

HALIFAX REGIONAL COUNCIL  
MINUTES  
October 11, 2005

PRESENT:

Mayor Peter Kelly  
Deputy Mayor Len Goucher  
Councillors: Steve Streach  
Krista Snow  
David Hendsbee  
Harry McInroy  
Gloria McCluskey  
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

REGRETS:

Councillor Andrew Younger

STAFF:

Mr. Wayne Anstey, Acting Chief Administrative Officer  
Ms. Mary Ellen Donovan, Municipal Solicitor  
Ms. Jan Gibson, Municipal Clerk  
Ms. Julia Horncastle, Legislative Assistant

TABLE OF CONTENTS

|        |   |    |
|--------|---|----|
| 1.     | INVOCATION .....  | 04 |
| 2.     | APPROVAL OF MINUTES - September 27, 2005 .....  | 04 |
| 3.     | APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF<br>ADDITIONS AND DELETIONS .....  | 04 |
| 4.     | BUSINESS ARISING OUT OF THE MINUTES .....   | 04 |
| 5.     | MOTIONS OF RECONSIDERATION - NONE .....   | 04 |
| 6.     | MOTIONS OF RESCISSION - NONE .....  | 04 |
| 7.     | CONSIDERATION OF DEFERRED BUSINESS - NONE .....   | 05 |
| 8.     | PUBLIC HEARINGS   |    |
| 8.1    | By-Law T-135, An Amendment to By-Law T-108, Respecting<br>Taxi Fares .....  | 05 |
| 8.2    | Administrative Order SC-40, Respecting the Closure of the Public<br>Pathway, Berkshire Close, Halifax .....                             | 07 |
| 8.3    | By-Law A-101, An Amendment to By-Law A-100, Respecting<br>the Appeals Committee .....   | 12 |
| 8.4    | By-Law S-417, An Amendment to By-Law S-400, Respecting<br>Streets and Local Improvement Charges - Norwood Court,<br>Porter's Lake ..... | 12 |
| 9.     | CORRESPONDENCE, PETITIONS AND DELEGATIONS   |    |
| 9.1    | Correspondence - None .....   | 13 |
| 9.2    | Petitions .....   | 13 |
| 10.    | REPORTS   |    |
| 10.1   | CHIEF ADMINISTRATIVE OFFICER  |    |
| 10.1.1 | Tender 04-222, Norwood Court (Myra Road to End) .....   | 14 |
| 10.1.2 | Tender 05-117, Eight (8) 3/4 Ton Pick-Up Trucks and<br>Tender 05-121, One (1) Forestry Truck c/w Aerial Device .                        | 14 |
| 10.1.3 | Quotation Q05C344 - Cleaning Contract for Ferry<br>Terminals and Ferries .....  | 14 |
| 10.1.4 | Request for Proposal 05-123, Lease of Mail Folding/<br>Inserter for HRM Printing Centre .....   | 14 |

---

|         |   |    |
|---------|---|----|
| 10.1.5  | HRM Printing Centre - Sole Source Lease - Copier . . . . .  | 14 |
| 10.1.6  | City Watch Program . . . . .  | 15 |
| 10.1.7  | Oil Spill Remediation Billy Bollong Memorial Park<br>(Spry Harbour) . . . . .   | 15 |
| 10.1.8  | Capital Budget Increase - Cost Sharing Various Projects .   | 15 |
| 10.1.9  | Capital Budget Increase - Cost Sharing Capital<br>District Projects . . . . .   | 15 |
| 10.1.10 | Case 00815: Municipal Planning Strategy and Land Use<br>By-Law Amendment - 6193 Young St at Windsor St . . . . .                          | 15 |
| 10.1.11 | Halifax Regional Immigration Strategy . . . . .   | 15 |
| 10.1.12 | Amendments to Administrative Order Number One,<br>Concerning Motions of Rescission . . . . .  | 15 |
| 10.1.13 | First Reading By-Law T-217 - An Amendment to By-Law<br>T-200 Respecting Tax Exemption for Non Profit<br>Organizations . . . . .           | 15 |
| 10.2    | NORTH WEST COMMUNITY COUNCIL  |    |
| 10.2.1  | Case 00808: Building Height Limits - Sackville Drive<br>Secondary Planning Strategy and Land Use By-Law . . . . .                         | 15 |
| 10.3    | HERITAGE ADVISORY COMMITTEE   |    |
| 10.3.1  | Case H00171 - Review of proposed alterations 1489<br>Hollis Street (a municipal heritage property) . . . . .                              | 16 |
| 10.4    | MEMBERS OF COUNCIL  |    |
| 10.4.1  | Councillor Mosher - "As of Right" Development in HRM . . .  | 16 |
| 10.4.2  | Councillor Smith - Development North End Dartmouth . . . .  | 16 |
| 10.4.3  | Deputy Mayor Goucher and Councillors Younger and<br>Smith - Electronic Voting Update . . . . .  | 16 |
| 11.     | MOTIONS   |    |
| 11.1    | Councillor Walker - Administrative Order Number 39, The Taxi<br>and Limousine Fares Administrative Order . . . . .                        | 06 |
| 11.2    | Councillor Younger - Amendments to Administrative Order Number<br>One, Section 8, To Allow Council to meet earlier than 6:00 p.m. . . . . | 16 |
| 12.     | ADDED ITEMS . . . . .   | 16 |
| 13.     | NOTICES OF MOTION . . . . .   | 17 |
| 14.     | ADJOURNMENT . . . . .   | 17 |

