

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL MINUTES January 15, 2002

PRESENT:

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

REGRETS:

Councillor Stephen Streach

STAFF MEMBERS:

Mr. George McLellan, Acting 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 being led by Councillor McInroy.

2. **PROCLAMATIONS**

2.1 **Saint Mary's Football Huskies Day**

January 16, 2002 was proclaimed to be Saint Mary's Football Huskies Day in the Halifax Regional Municipality.

Acknowledgements

Councillor Fougere extended congratulations to Mark Dacey, Heather Smith-Dacey, Rob Harris, and Laine Peters, residents of District 14, who comprised this year's Canadian Mixed Curling Team. Mayor Kelly noted congratulations have been sent to the team and they will be invited to Council for formal recognition at a later date.

Deputy Mayor Harvey noted Mr. Barry Manuel, EMO Coordinator, was named the first annual "Person of the Year" by the Chamber of Commerce in its magazine "*Business Voice*."

Councillor Colwell congratulated Ms. Joyce Ross, East Preston Day Care, for receiving the Order of Canada.

3. **APPROVAL OF MINUTES - DECEMBER 11, 2001**

MOVED by Councillor Sarto, seconded by Councillor Sloane, that the minutes of December 11, 2001 be approved, as circulated. MOTION PUT AND PASSED UNANIMOUSLY.

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

It was requested that the following item be deferred until January 22, 2002:

Item 11.2.5 Canada - Nova Scotia Infrastructure Program

MOVED by Councillor Hetherington, seconded by Councillor Blumenthal, that the Order of Business, Additions and Deletions be approved. MOTION PUT AND PASSED UNANIMOUSLY.

5. **BUSINESS ARISING FROM THE MINUTES**

6. **MOTIONS OF RECONSIDERATION**

6.1 **Councillor Hetherington - Motion Respecting Halifax International Airport Advisory Committee**

C The following motion was adopted by Regional Council on January 8, 2002: *MOVED by Councillor Rankin, seconded by Councillor Fougere, that the citizens nominated to serve on the Halifax International Airport Authority Advisory Committee be at large and not based on the geographical boundaries of the four previous municipal units.*

C At the January 8, 2002 meeting of Regional Council, Councillor Hetherington served a Notice of Motion of Reconsideration, seconded by Councillor Cunningham, with respect to the above motion.

MOVED by Councillor Hetherington, seconded by Councillor Cunningham, that the following motion adopted by Regional Council on January 8, 2002 be reconsidered: *that the citizens nominated to serve on the Halifax International Airport Authority Advisory Committee be at large and not based on the geographical boundaries of the four previous municipal units.*

Speaking in support of the motion, Councillor Hetherington stated all four former municipal units create a diversity by bringing forward a different perspective on issues and that needs to be taken into consideration. The Councillor requested Council's support in the reconsideration of its decision on this matter.

MOTION PUT AND PASSED.

The following motion was now back on the floor:

MOVED by Councillor Rankin, seconded by Councillor Fougere, that the citizens nominated to serve on the Halifax International Airport Authority Advisory Committee be at large and not based on the geographical boundaries of the four previous municipal units.

Speaking in support of the motion, Councillor Fougere questioned why there should be representation from each of the four former municipal units. The Councillor noted there are now 23 Councillors, each reflecting a unique perspective. Councillor Fougere further noted that the Community Councils reflect different perspectives, and, in fact, HRM could be divided into over 198 communities and a unique perspective could be received from each based on

their geographical location. The Councillor stated she does not believe the Airport Authority chose the four units because of their geographical location, but because there were four separate administrations at the time. Councillor Fougere noted this is no longer the case, and the Airport Authority is seeking individuals who live in HRM.

(Councillor Warshick took his place at the meeting at 6:15 p.m.)

In the future, Councillor Fougere suggested, when HRM is asked to submit names to serve on a group, the groups requesting the nominations should provide some particulars as to what they are seeking. In closing, the Councillor stated she is not convinced that basing nominations on the former municipal units provides enough input, and she will support the motion on the floor that they be at large.

Speaking against the motion, Councillor Sarto stated knowledge and expertise can be found in any community, and to maintain balance, the status quo should remain in place.

