

# HALIFAX REGIONAL MUNICIPALITY

---

## HALIFAX REGIONAL COUNCIL MINUTES September 13, 2005

### PRESENT:

Mayor Peter 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 Adams  
Brad Johns  
Robert Harvey  
Reg Rankin  
Gary Meade

### STAFF:

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

TABLE OF CONTENTS

1.	INVOCATION .....	04
2.	APPROVAL OF MINUTES - NONE .....	04
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS .....	04
4.	BUSINESS ARISING OUT OF THE MINUTES .....	08
5.	MOTIONS OF RECONSIDERATION - NONE .....	08
6.	MOTIONS OF RESCISSION - NONE .....	08
7.	CONSIDERATION OF DEFERRED BUSINESS	
7.1	Councillor Hum - June 28, 2005 Information Item #4 “Ethical Procurement” .....	08
7.2	HRM Scorecard 2 <sup>nd</sup> Annual Report .....	08
8.	PUBLIC HEARINGS	
8.1	By-Law T-216, An Amendment to By-Law T-200, Respecting Tax Exemption for Non-Profit Organizations: 2005-2006 New Applications ..	05
8.2	By-Law P-503, An Amendment to P-500, Respecting Parking Meters, To provide free parking at municipal meters for vehicles with Provincially issued Veteran’s license plate for the remainder of 2005, the Year of the Veteran .....	06
9.	CORRESPONDENCE, PETITIONS AND DELEGATIONS	
9.1	Correspondence - None .....	09
9.2	Petitions .....	09
10.	REPORTS	
10.1	CHIEF ADMINISTRATIVE OFFICER	
10.1.1	Tender 05-212, Brentwood Avenue Paving and Traffic Improvements .....	10
10.1.2	Tender 05-242, Traffic Improvements, Windmill Rd at Wright Avenue and Bancorft Court .....	11
10.1.3	Tender 05-136, Landfill Environmental Measures .....	11
10.1.4	Capital Budget Increase - Cost Sharing Paving and Watermain Renewal, Clayton Park Drive .....	12

10.1.5	Sole Source Purchase of GIS Application Development Consulting .....	12
10.1.6	Cultural Plan Goals & Objectives .....	10
10.1.7	First Reading By-Law A-101, An Amendment to By-Law A-100, Respecting the Appeals Committee .....	13
10.1.8	First Reading By-Law S-417, An Amendment to By-Law S-400, Respecting Streets and Local Improvement Charges - Norwood Court, Porters Lake .....	13
10.1.9	First Reading By-Law T-135, An Amendment to By-Law T-108, Respecting Taxi Fares .....	13
10.2	HERITAGE ADVISORY COMMITTEE	
10.2.1	Case H00169 - Application for Registration of Beechville United Baptist Church and Cemetery .....	14
11.	MOTIONS	
11.1	Councillor Walker - Amendment to Administrative Order #35, the Procurement Policy Administrative Order .....	14
12.	ADDED ITEMS	
12.1	Contractual Matter - Councillor Younger, Animal Control 2005 Consultants Report .....	15
12.2	Contractual Matter - Glenmont/Millview Tender Award Update .....	15
12.3	Property Matter - Sackville Area Road Corridors .....	16
12.4	Property Matter - Middle Sackville Collector (Maroon Dr) Fenerty Property .....	16
12.5	Legal Matter - Settlement of Claim .....	17
12.6	Personnel Matter - Salary Adjustment - Acting Chief Administrative Officer .....	17
12.7	Corporate Green House Gas Emissions - Local Action Plan (Climate Smart) .....	18
13.	NOTICES OF MOTION .....	18
14.	ADJOURNMENT .....	18

1. **INVOCATION**

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

2. **APPROVAL OF MINUTES - NONE**

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

Additions

- 12.1 Contractual Matter - Councillor Younger - Animal Control 2005 Consultant's Report
- 12.2 Contractual Matter - Glenmont/Millview Tender Award Update
- 12.3 Property Matter - Sackville Area Road Corridors
- 12.4 Property Matter - Middle Sackville Collector (Maroon Dr.) Fenerty Property
- 12.5 Legal Matter - Settlement of Claim
- 12.6 Personnel Matter - Salary Adjustment - Acting Chief Administrative Officer
- 12.7 Corporate Green House Gas Emissions - Local Action Plan (Climate Smart)

Councillor Johns requested that Council add the motion to rescind the motion of September 6, 2005 regarding the appointment of Caldwell Partners and have it added as the first item on the agenda.