**1. INVOCATION**

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

**2. APPROVAL OF MINUTES - September 27, 2005**

**MOVED by Councillor Sloane, seconded by Deputy Mayor Goucher, that the minutes of September 27, 2005, be approved. MOTION PUT AND PASSED UNANIMOUSLY.**

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

Deletions

Councillor Younger - Item 11.2 - Amendment to Administrative Order One, Section 8

Additions

12.1 Councillor Rankin - Request to add information item #4, "Peggy's Cove Sewer and Water" to Regional Council agenda.

12.2 Infrastructure Criteria

12.3 Legal Matter - Settlement of Claim

Request to move item 11.1 Administrative Order 39 - The Taxi and Limousine Fares to immediately following agenda item 8.1, By-Law T-135, An Amendment to By-Law T-108, Respecting Taxi Fares.

Councillor Adams requested the addition of "sending a letter to local MP's regarding Infrastructure Program" under item 12.2.

Councillor Fougere requested item 10.1.11 be addressed following item 10.1.1.

**MOVED by Councillor Walker, seconded by Deputy Mayor Goucher, that the Order of Business, as amended, be approved. MOTION PUT AND PASSED UNANIMOUSLY.**

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

**5. MOTIONS OF RECONSIDERATION - NONE**

**6. MOTIONS OF RESCISSION - NONE**

**7. CONSIDERATION OF DEFERRED BUSINESS - NONE**

**8. PUBLIC HEARINGS**

**8.1 By-Law T-135, An Amendment to By-Law T-108, Respecting Taxi Fares**

- An extract from the September 13, 2005 Regional Council minutes was before Council.
- A report dated September 9, 2005, on the above noted, was before Council.

Ms. Andrea MacDonald, Manager, Animal Control/Taxi and Limousine Services, advised the motion before Council is to request that the taxi fares be moved from the Taxi and Limousine By-Law to the new Administrative Order 39. She stated this is moving Schedule 1 of the Taxi Fares into Schedule 1 of Administrative Order 39 as well as the cruise ship flat rate and the taxi rates to and from the airport.

Mayor Kelly called for those wishing to speak either in favour of or in opposition to the By-Law.

**Mr. Richard Clark** spoke in favour of the proposed By-Law, stating he has been operating at a loss since 2000 and four weeks ago when the gas prices rose, there were many drivers operating at a loss. He provided a breakdown of costs associated with a fare to the airport advising the fare is \$41.00 plus gratuity and the cost of a trip to the airport is \$38.27. He stated taxi drivers would like to see the wages reflect that they provide an essential service.

**Denis St. Laurent** spoke in support of the By-law stating he has been a driver for approximately three years.

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

**MOVED by Deputy Mayor Goucher, seconded by Councillor Sloane, that the public hearing close. MOTION PUT AND PASSED UNANIMOUSLY.**

**DECISION OF COUNCIL**

**MOVED by Councillor Walker, seconded by Councillor Streach, that Regional Council approve By-Law T-135, An Amendment to By-Law T-108, Respecting Taxi Fares. MOTION PUT AND PASSED UNANIMOUSLY.**

At this time Council addressed item 11.1.

