

Warden MacKenzie indicated to Council that this issue will be discussed this week at the Union of Nova Scotia Municipalities Annual Conference. However, it was agreed by Council that it should also be discussed at this time, as this would give the voting delegates an idea of Council's overall opinion in the matter.

It was moved by Deputy Warden MacKay, seconded by Councillor Adams:

"THAT the Municipal Clerk write to the Hon. Harry How, Attorney General indicating Council's dismay that the \$480,000 grant for 1982 is being cut out, especially at this late date in the fiscal year and further pointing out that Nova Scotia is the only Province in Canada which does not Provincially own and operate Correction Centres and further advising that the Municipality had little choice but to accept the terms of the Walker Commission Report respecting Education costs."  
Motion Carried.

The motion was carried subsequent to lengthy discussion in Council which began with Warden MacKenzie advising that at a recent joint meeting between himself, the three Metro Mayors and the Attorney General, the AG had advised that the Provincial Government feels the municipalities are better able to afford to Operate the correctional facilities than the Province.

The Deputy Warden was strongly opposed to the cut off of Provincial funds for the operation of the correction institution. He was particularly disturbed that such a cut had been made this late in the fiscal year; also, since the grant would not likely be provided in 1983 either, the total indebtedness of the Metropolitan Authority would be brought to a total of \$960,000 for the operation of this facility. Deputy Warden MacKay, and Councillor Deveaux as well, referred to a Report relating to Provincial takeover of correction centres which had been prepared by a Committee headed by MLA Malcolm MacKay. Both Council representatives were concerned with the secrecy surrounding the Report and suspected that it recommended Provincial takeover of correctional facilities. Councillor Deveaux felt that such a takeover would not occur for approximately five years.

It was also recommended that those Halifax County Councillors also representing the Metropolitan Authority should determine if other municipalities as well as the Federal Government are paying per diem funds to the authority to care for their inmates.

Mr. Meech indicated his belief that this was a practice of all Municipalities to pay for their inmates.

Deputy Warden MacKay's major concern was to keep the 1983 tax rate to a minimum, hopefully to the same level as in 1982 if not lower. He indicated this would be difficult as education surpluses had been used this year and would have to be utilized again in 1983 should the grant be cut off for the operation of the correctional institutions; this would likely deplete the education surplus.

Supplementary Letter from Minister of Municipal Affairs

Mr. Meech indicated that one final letter had been received from the Minister of Municipal Affairs in response to the Municipality's letter regarding a change of policy on capital grants for transit. Mr. Meech advised that this letter would be circulated to Council prior to the next Council Session.

The letter basically indicated the Minister's reluctance to make any changes without the agreement of the other Municipalities involved. Mr. Meech also advised that a copy of his letter to the Minister would be on the agenda of the next meeting of the Metropolitan Authority.

REPORT OF THE CHIEF OF PLANNING AND DEVELOPMENT

It was moved by Councillor Deveaux, seconded by Councillor McInroy:

"THAT the Report of the Chief of Planning & Development and the Supplementary Report of the Chief of Planning & Development be received."  
Motion Carried.

Sackville Industrial Park

Mr. Meech outlined the Report regarding the Sackville Industrial Park (refer to report) indicating that there has been no change in the development since the Report was circulated. He advised that he was still awaiting a response from the Department of the Environment and Industrial Estates Limited regarding drainage.

Deputy Warden MacKay advised that he had requested an exact reason for the delay in approval from the Department of the Environment. He again requested that the Department of the Environment be contacted and requested to provide the Municipality with the reason why approvals have not been given.

Lot 123G Sackville

Mr. Meech outlined this item in the regular agenda as well as the Supplementary report which contained information relative to Lot 123G.

He advised that this residentially-zoned lot is to be transferred to the County for development in association with adjacent parklands. The original requirement from the Nova Scotia Housing Commission was that it be zoned for open space use. In view of the fact that the current zoning allows open space use, the Nova Scotia Housing Commission was requested to remove that requirement and insert a covenant restricting the use to that of an open space character.

The Supplementary Report of the Chief of Planning and Development indicated that Mr. Birch had discussed this matter with Mr. A. Pinard, Executive Director of the Nova Scotia Housing Commission who had advised that the meeting of the Executive Committee on Friday September 3rd, 1982 maintained a requirement for a rezoning. However, Mr. Pinard was prepared to reintroduce the topic at the next meeting with a request that the requirement be dropped.

It was the recommendation of Mr. Birch, in his Report, that Council call for a Public Hearing at this meeting which could be cancelled if the Housing Commission requirements change. The suggested earliest date would be September 27, 1982.

It was moved by Deputy Warden MacKay, seconded by Councillor Gaetz:

"THAT a Public Hearing be called October 5, 1982, during the Regular Council Session to deal with the rezoning of Lot 123G, Sackville."

Motion Carried.

#### MANAGEMENT COMMITTEE REPORT

It was moved by Deputy Warden MacKay, seconded by Councillor Baker:

"THAT the Management Committee Report and Supplementary Management Committee Report be received."

Motion Carried.

#### Fees - Election Workers

Mr. Meech advised that the Management Committee had reviewed fees for election workers effective for the Municipal Election to be held on October 16, 1982. The following fee schedule was recommended:

Deputy Returning Officer -	\$75.00	
Poll Clerk -	\$55.00	
Place of Poll -	\$50.00	- One Booth
Each additional booth -	\$10.00	

It was also the recommendation that the Deputy Returning Officers be paid \$15.00 for their attendance at an instruction meeting.