Mayor Kelly advised two thirds in favour was required to add the item to the agenda. A recorded vote was taken with 18 in favour and 4 against.

Those voting **in favour** Mayor Kelly, Deputy Mayor Goucher and Councillors Streach, Snow, Hendsbee, McInroy, McCluskey, Younger, Karsten, Kent, Smith, Wile, Murphy, Walker, Johns, Harvey, Rankin and Meade.

Those voting **against** were Councillors Uteck, Fougere, Hum and Mosher.

Councillors Sloane and Adams were absent.

At the request of Councillor Uteck, Council agreed to move item 10.1.6, Cultural Plan Goals & Objectives, forward on the agenda to be addressed as the first item under Reports.

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

**MOTION OF RESCISSION RE CAO REVIEW COMMITTEE RECOMMENDATION**

**MOVED** by Councillor Johns, seconded by Deputy Mayor Goucher, that Council rescind the motion of September 6, 2005 which was “ *Caldwell Partners International be engaged to carry out the Canada wide search and work with the Committee through the recruitment process*”

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

**MOVED** by Councillor Johns, seconded by Deputy Mayor Goucher, that the Question Now be Put. **MOTION PUT AND PASSED. (20 in favour, 2 against)**

Those voting **in favour** were Mayor Kelly, Deputy Mayor Goucher and Councillors Streach, Snow, Hendsbee, McInroy, McCluskey, Younger, Karsten, Kent, Smith, Wile, Murphy, Uteck, Walker, Hum, Johns, Harvey, Rankin and Meade

Those voting **against** were Councillors Fougere and Mosher.

Councillors Sloane and Adams were absent.

The Motion of Rescission was now before Council:

**MOVED** by Councillor Johns, seconded by Deputy Mayor Goucher, that Council rescind the motion of September 6, 2005 which was “ *Caldwell Partners International be engaged to carry out the Canada wide search and work with the Committee through the recruitment process*” **MOTION DEFEATED ( 4 in favour, 18 against)**

Those voting **in favour** were Councillors Smith, Uteck, Hum and Mosher.

Those voting **against** were Mayor Kelly, Deputy Mayor Goucher and Councillors Streach, Snow, Hendsbee, McInroy, McCluskey, Younger, Karsten, Kent, Wile, Murphy, Fougere, Walker, Johns, Harvey, Rankin and Meade.

Councillors Sloane and Adams were absent.

**8. PUBLIC HEARINGS**

**8.1 By-Law T-216, An Amendment to By-Law T-200, Respecting Tax Exemption for Non-Profit Organizations: 2005-2006 New Applications**

- An extract from the August 9, 2005 Regional Council minutes, on the above noted, was before Council.
- A report from the HRM Grants Committee, dated June 7, 2005, was before Council. Ms. PJ Temple, Coordinator, Grants Program, presented the staff report to Council.

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

**Ms. Lucinda Montizambert**, speaking in favour, noted Brunswick Street United Church has been holding the Camp Brunswick property and with the camp opened, the grant will take some of the burden off the expenses of the camp.

**Ms. Carol Tooton**, Executive Director, Canadian Mental Health Association, spoke in favour of the tax exemption, noting it can be difficult to acquire support for maintenance.

**Mr. Calvin Crocker**, Vice President, Capital Health, stated they are looking for a 100% exemption on property taxes in their externally leased facilities.

Mayor Kelly called for any additional speakers. Hearing none, the following motion was placed.

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

### **DECISION OF COUNCIL**

**MOVED by Councillor Walker, seconded by Deputy Mayor Goucher, that Halifax Regional Council approve By-Law T-216, An Amendment to By-Law T-200: Tax Exemption for Non-Profit Organizations: 2005-2006 New Applications.**

Councillor Uteck requested the Mayor write to the Minister of Health regarding the very awkward position HRM has been put in as HRM is now expected to pick up another burden from the Province. There should be no need for the Capital Health facilities to be coming to Regional Council for grants and tax exemptions.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**8.2            By-Law P-503, An Amendment to P-500, Respecting Parking Meters to provide free parking at municipal meters for vehicles with a provincially issued Veteran's license plate for the remainder of 2005, the Year of the Veteran**

- An extract from the August 9, 2005 Regional Council minutes, on the above noted, was before Council.
- A copy of By-Law P-503 was before Council.

