

# HALIFAX REGIONAL MUNICIPALITY

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## HALIFAX REGIONAL COUNCIL MINUTES MARCH 30, 1999

PRESENT:

Deputy Mayor Larry Uteck  
Councillors: Bill Dooks  
Gordon R. Snow  
David Hendsbee  
Ron Cooper  
Harry McInroy (7:30 p.m.)  
Jack Greenough  
Condo Sarto  
Bruce Hetherington  
Clint Schofield  
John Cunningham  
Jerry S. Blumenthal  
Graham L. Downey  
Sheila Fougere  
Russell Walker  
Bill Stone  
Graham Read (7:00 p.m.)  
Stephen D. Adams  
Barry Barnet  
Robert P. Harvey  
Peter J. Kelly  
Reg Rankin  
Jack Mitchell

ABSENT WITH  
REGRETS:

His Worship Mayor Walter Fitzgerald

STAFF MEMBERS:

Mr. Ken Meech, Chief Administrative Officer  
Mr. Wayne Anstey, Municipal Solicitor  
Ms. Vi Carmichael, Municipal Clerk  
Ms. Karen Swim, Assistant Municipal Clerk

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1. **INVOCATION**

The meeting was called to order at approximately 6:00 p.m. by Deputy Mayor Larry Uteck. Councillor Mitchell, at the Chair's request, led his colleagues in the recitation of the invocation.

2. **SWEARING-IN CEREMONY**

At 7:00 p.m., the Honourable Judge Michael B. Sherar administered the Oath of Office to **Councillor-Elect Graham Read**, the successful candidate in the recent by-election for District 17 (Purcell's Cove-Armdale), replacing Councillor Ron Hanson who resigned earlier this year.

3. **PROCLAMATIONS**

3A. **National Records and Information Management Week**

Councillor Hendsbee, on behalf of Deputy Mayor Larry Uteck, officially proclaimed the week of April 4 - 10, 1999 as *National Records and Information Management Week* in the Halifax Regional Municipality.

3B. **Greetings - Citizens of Iqaluit, Nunavut**

Councillor Rankin read from a letter to be forwarded on behalf of Halifax Regional Council to the Mayor, Councillors and citizens of Iqaluit, offering congratulations on the designation of that municipality as the capital of the new Canadian territory of Nunavut.

3C. **ApEx Conference**

Councillor Mitchell advised that the ApEx '99 Trade Show had been held at Exhibition Park over the March 26th weekend. The Councillor went on to note that ApEx generates annual sales of over \$2.6 billion and creates approximately 65,000 jobs, many of which are located in the HRM area.

3D. **8th Sackville Cubs and Scouts**

Councillor Barnet introduced the members and their leaders of the 8th Sackville Cubs and Scouts Troop and, on behalf of all members of Halifax Regional Council, welcomed them to the Council Chamber.

4. **APPROVAL OF MINUTES**

**MOVED** by Councillor Blumenthal, seconded by Councillor Hetherington that the Minutes from the regular meeting of Halifax Regional Council, held on Tuesday, March 23, 1999, be approved as circulated. **THE MOTION WAS PUT AND PASSED.**

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

The following items were added to the agenda:

- 13.1 Councillor Dooks - Little Harbour Wharf Approaches
- 13.2 Report - Building Service Connections By-Law
- 13.3 Land Matter - Barrington Street (from In Camera meeting)
- 13.4 Telecommunications Collection System (from In Camera meeting)
- 13.5 Street Closure - Portion of Prince Albert Road: Set Date for Public Hearing (from In Camera meeting)
- 13.6 Membership Appointments
- 13.7 Councillor Rankin - Upper Hammonds Plains/Pockwock Road Water Project
- 13.8 Councillor Kelly - Trade Centre Limited
- 13.9 Councillor Blumenthal - Information Report #5, "Audible Pedestrian Signals - Hours of Operation Change"
- 13.10 Councillor Blumenthal - Information Report #9, "Outside Consultants"

**MOVED by Councillor Schofield, seconded by Councillor Hetherington that the Order of Business, as amended, be approved. THE MOTION WAS PUT AND PASSED.**

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

**7. MOTIONS OF RECONSIDERATION - NONE**

**8. MOTIONS OF RESCISSION - NONE**

**9. CONSIDERATION OF DEFERRED BUSINESS**

**9.1 Reduction of Supplementary School Funding - Dartmouth**

Correspondence dated March 29, 1999 was submitted from Ms. Julene Summerfield, Chair, Brookhouse Elementary School Advisory Council.

