

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL MINUTES February 5, 2002

PRESENT:

Mayor Peter J. Kelly
Deputy Mayor Robert P. Harvey
Councillors: Stephen Streach
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
Reg Rankin
Gary Meade

REGRETS:

Councillor Len Goucher

STAFF MEMBERS:

Mr. George McLellan, 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 with the Invocation being led by Councillor Hetherington.

SWEARING IN CEREMONY - POLICE CADETS

Chief David McKinnon, Police Services, introduced Cst. Tyler Anstey and Cst. Robert Fox, who were officially sworn into the HRM Police Services by Mayor Kelly.

2. **PROCLAMATIONS - NONE**

Acknowledgements

Deputy Mayor Harvey extended congratulations to Councillor Blumenthal for recently being awarded the Louis Braille Certificate of Merit by the Canadian National Institute for the Blind for his work over the years, particularly in making more information available in braille.

Deputy Mayor Harvey noted today was Toque Tuesday, a fundraising event for the Raising the Roof Campaign, which raises money to deal with the problem of homelessness. The Deputy Mayor noted 80 percent of the funds raised stay in the area where they are raised to support local charities.

Deputy Mayor Harvey noted that February 6, 2002 is the 50th anniversary of the accession of Queen Elizabeth II to the throne.

Councillor Blumenthal advised the public that the HRM snow removal vehicles were still in operation cleaning up after the recent major snowstorm. Councillor Mosher expressed thanks to HRM Public Works and Transportation staff for the excellent job they did during this major snow event.

Later in the meeting, Councillor Warshick noted Councillor Walker was recently honoured by the Neptune Board of Directors for five years of service.

Councillor Warshick noted HRM has had a long-standing tradition with its New England neighbours, and requested that the Mayor send a letter to an appropriate authority in New England offering congratulations to the New England Patriots for winning the Super Bowl this past weekend.

3. **APPROVAL OF MINUTES - January 22, 2002**

MOVED by Councillor Hetherington, seconded by Councillor Blumenthal, that the minutes of January 22, 2002, be approved, as circulated. **MOTION PUT AND PASSED UNANIMOUSLY.**

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

The following items were added to the agenda:

- 13.1 Property Matter - Sale of 2150 Brunswick Street
- 13.2 Halifax Harbour Solutions Project

The following item was deferred to February 12, 2002:

- 8.1 Ecological Wastewater Treatment / Solar Aquatics

It was noted that a written submission from GPI Atlantic is expected to be received before the next Council meeting. It was agreed that when it is received that it be referred to staff for consideration.

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

5. BUSINESS ARISING OUT OF THE MINUTES

6. MOTIONS OF RECONSIDERATION - NONE

7. MOTIONS OF RESCISSION - NONE

8. CONSIDERATION OF DEFERRED BUSINESS

8.1 Ecological Wastewater Treatment/Solar Aquatics

During Approval of the Order of Business, this item was deferred to February 12, 2002.

9. PUBLIC HEARING

9.1 Second Reading - By-Law C-300 - Respecting Civic Addressing

- C A staff report prepared for Dan English, Deputy Chief Administrative Officer, regarding the above, was before Council for its consideration.
- C Correspondence from Steve and Margo Whitman, Co-Owners, St. Margaret's Village Development, regarding the above, was circulated to Council for its consideration.
- C Correspondence from Paul Pettipas, Executive Officer, Nova Scotia Home Builders' Association, regarding the above, was circulated to Council for its consideration.
- C An extract from the January 15, 2002 Regional Council minutes, when First Reading was given, was before Council for its information.

Ms. Donna Davis, Civic Addressing Project/Program Manager, presented the staff report to Council. Ms. Davis acknowledged and expressed thanks to Gayle Chapman, Civic Addressing Corrections Technician, and Tony O'Carroll, Civic Addressing Project Administrator, for their work on the By-Law.

In response to a question of Councillor Streach, Ms. Davis stated staff recommends that any appeal or grievance process would be dealt with as a correction activity, and the report coming to Council before the end of the month will address this situation. Responding to a further question of the Councillor regarding private roads, Ms. Davis stated the By-Law puts the onus on the owner of the private road to pay for the street sign.

