Blumenthal, seconded by Councillor Sloane that the request from the Lake District Recreation Association be referred to staff and that staff be authorized to endorse the federal infrastructure application providing that it does not contravene HRM's present policy with regard to the endorsing of not for profit organizations for infrastructure funds.**

A brief discussion ensued with Ms. MacLennan, in response to a comment made by Councillor Rankin, noting that staff is prepared to consider in the future the matter of how to go forward relative to not for profit groups fulfilling municipal services.

Following a further discussion, the **MOTION WAS PUT AND PASSED.**

**9. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**9.1 Correspondence - None**

**9.2 Petitions**

**9.2.1 Councillor Blumenthal - Amendment to MPS and LUB re 5667 Kaye Street**

Councillor Blumenthal submitted a petition on behalf of residents of his area in opposition to the proposal to amend the MPS and LUB at 5667 Kaye street to permit a health Centre.

This matter is to be referred to staff.

**9.2.2 Councillor Smith - Cat By-law**

Councillor Smith submitted a petition on behalf of residents of Dartmouth in favour of the adoption of a Cat By-law.

This matter is to be referred to staff.

**9.3 Presentations**

**9.3.1 Commons North Neighbourhood Association - Stephen Esposito & Peggy Cameron**

This matter was dealt with earlier in the meeting. (See page 7)

**9.3.2 Lake District Recreation Association - Robert Rines, President**

This matter was dealt with earlier in the meeting. (See page 8)

At this time, Council agreed to consider agenda item 10.1.12 , Robie/Cunard Intersection Project.

**10.1.12 Robie/Cunard Intersection Project**

- A staff report dated July 5, 2004 prepared for Mr. Dan English, Acting Chief Administrative Officer, was before Council for consideration.

Mr. Ken Reashor, Manager, Traffic and Transportation, addressed Council and briefly reviewed the July 5, 2004 staff report. Mr. Reashor noted that staff was recommending that Council proceed with intersection improvements at Robie and Cunard, including the widening of Robie Street between Cunard Street and West Street to five lanes.

Mr. David McCusker, Manager, Transportation, Regional Planning, gave a brief Powerpoint presentation further detailing the benefits of staff's proposal and addressing the concerns of the Commons North Neighbourhood Association.

**MOVED by Councillor Fougere, seconded by Councillor Sloane that Regional Council direct staff to design and tender the Robie Cunard Intersection Project based on a four-lane cross-section on Robie Street.**

Councillor Fougere thanked staff for their efforts and noted that although she recognized staff's desire to maximize infrastructure dollars, there are human considerations with regard to this intersection. The four lane proposal will leave room for bicycles, accommodate snow in the winter, ease crossing the street and still provide continuity.

Following a discussion, a recorded vote was taken.

**MOTION PUT AND PASSED.**

Members of Council voting **in favour** of the motion were: Mayor Kelly, Deputy Mayor Stretch and Councillors Warshick, Sarto, Smith, Blumenthal, Sloane, Uteck, Fougere, Walker, Hum, Johns, Harvey, and Goucher.

Members of Council voting **against** the motion were: Councillors Snow, Hendsbee, Cooper, McInroy, Cunningham, Mosher, Rankin and Meade.

Councillors Hetherington and Adams were not present for the vote.

**10.           REPORTS**

**10.1          CHIEF ADMINISTRATIVE OFFICER**

**10.1.1       Sackville Sports Stadium - Update on Governance and Operational Changes**

- A staff report dated July 6, 2004 prepared for Dan English, Acting Chief Administrative Officer, was before Council for consideration.

**MOVED by Councillor Harvey, seconded by Councillor Johns that:**

1. **Council approve an additional subsidy of \$200,000 to the Sackville Sports Stadium for 2003/04.**
2. **Council authorize staff to begin discussions with the Board of the Sackville Sports Stadium Society to enter into a management agreement.**
3. **Council approve a further deferral of the long term debt repayment for 2004/05 as per the Budget Implications section of the July 6, 2004 staff report.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.2 Reserve Business Cases and Transfers 2003 -2004**

- A staff report dated July 7, 2004 prepared for Dan English, Acting Chief Administrative Officer, was before Council for consideration.

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

1. **Council approve the Reserve Business Cases attached to the July 7, 2004 staff report for the Rural Fire Reserve and the Ferry Replacement Reserve.**
2. **Council approve a withdrawal of \$168,338 from Q105 Environmental Protection Reserve to reflect actual costs in 2003/04.**
3. **Council approve a withdrawal of \$933,778 from Q306 Self Insurance Reserve to reflect actual costs in 2003/04.**
4. **Council approve a withdrawal of \$100,000 from Q309 Snow and Ice Reserve.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

It was agreed during the setting of the agenda that this matter be dealt with at this time.

**10.3.1 Year End Financial Statements 2003-2004**

- A staff report dated July 7, 2004 prepared for Dan English, Acting Chief Administrative Officer, was before Council for consideration.

Ms. Pam Caswill, Manager of Accounting, presented the audited Financial Statements to March 31, 2004 noting that HRM had ended the year with a \$44,000 operating fund surplus (essentially a break even position) and a net surplus of \$669,000 in the various area rated funds. A copy of Ms. Caswill's presentation is on file.

