

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL MINUTES January 5, 1999

PRESENT:

Mayor Walter Fitzgerald
Deputy Mayor Larry Uteck
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
Sheila Fougere
Russell Walker
Bill Stone
Stephen D. Adams
Barry Barnet
Bob Harvey
Peter Kelly
Reg Rankin
Jack Mitchell

ABSENT:

Councillor Ron Hanson (Regrets)

STAFF MEMBERS:

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

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1. INVOCATION

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

ACKNOWLEDGEMENTS

Mayor Fitzgerald paid tribute to the late Mr. Peter Kidd, who recently passed away, for his excellent work on behalf of the Municipality, in particular, regarding the issue of solid waste management, noting he will be deeply missed. At a later point in the meeting, Councillor Rankin, on behalf of the Solid Waste Resource Advisory Committee, also expressed words of condolence and appreciation to Mr. Kidd's family for his work on the Citizens Stakeholder Committee, stating Mr. Kidd was very well respected and made a tremendous contribution to the community. Councillor Hendsbee also expressed thanks to Mr. Kidd's family for his contributions to the Municipality, stating he will be dearly missed.

Councillor Dooks acknowledged Raymond and Wendy Baker, residents of District 1 - Eastern Shore - Musquodoboit Valley, on the birth of their daughter, Shianne, at 12:04 a.m., on January 1, 1999, noting she was the first baby of 1999 in the Province of Nova Scotia.

2. PROCLAMATIONS

2.1 Alzheimer Awareness Month

Mayor Fitzgerald proclaimed January 1999 as Alzheimer Awareness Month.

3. APPROVAL OF MINUTES - December 8 & 15, 1998

MOVED by Councillors Blumenthal and Hetherington that the minutes of December 8 & 15, 1998 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 requested to be added to the agenda:

- 13.1 Councillor Downey - Sunrise Manor
- Acknowledgement of Fire & Emergency Services Personnel
 - Request for staff report on improvement of safety standards

- 13.2 Councillor Schofield - Mandate for CAO Review Committee
- 13.3 Deputy Mayor Uteck - Councillor Ron Hanson - Leave of Absence
- 13.4 Councillor Adams - Taxi Issues - Comments/Solutions
- 13.5 Councillor Kelly - Motion, November 10/98 - Service Standards - Street and Sidewalk Snow and Ice Control
- 13.6 Natural Gas Distribution Policy
- 13.7 In Camera Ratification - Acquisition of Walkway Easements WE2 and WE3

MOVED by Councillors Hetherington and Cunningham that the Order of Business be approved, as amended. 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 - NONE

9. PUBLIC HEARINGS

9.1 Second Reading By-Law S-600, Solid Waste Resource Collection and Disposal

- C A staff report prepared for Ken Meech, Chief Administrative Officer, regarding the above, was before Council for consideration.

Mr. Mark Bernard, Manager, Waste Resources, presented the Executive Summary of the Solid Waste Resource Collection and Disposal By-Law, and reviewed the chronology of events with respect to the implementation of the solid waste resource management strategy.

In response to a question from Councillor Kelly, Mr. Bernard stated staff has met with the solid waste haulers numerous times and have discussed all aspects of the strategy. There were no major concerns expressed, but there were some requests for minor amendments.

Responding to a question of Deputy Mayor Uteck, with respect to the funding required for enforcement of the By-Law and the provision of a collection vehicle to remove improperly placed material, Mr. Bernard stated there is no cost recovery projected at this time. Mr. Bernard noted this would require an amendment to the HRM Act.

Councillor Stone inquired about an educational program with respect to the By-Law. Mr. Peter James, By-Law Enforcement Officer, stated since the new collection process was implemented, staff has been enforcing through education. When the By-Law is passed, enforcement can be done through the issuance of tickets. Councillor Stone suggested the education process may need to be continued a while longer.

Councillor Blumenthal expressed concern with individuals, particularly those equipped with vehicles, picking through the garbage for recyclables. Mr. James stated a ticket for \$50 can be issued, and there is the option of laying charges before the courts, which would have a maximum fine of \$5,000. Mr. Anstey stated staff made representation to the Legislature on this matter, but, unfortunately it did not come forward as one of the amendments to the new Municipal Government Act. Staff will continue to pursue the matter to see if separate legislation can be obtained.

