

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL
SPECIAL MEETING OF COUNCIL
JUNE 13, 1996

PRESENT:

Deputy Mayor Jack Greenough
Councillors: Bill Dooks
Gordon R. Snow
David Hendsbee
Ron Cooper
Condo Sarto
Bruce Hetherington
Clint Schofield
John Cunningham
Jerry Blumenthal
Graham L. Downey
Larry Uteck
Howard Epstein
Russell Walker
Bill Stone
Ron Hanson
Barry Barnet
Bob Harvey
Peter Kelly
Reg Rankin
Jack Mitchell

Absent with regrets

Mayor Walter Fitzgerald
Councillors: Harry McInroy
Stephen Adams

STAFF MEMBERS:

Mr. Ken Meech, Chief Administrative Officer
Mr. Wayne Anstey, Municipal Solicitor
Ms. Jane Nauss, Assistant Municipal Clerk
Ms. Julia Hardcastle, Assistant Municipal Clerk

1. **HALIFAX REGIONAL MUNICIPALITY 1996/97 PROPOSED CAPITAL BUDGET**

MOVED by Councillors Blumenthal and Epstein to transfer \$7,000 from #100 - under Parks & Playgrounds - "Seaview Look Off" to "St. Stephen's Playground." MOTION PUT AND PASSED UNANIMOUSLY.

Councillor Rankin expressed concern with this Budget exercise in that there is no distinction between a serviceable and non-serviceable structure. Further, who is to pay for which service.

MOVED by Councillors Rankin and Hendsbee to ask staff to prepare a report defining a serviceable area for an urban general rate which will relate to a general delivery of services and any additional area rates that may apply in that area; further, to define a serviceable area for a rural general rate which will relate to a defined general delivery of services and what area rates shall apply; further, further to bring this report back to Council prior to approval of the Capital Budget.

A lengthy discussion ensued with Mr. Ken Meech, Chief Administrative Officer, advising that the DOTC Agreement boundary may be utilized with area rates being the exception rather than the rule. Beyond this, in terms of balancing the unit, if not defined within the general tax rate, it is then up to the community. With sewer and water services, however, these will be covered by a cost recovery and surcharge.

Councillor Cooper stated that Council may have to approve a portion of the Capital Budget now and revisit the remainder.

Councillor Rankin, on a Point of Clarification, noted it was important to address this matter sooner than later as the rural areas simply do not have the resources as those in the urban areas.

In response, Councillor Hetherington suggested Council is going nowhere and simply spinning its wheels. He stated that the Capital Budget should be dealt with now. Deputy Mayor Greenough agreed this matter needed to be dealt with expeditiously.

A brief discussion ensued on the two portions of the Motion on the floor. It was the general consensus a report from staff was a feasible request, however, the latter portion of the Motion would detain Council from approving the Capital Budget.

Councillor Stone requested staff to prepare a report as quickly as possible as residents are not enthusiastic about area rates. Further, he noted that while rural areas are used to

area rates, urban areas are not. Council needs to distinguish between the areas and attempt to provide programs and projects not just by District but for the entire Region. In closing, Councillor Stone noted this process is not what the residents thought it would be. Further, he noted that although he agreed with Councillor Rankin's comments, he does not wish to stop the Budget process and therefore, does not support the latter portion of the Motion.

In clarifying the intent of the Motion with Councillor Rankin, Deputy Mayor Greenough stated the Motion on the floor was tied in with approval of the Budget.

Councillor Hendsbee noted this is a new "ball game" in attempting to reach the expectations of residents as a result of the amalgamation of the four former metro units. He expressed great concern with the Capital Budget process and stated that people need to know how they will pay for services and be fairly taxed at the same time. This Capital Budget should be re-prioritized with various services being dealt with by general rates and others through area rates.

Councillor Cooper stated it was frustrating in that each Councillor does not understand how each other used to operate prior to amalgamation. This Council needs to approve a portion of the Capital Budget and determine which portion will be paid for by a general rate this year with the remaining projects to be dealt with next year through an area rate.

Councillor Blumenthal agreed with the first part of the Motion but not the latter. He suggested that Council work on policies and area rates after the budget is dealt with. Further, he reminded Council that residents were advised that services and taxes would remain the same.

