

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL MINUTES February 26, 2002

PRESENT:

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

ABSENT WITH REGRETS:

Councillors: Jim Smith
Jerry Blumenthal

STAFF:

Mr. George McLellan, Chief Administrative Officer
Mr. Wayne Anstey, Municipal Solicitor
Ms. Vi Carmichael, Municipal Clerk
Ms. Julia Horncastle, Assistant Municipal Clerk

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1. INVOCATION

The meeting was called to order with the Invocation being led by Councillor Walker.

At a later point in the meeting, Council acknowledged MLA's Robert Chisholm and Maureen MacDonald who were present in the gallery.

2. PROCLAMATIONS

2.1 Epilepsy Month

Mayor Kelly proclaimed March, 2002 as Epilepsy Month in the Halifax Regional Municipality.

2.2 Better Business Awareness Week

Mayor Kelly proclaimed February 25 to March 7, 2002 as Better Business Awareness Week in the Halifax Regional Municipality.

SPECIAL PRESENTATION

Mr. Barry Manuel - "Person of the Year"

Mayor Kelly, on behalf of Regional Council, and Mr. Ian Thompson, on behalf of the Metro Chamber of Commerce, made a presentation to Mr. Barry Manuel, HRM EMO Coordinator on a job well done during the September 11th incident.

3. APPROVAL OF MINUTES - NONE

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

Additions

- 12.1 Spring Weight Restrictions
- 12.2 Proposed Land Acquisition, Lapierre Property, Highway 207, Grand Desert
- 12.3 Property Matter - Sale of Former Starr Manufacturing Lands, Dartmouth

Deletions

Item 8.4 - Case H00073 Heritage Registration Hearing, 1137 Ketch Harbour Road, Ketch Harbour, was deferred for three weeks.

Council agreed to hear from two representatives of the Downtown Halifax Business

Commission in conjunction with item 8.15 - Property Matter - Property Selection Harbour Solutions.

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

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

6. **MOTIONS OF RECONSIDERATION - NONE**

7. **MOTIONS OF RESCISSION - NONE**

8. **CONSIDERATION OF DEFERRED BUSINESS**

8.1 **Council Decision - Second Reading By-law T-119 - Respecting Taxi Limitations**

- A supplementary report prepared for Mr. George McLellan, Chief Administrative Officer, dated February 22, 2002, on the above noted, was before Council.
- An extract from the draft February 19, 2002 Regional Council minutes was before Council.
- An Information Report from Councillor Steve Adams, dated February 25, 2002, on the above noted, was circulated to Council.

The following motion was on the floor for consideration:

MOVED by Councillor Adams, seconded by Councillor Mosher, that Council approve the following proposed amendment to By-law T-108:

1. ***Providing a mechanism for the distribution of available owner licenses to drivers who do not have vehicle licenses.***

Without a vote being taken on the motion, the following motion was placed.

Councillor Adams requested his Information Report be forwarded to staff.

MOVED by Councillor Colwell, seconded by Councillor McInroy, that this motion be deferred for three weeks and referred to staff pending the final staff report.

Councillor Sarto requested staff provide a comparison on what staff is recommending versus what Councillor Adams is recommending in his Information Report.

Councillor Adams stated he was not supporting the motion to defer as he was in favour of

a mechanism being put in place to allow the addition of roof lights. The Councillor agreed with forwarding his report to staff, noting the recommendations contained therein were for the Halifax zone only.

In response to Councillor Uteck, Mr. Wayne Anstey, Municipal Solicitor, advised Appendix "A" of the Supplementary Report would not restrict the 610 number to the year 2002 but would increase it for that and future years as well.

MOTION PUT AND PASSED.

MOVED by Councillor Adams, seconded by Councillor Hetherington that Second Reading of By-law T-119 be deferred for three weeks. MOTION PUT AND PASSED UNANIMOUSLY.

8.2 North West Community Council - The Barrens - Bedford

- A report from the Chair of the North West Community Council, dated January 29, 2002, on the above noted, was before Council.

