

# HALIFAX REGIONAL MUNICIPALITY

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## HALIFAX REGIONAL COUNCIL MINUTES MAY 26, 1998

PRESENT:

Mayor Walter Fitzgerald  
Deputy Mayor Reg Rankin  
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  
Larry Uteck  
Bill Stone  
Ron Hanson  
Barry Barnet  
Bob Harvey  
Peter Kelly  
Jack Mitchell

REGRETS

Councillors Russell Walker  
Stephen Adams

STAFF MEMBERS:

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

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**1. INVOCATION**

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

**2. PROCLAMATIONS**

**2.1 Water Safety Week (May 30-June 7/98)**

**2.2 First Responders Day (May 31/98)**

**2.3 ALS Awareness Month (June)**

**2.4 Leukemia Awareness Month (June)**

Mayor Fitzgerald proclaimed May 30 - June 7/98 Water Safety Week; May 31/98 as First Responders Day, and the month of June as ALS Awareness, and Leukemia Awareness Month.

*At a later point in the meeting, Mayor Fitzgerald acknowledged Mr. Eileen O'Connell, MLA, who was in the gallery.*

*At a further point in the meeting, Mayor Fitzgerald brought attention to the blue corn flowers Members of Council were wearing in their lapels, to raise awareness of ALS Month. Councillor Hendsbee expressed his gratitude to Council for proclaiming June as ALS Month, as it was the first anniversary of his father's passing, from the disease.*

**3. APPROVAL OF MINUTES - MAY 12, 1998**

**MOVED by Councillors Blumenthal and Greenough to adopt the minutes of May 12, 1998. MOTION PUT AND PASSED UNANIMOUSLY.**

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

The Municipal Clerk requested the following additions to the agenda:

13.1 Councillor Cooper - Municipal Recognition - Land Donation

13.2 Regional Taxi & Limousine Committee - Temporary Access to Bus Turning Provisions

13.4 Ratification - In Camera - Labour Relations - Amalgamated Transit Union Negotiations

13.5 Ratification - In Camera - Land Matter - 5450 Russell Street

13.6 Ratification - In Camera - Halifax Regional Water Commission.

13.7 In Camera - Legal Matter - Solid Waste

The Municipal Clerk requested the addition of the following items to the Information Items:

6. Memorandum from Director of Finance re Tender 98-507 - Four (4) 1998 - 4 x 4 Pick Up Trucks with Extended Cab

7. Memorandum from Director, Business Operations re Municipal Collection Service Changes - Industrial, Commercial and Institutional (ICI) Sector.

Councillor Kelly requested the following item be added to the agenda:

13.3 Fire Protection Rate.

**MOVED by Councillors Greenough and Sarto to adopt the Order of Business, as amended. MOTION PUT AND PASSED UNANIMOUSLY**

**5. BUSINESS ARISING OUT OF THE MINUTES - None**

**6. PUBLIC HEARING**

**6.1 Springvale School - Halifax Christian Academy**

A copy of correspondence from Alan Crowe, Q.C. (Crowe Dillon Robinson) and memoranda prepared for Mr. Simpson McLeod, Manager, Building Transition Program, and Mr. George McLellan, Deputy Chief Administrative Officer, on the above-noted, was before Council. Correspondence from W. L. Carl Myers and the Gem Health Care Group was also before Council.

Residents in the area were opposed to the sale of the Springvale School to the Halifax Christian Academy for the following reasons:

- no consideration being given to future development needs;
- lack of consultation;
- increased traffic;
- property should not be sold for \$1.00 due to HRM's financial situation.

Mr. Simpson McLeod, Manager, Building Transition Program, reviewed the matter at hand, noting that the building was currently surplus to HRM's requirements and has no market value.

In response to a request from Councillor Stone as to demolition costs for Springvale School, Mr. McLeod advised he would provide the Councillor with the information.

Mayor Fitzgerald called for comments from the public.

**MR. JIM SPURWAY, Fairmount Subdivision**

Representing the Springvale Residents Association, Mr. Spurway advised he was disappointed with the process and that no consideration had been given to the

residents. Further, he was concerned with the financial structure of the deal, noting that \$1.00 was an irrational offer. If the property was subdivided, eight lots could be developed with a value of approximately \$60,000 each. The proposal before Council this evening means no revenue for the municipality. Mr. Spurway understood this proposal was to alleviate overcrowding at the Beechville Lakeside Timberlea School, however, Council was requested to not rush through this process.