**11.1 Councillor Walker - Administrative Order Number 39, The Taxi and Limousine Fares Administrative Order**

Ms. Andrea MacDonald, Manager, Animal Control/Taxi and Limousine Services, advised staff is recommending adoption of the Administrative Order and the inclusion of the attached schedules in the Appendix. She advised staff is recommending that there be further review of the taxi rates to and from the airport by the Airport Authority.

**MOVED by Councillor Walker, seconded by Deputy Mayor Goucher, that Regional Council adopt Administrative Order 39, Respecting the Setting of Taxi Fares, attached as Appendix A to the October 4, 2005 report which includes the following schedules:**

**Schedule 1: Taxi Rate Schedule**

**Schedule 2: Cruise Ship Passenger Taxi Rate Per Vehicle**

**Schedule 3: Taxi Rates To and From Airport.**

Councillor Harvey expressed concern that there was no mechanism to trigger a rate adjustment resulting in frequent requests to Council.

Mr. Anstey, Acting Chief Administrative Officer, advised a new taxi committee was established by Council and rate increase requests would be channelled through this committee. He noted this is one of the mandates of the committee.

Councillor Sloane expressed concern with the amount of \$10.00 being charged to cruise ship passengers for a trip within the downtown Halifax area.

In response to Councillor Murphy as to who was consulted in the rate development process, Council was advised the meter rate was based on information coming from industry as well as municipalities across Canada. The rate increases for the Port Authority and the flat rate schedules to the airport were from the HIAA. It was noted that historically the HIAA flat rate fares have been carried forward to include the Port Authority.

In response to Councillor Adams, Council was advised the Administrative Order would come into effect immediately.

Councillor Sloane requested that each Schedule be voted on separately.

**MOVED by Councillor Walker, seconded by Deputy Mayor Goucher, that Regional Council adopt Administrative Order 39, Respecting the Setting of Taxi Fares, attached**

as Appendix A to the October 4, 2005 report which includes the following schedules:

**Schedule 1: Taxi Rate Schedule**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**MOVED by Councillor Walker, seconded by Deputy Mayor Goucher, that Regional Council adopt Administrative Order 39, Respecting the Setting of Taxi Fares, attached as Appendix A to the October 4, 2005 report which includes the following schedules:**

**Schedule 2: Cruise Ship Passenger Taxi Rate Per Vehicle**

**MOTION PUT AND PASSED.**

**MOVED by Councillor Walker, seconded by Deputy Mayor Goucher, that Regional Council adopt Administrative Order 39, Respecting the Setting of Taxi Fares, attached as Appendix A to the October 4, 2005 report which includes the following schedules:**

**Schedule 3: Taxi Rates To and From Airport.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**8.2 Administrative Order SC-40, Respecting the Closure of the Public Pathway, Berksire Close, Halifax**

- A report dated October 3, 2005, on the above noted, was before Council.
- Submissions respecting the closure were before Council.

Mr. Peter Bigelow, Manager, Real Property Planning, with the aid of overheads, presented the staff report.

Mr. Gary Martin, Manager, Community Response, advised that on original inspection he had concern for the path based upon history. He advised a CPTED audit was completed and it was recommended that the path be closed. He noted there is very little natural surveillance, access control and lighting. He advised he had requested the path be shut down for the sake of personal safety.

Cst. Darla Perry, HRP, provided an overview of her safety audit which had been undertaken over a lengthy period at various times of day and under various weather conditions.

In response to Councillor McInroy, Mr. Bigelow advised staff do not have a date for reopening.

Mr. Wayne Anstey, Acting Chief Administrative Officer, advised that when a street is closed legally there is also a second step taken which is to dispose of the property thus you no longer own that piece of property and, as a result, do not have the ability to reopen it. In this case if it were closed and HRM retained ownership of the land, it would still be within the ability of HRM, if circumstances change and improvements are made, to reopen the pathway to public use.

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

**Ms. Shelly Cahill** stated:

- Students have access to these woods on a daily basis,
- Some of the brush was cleared,
- Some of the residents were opposed to the clearing of the pathway,
- The pathway should be opened during the day and locked or barred off during the night,
- The pathway closure and the vandalism should be dealt with separately,
- Gating off of a small portion will not stop or curb the criminal behaviour,
- She is supportive of the opening of the pathway as it is a vital connector to other streets,
- Closure would set a precedent and would have an adverse effect on the active transportation plan.