Responding to a question of Councillor Hetherington regarding the notification process, Ms. Davis stated staff is suggesting that residents of streets to be renamed will be notified by mail. Both the assessed owner and the occupants of the property will be notified. In response to a further question of the Councillor, Ms. Davis stated the correction activity will be dependent upon the budget approval. Councillor Hetherington inquired how situations where all the civic numbers on a particular private road are posted at the entrance of the road will be handled. Ms. Davis responded that if the road accesses three or more properties, it will be a candidate for an actual street name. The owner/owners would be approached for a name selection, and they would be required to install the street sign. This would no longer require the numbers to be posted at the end of the road, as they would be posted on the houses.

Councillor Mosher expressed thanks to staff for the report, particularly with bringing forward the Joseph Howe Drive/Dutch Village Road situation for resolution.

In response to a question of Councillor Meade, Ms. Davis stated the civic number should be placed on the private property, where possible. However, discussions have taken place with the Department of Transportation regarding this, and she noted there will be circumstances where the civic number has to be placed within the street right-of-way owned by the Province.

Ms. Davis stated that DOT has agreed that a common sense approach be taken and allow this to occur providing it does not obstruct their activities.

Responding to a question of Councillor Blumenthal regarding duplicate street names, Ms. Davis stated duplicate names will not be approved in the future, but the current duplicate street names will come back to Council as a correction issue.

In response to a question of Councillor Smith regarding buildings that have more than four units, Ms. Davis stated these cases may need to be looked at as a re-numbering exercise for that street. She noted that half numbers will no longer be permitted for civic addresses. Councillor Sarto inquired about situations where one continuous street has different names. Ms. Davis stated staff will be bringing these situations to Council's attention and recommending that correction take place.

Responding to a question of Councillor Warshick regarding street types no longer being accepted, Ms. Davis stated that existing street names will probably not change unless it was perceived to be a public safety issue. In response to a further question of the Councillor regarding double names, Ms. Davis stated staff would recommend that existing streets not be renamed due to the large number of them, however, she noted none will be approved in the future.

Mayor Kelly called for members of the public wishing to speak either in favour of or against the proposed By-Law.

Mr. Paul Pettipas, Executive Officer, Nova Scotia Home Builders' Association

Mr. Paul Pettipas expressed concern with tying the civic number in with the occupancy permit, noting homebuilders already have many requirements to meet to obtain an occupancy permit. Mr. Pettipas stated the Association believes HRM already has a good system in place and questioned the need for adding this to it. The Association also questioned whether or not HRM would have the staff and resources to enforce it. With respect to the civic number, Mr. Pettipas stated the person who requires this the most is the developer. He suggested that these numbers be provided to the developers up front so the lots of a subdivision are numbered right away rather than assigning lot numbers first. In closing, Mr. Pettipas noted some sub-divisions provide their own signage, and he suggested that provision should be made for this to continue if the signage meets the appropriate standards.

Ms. Margo Whitman, Co-Owners, St. Margaret's Village Development

Ms. Margo Whitman inquired if the new By-Law would interfere with the owners of St. Margaret's Village maintaining the development's ability in the future to have a continuity to

the current signage, which is high quality and continuous with the architecture of the village. In response, Ms. Davis stated some common sense will need to be employed in terms of the By-Law. She noted staff's main concern with street signage is visibility. Ms. Davis stated staff would have to review this particular situation and work with the owners to see if HRM street standards could be met. She noted staff will arrange for a site visit to view the current signage.

Mayor Kelly called three times for additional speakers either in favour of or against the proposed By-Law. Hearing none, the following motion was put on the floor:

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

COUNCIL DECISION

Mr. George McLellan, Chief Administrative Officer, expressed thanks to staff for handling this potentially difficult and disruptive issue for the residents of HRM.

MOVED by Councillor Cooper, seconded by Councillor Hetherington, that By-Law C-300, the Civic Addressing By-Law, be given Second Reading.

Councillor Uteck thanked staff for their work on this by-Law. However, the Councillor expressed concern that there is no appeal process for homes that are issued the wrong civic number through no fault of the owners. Councillor Uteck spoke in support of assigning civic numbers to home builders up front, noting this would be very helpful for construction material deliveries.