Mayor Fitzgerald thanked Mr. Spurway for his comments.

**MR. LES DENNIS, Administrator, Halifax Christian Academy (HCA)**

Mr. Dennis advised that the HCA, which was initially housed in a Church in Spryfield, provided spiritual and academic needs to the students.

Thousands of dollars have been invested in both volunteer hours and funds to upgrade the building and the HCA had not planned on relocating until they were approached by the municipality on the over-crowding situation at the Beechville Lakeside Timberlea School. Mr. Dennis advised that Springvale School was a sick building and that \$1.00 was a reasonable fee. Further, HCA will take responsibility for making the building safe and will assume any risk. Although Mr. Dennis was appreciative of the municipality seeking other arrangements, the HCA would like to stay in the current facility.

In response to an enquiry from Councillor Schofield if the Academy would consider relocating to Shannon Park, Mr. Dennis advised the school had been considered but that it was determined it would not be a workable location.

Mayor Fitzgerald thanked Mr. Dennis for his comments.

**MR. PETER CONNELL**

Mr. Connell suggested that Council not give the building away for \$1.00 noting this was not the time to make a bad financial decision due to the current debt load of the municipality. Mr. Connell noted this was a valuable asset and if subdivided, more than 8 lots could be developed. It was recommended that prior to Council making a decision on this proposal, that the affected residents become involved.

Councillor Hendsbee suggested that consideration be given to connecting the school to Northwest Drive.

Mayor Fitzgerald thanked Mr. Connell for his comments.

**MR. JIM GUPTILL**

Mr. Guptill advised he had one child who currently attended the HCA, with two others who had graduated. Council was respectively requested to carefully deliberate on this proposal even though there wasn't much time.

Mayor Fitzgerald thanked Mr. Guptill for his comments.

**MS. CATHY LIVELY, Downs Ave.**

Speaking on behalf of Ms. Doris Shannon, Brook Street, Ms. Lively advised she was concerned with the general upkeep of the property in the future; further that the subdivision should be enhanced.

Mayor Fitzgerald thanked Ms. Lively for speaking on behalf of Ms. Shannon.

**MR. TOM MACLEAN, Timberlea Parents Action Education Committee**

Mr. MacLean advised that the HCA is being requested to relocate so the Halifax Regional School Board can use Springvale School to pick up the overflow from Beechville Lakeside Timberlea School. Mr. MacLean thanked the HCA for being a good corporate citizen and making past facilities a safe place for students. Council was advised that traffic is not an issue. The HCA quietly conducts its business and the students are well disciplined. Credit must be given not only to the HCA, but to the parents as well. The school has made a positive influence in the community.

In response to an enquiry from Mayor Fitzgerald, Mr. MacLean advised that 36 classrooms were required. Mayor Fitzgerald expressed concern that the Halifax Regional School Board was not dealing with this problem.

Mr. Simpson McLeod advised Council that in March, 1998, staff considered an alternative of using the Beechville Lakeside Timberlea Centre as a school, however, there are recreation functions and provincial services that currently utilize that particular facility.

Mayor Fitzgerald thanked Mr. MacLean for his comments.

**MR. IAN WATT, President - Springvale PTA**

Mr. Watt advised he did not support the \$1.00 fee; further he expressed concern that September was only 14 weeks away, and that the affected residents have not received sufficient information on this proposal. It was noted that overcrowding problems should not be moved to the Springvale School. Mr. Watt suggested there were several issues to be taken into consideration i.e. what does the school population want, residents want

to be able to understand the plan, insurance implications, impact on school traffic. Mr. Watt suggested this was a rushed proposal.

**MR. ED MILLER**

Mr. Miller noted there had been no comment made this evening, on the large parcel of land situated behind the school. It was suggested that in excess of 500 apartments could be developed on that property, further, it could accommodate 50 - 60 single family dwellings. Mr. Miller suggested that Council consider the future of the community prior to making a decision.

Mayor Fitzgerald thanked Mr. Miller for his comments.