Ms. Catherine Sanderson, Manager, Revenue, presented the staff report advising the intention of staff was that veterans be provided free parking at meters for the period of time the parking meter designates, i.e. one hour at one hour meters etc.

Mr. Anstey advised the words " 11 and" should be eliminated from the By-Law. He further noted that this By-Law would only apply to HRM owned meters.

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

**Mr. Donald Morris**, spoke in favour of the proposed amendment.

Mayor Kelly called three times for any additional speakers. Hearing none, the following motion was placed.

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

#### **DECISION OF COUNCIL**

**MOVED by Councillor Younger, seconded by Deputy Mayor Goucher, that Halifax Regional Council approve By-Law P-503, Respecting Parking Meters to provide free parking at municipal meters for vehicles with a provincially issued Veteran's license plate for the remainder of 2005, the Year of the Veteran.**

Councillor Hendsbee stated no cars with veterans plates should be ticketed no matter how long they are at a meter.

Councillor Kent suggested extending the time frame and placed the following motion.

**MOVED by Councillor Kent, seconded by Councillor Hendsbee, that the time be extended to March 31, 2006. MOTION PUT AND PASSED UNANIMOUSLY.**

Motion as amended.

**MOVED by Councillor Younger, seconded by Deputy Mayor Goucher, that Halifax Regional Council approve By-Law P-503, Respecting Parking Meters to provide free**

**parking at municipal meters for vehicles with a provincially issued Veteran's license plate to March 31, 2006. MOTION PUT AND PASSED UNANIMOUSLY.**

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

5. **MOTIONS OF RECONSIDERATION - NONE**

6. **MOTIONS OF RESCISSION - NONE**

7. **CONSIDERATION OF DEFERRED BUSINESS**

7.1 **Councillor Hum - June 28, 2005 Information Item #4, "Ethical Procurement"**

- An information report, dated June 14, 2005, on the above noted, was before Council.

Ms. Dale MacLennan, Director of Financial Services, stated Oxfam Canada and the Canadian Labour Congress had come to Council to garner interest to put in place a no sweat shop policy. She stated staff would gather and prepare a template of how other municipalities embark on this process.

Mr. Peter Ross, Manager, Procurement, advised that HRM deals with a small group of suppliers and if he receives a supply of an item that does not meet specification, another bidder would call and advise him of this.

Councillor Hendsbee stated it will be something that will be very difficult to police and questioned whether HRM could identify certain suppliers which would be used. In response, Ms. MacLennan, advised enforcement is one of the issues that will be addressed. She advised HRM will be in a much better position to be aware of where products are being made and under what conditions they are being made.

**MOVED by Councillor Hum, seconded by Councillor Walker, that staff develop a comprehensive, sustainable, ethical policy and to prepare and present a draft policy to Council within a one year time frame based on best practices and existing policies of other Canadian Municipalities and include an implementation framework. MOTION PUT AND PASSED UNANIMOUSLY.**

7.2 **Halifax Regional Municipality Scorecard 2<sup>nd</sup> Annual Report**

- An Information Report, dated August 3, 2005, on the above noted, was before Council.

Ms. Betty MacDonald, Director, Governance and Strategic Initiatives, with the aid of a Powerpoint presentation, advised this initiative provides a framework for evaluating how well HRM is meeting the expected outcomes of its citizens and taxpayers. The purpose of the

report is to let Council know how well HRM is doing. She stated staff is giving broad based information to Council for consideration. Ms. MacDonald outlined each theme and the outcomes and noted that the report provides Council and the public with representative views of the public collected through a telephone survey. She noted there was a fairly high satisfaction level. The next steps are that Council will review the Scorecard report and that information will be incorporated into the outcomes of the Scorecard.

