

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL MINUTES December 5, 2000

PRESENT:

Mayor Peter J. Kelly
Deputy Mayor Jerry Blumenthal
Councillors: Stephen Streach
Gary Hines
Keith Colwell
Ron Cooper
Harry McInroy
Brian Warshick
Condo Sarto
Bruce Hetherington
Jim Smith
John Cunningham
Dawn Sloane
Sue Uteck
Sheila Fougere
Russell Walker
Diana Whalen
Linda Mosher
Stephen D. Adams
Brad Johns
Bob Harvey
Len Goucher
Reg Rankin
Gary Meade

STAFF MEMBERS:

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

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1. **INVOCATION**

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

2. **PROCLAMATIONS**

2.1 **World Junior Hockey Championship Day**

December 8, 2000 was proclaimed to be World Junior Hockey Championship Day.

2.2 **International Year of Volunteers**

Mayor Kelly noted that earlier today at Province House, Year 2001 was proclaimed to be the International Year of Volunteers.

3. **APPROVAL OF MINUTES - November 21, 2000**

MOVED by Deputy Mayor Blumenthal, seconded by Councillor Cunningham, that the minutes of November 21, 2000, be approved, as circulated. MOTION PUT AND PASSED UNANIMOUSLY.

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

The following items were added to the agenda:

- 12.1 Councillor Walker - Request to move Info Item #7 (Use of Drivers from Other Stations) to the Regular Council agenda for discussion

This item was deferred, at the request of the Councillor, to December 12th.

- 12.2 Legal Matter - Claim Settlement

- 12.3 Property Matter - Sale of 48 Pioneer Avenue, Halifax

- 12.4 Councillor McInroy - Information Item #8 - Removal of Illegal Signs on Public Property

The following item was deferred to December 12th:

- 10.5.5 Recreation Area Rate Policy

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

5. BUSINESS ARISING FROM THE MINUTES

6. MOTIONS OF RECONSIDERATION

6.1 Councillor Cunningham - RFP 00-061 Meter Conversion/Replacement Project

C Correspondence from Marion Currie, Executive Director, Dartmouth Downtown Development Corporation; Paul MacKinnon, Executive Director, Spring Garden Area Business Association; and Kate Carmichael, Executive Director, Downtown Halifax Business Commission, regarding the above, was before Council for its consideration

Councillor Cunningham stated it has come to his attention that staff have contacted the Executive Directors of the various BIDCs, and it appears that his concerns have been addressed. Therefore, the Councillor agreed to withdraw his Motion of Reconsideration.

With respect to the letter from Ms. Kate Carmichael, Executive Director, Downtown Halifax Business Commission, Mr. Reg Ridgley, Manager, Revenue & Process Audit, Financial Services, advised Council that the technology being recommended is “state of the art” and will accept the MacPass, as it is from the same vendor.

MOTION WITHDRAWN.

7. MOTIONS OF RESCISSION - NONE

8. CONSIDERATION OF DEFERRED BUSINESS

8.1 Councillor Mosher

“To rescind the motion of Halifax Regional Council adopted on October 24, 2000 as follows:

- 1) *Instruct staff to initiate the process to amend the Halifax Municipal Planning Strategy to re-designate 2750 Dutch Village Road from Residential Environments to Commercial; and,***
- 2) *Instruct staff to undertake public participation in accordance with the Public Participation Resolution adopted by Halifax Regional Council on February 25, 1997.***

And to instruct staff to cease all planning activity designated to change the designation of 2750 Dutch Village Road”

- C An Information Report prepared for Paul Dunphy, Director of Planning and Development Services, regarding the above, was before Council for its information.
- C Correspondence from William A. Black, President and CEO, Maritime Life Assurance Company, dated December 5, 2000, regarding the above was before Council for its consideration.
- C A summary made by Councillor Mosher during the November 28, 2000 Council session was before Council for its information.

Councillor Mosher clarified a statement made last week regarding the sale price of the property. The correct sale price was \$1.1 million. The Councillor stated this is a low price for such a large parcel of land in a prime real estate location. Councillor Mosher stated if this motion is rescinded, Maritime Life can still purchase the property, which means staff will still be moving. The Councillor stated Council must decide on the MPS issue, not the specifics relating to the move. Councillor Mosher referenced to the November 29, 2000 Information Report, stating it further solidifies the concerns of the Rockwood Community Association. The Councillor stated the residential designation does not restrict Maritime Life's ability to use the property for offices or to carry out the renovations with the limits described in the Information Report.