Given the size of the former municipal units, Councillor Adams suggested an alternative that would allow more selection throughout HRM, and put forth the following amendment:

MOVED by Councillor Adams, seconded by Councillor Blumenthal, that the citizens nominated to serve on the Halifax International Airport Authority Advisory Committee be comprised of one member from the former City of Halifax, one member from the former City of Dartmouth, one member from the former Halifax County Municipality, and one member at large.

Councillor Uteck stated she could support the amendment, however she noted it takes away from the issue of being one municipality.

Speaking against the amendment, Councillor Goucher requested Council's support to not omit representation from the former Town of Bedford in this matter.

Councillor Cooper suggested basing nominations on urban, rural and suburban would be more legitimate. The Councillor stated he would not support basing them on the four former municipal units and would prefer that they be based on his suggestion, at large, or in a manner that recognizes District 2.

The vote was taken on the amendment.

MOTION DEFEATED.

The main motion, which read as follows, was back on the floor:

MOVED by Councillor Rankin, seconded by Councillor Fougere, that the citizens nominated to serve on the Halifax International Airport Authority Advisory Committee be at large and not based on the geographical boundaries of the four previous municipal units.

Speaking against the motion, Councillor Hines stated representation is needed from someone who is familiar with the environmental risks of the area and asked that the Selection Committee take this into consideration if the motion is adopted.

Also speaking against the motion, Councillor Cunningham stated the nominee from Dartmouth is as well qualified as the applicant from Halifax.

Speaking in support of the motion, Councillor Uteck stated applicants should not be rejected due to their geographical location. The Councillor suggested since HRM is one municipality, the best qualified people should be chosen regardless of where they reside within the municipality.

Also speaking in favour of the motion, Councillor Rankin stated the advertisement reflected that applicants were welcome from all areas of HRM. The Councillor noted that the Airport Authority is an asset that benefits the community at large. Councillor Rankin stated he found it hard to believe that the Airport Authority would be dealing with issues that would be specific to only one of the former municipal units.

Councillor Hetherington stated the previous appointments on the Airport Authority were made after HRM was formed and were based on representation from the four former municipalities. The Councillor noted the Selection Committee assumed this would occur again, and that is why it recommended one from Dartmouth and one from the former County. Councillor Hetherington stated the status quo should remain in place to ensure fairness and equity.

Speaking against the motion, Councillor Blumenthal stated the current process worked in the past and, therefore, the status quo should remain.

Speaking in support of the motion, Councillor Whalen stated six years have passed since HRM became one municipality and Council should be looking at this issue in the same manner. The Councillor noted it has to be recognized that some committees require geographical representation and others do not. Councillor Whalen stated there is a variety of geographical representation on the Selection Committee, and this should be the check and balance mechanism for fair decisions.

Councillor Warshick, speaking against the motion, stated it is not fair to consider this committee is insulation of all the others and suggested all committees should be reviewed at the same time.

A **Recorded Vote** was requested.

Members of Council voting **in favour** of the motion: Mayor Kelly, Deputy Mayor Harvey, Councillors: Colwell, Cooper, McInroy, Uteck, Fougere, Walker, Whalen, Mosher, Adams, Rankin and Meade.

Members of Council voting **against** the motion: Councillors: Hines, Warshick, Sarto, Hetherington, Smith, Cunningham, Blumenthal, Sloane, Johns and Goucher.

MOTION PUT AND PASSED (13 in favour, 10 against) (Councillor Streach was absent).

7. MOTIONS OF RESCISSION - NONE

8. CONSIDERATION OF DEFERRED BUSINESS - NONE

9. PUBLIC HEARINGS

9.1 Case 00331 - Request for an Amendment to the Bedford Municipal Planning Strategy and Land Use By-Law - 25, 27 & 35 Dartmouth Road for a Multiple Unit Building

C The amendments to the Bedford MPS and LUB - 25, 27 & 35 Dartmouth Road for a Multiple unit Building passed First Reading on December 4, 2001 and were now before Council for a Public Hearing.