This matter had been deferred from a regular meeting of Halifax Regional Council held on Tuesday, March 23, 1999 (Notice of Motion had been given by Councillor Hetherington during Council's March 9 meeting).

**MOVED by Councillor Hetherington, seconded by Councillor Schofield that the supplementary school funding in Dartmouth be reduced by ten (10) percent.**

In putting forward this motion, Councillor Hetherington advised that he was not completely satisfied that the additional funds raised through the Dartmouth area rate for supplementary education funding are being used by the School Board for special programs and projects. He therefore suggested that if his motion were successful (and supplementary funding reduced by approximately \$500,000), the School Board might be encouraged to be more accountable in its disbursement of supplementary funds.

Councillor Schofield emphasized that while he had seconded Councillor Hetherington's motion merely for the purposes of discussion, he does share the Councillor's concern; namely, that the School Board has allocated a portion of the supplementary funding provided by the Dartmouth community to capital improvements and maintenance costs.

Councillor Greenough indicated that he could not support the motion, given the fact that such a small reduction will have almost no impact on the individual taxpayer and that it was his view that the majority of Dartmouthians support the concept of supplementary education funding.

With reference to a question put forward by Councillor Dooks, Councillor Hetherington advised that the intent of his motion had been discussed by the Harbour East Community Council who had referred it without recommendation to Regional Council.

Councillor Dooks observed that he was extremely reluctant to vote in support of the motion, given that no clear direction had been forthcoming from the community who stands to be directly affected.

Councillor Stone noted that this matter had initially been discussed with the School Board over two years ago and, at that time, it had been decided that frequent meetings would be held with Board and HRM representatives so that suggestions regarding the use of supplementary funds could be debated. The Councillor went on to advise that he had subsequently requested -- and received -- an itemized list from the School Board indicating the Halifax schools to which these additional monies had been directed. He added that this information had been extremely helpful in clearly demonstrating to both parents and students alike how the supplementary funds had been used to their benefit.

Councillor Stone emphasized that the argument put forward two years ago remains the same as it is today: supplementary funds should be put toward *programs*. Having said that, he expressed concern regarding a suggestion that a portion of the Halifax funding has been spent on maintenance, and noted that schools in other areas have their maintenance costs paid out of general funds. While acknowledging that the School Board has the right to decide how the supplementary funds are to be spent, Councillor Stone strongly recommended that Councillors from Dartmouth and Halifax have an opportunity for input or, at the very least, be provided with information as to how these additional



funds are to be allocated. In this context, he emphasized that he for one wished to receive assurances that supplementary funds are being expended in the communities in which they originated.

Under the circumstances, therefore, Councillor Stone strongly recommended that Halifax Regional Council receive a quarterly report from the School Board pertaining to the disbursement of supplementary funding, particularly with regard to funds allocated to maintenance and transportation.

Deputy Mayor Uteck asked that Councillor Stone's recommendations be conveyed to the School Board and also that staff provide a report on the status of the joint HRM/HRSB committee.

Councillor Hetherington requested a recorded vote.

**FOR:** Councillors Snow, Hendsbee, Cooper, and Hetherington (4).

**AGAINST:** Deputy Mayor Uteck; and Councillors Dooks, Greenough, Sarto, Schofield, Cunningham, Blumenthal, Downey, Fougere, Walker, Stone, Adams, Barnet, Harvey, Kelly, Rankin, and Mitchell (17).