Councillor Mosher stated if her motion is adopted, discussion will be required with Maritime Life respecting the terms of the purchase and sale agreement. The Councillor referenced the letter from William A. Black, President and CEO, Maritime Life Assurance Company, regarding the likely increase in construction costs between now and 2002. Councillor Mosher stated it is her understanding from HRM Real Estate that the purchase price was reduced by \$400,000 to accommodate this possible increase.

Responding to a question of Councillor Mosher, Mr. Gary Porter, Planner, stated the maximum lot coverage permitted for this property is 50 percent. With respect to the maximum height limit for C2, Mr. Porter stated there is no maximum.

In closing, Councillor Mosher stated there is no reason for a public hearing process as the residents do not support amending the MPS. The Councillor stated protection needs to be provided for the residents from a large scale commercial development being put into a well established residential community.

MOVED by Councillor Mosher, seconded by Councillor Adams that Council rescind the motion of Halifax Regional Council adopted on October 24, 2000 as follows:

- 1) Instruct staff to initiate the process to amend the Halifax Municipal Planning Strategy to re-designate 2750 Dutch Village Road from Residential Environments to Commercial; and,
- 2) Instruct staff to undertake public participation in accordance with the Public Participation Resolution adopted by Halifax Regional Council on February 25, 1997.

And to instruct staff to cease all planning activity designated to change the designation of 2750 Dutch Village Road.

Responding to questions of Councillor Adams, Mr. Porter stated the Land Use By-Law is the regulation that would apply to the property. The Municipal Planning Strategy contains the statements of policy, which are called upon when there is a decision of Council to be made. However, in as-of-right situations, it is the Land Use By-Law that applies. Mr. Porter stated if the property was re-zoned to residential, the current use of offices would become non-conforming. The Municipal Government Act includes certain restrictions on buildings containing a non-conforming use. With the Halifax By-Law, there is development agreement provision that applies to all buildings that contain non-conforming uses, and it provides the opportunity for the owner to apply for an agreement to put an addition on the building that would not otherwise be allowed once it became non-conforming.

Speaking in support of the motion, Councillor Adams stated if the municipal designation remains as is, it satisfies the needs of the community and Maritime Life.

Councillor Goucher expressed concern with HRM entering into a contract that is only triggered if a change in the MPS occurs. The Councillor stated the MPS provides some protection in terms of the residents long term vision for the area. Councillor Goucher stated if Council wants to protect the MPS and the planning process, it will support the motion of rescission.

Speaking in favour of the motion, Councillor Hetherington stated it appears Maritime Life has changed its direction compared to their first contact with HRM.

Councillor Walker requested a **Recorded Vote**. All members of Council voted in favour of the motion.

MOTION PUT AND PASSED UNANIMOUSLY (24 in favour, 0 against).

9. **CORRESPONDENCE, PETITIONS & DELEGATIONS**

9.1 **Petitions**

9.1.1 Councillor Meade - Terence Bay Fire Hall

Councillor Meade served a petition containing approximately 350 signatures of residents of Terence Bay and surrounding area requesting that the Terence Bay Fire Hall remain open and that it be staffed with two firefighters and with the appropriate apparatus.

9.1.2 Councillor Meade - Sunday Shopping

Councillor Meade served a petition containing approximately 69 signatures of family and friends of the Mill Cove/Head of St. Margaret's Churches who are strongly opposed to Sunday shopping.

9.1.3 Councillor Hines - Traffic Lights at Exit 14 and Exit 5: Highway 118 at the Fall River Petro-Canada Service Station

Councillor Hines served a petition containing approximately 459 signatures of residents requesting that traffic lights be installed at Exit 14 and Exit 5: Highway 118 at the Fall River Petro-Canada Service Station. The Councillor requested that the petition be forwarded to staff and the local MLA.

9.1.4 Councillor Cooper - Cranberry Lake Housing Co-op - Traffic Lights or Four-Way Stop request

Councillor Cooper served a petition containing approximately 95 signatures of residents of the Cranberry Lake Housing Co-op requesting traffic lights, or a four way stop sign, and a crosswalk at their intersection due to the high volume of traffic as a result of the new Sobeys store.

