

# HALIFAX REGIONAL MUNICIPALITY

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## HALIFAX REGIONAL COUNCIL MINUTES July 6, 1999

PRESENT:

Mayor Walter Fitzgerald  
Deputy Mayor Larry Uteck  
Councillors: Bill Dooks  
Gordon R. Snow  
David Hendsbee  
Ron Cooper  
Harry McInroy  
Jack Greenough  
Condo Sarto  
Bruce Hetherington  
Clint Schofield  
John Cunningham  
Jerry Blumenthal  
Graham L. Downey  
Sheila Fougere  
Russell Walker  
Bill Stone  
Graham Read  
Stephen D. Adams  
Barry Barnet  
Bob Harvey  
Peter Kelly  
Reg Rankin  
Jack Mitchell

STAFF MEMBERS: Mr. Ken Meech, Chief Administrative Officer  
Mr. Wayne Anstey, Municipal Solicitor  
Ms. Vi Carmichael, Municipal Clerk  
Ms. Patti Halliday, Assistant Municipal Clerk

**Table of Contents**

1.	INVOCATION .....	4
2.	PROCLAMATIONS - None .....	4
	Introduction - Halifax Mexican Alliance .....	4
3.	APPROVAL OF THE MINUTES - JUNE 15, 1999 .....	4
4.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS .....	4
5.	BUSINESS ARISING FROM THE MINUTES - NONE .....	5
6.	MOTIONS OF RECONSIDERATION - NONE .....	5
7.	MOTIONS OF RESCISSION - NONE .....	5
8.	CONSIDERATION OF DEFERRED BUSINESS .....	5
8.1	Council Decision on Second Reading of By-Law E-200 Respecting Encroachments Upon, or Over a Street .....	5
8.2	Council Decision on Second Reading of By-Law T-108 Respecting Taxis and Limousines and Administrative Order 15 Respecting License, Permit and Processing Fees .....	5
9.	CORRESPONDENCE, PETITIONS .....	7
9.1	Petitions .....	7
9.1.1	Deputy Mayor Uteck .....	7
10.	REPORTS .....	8
10.1	MEMBERS OF COUNCIL .....	8
10.1.1	Councillor Blumenthal - Needham Preschool .....	8
10.1.2	Councillor Adams - School Closures .....	8
10.2	CHIEF ADMINISTRATIVE OFFICER .....	8
10.2.1	Tender 99-182 Halifax Ferry Terminal - Dock Repair ....	9
10.2.2	Tender 99-181 Dismantling of Robb Engineering Buildings	9
10.2.3	Tender Q99-M572 Haliburton Heights Trail Construction .	9
10.2.4	First Reading N-200 Respecting Noise .....	10
10.2.5	Cole Harbour Pool and Tennis Complex .....	10

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10.2.6	Future Transit Funding - Restoring Provincial Support . .	11
10.2.7	Case 00151 Billboards - Interim Amendments to the Municipal Planning Strategy and Land Use By-Laws for the Former City of Halifax . . . . .	11
10.2.8	Public Participation Programs for Governor's Lake North and Hemlock Ravine North (Prince's Lodge) Master Plan Study Areas . . . . .	12
10.2.9	Procurement and Non-Profit Organizations . . . . .	12
10.2.10	Procurement Preference . . . . .	12
10.2.11	Tax Bill Format . . . . .	13
10.2.12	Appointment of Parking-Infraction Ticket Administrators .	13
11.	MOTIONS - NONE . . . . .	14
12.	ADDED ITEMS . . . . .	14
12.1	Councillor Kelly - Metro Food Bank - Waste Disposal . . . . .	14
12.2	Report - Signing Authority for Building Permits . . . . .	14
12.3	Councillor Read - Information Item #11 - Deadman's Island . . . . .	14
12.4	Legal Matter - Claim Settlement - Gauthier V. HRM . . . . .	15
12.5	Sale of Property - 138 Bedford Highway . . . . .	15
12.6	Sale of Property - 39 Coolens Road, Shad Bay . . . . .	15
12.7	Sale of Property - 1403 Robie Street/5994 Spring Garden Rd. . . . .	16
12.8	Sale of Property - East Preston Business Centre . . . . .	16
12.9	Sale of Property - Ocean View Manor . . . . .	16
12.10	Membership Selection Committee Report . . . . .	17
12.11	Sale of Property - Disposal Process, 6199/6225 Chebucto Rd. . . . .	17
13.	NOTICES OF MOTION . . . . .	18
13.1	Councillor Greenough - Amendment to Administrative Order 5 . . . . .	18
14.	ADJOURNMENT . . . . .	18

1. **INVOCATION**

Mayor Fitzgerald called the meeting to order at 6:00 p.m. with the Invocation.