**THE MOTION WAS DECLARED DEFEATED.**

**10. CORRESPONDENCE, PETITIONS AND DELEGATIONS - NONE**

**11. REPORTS**

**11.1 HALIFAX REGIONAL LIBRARY BOARD**

**11.1.1 Utilization of Keshen Bequest Funds**

A report dated March 25, 1999 and entitled *Keshen Trust* was submitted under the signature of Ms. Judith Hare, Chief Executive Officer, Library Services.

Ms. Hare presented a brief overview of the March 25 report and responded to questions from various members of Council.

**MOVED by Councillor Stone, seconded by Councillor Mitchell that the Halifax Regional Library Board be authorized to build an expanded Thomas Raddall Library on the Mainland Common using Keshen Bequest funds for construction and any**

**balance for collections and computer equipment, and that the Halifax Regional Library Board proceed immediately with this development.**

Councillor Downey expressed his considerable disappointment with the motion, noting that, in his opinion, the details of the Keshen Trust had intended that these monies be put toward the construction of a library in the Spring Garden Road area.

Councillor Rankin spoke in support of the motion, pointing out that the application of these trust funds will not only secure for the Municipality an expanded facility in the Mainland North portion of the Halifax community, but will also free up funds so that a library can be made available sooner than originally planned in the Tantallon area. On that point, the Councillor asked to be advised by the Library Board of the process it plans to use with regard to the proposal to construct or lease library space in Tantallon.

**7:20 p.m. - Deputy Mayor Uteck retires from the meeting, with Councillor Rankin assuming the Chair.**

With reference to a question put forward by Councillor Downey, Ms. Hare advised that approximately \$500,000 had been approved as part of the 1999/2000 budget with which to address various safety issues which have arisen in regard to the Spring Garden Road Library. She went on to indicate that the Province of Nova Scotia had not made any commitment with regard to a share in the funding of a possible new facility in the Halifax downtown core.

**7:30 p.m. - Deputy Mayor Uteck returns to the meeting, with Councillor Rankin resuming his usual seat on Council.**

**THE MOTION WAS PUT AND PASSED** with Councillor Downey voting in opposition.

## **11.2 CHIEF ADMINISTRATIVE OFFICER**

### **11.2.1 Tender - Traffic Paint (Joint Tender with Province of Nova Scotia)**

A staff report dated March 23, 1999 and entitled *Tender for Traffic Paint - Joint Tender with Province of Nova Scotia (Tender #60042275)* was submitted under the signatures of Mr. K. R. Meech, Chief Executive Officer, and Mr. Dan English, Deputy CAO.

**MOVED** by Councillor Sarto, seconded by Councillor Schofield that Halifax Regional Council award joint Tender #60042275 for traffic paint to Laurentide Atlantic Ltd. for

**a total tender price of \$52,854.00 (including HST). THE MOTION WAS PUT AND PASSED.**

**11.2.2 Amendment to Smoking By-Law S-200**

A staff report dated March 23, 1999 and entitled *Amendment to Smoking By-Law S-200* was submitted under the signatures of Mr. K. R. Meech, Chief Executive Officer, and Mr. Dan English, Deputy CAO.

Correspondence dated March 30, 1999 was also received from Ms. Judith Cabrita, representing the Tourism, Accommodation, Food and Beverage Associations Coalition.

**MOVED by Councillor McInroy, seconded by Councillor Greenough that the staff report dated March 23, 1999 and entitled "Amendment to Smoking By-Law S-200," be tabled. THE MOTION TO TABLE WAS PUT AND PASSED.**

**Note:** Notice of Motion was given by Councillor Harvey at a later point in the meeting regarding an amendment to By-Law S-200, Respecting Smoking in Public Places.

**11.2.3 Bicentennial Highway to Joseph Howe Drive Ramps Project**

A staff report dated March 23, 1999 and entitled *Bicentennial Highway to Joseph Howe Drive Ramps Project* was submitted under the signatures of Mr. K. R. Meech, Chief Executive Officer, and Mr. Dan English, Deputy CAO.