CONFLICT OF INTEREST

Mayor Kelly declared a conflict of interest as his family owns land in the area, and left the Chamber. Deputy Mayor Harvey assumed the Chair.

MOVED by Councillor Goucher, seconded by Councillor Johns, that Regional Council:

1. **Inquire of the Province re the Orders in Council referred to in the memorandum dated January 4, 2002 from Gail Harnish, Admin/PAC Coordinator;**
2. **Inquire of the Minister of Heritage Canada re the status of the plans for a trilingual plaque at the Barrens site;**
3. **Inquire of the Province re plans to acquire all privately owned lands in the Barrens area, and;**
4. **Forward this matter to HRM's Heritage Advisory Committee.**

MOTION PUT AND PASSED UNANIMOUSLY.

Mayor Kelly resumed the Chair.

8.3 Case H00072 Heritage Registration Hearing, 20 Hester St. Dartmouth

- A report from Allan McLellan, Acting Chair, Heritage Advisory Committee, dated January 9, 2002, on the above noted, was before Council.

Mr. Kevin Barrett, Planner, outlined the staff report and recommendation for registration, advising the property owner was notified of the hearing and has advised he has no objection to the registration.

MOVED by Councillor Meade, seconded by Councillor Cunningham, that Regional Council approve the registration of 20 Hester Street, Dartmouth as a Heritage Property under the HRM Heritage Property Program. MOTION PUT AND PASSED UNANIMOUSLY.

8.4 Case H00073 Heritage Registration Hearing, 1137 Ketch Harbour Road

This item was deferred for three weeks under the approval of the Order of Business.

8.5 Tender 02-206 - Traffic Signal Upgrades - Quinpool Road

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated February 7, 2002, on the above noted, was before Council.

MOVED by Councillor Uteck, seconded by Councillor Fougere, that Council:

1. **approve an increase in the Capital Budget for Capital Account No. CTR00416, Traffic Signal Installation, in the amount of \$26,167. These funds are available as a withdrawal from Account No. CRESPOOL.**
2. **award Tender No. 02-206, Traffic Signal Upgrades - Quinpool Road to Black & McDonald Limited for materials and services listed at the unit prices quoted for a Tender Price of \$78,357., plus net HST and 10% for quality control/quality assurance and unforeseen works for a Total Project Cost of \$91,735., with funding authorized as per the Budget Implications section of the staff report dated February 7, 2002.**

MOTION PUT AND PASSED UNANIMOUSLY.

8.6 Tender 01-325 - Sanitary Manhole Infiltration Reduction Program, 2001 Projects and 2002 Pricing Agreement, Various Locations

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated February 11, 2002, on the above noted, was before Council.

MOVED by Councillor Fougere, seconded by Councillor Walker, that Halifax Regional Council award Tender No. 01-325, Sanitary Manhole Infiltration Reduction Program, 2001 Projects and 2002 Pricing Agreement, Various Locations, to Wilcraft Concrete Services Limited for materials and services listed at the unit prices quoted for a Tender Price of \$120,509 plus net HST and 10% for quality control/quality assurance and unforeseen works for a Total Project Cost of \$141,082 with funding authorized as per Budget Implications section of the staff report dated February 11, 2002. **MOTION PUT AND PASSED UNANIMOUSLY.**

8.7 Single-Source Contracting of SAP Canada

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated February 14, 2002, on the above noted, was before Council.

MOVED by Councillor Hetherington, seconded by Councillor McInroy, that Halifax Regional Council award SAP Canada a single-source contract not to exceed \$95,000 CDN plus net HST for a total cost not to exceed \$102,000 CDN, excluding travel and lodging, to complete numerous activities associated with the SAP HR project. The total contract will be funded through existing capital account number CIN00200. SAP HR Project and with funding authorized as per the Budget Implications section of the staff report dated February 14, 2002. **MOTION PUT AND PASSED UNANIMOUSLY.**

8.8 Crosswalk Fines and Enforcement

This item was deferred to March 5, 2002.