Councillor Dooks stated that area rates are very important to rural areas. Further, Council needs to place some confidence with staff in the Budgeting process. Council is doing more harm by delaying the Capital Budget process. Also, it is important to remember that the four former units did not wish to amalgamate. It is the Provincial Government's fault that Council is in this particular situation. Accordingly, each Councillor should be working together and not apart.

Councillor Kelly stated that although it is important to get the Capital Budget process completed, the cost-sharing aspect is not what Council expected. Whatever decisions this Council makes will have a great impact on the tax rate. Residents need to know what changes there will be.

Councillor Mitchell expressed concern with area rates. Although he understood Council must move ahead with the Budget process, there should be a balance in dollar allocation. For an example, he has 19 projects in St. Margaret's Bay and no funds to work with.

No vote was taken on the Motion on the floor.

Councillor Rankin agreed to split his Motion.

The Motions read as follows:

- A) MOVED by Councillors Rankin and Hendsbee to ask staff to prepare a report defining a serviceable area for an urban general rate which will relate to a general delivery of services and any additional area rates that may apply in that area; further, to define a serviceable area for a rural general rate which will relate to a defined general delivery of services and what area rates shall apply.**

Mr. Ron Singer, Director of Finance, addressed Council stating that staff are currently working on the complex and sensitive issue of a tax structure. It is anticipated that an interim report will be filed with the Office of the Chief Administrative Officer and then tabled with Council for discussion purposes. One area of concern is the need for financial and assessment data in order to work on the costing. To determine a core area, staff also requires assessment data to determine what the "line" will be. This assessment information will be made available within the next few weeks. Further, he anticipated holding a "tax symposium" in July.

MOTION PUT AND PASSED.

- B) MOVED by Councillors Rankin and Hendsbee to bring this report back to Council prior to approval of the Capital Budget.**

In speaking to the Motion, Councillor Cooper enquired if there should be a mechanism whereby Council can review the Capital Budget after it has been approved.

In response, Deputy Mayor Greenough advised the "door is never closed" and that every decision of Council is at Council's prerogative.

Councillor Hendsbee reiterated Councillor Cooper's comments in that Council should be able to revisit or provide a clawback to the Capital Budget in future years.

MOTION DEFEATED.

Councillor Hendsbee advised he would be serving a Motion of Reconsideration at the end of this meeting.

In response, Deputy Mayor Greenough advised this Motion was Out of Order.

SEWERS

Councillor Barnet addressed Council noting that \$99,000 had already been paid by Halifax County Council to have a document prepared on the “Beaver Bank, Majestic to Tucker” sewer project. Further, Capital funds had been dedicated by the County to the construction of this project. Councillor Barnet expressed surprise this project was not going ahead and enquired as to why staff had not recommended this program be carried out this year.

In response, Mr. Khulvinder Dhillon advised the \$900,000 was considered a Work in Progress. With respect to the construction aspect, staff felt there were other priorities.

In response, Councillor Barnet advised that Mr. Bill Hayward, Amalgamation Co-Ordinator, was not asked to approve the design and construction of the project, only the \$900,000 for a study.

Mr. Ken Meech, Chief Administrative Officer, advised this was deferred for this year due to the approximate cost of \$15 - \$20 million; further, that Halifax County approved specific phasing of the project. This issue needs to be revisited to determine how these costs will be financed and if the cost justifies the situation as Council will make the eventual decision.

With respect to the water aspect of the project, the Regional Water Commission accepts this responsibility, however, a full cost recovery was required.

MOVED by Councillors Barnet and Hendsbee to add “#28 - under Sewers - “Beaver Bank, Majestic to Tucker” - \$1.050 million (net) - to the Capital Budget. MOTION DEFEATED.

MOVED by Councillors Stone and Epstein that \$120,000 be moved from #59 - “Upgrade Trunk Sewer (St. Michael’s Ave. to Pinegrove Ave.)” into 1996/97. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillors Cunningham and Snow to leave the \$305,000 as allocated in #10 - “Lyle St. and Wyse Rd.” pending discussions with the affected residents. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillors Stone and Uteck to add #37 - “Kearney Lake Rd. Storm Sewer Outfall” to the wish list. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillors Barnet and Kelly to add #68 - “Storm Sewer, Bellshire Ave. Beyond Kaye St.” - to the wish list. MOTION PUT AND PASSED UNANIMOUSLY (staff to provide cost).