It was noted that many residents are unhappy with roads and streets. It was suggested information should be obtained from a larger number of residents.

Mayor Kelly thanked Ms. MacDonald for her presentation.

**8. PUBLIC HEARINGS**

**8.1 By-Law T-216, An Amendment to By-Law T-200, Respecting Tax Exemption for Non-Profit Organizations: 2005-2006 New Applications**

This item was addressed earlier in the meeting (See page 5)

**8.2 By-Law P-503, An Amendment to P-500, Respecting Parking Meters to provide free parking at municipal meters for vehicles with a provincially issued Veteran's license plate for the remainder of 2005, the Year of the Veteran**

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

**9. CORRESPONDENCE, PETITIONS AND DELEGATIONS**

**9.1 Correspondence - None**

**9.2 Petitions**

**9.2.1 Deputy Mayor Goucher**

Deputy Mayor Goucher served a petition from the residents of Lake Drive, Mill Court, Forrest Lane and Mill Run Crescent regarding break-ins in the area and the lack of police presence.

**9.2.2 Councillor Murphy**

Councillor Murphy served a petition on behalf of the senior citizens of the Bayers Road area requesting a wider sidewalk to cross Bayers Road to the Halifax Shopping Centre.

**9.2.3            Councillor McCluskey**

Councillor McCluskey served a petition on behalf of taxi drivers, owners and operators requesting the flat rate fare applied to the taxis leaving the Halifax International Airport removed.

**10.            REPORTS**

**10.1            CHIEF ADMINISTRATIVE OFFICER**

At this time the cultural plan was brought forward and discussed.

**10.1.6        Cultural Plan Goals & Objectives**

- A report dated September 9, 2005 from the Cultural Advisory Committee, on the above noted, was before Council
- A report dated August 31, 2005, on the above noted, was before Council.

Councillor Uteck, with the aid of a Powerpoint presentation, presented the report for the information of Council. She noted this is a general concept comprised of feedback from the public .

Mr. Andrew Inch, Vice Chair, outlined the planning process to date and the objectives of the Cultural Plan.

**MOVED by Councillor Streach, seconded by Councillor Wile, that Regional Council endorse the draft Cultural Plan Goals & Objectives as outlined in Attachment 1 of the August 31, 2005 staff report for the purpose of enabling the CAC to commence with phase two of the public consultation process.**

It was suggested Council have full opportunity for debate when the final policy comes to Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**RECESS**

Council recessed at this time. Council reconvened at 8:10 p.m.

**10.1.1        Tender 05-212, Brentwood Avenue Paving and Traffic Improvements**

- A report dated August 31, 2005, on the above noted, was before Council.

**MOVED by Councillor Rankin, seconded by Deputy Mayor Goucher, that Council award Tender No. 05-212, Brentwood Avenue Paving and Traffic Improvements - West Region, to Basin Contracting Limited for materials and services listed at the unit prices quoted for a Tender Price of \$630,917 including net HST from Capital Account No. CZU00717, Resurfacing and from Capital Account No. CTR00905 Intersection Improvement Program, with funding authorized as per the Budget Implications section of the August 31, 2005 staff report. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.2        Tender 05-242, Traffic Improvements - Windmill Road at Wright Avenue and Bancroft Court**

- A report dated September 6, 2005, on the above noted, was before Council.

**MOVED by Councillor Smith, seconded by Councillor Younger, that Council:**

1. **Approve an increase in the Gross Budget for Capital Account No. Cb300628, Bus Rapid Transit Showcase, by \$8,845 with no change to the net budget to reflect cost sharing of the installation of a natural gas pipeline from Heritage Gas.**
2. **Award Tender No. 05-242, Traffic Improvements - Windmill Road at Wright Avenue and Bancroft Court - East Region to Ocean Contractors Limited for materials and services listed at the unit prices quoted for a Tender Price of \$248,023 including net HST from Capital Account No's CB300628, Bus Rapid Transit Showcase and CB200428, Transit Terminal Upgrade & Expansion, with funding authorized as per the Budget Implications section of the September 6, 2005 report.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.3        Tender 05-136, Landfill Environmental Measures, Highway 101 Landfill and Capital Budget Increase**

- A report dated August 29, 2005, on the above noted, was before Council.

