

# **HALIFAX REGIONAL MUNICIPALITY**

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## **HALIFAX REGIONAL COUNCIL COMMITTEE OF THE WHOLE MINUTES April 7, 1998**

**PRESENT:**

Mayor Walter Fitzgerald  
Deputy Mayor Reg Rankin  
Councillors: Bill Dooks  
Gordon R. Snow  
David Hendsbee  
Ron Cooper  
Harry McInroy  
Jack Greenough  
Condo Sarto  
Bruce Hetherington  
Clint Schofield  
John Cunningham  
Jerry Blumenthal  
Graham L. Downey  
Larry Uteck  
Howard Epstein  
Russell Walker  
Bill Stone  
Ron Hanson  
Stephen Adams  
Bob Harvey  
Barry Barnet  
Peter Kelly  
Jack Mitchell

**STAFF MEMBERS:**

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

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

**1. APPROVAL OF THE MINUTES: March 2, 9, 11 & 24, 1998**

**MOVED by Councillors Hetherington and Blumenthal that the minutes of March 2, 9, 11 and 24, 1998 be approved, as circulated. MOTION PUT AND PASSED UNANIMOUSLY.**

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

Councillor Hetherington requested that items 4.2.2 Review of Municipal Planning Strategy for Dartmouth, 4.2.3 Request by William Casavechia to Amend the MPS for Cole Harbour/Westphal and 4.2.4 Request to Amend the MPS for Cole Harbour/Westphal to Allow an Automotive Repair Use in the General Business Zone, be dealt with together as they are related. Council agreed with this request.

Councillor Barnet requested that Information Item #3 - Review of HRM Tax Structure be brought forward to the regular agenda. Council voted against having this item added.

Councillor Adams requested the following addition to the agenda:

**6.1 Relocation of Super Mailboxes in HRM**

Discussion followed regarding the Order of Business and it was agreed the following items would follow Business Arising Out of the Minutes:

- 5.1 Vaughan Engineering - HRM National Award re: GIS Technology for Siting of Landfill
- 4.2.1 Crossing Guard Contract
- 4.2.2 Review of Municipal Planning Strategy for Dartmouth
- 4.2.3 Request by William Casavechia to Amend the MPS for Cole Harbour/Westphal
- 4.2.4 Request to Amend the MPS for Cole Harbour/Westphal to Allow an Automotive Repair Use in the General Business Zone

The remaining presentations would follow and then return to the regular order of the agenda.

**MOVED by Councillors Blumenthal and Hetherington that the Order of Business be approved, as amended. MOTION PUT AND PASSED.**

**5.1 Vaughan Engineering - HRM National Award re: GIS Technology for Siting of Landfill**

Mr. Ralston MacDonnell, representing Vaughan Engineering, presented Mayor Fitzgerald with a plaque from the Association of Consulting Engineers of Canada in recognition of the unique solid waste strategy developed by HRM. Mayor Fitzgerald expressed thanks to Deputy Mayor Rankin for his work with the Solid Waste Resource Advisory Committee with respect to this matter.

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

**4. REPORTS**

**4.1 MEMBERS OF COUNCIL**

**4.1.1 Councillor Adams - Titanic and Tourism**

This item was dealt with later in the meeting.

**4.2 CHIEF ADMINISTRATIVE OFFICER**

**4.2.1 Crossing Guard Contract - (supplementary report) (deferred from Mar. 24/98)**

C A supplementary report prepared for Dan English, Acting Chief Administrative Officer, regarding the above, was before Committee for consideration. The report recommended that:

1. HRM give notice to Eagle Security Limited that the school crossing guard contract will be terminated at the conclusion of the 1997-98 school year.
2. HRM advertise a request for proposals for the 1998-99, 1999-2000, and 2000-01 school years.
3. The request for proposals include a request for a plan for recruiting and retaining qualified guards.

C Correspondence from Raymond F. Wagner, Wagner & Associates, Barristers, Solicitors & Notaries; and, R. O. Dauphinee, Eagle Security Limited, regarding the above, was before Committee for consideration.

Mr. Phil Blandin, General Manager, Eagle Security, reviewed correspondence from R. O. Dauphinee, President, Eagle Security, dated March 30, 1998 that was previously circulated to the Mayor and Members of Council. Mr. Blandin stated there are 179 crosswalks staffed by Eagle Security in the Municipality, which equals 716 shifts per day and over 200 crossing guards. With respect to recruiting, Mr. Blandin stated he believed if HRM took over the responsibility of recruiting, it would encounter the same problems faced by Eagle Security. Eagle Security has streamlined the process, solving most of the problems.