Mr. Larry Hood, KPMG, briefly addressed Council and referred to the Draft Auditor's report attached to the July 7, 2004 report. Mr. Hood noted that the submitted financial statements reflect fairly the financial position of the municipality as of March 31, 2004.

**MOVED by Councillor Cooper, seconded by Councillor Goucher that the Halifax Regional Municipality's audited financial statements for the year ended March 31, 2004 be approved, and that the Mayor and Municipal Clerk be authorized to sign the financial statements on behalf of Council.**

Ms. Caswill responded to questions from Councillor Hendsbee regarding the status of various area rate surpluses. Councillor Hendsbee requested that members of Council be provided with a summary sheet regarding the status of their particular District area rates.

A further discussion ensued with Councillor Hendsbee requesting an update on the outstanding Business Occupancy tax write offs over the last year.

Ms. MacLennan, noting that she did not have the information with her today, advised that she would provide the information at a later time.

Councillor Cooper thanked Dale MacLennan, her staff, the external Auditors and the Audit Committee for their efforts.

Ms. MacLennan thanked all staff of HRM for their efforts in realizing a slight surplus in a very difficult year.

**MOTION PUT AND PASSED UNANIMOUSLY.**

At this point in the meeting, Council recessed.

Council reconvened at 3:50 p.m. with all the same members being present.

**10.1.3 Tender 04-251, Twin Cities Pumping Station Forcemains Replacement**

- A staff report dated July 7, 2004 prepared for George MacLellan, Chief Administrative Officer, was before Council for consideration.

**MOVED by Councillor Uteck, seconded by Councillor Sloane that Regional Council award Tender No. 04-251, Twin Cities Pumping Station Forcemains Replacement - Central Region to ACL Construction Limited for materials and services listed at the unit prices quoted for a Tender Price of \$1,030,500, plus net HST for a total of \$1,065,836 from Capital Account No. CGU00503, Twin Cities Pumping Station and Forcemains, with funding authorized as per the Budget Implications section of the July 7, 2004 staff report.**

Following a brief questioning of staff, the **MOTION WAS PUT AND PASSED UNANIMOUSLY.**

**10.1.4 Request for Proposal 04-321, Consultant Award - Detailed Design Herring Cove Water & Sewer Servicing**

Consideration of this matter was deferred to later in the meeting during the setting of the agenda. (See page 20)

**10.1.5 Underground Tank Replacement Woodside Ferry Terminal**

- A staff report dated June 29, 2004 prepared for George McLellan, Chief Administrative Officer, was before Council for consideration.

**MOVED by Councillor Hetherington, seconded by Councillor Sarto that Regional Council approve the reduction of Capital Account No. CBR00747 - 200 Ilsley Avenue Underground Tank Replacement, in the amount of \$38,681.00 and transfer these funds to new Capital Account No. CB300648-Woodside Ferry Terminal Underground Tank Replacement. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.6 Tender 04-153, Renovations - Parks & Grounds Building - 375 Cowie Hill Road**

- A staff report dated July 7, 2004 prepared for Dan English, Acting Chief Administrative Officer, was before Council for consideration.

**MOVED by Councillor Mosher, seconded by Councillor Walker that Regional Council:**

1. **Approve an increase in the amount of \$100,000.00 to Capital Account No. CB200375 Facilities Operation Consolidation to Cowie Hill, with funding from**

the Sale of Land Reserve (Q101) for a revised total budget of \$691,000.00, as outlined in the Budget Implications section of the July 7, 2004 report.

2. Award Tender No. 04-153 to J.W. Lindsay Enterprises Limited for renovations of the existing Parks & Grounds Building for the tender price of \$565,370.00, plus net HST for a total project cost of \$584,756.54 from Capital Account No. CB200375 - Facilities Operation Consolidation to Cowie Hill, as outlined in the Budget Implications of the July 7, 2004 report.

**MOTION PUT AND PASSED UNANIMOUSLY.**

At this point in the meeting, Council agreed to deal with item 12.1.

**12.1 Ratification of the Amalgamated Transit Union (ATU) Collective Agreement**

- This matter was considered at a meeting of In Camera Council held on July 6, 2004 and was now before Council for ratification.

**MOVED by Councillor Warshick, seconded by Councillor Hetherington that Halifax Regional Council ratify the Collective Agreement with the Amalgamated Transit Union, Local 508, as outlined by staff at the July 6, 2004 meeting of In Camera Council. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.7 Additional Area Rates 2004-05**

- A staff report dated July 8, 2004 prepared for Dan English, Acting Chief Administrative Officer, was before Council for consideration.

**MOVED by Councillor Mosher, seconded by Councillor Hum that:**

1. The Spryfield and District, Business Improvement District be amended to exclude businesses on St. Margaret's Bay Road, Purcell's Cove Road and feeder streets from those two roadways.
2. Area rates of \$0.0859 to the commercial assessment, and \$0.1718 to the business occupancy assessment be applied within the Spryfield and Business Improvement District effective 2004-05 fiscal year with a minimum levy of \$50.00 per account, and a maximum levy for \$1,000.00 per account per fiscal year.