**MOVED by Councillor Mitchell, seconded by Councillor Blumenthal that Halifax Regional Council instruct the Mayor to write a letter to the Nova Scotia Minister of Transportation and Public Works requesting cost-sharing and to give this project a high priority under the Aid-to-Municipalities Program. THE MOTION WAS PUT AND PASSED.**

**11.2.4 Former Halifax County Municipality Lot Grading By-Law Number 70/  
Former Town of Bedford Grade Alteration By-Law Number 23290**

A report dated March 22, 1999 and entitled *Former Halifax County Municipality Lot Grading By-Law Number 70/Former Town of Bedford Grade Alteration By-Law Number 23290* was submitted under the signatures of Mr. K. R. Meech, Chief Executive Officer, and Mr. Dan English, Deputy CAO.

Messrs. John Sheppard, Manager of Environmental and Development Services, and Wayne Anstey, Municipal Solicitor, responded to questions from various members of Council.

**MOVED by Councillor Kelly, seconded by Councillor Hetherington that Halifax Regional Municipality By-Law Number R-101 Respecting Repeal of By-Laws, to repeal the appropriate sections of Halifax County Municipality Lot Grading By-Law Number 70 and Town of Bedford Grade Alteration By-Law Number 23290 (as attached to the staff report dated March 22, 1999), be approved in principle; and further, that staff be directed to arrange for the giving of Notice of Motion to begin the formal adoption process. THE MOTION WAS PUT AND PASSED.**

**Note:** Notice of Motion was given by Councillor Cooper at a later point in the meeting regarding the proposed repeal of certain sections of former County By-Law Number 70 and former Bedford By-Law Number 23290, with regard to lot grading and grade alterations.

#### **11.2.5 Halifax Harbour Solutions Project - RFQ Results and Short List**

A staff report dated March 24, 1999 and entitled *Halifax Harbour Solutions Project -- RFQ Results and Short List* was submitted under the signature of Mr. K. R. Meech, Chief Administrative Officer.

**MOVED by Councillor Hetherington, seconded by Councillor Greenough that Council approve the recommendations of the Selection Committee of the selected Proponent Teams, which are recommended for the short list for the Halifax Harbour Solutions Project in accordance with RFQ 98-114. The Proponents for the short list are as follows:-**

**Halifax Regional Environmental Partnership  
Halifax WaterWorks Group  
The Aquafax Group**

Mr. Maurice Lloyd, Project Manager for the Halifax Harbour Solutions Project, provided a brief overview of the March 24 report and, in conjunction with the CAO, responded to questions from various members of Council.

Following a brief discussion, **THE MOTION WAS PUT AND PASSED.**

#### **11.2.6 Halifax Harbour Solutions Project - Next Steps**

A report dated March 24, 1999 and entitled *Halifax Harbour Solutions Project, Next Steps* was submitted under the signature of Mr. K. R. Meech, Chief Administrative Officer.

Mr. Maurice Lloyd, Project Manager for the Halifax Harbour Solutions Project (with the aid of overheads), provided a summary of the March 24 report and responded to questions from various members of Council.

**MOVED by Councillor Adams, seconded by Councillor Barnet that the matter be forwarded to a meeting of Committee of the Whole (to be held at 1:00 p.m. on Tuesday, April 6) for further debate and questioning of staff.**

Councillor Cooper asked that a report be prepared in time for the April 6 meeting to address the following:

- (a) the relationship between the amounts raised on a yearly basis (i.e., the revenues) and the amount that will have to be paid by HRM in terms of capital charges, interest, etc.;
- (b) a list of water users who are currently exempt from the payment of pollution control charges, together with the rationale for those exemptions.
- (c) an indication of the existing systems that be slated for future capital improvements.
- (d) assurance that no decision will be made on the Harbour Solutions project before Council has had an opportunity to see where this initiative fits with the proposed servicing strategy.

Concurring with Councillor Cooper's request for a staff report, Councillor Rankin indicated that he is concerned with the proposed administration of this project and, more specifically, with preserving the integrity of the collections process and the process for managing those collections over time. The Councillor made reference to what he called "the assured integrity" of the Halifax Regional Water Commission, given that the HRWC not only operates at arm's length but is also under the authority of the Utility and Review Board.

Councillor Sarto asked that the proposed staff report include the incremental costs of the project for both a 40-year and a 50-year period.