8.9 First Reading - By-Law T-208 Respecting Tax Exemptions - Saint Thomas Moore Church

- A report prepared for Mr. George McLellan, Chief Administrative Officer, dated February 6, 2002, on the above noted, was before Council.

MOVED by Councillor Warshick, seconded by Councillor Hetherington, that Regional Council approve first reading and authorize staff to proceed to a public hearing for the addition of Saint Thomas Moore Church, 2 Belvedere Drive, 4 Belvedere Drive and 20 Lethbridge Avenue, Dartmouth, to grant 100% tax exemption under By-law T-201, for 2001-2002. **MOTION PUT AND PASSED UNANIMOUSLY.**

8.10 Councillor Goucher - Amendments to Municipal Government Act Respecting Reduced Speed Zones

- An information report from Kulvinder Dhillon, Director of Public Works and Transportation, dated January 10, 2002, on the above noted, was before Council.

Councillor Goucher stated that as development takes place there is a concern that traffic will increase on local and collector streets. The Councillor noted the Province had been contacted with regards to reducing speeds below 50/km on internal and collector streets but, to date, legislation has not been put in place.

MOVED by Councillor Goucher, seconded by Councillor Warshick, that the Mayor write to The Honourable Ron Russell, Minister, expressing Council's concern and the expediency of dealing with it.

Councillor Uteck suggested the request include the use of photo radar.

Councillor Mosher stated she would like to see any legislation apply to all of HRM.

Councillor Warshick suggested the request also include providing latitude to the Municipality to allow different speeds such as 40/km or 35/km.

Councillor Goucher noted HRM Traffic Authority has no authority to make any changes under the present Act. The Councillor noted this would apply to internal streets and collector roads.

Mr. Wayne Anstey, Municipal Solicitor, clarified that the request would be to give HRM the authority to go below 50km which is the normal minimum prescribed by the Motor Vehicle Act.

MOTION PUT AND PASSED UNANIMOUSLY.

8.11 Councillor McInroy - MacPass Usage

- An information report from Geri Kaiser, Director of Shared Services, dated February 5, 2002, on the above noted, was before Council.
- An information report from Geri Kaiser, Director of Shared Services, dated February 26, 2002, on the above noted, was before Council.

Councillor McInroy thanked staff for reviewing the matter and for the information report. No further action was taken.

8.12 Councillor Uteck - French Immersion Program at L'Ecole Beaufort

MOVED by Councillor Uteck, seconded by Councillor Fougere, that the Mayor, on behalf of Council, write to the Halifax Regional School Board for clarification of the

following: (a) why is it that the French Immersion program at L'Ecole Beaufort is considered a program and not a school? (b) what does the School Board consider excess space and could they please define this. **MOTION PUT AND PASSED UNANIMOUSLY.**

8.13(i) Councillor Cunningham - Greenvale School Fire - (condition and security of building)

MOVED by Councillor Cunningham, seconded by Councillor Hetherington, that a staff report be requested regarding the security of the building and the alarm system. MOTION PUT AND PASSED UNANIMOUSLY.

8.13(ii) Councillor Cunningham - Evacuation - District 10

Councillor Cunningham referenced the recent train derailment near the marshaling yards in Downtown Dartmouth and the resulting evacuation of the area. The Councillor expressed concern as this is a very fragile area and a leak or a spill of any hazardous material would run into the harbour and anything more dangerous could have a serious impact on the residences in that area.

The Councillor advised the marshaling yards have been a concern in Dartmouth for many years, noting reports were done with respect to the marshaling yards being moved. The Councillor further noted the trains shunting back and forth through these marshaling yards cause a great deal of noise.

MOVED by Councillor Cunningham, seconded by Councillor Sarto, that a staff report be requested providing information regarding the derailment and evacuation of February 15th as well as a report on the relocation of the marshaling yards.

Councillor Uteck noted that this will continue to happen as residential development is taking place on railway cuts and people need to be aware of the implications when purchasing a home in these areas.

MOTION PUT AND PASSED UNANIMOUSLY.