Mr. Blandin stated Eagle Security would recommend that Council give serious considerations to negotiating an increase on the second year to pay guards an additional 1/2 hour per day for the second year. An additional 1/2 hour per day would cost HRM \$2.75 + \$0.44 in benefits, for a total of \$3.19 per guard per day. This would increase the hourly rate of pay, including vacation pay, to a total of \$6.68 per hour. Eagle Security is not requesting an increase for the company, as all additional monies would be directed to the employees.

In response to questions from Councillor Blumenthal, Mr. Blandin made the following points:

- C Crossing guards were told they would be paid for five in service days per year. However, during elementary in service days, crossing guards working in the vicinity of a junior high school are required to work on these days. This was a requirement put in place by HRM.
- C Over 140 crossing guards attended a three hour training session in August. Any new guards hired are also trained. Councillor Blumenthal stated he was aware of crossing guards that were not trained and agreed to provide this information.

Councillor Cunningham stated he believed a lot of the past problems experienced by Eagle Security were growing pains. The Councillor stated the only complaint he has received is with respect to wages. He suggested the status quo should remain in place. Councillor Cunningham questioned the need for crossing guards at the junior high level.

**MOVED by Councillors Cunningham and Greenough that the status quo be maintained for one year.**

In response to a question from Councillor Schofield, Mr. Mike Christie, Police Services, stated the satisfaction of the Police Services has been reflected in various reports to Council. He noted there have been ups and downs throughout the year, however, the last month has been very good based on the level of complaints received. Councillor Schofield stated he has not received any complaints with respect to crossing guards and he supports the motion.

Councillor Mitchell spoke in support of the motion stating the only problem with the program is that the guards are under paid.

Councillor Greenough spoke in support of the motion, stating he has not received any complaints except for wages being paid to the crossing guards. The Councillor stated it would be premature to re-tender for this service at this time. He stated any service this size will experience growing pains. Councillor Greenough suggested a wage increase would go a long way to solve some of the difficulties. The Councillor stated he is prepared to move that this matter be referred to staff for a report to review the terms of the existing contract to attempt to provide an increase in pay as per the recommendation contained in the Eagle Security report.

Councillor Walker spoke against the motion stating he has received complaints regarding the crossing guards. The Councillor suggested the service should be re-tendered and the tender document should include a price.

Councillor Hetherington disagreed with requiring crossing guards for junior high schools. However, the main complaint he has received is with respect to wages. The Councillor expressed concern with including rates of pay in a tender document.

Councillor Harvey stated he has not received any complaints with respect to the level of service, however, he suggested the level of pay needs to be reviewed.

Councillor Adams spoke against the motion, stating the crossing guards are underpaid by Eagle Security and not HRM. The Councillor suggested the program is too large for one company to administer, and the program should be split into the Halifax and Dartmouth areas with two companies.

Councillor Sarto spoke in support of the motion on the basis of Eagle Security's track record with the former City of Dartmouth. The Councillor also expressed concern that the crossing guard salary needs to be increased.

Councillor Blumenthal spoke against the motion expressing concerns with respect to wages, children's safety, management fees and training.

Councillor Barnet stated the majority of crossing guards in his area are doing a great job, however, he has received complaints from both parents and crossing guards. The Councillor stated issues such as wages, missed shifts and training should have been considered when the contract was awarded. Councillor Barnet suggested it would be worthwhile to consider the cost to re-tender. He agreed with Councillor Adams' suggestion of breaking down the service into zones. The Councillor suggested the School Board should be approached to see if it would be interested in providing this service.

Councillor Hanson spoke in support of the motion, stating it would be appropriate to re-tender at this time. The Councillor stated the problems encountered have been addressed, and there have been improvements in service.

Councillor Greenough noted there is no guarantee the same problems would not be encountered with another company. He suggested HRM needs to work with Eagle Security to overcome the difficulties.

