

HALIFAX REGIONAL MUNICIPALITY

**HALIFAX REGIONAL COUNCIL
MINUTES
NOVEMBER 9, 2004**

PRESENT:

Mayor Peter J. Kelly
Deputy Mayor Len Goucher
Councillors: Steve Streach
Krista Snow
David Hendsbee
Harry McInroy
Gloria McCluskey
Andrew Younger
Bill Karsten
Becky Kent
Jim Smith
Mary Wile
Patrick Murphy
Dawn Sloane
Sue Uteck
Sheila Fougere
Russell Walker
Debbie Hum
Linda Mosher
Stephen D. Adams
Brad Johns
Robert P. Harvey
Reg Rankin
Gary Meade

STAFF:

Mr. George McLellan, Chief Administrative Officer
Mr. Wayne Anstey, Municipal Solicitor
Ms. Jan Gibson, Municipal Clerk
Ms. Patti Halliday, Legislative Assistant

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1. **INVOCATION**

Mayor Kelly called the meeting to order with the Invocation being led by Deputy Mayor Streach.

ACKNOWLEDGEMENTS

Councillor Mosher expressed thanks to the volunteers of Mothers Against Drunk Drivers (MADD) for their work on the red ribbon awareness campaign. Campaign materials were provided to Members of Council.

Councillor Fougere advised the public of the Chief of Police Town Hall meeting in District 14 to be held on Monday, November 15, 2004, from 7:00 p.m. - 9:00 p.m., Edgewood United Church, 3055 Connaught Avenue.

In response to comments received while campaigning with respect to Dartmouth residents feeling neglected in decisions made by HRM, Councillor McCluskey reassured the residents of Dartmouth that she will ensure they are well represented over the next four years.

2. **APPROVAL OF MINUTES - October 26, 2004**

Councillor McCluskey noted an error on Page 12 of the minutes. It was clarified that the income ceiling amount in the motion under Item 10.1.6 should read \$26,000.

MOVED by Councillor Johns, seconded by Councillor Goucher, that the minutes of October 26, 2004 be approved, as amended. MOTION PUT AND PASSED UNANIMOUSLY.

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

The following items were added to the agenda:

- 13.1 First Reading By-Law S-307, Various Amendments to By-Law S-300, Respecting Streets
- 13.2 Personnel Matter - Membership Selection - Boards & Committees
- 13.3 Personnel Matter - Retirement Offer - Halifax Regional Police Inspectors
- 13.4 Legal Matter - Federal Payment in Lieu of Taxes (PILT)

13.5 Councillor Johns - Remembrance Day

With respect to Item 8.1 - Master Plans & Greenfield Studies, Councillor Rankin noted one of the applicants is requesting permission to provide Council with a five minute presentation. Concern was expressed that if this request is granted, the same opportunity should be provided to other applicants.

Following a brief discussion, the following motion was put:

MOVED by Councillor McInroy, seconded by Councillor Sloane, that this matter be referred to a Committee of the Whole meeting next week to allow interested parties the opportunity to make a presentation to Council. MOTION PUT AND PASSED.

MOVED by Councillor Goucher, seconded by Councillor Johns, that the Agenda be approved, as amended. MOTION PUT AND PASSED.

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

5. **SELECTION OF DEPUTY MAYOR**

Mayor Kelly expressed thanks to Deputy Mayor Streach for his assistance over the past year.

For Council's information, Mr. McLellan clarified the terms for the appointment of the Deputy Mayor.

Mayor Kelly called then opened the floor for nominations for Deputy Mayor.

MOVED by Councillor Adams, seconded by Councillor McInroy, that Councillor Len Goucher be nominated for the position of Deputy Mayor.

Councillor Adams provided comments in support of the nomination.

MOVED by Councillor Uteck, seconded by Councillor Hendsbee, that Councillor Sheila Fougere be nominated for the position of Deputy Mayor.

Councillor Uteck provided comments in support of the nomination.

Mayor Kelly called three times for any further nominations. Hearing none, the following motion was put:

MOVED by Councillor Johns, seconded by Councillor Adams, that nominations cease. MOTION PUT AND PASSED UNANIMOUSLY.

Both nominees briefly addressed Council with respect to their nominations and to express thanks to Deputy Mayor Streach for his work over the past year.