**MR. RICHARD KASSNER, Fenerty Road**

Mr. Kassner advised there were many children who reside in the affected area and that increased traffic would raise the potential for accidents. Safety of the children is more important than the issue of \$1.00. Mr. Kassner requested Council oppose this proposal.

Mayor Fitzgerald thanked Mr. Kassner for his comments.

After three calls from Mayor Fitzgerald for further comments, there were none.

**MOVED by Councillors Hetherington and Blumenthal to close the Public Hearing.  
MOTION PUT AND PASSED UNANIMOUSLY.**

Another Motion was put on the floor:

**MOVED by Deputy Mayor Rankin and Councillor Hendsbee to:**

- a) **sell Springvale School to the Halifax Christian Academy (HCA) for the sum of \$1.00 on condition that HCA fully acknowledges that the building has significant air quality problems and that HCA will not seek redress from HRM if it is unable to resolve these problems;**
- b) **re-purchase the building from HCA for the sum of \$1.00 in the event that HCA is no longer using the building for the purpose of running a school.**

No vote was taken on the Motion on the floor. A brief discussion ensued with another Motion being put on the floor.

**COUNCIL DECISION**

**MOVED by Deputy Mayor Rankin and Councillor Greenough to defer a decision on this matter, pending a staff report; further that said report include comments**

on costs to demolish Springvale School, as well as costs to relocate. The report is to be tabled with Council for a Special Session scheduled for Monday, June 1, 1998. MOTION PUT AND PASSED.

7. MOTIONS OF RECONSIDERATION - None
8. MOTIONS OF RESCISSION - None
9. CONSIDERATION OF DEFERRED BUSINESS - None

### RECESS

Following a ten minute recess, the meeting resumed at 8:05 p.m.

Councillor Harvey left the meeting due to a previous commitment.

### 10. REPORTS

#### 10.1 COMMITTEE OF THE WHOLE (Meeting of May 19/98)

##### 10.1.1 Councillor Schofield - Intersection of Wyse Road/Jamieson and Brookside Road

**MOVED** by Councillors Schofield and Blumenthal, as recommended by the Committee of the Whole, that a staff report be requested on how businesses will be able to access their driveways as a result of the reconstruction of Wyse Road. MOTION PUT AND PASSED.

##### 10.1.2 Report from North West Planning Advisory Committee - Case 7645: Development Agreement Application to Permit a Lounge in the existing Building at 9564 Highway No. 3, Queensland

**MOVED** by Councillors Mitchell and Sarto, as recommended by the Committee of the Whole, to adopt Option #2 of the staff report to refer the application to a public hearing - June 16, 1998. MOTION PUT AND PASSED UNANIMOUSLY.

##### 10.1.3 Tender 98-307 - Resurfacing Part II, Various Locations - West District

**MOVED** by Councillors Blumenthal and Stone, as recommended by the Committee of the Whole, to award Tender No. 98-307 to Dexter Construction Co. Ltd. for materials and services specified at the unit prices quoted for a Total Tender Price of \$387,550 and a Total Project Cost of \$445,683 with funding from the Capital Account number noted in the Budget Implication section of the staff report dated May 6, 1998. MOTION PUT AND PASSED UNANIMOUSLY.

**10.1.4 Tender 98-332 - Resurfacing - East District**

**MOVED** by Councillors McInroy and Greenough, as recommended by the Committee of the Whole, to award Tender No. 98-322 to LeFarge Canada Inc for materials and services specified at the unit prices as quoted for a Total Tender Price of \$379,730 and a Total Project Cost of \$436,960 with funding from the Capital Account number noted in the Budget Implications section of the staff report dated May 6, 1998. **MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.5 Tender 98-057, Four (4) 1998 - 4x4 Pick Up Trucks with Extended Cab**

**MOVED** by Councillors Sarto and Greenough, as recommended by the Committee of the Whole, to award Tender 98-057 for four (4) 4x4 Pick Up Trucks with Extended Cabs to Fairley & Stevens, the lowest evaluated bidder for a total price of \$101,204.60. Funds from Capital Account #02-95118-6710. **MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.6 By-Law B-300 Respecting Blasting**