8.14 Property Matter - Sale of 14 Doyle Street, Bedford - Former Glen Moir School Site

MOVED by Councillor Goucher, seconded by Councillor Hetherington, that Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Raycom Inc., for 14 Doyle Street, former Glen Moir School Site, subject to the terms and conditions set out in the February 11, 2002 Private and Confidential

staff report with the addition that a provision for a minimum 60 foot lot frontage consistent with the neighbourhood be included and further, this report not be released to the public until this transaction has closed. **MOTION PUT AND PASSED UNANIMOUSLY.**

8.15 Property Matter - Property Selection Harbour Solutions

Ms. Deborah Grant, Executive Director, Downtown Halifax Business Commission, reading from prepared text, addressed Council regarding the location and placement of the sewage treatment plant. Following her presentation, Ms. Grant provided a copy of her presentation to Council.

Mr. Craig Walkington, Chair, Community Liaison Committee, speaking on behalf of the Brunswick Heritage Area Residents Association and the Central Halifax Residents Association, noted there has been no consultation with residents in the area and requested decision be deferred pending discussion.

Circulated to Council was correspondence from Mia Nishi Rankin, Vice President, Brunswick Heritage Area Residents' Association and N. S. Greenwood, Base Commander, Canadian Forces Base Halifax.

MOVED by Councillor Streach, seconded by Councillor Hines, that Halifax Regional Council confirm the HRM-owned site on the corner of Cornwallis and Barrington Streets as the site for the sewage treatment plant in Halifax.

Without a vote being taken on the motion, the following motion was placed.

MOVED by Councillor Sloane, seconded by Councillor Warshick, that this item be deferred for three weeks pending community input.

In response to Councillor Mosher as to the process necessary to have Mr. Dhillon, Director of Public Works and Transportation answer questions, Mr. Anstey advised Council could suspend the Rules of Order.

MOVED by Councillor Mosher, seconded by Councillor Adams, that Council suspend the Rules of Order to allow an opportunity for staff to address questions regarding the Cogswell Street Interchange. MOTION DEFEATED.

Following debate on the deferral:

MOTION TO DEFER DEFEATED.

MAIN MOTION PUT AND PASSED.

8.16 Legal Matter - Settlement of Claim

MOVED by Councillor Walker, seconded by Councillor Uteck, that Halifax Regional Council settle the claim set out in the February 12, 2002 Private and Confidential staff report and as brought by the Plaintiff in the amount of \$15,000 as settlement in full upon obtaining a full release from the Plaintiff from any further claims out of the accident which occurred on October 19, 1999. MOTION PUT AND PASSED UNANIMOUSLY.

8.17 Legal Matter - Settlement of Claim

MOVED by Councillor Sarto, seconded by Councillor Hetherington, that Halifax Regional Council settle the claim as set out in the February 12, 2002 Private and Confidential Staff report and as brought by the Plaintiff in the amount of \$15,350 as settlement in full upon obtaining a full release from the Plaintiff from any further claims arising out of the accident which occurred on February 9, 1998. MOTION PUT AND PASSED UNANIMOUSLY.

9. CORRESPONDENCE, PETITIONS AND DELEGATIONS

9.1 Petitions

9.1.1 Councillor McInroy

Councillor McInroy submitted a petition, containing 210 signatures, on behalf of the residents of District 5 regarding the uncontrolled and disruptive operation of a very loud hovercraft on or near the shores of McNabs Island, Lawlors Island and McCormack's Beach Provincial Park. The Councillor requested this item be added to the March 26, 2002 Regional Council agenda.

9.1.2 Councillor Sarto

Councillor Sarto submitted correspondence from Mr. John Ware regarding traffic concerns and light settings at various locations throughout HRM, requesting staff provide a response, to Council, to the questions raised.

9.1.3 Councillor Rankin

Councillor Rankin submitted a petition on behalf of the Beechville Estates Homeowners Association regarding an amendment to the existing development agreement for Beechville Estates, Beechville.