- 3. That the Minesville Community Association area rate of \$20.00 per household be applied against the properties within the mapped area depicted in a staff report dated May 15, 2002.**

Councillor Hendsbee referred to inaccuracies in the map and expressed concern that included on the map were four to five larger properties in the Upper Lawrencetown area. He went on to note that these larger lots are now being subdivided into residential lots, namely the Seabreeze Estates Subdivision. This subdivision has no direct connection with the Minesville community. In addition, there were properties on the eastern boundary of Minesville that ought to have been included. Councillor Hendsbee indicated that he was not satisfied with staff's opinion that there was no error in the way that the mapped areas has been applied. Councillor Hendsbee stated that the properties in the Upper Lawrencetown area should be excluded.

Given Councillor Hendsbee's concerns, Councillor Mosher requested that the vote on the motion be split to deal with parts 1 and 2 separately from part 3.

In response to a question from the Mayor regarding timing, Mr. Fisher noted that tax bills will be issued on August 1, 2004.

A brief discussion ensued with Mr. Fisher noting that there is no process in place to amend those properties included within the mapped area. He went on to note that he was not sure whether or not the properties being referred to should have been included in the mapped area based on the policy. However, staff have no grounds for removing the properties. Mr. Fisher indicated that staff were willing for the 2005/06 area rate to look at what should be included in or deleted from the mapped area.

Following a further discussion, Councillor Hendsbee indicated that his concern is that there is an error in the map relative to the inclusion of the Seabreeze Subdivision and he would like to see that correction made as soon as possible.

The motion was split as follows:

**MOVED by Councillor Mosher, seconded by Councillor Hum that:**

- 1. The Spryfield and District Business Improvement District be amended to exclude businesses on St. Margaret's Bay Road, Purcell's Cove Road and feeder streets from those two roadways.**
- 2. Area rates of \$0.0859 to the commercial assessment, and \$0.1718 to the business occupancy assessment be applied within the Spryfield and Business Improvement District effective 2004-05 fiscal year with a minimum levy of**

**\$50.00 per account, and a maximum levy for \$1,000.00 per account per fiscal year.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**MOVED by Councillor Mosher, seconded by Councillor Hum that:**

- 3. That the Minesville Community Association area rate of \$20.00 per household be applied against the properties within the mapped area depicted in a staff report dated May 15, 2002.**

**MOTION PUT AND PASSED.**

**10.1.8 By-Law P-502, An Amendment to By-Law P-500, Respecting Parking Meters**

- A staff report dated July 6, 2004 prepared for Dan English, Acting Chief Administrative Officer, was before Council for consideration.
- A petition containing 34 signatures from businesses in downtown Halifax in opposition to the proposed meter rate increases was also before Council for consideration.

**MOVED by Councillor Fougere, seconded by Councillor Sloane that:**

- 1. Regional Council approve in principle and direct staff to arrange for formal adoption of By-law P-502, attached as Appendix A to the July 6, 2004 staff report, an amendment to By-law Number P-500, the Parking Meter By-law, to enable parking cards to be used, to eliminate fines if the parking meter is out of order and to set parking meter rates.**
- 2. Regional Council endorse an initiative whereby Financial Services, the Traffic Authority and Regional Planning examine additional initiatives around parking revenue alternatives so as to achieve consistency with Regional Plan objectives and improve equity throughout HRM with regards to parking management.**

Ms. Catherine Sanderson gave a brief presentation relative to By-law P-502, a copy of which is on file.

**MOVED by Councillor Hetherington, seconded by Councillor Cunningham that the motion be amended to provide that the penalty proposed in Section 18 be not less than twenty (\$20), and if paid within seven (7) days be discounted to fifteen (\$15).**

A brief discussion ensued and the **MOTION TO AMEND WAS PUT AND PASSED.**

Following a further brief discussion, His Worship Mayor Kelly called for the vote on the amended motion:

**MOVED by Councillor Fougere, seconded by Councillor Sloane that:**

- 1. Regional Council approve in principle and direct staff to arrange for formal adoption of By-law P-502, an amendment to By-law Number P-500, as found in Appendix "A" of the July 6, 2004 staff report, the Parking Meter By-law, to enable parking cards to be used, to eliminate fines if the parking meter is out of order and to set parking meters, with an amendment to proposed Section 18 to provide that the penalty be not less than twenty (\$20), and if paid within seven (7) days be discounted to fifteen (\$15).**
- 2. Regional Council endorse an initiative whereby Financial Services, the Traffic Authority and Regional Planning examine additional initiatives around parking revenue alternative so as to achieve consistency with Regional Plan objectives and improve equity throughout HRM with regards to parking management**

**MOTION PUT AND PASSED.**

#### **10.1.9 Capital Budget Transfer**

- A staff report dated July 8, 2004 prepared for Dan English, Acting Chief Administrative Officer, was before Council for consideration.

**MOVED by Councillor Uteck, seconded by Councillor Sloane that Regional Council approve a transfer of \$505,800 from the capital budget to the operating budget as outlined in the Budget Implications section of the July 8, 2004 staff report. MOTION PUT AND PASSED UNANIMOUSLY.**

#### **10.1.10 Federal Contribution Agreement - Bus Rapid Transit Showcase**

- A staff report dated June 22, 2004 prepared for George McLellan, Chief Administrative Officer, was before Council for consideration.