**Mr. Bob MacDonald** stated:

- Closure of the walkway prevents access from Berkshire and nearby streets to the school and playground and the park,
- This is not a street issue but a community issue,
- The walkway should not have been closed until a public hearing had taken place,
- Immediate reopening and creation of a safe pathway through the wooded area should be undertaken.

**Ms. Janet Barlow** stated:

- The vandalism and criminal activity that some of the residents on Berkshire Close have had to face are disturbing and should be addressed,
- Closing the pathway goes against the HRM Regional Planning process and vision of a more walkable community,
- The Active Transportation Plan will include schools and the closure of pathways does not fit into this planning process,
- The issue is about allowing access to public lands and schools and making it easier for kids and other residents to get around the neighbourhood safely, easily and without the use of cars,
- Getting rid of criminal activity in this area is larger than closing just one walkway.

**Mr. Joe Greenwood** speaking against the closure stated:

- This may be precedent setting,
- Pathways are a part of the community and provide links to other areas and for children to walk to school,
- Closing the path does not address the crime issue,
- This impacts the entire community not just the residents on Berkshire Close,
- The pathways provides for a walkable community and thus a more active lifestyle,

**Ms. Shirley Vaughan** stated this closure could be precedent setting in other areas. She noted this type of closure does not prevent children from scaling the fence nor does it prevent vandals from cutting the wires. She requested the walkway stay open and the safety factor be addressed in another way.

**Ms. Thelma Greenwood** stated:

- They can no longer access the school through the pathway and now the children have to cross busy streets to get to school,
- They are being denied access to the safer shorter route,
- It is a community issue,
- The walkways were established before the homes were built,
- The walkway should be reopened and a proper trail constructed.

As part of her presentation Mrs. Greenwood tabled a petition containing names of persons opposed to the closure.

**Ms. Kelly Greenwood** addressed Council noting:

- The walkway is on public parkland and was built before the houses were,
- Blocking off an open walkway does not prevent vandalism,
- The staff report did not address the subsection of the MGA regarding a street closure,
- HRM needs to ensure the community has easy access,
- HRM has a responsibility to fix the problems and not block access.

**Ms. Helen Davies** stated:

- They are aware there is a vandalism everywhere,
- The pathway at the top of Berkshire is unsafe,
- In eight years nothing has been done to the pathway,
- There are stumps and roots and branches,
- It should be closed off as nothing has been done and it should be kept closed until something is done to improve the pathway,

**Mr. Hessein Mousavi** spoke in favour of the closure stating:

- There have been problems on a couple of occasions with youth on the walkway,

- His property had been vandalised,
- The pathway does not meet standards and is not safe,
- HRM does not look after the pathway in the winter,
- The pathway should be looked after properly and not pose a hazard to the kids,
- Any walkway should service the community,
- This pathway is not safe.

**Ms. Delores McKeen** speaking in favour of the closure stated:

- She lives adjacent to the closed pathway and is therefore a major stakeholder and any decision will directly impact her,
- This is about safety of their homes and their children as well as those who walk to school,
- Security measures are not a deterrent,
- The damage to property and vehicle break-ins have occurred when the property owners are at home which can be terrifying,
- Property damage has cost thousands of dollars,
- There is a fear when a car is broken into and this happens frequently,
- The safety audit deemed this path unsafe and therefore should be closed.

**Mr. Roger Barnable** stated that in 2000 a petition had been signed saying they did not want the pathway. He noted a proper approach was undertaken by the police and it was recommended that the path be closed.

**Mr Mel Hackett** noted this path goes up over a hill into a hidden area which police cannot patrol.

**Ms. Sylvia Warren** stated she supported the closure of the pathway. She noted the pathway as it exists is poorly lit and densely wooded and it is not a park but a green belt.

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

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

### **DECISION OF COUNCIL**

**MOVED by Councillor Wile, seconded by Councillor Walker, that Halifax Regional Council approve Administrative Order SC-40, Respecting the Closure of the Public Pathway, Berkshire Close, Halifax with the condition that the closure be reviewed by staff, as improvements are made to the adjoining site, to determine if conditions exist**

**for re-opening.**

Councillor Sloane stated she cannot support the closure as public pathways are public land. The Councillor stated the pathway needs to be a priority so that it can be made safe as it leads to a school.