MOVED by Councillors Kelly and Blumenthal to remove \$100,000 from #13 - under Roads and Streets - "First Ave. Street Upgrading" and allocate this figure to #26 - under Sewers - "Fort Sackville Pumping Station" thereby totalling \$240,000; and to also remove \$35,000 from #13 - under Roads and Streets - and allocate to the Parks Category. MOTION PUT AND PASSED.

MOVED by Councillors Rankin and Barnet that all transfers previously made be moved to the wish list for examination of priority.

Councillor Rankin expressed concern in the manner in which the "swapping of funds" was being carried out by Council. In response to a request for clarification on the Motion, Councillor Rankin advised that those items already offered within Districts be examined and placed on the wish list.

A brief discussion ensued if Council could transfer funds from one District to another at which time the Chief Administrative Officer advised it was Council's prerogative.

Councillor Blumenthal stated he could not support the Motion as his transfer had to deal with a safety aspect.

A recorded vote on the Motion was requested by Councillor Mitchell.

At the request of Councillor Hendsbee, Deputy Mayor Greenough reiterated the Motion.

**"...that all transfers previously made be moved to the wish list
for examination of priority. "**

Recorded Vote:

The following Members voted in favour of the Motion:

Councillors Cooper, Stone, Barnet, Rankin and Mitchell.

The following Members voted against the Motion:

Deputy Mayor Greenough and Councillors Dooks, Snow, Hendsbee, Sarto, Hetherington, Schofield, Cunningham, Blumenthal, Downey, Uteck, Epstein, Hanson, Kelly.

There were five Members absent at this point in the meeting.

MOTION DEFEATED.

MOVED by Councillors Epstein and Rankin to move to the wish list those funds which have been moved from one category to another category.

Deputy Mayor Greenough called this Motion Out of Order.

Council challenged the Chair's decision.

In response to Deputy Mayor Greenough's question if Council wished to entertain the Motion on the floor, Council called for the Question.

MOTION DEFEATED.

Council took a 15 minute break.

The Council meeting resumed at 11:15 a.m.

Councillor Peter Kelly requested that \$550,000 from the Camden St./Wardour St. Project be added to the wish list for 1997/98. Mr. Dhillon advised he would make note of this entry.

MOVED by Councillors Sarto and Barnet to remove \$132,000 from #8 - under Roads and Streets - "Mount Edward" and allocate to Bellevista Drive Improvement Project (which is currently on the wish list). MOTION PUT AND PASSED.

MOVED by Councillors Barnet and Cunningham to add #28 - "Beaver Bank, Majestic to Tucker Lake" - \$1.750 million (gross) - to the wish list. MOTION PUT AND PASSED.

MOVED by Councillors Barnet and Kelly to remove \$180,000 from #11 - "Memory Lane - Cobequid to MultiService Centre" - under Sidewalks & Curbs - for 96/97 - to be reconsidered in the future and reallocate the funds to #47 - "Walker Connector Road" - \$90,000; #56 - "Magee Drive - Glendale to Chandler" - \$50,000; and, #58 - "Magee Drive - Glendale to Dickey: - \$20,000. MOTION PUT AND PASSED.

MOVED by Councillors Snow and Stone to add "Lockview Road Sidewalks" to the wish list. MOTION PUT AND PASSED UNANIMOUSLY. (Staff to provide cost.)

Councillor Cooper made an enquiry on #29 - "Gregory Drive Sidewalk." Mr. Dhillon advised the information would be provided this afternoon.

MOVED by Councillors Blumenthal and Downey to add \$188,000 (to replace Seaview - \$200,000) and allocate for sidewalks to the following streets: Lynch St., Cabot Place, Agricola, Memorial and High St. MOTION PUT AND PASSED.

MOVED by Councillors Schofield and Hanson to add \$70,000 - under Sidewalks,

Curbs & Gutters - to "Wyse Road to Windmill Road" to be added to the wish list. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillors Hendsbee and Dooks to include "Sidewalk - Lake Major Road" (55 ft. of sidewalk in front of North Preston School) to the wish list. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillors Hendsbee and Dooks to add \$10,000 to the wish list for "Sidewalk - Cain St.- North Preston." MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillors Hendsbee and Cooper to add \$40,000 to the wish list for "Bus Laybys - Cole Harbour Place and Forest Hill Shopping Centre." MOTION PUT AND PASSED.