**MOVED by Councillor Johns, seconded by Councillor Rankin, that Council:**

1. **Approve an increase in the budget for Capital Account No. CWI00679, Environmental Improvements - Highway 101 Landfill in the amount of \$129,318 with funding as a withdrawal from Sackville Closure Reserve Account Q119;**
2. **Award Tender No. 05-136, Landfill Environmental Measures, Highway 101 Landfill to W. Eric Whebby Ltd. for materials and services listed at the lump sum and unit prices quoted for a tender price of \$318,562 including net HST from Capital Account No. CWI00679, Environmental Improvements - Highway 101 Landfill, with funding authorized as per the Budget Implications section of the August 29, 2005 report; and,**
3. **Approve the appointment of MGI Ltd. to provide site engineering and construction inspection services for an estimated fee of \$50,000 including net HST from Capital Account No. CWI00679, Environmental Improvements - Highway 101 Landfill, with funding authorized as per the Budget Implications section of the August 29, 2005 report.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.4 Capital Budget Increase - Cost Sharing Paving and Water Main Renewal, Clayton Park Drive**

- A report dated September 2, 2005, on the above noted, was before Council.

**MOVED by Councillor Walker, seconded by Councillor Hum, that Council approve an increase in the Gross Budget of Capital Account No. CYU00716, Paving Renewal Program, by \$136,186 with no change to the net budget to include the cost sharing of water main renewal from the Halifax Regional Water Commission as outlined in the Budget Implications section of the September 2, 2005 staff report. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.5 Sole Source Purchase of GIS Application Development Consulting**

- A report dated September 6, 2005, on the above noted, was before Council.

**MOVED by Councillor Younger, seconded by Councillor Wile, that Regional Council authorize the purchase of application development consulting services from ESRI Canada Ltd at a cost of \$115,000.00 plus net HST for a total project cost of \$118,910.00 with funding from Capital Account - CIR00256, GIS Mapping Reserve, as**

outlined in the Budget Implications section of the September 6, 2005 report. **MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.6 Cultural Plan Goals & Objectives**

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

**10.1.7 First Reading By-Law A-101, An Amendment to By-Law A-100, Respecting the Appeals Committee**

- A report dated August 11, 2005, on the above noted, was before Council.

**MOVED by Councillor Mosher, seconded by Councillor Hum, that Council give First Reading to By-Law A-101, An Amendment to By-Law A-100, Respecting the Appeals Committee and schedule a public hearing for October 11, 2005. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.8 First Reading By-Law S-417, An Amendment to By-Law S-400, Respecting Streets and Local Improvement Charges - Norwood Court, Porters Lake**

- A report dated September 7, 2005, on the above noted, was before Council.

**MOVED by Councillor Hendsbee, seconded by Councillor Kent, that Regional Council:**

- 1. Direct staff to provide to residents, on an interim basis, the actual costs of the project currently estimated at \$126,500 to upgrade Norwood Court (Myra Road to the End), a private road, to HRM standards.**
- 2. Give First Reading to By-Law Number S-417 attached as Appendix A to the September 7, 2005 staff report, to provide for local improvement charges to recover the full costs of the upgrading and direct staff to set a public hearing date for October 11, 2005.**
- 3. Authorize staff to accept a conveyance of the fee simple title to Norwood Court (Myra Road to the End) without cost of the proviso that the owners are capable of conveying good and marketable title and the full expenses of the conveyance shall be included in the cost of the project.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.9        First Reading By-Law T-135, An Amendment to By-Law T-108, Respecting Taxi Fares**

- A report dated September 9, 2005, on the above noted, was before Council.

Mr. Anstey, Municipal Solicitor, clarified the Notice of Motion given on September 6<sup>th</sup> was to amend the By-Law to change the flat rates for trips to and from the airport. He noted that a rate can be set by Administrative Order rather than By-Law but because the rates are in the present By-Law, HRM has to change the By-Law to get take out the old rates provided for in the By-Law and provide that the rates will be set by Administrative Order.

It was agreed to split the vote.