9.1.4 Councillor Goucher

Councillor Goucher submitted correspondence from June D. Martin regarding recycling issues, requesting staff respond directly to Ms. Martin regarding issues raised.

9.1.5 Councillor Fougere

Councillor Fougere submitted correspondence regarding postering and grafitti, requesting that it be forwarded to Police, Public Works and the Capital District Task Force to provide an action plan in cooperation with the Chamber of Commerce and Business Commissions.

9.1.6 Councillor Sloane

Councillor Sloane submitted a petition regarding the proposed sewage treatment plant to be built at the corner of Barrington and Cornwallis Street.

RECESS

Council recessed for ten minutes at 8:05 p.m.

10. REPORTS

10.1 HARBOUR EAST COMMUNITY COUNCIL

10.1.1 Streetscape Improvements - Cole Harbour Road, Forest Hills Parkway, Highway 7

- A report from Councillor Cunningham, Chair, Harbour East Community Council, dated February 18, 2002, on the above noted, was before Council.

MOVED by Councillor Cunningham, seconded by Councillor Cooper, that Halifax Regional Municipality develop plans to address the needs as outlined in the December 21, 2001 Information Report with the addition of consideration being given to the Main Street area from the Parclo to Ridgecrest Drive. MOTION PUT AND PASSED UNANIMOUSLY.

10.2 SOLID WASTE RESOURCE ADVISORY COMMITTEE

10.2.1 Project 00082 Construction & Demolition Waste Management Strategy for Halifax Regional Municipality

- A report from Councillor Reg Rankin, Chair, Solid Waste Resource Advisory

Committee, dated February 18, 2002, on the above noted, was before Council.

Mr. Jim Bauld, Solid Waste Resources, outlined the staff report and advised a consultation process had taken place. He advised two requests had been recently received from members of the C&D industry to establish, in one case, a new C&D operation off the Old Guysborough Road in Antrium by Halifax C&D Recycling for all three types of C&D facilities, transfer station, processing and disposal. The other application is by RDM Recycling of Harrietsfield which is an existing C&D processing facility, noting they are looking to expand that operation and enhance it to a C&D disposal facility.

Mr. Bauld noted that Council approved, in principle, October, 2001, to recognize existing C& D operations by applying the applicable zoning to reflect activities conducted by the operation on site. He advised that, at present, there are no C&D disposal facilities located in HRM privately.

Regional Council also indicated that additional rights could be provided to existing operations or recognize new C&D operations. Mr. Bauld advised staff is recommending that each request be evaluated in regards to existing proposed requirements i.e, Municipal and Provincial regulations and legislation, before Council considers granting or refusing a request for approval.

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

- 1. adopt the process as outlined in the February 7, 2002 staff report for use when evaluating requests for additional rights for existing C&D operations or for recognizing new C&D operations as part of the planning amendment process for implementing HRM's C&D Waste Management Strategy and;**
- 2. set a deadline of April 1, 2002 for receipt of additional applications, to be considered as part of this planning amendment process.**

Councillor Uteck noted that all previous reports to Council referred to the existing three operations and the request at this meeting was for additional operations with a cut off date of April 1st. In response, Mr. Kurt Pyle, Planner, advised staff tried to recognize and support the existing operations as they exist now and also Council would look at additional rights for those operations. He stated that Council indicated that new operations would be considered at that time or if they came up during the amendment process. He advised that staff indicated at all the various meetings that Council would consider upgrading the existing operations as well as look at new operations which is why the application from RDM and Halifax C&D is before Council.

Councillor Uteck stated that what could happen with approval of the recommendation is

that anyone can buy a piece of land and, if it is rezoned, could go ahead and open a C&D disposal.

Mr. Pyle advised that the October report did indicate that staff at that time was only looking for existing operations but the debate that came out of that session also looked at the potential for new operations to come through. Staff took direction from Council at that meeting and proceeded to the public process on that option, to provide it fairly to all and not just to existing operators.

MOVED by Councillor Uteck, seconded by Councillor Cooper, that the process would apply to the three existing operations only.