Councillor Cunningham also spoke in support of Mr. Pettipas' suggestion of assigning civic numbers rather than lot numbers. In response, Ms. Davis stated it is a good idea and staff are looking at this in the civic addressing program. She noted the program assigns civic numbers at the subdivision approval stage. In the past, Ms. Davis noted the resources were not available to provide this service to the development community. However, for the next two years, it appears there will be that level of resources. Therefore, staff would like to implement the process of providing the civic numbers to developers rather than lot numbers. With respect to tying the occupancy permit to the civic number, Councillor Cunningham noted it is important to have the civic number posted before occupancy in case of fire. Ms. Davis stated staff's perspective on this issue is that public safety is everyone's responsibility, and this is just one more item to ensure public safety.

In response to a question of Councillor Smith, Ms. Davis stated staff are recommending to Council that if it wishes, where re-numbering has to take place, HRM could provide the blue and white numbers. However, staff are not recommending that HRM pick up mail redirection

costs. Ms. Davis noted that staff are working with Canada Post to see if a partnership can be made. Canada Post is interested in implementing civic addressed delivery in Tantallon beginning next month, and they have agreed to manage and pay for mail redirection costs if HRM works with them in providing civic address information. Discussions have also taken place regarding Joseph Howe Drive/Dutch Village Road, and, if and when HRM decides to take corrective action on this issue, Canada Post has agreed to pay for mail redirect.

Councillor Hines noted the Program and Service Review Committee discussed civic numbering, and he spoke in support of assigning civic numbers up front to home builders. In response to a question of Councillor Hetherington, Ms. Davis stated common sense will be used with respect to any street renaming, noting street renaming will be minimized as it is disruptive to everyone. She stated no street will be renamed unless it is necessary.

Councillor Cooper expressed thanks to staff for their work on this By-Law, and noted Fire Services may be able to assist in identifying properties that need to have their civic numbers posted.

Councillor Colwell also expressed thanks to staff for their work and spoke in support of assigning civic numbers rather than lot numbers. The Councillor suggested By-Law Enforcement Officers could make it part of their checklist routine when visiting properties to ensure the civic address number is posted.

Responding to a question of Councillor Whalen regarding historic/heritage street names, Ms. Davis stated part of the work plan for the next fiscal year will be to develop a policy for a commemorative/historic name recognition program. She noted staff will also be working with Parks and Recreation on this issue, as well as seeking input from the Heritage Advisory Committee. Councillor Whalen also spoke in support of theme street names. In response, Ms. Davis stated staff work with the developers in terms of theme and other appropriate street names.

In response to a suggestion of Councillor Hetherington regarding adding a clause in the By-Law for special recognition street signs, Ms. Davis recommended that this be addressed through policies rather than the By-Law.

Responding to a question of Councillor Johns, Ms. Davis confirmed that the owners of the private roads will be responsible for replacing street signs, however, she noted the first priority will be to address unsigned streets first. In response to a further question of the Councillor, Ms. Davis stated the cost of a street sign with standard installation is approximately \$150. For private roads that do not have identifiable owners, staff would explain to the residents of the road that it is in their best interest, in terms of safety, to install the sign. If no agreement can be reached, the By-Law permits HRM to install a sign and tag it against the properties that use the road.

MOTION PUT AND PASSED UNANIMOUSLY.

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

10.1 Petitions

There were no petitions served at this meeting.

10.2 Presentations

10.2.1 Community Health Boards: Connecting with our Communities

- (i) Ryan Sommers**
- (ii) Darlene MacLaren**

Mr. Ryan Sommers and Ms. Darlene MacLaren, Co-Chairs, Capital Health Community Health Board Council of Chairs, made a presentation to Council regarding community health boards. A copy of their presentation was submitted for the record.

The following health issues of common concern were raised during the presentation:

- C Transportation
- C Natural/Physical Environment
- C Physical Activity
- C Meaningful Activity
- C Inadequate funding
- C Poverty
- C Personal Safety
- C Housing
- C Violence and Abuse

Mayor Kelly thanked Mr. Sommers and Ms. MacLaren for their presentation.