**MOVED by Councillor Walker, seconded by Councillor Hendsbee, that Council:**

1. Waive the requirement for a Notice of Motion pursuant to the Rules of Procedure.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**MOVED by Councillor Walker, seconded by Councillor Hendsbee, that Council:**

2. Give First Reading to By-Law T-135 attached as Appendix A to the September 9, 2005 staff report and set a public hearing for October 11, 2005.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.2        HERITAGE ADVISORY COMMITTEE**

**10.2.1        Case H00169 - Application for Registration of Beechville United Baptist Church and Cemetery**

- A report from the Heritage Advisory Committee dated September 9, 2005, on the above noted, was before Council.

**MOVED by Councillor Rankin, seconded by Councillor Karsten, that Halifax Regional Council set the date of October 18, 2005 for a Heritage Hearing to provide consideration for the registration of Beechville United Baptist Church and Cemetery,**

**1135 St. Margaret's Bay Road, Beechville. MOTION PUT AND PASSED UNANIMOUSLY.**

**11. MOTIONS**

**11.1 Councillor Walker - Amendment to Administrative Order Number 35, the Procurement Policy Administrative Order**

**MOVED by Councillor Walker, seconded by Councillor McCluskey, that Halifax Regional Council adopt as a policy pursuant to the Municipal Government Act, an amendment to Administrative Order Number 35, the Procurement Policy Administrative Order, to reduce the value of contracts which may be awarded by the Chief Administrative Officer from \$500,000 to \$100,000. MOTION PUT AND PASSED. (12 in favour, 6 against)**

Those voting **in favour** were Mayor Kelly and Councillors Streach, Hendsbee, McCluskey, Younger, Smith, Wile, Murphy, Fougere, Walker, Hum, and Mosher.

Those voting **against** were Deputy Mayor Goucher and Councillors Karsten, Kent, Johns, Harvey and Rankin.

Councillors Snow, McInroy, Sloane, Uteck, Adams and Meade were absent.

**12. ADDED ITEMS**

**12.1 Contractual Matter - Councillor Younger - Animal Control 2005 Consultant's Report**

- This matter was discussed at an in camera session held prior to the regular session and was now before Council for ratification.

**MOVED by Councillor Younger, seconded by Councillor Hendsbee, that Regional Council approve the release of Sections 1.1, 1.2, 4.3.11(b), 4.5.2, 4.5.3, 4.5.4, 4.5.5, Appendix 1, Resource/Reading 2, 3,4 and 5 (attached as Appendix A to the report dated September 9, 2005). MOTION PUT AND PASSED UNANIMOUSLY.**

**12.2 Contractual Matter - Glenmont/Millview Tender Award Update**

- This matter was discussed at an in camera session held prior to the regular session and was now before Council for ratification.

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

- 1. Subject to receiving signed agreements from all of the property owners/representatives in Area 1, award Tender No. 05-277R, Bedford Highway/Glenmont Sewer and Water Servicing - Central Region, which provides for a reduced scope of work, to Dexter Construction Company Limited for materials and services listed at the unit prices quoted for a Tender Price of \$1,137,563 including net HST from Capital Account No. CGU00753, Bedford Highway/Millview Sewer and Water Servicing, with funding authorized as per the Budget Implications Section of the report dated September 1, 2005.**
- 2. As part of the process of completing the Bedford Highway/Millview sewer and water servicing project, direct staff to consider developing a plan to service the section of the Bedford Highway from Millview Avenue to Fern Avenue, including Fernleigh Subdivision.**
- 3. Not release the report dated September 1, 2005 to the public until all agreements have been signed.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**12.3 Property Matter - Sackville Area Road Corridors**

- This matter was discussed at an in camera session held prior to the regular session and was now before Council for ratification.

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

- 1. Direct staff to acquire corridors for the following roads as development proposals necessitate:**
  - **Beaver Bank Bypass**
  - **Maroon Drive**
  - **Westpoint Drive Extension**
- 2. Not release the report dated August 31, 2005 until the transactions have closed.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**12.4            Property Matter - Middle Sackville Collector (Maroon Dr.) Fenerty Property**

- This matter was discussed at an in camera session held prior to the regular session and was now before Council for ratification.