In response to Councillor Mosher, Mr. Pyle advised that if someone purchased a piece of property they would have to get approval through HRM for the rezoning and after that they would go to the Province. Mr. Pyle advised HRM has put in place an agreement with the Department of Environment and Labour that the review would be done concurrently but the final approval of permits through the Province would not occur until after HRM gives its approval for the rezoning and permits.

Councillor Mosher expressed concern that what staff is recommending would open things up for numerous applications to be made.

In response to Councillor Streach, Mr. Pyle advised that if the amendment is approved consideration could not be given to the Antrium site. It would have to wait until this process is completed, noting it would not receive approval until next year.

In response to Councillor Whalen, Mr. Pyle advised that at each meeting of the consultation process, it was very clearly indicated that Council would be considering expansion and additional rights for existing operations and consideration of new operations.

Councillor Whalen stated it was her understanding was that this applied to the existing three operations and new operations would not be considered until the by-law was put in place with rules in place. The Councillor said that if this was opened up it would complicate the matter and suggested Council should only deal with the existing operators and sites until such time the by-law is put in place.

Councillor Adams stated that with the motion in October there was an understanding that it was for three sites. The Councillor noted it may be the same company but it is a new site and operation and Council was dealing with three particular sites.

Mr. Pyle advised that at each public information meeting there was an information package provided which clearly indicated to the public and the Councillors who were at the meetings

that staff were clearly indicating that they were going to look at existing operators and also future operators.

Councillor Rankin stated the intention of the by-law was to provide opportunity for disposal sites. The Councillor noted that the operators had indicated they needed disposal sites to get rid of their materials so that they would not have to use Site A. He noted both of the proposed sites would be subject to a public process.

Mr. Dan English, Deputy Chief Administrative Officer, suggested Council defer the matter to the next session in order to clarify the direction given to staff at the October meeting.

Without a vote being taken on the motion, the following motion of deferral was placed before Council:

MOVED by Councillor Uteck, seconded by Councillor Hetherington, that the matter be deferred to the March 5, 2002 meeting.

Councillor Uteck stated she would like to see indicated in the staff report that the two processes are not hitched together, that they would each require a year in their process.

Councillor Cooper requested Council be provided a package containing all the information provided to Council.

Councillor Mosher requested an interpretation of Clause SW7 be provided for the next meeting.

MOTION PUT AND PASSED UNANIMOUSLY.

10.3 CHIEF ADMINISTRATIVE OFFICER

10.3.1 Tender 01-353 & 01-356, Fleet Vehicles (Tractor Trailer & Vacuum Trailer)

- A revised report prepared for Mr. Dan English, Deputy Chief Administrative Officer, dated February 18, 2002, on the above noted, was before Council.

MOVED by Councillor Uteck, seconded by Councillor Sloane, that Regional Council:

- 1. Approve an increase in capital account CVR00223, Fleet Replacement Program, (Shared Services) in the amount of \$143,920.40 to be funded by insurance proceeds.**
- 2. Authorize the award of Tenders #01-353 and #01-356 to the lowest bidders**

meeting specifications, in the amount of \$219,452.34 from capital account CVR00223, Fleet Replacement Program (Shared Services) and insurance proceeds as outlined in the Budget Implications section of the report dated February 18, 2002.

MOTION PUT AND PASSED UNANIMOUSLY.

10.3.2 Award of Tenders - Fleet Vehicles

- A report prepared for Mr. Dan English, Acting Chief Administrative Officer, dated February 18, 2002, on the above noted, was before Council.

MOVED by Councillor Streach, seconded by Councillor Hetherington, that Regional Council authorize the award of Tender #01-326, 01-330, 01-331, 01-332, 01-333, 01-334, 01-351, 01-352, 02-011 as shown in the staff report dated February 18, 2002, with funding authorized from Capital Account numbers as noted:

Account #CVD 00096 for Tender #'s 01-326, 01-330, 01-332 and 01-352 for \$430,942.00 plus net HST for a total of \$458,647.26

Account #CVD 00097 for Tender #'s 01-331, 01-333, 01-334, 01-351 and 02-011 for \$824,025.00 plus net HST for a total of \$877,001.57

Total funds required are \$1,335,648.83 inclusive of net HST.