Following the vote, **Councillor Goucher was declared Deputy Mayor for 2004-2005.**

6. MOTIONS OF RECONSIDERATION - NONE

7. MOTIONS OF RESCISSION - NONE

8. CONSIDERATION OF DEFERRED BUSINESS

8.1 Master Plans & Greenfield Studies

C Correspondence from Tom Swanson, P.Eng., on behalf of the Whebby Family Interests, dated November 3, 2004, regarding the above was circulated to Council for its consideration.

C A submission to HRM Council by Parkdale Developments Limited regarding Development in the Governor Lake Master Plan Area, dated November 9, 2004, was circulated to Council for its consideration.

C A staff report dated October 4, 2004, regarding the above, was previously circulated to Committee of the Whole on October 19, 2004.

During Approval of the Order of Business, this item was deferred to next week's Committee of the Whole meeting.

9. CORRESPONDENCE, PETITIONS & DELEGATIONS

9.1 Correspondence - None

9.2 Petitions

9.2.1 Councillor Mosher - Support for Floating Dock, Chocolate Lake

Councillor Mosher served a petition and correspondence from residents in support of a floating dock for Chocolate Lake.

9.2.2 Councillor Mosher - Opposition to Floating Dock, Chocolate Lake

Councillor Mosher served a petition and correspondence from residents opposing a floating dock for Chocolate Lake.

Councillor Mosher requested that this matter be left with her to continue to address with staff directly as it is a localized issue.

9.2.3 Councillor Hendsbee - Paving - Beth Court, Mineville

Councillor Hendsbee served a petition from residents of Beth Court, Mineville, respecting cost-share paving of their road.

10. PUBLIC HEARINGS

10.1 Case 00572, Amendments to Halifax Municipal Planning Strategy - Height Precincts, South End

C Council gave First Reading to the proposed Amendments to the Halifax Municipal Planning Strategy - Height Precincts, South End, at its meeting of October 12, 2004.

C Correspondence from Rebecca Jamieson and Christopher Beaumont regarding the above, was circulated to Council for its consideration.

C A report from the Peninsula Community Council dated October 5, 2004, regarding the above, was previously circulated to Council on October 12, 2004.

Councillor Sloane clarified that this matter also includes part of District 13.

Mr. Gary Porter and Mr. Angus Shaffenburg presented the report to Council and responded to questions of clarification of Council.

Mayor Kelly called for members of the public wishing to speak either in favour of or against the amendments.

Ms. Rebecca Jamieson, Halifax

Ms. Jamieson spoke in support of the staff recommendations, stressing the importance of public consultation and involvement of neighbourhoods in the current planning process and amendments to the MPS.

Mr. Hugh Pullen, President, Peninsula South Community Association

Speaking in support of the staff recommendation, Mr. Pullen stated it is sympathetic to the community's concerns which has not always been the case in the past. Mr. Pullen stated he hopes the proposed policy will clarify future argument in hearings before Council. Mr. Pullen requested that Council publish the MPS and LUB documents on the HRM web site to assist residents in understanding how the municipality will be developed.

Mr. Royden Trainor, Halifax

Mr. Trainor recognized the efforts of staff and Councillors Sloane and Uteck in this issue. Mr. Trainor spoke in support of the staff recommendation and requested Council to support it.

Mr. Alan Ruffman, Halifax

Speaking in support of the staff recommendation, Mr. Ruffman stated it clearly defines heights as limits as they are enshrined in the MPS which will help the appeal process.

Ms. Beverly Miller, Halifax

Ms. Miller spoke in support of the staff recommendation noting height precincts were carefully considered by volunteers working on the MPS in the past, and it would be in everyone's best interest to approve these plan amendments and stop the constant litigation process.

Mayor Kelly called three times for any further speakers. Hearing none, the following motion was put:

MOVED by Councillor Sloane, seconded by Councillor Smith, that the Public Hearing be closed. MOTION PUT AND PASSED UNANIMOUSLY.

COUNCIL DECISION

MOVED by Councillor Uteck, seconded by Councillor Sloane, that Regional Council approve the amendments to the Halifax Municipal Planning Strategy, as they apply to District 12 and 13, as contained in Attachments A and B of the staff report dated August 10, 2004. MOTION PUT AND PASSED UNANIMOUSLY.

At this time Councillor Mosher and Mr. McLellan expressed thanks and best wishes to Mr. Gary Porter on his upcoming retirement.