2. **PROCLAMATIONS - None**

**Introduction - Halifax Mexican Alliance**

Jose Roman Aranda introduced the following members of the Halifax Mexican Alliance to Regional Council: Carlos Rodriguez and his wife, Manuel Sanchez Toraya, Aracely Castillo, Carlos Castillo, Ana Preve de Sanchez, Carlos Sanchez Palma, Nely Marques Zapata, Jorge Nordhausen, Julio Carpizo Acuna, and Ruperto Ortiz Avilla.

Mr. Aranda addressed Council, stating it is a great honour to visit the Municipality on behalf of the Governor of the State of Campeche and the Mayor of Campeche. Mr. Aranda stated the relationship between HRM and Campeche has grown and will continue to do so in the future.

Mr. Aranda expressed thanks to everyone who has been working on this project, in particular Mr. Dick MacLean, Special Assistant to the Mayor.

In closing, Mr. Aranda presented a gift, representing Campeche, to Mayor Fitzgerald.

At the request of Mayor Fitzgerald, Mr. MacLean introduced the members of the Alliance from Halifax Regional Municipality who were present in the gallery.

3. **APPROVAL OF THE MINUTES - JUNE 15, 1999**

**MOVED by Councillors Hetherington and Blumenthal that the minutes of June 15, 1999 be approved, as circulated. MOTION PUT AND PASSED UNANIMOUSLY.**

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

The following items were added to the agenda:

- 12.1 **Councillor Kelly - Metro Food Bank - Waste Disposal**
- 12.2 **Report - Signing Authority for Building Permits**
- 12.3 **Councillor Read - Information Item #11 - Deadman's Island**
- 12.4 **Legal Matter - Claim Settlement - Gauthier vs HRM**
- 12.5 **Sale of Property - 138 Bedford Highway**
- 12.6 **Sale of Property - 39 Coolens Road, Shad Bay**

- 12.7 Sale of Property - 1403 Robie Street/5994 Spring Garden Rd.
- 12.8 Sale of Property - East Preston Business Centre
- 12.9 Sale of Property - Ocean View Manor
- 12.10 Membership Selection Committee Report
- 12.11 Sale of Property - Disposal Process, 6199/6225 Chebucto Rd.

**MOVED** by Councillors Hetherington and Greenough that the Order of Business, Additions and Deletions, be approved, as amended. **MOTION PUT AND PASSED UNANIMOUSLY.**

5. **BUSINESS ARISING FROM THE MINUTES - NONE**

6. **MOTIONS OF RECONSIDERATION - NONE**

7. **MOTIONS OF RESCISSION - NONE**

8. **CONSIDERATION OF DEFERRED BUSINESS**

8.1 **Council Decision on Second Reading of By-Law E-200 Respecting Encroachments Upon, or Over a Street**

**Administrative Order 15 Respecting License, Permit and Processing Fees**

- This By-Law was before Council on June 15, 1999 for Second Reading. The Public Hearing portion was held and closed on June 15, 1999, and a decision on Second Reading was deferred.
- A staff report prepared for Dan English, Deputy Chief Administrative Officer, requesting that this matter be deferred until July 13, 1999, was circulated for Council's consideration.

**MOVED** by Councillors Kelly and Schofield that Council Decision on Second Reading of By-Law E-200 Respecting Encroachments Upon or Over a Street, and Administrative Order 15 Respecting License, Permit and Processing Fees, be deferred to July 13, 1999. **MOTION PUT AND PASSED UNANIMOUSLY.**

8.2 **Council Decision on Second Reading of By-Law T-108 Respecting Taxis and Limousines**

**Administrative Order 15 Respecting License, Permit and Processing Fees**

- This By-Law was before Council on June 22, 1999 for Second Reading. The Public Hearing portion was held and closed on June 22, 1999, and a decision on Second Reading was deferred, pending a supplementary staff report.
- A supplementary staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration.