Mayor Fitzgerald called for members of the public wishing to speak either for or against the By-Law.

Mr. Hugh Pullen, 6262 Oakland Road

Mr. Hugh Pullen, President of the Peninsula South Community Association, addressed Council regarding the By-Law. A copy of his comments was submitted to the Clerk. Mr. Pullen expressed concern with respect to the lack of provision for enforcement. With respect to medical waste being prohibited from collection, Mr. Pullen questioned how patients recovering at home and young mothers using disposable diapers will be able to dispose of these materials.

In closing, Mr. Pullen suggested special collections could be held on student moving days to help dispose of the large amounts of waste created during this period.

Wayne Bennett, MacLean Street

Mr. Wayne Bennett addressed Council regarding the By-Law, speaking on behalf of his neighbor, Mr. Guy Joudrey, as well. A copy of his comments, which contained several recommendations, was submitted to the Clerk.

In closing, Mr. Bennet stated he strongly believes that all by-laws can and should be strictly enforced at no cost to the taxpayers of HRM. For example, all unpaid fines can be

recorded and easily added to the tax bill or license applications of the offending property owners. Mr. Bennet stated such measures, if applied to the fullest of their extent, would exact the costs from the guilty parties.

Mr. Graeme Duffus, Representing the neighbourhood of Barrington Street South

Mr. Graeme Duffus addressed Council regarding the By-Law, stating many areas in the inner city are experiencing difficulty with the composting carts due to the small sized lots. Some of the problems encountered included the following: many of the carts have to be left on the sidewalk, many properties do not have access to a hose to clean the carts, the carts are subject to arson and inaccessibility problems due to car blockage. Mr. Duffus suggested that consideration should be given to exempting these properties from the program. With respect to small businesses in the area, he noted many of these buildings have residential units above and have had problems receiving garbage pick up as they are designated commercial. Mr. Duffus suggested collection services should be extended to small property owners of buildings of three units or less. In lieu of this, small businesses should be permitted to put out recyclables for pick up.

In closing, Mr. Duffus encouraged alternative pick ups be provided for holidays in all cases.

Mr. Gary Sharpe, 1766 Robie Street

Mr. Sharpe addressed Council regarding the By-Law on behalf of his neighbours. A copy of his presentation was submitted to the Clerk. Mr. Sharpe explained problems that have been occurring in his area which included the following: stock piling and improper storage of garbage (including household waste, appliances, furniture, renovation materials, yard waste, shopping carts, derelict vehicles, etc.), problems with rodents, birds and mammals. Mr. Sharpe stated these problems will continue to exist without strict enforcement of By-Law S-600.

In closing, Mr. Sharpe stated the proposed By-Law should be reviewed and amended, paying particular attention to strengthening compliance and enforcement.

Mr. N. H. Akerlund

Mr. Akerlund addressed Council regarding the By-Law. A copy of his comments was submitted to the Clerk. Mr. Akerlund suggested the Municipality would be much cleaner with proper enforcement laws and appropriate fines. He provided several examples of instances where various areas throughout Halifax have been cleaned, such as the IWK Grace Hospital, QEII Health Sciences Centre, Gorsebrook School, Queen Elizabeth High School, Ports Canada and the Harbour Breakwater Fence.

Ms. Sonja Meisner, The Investment Property Owners Association of Nova Scotia

Ms. Meisner addressed Council regarding the By-Law, questioning why the by-law does not allow for a landlord to demonstrate that he or she has made all the reasonable efforts to implement the by-law on his or her property, as a defence to an allegation of breaching the by-law. Ms. Meisner noted the proposed by-law appears to go beyond the requirements of the Provincial Solid Waste Management Regulation. She expressed concern with the lack of guidelines explaining how staff will enforce the By-Law. Copies of Ms. Meisner's comments were submitted to the Clerk.

Mr. Stephen Taylor, President, Enviro Waste Ltd.

Mr. Taylor addressed Council regarding the By-Law suggested some amendments, copies of which were submitted to the Clerk.