**MOVED by Councillor Johns, seconded by Councillor Harvey that Regional Council:**

- 1. Authorize the Mayor and Clerk to sign a Contribution Agreement with Transport Canada for the Bus Rapid Transit Project.**
- 2. Approve an increase of \$1,700,000.00 to Capital Budget Account CB300628 (Bus Rapid Transit Project), with funding from the Strategic Growth Reserve, Q126.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.11 Automated Vehicle Location Funding Proposal**

- A staff report dated June 22, 2004 prepared for Dan English, Acting Chief Administrative Officer, was before Council for consideration.

**MOVED by Councillor Warshick, seconded by Councillor Smith that:**

- 1. Halifax Regional Council authorize staff to submit a funding proposal for an “Automated Vehicle Location System for HRM” under the Transport Canada’s Intelligent Transportation Systems Deployment and Integration Plan.**
- 2. Should Federal funding be approved, that the 2004/05 Capital budget be increased for a new account, “Automated Vehicle Location” in the amount of \$500,000 with funding from the Federal Government in the amount of \$250,000 and \$250,000 from the Strategic Growth Reserve, Q126, being committed for HRM’s 50% contribution towards the project.**

Following a brief questioning of staff the **MOTION WAS PUT AND PASSED.**

**10.1.12 Robie / Cunard Intersection Project**

This matter was dealt with earlier in the meeting. (See page 10)

**10.1.13 District 2 Recreation Centre - Budget Allocation**

- A staff report dated July 5, 2004 prepared for Dan English, Acting Chief Administrative Officer, was before Council for consideration.

**MOVED by Councillor Snow, seconded by Deputy Mayor Streach that Council approve a reallocation of funding in the amount of \$100,000 from the plan of Capital Project CB200455-Rocky Lake Recreation Facility approved in the 2003/04 budget and create a new plan for Capital Project CB200454-District 2 Recreation Centre with funding to be provided from the Sale of Land Reserve Q101. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.14 Case 00648: Flag Lots in Harbour East Community Council Area - Amendments to Municipal Planning Strategies and Subdivision By-law**

- A staff report dated July 8, 2004 prepared for Dan English, Acting Chief Administrative Officer, was before Council for consideration.

**MOVED by Councillor Cunningham, seconded by Councillor Cooper that Halifax Regional Council instruct staff to:**

- 1. Initiate the process to amend the Municipal Planning Strategies within the jurisdiction of Harbour East Community Council and the former Halifax County Subdivision By-law to prohibit reduced lot frontages within areas designated "Water Service District".**
- 2. Request staff to follow the public participation program as approved by Council in February, 1997.**

In response to a suggestion from Councillor Cooper, Mr. Kurt Pyle, Planner, indicated that if Council desires, it could amend the motion to apply to all Water Service Districts.

With the agreement of the seconder, Councillor Cunningham changed his motion as follows:

**MOVED by Councillor Cunningham, seconded by Councillor Cooper that Halifax Regional Council instruct staff to:**

- 1. Initiate the process to amend the Municipal Planning Strategies to prohibit reduced lot frontages within all areas designated "Water Service District".**
- 2. Request staff to follow the public participation program as approved by Council in February, 1997.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.15      Noise Permit**

- A staff report dated July 5, 2004 prepared for Dan English, Acting Chief Administrative Officer, was before Council for consideration.

**MOVED by Councillor Uteck, seconded by Councillor Hum that:**

1. **Regional Council request the Province to amend the Nova Scotia Building Code Regulations, enabling HRM to withhold issuance of a Building Permit pending confirmation of compliance with the Noise By-law.**
2. **Regional Council ask the Union of Nova Scotia Municipalities to adopt the resolution, appended as Attachment 1 to the July 5, 2004 staff report, in support of the legislative change proposed above.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Councillor Adams joined the meeting.

**10.1.4      Request for Proposal 04-321, Consultant Award - Detailed Design Herring Cove Water & Sewer Servicing**

- A staff report dated July 5, 2004 prepared for Dan English, Acting Chief Administrative Officer, was before Council for consideration.

**MOVED by Councillor Adams, seconded by Councillor Mosher that Regional Council award CBCL Limited the engineering design for RFP 040-321, Detailed Design - Herring Cove Water and Sewer Servicing, for an estimated cost of \$146,435, plus net HST for a total of \$151,456 with funding from Capital Account No. CSE00398, Harbour Solutions Project: Herring Cove Integration Fund (CIF) with funding authorized as per the Budget Implications section of this report. MOTION PUT AND PASSED UNANIMOUSLY.**

**RECESS**

At this time Council recessed in order to complete the In Camera agenda.

Council reconvened at 6:00 p.m. with all members of Council present.

At this point in the meeting, Councillor Mosher rose on a Point of Privilege. The Councillor indicated that at the previous Council session comments were made that she found offensive.

Noting that she was uncomfortable bringing this issue to a public forum, the Councillor felt she had no alternative. Public office carries with it not only the possibility, but the certainty of different opinions and spirited debate; however, last week certain statements were made in Council which went far beyond the realm of spirited debate. These statements clearly cross into misconduct and possibly slander.