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

- 1. Approve a reduction in Capital Account CTV00725 Lacewood Four Lane/Fairview Interchange in the amount of \$270,001 to be transferred to CRESPOOL, as per the Budget Implications section contained in the report dated September 12, 2005.**
- 2. Approve an increase to Capital Account CTV00733 Sackville Collector Acquisition in the amount of \$270,001 from CRESPOOL to facilitate the purchase of the subject property as per the Budget Implications section contained in the report dated September 12, 2005.**
- 3. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale for the purchase of 8.2 acres required for the Maroon Drive Corridor from Fenerty Developments Ltd. as per the business terms contained in the report dated September 12, 2005; and**
- 4. Not release the report dated September 2, 2005 to the public until the transaction has closed.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**12.5            Legal Matter - Settlement of Claim**

- This matter was discussed at an in camera session held prior to the regular session and was now before Council for ratification.

**MOVED by Councillor Karsten, seconded by Councillor Kent, that Halifax Regional Council settle this claim brought by the Plaintiff in the amount of \$45,000.00 to achieve a full and final settlement of the Plaintiff's action, upon obtaining a full release from the Plaintiff, preventing her from bringing any further claims against HRM arising**

out of the incident on November 14<sup>th</sup>, 2002. **MOTION PUT AND PASSED UNANIMOUSLY.**

**12.6            Personnel Matter - Salary Adjustment - Acting Chief Administrative Officer**

- This matter was discussed at an in camera session held prior to the regular session and was now before Council for ratification.

**MOVED by Councillor Rankin, seconded by Councillor Johns, that Halifax Regional Council in recognition of increased responsibilities:**

- 1. Approve a 5% salary adjustment for Dan English, Acting Chief Administrative Officer.**
- 2. Recommend to the Chief Administrative Officer a 5% salary adjustment for Wayne Anstey, Acting Deputy CAO.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**12.7            Corporate Green House Gas Emissions - Local Action Plan (Climate Smart)**

- This item was addressed at a Committee of the Whole session held prior to the regular session

**MOVED by Councillor Mosher, seconded by Councillor Hum, that Halifax Regional Council amend the time frames in its original (1997) Partners for Climate Protection voluntary commitment to reduce greenhouse gas emissions to a revised voluntary target of reducing corporate HRM greenhouse gas emissions by 20% from 2002 levels by 2012 as detailed in the GHG Local Action Plan . **MOTION PUT AND PASSED UNANIMOUSLY.****

**13.            NOTICES OF MOTION**

**13.1            Councillor Mosher**

Take Notice that at the next regular meeting of the Halifax Regional Council to be held on September 20, 2005, I intend to introduce a motion to request that HRM staff put forward a request for proposals to secure the services of a National Executive Search firm that

specializes in the recruitment of municipal administrators, to seek and recommend those possible candidates for HRM's CAO.

**13.2            Councillor Wile**

Take Notice that at the next regular meeting of the Halifax Regional Council to be held on September 20, 2005, I intend to introduce a motion to give first reading to close the walkway at the end of Berkshire Close.

**13.3            Councillor Streach**

Take Notice that at the next regular meeting of the Halifax Regional Council to be held on September 20, 2005, I intend to introduce a motion to rescind the motion adopted by Regional Council on July 5, 2005 relating specifically to the additional 0.5% of the Hotel Marketing Levy being applied to our Major Events Facilities Reserve.

**14.            ADJOURNMENT**

The meeting adjourned at 9:10 p.m.

Jan Gibson  
Municipal Clerk

**The following information items were circulated to Council.**

1. Proclamation - Big Brothers Big Sisters Week - September 19 - 25, 2005
2. Memorandum from Chief of Police and Superintendent Officer in Charge - RCMP dated September 9, 2005 re: Halifax Regional Police / RCMP Costing & Reporting
3. Memorandum from Municipal Solicitor, dated September 9, 2005 re: Status of By-Law Prosecutions
4. Memorandum from the Municipal Clerk, dated September 9, 2005 re: Requests for Presentations to Council

<b>Date of Request(s)</b>	<b>Name of Delegation(s)</b>	<b>Disposition of Request(s)</b>
September 5 - 9, 2005	Rocky Lake Development Association - Barry Mason, Chair and Dan Sangster, Board Member re: Bedford Arena	Presentation scheduled for September 20, 2005.