Councillor Hetherington asked that a list of all treatment plants to be governed by the proposed rates be supplied to members of Council for their reference.

**THE MOTION WAS PUT AND PASSED** with Councillors Dooks and Snow voting in opposition.



**11.2.7 Amendment - Water Commission Legislation**

This matter had been discussed during an In Camera meeting of Halifax Regional Council held earlier in the day.

**MOVED by Councillor Hetherington, seconded by Councillor Greenough that Halifax Regional Council assume responsibility for Bill No. 63 regarding amendments to legislation pertaining to the Halifax Regional Water Commission and, in so doing, encourage the Provincial Legislature to give these amendments Third and final reading. THE MOTION WAS PUT AND PASSED.**

**11.2.8 Processing Fees for Planning Approval Applications  
(Amendment to Administrative Order #15)**

A staff report dated March 23, 1999 and entitled *Processing Fees for Planning Approval Applications (Amendment to Administrative Order 15)* was submitted under the signatures of Mr. K. R. Meech, Chief Executive Officer, and Mr. Dan English, Deputy CAO.

Ms. Donna Davis-Lohnes, General Manager, Planning Services, provided a brief overview of the March 23 report, bringing to Council's attention the following revision to the subsection entitled *Minor Applications* in "Schedule "A:"

Minor Applications: Entails applications including, but not limited to, amendments to the land use by-law (text changes), subdivision by-law amendments, commercial, industrial or institutional re-zonings or development agreements less than 5000 square feet in gross floor area, heritage property development agreements, and re-zonings or development agreements involving the creation of an additional dwelling unit, lot modifications, non-conforming uses.

**9:00 p.m. -- Deputy Mayor Uteck retires from the meeting, with Councillor Rankin assuming the Chair.**

With reference to a question from Councillor Hendsbee, Ms. Davis-Lohnes advised that the Program and Services Review Committee will be asked to review the Planning Services work plan for the coming fiscal year, as well as the implications that the proposed processing fees will have on applications already on file with the Municipality.

**9:05 p.m. -- Deputy Mayor Uteck returns to the meeting, with Councillor Rankin resuming his usual seat on Council.**



**MOVED** by Councillor Stone, seconded by Councillor Greenough that Halifax Regional Council approve, as a policy pursuant to Section 211(1)(b) of the Municipal Government Act, Administrative Order #15 (attached as revised Appendix "A" to the staff report dated March 23, 1999) to amend the amount of fees charged for the processing of planning approval applications, including Municipal Planning Strategy amendments, Land Use By-Law amendments (including rezonings), Development Agreements and amendments to same, Subdivision By-Law amendments, and Minor Variances, such fee amounts to be as proposed in the March 23, 1999 report.

**THE MOTION WAS PUT AND PASSED.**

#### **11.2.9 Administrative Order #15 Respecting License Fees**

A staff report dated March 16, 1999 and entitled *Administrative Order Number 15 Respecting License Fees* was submitted under the signatures of Mr. K. R. Meech, Chief Administrative Officer, and Mr. George McLellan, Deputy CAO.

**Note:** By-Law B-400, Respecting Burglary, Robbery and Fire Alarm Systems, had been given Third and Final Reading during a regular meeting of Halifax Regional Council held on March 9, 1999.

**MOVED** by Councillor Stone, seconded by Councillor Sarto that Halifax Regional Council amend By-Law B-400 to provide for an escalating penalty fee for third alarms and subsequent false alarm calls to a range of \$150.00 for the third false alarm and \$200.00 for the fourth and/or more per additional alarm in a 12-month consecutive period (Option 4, Appendix "A" of the March 16 staff report); and further, that a fee for licenses issued under this By-Law not be charged. **THE MOTION WAS PUT AND DEFEATED.**

**MOVED** by Councillor Walker, seconded by Councillor Hetherington that Halifax Regional Council amend By-Law B-400 to provide for an escalating penalty fee for third alarms and subsequent false alarms to a range of \$125.00 for the third false alarm and \$150.00 for the fourth and/or more per additional alarm in a 12-month consecutive period (Option 3, Appendix "A" of the March 16 staff report); and further, that a fee for licenses issued under this By-Law not be charged.