9.1.5 Councillor Harvey - Crosswalk Request - Scotia Career Academy

Councillor Harvey served a petition containing approximately 133 signatures of residents requesting a crosswalk on Sackville Drive across from Scotia Career Academy.

9.1.6 Councillor Sarto - Correspondence re: All Weather Soccer Field

Councillor Sarto submitted correspondence from three residents in support of an all weather soccer field in Dartmouth. The Councillor requested that copies of these pieces of correspondence be forwarded to staff and members of Council.

9.1.7 Councillor Smith - Correspondence re: All Weather Soccer Field

Councillor Smith submitted correspondence from a resident in support of an all weather soccer field in Dartmouth. The Councillor requested that a copy of this correspondence be forwarded to staff and members of Council.

10. REPORTS

10.1 MEMBERS OF COUNCIL

10.1.1 Councillor Fougere - Leave of Absence

As she will be out of the country, Councillor Fougere requested a leave of absence for December 12, 2000 and January 9 & 16, 2001.

MOVED by Councillor Uteck, seconded by Councillor Hetherington, that Councillor Fougere's request for a leave of absence be approved. MOTION PUT AND PASSED UNANIMOUSLY.

10.1.2 Councillor Warshick

i) Letter of Congratulations, New CFL Commissioner

Councillor Warshick requested that a congratulatory letter be sent to the new CFL Commissioner, inviting him to come and visit HRM, at his earliest convenience, to expound upon his ideas on league expansion. Councillor Warshick stated he strongly recommends this because it was the Commissioner, and not a local group, that has mentioned the idea of expansion. The Councillor also suggested it would be an opportune time for the Commissioner to address Committee of the Whole, and it would also be a great fund raiser for some group, whether it be the Board of Trade, Chamber of Commerce, Rotary, Lions Club and perhaps the Boys and Girls Club to sponsor the Commissioner's trip.

MOVED by Councillors Warshick, seconded by Councillor Sarto, that a congratulatory letter be sent to the new CFL Commissioner inviting him to come and visit HRM, at his earliest convenience, to expound upon his ideas on league expansion. MOTION PUT AND PASSED UNANIMOUSLY.

ii) Support - All-Weather Playing Field

Councillor Warshick read, into the record, a letter from Janice Steeves, Administrator, Dartmouth United Soccer Club, requesting Council's support to improve the condition and number of sports fields in Dartmouth, as well as support for a proposed all weather soccer field in Dartmouth. A copy of this letter, along with others expressing similar support, were

submitted for the record, and the Councillor requested that they be forwarded to the appropriate staff and members of Council. Councillor Warshick noted other Councillors may have also received other forms of correspondence regarding this issue. Mayor Kelly advised Council that he has responded to about seven soccer associations so far, in terms of supporting this information going to staff for evaluation.

Councillor Hetherington stated he has received several emails regarding this issue, which he forwarded to the appropriate staff. The Councillor inquired if a regular staff report could be obtained from Recreation Services regarding soccer in HRM, as it is a fast growing sport, to be brought to Council between now and Capital Budget deliberations, to illustrate the increased growth in this sport and how this growth can be met. Mayor Kelly stated a report could be prepared and the item added to the Council agenda for a staff presentation and response to questions of Council.

Councillor Colwell stated many people in his community play soccer in the Dartmouth area and a new field would be very beneficial to them as well.

Councillor Cunningham stated it is time to reverse the trend of cutting Recreation Services, which has been taking place over the past number of years. The Councillor noted he has also received a number of emails which he will forward to the Clerk's Office.

Councillor McInroy spoke in support of the initiative to improve soccer facilities throughout HRM, particularly in Dartmouth/Cole Harbour and surrounding areas. For the record, the Councillor noted the existence of the Athletic Field Advisory Committee, recently appointed, and stated he assumes there will be some consultation through this medium as well prior to the report coming to Council.

Councillor Sloane stated there is a lot of interest in soccer in her area, and spoke in support of the staff report regarding this issue. The Councillor noted it is her understanding that Mr. Peter Bigelow, General Manager, Parks & Recreation Services, will be before Council next week to discuss Recreation, as was requested two weeks ago, and suggested Council may find out their answers at that time.

Responding to a question of Councillor Sarto, Mayor Kelly stated copies of the letter he sent to the soccer associations have been copied to the appropriate Councillors.