Mr. Angus Shaffenburg, Planner, presented the supplementary report to Council noting the North West Community Council would consider approval of the development agreement following Regional Council's approval of the amendments to the MPS and LUB. Mr. Schaffenburg advised that this was a joint Public Hearing between Regional Council and the North West Community Council.

Mayor Kelly called for members of the public wishing to speak either in favour of or against the amendments or the development agreement.

W. Scott, 33 Wardour Street, Bedford

Councillor Goucher submitted correspondence on behalf of W. Scott, 33 Wardour Street, Bedford, who was unable to attend the Public Hearing and wanted to express objection to the proposed project. A copy of the correspondence was provided for the record.

Mr. John Tolsen, 95 Shore Drive, Bedford

Mr. Tolsen addressed Council regarding this matter and expressed congratulations to staff for their report. Mr. Tolsen stated he was appreciative to see development taking place where sewage treatment is available. In closing, Mr. Tolsen urged Council to save the Bedford Basin and get the sewage treatment plants up and running as soon as possible.

Mayor Kelly called three times for additional speakers either in favour of or against the amendments or the development agreement. Hearing none, the following motion was placed on the floor:

MOVED by Councillor Hetherington, seconded by Councillor Goucher, that the Public Hearing be closed. MOTION PUT AND PASSED UNANIMOUSLY.

COUNCIL DECISION

Councillor Goucher stated this proposal has gone through extensive public consultation and the proponent has cooperated with HRM. With the use of photographs, the Councillor illustrated the buffers and setbacks, and put forth the following motion:

MOVED by Councillor Goucher, seconded by Councillor Rankin, that Regional Council adopt the amendments to the Bedford Municipal Planning Strategy and Land Use By-law, as contained in Attachment "A" of the staff report dated October 25, 2001.

With respect to sewage being dumped into the Bedford Basin, Councillor Walker clarified that sewage from the Fairview/Clayton Park/Rockingham area goes to the Duffus Street pumping station and not into the Bedford Basin.

Councillor Fougere noted a typographical error on Page 18 of the staff report dated November 7, 2001. The Councillor stated the word "to" preceding the word "design" in the middle of the last paragraph should be deleted. Mr. Schaffenburg advised this can be addressed when the development agreement proceeds to the North West Community Council.

MOTION PUT AND PASSED UNANIMOUSLY.

9.2 Project 00110 - Municipal Planning Strategy and Land Use By-Law Amendments to Designate and Zone Certain Properties within the Lawrencetown Community

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

Mr. Angus Schaffenburg, Planner, presented the supplementary report to Council and responded to questions of clarification from Councillors Colwell and Cooper.

Mayor Kelly called three times for members of the public wishing to speak either in favour of or against the amendments. Hearing none, the following motion was put on the floor:

MOVED by Councillor Goucher, seconded by Councillor Adams, that the Public Hearing be closed. MOTION PUT AND PASSED UNANIMOUSLY.

COUNCIL DECISION

Councillor Colwell expressed thanks to the Planning Advisory Committee and staff for working with the community on this matter.

MOVED by Councillor Colwell, seconded by Councillor Hetherington, that Council adopt the amendments to the Lawrencetown Municipal Planning Strategy and Land Use By-Law by designating and zoning the 13 areas/properties identified in the revised Attachment "A" to the supplementary staff report dated December 19, 2001, including the repeal of By-Law No. 24. MOTION PUT AND PASSED UNANIMOUSLY.

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

10.1 Petitions

There were no petitions served at this meeting.

10.2 Correspondence

10.2.1 Deputy Mayor Harvey

Deputy Mayor Harvey submitted correspondence from a resident containing suggestions as to how HRM could increase its revenue and possibly cope with traffic. The Deputy Mayor requested the correspondence be referred to the staff for comment and response.

11. REPORTS

11.1 HERITAGE ADVISORY COMMITTEE

**11.1.1 Case H00072 Heritage Registration Hearing, 20 Hester Street, Dart.
(Heritage Hearing - Feb. 19/02)**

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

MOVED by Councillor Uteck, seconded by Councillor Smith, that Regional Council set the date of February 19, 2002 to consider registration of 20 Hester Street, Dartmouth, under the HRM Heritage Property Program. MOTION PUT AND PASSED UNANIMOUSLY.