In response to an enquiry from Councillor Hendsbee regarding a drainage easement problem on Chris Edward Drive, Mr. Dhillon advised this could be dealt with through the street drainage improvement costs.

In response to a further enquiry from Councillor Hendsbee regarding a collapsed curb on Richardson Drive (between Shannon and Chater), Mr. Dhillon advised this will be looked at as a maintenance cost.

Councillor Cunningham advised that #23 - "Stewart Harris Drive Sidewalk" should read "Woodlawn" and not "Dartmouth Centre."

MOVED by Councillors Kelly and Hendsbee to add \$40,000 for "Sidewalk - Scotia Drive" to the wish list. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillors Hanson and Stone to advance #86 - "Purcell's Cove Road" - to 97/98. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillors Hanson and Hetherington to advance #50 - under Sewers - "Drainage Improvements - Shaw Crescent, Burn's Drive, Westgate Drive" to 97/98. MOTION PUT AND PASSED UNANIMOUSLY.

Councillor Stone enquired if staff would provide comments on abutters requesting and not requesting sidewalks and how payment for same would be determined.

In response, Councillor Blumenthal advised he was apprised of a process in Calgary whereby permacrete was utilized to repair sidewalks at a cost saving of 70%. He noted this could assist Halifax Regional Municipality with the tax rate; also, he would be willing to "test" this process in his District.

MOVED by Councillors Sarto and Stone to add \$170,000 for “Sidewalk - Avenue Portage” to the wish list. MOTION PUT AND PASSED UNANIMOUSLY.

With respect to earlier comments respecting “permacrete” Councillor Blumenthal further suggested taking old pavement and reusing it for new sidewalks. This could realize a 50% in savings and provide work for local businesses.

Mr. Dhillon advised that concrete slabs may be considered, however, there are some environmental implications. In response, Councillor Hendsbee requested staff review the concept of diverting concrete materials.

In response to an enquiry from Councillor Dooks regarding the condition of the Sheet Harbour Transfer Station, Mr. Jim Bauld advised this would be dealt with under the Operating Budget.

MOVED by Councillors Dooks and Hendsbee to advance #15 - under Solid Waste - “Musquodoboit Harbour Waste Depot” to the wish list.

In speaking to the Motion, Mr. Jim Bauld advised that staff was preparing a report regarding illegal dumping, which was to be tabled with the Solid Waste/Resource Advisory Committee (SWRAC) at its next meeting.

MOTION PUT AND PASSED UNANIMOUSLY.

Councillor Russell Walker took his place at the meeting at approximately 12 Noon.

In response to an enquiry from Councillor Barnet on #4 - under Solid Waste - “Leachate Treatment Plant and Area Modification” - and if this was at the landfill location, Mr. Jim Bauld advised it was actually at the leachate treatment plant.

In response to a further enquiry from Councillor Barnet if the trailer could be utilized as a lunch area as well, Mr. Bauld advised the security trailer and lunch area will be located separately from each other but that he would look into it further.

MOVED by Councillors Kelly and Hanson to move \$200,000 for legal and consult fees for #2 - under Solid Waste - “Cumberland Safety Net Program” to the Operating Budget.

In speaking to the Motion, Mr. Jim Bauld advised this was an estimate figure and will be amortized over the life of the project.

MOTION DEFEATED.

In response to an enquiry from Councillor Peter Kelly if #13 - under Solid Waste - “Modification to Transfer Station,” could be broken down over a two year time frame, Mr. Jim Bauld advised these are major modifications as the facility must be up and running by

December 31/96.

In response to a further enquiry from Councillor Kelly on item #14 - under Solid Waste - "Compost Facility," Mr. Bauld advised this is a long term investment for a storage compound. A report will be brought back to Council in this regard by the end of November.

MOVED by Councillors Walker and Snow to add \$30,000 for "Sidewalks - Bayview Road" to the wish list. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillors Walker and Mitchell to remove "Woodbank" from project #7 - under Roads and Streets - "Street Improvements." MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillors Cunningham and Snow to remove #13 - under Sidewalks, Curbs & Gutters - "Vanessa Drive Sidewalk" - \$54,000, and add \$20,000 - under Traffic Improvements - for "Sidewalks - Erskine St." (this project had been previously approved by Dartmouth City Council but was not included on the list - MOTION PUT AND PASSED.