Ms. Shirley Marriott, 5515 Victoria Road

Ms. Marriott addressed Council regarding the By-Law, expressing concerns with enforcement, medical waste, potential for spread of infection and disease, and material blowing off the waste pick up vehicles. In closing, Ms. Marriott suggested the students need to be regularly reminded of their obligation with respect to solid waste resource management.

Mayor Fitzgerald called three times for additional speakers. Hearing none, the following motion was put on the floor.

MOVED by Councillors Greenough and Blumenthal that the Public Hearing be closed. MOTION PUT AND PASSED.

Councillor Blumenthal suggested the By-Law should be referred back to staff for additional review regarding enforcement.

Councillor Schofield showed several photographs of properties in District 9 - Albro Lake - Harbourview experiencing problems with improper storage of garbage. He inquired if the By-Law will address these problems. Mr. Bernard stated the new By-Law will deal with the issue of adequate containers for each apartment building. If there is room and access to the back of the building, the container must be stored there. Mr. Bernard requested that staff be provided with the addresses of the illustrated properties. Councillor Schofield stated he would like to see the Municipality have the funds available to remove garbage from the back of a building when the owner will not do it.

Councillor Hetherington expressed concern with paper blowing off the back end of the commercial haulers. With respect to the enforcement of the by-law, the Councillor expressed concern with garbage being left at the curb because the pick up was missed or too much was put out. Councillor Hetherington disagreed with the requirement of a resident to pay for repair cost related to damaged carts caused by accidents.

Councillor Barnet requested that staff look at the possibility of allowing blue boxes to be used by homeowners as opposed to blue bags. With respect to the time when homeowners are required to remove the carts from the curbside, the Councillor suggested this should be extended to 10 p.m. to accommodate those people working shifts. Councillor Barnet also expressed concern with cardboard placed at the curb for pickup that becomes wet, thus no longer recyclable. The Councillor noted this is not covered in the by-law, and he suggested it should be addressed. With respect to litter and debris, Councillor Barnet stated he would like to see staff come back to Council with a plan to deal with this issue.

Councillor Hendsbee stated there are opportunities with the universities and hospitals for partnerships in terms of student moving days and handling of bio-medical waste.

(Deputy Mayor Uteck assumed the Chair at 7:30 p.m.)

Councillor Hendsbee stated the time limit of fourteen days for storing waste on properties is too restrictive and suggested this should be reviewed. With respect to the composting carts, the Councillor stated residents should be permitted to choose one of the two types of carts being used.

Councillor Sarto suggested, where possible, outside boxes and the green carts should not be stored in front of the property. With respect to commercial bins, the Councillor stated they should be screened when they abut a residential property. Mr. Bernard noted these situations would be covered under the Unsightly Premises By-Law.

Councillor Walker requested that the following questions and concerns be responded to by staff in the report coming back to Council:

- 1) Why are grocery bags not acceptable for containing regular garbage?
- 2) Why is the thickness requirement for garbage bags included in the by-law if it has nothing to do with the homeowner?
- 3) When opening bags for examination, the collectors should be required to resecure the bag.
- 4) When will the 5 p.m. deadline for pick up be enforced? In some cases, pickup has occurred until after 9 p.m., yet the residents are required to bring the waste back in by 8 p.m. Why are time limits in the by-law if they are not enforced?

Councillor Fougere requested that the staff report address what type of containers (ie. grocery bags) can recyclable materials be placed in for pick up.

Councillor Mitchell requested that the staff report address the following:

- C Who will be responsible to inspect the garbage hauler vehicles?
- C Can permits control developers and contractors from dumping material on the side of the roads? Can they be requested to provide proof of the location where the materials were disposed?

Councillor Greenough inquired if clear plastic bags are acceptable for recyclables, to which Mr. Bernard replied in the affirmative, stating this can be clarified in the by-law.

Councillor Stone stated the education process needs to continue and more work needs to be done in the area of enforcement. The Councillor inquired how apartment dwellers can initiate a recycling program. Mr. Bernard replied any apartment building can set up a recycling program by having a collector pick up these materials separately. Mr. Bernard noted staff can provide advice to those wishing to set up such a program. Councillor Stone stated he would like staff to consider requiring apartment garbage bins to be screened when they abut residential properties.