Unlike parliamentary privileges enjoyed by elected members at other levels of government, Councillors have not been granted immunity from libel laws and can be held accountable for statements made inside Council. At the July 6, 2004 meeting, Councillor Sloane referred to her as a liar. She stated she was shocked but was sure at the time that the Chair would admonish the speaker and restore decorum in the Chamber. This did not happen. She noted she did not rise at that time, but chose to give the Councillor the benefit of the doubt and consider it a momentary lapse in judgement.

She advised that two days later, the Councillor once again made statements impugning her integrity. The Councillor noted she had circulated a confidential e-mail in this regard. She noted the statements contained therein went far beyond the previous allegation of lies and was sent to a private citizen. Further, HRM resources were used to send that communication. She stated she considers these actions a deliberate attack on her integrity with potential damage to her reputation.

The Councillor requested the Mayor censor Councillor Sloane and instruct that a verbal apology be given in open Council as well as a written apology signed by the Councillor in question. She further requested a retraction letter be sent to the recipients of communications which repeated these allegations. Finally, she requested that, in future, the Mayor keep a vigilant watch and strictly enforce Administrative Order One including the rules of conduct and debate, particularly that section involving speaking in a disrespectful manner and the use of offensive and unparliamentary language.

Councillor Sloane formally apologized to Councillor Mosher for her comments made during Council the previous week. The Councillor offered a written apology.

## **8. PUBLIC HEARINGS**

### **8.1 Case 00628 - Halifax Municipal Planning Strategy and Land Use By-Law Amendment, Development Agreement - 5837 Cunard Street and 2372 June Street**

- A report from the Peninsula Community Council, dated June 18, 2004, on the above noted, was before Council.
- A supplementary report, dated June 25, 2004, on the above noted, was before Council.

Mr. Gary Porter, Planner, with the aid of overheads, presented staff report.

Mayor Kelly called for those wishing to speak either in favour of or in opposition to the proposed amendment and development agreement.

**Mr. Hugh Gillis**, Moran Street, spoke in favour of the development. He noted there has been discussion between the developer and the neighbourhood and, as a result, there is support for the development.

**Mr. Steve Higgins**, Moran Street, spoke in favour of the change to the MPS and in support of the development agreement. He advised that approximately seventy percent of community members voted in favour of the development agreement and the proposed project.

**Mr. Graham Read**, Armdale, spoke in opposition to the proposal as presented. He suggested the impact on the commons must be considered. He stated a ten storey building will have an irreparable impact on the commons. He noted that enjoyment of views is an important part of the commons experience.

**Ms. Jan Peacock**, Moran Street, spoke in favour of the proposal. She noted the as-of-right plan would have left a five story building on a narrow lane noting, the developer and the architect have considered the concerns of the neighbourhood. She indicated that the developer has ensured that it would be neighbourhood friendly as the higher stores are set back. She also noted there will be a layby to prevent traffic congestion problems along the commons.

**Mr. Drew Carson**, Moran Street, stated the commons can support large buildings as it is a large open space area. He indicated that the development agreement allows HRM and the community to control the quality of building and, as a result, would have a positive impact.

**Mr. Michael Moore**, solicitor for the applicant, spoke in favour of the proposal stating, he feels it will have a positive impact. He noted it eliminates the current commercial use and ensures the development will be for residential purposes. He stated it is sensitive to the existing two storey buildings in the area. He noted the District 12 Planning Advisory Committee and the Heritage Advisory Committee support the proposal. He indicated that the developer has worked to accommodate the residents' wishes and concerns.

**Mr. Scott Furey**, Moran Street, stated he will have a direct view of the development and is in favour of the proposal. He noted the building blends in and adds to the community.

Mayor Kelly called for any additional speakers either in favour of or in opposition to the proposal. Hearing none, the following motion was placed.

**MOVED by Councillor Blumenthal, seconded by Councillor Hetherington, that the public hearing close. MOTION PUT AND PASSED UNANIMOUSLY.**

**MOVED by Councillor Sloane, seconded by Councillor Blumenthal, that Regional Council approve the amendments to the Halifax Municipal Planning Strategy and the Halifax Peninsula Land Use By-law as contained in Attachment A to the memorandum dated June 25, 2004. MOTION PUT AND PASSED UNANIMOUSLY.**

**8.2            Case 00614 - Halifax Municipal Planning Strategy and Land Use By-Law Amendment - 5620 South Street**

- A report from the Chair of the Peninsula Community Council, dated June 22, 2004, on the above noted, was before Council.
- An extract from the June 22, 2004 Regional Council minutes was before Council.

Mr. Gary Porter, Planner, with the aid of overheads, presented the staff report.

Mayor Kelly called for those wishing to speak either in favour of or in opposition to the proposed amendment.

**Ms. Rebecca Jamieson**, Fenwick Street, stated there is concern with a high transient population with such developments. She noted there is no Planning Advisory Committee in the area and the neighbours were brought into the process at a late stage. She expressed concern that the development agreement may not be enforced and would like to see a smaller development in compliance with the current by-laws.

**Mr. Chris Beaumont**, Fenwick Street, stated the building is too large for the site. He stated HRM should ensure that all parts of the draft development agreement are maintained. He stated that landscaping is important and garbage sorting should be done within the building. He suggested there be a concierge within the building.