Councillor Cunningham passed a Dartmouth City Council staff report to Mr. Ken Silver, Traffic Authority.

MOVED by Councillors Rankin and Mitchell to add to the Capital Budget \$150,000 for 1996/97 - for "Follow-Up Design Work" from the Timberlea Traffic Study. MOTION PUT AND PASSED.

MOVED by Councillors Stone and Walker to include on the wish list \$90,000 for Mainland Commons (trail work and filling). MOTION PUT AND PASSED.

Councillor Cooper advised Council of a potential area of concern at the intersection of Flying Cloud Drive and Forest Hill intersection. He request staff consider an overhead crosswalk, sidewalk along this particular portion, and traffic lights. Further, this could be considered as part of the 1997/98 Capital Budget.

A brief discussion ensued on #2 - under Traffic Improvements - "Bayers Road" - Councillor Epstein requested that the amount of \$700,000 be left in the Capital Budget subject to a staff report.

The meeting broke at 12:45 p.m. for lunch to reconvene at approximately 1:15 p.m.

Deputy Mayor Greenough reconvened the meeting at 1:15 p.m.

Councillor Blumenthal requested Mr. Silver to investigate the left hand turn coming off the bridge onto Kempt Road and also traffic turning into the dockyard next year.

In response to a question from Councillor Schofield regarding line item #3, Traffic and Improvements, Windmill Rd/Princess Marg. Blvd., \$150,000.00, Mr. Silver said this involves signal work at the railroad crossing.

In response to a question from Councillor Cooper regarding line item #12, Calming Devices, \$50,000.00, Mr. Silver said these were to address neighbourhood concerns on short cutting. He informed Council there may have to be a prioritisation of areas where these are needed.

Councillor Blumenthal requested Mr. Silver consider the placement of a crosswalk across Leeds Street at the corner of Novalea.

Councillor Hanson took his place at the meeting at approximately at 1:25 p.m.

Councillor Kelly asked for clarification on a number of issues with regards to purchase and disposal of vehicles. Council was informed that police vehicles are on a lease basis with an eighteen to twenty four month rotation and fire vehicles are purchased as they have an approximate 20 year life span. Council was informed a replacement schedule would be established for all HRM vehicles.

In response to a question from Councillor Barnet, Council was informed that motorcycles even used on a seasonal basis, are more economical and are better for escort duties, special events, parking enforcement and in the narrow street areas of the downtown core.

In response to a question from Councillor Hendsbee, Council was informed that, after the twenty year life cycle, fire vehicles are rotated out into communities as a backup vehicle or spare. Council was informed there is a procurement policy and committee in place for the purchase of fire vehicles.

In response to a question on how retiring transit buses would be used, Council was informed that these buses, if they could be utilized for other purposes, would be and those that can not be used would be maintained for parts or salvaged.

In response to a question from Councillor Blumenthal on low floor buses, Council was informed these buses have a reduced seating capacity as well as increased costs.

MOVED by Councillor Blumenthal and Kelly that Halifax Regional Municipality purchase a low bus to be used as a Manor bus.

After further discussion, Councillor Blumenthal tabled the Motion.

MOVED by Councillor Barnet and Hetherington that under Roads and Streets,

page L-1, line items #40 and 45 be removed and funds be transferred to the following projects:

- ! Page M-2, line item #56, Auburn Storm Sewer (\$200,000.00)
- ! Page J-6, line item #228, Latter's Lake Park Development (\$100,000.00)
- ! Development of Emerald Crescent Playground (\$20,000.00)

MOTION PUT AND PASSED.

MOVED by Councillor Cunningham and Hetherington that the following report outlining proposed changes to the 1996/97 Capital Budget be approved:

ITEM#	PAGE NO.	ITEMS TO BE DELETED	GROSS	COST SHARING
15	L-1	Waverley Road	\$ 348,000.	\$180,000.
28	L-1	Eastern Passage Road	\$ 350,000.	\$175,000.
40	L-1	Herring Cove Road	\$ 227,000.	\$113,000.
45	L-1	Herring Cove Road	\$ 501,000.	\$250,000.
20	L-1	Realign Beaver Bank/ Windsor Jct. Road	\$ 103,000.	\$ 51,500.
51	L-2	Old Sambro Road	\$ 300,000.	\$150,000.
		Sub Total	\$1,829,000.	\$919,500.
		ITEMS TO BE ADDED	GROSS	NET
100	L-1	Main Street	\$ 130,000.	\$ 65,000.
101	L-1	Pleasant Street	\$ 110,000.	\$ 55,000.
59	M-2	St. Michael's Sewer	\$ 150,000.	Nil
		Sub Total	\$ 390,000.	\$120,000
		NET EFFECT (Reduction)	\$1,439,000.	\$799,500