Councillor Rankin requested that staff consider the addition of a provision to the by-law regarding the design of carts and other acceptable containers for recyclables, compostables, and mixed waste. The Councillor noted, in the future, the possibility of accepting suitable paper bags for compost material in large apartment buildings, where carts are not feasible or practical, may be considered. These bags would be placed in containers on the ground that are impervious to pests and weather elements.

MOVED by Councillors Hetherington and Schofield that a decision on Second Reading be deferred for two weeks. MOTION PUT AND PASSED UNANIMOUSLY.

Councillor Rankin stated it is critical that the Province assist the Municipality with enforcement of the by-law by providing a change in legislation to permit the Municipality to charge back to the offending person the cost of removal of improperly placed garbage.

MOVED by Councillors Rankin and Fougere that a letter be sent to the Province requesting legislation to provide a remedy that would allow the Municipality to charge any person perpetrating any action that is not in compliance with proposed By-law S-600 to enable HRM the ability to charge back the cost of removal of improperly placed garbage. MOTION PUT AND PASSED UNANIMOUSLY.

9.2 Second Reading By-Law L-101, Local Improvement Charges, Cow Bay Road - Sewer and Water

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

Mr. Ted Tam, Manager, Design Services, presented the staff report.

Deputy Mayor Uteck called three times for speakers either in favour or against the by-law. Hearing none, the following motion was put on the floor.

MOVED by Councillors Greenough and Hetherington that the Public Hearing be closed. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillors Cooper and Hetherington that By-Law L-101 Respecting Local Improvement Charges - Cow Bay Road Sewer and Water be given Second Reading. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillors McInroy and Hetherington that By-Law L-101 Respecting Local Improvement Charges - Cow Bay Road Sewer and Water be given Third Reading. MOTION PUT AND PASSED UNANIMOUSLY.

10. CORRESPONDENCE, PETITIONS

10.1 Petitions - None

11. REPORTS

11.1 CHIEF ADMINISTRATIVE OFFICER

11.1.1 Policy on Tax Exemptions for Nursing Homes

C A staff report prepared for Valerie Spencer, Director, Priority and Policy Group, regarding the above, was before Council for consideration.

MOVED by Councillors Hendsbee and Mitchell that Regional Council:

- 1. Exclude all long term care facilities such as nursing homes from consideration of any tax exemption status;**
- 2. Approve the assignment of tax responsibilities to the Ocean View Manor, where administrative changes can take place that will see Ocean View Manor**

be responsible to pay 50% of the residential rate in 1999/2000 and 75% of the residential rate in 2000/2001 fiscal year and thereafter the discount shall be zero thus ending the agreement.

3. **Amend the Pre-amalgamation agreement with Northwood Care Inc. which provides a 40% discount on apartment units, reducing the discount to 20% in 1999/2000 fiscal year, then 10% in 2000/2001 fiscal year and thereafter the discount shall be zero thus ending the agreement.**
4. **Approve a transition plan for Saint Vincent Guest House and Dartmouth Care Society "Oakwood Terrace" so they pay 10% of the residential rate in 1998/99, 50% of the residential rate in 1999/2000 fiscal year, 75% of the residential rate in 2000/2001 fiscal year and thereafter pay 100% of the residential rate.**
MOTION PUT AND PASSED.

12. **MOTIONS - None**

13. **ADDED ITEMS**

13.1 **Councillor Downey - Sunrise Manor**

- **Acknowledgement of Fire & Emergency Services Personnel**
- **Request for staff report on improvement of safety standards**

Councillor Downey commended Fire Services for their outstanding job with respect to the recent fire at Sunrise Manor. The Councillor also extended thanks to the paramedics, Metro Transit, Red Cross, Salvation Army, Nova Scotia Departments of Housing and Community Services, and the Gordon B. Isnor Manor.

Councillor Downey requested a staff report from Fire Services regarding safety standards for buildings that are not equipped with sprinkler systems. The Councillor also requested that the staff report be forwarded to the Minister of Housing for comment before coming to Council.

MOVED by Councillors Downey and Rankin that this matter be referred to staff for a report. MOTION PUT AND PASSED UNANIMOUSLY.

13.2 **Councillor Schofield - Mandate for CAO Review Committee**

Councillor Schofield inquired about the mandate for the CAO Review Committee and its requirement to report back to Council. Deputy Mayor Uteck replied it is his understanding that the Committee would report back to Council In Camera as a personnel matter.