11. REPORTS

11.1 CHIEF ADMINISTRATIVE OFFICER

11.1.1 Tender 04-340, Seventy-five (75) Panasonic Model CF-29 Ruggedized Laptop Computers

C A staff report dated October 21, 2004 prepared for Dan English, Acting Chief Administrative Officer, regarding the above, was before Council for its consideration.

Conflict of Interest

Councillor Mosher declared a Conflict of Interest on this matter and removed herself from the discussion and vote.

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

- 1. Approve an increase to the 2004/05 Capital Budget for a new project, "Police - Mobile Data Computers" for the purchase of seventy-five(75) Panasonic Model CF-29 Ruggedized Computers in the amount of \$394,762.64 with funding from Police Operating Accruals account 2080.**
- 2. Award Tender # 04-340 to XWAVE for the purchase of seventy-five(75) Panasonic Model CF-29 Ruggedized Laptop Computers at a total cost of \$394,762.64 (net HST included) with funding from the new Capital project for "Police - Mobile Data Computers," as outlined in the Budget Implications section of the staff report dated October 21, 2004. MOTION PUT AND PASSED UNANIMOUSLY.**

11.1.2 Capital Budget Increase - North Preston Community Centre

C A staff report October 25, 2004, prepared for Dan English, Acting Chief Administrative Officer, regarding the above, was before Council for its consideration.

MOVED by Councillor Hendsbee, seconded by Councillor Sloane, that Regional Council approve an increase in the Gross Capital Budget to Capital Account No. CB100095 North Preston Community Centre by \$36,738.00, with no change to the Net Budget, to reflect the monetary contribution by the Commercial Building Incentive Program for Energy Efficiency, as per the Background Section of the staff report dated October 25, 2004. MOTION PUT AND PASSED UNANIMOUSLY.

11.1.3 Capital Budget Increase - Parks Capital Project Cost Sharing

C A staff report dated October 21, 2004, prepared for Dan English, Acting Chief Administrative Officer, regarding the above, was before Council for its consideration.

MOVED by Councillor McInroy, seconded by Deputy Mayor Goucher, that Regional Council approve an increase in the Gross Capital Budget in the amount of \$16,200.00 to Capital Account No. CP300559 - Playground Upgrades and Replacements, \$60,000.00 to Capital Account No. CPC00684 - Sport Court Upgrades, \$7,000.00 to Capital Account No. CPC00683- Sport Field Upgrades, and \$20,000.00 to Capital Account No. CPC00303 - Playground Upgrades and Replacements, with no change to the Net Budget, as outlined in the table in the Discussion section of the staff report dated October 21, 2004.

Following a brief discussion, the vote was taken.

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.4 Case 00690 - Amendments to the Bedford Municipal Planning Strategy and Land Use By-Law - Phase II of the Crestview Commercial Comprehensive Development District (CCDD)

C A staff report dated October 14, 2004, prepared for Dan English, Acting Chief Administrative Officer, regarding the above, was before Council for its consideration.

MOVED by Deputy Mayor Goucher, seconded by Councillor Walker, that Regional Council:

- 1. Approve the request to initiate the process to amend the Bedford Municipal Planning Strategy and Land Use Bylaw to consider a mixed use residential/commercial development in Phase II of the Crestview CCDD.**
- 2. Request staff to follow the public participation program as approved by Council in February 1997. MOTION PUT AND PASSED UNANIMOUSLY.**

11.1.5 Water Servicing, Portion of Halfway Lake Drive, Kippawa Crescent, Portion of Huron Drive and Longburn Avenue, Maplewood on the Lakes Subdivision, Hammonds Plains

- C A staff report, dated October 22, 2004, prepared for Dan English, Acting Chief Administrative Officer, regarding the above, was before Council for its consideration.