11. REPORTS

11.1 GRANT COMMITTEE

11.1.1 St. Margaret's Arena Association - Tax Arrears Resolution

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

MOVED by Councillor Rankin, seconded by Councillor Meade, that Regional Council approve:

1. The payment of arrears for principal in the amount of \$34,723 for 2001-2002 from the Tax Exemption for Non-Profit Organizations Program to be paid from the 2001-2002 budget;
2. Interest for the period 1998-2002 in the amount of \$26,588 be waived (non-collectable debt);
3. The balance of the principal in the amount of \$102,156 for the period 1998 to 2001 to be written off against the valuation allowance (non-collectable debt) to reflect the property management agreement between HRM and St. Margaret's Arena Association. **MOTION PUT AND PASSED UNANIMOUSLY.**

11.1.2 St. Thomas More Church - HRM Playgrounds (Tax Exemption)

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

MOVED by Councillor Warshick, seconded by Councillor Sarto, that Regional Council approve tax exemption at the 100% rate for Saint Thomas More Church for the three (3) properties located at 2 Belvedere Drive, 4 Belvedere Drive, and 20 Lethbridge Avenue, Dartmouth, for the duration of the agreement with HRM Parks and Recreation for use as a children's playground.

Councillor Cooper noted a typographical error in the report, noting "22 Belvedere Avenue" should read "2 Belvedere Avenue."

MOTION PUT AND PASSED UNANIMOUSLY.

11.2 CHIEF ADMINISTRATIVE OFFICER

11.2.1 Quotation #01-E038 - Inter-Office Mail Delivery

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

MOVED by Councillor Smith, seconded by Councillor Hetherington, that:

1. Regional Council authorize the award of Quotation #Q01E038 for the Provision of Inter-Office Mail Service to A.M.G. Courier at a yearly cost of \$52,506.75 (tax included) for a period of two years beginning January 28, 2002 with funding outlined in the Budget Implications Section of the staff report dated January 30, 2001.
2. Regional Council authorize staff to award the third year of the Quotation contingent upon annual performance review, price review and budget allocation. All prices include the non-refundable portion of the HST. MOTION PUT AND PASSED UNANIMOUSLY.

11.2.2 Award RFP 01-339 - Services to Review and Undertake Water Monitoring at Closed Highway 101 Landfill and to Adjust Funding

- 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 Deputy Mayor Harvey, that:

1. Council award RFP No. 01-339 to provide services to review and undertake water monitoring at the closed Highway 101 Landfill to MGI Limited of Dartmouth for a three year period with an anticipated price of \$143,512 including net HST.
2. Council approve an adjustment to the funding of the remaining available balances in capital projects, CWR00406 Leachate Plume Investigation/Remedy, and capital account CWR00415 Leachate Plume Remedy Phase 1, from debt funding to a withdrawal from the Sackville Landfill Reserve, Q119 as outlined in the Budget Implications Section of the staff report dated January 30, 2002. MOTION PUT AND PASSED UNANIMOUSLY.

11.2.3 Withdrawal from Reserve Q115

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

MOVED by Councillor Adams, seconded by Councillor Mosher, that Halifax Regional Council increase the 2001/2002 Capital Budget in the amount of \$60,000 for this new project, Captain William Spry Community Centre (CWSCC) fitness/wellness facility,

within the Captain William Spry Centre with funding as a withdrawal from the Captain William Spry Center Reserve, Q115 in the amount of \$21,920 and \$38,080 from Recreation operating accounts as identified in their business plan. The current balance of the reserve is \$21,920, but with additional accumulated interest this will increase. Therefore, it is recommended that any remaining balance after this funding be transferred to the Capital Surplus account, Q103, as the intent is to close this reserve after this project is funded. **MOTION PUT AND PASSED UNANIMOUSLY.**

11.3 MEMBERS OF COUNCIL

11.3.1 Councillor Colwell - Household Hazardous Waste

Councillor Colwell requested a staff report regarding household hazardous waste to respond to the following:

- C What is the cost of using the contractor?
- C What services does the contractor provide?
- C What do the individual services cost that make up the total cost?
- C What would be the cost for HRM to provide the services itself?
- C What are HRM's responsibilities in this program?

The Councillor asked that this report be a regular Council report and not an Information Report.