**11.1.2 Case H00073 Heritage Registration Hearing, 1137 Ketch Harbour Road
(Heritage Hearing - Feb. 19/02)**

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

MOVED by Councillor Adams, seconded by Councillor Goucher, that Regional Council set the date of February 19, 2002 to consider registration of 1137 Ketch Harbour Road under the HRM Heritage Property Program. MOTION PUT AND PASSED UNANIMOUSLY.

11.2 CHIEF ADMINISTRATIVE OFFICER

11.2.1 By-Law H-400 Marketing Levy (Hotel Room Tax)

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

Mr. Lew Rogers, Director, Tourism, Culture and Heritage, presented the staff report to Council.

MOVED by Councillor Fougere, seconded by Councillor Blumenthal, that Council approve, in principle, By-Law H-400, attached as Appendix "A" to the staff report dated January 9, 2002, and direct staff for the formal introduction of the By-Law for First Reading.

Speaking in support of the motion, Councillor Fougere stated it was a very positive initiative and will provide continuity of funding for effective destination marketing.

Also speaking in support of the proposed By-Law, Councillor Blumenthal stated he was in favour of the proposed exemptions.

In response to a question of Councillor Cunningham, Mr. Rogers stated the tax collected will form part of the Tourism, Culture and Heritage budget, and Council will have authority over the expenditure of that budget. Mr. Rogers further stated that the structure of the tax is from a partnership perspective. Responding to a further question of the Councillor, Mr. Rogers stated, in the past, the Special Events Reserve has been funded from other areas of the budget.

Responding to a question of Councillor Sarto, Mr. Rogers stated the administrative of the hotel room tax would be done in the same manner as the HST, and there is no compensation component for the operators.

In response to a question of Councillor McInroy, Mr. Wayne Anstey, Municipal Solicitor, clarified that the legislation does not use the words "visiting HRM" with respect to the exemption for those in accommodations while seeking medical treatment at a hospital.

Councillor Colwell spoke in support of the proposed By-Law stating it was a very positive step forward and will be important to the economy.

Councillor Johns asked that staff take into consideration, before the By-Law comes forward for formal adoption, the addition of an exemption for people displaced from their homes due to "Acts of God" such as fire and flood. In response to a concern expressed by Councillor Blumenthal, Mr. Anstey stated credible evidence would need to be brought forward to substantiate such a claim.

Councillors Sloane and Smith also spoke in support of the proposed By-Law.

MOTION PUT AND PASSED UNANIMOUSLY.

At a later point in the meeting, Councillor Fougere served Notice of Motion for First Reading on January 22, 2002.

11.2.2 Civic Addressing By-Law and Policies

(i) Program and Service Review Recommendation

C A report from the Program and Service Review Committee, regarding the above, was before Council for its consideration. The report recommended *that Regional Council:*

1. *Initiate adopting the proposed Civic Addressing By-Law*
2. *Initiate adopting the proposed Civic Addressing Policies*

3. *Commence civic address corrections through the Civic Addressing Project Phase II*
4. *Create a standing committee initially of HRM staff to provide advice on public safety issues as they relate to civic addressing problems and concerns at the earliest date.*

(ii) First Reading By-Law C-300 - Civic Addressing By-Law
Motion Councillor Cooper - Move First Reading By-Law C-300

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

Ms. Donna Davis, Civic Addressing Project/Program Manager, presented the staff report to Council.

MOVED by Councillor Hetherington, seconded by Councillor Sloane, that Halifax Regional Council:

1. **Approve First Reading of By-Law Number C-300 (Attachment 1 of the staff report dated January 2, 2002), respecting Civic Addressing and direct the Municipal Clerk to advertise for a Public Hearing and Second Reading on February 5, 2002;**
2. **Approve, in principle, the Civic Addressing Policies (Attachment 2 of the staff report dated January 2, 2002) and the amendments to Administrative Order #15 respecting processing fees associated with By-Law C-300 (Attachment 4) and direct staff to arrange for their formal adoption on February 5, 2002.**

Councillor Colwell asked that staff consider backing up Section 5 (5) of the by-law to also include that a building permit shall not be issued before the assigned civic number is posted for the property. The Councillor stated this would result in the civic number being posted earlier and will make it easier for suppliers and emergency vehicles to locate the property.