Councillor Hetherington noted he was not present for the Public Hearing regarding this By-Law, and, therefore, removed himself from the discussion and vote on this matter.

Mr. Peter James, Regional Co-ordinator, By-Law Enforcement, presented the supplementary staff report, highlighting the amendments to the By-Law.

Councillor Adams clarified for Council the method as to how the matter of hotel standards was brought forward. The Councillor stated the Committee decided the hotel standards issue was not appropriate for HRM. However, he stated very few members of this Committee are familiar with this aspect of the industry. Therefore, as a member of Council, Councillor Adams added this amendment, stating it is good for the industry, tourism and the Municipality. The Councillor noted the matter is now before Council to decide whether or not it should be included.

With respect to the industry awareness of the new by-law, Councillor Adams stated the by-law was advertised for a Public Hearing process using the same procedure that is followed for any other HRM by-law. Information was also provided by the major brokers throughout HRM over the two-way radios. There is also a mailing list of fifty individuals who received this information.

Councillor Mitchell inquired in cases where the language in Section 305 of the Motor Vehicle Act and By-Law T-108 is different, which one takes precedence. Mr. James replied By-Law T-108 is in compliance with the Motor Vehicle Act.

In response to a question of Councillor Fougere with respect to limitation, Mr. James stated when limitation came into effect in Halifax in 1995, the number of owner licenses was approximately 670. At that time, the decision was made to limit the number of taxi owner licenses to 382. Subsequent to the limitation of 382, there was an amendment in 1997 to limit the number to 550. However, the number of licenses has still not decreased to that limited number. The current number is 614. Responding to an additional question of the Councillor, Mr. James stated the original numbers of limitation were based on a 1995 report, and the Taxi Committee reviews the limitation number once per year. Mr. James noted there are many roof lights licensed but not in operation, and there is no current policy which would require a licensed taxi to be on the road.

Responding to a question of Councillor Schofield regarding common taxi stands, Mr. James stated Mr. David McCusker, Traffic Authority, sits on the HRM Taxi and Limousine Committee, and would receive any input regarding changes to the common taxi stands. In response to a further question of the Councillor regarding the condition of taxis, Mr. James stated the inspection quality of taxis will increase in 2002 and all taxis will have to be of the hotel standards quality. With respect to the new dress code, it will be controlled by By-Law Enforcement staff.

In response to a question of Councillor Sarto, Mr. Wayne Anstey, Municipal Solicitor, stated it is Legal staff's view that there is no contradiction between the Motor Vehicle Act and By-Law T-108.

Closing the debate, Councillor Adams reviewed some of the benefits this By-Law will provide to the industry, such as larger cars in 2002, a required English and geography test for new drivers, available upgrading for existing drivers and taxi registrations will be required to be done in person.

**MOVED by Councillors Adams and Mitchell that By-Law T-108 Respecting Taxis and Limousines receive Second Reading and that Administrative Order 15 Respecting License, Permit and Processing Fees be adopted. Further, that staff be instructed to explore options to increase enforcement without increasing HRM costs. MOTION PUT AND PASSED.**

Councillor Adams also requested a staff report exploring the license limitation currently in place, using whatever measures or information available, to look at the possibility of setting the taxi license limitation number at 650. The Councillor stated since there is no way to ensure that drivers are actually driving the licensed vehicles, there needs to be something in place to ensure there are enough vehicles serving the public needs. Councillor Cooper suggested this report should be taken to the Taxi and Limousine Committee for review. Mayor Fitzgerald stated once the report is received by Council, it will be determined what should be done with it. Council agreed to the request for a staff report.

## **9. CORRESPONDENCE, PETITIONS**

### **9.1 Petitions**

#### **9.1.1 Deputy Mayor Uteck**

Deputy Mayor Uteck submitted a petition from residents of Brussels Street, Halifax, requesting that the residential neighbourhood be rezoned from R-2 to R-1, in order to stabilize the density of the area.

**10. REPORTS**

**10.1 MEMBERS OF COUNCIL**

**10.1.1 Councillor Blumenthal - Needham Preschool**

Councillor Blumenthal expressed thanks to staff and Council for supporting the Needham Preschool, noting it has been running on its own since the end of March 1999.