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

1. **The Capital Budget for Watermains, portion of Halfway Lake Drive, Kippawa Crescent, portion of Huron Drive, and Longburn Avenue, Maplewood on the Lakes Subdivision, Hammonds Plains be approved in the amount of \$615,000 gross, with the net residual amount (after Infrastructure, HRWC 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 a portion of Halfway Lake Drive, Kippawa Crescent, a portion of Huron Drive and Longburn Avenue, Maplewood on the Lakes Subdivision, Hammonds Plains.**
3. **Approve in principle and begin the formal process for the adoption of By-law Number L-120, Respecting Charges for Watermains, for a portion of Halfway Lake Drive, Kippawa Crescent, a portion of Huron Drive and Longburn Avenue, Maplewood on the Lakes Subdivision, Hammonds Plains, attached to the staff report dated October 22, 2004. MOTION PUT AND PASSED UNANIMOUSLY.**

11.2 REGIONAL PLANNING COMMITTEE

11.2.1 Summary Report - Regional Planning Spring Consultation (presentation)

- C An information report, dated October 12, 2004, prepared for Joe O'Brien, Chair, Regional Planning Committee, regarding the above, was before Council for its information.

Dr. Hugh Millward, Vice Chair, Regional Planning Committee presented the summary report to Council and, along with Ms. Carol Macomber, Project Manager, Regional Planning, responded to questions of Council.

Concerns expressed by Members of Council in the discussion were as follows:

- C The Dartmouth Cove residents do not feel they have much input and they will be directly affected.
- C More effort needs to be made in getting information out to the public and engaging them in the process.

- C A copy of the random sample questionnaire was requested by Councillor Hendsbee. The Councillor also requested that there be two meetings in District 3 in the next consultation process.

Mayor Kelly thanked Dr. Millward and Ms. Macomber for their presentation and comments.

11.3 MEMBERS OF COUNCIL

11.3.1 Councillor Younger - Development of An Off-Leash Area Master Plan for HRM

Councillor Younger stated that the previous staff reports on this issue do not appear to address what the residents are seeking. The Councillor noted there have been a number of confrontations recently on the Lake Charles trail due to the perception of many residents that if it is not posted as an on-leash area, then it is, by default, an off-leash area. However, all agree that HRM needs to designate off-leash areas. The Councillor tabled email correspondence that he has received regarding this issue. Councillor Younger noted HRM is falling behind other cities in Canada with respect to this matter, noting many other cities have numerous designated off-leash areas. He suggested HRM should be following their lead on this issue and put forth the following motion:

MOVED by Councillor Younger, seconded by Councillor Hendsbee, that Council request a staff report on the legalities and options for the provision of off-leash areas in various parts of HRM.

Mr. Mike Labrecque, Director, Real Property and Asset Management, stated staff would like to see if Community Councils could manage this issue first in advance of bringing the matter back to Regional Council which was the intent of the original staff report.

Councillor McCluskey expressed concern regarding the use of Graham's Grove as an off-leash area. The Councillor noted this area is the only green area in that part of the District and it is also bounded by the lake. Councillor McCluskey expressed concern with the potential detrimental effects on the lake from owners who do not pick up after their pets, and put forth the following amendment:

MOVED by Councillor McCluskey, seconded by Councillor McInroy, that the motion be amended to exclude Graham's Grove from consideration as an off-leash area.

RECESS

A ten minute recess was taken at 8:00 p.m.

Councillor Mosher noted Council agreed in August 2004 that this issue be addressed at the Community Council level and put forth the following motion:

MOVED by Councillor Mosher, seconded by Councillor Johns, that the question now be put.

A **Recorded Vote** was taken:

Members of Council voting **in favour** of the motion to put the question: Mayor Kelly, Deputy Mayor Goucher, Councillors: McInroy, McCluskey, Younger, Karsten, Kent, Wile, Sloane, Fougere, Walker, Hum, Mosher, Adams, Johns, Harvey and Rankin.

Members of Council voting **against** the motion to put the question: Councillors: Snow, Hendsbee, Smith, Murphy, Uteck and Meade.

(Councillor Streach was absent for the vote.)

MOTION PUT AND PASSED.

A **Recorded Vote** was then take on the amendment.

Members of Council voting **in favour** of the amendment: Mayor Kelly, Deputy Mayor Goucher, Councillors: McInroy, McCluskey, Wile, Murphy, Uteck, Mosher and Adams.

Members of Council voting **against** the amendment: Councillors: Snow, Hendsbee, Younger, Karsten, Kent, Smith, Sloane, Fougere, Walker, Hum, Johns, Harvey, Rankin and Meade.

(Councillor Streach was absent for the vote.)

MOTION PUT AND DEFEATED.

In discussion of the main motion, the following issues were requested to be included in the staff report:

- C What would be the legal responsibilities for the dog owners or HRM in regards to any incidents that may occur in off-leash areas?
- C What is the dog population in HRM and how many are licensed?