In response to a question from Councillor Stone, Mr. Christie replied staff's recommendation is a result of dissatisfaction of service at the Council level and the number of Councillors who wanted to increase the wages or extend the hours. Councillor Stone suggested a new contract with the same company would enable the opportunity for many of the problems to be solved. The Councillor stated he could support the motion to maintain the status quo for one year. With respect to crossing guards at junior high schools, Councillor Stone stated he believes this is necessary.

At this time, Councillor Greenough moved an amendment to the motion with respect to reviewing the contract for a possible pay increase for the crossing guards.

**MOVED by Councillors Greenough and Cunningham that the the motion be amended to include that the matter be referred to staff for a report to review the terms of the existing contract to attempt to provide an increase in pay as per the recommendation contained in the Eagle Security report. MOTION PUT AND PASSED.**

The motion, as amended, now reads:

**MOVED by Councillors Cunningham and Greenough that the status quo be maintained for one year. Also, that the matter be referred to staff for a report to review the terms of the existing contract to attempt to provide an increase in pay as per the recommendation contained in the Eagle Security report. MOTION PUT AND PASSED.**

**4.2.2 Review of Municipal Planning Strategy for Dartmouth (deferred from Mar. 24/98)**

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

Councillor Hetherington submitted, to the Clerk, a letter prepared by Donna Davis-Lohnes, General Manager, Planning Applications, dated April 3, 1998, which indicates in the overall review of the MPS and LUB for Dartmouth, staff will be examining the following two requests: Item 4.2.3 Request by William Casavechia to Amend the Municipal Planning Strategy for Cole Harbour/Westphal, and 4.2.4 Request to Amend the Municipal Planning Strategy for Cole Harbour/Westphal to Allow an Automotive Repair Use in the General Business Zone. Councillor Hetherington suggested these two requests be tabled at this time.

**MOVED by Councillors Cunningham and Schofield that it be recommended to Council that Council:**

- 1. Authorize staff to proceed with a review of the Municipal Planning Strategy and Land Use By-law for Dartmouth as outlined in the attached terms of reference. Where appropriate, the review will include the municipal planning strategies and land use by-laws for the adjacent Harbour East communities; and**
- 2. Adopt an overall public participation program which requires that a minimum of two public meetings be held on each issue area addressed in**



the plan review. A more detailed public participation program shall be prepared for each aspect of the review process.

Further, that if the overall process extends longer than anticipated, then the request by Walford to Amend the Municipal Planning Strategy for Cole Harbour/Westphal to Allow an Automotive Repair Use in the General Business Zone and the request by William Casavechia to Amend the Municipal Planning Strategy for Cole Harbour/Westphal will be dealt with separately.

Councillor Cooper stated it is necessary that items affecting the Cole Harbour/Westphal/Eastern Passage area, automatically go the Planning Advisory Committee for that area. The Councillor stated it is necessary that each of the involved communities has appropriate input and that the time frame be such that there are no undue delays. Mr. Mitch Dickey, Planner, stated an individual plan amendment takes between six to eight months to process. Staff is making a commitment if the review process takes longer, the two individual requests will be pulled and dealt with separately.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**4.2.3 Request by William Casavechia to Amend the Municipal Planning Strategy for Cole Harbour/Westphal**

C A staff report prepared for Dan English, Acting Chief Administrative Officer, regarding the above, was before Committee for consideration. The report recommended that:

1. The request by Mr. Casavechia to amend the Municipal Planning Strategy for Cole Harbour/Westphal to allow for general commercial development on a lot located at 369 Caldwell Road be **denied** by Regional Council; and,
2. That the issue of future commercial development in the Morris Lake/Caldwell Road of Dartmouth and Cole Harbour be addressed through the pending review of the Dartmouth MPS and the related review of the commercial component of the MPS for Cole Harbour/Westphal.

**MOVED by Councillors Hetherington and Schofield that it be recommended to Council that this request be received and filed. MOTION PUT AND PASSED UNANIMOUSLY.**

**4.2.4 Request to Amend the Municipal Planning Strategy for Cole Harbour/Westphal to Allow an Automotive Repair Use in the General Business Zone**

- C A staff report prepared for Dan English, Acting Chief Administrative Officer, regarding the above, was before Committee for consideration. The report recommended that:
1. The request by Mr. Walford to amend the Municipal Planning Strategy for Cole Harbour/Westphal to allow for an automotive repair use on a lot at 1089 Cole Harbour Road be **denied** by Regional Council; and,
  2. That the issue of future commercial development in the Cole Harbour/Westphal and Dartmouth areas be addressed through the pending review of the Dartmouth Municipal Planning Strategy and the review of the commercial component of the Municipal Planning Strategy for Cole Harbour/Westphal.