10.1.3 Councillor Colwell

i) Metro Transit - North Preston

Councillor Colwell expressed concern with the lack of transit service in North Preston, noting this is an area that has been neglected by HRM. The Councillor requested a staff report

exploring the possibility of putting regular transit service into North Preston, and providing the residents with the level of service they deserve.

MOVED by Councillor Colwell, seconded by Councillor Warshick, that this matter be referred to Metro Transit for a report regarding the possibility of regular transit service into North Preston. MOTION PUT AND PASSED UNANIMOUSLY.

ii) Ambulance Service

Councillor Colwell expressed concern regarding ambulance service between Dartmouth and Sheet Harbour, and put forth the following motion:

MOVED by Councillor Colwell, seconded by Councillor Streach, that the Mayor write a letter to the Minister of Health regarding ambulance service between Dartmouth and Sheet Harbour asking about the following: how many ambulances are in the area, where the ambulances were located, where they are located now, why they were moved, and what is the future plan for ambulance service in this area. MOTION PUT AND PASSED UNANIMOUSLY.

10.1.4 Councillor Meade - Metro Transit - District 23

Councillor Meade requested a staff report respecting transit service in District 23.

MOVED by Councillor Meade, seconded by Councillor Rankin, that this matter be referred to Metro Transit for a report regarding the feasibility of a transit route for District 23. Specifically, to include the following:

- 1) Peggy's Cove to Halifax by the Prospect Road
- 2) Peggy's Cove to Halifax by St. Margaret's Bay
- 3) Hubbards to Halifax by Route 3

The report should also include the cost of one or two buses per day for one or two days per week. **MOTION PUT AND PASSED UNANIMOUSLY.**

10.2 GRANT COMMITTEE

10.2.1 Councillors' District Activity Fund: Policy and Procedures

C A report from the Grant Committee regarding the above, was before Council for its consideration.

MOVED by Councillor Walker, seconded by Deputy Mayor Blumenthal, that Council approve the Policy and Procedures for the Councillors District Activity Fund, as outlined on Attachment 1 in the Committee report dated December 5, 2000.

Speaking against the motion, Councillor Uteck stated the nature of the fund creates problems and there is pressure created for the Councillors in determining how to spend it.

Also speaking against the motion, Councillor Cunningham stated in the former City of Dartmouth requests for these funds were funnelled through the Mayor's Office, and he suggested that this could be implemented for HRM.

Speaking in support of the motion, Councillor Streach stated this fund is very important to the rural area and he would not support it being eliminated.

Councillor Sarto spoke in support of the fund, stating it offers assistance to the less fortunate.

Speaking against the motion, Councillor Fougere stated she is not certain this fund is the best use of taxpayers money, and it often creates more problems than it solves.

Councillor Johns spoke in support of the motion, stating he believes the policy will deter misuse of the funds.

Councillor Hines spoke in support of the motion, stating this funding often stimulates additional funding from other sources.

Speaking in support of the motion, Councillor Sloane stated it provides assistance to the many seniors in her District.

Councillor Goucher stated this fund helps jumpstart funding for volunteer groups.

Councillor Smith stated he supports the fund, in principle, but expressed concern with the requirement to use the funds before the end of the year. The Councillor suggested this may create situations where the funding is spent just so it is not lost.

Councillor Hetherington spoke in support of the fund, stating it is a community based fund used to help non-profit groups.

Councillor Uteck expressed concern with the public perception of the use of these funds. The Councillor stated the structure of the fund may need to be re-examined. Councillor Uteck suggested perhaps the rural areas should receive a larger allocation, or the fund should be administered by a department or the Mayor's Office.

Councillor Harvey suggested the fund could be turned over to the Grant Committee, or a similar committee, to deal with these smaller applications for funding.

Councillor Fougere stated the appropriate mechanism to distribute funds is missing, and suggested the Grant Committee could look at alternative methods of dispersing these funds rather than individual Councillors.

Councillor Walker stated the issue before Council now is not whether the fund should be in place or not, but rather the guidelines for the fund. The Councillor stated he fully supports the staff recommendation.

MOTION PUT AND PASSED.

10.3 REGIONAL HERITAGE ADVISORY COMMITTEE

10.3.1 Heritage Case H00035 - Review of Proposed Addition and Alterations to 1674 Hollis Street, Halifax

C A report from the Regional Heritage Advisory Committee, regarding the above, was before Council for its consideration.