Councillor Kelly stated it was his understanding that the CAO Review Committee would make recommendations to Council regarding changes in salaries for the two Deputy CAOs. Mr. Meech replied he took this matter to the CAO Review Committee, however, suggested it may be more appropriate for him to come back to Council with a report outlining the sequence of events regarding this matter. Council agreed.

13.3 Deputy Mayor Uteck - Councillor Ron Hanson - Leave of Absence

On behalf of Deputy Mayor Uteck, Councillor Rankin moved the following motion with respect to Councillor Hanson's illness.

MOVED by Councillors Rankin and Hetherington that Councillor Hanson, District 17 - Purcell's Cove - Armdale, be excused from Council for a further three months, to return on April 6, 1999. MOTION PUT AND PASSED UNANIMOUSLY.

13.4 Councillor Adams - Taxi Issues - Comments/Solutions

Councillor Adams requested input from staff and members of Council regarding the availability of taxis throughout HRM and how best to deal with shortages at certain times of the year.

Councillor Cooper stated the industry has to be self-regulating to ensure sufficient cabs are available at the necessary times, or Council will have to dictate to the industry that it will provide a certain number of taxis at the required times.

Councillor Hendsbee suggested the Municipality should be out of the taxi regulation business, the freeze should be removed, and the market will decide how many taxis are necessary. The Councillor stated the Municipality should only be involved with standards regarding cleanliness and condition of the vehicles.

It was agreed that the matter be referred to staff for a report.

(Mayor Fitzgerald returned to the meeting at 8:15 p.m. and assumed the Chair.)

13.5 Councillor Kelly - Motion, November 10/98 - Service Standards - Street and Sidewalk Snow and Ice Control

Councillor Kelly stated, based on complaints he has received, the snow and ice control policy is not being followed. The Councillor stated there appears to be a lack of time response for the initial brine coat and general salting. With respect to snow clearing, Councillor Kelly stated there appears to be a delay in the snow clearing call in as well as the initial time response for walkways. In response, Mr. John MacKay, Director, Works

and Natural Services, stated staff is very cognizant of complaints, noting there are three major ones, those being the following: staff not out early enough, missed streets, over salting and servicing. These are being addressed by the following:

- C Discussions have taken place to increase the rate of early call out which is key to the success of the new service standards.
- C The over salting and servicing is a training issue which is being followed up with drivers and supervisory staff.
- C The missed streets is related to the total program which will be implemented shortly and will assign specific drivers to specific routes.

Responding to further questions from Councillor Kelly, Mr. MacKay made the following comments:

- C Discussion has taken place with the union regarding the snow and ice control program which will form part of the new collective agreement.
- C With respect to the penalty procedures, these will be followed, if necessary.
- C Hired equipment is inspected at the beginning of the season, however breakdowns can occur.

Councillor Barnet also expressed concern with the call out times and raised the following issues:

- C More sand is being used this year as it is not being mixed with salt and, therefore, freezes.
- C In some instances, only hills and intersections are being sanded, which is not following the policy.

In response, Mr. MacKay stated sanding only hills and intersections is not the standard practice.

Councillor Walker reported he received many calls and made the following comments:

- C Call out times are not early enough.
- C Some streets were not plowed for 30-60 hours.
- C Some streets were over salted and over plowed.

Councillor Walker noted he has not yet received a listing of District 17 streets which he previously requested.

Councillor Blumenthal noted he also received calls regarding over and under servicing. Responding to a question of the Councillor regarding drivers and contractors, Mr. MacKay

stated contractors in his area would be the same since the start of the season, with respect to routing. However, HRM staff may be different due to the call out practice. With respect to HRM vehicles, Mr. MacKay stated a number of vehicles are kept back as stand-by.

With respect to sand and salt, Councillor Blumenthal stated he would like to know how much has been used so far this year.

Councillor Hetherington stated the objectives of the policy have not be followed and the service is not uniform in the Districts. The Councillor inquired if the Councillors have been sent the names of the foremen and contacts for their Districts. Mr. MacKay agreed to follow up on this.