**Mr. Hugh Pullen**, Oakland Road, spoke in favour of the development.

**Mr. Dave Chaisson**, Green Street, would like to see this project go forward. She stated this proposal is the most reasonable they have seen for this site and it addresses the major concerns of the residents. He stated he does not have any concerns with the open space and angle of the building.

**Ms. Evelyn Cameron**, Green Street, spoke in support of the proposal and recommended Council approve the amendment.

**Mr. Alan Hayman**, spoke in support of the proposal.

**Mr. Michael Moore**, spoke in support of the development stating it will be a quality development.

**Mr. Chris Young**, architect for the developer, stated this project incorporates requests and suggestions of the neighbourhood.

Mayor Kelly called for any further speakers either in favour of or in opposition to the proposed amendment. Hearing none, the following motion was placed.

**MOVED by Councillor Hetherington, seconded by Councillor Blumenthal, that the public hearing close. MOTION PUT AND PASSED UNANIMOUSLY.**

**MOVED by Councillor Uteck, seconded by Councillor Snow, that Regional Council approve the amendments to the Halifax Municipal Planning Strategy and the Halifax Peninsula Land Use By-Law as contained in Attachment A of the June 10, 2004 staff report. MOTION PUT AND PASSED UNANIMOUSLY.**

**8.3            Administrative Order SC-34 - Land Exchange and Street Closure, 1748 Bedford Highway**

- A supplementary report, dated June 29, 2004, on the above noted, was before Council.
- An extract from the June 22, 2004 Regional Council minutes, was before Council.

Ms. Brenda MacPherson, Real Estate Officer, with the aid of overheads, presented the staff report.

Mayor Kelly called three times for those wishing to speak either in favour of or in opposition to the administrative order. 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 Goucher, seconded by Councillor Hetherington, that Halifax Regional Council approve Administrative Order SC-34 closing a small portion of the Bedford Highway Right of Way, directly fronting the property known as Lot C-2, 1748**

**Bedford Highway, Bedford, as shown in Attachment "A" of the June 29, 2004 supplementary staff report. MOTION PUT AND PASSED UNANIMOUSLY.**

**8.4 Case H00132 - Application for Registration of 2548 Gottingen Street (Heritage Hearing)**

- A report from the Heritage Advisory Committee, dated June 1, 2004, on the above noted, was before Council.
- An extract from the June 8, 2004 Regional Council minutes was before Council.

Ms. Maggie Holm, Heritage Planner, with the aid of overheads, presented the staff report noting the owner is in favour of the registration.

**MOVED by Councillor Sloane, seconded by Councillor Warshick, that Halifax Regional Council approve the registration of 2548 Gottingen Street as a Halifax Regional Municipal Heritage Property. MOTION PUT AND PASSED UNANIMOUSLY.**

**7. CONSIDERATION OF DEFERRED BUSINESS**

**7.1 Enhancements - New High School, Halifax Common**

- A supplementary staff report, prepared for Ms. Betty MacDonald, Acting Chief Administrative Officer, dated June 28, 2004, on the above noted, was before Council.

**MOVED by Councillor Uteck, seconded by Councillor Sloane, that neither auditorium at either Queen Elizabeth or St. Pats High School be sold until staff consider the shell of the future peninsula high school auditorium as part of the overall plan.**

Councillor Uteck stated she was suggesting that neither high school be sold until a determination on the status of the theatre auditorium is made.

**MOTION DEFEATED.**

Those voting **in favour** of the motion were Mayor Kelly and Councillors Snow, Sloane, Uteck, Fougere, Walker, Hum, Rankin and Meade.

Those voting **against** the motion were Deputy Mayor Streach and Councillors Hendsbee, Cooper, McInroy, Warshick, Sarto, Hetherington, Smith, Cunningham, Blumenthal, Mosher, Adams, Johns, Harvey and Goucher.

**MOVED by Councillor Hetherington, seconded by Councillor Sarto, that Halifax Regional Council approve:**

1. **A request to the Nova Scotia Department of Education, through the SST process, to direct approximately \$30,000 (plus HST, if applicable) as a field improvement allocation (i.e., one-time capital installation of an irrigation system) to the Trollope St. Field (South Common) as part of the Province's standard new school construction program.**
2. **A request to the Nova Scotia Department of Education, through the SST process, to reserve appropriate land adjacent to the new gym (i.e., as prescribed by the Department of Education in Attachment A of the staff report dated June 28, 2004) for potential gym expansion as a community enhancement subject to the conditions identified on page four (4) of the June 28, 2004 report.**

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

**MOVED by Councillor Johns, seconded by Councillor Fougere that the motion be deferred to the end of August pending a staff report on the effect of an area rate as well as any other financial options.**

Councillor Johns stated he was requesting information on what the generated income levels, both residential and commercial based, would be needed to reach the goal of three million dollars based on the geographical area of the peninsula that will feed into this school.

#### **MOTION PUT AND PASSED**

Those voting **in favour** of the motion were Mayor Kelly, Deputy Mayor Streach, and Councillors Snow, Hendsbee, Cooper, Sarto, Sloane, Uteck, Fougere, Walker, Hum, Johns, Harvey, Goucher, Rankin and Meade.