MOTION PUT AND PASSED UNANIMOUSLY.

10.3.3 Tender 01-256, Resurfacing - Western Region

- A report prepared for Dan English, Acting Chief Administrative Officer, dated February 18, 2002, on the above noted, was before Council.

MOVED by Councillor Fougere, seconded by Councillor Sloane, that Council complete the award of Tender No. 01-256, Resurfacing - Western Region, to Dexter Construction Company Limited for materials and services listed at the unit prices quoted for a Tender Price of \$422,925. plus net HST and 10% for quality control/quality assurance and unforeseen works for a Total Project Cost of \$495,126. from Capital Account CZR00357, Resurfacing Various Locations, with funding authorized as per the Budget Implications section of the report dated February 18, 2002. MOTION PUT AND PASSED UNANIMOUSLY.

10.3.4 Tender 01-316, Engineering Services, Twin Cities Pumping

Station Upgrade and Forcemain Investigation

- A report prepared for Dan English, Acting Chief Administrative Officer, dated February 18, 2002, on the above noted, was before Council.

MOVED by Councillor Goucher, seconded by Councillor Walker, that Proposal Call No. 02-316, Engineering Services, Twin Cities Pumping Station Upgrade and Forcemain Investigation, be awarded to SNC Lavalin Inc. for an estimated cost of \$49,539. plus net HST and 10% for unforeseen extra costs that may arise during the design process, for a Total Project Cost of \$58,000., with funding as per the Budget Implications section of the report dated February 18, 2002. MOTION PUT AND PASSED UNANIMOUSLY.

10.4 MEMBERS OF COUNCIL

10.4.1 Councillor Colwell - Household Hazardous Waste

MOVED by Councillor Uteck, seconded by Councillor Sloane, that this item be deferred to March 5, 2002. MOTION PUT AND PASSED UNANIMOUSLY.

11. MOTIONS - NONE

12. ADDED ITEMS

12.1 Spring Weight Restrictions

- A report prepared from Mr. George McLellan, Chief Administrative Officer, dated February 25, 2002, on the above noted, was before Council.

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

- 1. approve temporary maximum vehicle weight restrictions (as per Schedule A) applicable to all HRM streets excluding those listed in Schedule B. These restrictions would be in effect beginning March 4, 2002 with the tentative removal date being April 30, 2002.**
- 2. authorize the Engineer to modify the implementation dates, weight restrictions and list of exempted roads as conditions warrant.**

MOTION PUT AND PASSED UNANIMOUSLY.

12.2 Proposed Land Acquisition, Lapierre Property, Highway 207, Grand Desert

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

- 2. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Mr. Gerry LaPierre for three (3) parcels of land, identified as PID#40853509, PID#40853491 and PID#40853483, subject to the terms and conditions set out in the February 12, 2002 Private and Confidential staff report.**
- 3. Approve that a maximum of \$1,000 be withdrawn from Parkland Reserve account Q107 to fund the closing fees; and further that Council authorize staff to issue a tax receipt to Mr. Gerry LaPierre**
- 4. Approve immediate release of this report to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

12.3 Property Matter - Sale of Former Starr Manufacturing Lands, Dartmouth

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

- 1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Provident Development Inc. for the sale of municipally owned land at Prince Albert Road and Pine Street Extension, Dartmouth, subject to terms and conditions set out in the February 20, 2002 Private and Confidential staff report.**
- 2. Endorse the funding strategies and appropriations for the construction of the heritage pavilion and recreational component as set out in the February 20, 2002 staff report**
- 3. That the non-financial contents of this report be released upon execution of the Agreement of Purchase and Sale document.**

MOTION PUT AND PASSED UNANIMOUSLY.

13. NOTICES OF MOTION - NONE

14. ADJOURNMENT

There being no other business, the meeting was adjourned at 9:15 p.m.

Vi Carmichael
Municipal Clerk