In response to Councillor Kent, Mr. Gary Martin advised that even if it was brought up to standards he would not support the reopening, noting the closure appears to have solved the problem based upon the satisfaction of the residents. He further noted the closure is only the strip of pathway to the woods and not the woods which means the community has total access to the woods.

Councillor Johns stated Council needs to listen to the residents as they are the ones having to deal with the problems on a day to day basis.

Councillor Rankin stated this is a safety issue and there is undue hardship on the residents.

Councillor Mosher stated Council is being proactive in addressing the problem. The Councillor indicated there is a need for natural surveillance to avoid crime but in this instance there was a design flaw. She stated HRM has to work with the community and requested Council support the closure to ensure a safe environment for the children of the surrounding communities.

Councillor Snow stated she did not agree with the closure as it is HRM property and does not belong to just the residents on the street.

Councillor McInroy noted the police have studied and reviewed this situation and have recommended the pathway be closed.

In response to Councillor Hendsbee, Council was advised that the path is being closed with the intention that staff will pursue with Council and with the community improvements to that property for the larger issue and if successful in abating the problems that are happening on that property, staff would then look to re-open the pathway.

As it was now 10:00 p.m. the following motion was placed.

**MOVED by Councillor Walker, seconded by Councillor Wile, that the Council session be extended to 11:00 p.m. MOTION DEFEATED.**

**MOVED by Councillor Mosher, seconded by Councillor Snow, that Council meet until such time as the current public hearing is concluded. MOTION PUT AND PASSED.**

In response to Councillor Hum, Mr. Bigelow advised that if staff goes in and improves the pathway it won't be a fix. There are several other measures that need to be taken such as improving site lines in and out of the site and strategic lighting in and around the school. He noted that improvements to the site would take approximately a year.

The decision with regards to the closure of the walkway was now before Council.

**DECISION OF COUNCIL**

**MOVED by Councillor Wile, seconded by Councillor Walker, that Halifax Regional Council approve Administrative Order SC-40, Respecting the Closure of the Public Pathway, Berkshire Close, Halifax with the condition that the closure be reviewed by staff, as improvements are made to the adjoining site, to determine if conditions exist for re-opening. MOTION PUT AND PASSED**

**MOVED by Councillor Adams, seconded by Councillor Snow, that Council complete the public hearings. MOTION PUT AND PASSED.**

**8.3            By-Law A-101, An Amendment to By-Law A-100, Respecting the Appeals Committee**

- An extract from the September 13, 2005 Regional Council minutes was before Council.
- A report dated August 11, 2005, on the above noted, was before Council.

Mr. Wayne Anstey, Acting Chief Administrative Officer, advised the amendment is to remove the reference from the By-Law which states that two out of the five Councillor appointees would be members of the Taxi and Limousine Committee.

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

**Mr. Denis St. Laurent** stated he supported the By-Law amendment.

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

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

**DECISION OF COUNCIL**

**MOVED by Councillor Mosher, seconded by Councillor Walker, that Regional Council approve By-Law A-101, An Amendment to By-Law A-100, Respecting the Appeals Committee. MOTION PUT AND PASSED UNANIMOUSLY.**

**8.4            By-Law S-417, An Amendment to By-Law S-400, Respecting Streets and Local Improvement Charges - Norwood Court, Porter's Lake**

- An extract from the September 13, 2005 Regional Council minutes was before Council.
- A report dated September 7, 2005, on the above noted, was before Council.

Mr. Dave Hubley, Design and Construction Services, presented the staff report.

Mayor Kelly called three times for anyone wishing to speak either in favour of or opposition to the proposed amendment. Hearing none, the following motion was placed.

**MOVED by Deputy Mayor Goucher, seconded by Councillor Wile, that the public hearing close. MOTION PUT AND PASSED UNANIMOUSLY.**

### **DECISION OF COUNCIL**

**MOVED by Councillor Hendsbee, seconded by Councillor Snow, that Regional Council approve By-Law S-417, An Amendment to By-Law S-400, Respecting Streets and Local Improvement Charges - Norwood Court, Porter's Lake. MOTION PUT AND PASSED UNANIMOUSLY.**

### **9. CORRESPONDENCE, PETITIONS AND DELEGATIONS**

#### **9.1 Correspondence - None**

#### **9.2 Petitions**

Council agreed to accept submission of petitions.