**10.1.2 Councillor Adams - School Closures**

Councillor Adams noted the cost for HRM to winterize Holly Drive School would be \$15,000 on an annual basis. The savings received by the School Board by closing it is \$16,000. The Councillor suggested this is something that should be considered. With respect to supplementary education funding, Councillor Adams requested that clarification be sought from the Halifax Regional School Board as to what time did it meet with the parents and get direction from them that the 67 students from Holly Drive School should be transferred to William King School, which, he noted, does not receive any supplementary education funding.

Councillor Adams listed some of the changes as a result of the transfer of students from Holly Drive to William King which included the following: a portable classroom for the preschool, staggered lunches, lost resource time, French beginning at Grade 4 instead of Grade 3, and no Art teacher. Councillor Adams noted he wrote a letter to the Minister of Education, requesting that he reverse the decision of the School Board due to the effect this transfer has had on the educational quality of the children, with no success.

Councillor Harvey stated this situation makes an excellent argument for universal supplementary education funding across the entire Municipality.

Councillor Read stated it may be more beneficial to put supplementary funding towards keeping schools open.

Mayor Fitzgerald stated the Provincial government should be paying for education, and if extra is to be paid, everyone in the Province should pay it and not just a select group.

Council agreed to Councillor Adams' request to seek clarification from the School Board.

**10.2 CHIEF ADMINISTRATIVE OFFICER**

**10.2.1 Tender 99-182 Halifax Ferry Terminal - Dock Repair**

- A staff report prepared for George McLellan, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration.

**MOVED by Councillors Downey and Mitchell that Tender 99-182 Halifax Ferry Terminal - Dock Repair be awarded to the low bid of \$55,200.00 including taxes from Duron Atlantic Limited plus a contingency of \$5,000. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.2.2 Tender 99-181 Dismantling of Robb Engineering Buildings**

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration.

**MOVED by Councillors McInroy and Hetherington that Regional Council:**

1. **Approve a new capital project - Dismantling of Robb Engineering Buildings Caldwell Road in the amount of \$105,000.00 to be financed from the Parkland Reserve (account Q107), with the total project costs to be reimbursed to the Parkland Reserve in the next 18 months through the sale of identified surplus parkland in the Eastern Passage Area.**
2. **Award Tender #99-181 for the demolition of the Robb Engineering buildings to Bulldog Demolition, the low bidder, for a tender price of \$81,544.00 plus applicable taxes of \$5,242.46, plus a 10% contingency, for a total project amount of \$95,465.11. Funding is available from account #Q107, Parkland Reserve.**

Responding to a question of Councillor Kelly, Mr. Peter Bigelow, General Manager, Recreation Services, stated there was one offer to purchase the buildings and one offer to lease the buildings. A presentation was made by one of the proponents to the Harbour East Community Council who, in turn, made the recommendation to have the buildings dismantled rather than reused.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.2.3 Tender Q99-M572 Haliburton Heights Trail Construction**

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration.

**MOVED by Councillors Rankin and Mitchell that Council authorize an increase in the budget for Haliburton Heights Trails project of \$8,000.00 to allow for use of cost sharing provided by the Province of Nova Scotia. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.2.4 First Reading N-200 Respecting Noise**

- Notice of Motion for First Reading of By-Law N-200 Respecting Noise was served by Councillor Kelly on June 22, 1999.

**MOVED by Councillors Kelly and Sarto that By-Law N-200 Respecting Noise be given First Reading.**

Councillor Blumenthal requested that the following section be added to the By-Law Under "Prescribed Exemptions": 4 (k) audio signals

Councillor Kelly stated snow removal and ice control time frames, other than emergency situations, needs to be clearly defined in the By-Law. It was agreed this would be clarified during Second Reading.

Councillor Fougere requested the word "only" in Item 2 (i) of the Definitions section be removed, noting in the Peninsula there are a number of areas zoned for residential development under a development agreement.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.2.5 Cole Harbour Pool and Tennis Complex**

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration.