**MOVED by Councillors Hetherington and Schofield that it be recommended to Council that this request be received and filed. MOTION PUT AND PASSED UNANIMOUSLY.**

## **5. PRESENTATIONS**

### **5.2 Greater Halifax Partnership**

The Greater Halifax Partnership began its presentation with a brief video. Dr. Michael MacDonald, made a presentation to Committee, copies of which were circulated.

Councillor Schofield expressed concern with information contained in the presentation being provided to the press before Council. Dr. MacDonald agreed to take this concern under advisement.

In response to a questions from Councillor Dooks, Dr. MacDonald stated the Partnership's focus is on business. The Partnership is in contact with the Regional Development Agency on a regular basis. With respect to Sable Gas, there are about fourteen companies looking at locating in Halifax. The Greater Halifax Partnership is working closely with the Province in this regard.

Councillor Dooks expressed concern with the port in Sheet Harbour and asked the Partnership to remember this port and its importance to the community. Dr. MacDonald replied the Partnership is looking at this region very closely, noting Sheet Harbour is one of the boom areas of the Municipality. However, he noted the Province is now very involved with the Sheet Harbour port.

Mayor Fitzgerald thanked Dr. MacDonald for his presentation.

## **RECESS**

A ten minute recess was taken at 8:15 p.m. The meeting reconvened at 8:25 p.m.

**5.3 Regional Development Agency - 1998/99 Business Plan - Jo Ann Fewer, General Manager**

- C The 1998-99 Business Plan for the Halifax Regional Development Agency and the Winter 1998 edition of The Connector were before Committee for consideration.

With the use of overheads, Mr. Gordon Morrison, Vice Chairman, and Mr. Gordon Morgan, Executive, Regional Development Agency, presented the 1998/99 Business Plan.

Councillor Hendsbee, Chair, RDA, thanked the RDA representatives for the presentation as well the following members of the RDA: Greg Brown, Executive Director; Jo Ann Fewer, General Manager; as well as other staff and members of the Board.

Councillor Walker suggested it is time for the RDA to be expanded to include all of HRM.

**MOVED by Councillors Walker and Hendsbee that it be recommended to Council that staff be requested to prepare a report regarding the expansion of the RDA to the urban area, to be implemented in April 1999, and that the report is to include staff and costs required. MOTION PUT AND PASSED UNANIMOUSLY.**

Councillor Dooks expressed disappointed in other levels of government with respect to the low level of contributions to economic development in communities. The Councillor expressed concern that the focus of the RD may change from the rural areas if it is expanded to the urban areas.

Councillor Harvey expressed concern with the danger that the suburban areas, like Sackville, will fall through the cracks. The Councillor asked that the RDA not forget the suburban areas.

Councillor Hendsbee thanked Mr. Fred Terrio and Mr. Chris Bryant, Nova Scotia Department of Economic Renewal Agency, funding partners with the RDA.

Mayor Fitzgerald thanked the representatives of RDA for the presentation.

**5.4 Halifax Regional Water Commission - Annual Report - Mr. John Dick, Chair**

- C The First Annual Report dated March 31, 1997 for the Halifax Regional Water Commission was before Committee for consideration.

Mr. John Dick, Chairman, and Mr. Carl Yates, General Manager, presented the first annual report of the Halifax Regional Water Commission.

Mayor Fitzgerald thanked the representatives for the presentation.

In response to a question from Councillor Cooper, Mr. Yates stated about 75 percent of developed areas of the water service districts have water and about 25 percent are candidates for future supply. The majority of the 25 percent is undeveloped at this time.

Councillor Cooper inquired about the Salmon River Subdivision and its poor quantity and quality of water. Mr. Yates stated some preliminary reviews have been taken to determine what costs might be to correct this problem. If external funding is provided through all levels of agreement, this may be done. However, he cautioned against just extending water without looking at the other services that need to be provided. Councillor Cooper expressed concern that areas suffering are being put aside while new areas receive funding to extend systems. The Councillor noted this has been a long standing problem in Salmon River and is a priority area for supply of water. Councillor Hendsbee stated the situation in this area is in an emergency situation and needs to be rectified as soon as possible.