**MOVED** by Councillors Greenough and Schofield, as recommended by the Committee of the Whole, that a staff report be requested for the June 1, 1998 Committee of the Whole addressing the issues of: (a) blasting in non-profit graveyards; (b) area of blast impact; (c) blasting in vicinity of schools; (d) checking level of arsenic and the static level of wells prior to and after blasting; (e) weekend and holiday hours (10:00 a.m. to 6:00 p.m.); and (f) blasting permits to be issued after all other permits have been received. **MOTION PUT AND PASSED.**

**10.1.7 By-Law S-401 to Amend S-400 Respecting Street Improvements**

**MOVED** by Councillors Stone and Cooper, as recommended by the Committee of the Whole, to proceed to Second Reading of By-law Number S-401, Respecting Street Improvements. **MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.8 By-Law T-400 Respecting Truck Routes**

**MOVED** by Councillors Greenough and Hetherington as recommended by the Committee of the Whole, to proceed to Second Reading of By-law No. T-400, By-law Respecting Truck Routes incorporating the following approved amendments:

- that Glendale Drive be removed totally from the schedule as a truck route;
- that Rocky Lake Drive be taken off the list as a truck route;
- that Hines Road and Caldwell Road be exempted from the by-law;
- that item #14 - Cow Bay Road between Pleasant Street (trunk 322) and

- Caldwell Road be removed;  
that item #53 - Pleasant Street (trunk 322) Circumferential Highway (111) and Cow Bay Road be removed. MOTION PUT AND PASSED UNANIMOUSLY.

**10.1.9 By-Law L-100 Respecting Charges for Local Improvements**

**MOVED** by Councillors Cooper and Snow, as recommended by the Committee of the Whole, to proceed to Second Reading of By-law L-100, Respecting Charges for Local Improvements. MOTION PUT AND PASSED UNANIMOUSLY.

**10.1.10 NS Water Trail**

**MOVED** by Councillors Snow and Hendsbee, as recommended by the Committee of the Whole, that this item be deferred to the June 1, 1998 Committee of the Whole. MOTION PUT AND PASSED UNANIMOUSLY.

**10.1.11 Audible Traffic Signals - CNIB**

**MOVED** by Councillors Blumenthal and Sarto, as recommended by the Committee of the Whole, that this item be deferred to July. MOTION PUT AND PASSED UNANIMOUSLY.

**10.1.12 1260 Blenheim Terrace - Application to Amend Heritage Agreement Through Lot Consolidation**

**MOVED** by Councillors Downey and Schofield, as recommended by the Committee of the Whole to:

1. amend the Heritage Agreement for Civic Number 1260 Blenheim Terrace to allow the consolidation of Lot 2-C and Lot 2-D into a new single family lot described as Lot 2-CD. The new lot is shown on the Plan of Survey prepared by Servant, Dunbrack, McKenzie and MacDonald, dated March 11, 1998, as described in the written description of Lot 2-CD which will form part of Schedule A, of the amended Heritage Agreement;
2. enter the revised Heritage Agreement within 120, or any extension thereof granted by Council on the request of the applicant, from the date of approval by Halifax Regional Council and any other bodies as necessary whichever approval is later, including any applicable appeal periods; otherwise this approval will be void and obligations arising hereunder shall be at an end. MOTION PUT AND PASSED UNANIMOUSLY.

**10.1.13      Removal of Tariff on Imported Autos Entering Canada**

**MOVED** by Councillors Greenough and Hetherington, as recommended by the Committee of the Whole, that the request be forwarded to staff for a report. **MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.14      Councillor Harvey - Regional Museum of Cultural History**

**MOVED** by Councillors Mitchell and Barnet, as recommended by the Committee of the Whole, that a progress report be provided to Council. **MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.15      Councillor Mitchell - Halifax Regional Search and Rescue**

Councillor Snow requested that staff consider "Waverley" and the date of its establishment, being added to the lower portion of the flash.

**MOVED** by Councillors Snow and Mitchell, as recommended by the Committee of the Whole, that a staff report be requested regarding the adoption of the shoulder flash; further, that staff consider "Waverley" and the date of its establishment, being added to the lower portion of the flash. **MOTION PUT AND PASSED UNANIMOUSLY.**

**10.1.16      Councillor Barnet - Traffic Lights - Beaver Bank Crossroad / Sackville Drive**

Councillor Barnet requested staff take into consideration, traffic from schools.