**MOVED by Councillors McInroy and Hetherington that Halifax Regional Municipality approve the Management Agreement with the Cole Harbour Outdoor Pool and Tennis Complex Association to manage and operate the Cole Harbour Outdoor Pool and Tennis Complex on behalf of the Halifax Regional Municipality as per the terms of the Management Agreement attached to the staff report dated June 22, 1999.**

In response to a question of Councillor Hetherington regarding the parameters of the area rate, if one is required, it was agreed this would be addressed by the Harbour East Community Council.

Councillor Cooper requested that the aims and objectives of the Cole Harbour Outdoor Pool and Tennis Complex Association be circulated to members of the Harbour East Community Council.

Councillor McInroy stated before an area rate is applied, it will have to be addressed by the Harbour East Community Council and the community that is going to be affected. However, he requested Council's support in approving the management agreement this evening, noting the operation proved itself during its start up year. At this point in the meeting, Councillor McInroy acknowledged members of the Association present in the gallery.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.2.6 Future Transit Funding - Restoring Provincial Support**

- A staff report prepared for K. R. Meech, Chief Administrative Officer, regarding the above, was before Council for consideration.

**MOVED by Councillors Greenough and Walker that Council direct the Program & Service Review Committee to establish a Sub-Committee on Transportation Funding, to meet with Provincial representatives and attempt to restore provincial funding for Metro Transit conventional bus, ferry, and Access-A-Bus services. MOTION PUT AND PASSED.**

**10.2.7 Case 00151 Billboards - Interim Amendments to the Municipal Planning Strategy and Land Use By-Laws for the Former City of Halifax**

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration.

**MOVED by Councillors Blumenthal and Fougere that Council give First Reading and set a Public Hearing date for September 14, 1999 to consider amendments to the Halifax Municipal Planning Strategy, the Halifax Peninsula Land Use By-Law and the Halifax Mainland Land Use By-Law to incorporate policy and regulations concerning billboards, as set forth in Attachments 4, 5 and 6 of the staff report dated June 28, 1999.**

In response to a question of Councillor Walker, staff agreed to confirm that the proposed minimum set back figure is the same as was approved for Dartmouth.

Mayor Fitzgerald expressed concern with the recent proliferation of billboard signs in the former City of Halifax.

Responding to a question of Councillor Stone, Mr. Austin French, Regional Coordinator, Planning Services, stated the advertisement for the Public Hearing will be placed in the newspaper on Saturday, July 10, 1999.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.2.8 Public Participation Programs for Governor's Lake North and Hemlock Ravine North (Prince's Lodge) Master Plan Study Areas**

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration.

**MOVED by Councillors Stone and Walker that a public participation program, as outlined in Attachment 1 to the staff report dated June 28, 1999, be approved for the Governor's Lake North and Hemlock Ravine (Prince's Lodge) Master Plan Study Areas. MOTION PUT AND PASSED UNANIMOUSLY.**

**10.2.9 Procurement and Non-Profit Organizations**

- A staff report prepared for George McLellan, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration.

**MOVED by Councillors Hetherington and Blumenthal that:**

- 1. For suppliers with HST exempt status, Council maintain the current approach of evaluating bids based on the best overall cost to HRM.**
- 2. For suppliers who receive a property tax exemption/reduction, or a grant from HRM, Council maintain the current approach of evaluating bids based on the best overall cost to the HRM.**

Responding to a question of Councillor Schofield inquiring if staff contacted the Province regarding this issue, Mr. Peter Ross, Manager, Procurement, stated the Province has not been contacted.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**10.2.10 Procurement Preference**

- A staff report prepared for George McLellan, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration.

**MOVED by Councillors Sarto and Cunningham that:**

- 1. Council not implement a Local Preference Policy for tenders under the value of \$20,000.00, and encourage competition from the local business community within the present HRM Procurement Policy.**
- 2. Council reiterate its position, as stated in the Procurement Policy, that HRM encourage opportunities to partner with the business community to provide services to Halifax Regional Municipality in a cost effective and cost efficient manner.**

Responding to a question of Councillor Hendsbee, Mr. Ross stated many of the non-profit recreational associations have a separate contract with HRM, and, in some cases, the local association is permitted to do the purchasing up to a certain limit.

In response to a question of Councillor Schofield, Mr. Ross stated the movement of policy at the Federal and Provincial level is away from local preference.

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **10.2.11 Tax Bill Format**

- A staff report prepared for George McLellan, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration.