Councillor Greenough expressed concern with areas in District 6 that have extremely low water pressure. Mr. Yates stated one of the priorities is to conduct a hydraulic review of the Dartmouth system which is close to completion. The intent is to make improvements over the years.

Councillor Adams expressed concern with the poor drinking water on Hebridean Drive in Herring Cove. Mr. Yates stated Herring Cove is another area looked at for major planning. In terms of time, it comes down to funding.

In response to a question from Councillor Snow regarding the time limit for the study, Mr. Yates stated the tender for the study closes tomorrow. It is his understanding that the study will be done within six months.

Councillor Schofield expressed concern with the continued development in Lancaster Ridge when there are already low water pressure problems. Councillor Sarto expressed similar concerns with two streets in his district.

**MOVED by Councillors Blumenthal and Hetherington that it be recommended to Council that the March 31, 1997 Annual Report of the Halifax Regional Water Commission be accepted. MOTION PUT AND PASSED UNANIMOUSLY.**

**5.5 Metro Lobby Group of Nova Scotia - Sector Based Administration of Housing Co-ops - Carol Jollimore**

C Correspondence from The Co-operative Housing Federation of Canada, was before Committee for consideration.

Ms. Carol Jollimore addressed the Committee, regarding the state of housing co-ops in the Municipality. Ms. Jollimore made the following points in her presentation:

- C The Federal government has transferred the social housing portfolio to the Provincial government.
- C Co-ops in Nova Scotia are supported by the Cooperative Housing Federation of Canada and the Cooperative Housing Federation of Nova Scotia.
- C There are approximately 61 self-managed housing co-ops in HRM.

Ms. Jollimore recommended that co-op housing be exempt from the transfer to the Provincial government.

Ms. Jollimore reviewed the letter from Patrick Monahan, Professor of Law, York University, which was previously circulated to the Committee.

Sister Joanne Rogers addressed the Committee explaining the roles of the two federations involved. She asked Council to support the co-op housing sector and its determination to remain independent of other social housing, and to pass a resolution urging the Provincial government to commit to the transfer of Co-op Housing to the Nova Scotia Co-operative Housing Federation, when it is formed.

In response to a question from Councillor Schofield, Mr. Ron Skibbens, Nova Scotia Representative, Board of Directors, Co-operative Housing Federation of Canada, stated the monies supporting co-ops has been transferred from the Federal government to the Provincial government.

**MOVED by Councillors Schofield and Greenough that it be recommended to Council that a resolution be passed urging the Provincial government to commit to the transfer of Co-op Housing to the Nova Scotia Co-operative Housing Federation when it is formed.**

Councillor Schofield stated a meeting should be set up with the Province as soon as possible to discuss this matter.

Councillor Blumenthal spoke in support of the motion.

Deputy Mayor Rankin suggested communication should be made with UNSM to solicit support for this as well.

Councillor Epstein spoke in support of the motion. Responding to a question from Councillor Epstein, Mr. Skibbens stated the Province of Quebec has a similar pilot program in place and British Columbia is also supporting the sector proposal.

Councillor Hendsbee stated he did not believe the Federal government should be involved in housing, and the Province should be fully responsible.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**5.6 Nova Scotia Coastal Water Trail - Sue Browne**

- C Correspondence from Sue Browne, Ecology Action Centre, regarding the above, was before Committee for consideration.

As Ms. Browne was no longer present, it was agreed to defer this item to the next Committee of the Whole meeting.

#### 4. REPORTS

##### 4.1 MEMBERS OF COUNCIL

###### 4.1.1 Councillor Adams - Titanic and Tourism

- C A memorandum from Councillor Adams regarding the above was before Committee for consideration.

Councillor Adams stated there are a number of items of which he would like to have information, and made the following motion:

**MOVED by Councillors Adams and Epstein that it be recommended to Council that Tourism be requested to coordinate the following with the appropriate HRM departments:**

- 1) **To acquire cost estimates and sources of funding for the upgrade of:**
  - C **Grave sites**
  - C **Landscaping**
  - C **Chipseal of Chisholm ave.**
  - C **Sidewalk renewal**
  - C **Entrance/walkway upgrades**
  - C **Parking control**
- 2) **The publishing of an updated booklet, including address, web site, and perhaps a phone number, detailing the graveyard history of the Titanic, with information on how to participate in ongoing maintenance.**
- 3) **Mayor Fitzgerald to contact Royal Trust to manage and expand the trust grant for the Titanic. All monies to go to the trust and not for ongoing expenses.**

**The long term goal could be to commemorate the 1308 citizens who have no grave, who were buried at sea or who were never recovered/identified. The funds could also be used to upgrade the other two Titanic grave sites.**

- 4) **Mayor Fitzgerald to contact CN for permission for bus turning.**

Councillor Blumenthal stated it needs to be ensured that all Titanic cemeteries are included. Mayor Fitzgerald noted all the graves in the affected cemeteries need to be protected and respected.