MOVED by Councillor Uteck, seconded by Councillor Sloane, that Council approve the addition and alterations to 1674 Hollis Street, as proposed in the staff report dated November 6, 2000, as presented to the Heritage Advisory Committee at its November 22, 2000 meeting.

Responding to a question of Councillor Hetherington, Mr. Kevin Barrett, Heritage Planner, stated a staff report was prepared on this issue and forwarded to the Heritage Advisory Committee. The Heritage Advisory Committee reviewed and approved the report and its recommendation is now before Council for a decision. Councillor Hetherington stated he would prefer to have a staff report signed off by the Chief Administrative Officer on these issues.

MOTION PUT AND PASSED UNANIMOUSLY.

(Mayor Kelly left the meeting at 7:15 p.m., and Deputy Mayor Blumenthal assumed the Chair.)

10.4 BIKEWAYS TASK FORCE

10.4.1 Update on Activities of Committee (oral)

Councillor Fougere, Chair, Bikeways Task Force provided Council with an update as to the activities of the Committee.

Deputy Mayor Blumenthal thanked Councillor Fougere for her presentation, and congratulated the Committee on its work.

(Mayor Kelly returned to the meeting at 7:30 p.m. and assumed the Chair.)

10.5 CHIEF ADMINISTRATIVE OFFICER

10.5.1 Changes to Taxi and Limousine By-Law re: The Issuance of a Taxi Driver's License - First Reading: By-Law T-114 Taxi and Limousine By-Law

- C A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for its consideration. The report recommended that Council **reject** the proposed By-Law amendment to suspend the Tourism Industry Association of Nova Scotia (TIANS) certification process as requested by the Taxi and Limousine Committee.
- C Correspondence from Guido Kerpel, Chair, Hotel Standards Committee, dated November 29, 2000, regarding the above, was before Council for its consideration.

Councillor Adams noted there is no other course available to meet the requirements put forth by the Taxi and Limousine Committee. The Councillor stated HRM has the highest number of certified professional taxi drivers in Canada and HRM has been recognized as a national leader in the training and professional development of taxi drivers. Councillor Adams stated this is a program of which HRM should be proud.

MOVED by Councillor Adams, seconded by Councillor Hetherington, that Council reject the proposed By-Law amendment to suspend the Tourism Industry Association of Nova Scotia (TIANS) certification process as requested by the Taxi and Limousine Committee.

Speaking in support of the motion, Councillor Cooper stated there is evidence that the certification process produces benefits for the Municipality.

MOTION PUT AND PASSED UNANIMOUSLY.

10.5.2 Tender #00-092 One (1) New Fire Response Apparatus (110 ft. Aerial Ladder Truck)

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

MOVED by Councillor Streach, seconded by Councillor Cunningham, that Council authorize the award of Tender #00-092 to America LaFrance for the purchase of one (1) fully equipped 110 ft. aerial ladder truck at a cost of \$897,576.00 plus H.S.T. with funding provided as outlined the Budget Implications section of the staff report dated November 20, 2000.

Mr. Mike Eddy, Chief Director, Fire Services, and Mr. Chris Charron, Manager, Maintenance & Logistics Division, Fire and Emergency Services, responded to questions of Council regarding this apparatus.

MOTION PUT AND PASSED UNANIMOUSLY.

10.5.3 Proposal #00-107 Mug Shot System for the Halifax Regional Police Department

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

MOVED by Councillor Hetherington, seconded by Councillor Sarto, that Council authorize the award of Proposal #00-107 to the lowest cost proponent, Niche Technology Inc., at a cost of \$103,218.00 plus HST with funding provided as outlined in the Budget Implication section of the staff report dated November 20, 2000.
MOTION PUT AND PASSED UNANIMOUSLY.

10.5.4 Tender 00-386 Traffic Signal Upgrade - Intersection Improvements

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

MOVED by Councillor Sarto, seconded by Councillor Hetherington, that Council award Tender No. 00-386, Traffic Signal Upgrades and Intersection Improvements to Black and McDonald Limited for materials and services specified at the unit prices quoted for a Tender price of \$48,378.20 and a Total Project Cost of \$55,635.00, with funding authorized from the Capital Account Number noted in the Budget Implications section of the staff report dated November 27, 2000.

Mr. Rick Paynter, Manager, Design and Construction Services, responded to questions of Council regarding the intersection improvements.

MOTION PUT AND PASSED UNANIMOUSLY.