##### **9.2.1 Councillor Harvey**

Councillor Harvey served a petition on behalf of the residents of the Old Beaverbank Road in Lower Sackville requesting a sidewalk be installed on the entire road.

##### **9.2.2 Councillor Snow**

Councillor Snow served a petition on behalf of residents of Fall River living near 22 Copperhead Road requesting the decision of Marine Drive Community Council be overturned.

##### **9.2.3 Councillor Rankin**

Councillor Rankin served a petition on behalf of the residents and taxpayers of Timberlea Village requesting renovation and upgrade to the existing playground at Timberlea Village.

**9.2.4            Councillor Hum**

Councillor Hum served a petition on behalf of the patrons of the Northcliffe Recreational Facility requesting facilities of the centre be kept open indefinitely.

**9.2.5            Councillor Uteck**

Councillor Uteck served a petition on behalf of HRM residents who wish to retain Point Pleasant park as an Urban Forest.

**10.              REPORTS**

**10.1             CHIEF ADMINISTRATIVE OFFICER**

**10.1.1          Tender 04-222, New Paving Norwood Court - East Region**

- A report dated October 4, 2005, on the above noted, was before Council.

**MOVED by Councillor Hendsbee, seconded by Councillor Snow, that Subject to Halifax Regional Council approving the amendment to By-Law S-400, Streets and Local Improvement Charges for the upgrading and paving of Norwood Court, it is recommended that Halifax Regional Council:**

- 1. Approve an increase in the 2005/06 Gross Capital Budget, and creation of a capital account, New Paving - Norwood Court, in the amount of \$125,804 with funding from levying Local Improvement Charges.**
- 2. Assign Local Improvement Charges to recover the full cost to upgrade Norwood Court, between Myra Road and the end, to acceptable Halifax Regional Municipality standards.**
- 3. Award Tender No. 04-222, Norwood Court (Myra Road to the end) - East Region to Basin Contracting Limited for a lump sum price of \$120,804 including net HST, and recover 100% of this cost from the residents as per the Budget Implications section of the October 4, 2005 report.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.2          Tender 05-117, Eight (8) 3/4 Ton Pick-Up Trucks and Tender 05-121, One (1) Forestry Truck c/w Aerial Device**

Deferred to October 18th.

**10.1.3        Quotation Q05C344 - Cleaning Contract for Ferry Terminals and Ferries**

Deferred to October 18th.

**10.1.4        Request for Proposal 05-123, Lease of Mail Folding/Inserter for HRM Printing Centre**

Deferred to October 18<sup>th</sup>.

**10.1.5        HRM Printing Centre - Sole Source Lease - Copier**

Deferred to October 18<sup>th</sup>.

**10.1.6        City Watch**

Deferred to October 18<sup>th</sup>.

**10.1.7        Oil Spill Remediation Billy Bollong Memorial Park, Spry Harbour**

Deferred to October 18<sup>th</sup>.

**10.1.8        Capital Budget Increase - Cost Sharing Various Projects**

Deferred to October 18<sup>th</sup>.

**10.1.9        Capital Budget Increase - Cost Sharing for Capital District Projects**

Deferred to October 18<sup>th</sup>.

**10.1.10      Case 00815: Municipal Planning Strategy and Land Use By-Law Amendment - 6193 Young Street at Windsor Street, Halifax**

Deferred to October 18<sup>th</sup>.

**10.1.11      Halifax Regional Immigration Strategy**

Deferred to October 18<sup>th</sup>.

**10.1.12      Amendments to Administrative Order Number One, Concerning Motions of Rescission**

Deferred to October 18<sup>th</sup>.

**10.1.13      First Reading By-Law T-217, An Amendment to By-Law T-200, Respecting Tax Exemption for Non-Profit Organizations - Request for Extension of the Current By-Law for 2006-2007**

Deferred to October 18<sup>th</sup>.

**10.2            NORTH WEST COMMUNITY COUNCIL**

**10.2.1        Case 00808: Building Height Limits - Sackville Drive Secondary Planning Strategy and Land Use By-Law**

Deferred to October 18<sup>th</sup>.