In discussion of the staff report, staff agreed with the following amendments, proposed by Council, to the proposed tax bill format

- tax bill to indicate mandatory provincial amounts
- the description of the fire protection amount is to be clarified indicating that this funding is passed on to the Halifax Regional Water Commission for fire hydrants

**MOVED by Councillors McInroy and Greenough that Council authorize staff to change the tax bill format to include information as presented in Appendices A, as attached to the staff report dated June 24, 1999, and amended to include the above revisions. MOTION PUT AND PASSED.**

#### **10.2.12 Appointment of Parking-Infraction Ticket Administrators**

- A staff report prepared for George McLellan, Deputy Chief Administrative Officer, regarding the above, was before Council for consideration.

**MOVED by Councillors Blumenthal and Schofield that Cathie Osborne and Karen Chambers be appointed as Parking Infraction-Ticket Administrators pursuant to s.10(b) of the Summary Offence Ticket regulations. MOTION PUT AND PASSED UNANIMOUSLY.**

**11. MOTIONS - NONE**

**12. ADDED ITEMS**

**12.1 Councillor Kelly - Metro Food Bank - Waste Disposal**

Councillor Kelly requested a staff report regarding the status and outcome of the on-going negotiations with respect to how the additional waste disposal charge for the Metro Food Bank will be handled. Council agreed to Councillor Kelly's request for a report.

Councillor Hendsbee noted a staff report was forwarded to the Grant Committee regarding this issue, and suggested that this report should be forwarded to Councillors for their information.

**12.2 Report - Signing Authority for Building Permits**

- A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was circulated to Council for its consideration.

**MOVED by Councillors Greenough and Blumenthal that Council designate Sharon Bond and Paul Dunphy as Building Inspectors for the purpose of signing permits pursuant to Sections 5(2) of the Building Code Act. MOTION PUT AND PASSED.**

For the record, Councillor Walker requested that it be recorded that he voted against the motion.

**12.3 Councillor Read - Information Item #11 - Deadman's Island**

- An Information Report, prepared for Wayne Anstey, Director of Administrative Services, regarding the Raymond Ferguson Property (Deadman's Island), was before Council for information.

Due to the fact the Information Report indicated the Cemeteries Protection Act provides little protection to Deadman's Island as an historic site, Councillor Read requested that the matter of heritage registration be referred to staff to be revisited and to come back to Council with a report taking this information into consideration.

**MOVED** by Councillor Read and Deputy Mayor Uteck that the matter of heritage registration of Deadman's Island be referred to staff to be revisited and to come back to Council with a report taking into consideration the Information Report dated June 29, 1999. **MOTION PUT AND PASSED.**

**12.4    Legal Matter - Claim Settlement - Gauthier V. HRM**

- This matter was discussed during an In Camera Session held prior to the Regular Session and was now before Council for ratification.

**MOVED** by Councillors Hetherington and Greenough that the action be settled by the payment to Mr. Gauthier of the sum of \$19,000.00 to be cost shared between the Halifax Water Commission and the Municipality, with the Municipality paying the net amount of \$14,000.00, funds to pay the settlement are available from account number 01-60001-2205 which is the account for municipal liability. **MOTION PUT AND PASSED UNANIMOUSLY.**

**12.5    Sale of Property - 138 Bedford Highway**

- This matter was discussed during an In Camera Session held prior to the Regular Session and was now before Council for ratification.

**MOVED** by Councillors Stone and Walker that Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale whereby Lot 21BX, 138 Bedford Highway, be conveyed to Mr. Steve Tsimiklis for the amount of \$55,000.00 (Fifty Five Thousand Dollars) as settlement in full plus any additional taxes or adjustments that may be applicable at closing. **MOTION PUT AND PASSED UNANIMOUSLY.**

**12.6    Sale of Property - 39 Coolens Road, Shad Bay**

- This matter was discussed during an In Camera Session held prior to the Regular Session and was now before Council for ratification.

**MOVED** by Councillors Mitchell and Fougere that Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale whereby Lot 1, 39 Coolens Road, be conveyed to Mrs. Kim Pomroy and Mr. Paul Pomroy for the amount of \$189,500.00 (One Hundred and Eighty Nine Thousand Five Hundred Dollars) as settlement in full plus any additional taxes and adjustments that may be applicable at Closing. **MOTION PUT AND PASSED UNANIMOUSLY.**

**12.7 Sale of Property - 1403 Robie Street/5994 Spring Garden Rd.**

- This matter was discussed during an In Camera Session held prior to the Regular Session and was now before Council for ratification.