Councillor Hendsbee suggested a local theatre operator could be approached regarding the possibility of having a location to present all feature films made about the Titanic.

Councillor Snow suggested if a pamphlet is made, it should include information about the roles played by Halifax residents.

**MOTION PUT AND PASSED.**

**4.2 CHIEF ADMINISTRATIVE OFFICER**

**4.2.1 Crossing Guard Contract - (supplementary report) (deferred from Mar. 24/98)**

This item was addressed earlier in the meeting.

**4.2.2 Review of Municipal Planning Strategy for Dartmouth (deferred from Mar. 24/98)**

This item was addressed earlier in the meeting.

**4.2.3 Request by William Casavechia to Amend the Municipal Planning Strategy for Cole Harbour/Westphal**

This item was addressed earlier in the meeting.

**4.2.4 Request to Amend the Municipal Planning Strategy for Cole Harbour/Westphal to Allow an Automotive Repair Use in the General Business Zone**

This item was dealt with earlier in the meeting.

**MOVED by Councillors Greenough and Mitchell that the following items be forwarded to Council without recommendation:**

**4.2.5 Greenhouse Gas Emissions**

**4.2.6 Case 7437: MPS and LUB Amendments for the Brunswick Comprehensive Development District (Polling District 12)**

**4.2.7 Award of Tender #98-015 - Fleet - Access-A-Bus**

**4.2.8 Tender 98-040 - Supply of Non-Coning Traffic Paint**

**4.2.9 Award of Tender 98-225, Traffic Signals - Lakeside Park Drive at Highway No. 3**

**4.2.10 Award of Tender No. 98-210, Beaver Crescent Forcemain Renewal**

**4.2.11 Award of Contract for the Integrated Financial Management Project**

**4.2.12 Street Lights**

**4.2.13 Amendments to the City of Halifax Superannuation Plan**

**4.2.14 Bank Account Sheet Harbour Credit Union**

**4.2.15 Signing Authorities for Area Rated Services and Area Services**



- 4.2.16 Investment Policy
- 4.2.17 Acquisition of 1300 St. Margaret's Bay Road, Lakeside
- 4.2.18 Blasting By-Law B-300
- 4.2.19 Truck Route By-Law
- 4.2.20 Dog By-Law D-100, Staff Report
- 6.1 Relocation of Super Mailboxes in HRM

MOTION PUT AND PASSED UNANIMOUSLY.

5. **PRESENTATIONS**

5.1 **Vaughan Engineering - HRM National Award re: GIS Technology for Siting of Landfill**

This item was addressed earlier in the meeting.

5.2 **Greater Halifax Partnership**

This item was addressed earlier in the meeting.

5.3 **Regional Development Agency - 1998/99 Business Plan - Jo Ann Fewer, General Manager**

This item was addressed earlier in the meeting.

5.4 **Halifax Regional Water Commission - Annual Report - Mr. John Dick, Chair**

This item was addressed earlier in the meeting.

5.5 **Metro Lobby Group of Nova Scotia - Sector Based Administration of Housing Co-ops - Carol Jollimore**

This item was addressed earlier in the meeting.

5.6 **Nova Scotia Coastal Water Trail - Sue Browne**

Earlier in the meeting, this item was deferred to the next Committee of the Whole meeting.

6. **ADDED ITEMS**

6.1 **Councillor Adams - Relocation of Super Mailboxes in HRM**

Earlier in the meeting, this item was forwarded to Council without recommendation.

7. ADJOURNMENT

**MOVED** by Councillors Mitchell and Blumenthal that the meeting adjourn at 10:00 p.m. **MOTION PUT AND PASSED UNANIMOUSLY.**

Vi Carmichael  
Municipal Clerk