**MOVED** by Councillors Barnet and Hetherington, as recommended by the Committee of the Whole, that a staff report be requested as to whether or not signalized traffic lights are warranted at the intersection of Beaver Bank Crossroad and Sackville Drive. **MOTION PUT AND PASSED.**

**10.1.17      Report from Chebucto Community Council - Case 7504 - Request for an Amendment to the Halifax Municipal Planning Strategy - Melville Ridge**

*This item had been forwarded from the Committee of the Whole, without recommendation.*

**MOVED** by Councillors Hanson and Hetherington to defer discussion on this matter, to Monday, June 1, 1998. **MOTION PUT AND PASSED UNANIMOUSLY.**

**10.2**            **CHIEF ADMINISTRATIVE OFFICER****10.2.1**        **Tender Package #3 Alderney Landing Theatre/Market Building**

- A memorandum prepared for Mr. Dan English, Deputy Chief Administrative Officer, on the above-noted, was before Council.

Staff was recommending that Council award the nine tenders itemized in Appendix A of the staff report dated May 21, 1998, which comprise Tender Package #3 for the Alderney Landing Theatre / Market Building. The tenders total \$2,894,300 and are budgeted for in the 1998/99 Capital Budget.

Councillor Cooper enquired as to why Tender 98-241 (Aluminium Windows, Curtain, Wall and Hardware) had not been awarded to the low bidder Guildford (\$410,550) but rather had been awarded to Kinden Glass Co. Ltd. (\$478,400). Mr. Peter Ross, Procurement Officer, advised that Guildford's tender form had been rejected due to the fact there was no company seal included.

**MOVED by Councillors Hetherington and Hendsbee to amend the staff recommendation that Guildfords be requested to affix their seal on the documentation by the close of the work day on Wednesday, May 27, 1998; if not, the tender is to be awarded to the next lowest bidder.**

In speaking to the Motion, Mr. Wayne Anstey, Municipal Solicitor, advised that the bid did not comply with the tender requirement. In the industry, proper compliance with tenders is very important.

Councillor Hetherington reminded Council that by awarding the tender to Guildford, the municipality will be saving \$80,000.

**MOTION DEFEATED.**

Another Motion was put on the floor.

**MOVED by Councillors Greenough and Blumenthal that Council award the nine tenders itemized in Appendix A of the staff report dated May 21, 1998, which comprise Tender Package #3 for the Alderney Landing Theatre / Market Building. The tenders total \$2,894,300 and are budgeted for in the 1998/99 Capital Budget. MOTION PUT AND PASSED.**

**10.2.2**        **Tender 98-204, Settle Lake and Cranberry Lake Stormwater Diversions**

- A memorandum prepared for Mr. George McLellan, Deputy Chief Administrative Officer, on the above-noted, was before Council.

**MOVED by Councillors Cooper and Sarto to award Tender No. 98-204, Settle Lake and Cranberry Lake Stormwater Diversions to Harbour Contracting Company Limited for materials and services specified at the unit prices quoted for a Total Tender Price of \$768,993.50 and a Total Project Cost of \$845,893 with funding from the Capital Account Number noted in the Budget Implications section of the staff report dated May 15, 1998. MOTION PUT AND PASSED UNANIMOUSLY.**

**11. CORRESPONDENCE, PETITIONS**

**11.1 Petitions**

**11.1.1 Overcrowding, Bedford Public Schools - Councillor Kelly**

Councillor Kelly submitted a petition on the above-noted and requested it be forwarded to the Department of Education and Halifax Regional School Board.

**11.1.2 Transit Strike - Councillor Blumenthal**

Councillor Blumenthal tabled with Council, a petition on the transit strike.

**11.1.3 Gravel Road - Lewis Court, Creighton Park - Councillor Cunningham**

Councillor Cunningham tabled with Council, a petition respecting a gravel road, Lewis Court, Creighton Park.

**11.1.4 Proposed Small Lot Development - Hines Road Area - Eastern Passage - Councillor McInroy**

Councillor McInroy tabled with Council, a petition respecting proposed small lot development in the Hines Road area of Eastern passage.