In response to Councillor Barnet, Mr. Dhillon informed Council approval would mean items #28, 40, 45, 20, 51 and 59 will be deleted and Council will be adding items #100 and 101.

MOTION PUT AND PASSED.

MOVED by Councillor Hendsbee and Cooper that North Preston Fire Sub Station expansion (\$30,000.00); Lake Echo station expansion (\$20,000.00); Porter's Lake sub station (\$35,000.00) for 1997/98; Nathan Smith Ballfield, East Chezzetcook (\$20,000.00) and Porter's Lake School Gym Expansion (\$100,000.00) be added to the "wish list". **MOTION DEFEATED.**

MOVED by Councillor Hendsbee and Cooper that Council approve North Preston Fire Sub Station (\$30,000.00) be added to the "wish list". **MOTION PUT AND PASSED.**

MOVED by Councillor Hendsbee and Cooper that Council approve Porter's Lake Sub Station (\$35,000.00) for 1997/98 Capital Budget. **MOTION DEFEATED.**

MOVED by Councillor Hendsbee and Cooper that Council approve Nathan Smith Ballfield, East Chezzetcook (\$20,000.00) be added to the "wish list". **MOTION PUT AND PASSED.**

Councillor Cooper referenced line item #29, Gregory Drive Sidewalk, Sidewalks, Curbs and Gutters (\$17,000.00) and informed Council this item refers to the sidewalk from Gregory Drive to the end of District 7. It was noted that staff would look at the remainder of the distance from the end of District 7 to the school as well (approximately 70 feet).

MOVED by Councillor Rankin and Dooks that Council approve a \$230,000.00 (\$10,000.00 per district) contingency fund for the 1996/97 budget year. **MOTION DEFEATED.**

MOVED by Councillor Dooks and Hendsbee that MacPhee House, Sheet Harbour (\$15,000.00) be added to the "wish list" under Museums and Historic Sites. **MOTION PUT AND PASSED.**

MOVED by Councillor Epstein and Uteck that Council adopt the Capital Budget as modified, but exclusive of the "wish list".

Councillor Walker arrived at 3:35 p.m.

MOVED by Councillor Cooper and Hendsbee that the words "*but exclusive of the wish list*" not be included as part of the Motion. **AMENDMENT PUT AND PASSED.**

MAIN MOTION AS AMENDED:

"That Council adopt the Capital Budget as modified"

AMENDED MOTION PUT AND PASSED.

MOVED by Councillor Epstein and Uteck that Council approve the Capital Budget with all sums in excess of \$60,000,000.00 to be assigned to the Operating Budget.

Council agreed that the words "*funding sources be as proposed by staff on June 5, 1996*" be removed from the Motion.

MOTION PUT AND PASSED.

MOVED by Councillor Epstein and Uteck that items on the "wish list" be referred to staff for inclusion, on a priority basis, in the Capital Budget in 1997-98 with the exception of #17, page L-1, Old Patten Road (\$155,000.00) being transferred to Lakeview Avenue.

MOVED by Councillor Cunningham and Sarto that the word "*possible*" be inserted between the words "for inclusion". **AMENDMENT PUT AND PASSED.**

MOTION AS AMENDED

"That items on the "wish list" be referred to staff for possible inclusion, on a priority basis, in the Capital Budget in 1997-98 with the exception of #17, page L-1, Old Patten Road (\$155,000.00) being transferred to Lakeview Avenue"

AMENDED MOTION PUT AND PASSED.

Councillor Harvey took his place at the meeting at approximately 4:40 p.m.

MOVED by Councillor Stone and Walker that the Thomas Raddall Library be referred to staff for a report regarding the lease of additional space. **MOTION PUT AND PASSED.**

The Meeting adjourned at 5:00 p.m.

**Vi Carmichael
MUNICIPAL CLERK**