It was noted that no action was required on Recommendations 3 and 4 of the Program and Service Review Committee until after the By-Law has been adopted.

MOTION PUT AND PASSED UNANIMOUSLY.

11.2.3 Beaver Bank Road Trunk Sewer and McIntosh Run Sanitary Sewer Upgrade

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

MOVED by Councillor Johns, seconded by Councillor Adams, that:

- 1. Halifax Regional Council approve an increase in the amount of \$150,000 to capital account CSU00111, Beaver Bank Road Trunk Sewer, and that funding for the project be adjusted to reflect approved Infrastructure Program funding, and reduced requirements on the Sewer Redevelopment Reserve, Q104, as outlined in the Discussion Section of the staff report dated December 27, 2001; and**
- 2. Regional Council approve an addition to the 2001/02 Capital Budget (gross \$1,000,000.00, net \$333,334.00) for the Sanitary Sewer Upgrade - McIntosh Run, with funds to be withdrawn from the Sewer Redevelopment Reserve, Q104, in the amount of \$333,334.00 and infrastructure program funding in the amount of \$666,666.00. MOTION PUT AND PASSED UNANIMOUSLY.**

11.2.4 Road Salts - Priority Substance List

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

MOVED by Councillor Blumenthal, seconded by Councillor Sarto, that:

- 1. Council forward a letter to the Minister of Environment before January 30, 2002, requesting Environment Canada not consider banning road salts as “toxic” under Section 64 of the Canadian Environment Protection Act. Further, that Environment Canada promote the adoption of the Transportation Association of Canada’s Salt Management Guide (December 1999) by all Canadian municipalities as the best practices method of addressing the road salt concerns related to patrol yard operations, roadway applications, snow disposal and ferricyanide controls.**
- 2. Council support both operationally and financially the development and implementation of a proactive Halifax Regional Municipality road salt management plan.**

Councillor McInroy inquired if HRM is investigating the potential use of a liquified salt solution for distribution on roads. Mr. Kulvinder Dhillon, Director, Public Works and Transportation

Services, responded in the affirmative and noted staff is also exploring the possible use of road weather monitoring systems to assist in salt application planning.

In response to a question of Councillor Warshick, Mr. Dhillon stated there are other alternatives to road salt, but they are very expensive. The Councillor suggested a letter should go to FCM encouraging them to look at private initiatives for developing cost-effective alternatives.

Responding to questions of Councillor Uteck, Mr. Dhillon clarified that road salt is not toxic to humans, but it is more of a concern of the Department of Environment with respect to how it can affect aquatic life and the environment. Mr. Dhillon stated if road salt is put on the Priority Substance List, HRM will have to work with the Department of Environment, the Department of Transportation, and other agencies to develop less discharge from the storage shed, better salt application, etc. Councillor Uteck suggested HRM should set up a reserve fund as a precautionary measure. Councillor Hines suggested when consultation takes place regarding the spreading of salt, the people who actually perform the work should be involved.

MOTION PUT AND PASSED.

11.2.5 Canada- Nova Scotia Infrastructure Program

During Approval of the Order of Business, this item was deferred to January 22nd.

11.3 MEMBERS OF COUNCIL

11.3.1 Councillor Smith - Request to bring forward Pinecrest Highfield Neighbourhood Plan Info Report (September 18)

C An Information Report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was previously circulated to Council on September 18, 2001.

Councillor Smith noted the Pinecrest Highfield Neighbourhood Plan, developed in 1991, covers one particular area in District 9 which was deemed in need of specific measures to assist that community. The Councillor stated the problems in the area that existed in 1991, as stated on Page 2 of the Information Report, basically still exist. With respect to density and zoning, Councillor Smith stated the development of single and two family dwellings has not substantially increased in the plan area. The Councillor suggested the development of back lots and demonstration projects could address this. In terms of maintenance of properties by owners and renters, Councillor Smith stated the by-laws are not enforced nor stringent enough, and there should be more by-law enforcement officers. The Councillor stated landlords have to be forced to fix up their properties. Councillor Smith further stated more tree planting and development of open space is required, and transportation/traffic/community access problems

still plague the area. In closing, the Councillor stated there is no community police office in the area, and one is wanted and deserved by the community. Councillor Smith suggested a possible location for such an office could be in the new fire station to be located in District 9.