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

11.3.2 Councillor Adams - Snow Removal - NS Dept. of Transportation

Councillor Adams stated he received numerous phone calls from residents who live in the former Halifax County Municipality in District 18 regarding Nova Scotia Department of Transportation snow removal issues. The Councillor stated the residents are being told that because their road is dirt or gravel it is a lower priority than the other streets. Councillor Adams questioned why snowploughs are stopping at the end of the pavement of partially paved roads. The Councillor noted the residents are witnessing far better snow removal service on HRM roads and are questioning the discrepancy. Councillor Adams stated it is time HRM does something to ensure all residents of HRM receive reasonable snow clearing service. The Councillor stated he would like to have a staff report to respond to the following:

- C Why is there such a discrepancy between the level of service offered by HRM and the Nova Scotia Department of Transportation?

- C Information on a process for HRM to assume responsibility for the Sambro Loop.
- C Information on HRM taking over snow removal for all roads in HRM.

Councillor Adams stated these concerns have not been addressed by the Province in the past, nor does he believe that they will be addressed.

MOVED by Councillor Adams, seconded by Councillor Mosher, that this matter be referred to staff for a report.

Mayor Kelly noted a meeting was held with the Premier last week to discuss various issues and this was one of them. The Mayor stated it was very clear that there is some inconsistency in the application and it has gone back to staff for a further report.

Mr. McLellan noted there has been an increasing number of requests from Councillors over the years with respect to this issue. Mr. McLellan further noted that recent discussions have been held regarding whether or not it is appropriate to seek a legal approach with respect to the level of expectation on behalf of HRM's residents that would demand a better response from the Province.

Councillor Johns recounted a recent incident in his District where a school bus went off the road which was poorly cleared by the Department of Transportation. The Councillor stated the Department of Transportation does not help in resolving the residents' concerns. Councillor Johns requested that the staff report also address the possibility of HRM assuming responsibility for snow removal of the 5 - 7 kms of road in District 19 that are currently the responsibility of the Department of Transportation.

Councillor Colwell stated he received many phone calls from angry residents regarding the poor snow removal service being provided by the Province. The Councillor stated Council needs to address the issue on behalf of the residents. Councillor Colwell stated letters have been sent to the Minister in the past with no resolution. The Councillor spoke in support of pursuing legal challenge, stating it is long overdue.

Councillor Rankin noted the Western Region Community Council forwarded a strongly worded resolution to the Minister of Transportation deploring the service levels outside the urban core, which represents over half of the geographical area of HRM. The Councillor spoke in support of the request for a staff report with the view of ending the status quo.

(Councillor Sarto left the meeting at 7:55 p.m.)

Councillor Meade noted all roads in District 23, approximately 500 kilometres, are maintained by the Nova Scotia Department of Transportation. The Councillor noted the Province has a set of standards for snow removal service which contains five levels. However, he noted that

ten hours after the most recent storm stopped, there were subdivisions, with paved roads, where the plough had yet to arrive. The standard for paved roads is that they be cleared within eight hours. Councillor Meade stated it is not the operators' fault, as the equipment they have constantly breaks down. The Councillor submitted a copy of the Department of Transportation standards and requested that copies be provided to members of Council.

Councillor Hetherington stated the snow removal service is not always good in the core area, noting District 8 experienced numerous problems with the recent storm. The Councillor stated he wants something done for the residents who live in the core, as the system broke down for them today. Councillor Hetherington stated he wants the situation remedied for the residents and the snow removal issue as a whole needs to be examined.

Councillor Blumenthal stated something has to be done with the service exchange agreement. The Councillor questioned if HRM takes over all the roads, where will the money come to pay for this. Councillor Blumenthal suggested the solution may be one tax rate and the same services provided to everyone. In response, Mr. McLellan stated HRM provides a good snow removal service overall, and problems have to be examined as they occur. He stated that staff will respond to Councillor Adams' request, however all the implications have to be taken into consideration. Mr. McLellan stated HRM has to stand by whether or not it holds somebody accountable for the promises they have made in the past, the present and for the future, and this needs to be part of the response.

Councillor Streach stated District 1 is half the physical size of HRM and, for the most part, the Department of Transportation is taking care of the roads quite well and issues that arise are dealt with quite quickly. However, the Councillor agreed there is some inconsistency that has to be addressed. Councillor Streach noted that today's storm had exceptional conditions and expressed concern with the rush to criticize others because of a little inconvenience. With respect to legal action against the Province, the Councillor stated he did not believe that would help, and suggested conversation and attempts to work out the issues would be more beneficial.