Responding to a request for clarification from Councillor Greenough, Ms. Cathie Osborne, Team Leader, General Revenue, advised that, if approved, the motion would eliminate the requirement for a registration fee but would maintain the penalty for any property owner who fails to register his alarm system with the Municipality.

**THE MOTION WAS PUT AND PASSED.**

**Note:** Notice of Motion was given by Councillor Stone at a later point in the meeting regarding an amendment to By-Law B-400, Respecting Burglary, Robbery and Fire Alarm Systems.

**11.2.10 Adoption of Administrative Order 16 Respecting Solid Waste Disposal Fees and Subsequent Amendment to By-Law S-600**

A staff report dated March 24, 1999 and entitled *Adoption of Administrative Order 16 Respecting Solid Waste Disposal Fees and Subsequent Amendment to By-Law S-600* was submitted under the signatures of Mr. K. R. Meech, Chief Administrative Officer, and Mr. Brian Smith, Director of Business Operations.

**MOVED by Councillor Rankin, seconded by Councillor Mitchell that Halifax Regional Council:**

- (1) adopt Administrative Order #16 attached as Appendix "A" to the staff report dated March 24, 1999, with the proviso that the fees contained therein become effective on Tuesday, April 6, 1999; and**
- (2) approve in principle the amendments to the Solid Waste Resource Collection and Disposal By-Law S-600, in accordance with By-Law S-601 contained in Appendix "B" of the staff report dated March 24, 1999, and direct staff to arrange for the formal introduction and adoption of the said By-Law.**

**THE MOTION WAS PUT AND PASSED.**

**Extension of Meeting Time**

**MOVED by Councillor Kelly, seconded by Councillor Mitchell that the meeting continue until all items on the agenda have been addressed. THE MOTION WAS PUT AND PASSED.**

**11.2.11 Approval of the 1999-2000 Area Rates**

A staff report dated March 24, 1999 and entitled *Approval of 1999-2000 Area Rates* was submitted under the signatures of Mr. K. R. Meech, Chief Administrative Officer, and Mr. George McLellan, Deputy CAO.

**MOVED** by Councillor Kelly, seconded by Councillor Rankin that Halifax Regional Council approve the schedule of area rates attached to the staff report dated March 24, 1999 and entitled "Approval of 1999-2000 Area Rates,"

**MOVED** by Councillor Kelly, seconded by Councillor Barnet that the motion be amended by adding the following: "1.25 cents be added for school computers (Bedford), subject to the request from the Halifax Regional School Board." **THE AMENDMENT WAS PUT AND PASSED.**

**MOVED** by Councillor Barnet, seconded by Councillor Mitchell that the motion be amended by adding the following: "the area rate of 0.059 be maintained for the Beaverbank Community Transit Services." **THE AMENDMENT WAS PUT AND PASSED.**

**THE MAIN MOTION, AS AMENDED, WAS PUT AND PASSED.**

#### **11.2.12 Approval of District 3 Capital Projects**

A staff report dated March 24, 1999 and entitled *Approval of District 3 Capital Projects* was submitted under the signatures of Mr. K. R. Meech, Chief Administrative Officer, and Mr. George McLellan, Deputy CAO.

**MOVED** by Councillor Hendsbee, seconded by Councillor Adams that Halifax Regional Council approve the following two Capital Projects for District 3: (1) #90109 - Community Centre Upgrades: Chezzetcook (\$15,000); and (2) #84025 - Chezzetcook Fire Department - Septic Field Upgrading (\$40,000). **THE MOTION WAS PUT AND PASSED.**

## **12. MOTIONS**

### **12.1 Councillor Snow Re: Amendments to MPS and/or Subdivision By-Law -- Planning Districts 14 and 17 (Waverley-Enfield)**

Notice of Motion with regard to this matter had been given by Councillor Dooks (on behalf of Councillor Snow) during a regular meeting of Halifax Regional Council held on Tuesday, March 23, 1999.