Those voting **against** the motion were Councillors McInroy, Warshick, Hetherington, Smith, Cunningham, Mosher and Adams.

Councillor Blumenthal was absent for the vote.

#### **RECESS**

At this time, Council recessed for ten minutes.

**7.2            Councillor Meade - Sir John A. MacDonald High School Proposed Auditorium**

- Correspondence from Sarah Nightingale, Chair, School Advisory Council, Sir John A. MacDonald High School, dated June 25, 2004, was before Council.

**MOVED by Councillor Meade, seconded by Councillor Rankin, that staff provide a report at the end of August on the viability of extending the gymnasium in order to have a cafeteria in the school. MOTION PUT AND PASSED.**

**7.3            First Reading - By-Law C-400, Respecting the Regulation of Cats  
and  
**10.1.16       Regulation of Cats****

- A copy of correspondence from the Nova Scotia SPCA was before Council.
- A copy of correspondence from Corrine J. Gritten, on the above noted, was before Council.
- A copy of correspondence from Janice MacEwan, Development Technician, dated July 12, 2004, on the above noted, was before Council.
- A staff report prepared for Mr. Dan English, Acting Chief Administrative Officer, dated July 8, 2004, on the above noted, was before Council.

**MOVED by Councillor Sloane, seconded by Deputy Mayor Streach, that Regional Council defer consideration of By-Law C-400 Respecting the Regulation of Cats, until staff can consider the issue in context of the pending harmonized By-Law A-300, Respecting Animals & Prohibited Animals which will be brought to Regional Council in the Fall. MOTION PUT AND PASSED.**

**10.1.17       Halifax Harbour Solutions Project Borrowing & Investment in Province of Nova Scotia Promissory Notes**

- A report prepared for Mr. Dan English, Acting Chief Administrative Officer, dated July 6, 2004, on the above noted, was before Council.

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

- 1. Council approve the amendments to the Halifax Regional Municipal Investment Policy as attached to the staff report dated July 6, 2004,**

2. **Council authorize the Mayor and Municipal Clerk to sign the memorandum of Understanding - Investment with Province of Nova Scotia as attached to the staff report dated July 6, 2004.**
3. **The investment return on the Province of Nova Scotia Promissory Notes be paid to the Environmental Protection component of the Pollution Control Reserve.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.18 Increase Contract 02-160 for Dillon Consulting**

- A report prepared for Mr. Dan English, Acting Chief Administrative Officer, dated July 6, 2004, on the above noted, was before Council.

**MOVED by Councillor Sarto, seconded by Councillor Walker, that Regional Council approve an increase to Contract 02-160 - Dillon Consulting in the amount of \$30,967.85 (before taxes), as per the Budget Implication section of the staff report dated July 6, 2004. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.19 Corporate Score Card: 1<sup>st</sup> Annual Report**

- A report prepared for Mr. Dan English, Acting Chief Administrative Officer, dated July 7, 2004, on the above noted, was before Council.

Ms. Betty MacDonald, Director of Governance and Strategic Initiatives, presented the report to Council.

**MOVED by Councillor Cunningham, seconded by Councillor Sarto, that council accept the 1<sup>st</sup> Corporate Scorecard Report "Managing for Results" contained in Appendix A of the staff report dated July 7, 2004. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.2 HARBOUR EAST COMMUNITY COUNCIL**

**10.2.1 Case 00584 - Amendment to the Municipal Planning Strategy for Dartmouth (Parcels B&C, Woodland Avenue)**

- A report from the Chair of the Harbour East Community Council, dated July 9, 2004, on the above noted, was before Council.

**MOVED by Councillor Smith, seconded by Councillor Cunningham, that Halifax Regional Council:**

- 1. Initiate the process to amend the Municipal Planning Strategy (MPS) for Dartmouth to expand the type of residential uses permitted by the Comprehensive Development District Policy for Parcels B&C, Woodland Avenue to permit the development of a multiple unit dwelling.**
- 2. Request staff to follow the public participation program as approved by Council in February, 1997.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.2.2 Expansion of Weekly Green Cart Pick Up to Eastern Passage**

- A report from the Chair of the Harbour East Community Council, dated July 9, 2004, on the above noted, was before Council.

**MOVED by Councillor Hetherington, seconded by Councillor Adams, that Regional Council approve the expansion of weekly green cart pickup service for the months of July and August to Eastern Passage at a cost of \$3,400 and to the Herring Cove, Sambro Loop areas for a cost of \$3,500. Further, innovative means of funding this expanded service be considered. MOTION PUT AND PASSED.**

**10.3 AUDIT COMMITTEE**

**10.3.1 Year End Financial Statements 2003 -2004**

This item was addressed earlier in the meeting. (See page 12)

**10.4 HERITAGE ADVISORY COMMITTEE**

**10.4.1 Case 00376 - Development Agreement, Urban Farm Museum - 62 Rockingstone Road, Halifax, A Registered Heritage Property**

- A report from the Chair of the Heritage Advisory Committee, dated July 6, 2004, on the above noted, was before Council.