Councillor Hines suggested there is a lot the Province could do with respect to this issue by examining the staff they have for snow removal service.

Closing the debate, Councillor Adams stated he is only looking for the residents of the former County to receive a decent level of snow removal service, and encouraged Council to support his request for a report. With respect to HRM snow removal service, the Councillor acknowledged the efforts of Larry Drummond and John Simmonds, HRM staff, for their prompt responses to his requests.

MOTION PUT AND PASSED UNANIMOUSLY.

12. MOTIONS - NONE

13. **ADDED ITEMS**

13.1 **Sale of 2156 Brunswick Street, Former Alexandra School Site**

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 Sloane, seconded by Councillor Uteck that Council approve the amendment to the Agreement of Purchase and Sale of 2156 Brunswick Street as outlined in the January 30, 2002 Private and Confidential Supplementary Report; and further that Council not release the contents of the report until the transaction has closed. MOTION PUT AND PASSED UNANIMOUSLY.

13.2 **Halifax Harbour Solutions Project**

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

Councillor Sloane requested that each In Camera recommendation be voted on separately. Council agreed to the request.

MOVED by Councillor Hetherington, seconded by Councillor Blumenthal that:

Council endorse the following with regard to restrictions on Communications during the negotiating period for the Halifax Harbour Solutions Project:

HRM is committed to the philosophy of transparency and to providing interested members of the public with relevant information concerning the current status of its plans for the Halifax Harbour Solutions Project (“Project”). HRM is anxious to ensure that, during the period it is negotiating with Halifax Regional Environment Partnership (“HREP”) in an effort to reach an agreement regarding HREP’s participation in the Project, nothing be done which would compromise the integrity of the negotiating process or HRM’s position during the negotiations.

HRM has concluded that, during the period it is negotiating with HREP, the following guidelines and restrictions be observed:

C HRM and HREP cooperate in implementing a public information program aimed at providing interested members of the public with general information regarding the Project. The public information program should include public

information sessions and access to information on HRM's website. The HRM negotiating team shall coordinate such activities on behalf of HRM. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Hetherington, seconded by Councillor Blumenthal that:

- C** All communications with the public regarding the Project, whether by HRM or HREP, shall be in general in nature and in no event shall either HRM or HREP make any comments to the media or in the public domain regarding matters which are subject to negotiations between the parties. Wherever possible, each of HRM and HREP shall seek the approval of the other whenever making any written public statement regarding the Project. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Hetherington, seconded by Councillor Blumenthal that:

- C** HREP shall direct all questions or communications regarding matters which are the subject of negotiation to or at the direction of HRM's negotiating team. MOTION PUT AND PASSED.

MOVED by Councillor Hetherington, seconded by Councillor Blumenthal that:

- C** HREP shall be requested to ensure that, in any communications with any member of Council, HREP shall not refer to any matter which is the subject of negotiation between HREP and HRM. MOTION PUT AND PASSED.

MOVED by Councillor Hetherington, seconded by Councillor Blumenthal that:

- C** All verbal communications between HREP and members of Council on this subject be held in the presence of a member of the HRM negotiating team or a nominee thereof. MOTION PUT AND PASSED.

MOVED by Councillor Hetherington, seconded by Councillor Blumenthal that:

- C** There shall be no verbal communications between HWG and members of Council on this subject. All written communications from HWG shall be referred to the Director of Public Works and Transportation. MOTION PUT AND PASSED.

14. NOTICES OF MOTION

14.1 Councillor Cooper - Administrative Order 15

TAKE NOTICE that at the next regular Regional Council meeting, to be held on Tuesday, the 12th day of February, 2002, I propose to introduce for adoption by Council as a policy pursuant to Section 49 of the Municipal Government Act an amendment to Administrative Order 15 the purpose of which is to establish the application and permit fees under By-Law C-300, the Civic Addressing By-Law.

14.2 Councillor Cooper - Administrative Order 29

TAKE NOTICE that at the next regular Regional Council meeting, to be held on Tuesday, the 12th day of February, 2002, I propose to introduce for adoption by Council as a policy pursuant to Section 49 of the Municipal Government Act an Administrative Order 29, the purpose of which is to adopt the Civic Addressing Policies.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 8:20 p.m.

Vi Carmichael
Municipal Clerk