10.5.5 Recreation Area Rate Policy (Request for deferral to December 12)

During the Approval of the Order of Business, this item was deferred to December 12.

10.5.6 Case 00265 - Request to Amend the MPS for Timberlea/Lakeside/Beechville

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

Mr. Mitch Dickey, Planner, presented the staff report to Council.

MOVED by Councilor Rankin, seconded by Councillor Hetherington, that Council:

- 1. Requests staff to initiate the process to consider amendments to the Municipal Planning Strategy (MPS) for Timberlea/Lakeside/Beechville for the purpose of allowing a mixed use golf course/residential community, and**
- 2. Request staff to follow the public participation program as approved by Council in February 1997.**

Responding to a question of Deputy Mayor Blumenthal, Mr. Dickey stated this would be a serviced subdivision.

In response to a question of Councillor Warshick, Mr. Dickey stated the golf course will be open to the public. Councillor Warshick suggested it may be time to have a municipal golf course.

Responding to a question of Mayor Kelly, Mr. Dickey noted this proposal is only a concept at this time, and more attention will need to be given to the details. With respect to development charges, Mr. Dickey advised that HRM has the ability to apply them, as appropriate, and this will be part of the discussion at the next stage.

Speaking in support of the motion, Councillor Rankin stated the community is looking forward to this proposal.

In response to a question of Councillor Hetherington regarding the time frame, Mr. Dickey stated it was possible to stream line it somewhat, and it is anticipated the matter will be before the Community Council in February or March 2001.

Responding to a question of Councillor Goucher, Mr. Dickey stated still will coordinate the public information meetings so adequate public input is provided.

MOTION PUT AND PASSED UNANIMOUSLY.

11. **MOTIONS - None**

12. **ADDED ITEMS**

12.1 **Councillor Walker - Request to move Info Item #7 (Use of Drivers from Other Stations) to the Regular Council agenda for discussion**

This item was deferred, at the request of the Councillor, to December 12th.

12.2 **Legal Matter - Claim Settlement**

C This matter was discussed during an In Camera Session on November 28, 2000, and was now before Council for ratification.

MOVED by Councillor Hetherington, seconded by Councillor Sarto, that the claim respecting injuries received at 21 Acadia Street be settled for the sum of \$72,000. MOTION PUT AND PASSED UNANIMOUSLY.

12.3 **Property Matter - Sale of 48 Pioneer Avenue, Halifax**

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

MOVED by Councillor Whalen, seconded by Councillor Walker, that Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale for the sale of 48 Pioneer Avenue to Mr. George Mihelakos; as shown on Attachment "A" of the November 27, 2000 staff report, as settlement in full, plus any additional taxes and adjustments that may be applicable. Further, that this report not be released to the public until the transaction is finally concluded. MOTION PUT AND PASSED UNANIMOUSLY.

12.4 **Councillor McInroy - Information Item #8 - Removal of Illegal Signs on Public Property**

C An Information Report prepared for Paul Dunphy, Director of Planning and Development Services, regarding the above was before Council.

Councillor McInroy suggested there should be a follow up report regarding the following: how will signs to be removed be identified and prioritized and what areas will be focussed upon.

MOVED by Councillor Hetherington, seconded by Councillor Sloane, that a supplementary report be requested by staff regarding illegal signs on public property. MOTION PUT AND PASSED UNANIMOUSLY.

13. NOTICES OF MOTION

13.1 Councillor Walker - An amendment to Administrative Order 7, the Chebucto Community Council Administrative Order

TAKE NOTICE that at the next Regional Council meeting, to be held on Tuesday, the 12th day of December 2000, I propose to introduce for adoption by Council as a policy pursuant to Section 521 of the Municipal Government Act, an amendment to Administrative Order 7, the Chebucto Community Council Administrative Order, the purpose of which will be to add District 11 - Halifax North End, District 12 - Halifax Downtown, District 13 - Northwest Arm-South End and District 14 - Connaught-Quinpool to the Chebucto Community Council, and further to repeal Administrative Order Number 25, the Peninsula and Western Region Community Council Administrative Order.

14. ADJOURNMENT

MOVED by Deputy Mayor Blumenthal, seconded by Councillor Sloane, that the meeting adjourn at 8:30 p.m. MOTION PUT AND PASSED UNANIMOUSLY.

Vi Carmichael
Municipal Clerk