**MOVED by Councillor Adams, seconded by Councillor Mosher, that Regional Council approve the construction of three new buildings for the Urban Farm Museum at 62**

**Rockingstone Road, Halifax, pursuant to the substantial alteration provisions of the Heritage Property Act. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.5 TAXI & LIMOUSINE COMMITTEE**

**10.5.1 By-Law T-132, An Amendment to By-Law T-108, Respecting Limousine Licensing, Rooflight Positioning and Application of Flat Rate to and from Airport**

- A report from the Chair, Taxi and Limousine Committee, dated July 6, 2004, on the above noted, was before Council.

**MOVED by Councillor Adams, seconded by Councillor Mosher, that Regional Council approve, in principle, By-Law T-132, the amendments to By-Law T-108, found in Appendix "A" of the report dated July 6, 2004, and direct staff to arrange for formal adoption by Council.**

Referring to a possible conflict with the amendment relating to National Certification brought by the Hotel Standards Committee, Mr. Anstey advised that Sections 1, 2, and 3 should be deleted from the proposed By-law, to which Regional Council agreed.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.6 MEMBERS OF COUNCIL**

**10.6.1 Councillor McInroy - Weekly Green Cart Pick up**

This item was addressed in conjunction with item 10.2.2. (See page 28)

**11. MOTIONS - NONE**

**12. ADDED ITEMS**

**12.1 Ratification of the Amalgamated Transit Union (ATU) Collective Agreement**

This matter was dealt with previously in the meeting. (See page 14)

**12.2 Councillor Harvey - Addition of Information Item #14 - Sackville Arena - Request for Infrastructure Program Priority to the Regional Council agenda**

This matter was dealt with earlier in the meeting in conjunction with Item 9.3.2 (See page 8)

**12.3            Councillor Adams - Herring Cove Community Liaison Committee Request for a staff report**

**MOVED by Councillor Adams, seconded by Councillor Mosher, that staff provide a report providing the total accounting of taxes collected by the City of Halifax on the trunk sewers and sewers annexed to the City of Halifax assented by the Nova Scotia Legislature on the 25 day of April 1969 and all tax monies collected under Ordinance 156 for all connections to the same trunk sewer for both Wards 7 and 8 and former lands of Halifax County Municipality from 1973 to 2004. MOTION PUT AND PASSED UNANIMOUSLY.**

**12.4            Councillor Adams - Green Cart Pickup - Herring Cove**

This item was addressed under 10.2.2 earlier in the meeting. (See page 28)

**12.5            Planning Strategy for Halifax Harbour - Preliminary Recommendations**

This item was addressed at a meeting of the Committee of the Whole session and was before Council for ratification.

**MOVED by Councillor Cunningham, seconded by Councillor Sloane, that Halifax Regional Council endorsed the package of preliminary recommendations contained in the staff report dated July 5, 2004, as the basis to conduct further public and stakeholder consultation and formulate detailed policy statements regarding a Planning Strategy for Halifax Harbour. MOTION PUT AND PASSED UNANIMOUSLY.**

**12.6            Property Matter - Acquisition of 54 Herring Cove Road**

This item was addressed at an earlier In Camera session and was now before Council for ratification.

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

- 1.        Halifax Regional Council authorized withdrawal from Account Q101 Sale of Land Reserve, as per the Budget Implications section of the report dated July 6, 2004, for the purchase of 54 Herring Cove Road.**

2. Council further recommended that the report not be released until the transaction has closed.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**12.7 Personnel Matter - School Crossing Guards**

This item was addressed at an earlier In Camera session and was now before Council for ratification.

**MOVED by Councillor Walker, seconded by Councillor Sloane, that the hours of School Crossing Guards be increased by one half hour effective September, 2004 subject to a staff report coming forward with respect to adequate funding. Further, the increase not come out of the Police Budget. MOTION PUT AND PASSED UNANIMOUSLY.**

**12.8 Legal Matter - Posters on Poles in the Street**

This item was addressed at an earlier In Camera session and was now before Council for ratification.

**MOVED by Councillor McInroy, seconded by Councillor Cunningham, that Regional Council request staff to continue with their action plan to address public complaints regarding the "I Buy Houses" and associated signage. MOTION PUT AND PASSED UNANIMOUSLY.**

**13. NOTICES OF MOTION**

**13.1 Councillor Sloane**

Take Notice that, at the next regular Regional Council meeting, to be held on Tuesday the 17<sup>th</sup> day of August, 2004, I propose to move a motion to rescind the location of the proposed public washrooms on the North Commons in District 12.

**13.2            Councillor Sloane**

Take Notice that, at the next regular Regional Council meeting, to be held on Tuesday, the 17<sup>th</sup> day of August, 2004, I propose to move First Reading of By-Law P-502, the purpose of which is to amend By-Law P-500.

**13.3            Councillor Adams**

Take Notice that at the next regular meeting of Halifax Regional Council to be held on August 17, 2004, I intend to introduce for adoption By-Law T-132 Respecting the Regulation of Taxis, the purpose of which is to amend the By-law T-108, the Taxi and Limousine By-law, regarding Rooflight Positioning and the application of the flat rate to and from the airport.

**14.    ADJOURNMENT**

There being no further business, the meeting adjourned at 9:45 p.m.

Jan Gibson  
Municipal Clerk