**MOVED by Deputy Mayor Uteck and Councillor Greenough that Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale whereby 1403 Robie Street/5994 Spring Garden Road as shown on Attachment "A" of the staff report dated June 28, 1999 be conveyed to Cresco Homes Ltd. for the amount of \$505,000.00 (Five Hundred and Five Thousand Dollars), as settlement in full, plus any additional taxes and adjustments that may be applicable at closing; and subject to the terms and conditions set out in the staff report dated June 28, 1999. MOTION PUT AND PASSED.**

**12.8 Sale of Property - East Preston Business Centre**

- This matter was discussed during an In Camera Session held prior to the Regular Session and was now before Council for ratification.

**MOVED by Councillors Hendsbee and Cooper that Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with the Preston Area Board of Trade for the East Preston Business Centre, civic address, 1900 Highway No. 7, subject to the terms and conditions set out in the staff report dated June 21, 1999.**

Councillor Hendsbee spoke in support of the motion, and requested that the Municipality follow the agreements closely to ensure all commitments are being followed as set out in the contract.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**12.9 Sale of Property - Ocean View Manor**

- This matter was discussed during an In Camera Session held prior to the Regular Session and was now before Council for ratification.

Councillor Sarto noted the In Camera report indicated staff have raised a number of questions concerning operating and capital expenditures. Therefore, he asked that Council defer action on this matter until responses to these questions have been received from staff.

**MOVED by Councillors Sarto and Hetherington that the Sale of Property - Ocean View Manor be deferred for one week. MOTION PUT AND PASSED..**

**12.10 Membership Selection Committee Report**

- A report from the Membership Selection Committee regarding appointments to various Committees was circulated to Council for its consideration.

**MOVED by Councillors Kelly and Sarto that Regional Council:**

- 1. Approve the appointment of Keri Taylor to the Bedford Days Committee. This member will fill the remainder of a two year term that will expire November 2000.**
- 2. Approve the appointments of Donald J. MacDonald, Paul Connors and Lawrence Lovett to the Advisory Committee for Persons with Disabilities. Mr. MacDonald and Mr. Connors will fill the remainder of two two year terms expiring November, 2000. Mr. Lovett to fill the remainder of a one year term expiring November, 1999.**
- 3. Approve the appointment of Councillors Mitchell and Harvey to the Halifax Regional Development Agency. The term for these appointments is two years and will expire June, 2001.**
- 4. Approve the appointment of Councillor Read to the Community and Race Relations Committee. Term to expire November, 1999.**
- 5. Approve the appointment of Councillor Read to the Halifax Transit Advisory Committee. Term to expire November, 1999.**
- 6. Approve the appointment of three additional Councillors on the Standing Committee on Unsightly or Dangerous Premises - Councillors Cooper, Mitchell and Hetherington. This addition to membership will bring the number of Councillors on this Committee to eight. This approval requires an amendment to Administrative Order Number Five. MOTION PUT AND PASSED UNANIMOUSLY.**

**12.11 Sale of Property - Disposal Process, 6199/6225 Chebucto Rd.**

**MOVED by Councillors Fougere and Greenough that Council authorize staff to issue a request for proposals to the existing building tenants for the sale of 6199/6225**

Chebucto Road, subject to the terms and conditions set out in the report dated June 25, 1999. MOTION PUT AND PASSED UNANIMOUSLY.

13. NOTICES OF MOTION

13.1 Councillor Greenough - Amendment to Administrative Order 5

**TAKE NOTICE** that at the next regular Regional Council meeting, to be held on Tuesday, the 13<sup>th</sup> day of July 1999, I propose to introduce for adoption by Council an amendment to Administrative Order 5, the Unsightly Premises Committee Administrative Order, the purpose of which is to increase the membership on the Committee from five to eight.

14. ADJOURNMENT

**MOVED** by Councillors Cunningham and Hetherington that the meeting adjourn at 7:30 p.m. MOTION PUT AND PASSED UNANIMOUSLY.

Vi Carmichael  
Municipal Clerk