**10.3            HERITAGE ADVISORY COMMITTEE**

**10.3.1        Case H00171 - Review of proposed alterations 1489 Hollis Street**

**MOVED by Councillor Murphy, seconded by Councillor Wile, that the public hearing be adjourned to October 18<sup>th</sup>. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.4            MEMBERS OF COUNCIL**

**10.4.1        Councillor Mosher - "As of Right" Development in HRM**

Deferred to October 18<sup>th</sup>.

**10.4.2        Councillor Smith - Development North End Dartmouth**

Deferred to October 18<sup>th</sup>.

**10.4.3        Deputy Mayor Goucher and Councillors Younger and Smith - Electronic Voting Update**

Deferred to October 18<sup>th</sup>.

**11. MOTIONS**

**11.1 Councillor Walker - Administrative Order Number 39, The Taxi and Limousine Fares Administrative Order**

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

**11.2 Councillor Younger - Amendment to Administrative Order Number One, Section 8 to allow Council to meet earlier than 6:00 p.m. when appropriate, by a simple majority vote of members present**

Withdrawn under the approval of the Order of Business.

**12. ADDED ITEMS**

**12.1 Councillor Rankin - Request to add information item #4, "Peggy's Cove Sewer and Water" to Regional Council agenda.**

Deferred to October 18<sup>th</sup>.

**12.2 Infrastructure Criteria**

Deferred to October 18<sup>th</sup>.

**12.3 Legal Matter - Settlement of Claim**

Deferred to October 18<sup>th</sup>.

**13. NOTICES OF MOTION**

Council agreed to accept Notices of Motion.

**Councillor Fougere**

Take notice that, at the next regular Regional Council meeting, to be held on Tuesday, the 18<sup>th</sup> day of October, 2005, I propose to move for adoption an Amendment to Administrative Order No. One, the purpose of which is to provide clarification regarding motions of Rescission and Reconsideration

**Councillor McCluskey**

Take notice that at the regular meeting of Halifax Regional Council to be held on Tuesday, the 18<sup>th</sup> day of October, 2005, I propose to move that a change be made to Policy H-3B, Section

(a) Comprehensive Development District, Dartmouth MPS from 8 units/acre gross area exclusive of commercial to 8 units/acre net area exclusive of commercial, park area, environmentally sensitive areas and roads.

**Councillor Walker**

Take notice that at the next regular meeting of the Halifax Regional Council to be held on October 18, 2005 I intend to introduce a motion to amend a policy pursuant to the Municipal Government Act, Administrative Order Number 39, the Taxi and Limousine Fares Administrative Order, the purpose of which is to amend the taxi and limousine fares to and from the airport.

**Councillor Smith**

Take notice that at the next regular meeting of the Halifax Regional Council to be held on October 18, 2005, I intend to introduce a motion to request HRM planning staff to initiate the process to amend the MPS and LUB for Dartmouth to allow a zoning change for a portion of 560 Windmill road in Burnside Park from Industrial to Residential to permit condominium construction and to require staff to follow the public participation process.

**MOVED by Councillor Harvey, seconded by Councillor Johns, that Regional Council sit at 9:00 a.m. on Tuesday, October 18, 2005 to complete the deferred items. MOTION DEFEATED.**

**14. ADJOURNMENT**

The meeting was adjourned at 10:30 p.m.

Jan Gibson  
Municipal Clerk

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

1. Proclamation - Canada's Citizenship Week - October 17-23, 2005
2. Proclamation - Jer's Vision Day - October 15, 2005
3. Proclamation - Waste Reduction Week - October 17 - 23, 2005
4. Memorandum from Director, Environmental Management Services dated September 29, 2005 re: Peggy's Cove Water & Sewer
5. Memorandum from Director, Planning and Development dated October 7, 2005  
Case H00108: Extension of Demolition Permit / Continuation  
of Feasibility Study - 1790 Granville Street, Kelly Building, A Registered  
Heritage Property
6. Memorandum from Traffic Authority, dated September 26, 2005  
re: Petition - Councillor Walker - Request for Restricted Parking on  
Ralston Avenue
7. Memorandum from Director, Planning and Development dated October 5, 2005  
re: Case 00605: Development Agreement - Midtown Tavern and Grill Ltd.,  
1684 Grafton Street
8. Memorandum from the Municipal Clerk, dated October 7, 2005  
re: Requests for Presentations to Council - None