MOVED by Councillor Smith, seconded by Councillor Warshick, that Regional Council formally adopt the policies in Appendix A of the Information Report dated August 29, 2001 with respect to the Pinecrest Highfield Neighbourhood Plan, and to refer the matter back to staff to develop an action plan to implement these policies.

Councillor Hetherington stated the Information Report indicates there has been substantial progress in many areas of the 1991 area plan, with over 80 percent of the recommended actions completed. The Councillor stated there are problems in every area of the Municipality, and they cannot be resolved overnight. Councillor Hetherington stated he supports this matter going to staff to keep the plan in mind at all times, however, he stated he was not in favour of requiring certain aspects having to be done. With respect to the community police office, the Councillor noted an offer was made to have one in the community centre, but this was rejected by the community.

Councillor Fougere expressed concern with reinforcing a document that was initiated more than ten years ago, and of which 80 percent of the recommendations have been fulfilled. The Councillor noted it has been suggested that the outstanding items should be addressed by the appropriate business units during business planning, and stated this is a sensible approach.

From a staff point of view, Mr. McLellan stated staff is acting largely towards the accomplishment of the goals of the plan. He suggested that by adopting it, it may tie the hands of Council and restrict it in terms of having to accomplish its completeness, which may or may not, in some cases, be relevant given its date. Mr. McLellan suggested it may be more appropriate to ask staff to come back with an update with regard to some of the activities that have been accomplished.

Councillor Smith stated he has spoken to Planning staff and the option was given that it could go back to Planning staff to bring back policies that have not been addressed, rather than a report on what has been done. The Councillor stated it is the policies that were adopted by the former City of Dartmouth that he is trying to bring forward.

MOVED by Councillor Hetherington, seconded by Councillor Fougere, that the matter be referred to staff for a report to Council.

Speaking in support of the referral, Councillor Rankin stated this particular document may not necessarily be in the best interest of the area at this time.

MOTION PUT AND PASSED UNANIMOUSLY.

11.3.2 Councillor McInroy - MacPass Usage - HRM Fleet

Councillor McInroy stated MacPass accounts for almost 40 percent of the bridge crossings, and 68 percent of the daily commercial traffic has incorporated the use of MacPass into their fleet management. The Councillor inquired about the extent to which Public Works and Parks and Recreation vehicles use MacPass, and requested a staff report that might address the issue of the use of MacPass for the HRM fleet, or a certain component of it. In terms of the contribution HRM could make to lessening bridge congestion and pollution, the Councillor stated using the MacPass would be a more manageable way for HRM to undertake bridge crossings. Councillor McInroy stated there will be instances where tokens will have some useful purpose and suggested this could be addressed in the staff report.

MOVED by Councillor McInroy, seconded by Councillor Cunningham, that this matter be referred to staff for a report. MOTION PUT AND PASSED UNANIMOUSLY.

12. MOTIONS

12.1 Councillor Blumenthal

MOVED by Councillor Blumenthal, seconded by Councillor Hetherington, that Administrative Order 17 be amended to adopt a new salary scale for Council. MOTION PUT AND PASSED.

13. ADDED ITEMS - None

14. NOTICES OF MOTION

14.1 Councillor Fougere

TAKE NOTICE that at the regular meeting of Halifax Regional Council to be held on Tuesday, the 22nd day of January 2002, I propose to move First Reading of By-Law H-400, the Marketing Levy By-Law, the purpose of which is to establish and provide the administrative procedures for the collection of a marketing levy on hotel, motel and similar accommodations within Halifax Regional Municipality.

15. ADJOURNMENT

MOVED by Councillor Blumenthal, seconded by Councillor Hetherington, that the meeting adjourn at 8:05 p.m. MOTION PUT AND PASSED UNANIMOUSLY.

Vi Carmichael
Municipal Clerk