MOVED by Councillor Mosher, seconded by Councillor Hum, that the question now be put.

A **Recorded Vote** was taken.

Members of Council voting **in favour** of the motion to put the question: Mayor Kelly, Deputy Mayor Goucher, Councillors: Snow, McInroy, McCluskey, Younger, Karsten, Kent, Wile, Murphy, Sloane, Uteck, Fougere, Walker, Hum, Mosher, Adams, Johns, Harvey, Rankin and Meade.

Members of Council voting **against** the motion to put the question: Councillors Hendsbee and Smith.

(Councillor Streach was absent for the vote.)

MOTION PUT AND PASSED.

A **Recorded Vote** was taken on the main motion.

Members of Council voting **in favour** of the main motion: Mayor Kelly, Councillors: Snow, Hendsbee, McInroy, McCluskey, Younger, Kent, Smith, Wile, Murphy, Sloane, Uteck, Fougere, Johns and Harvey.

Members of Council voting **against** the main motion: Deputy Mayor Goucher, Councillors: Karsten, Walker, Hum, Mosher, Adams, Rankin and Meade.

(Councillor Streach was absent for the vote.)

MOTION PUT AND PASSED.

11.3.2 Councillor Adams - Spryfield Lions Rink Management Agreement

Councillor Adams stated he met with the Spryfield Lions Club last week and they have asked for HRM to come forward with a Management Agreement with the Lion's Club. The Councillor requested that staff provide an update on the status of this agreement and when it can be expected to be put in place. Councillor Adams also submitted a letter from the Spryfield Rink Board of Management with further information regarding this matter.

MOVED by Councillor Adams, seconded by Councillor Mosher, that Council request a staff report on the proposed management agreement with the Spryfield Lions Club for the Spryfield Lions Rink and when they can expect it to be put in place.

Following a brief discussion, the vote was taken.

MOTION PUT AND PASSED UNANIMOUSLY.

11.3.3 Councillor Smith - Landscaping to Community Entrances

Councillor Smith expressed concern with respect to the condition and landscaping of the entrances to the municipality, particularly on the Dartmouth side. The Councillor suggested improvements such as fence replacements, landscaping, sods, flower beds, etc., should be implemented.

MOVED by Councillor Smith, seconded by Councillor Walker, that Council request a staff report on the present conditions and enhanced landscaping of the areas around the main entrances to HRM.

Councillor Walker noted he has had requests for landscaping improvements on the BiHi to Bayers Road and requested that responsibility for this area be clarified in the staff report.

Mr. McLellan suggested if this issue is going to broaden in scope, it could be referred to the budget process. Councillor Walker responded that he would like a report to detail HRM's responsibilities in this area before referring it to the budget process.

Councillor McCluskey expressed concern with the condition of the Lake Banook area during the recent Canadian Canoe Championships and suggested HRM could use Victoria, BC, as an example to follow. In response, Mr. Labrecque stated staff are committed to beautification and horticultural staff did great work this year with the resources available. He stated staff can look for improvements on beautification and bring them back as part of the business planning process.

Councillor Karsten noted he heard comments on this issue from many residents during his campaign, and he concurred with previous speakers that improvements are needed.

Councillor Wile expressed concern with the Bayers Lake interchange and asked that this be considered in the report as well.

Councillor Mosher added the St. Margaret's Bay Road to the requests for consideration in the staff report.

Councillor Hendsbee suggested other alternatives to achieve enhanced landscaping need to be considered such as corporate sponsorship, adopt an interchange program, etc.

Councillor Murphy expressed concern with the effect poor landscaping has on tourism, noting improvements on Bayers Road and Barrington Street are also needed.

Councillor Harvey suggested volunteers, such as those involved in the maintenance of the Sackville Heritage Park, should be commended for their efforts.

MOTION PUT AND PASSED UNANIMOUSLY.

11.3.4 Councillor Mosher - Cross Region Transit Service - Route 52

Councillor Mosher submitted correspondence from a resident regarding Metro Transit Route 52 and put forth the following motion:

MOVED by Councillor Mosher, seconded by Councillor Smith, that Council forward the correspondence to Metro Transit for a response to the resident and a staff report on the options to resolve the problems being experienced by persons using Route 52, including acquisition of a larger bus through the Capital Budget, and the actions to be taken to accommodate these dedicated transit users. MOTION PUT AND PASSED UNANIMOUSLY.