**12. MOTIONS**

**12.1 Councillor Hendsbee**

Councillor Hendsbee served Notice of the following Motion on May 19, 1998:

To request Council to allow the HRM Grant Committee to start considering applications from various organizations and agencies; and

BE IT RESOLVED that these requests in total do not exceed the 50 percent limit of the total 1998-99 Grant Committee budget allocation, and that all grant Committee recommendations must receive consent of the Council before such grants are approved and awarded.

Councillor Hendsbee withdrew his Motion due to approval of the 1998/99 Operating Budget.

**13. ADDED ITEMS**

**13.1 Councillor Cooper - Municipal Recognition - Land Donation**

Councillor Cooper suggested that Council formally recognize the land donation of the family of the late Peter McNab Kuhn.

**MOVED by Councillors Cooper and McInroy that the municipality give due recognition, through correspondence and a plaque, to the family of the late Peter McNab Kuhn, for the donation of land.**

Mayor Fitzgerald advised he would ensure this was carried out.

Both Councillors McInroy and Hendsbee expressed their appreciation to the family.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**13.2 Regional Taxi & Limousine Committee re Temporary Access to Bus Turning Provisions**

- A memorandum prepared for Councillor Cooper, Chairman of the Taxi & Limousine Committee, on the above-noted, was before Council.

**MOVED by Councillors Cooper and Snow that Council request the Province of Nova Scotia to temporarily grant taxis the ability to access or make use of bus turning provisions on streets and roads for the duration of any transit strike should it occur.**

Councillor Stone enquired if a similar request had been turned down by the Province in the past.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**13.3 Councillor Kelly - Fire Protection Rate**

In response to a request for clarification from Councillor Kelly on the Motion adopted during the budget deliberations on the above-noted, Mr. Ken Meech, Chief Administrative Officer, advised it was understood the Motion included last year's calculations.

Councillor Kelly enquired if the fact that legions be exempt from the Fire Protection Charge could be included in the original Motion. In response, Mr. Meech advised he

understood that legions were not exempt due to the fact there were buildings on the lots and would be charged at the Commercial Rate.

**Councillor Kelly requested a full staff report on this aspect, for further discussion and Council agreed.**

**13.4            Ratification - In Camera - Labour Relations - Amalgamated Transit Union Negotiations**

**MOVED by Councillor Hetherington and Deputy Mayor Rankin to ratify a decision made In Camera on “Labour Relations - Amalgamated Transit Union Negotiations.”  
MOTION PUT AND PASSED UNANIMOUSLY.**

Mayor Fitzgerald read a prepared statement from Mr. Dave Reid, HRM's Chief Negotiator.

**13.5            Ratification - In Camera - 5450 Russell Street (Former A. MacKay School)**

**MOVED by Councillors Blumenthal and Uteck to ratify a decision made In Camera on “Land Matter - 5450 Russell Street.” MOTION PUT AND PASSED UNANIMOUSLY.**

**13.6            Ratification - In Camera - Halifax Regional Water Commission**

**MOVED by Councillors Hetherington and McInroy to ratify the decision, by consensus, made In Camera, to grant authority to the Halifax Regional Water Commission to participate in the RFI process for Harbour Solutions. MOTION PUT AND PASSED.**

**13.7            In Camera - Legal Matter - Solid Waste**

This item had been forwarded to Council with no recommendation from a meeting of In Camera.

Councillor Kelly advised he could not support the recommendation made In Camera, noting that Council should ask BFI if they would consider extending their contract beyond the July 1st time frame and then let staff develop a new tender proposal.

Deputy Mayor Rankin suggested that if a new tender is called, the municipality risks a higher bid.

**MOVED by Councillors Sarto and Hetherington to award the tender to the second lowest bidder. MOTION PUT AND PASSED.**

**14.            NOTICES OF MOTION****14.1           Deputy Mayor Rankin**

Deputy Mayor Rankin served the following Motion:

TAKE NOTICE that at the meeting of Halifax Regional Council to be held on Tuesday, June 16, 1998, I intend to introduce a Motion for First Reading of a by-law to amend By-Law 71 of the former Halifax County Municipality, Respecting Road Improvement Taxes.

**14.            ADJOURNMENT**

**MOVED by Councillors Greenough and Hetherington to adjourn the meeting at 9:20 p.m. MOTION PUT AND PASSED UNANIMOUSLY.**

Vi Carmichael  
MUNICIPAL CLERK