**MOVED** by Councillor Snow, seconded by Councillor Dooks that Planning Services staff be requested to investigate amendments to the Municipal Planning Strategy for

Planning Districts 14 and 17 (Waverley-Enfield) and/or the Subdivision By-law to permit the creation of two additional lots from those lands situated to the south of the Lakeview, Windsor Junction, Fall River Community Centre and the C.B. McGuire Road in Windsor Junction. **THE MOTION WAS PUT AND PASSED.**

**13. ADDED ITEMS**

**13.1 Councillor Dooks -- Little Harbour Wharf Approaches**

Owing to time constraints, **it was agreed that this matter be deferred to the next regular meeting of Halifax Regional Council scheduled for Tuesday, April 6, 1999.**

**13.2 Report - Building Service Connections By-Law**

A staff report dated March 29, 1999 and entitled *Building Service Connections By-Law* was submitted under the signatures of Mr. K. R. Meech, Chief Administrative Officer, and Mr. Dan English, Deputy CAO.

Owing to time constraints, **it was agreed that this matter be deferred to the next regular meeting of Halifax Regional Council scheduled for Tuesday, April 6, 1999.**

**13.3 Land Matter - Barrington Street**

**MOVED** by Councillor Cunningham, seconded by Councillor Blumenthal that the recommendation adopted during the In Camera meeting held earlier in the day be ratified. **THE MOTION WAS PUT AND PASSED.**

**13.4 Telecommunications Collection System**

**MOVED** by Councillor Cunningham, seconded by Councillor Blumenthal that the recommendation adopted during the In Camera meeting held earlier in the day be ratified. **THE MOTION WAS PUT AND PASSED.**

**13.5 Street Closure - Portion of Prince Albert Road:  
Set Date for Public Hearing**

This matter had been discussed during an In Camera meeting of Halifax Regional Council held earlier in the day.

**MOVED** by Councillor Cunningham, seconded by Councillor Blumenthal that a public hearing be scheduled for Tuesday, May 11, 1999 for consideration of Halifax Regional Municipality Administrative Order SC-18, concerning the closure of a portion of Prince Albert Road. **THE MOTION WAS PUT AND PASSED.**

**13.6      Membership Appointments**

This matter had been discussed during an In Camera meeting of Halifax Regional Council held earlier in the day.

**MOVED by Councillor Cunningham, seconded by Councillor Blumenthal that the following appointments be ratified by Halifax Regional Council:**

- (1) Councillor Stone to remain as HRM's appointee to the Federation of Canadian Municipalities until June 30, 1999, at which time Councillor Rankin is recommended for appointment (term to expire June, 2000);**
- (2) Councillors Stone and Barnet to the Halifax Regional Water Commission for a term of three years effective April, 1999; with Councillor Hetherington to be appointed until September 30, 1999 followed by Councillor Greenough for the remainder of the three-year term (to expire March, 2002);**
- (3) Peter Doig as a citizen appointee to the Halifax Regional Library Board effective April 1, 1999 (the term for this appointment is three years and will expire March, 2002);**
- (4) Wallace Brannen as a citizen appointee to the Regional Heritage Advisory Committee (this member will fill the remainder of a three-year term expiring November, 1999).**

**THE MOTION WAS PUT AND PASSED.**

**13.7      Councillor Rankin: Upper Hammonds Plains/Pockwock Road Water Project**

Owing to time constraints, it was agreed that this matter be deferred to the next regular meeting of Halifax Regional Council scheduled for Tuesday, April 6, 1999.

**13.8      Councillor Kelly - Trade Centre Limited**

Owing to time constraints, it was agreed that this matter be deferred to the next regular meeting of Halifax Regional Council scheduled for Tuesday, April 6, 1999.

**13.9 Councillor Blumenthal - Information Report #5, "Audible Pedestrian Signals - Hours of Operation Change"**

An Information Report dated March 22, 1999 and entitled *Audible Pedestrian Signals - Hours of Operation Change* was submitted under the signatures of Mr. K. S. Dhillon, P.Eng., Director, Engineering and Transportation Services, and Mr. David McCusker, P.Eng., Manager, Traffic and Transportation Services.