11.3.5 Councillor Snow - Site Selection - Recreation Centre District 2

MOVED by Councillor Snow, seconded by Councillor Hendsbee, that Regional Council request a staff report respecting site selection for municipal facilities in District 2 (Recreation Centre and Fire Hall) for the next regular meeting of Halifax Regional Council scheduled for November 16, 2004. MOTION PUT AND PASSED UNANIMOUSLY.

12. MOTIONS - NONE

13. ADDED ITEMS

13.1 First Reading of By-Law S-307, Various Amendments to By-Law S-300, Respecting Streets

MOVED by Councillor Uteck, seconded by Councillor Rankin, that Council give First Reading to By-law S-307, Various Amendments to By-Law S-300 Respecting Streets. MOTION PUT AND PASSED UNANIMOUSLY.

13.2 Personnel Matter - Membership Selection - Boards & Committees

C This item was discussed at an In Camera session held earlier in the day and was now before Council for ratification.

MOVED by Councillor Rankin, seconded by Deputy Mayor Goucher, that Regional Council:

1. **Approve the Councillor appointments to Boards/Committees/Commissions as outlined in Attachment I of the November 3, 2004 Private and Confidential staff report with the following amendments:**

That Councillor appointments to the Regional Taxi and Limousine Committee be deferred pending a review of the composition and mandate of the Committee; and that

Due to a scheduling conflict, Councillor Hendsbee's appointment to the Dangerous and Unsightly Committee be removed and that Councillor Snow be appointed to fill the vacancy created.

2. **Approve an increase to membership of the Solid Waste Resource Advisory Committee from seven (7) to eight (8) members of Council.**
3. **Approve the disbanding of the Council Structure Review Committee (Ad hoc) as of November 9, 2004.**
4. **Approve the release of the November 3, 2004 staff report. MOTION PUT AND PASSED UNANIMOUSLY.**

13.3 Personnel Matter - Retirement Offer - Halifax Regional Police Inspectors

- C This item was discussed at an In Camera session held earlier in the day and was now before Council for ratification.

MOVED by Councillor Johns, seconded by Councillor Sloane, that Regional Council approve the severance offer of \$30,000 in exchange for the retirement of any Inspector. **MOTION PUT AND PASSED UNANIMOUSLY.**

13.4 Legal Matter - Federal Payment in Lieu of Taxes (PILT)

- C This item was discussed at an In Camera session held earlier in the day and was now before Council for ratification.

MOVED by Councillor Smith, seconded by Councillor Wile, that the Mayor write to the

Federation of Canadian Municipalities (FCM) urging that FCM initiate correspondence with the Minister of Public Works expressing concern with the contradictions in the federal position relative to payments to municipalities.

MOTION PUT AND PASSED UNANIMOUSLY.

13.5 Councillor Johns - Remembrance Day

A brief discussion ensued regarding the possibility of making Remembrance Day a federal statutory holiday. In response, Councillor Fougere advised Council that Mr. Peter Stoffer, MP, is taking this request to Parliament as a Private Member's Bill.

14. NOTICES OF MOTION

14.1 Councillor Meade - First Reading of By-Law L-120

TAKE NOTICE that at the next regular meeting of Council to be held on Tuesday, November 16, 2004, I intend to introduce a motion to move First Reading of By-Law L-120 Respecting Charges for Watermains for a portion of Halfway Lake Drive, Kippawa Crescent, a portion of Huron Drive and Longburn Avenue, Maplewood on the Lakes Subdivision, Hammonds Plains.

14.2 Councillor Karsten - Street Renaming

TAKE NOTICE that at the next regular meeting of Halifax Regional Council, to be held on Tuesday, November 16, 2004, I intend to introduce a motion, on behalf of the residents of District 7, to name a street honouring former Councillor Condo Sarto for his many years of service to the community.

14.3 Councillor Smith - Amendment to Administrative Order One

TAKE NOTICE that at the next regular meeting of Halifax Regional Council, to be held on Tuesday, November 16, 2004, I intend to introduce a motion to amend Administrative Order One Regarding the "Putting of the Question" to allow those who have not spoken and whose name is on the speaker's list to be heard.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:00 p.m.

Jan Gibson
Municipal Clerk