Councillor Stone stated one of the biggest issues in his area is the need for salt due to the many hills. The Councillor inquired if it is possible to pre-salt the streets when a storm is predicted. Mr. MacKay replied in some cases this will happen, however, one problem with this is if the precipitation changes to rain, much of the salt will be lost.

Councillor Greenough expressed concern with the safety of the Circumferential Highway, a major collector road, during snowstorms, noting this is the responsibility of the Department of Transportation and should be addressed. Mr. MacKay replied he has regular dialogue with the DOT. With respect to Priority 2 streets, the Councillor stated it is important to note that once two-way traffic is accomplished on Priority 1 streets, attempts will be made to maintain Priority 2 streets in a passable condition during storms.

Councillor Cunningham noted there is a public impression that the late salting and missed streets are a result of the snow and ice control budget cutbacks. The Councillor noted it has been shown this evening that this is not the case. Councillor Cunningham stated he spoke to the Supervisor in his District after each call received and obtained complete satisfaction. Councillors Sarto and Mitchell also acknowledged the level of service.

Councillor Downey noted he received a couple of calls regarding wheelchair ramps and requested that staff look into this.

13.6 Review Paper from Sable Gas Interface Team

CONFLICT OF INTEREST

Councillor Rankin declared a Conflict of Interest on this matter, due to the fact he is an Irving franchise owner, and removed himself from the discussion.

Councillor Adams briefly reviewed the report from the Sable Gas Interface Team for Council and put the following motion on the floor.

MOVED by Councillors Adams and Kelly that HRM:

- 1. Express to the provincial government its concerns with the provincial gas distribution policies/regulations supporting industrial bypass and a single provincial rate; and,**
- 2. Seek assurances that the Nova Scotia Gas Market Development Initiative Fund provided for in the December 3, 1997 Memorandum of Understanding will be used as intended to “achieve a lower delivered cost of gas for all gas consumers in Nova Scotia.” And, that HRM gas consumers will be not expected to pay higher rates in order to achieve a single province-wide rate.**
- 3. Arrange a meeting between the Mayor, the Chair of Sable Gas Committee and the Premier to discuss HRM’s concern regarding the province’s natural gas policies/regulations;**
- 4. Forward a letter to the UNSM advising that HRM does not support its position on a single province wide rate and industrial bypass, to be copied to the Minister of Municipal Affairs, the Minister responsible for the Petroleum Directorate, and the Premier;**
- 5. Arrange a meeting with the Chamber of Commerce to discuss HRM’s concerns with the provinces’s natural gas distribution policies seeking support for HRM’s position.**

Councillor Harvey stated there is too much provincial politics involved in this matter, noting it does not make economic sense to provide natural gas to two-thirds of the Province. The Councillor stated the benefits residents of Nova Scotia will receive from this are the benefits of economic activity created by the offshore development rather than receiving natural gas.

Councillor Schofield agreed with Councillor Harvey, and expressed concern with the recommendation to write to UNSM stating the Municipality does not agree with its position on a single province wide rate and industrial bypass, as he supports UNSM’s position on this matter.

In closing the debate, Councillor Adams suggested the distributors could be allowed to recall their submissions and allow the market to determine what can be done economically.

MOTION PUT AND PASSED.

13.7 In Camera Ratification - Acquisition of Walkway Easements WE2 and WE3

C This matter was discussed an In Camera session held prior to the public session.

MOVED by Councillors Walker and Adams that the recommendation adopted In Camera be ratified by Council. MOTION PUT AND PASSED UNANIMOUSLY.

14. NOTICES OF MOTION

14.1 Councillor Kelly

TAKE NOTICE that at the next regular meeting of the Halifax Regional Council to be held on January 12, 1999, I intend to introduce a motion to implement a Halifax Regional Municipality non-alcohol purchasing policy for all departments, boards and commissions.

14.2 Councillor Kelly

TAKE NOTICE that at the next regular meeting of the Halifax Regional Council to be held on January 26, 1999, I intend to introduce a motion to implement a comprehensive travel, conference and seminar attendance policy for the Halifax Regional Municipality.

15. ADJOURNMENT

MOVED by Councillors Blumenthal and Greenough that the meeting adjourn at 9:00 p.m. MOTION PUT AND PASSED UNANIMOUSLY.

Vi Carmichael
Municipal Clerk