Owing to time constraints, **it was agreed that this matter be deferred to the next regular meeting of Halifax Regional Council scheduled for Tuesday, April 6, 1999.**

**13.10 Councillor Blumenthal - Information Report #9, "Outside Consultants"**

An Information Report dated March 25, 1999 and entitled *Outside Consultants* was submitted under the signature of Betty MacDonald, General Manager, Financial Analysis Services.

Owing to time constraints, **it was agreed that this matter be deferred to the next regular meeting of Halifax Regional Council scheduled for Tuesday, April 6, 1999.**

**14. NOTICES OF MOTION**

**14.1 Notice of Motion Councillor Walker Re: Overnight Parking Ban**

Councillor Walker gave Notice of Motion that at the next regular meeting of Halifax Regional Council scheduled for Tuesday, April 6, 1999 he intends to introduce a motion to request the Traffic Authority to adopt Section 139 of the Motor Vehicle Act, and that the ban on overnight parking from 1:00 - 7:00 a.m. **not** be adopted for 1999/2000.

**14.2 Notice of Motion Councillor Stone Re: Amendment to By-Law Number B-400, Respecting Burglary, Robbery and Fire Alarm Systems**

Councillor Stone gave Notice of Motion that at the next regular meeting of Halifax Regional Council to be held on Tuesday, April 13, 1999, he proposes to introduce for First Reading Amendment B-401, the purposes of which is to amend By-Law 400 to provide for increased penalty fees for third and subsequent false alarms.

**14.3 Notice of Motion Councillor Harvey Re: Amendment to By-Law Number S-201, Respecting Smoking in Public Places**

Councillor Harvey gave Notice of Motion that at the regular meeting of Halifax Regional Council scheduled for Tuesday, April 13, 1999, he proposes to introduce for First Reading Halifax Regional Municipality By-Law Number S-201 as an amendment to By-Law S-200 Respecting Smoking in Public Places.

**14.4 Notice of Motion Councillor Cooper Re: By-Law Number R-101 Respecting Repeal of By-Laws (Grading and Grade Alteration)**

Councillor Cooper gave Notice of Motion that at the regular meeting of Halifax Regional Council scheduled for Tuesday, April 13, 1999 he proposes to introduce for First Reading HRM By-Law Number R-101, Respecting Repeal of By-Laws, in order to repeal the appropriate sections of Halifax County Municipality Lot Grading By-Law Number 70 and Town of Bedford Grade Alteration By-law Number 23290, in order to facilitate an increase in the fees of permits issued pursuant to these by-laws to \$75.00.

**14.5 Notice of Motion Councillor Mitchell Re: Amendments to Municipal Planning Strategy/Subdivision By-Law - St. Margaret's Bay (Planning Districts 1 and 3)**

Councillor Mitchell gave Notice of Motion that at the next regular meeting of Halifax Regional Council to be held on Tuesday, April 6, 1999, he proposes to introduce a motion to request Planning Services staff to investigate amendments to the Municipal Planning Strategy for St. Margaret's Bay (Planning Districts 1 and 3) and the Halifax County Subdivision By-Law, which would allow for the creation of a maximum of three lots having a minimum road frontage of 20 feet.

**14.6 Notice of Motion Councillor Greenough Re: By-Law Number B-500, the Building Service Connection By-Law**

Councillor Greenough gave Notice of Motion that at the regular meeting of Halifax Regional Council scheduled for Tuesday, April 13, 1999, he proposes to introduce for adoption by Council pursuant to Section 329(1) of the Municipal Government Act, By-Law B-500, the Building Services Connection By-Law, the purpose of which is to make the owner of the property serviced by the connection responsible for the design, construction and maintenance of the building service connection, whether the connection is on private property or not.





15. ADJOURNMENT

MOVED by Councillor Blumenthal, seconded by Councillor Hetherington that the meeting adjourn at approximately 10:030 p.m. THE MOTION WAS PUT AND PASSED UNANIMOUSLY.

Vi Carmichael  
MUNICIPAL CLERK