It was moved by Councillor Gaetz, seconded by Councillor MacDonald:

"THAT the Fees for Election Workers recommended by the Management Committee be approved by Municipal Council."

Motion Carried.

#### Addition to 1982 Suburban Paving Program

Mr. Meech advised that the required signatures had now been received for the paving of Davis Street in Sackville. It was the recommendation that this street be added to the 1982 Suburban Paving Program.

It was moved by Councillor MacDonald, seconded by Councillor Margeson:

"THAT Davis Street, Sackville be included in the 1982 Suburban Street Paving Program, subject to the approval of the Minister of Transportation."

Motion Carried.

This motion was carried subsequent to clarification that the street, although included in the 1982 program, would not likely be able to be paved until 1983 due to a present backlog of streets awaiting paving.

#### Wellington School (Eastern Passage) Surplus Property

It was the recommendation of the Management Committee, that the Wellington School Surplus Property at Eastern Passage be leased for use as a Canadian Legion.

It was moved by Councillor Deveaux, seconded by Deputy Warden MacKay:

"THAT the Wellington School Surplus Property in Eastern Passage be leased for use as a Canadian Legion."

Motion Carried.

#### Additional Grant - Dartmouth General Hospital

Mr. Meech provided Council with information relative to the recent request for a capital grant for the Dartmouth General Hospital.

He outlined a presentation from the Hospital which requested that the Municipality consider a \$20,000 grant; \$10,000 a year for operating expenses and \$10,000 a year capital for the next two years and to consider a one time grant of \$30,000. This request would represent approximately 20% of an extra grant of \$120,000 that the City of Dartmouth has allowed the hospital based on the approximately 20% of hospital patients which come from the Municipality.

The presentation (included in the Council agenda book) indicated the Hospital's appreciation of the previous County contribution of \$30,000 over three years, which had ended this year, but advised that the additional request was necessitated by financial restrictions the Province has placed on day-to-day operations at the Hospital.

Subsequent to discussion:

It was moved by Councillor Benjamin, seconded by Councillor Deveaux:

"THAT Council approve a \$20,000 grant each year for two years (\$10,000 operating and \$10,000 capital) and a onetime grant of \$30,000 representing 20% of the \$120,000 being allocated from the City of Dartmouth to the Hospital."  
(See Motion to Defer).

Councillors Benjamin and Deveaux spoke at length in support of the above motion. However, the following Councillors spoke in opposition to it: Councillor Lichter, Councillor McInroy, and Councillor Smith.

It was moved by Councillor Margeson, seconded by Councillor Poirier:

"THAT the grant request from the Dartmouth General Hospital be referred back to the Management Committee for further study to come back to Council at the September 21, 1982 Regular Session

and further that the Halifax County Director of Social Services be invited to attend that Session to speak on the issue."  
Motion Carried.

It was moved by Councillor Smith, seconded by Councillor Gaetz:

"THAT a Letter be directed to the Minister of Health expressing opposition to Provincial Cut Backs."  
Motion Carried.

#### SUPPLEMENTARY MANAGEMENT COMMITTEE REPORT

##### Request for Loan - District 10 East Volunteer Fire Department, (Oyster Pond) - \$15,000

Mr. Meech outlined this item in the Supplementary Management Committee Report which advised that the Management Committee had received a request for a loan of \$15,000 for the District 10 East Volunteer Fire Department, Oyster Pond for the purchase of a Fire Department Vehicle. It was the Committee's recommendation that Council approve a loan of \$15,000 to the District 10 East Volunteer Fire Department for the purchase of a Fire Department Vehicle. The term of the loan for repayment of principal and interest in ten years, with the provision that Council reserves the right to levy an area rate to recover any outstanding principal and interest if necessary.

It was moved by Councillor Smith, seconded by Councillor Gaetz:

"THAT Council approve a loan of \$15,000 to the District 10 East Volunteer Fire Department (Oyster Pond) for the purchase of a Fire Department Vehicle with a term of 10 years for the repayment of principal and interest at prevailing rates with the provision that Council reserves the right to levy an area rate to recover any outstanding principal and interest if necessary."  
Motion Carried.

##### Renewal of Temporary Borrowing Resolution - District 7 Service Commission - 76 - 1

Mr. Meech also reviewed with Council the second item in the Supplementary Management Committee Report with respect to Temporary Borrowing Resolution No. 76-1. The renewal request, which had been received and discussed by the Management Committee, was for the District 7 Service Commission in the amount of \$75,200.72. This resolution was originally approved by Municipal Council in July 1976 and is renewed each year at a reduced amount as installments are paid.

It was moved by Councillor McInroy, seconded by Councillor Gaetz:

"THAT Council approve the renewal of Temporary Borrowing Resolution No. 76-1 in the amount of \$75,200.72 for the District No. 7 Service Commission."  
Motion Carried.

BUILDING INSPECTOR'S REPORT

It was moved by Councillor Smith, seconded by Councillor McInroy:

"THAT the Building Inspector's Report be received and further that the Applications (for lesser setback of 20', Lot C-1 Herring Cove, applicant Patrick Martin and for Lesser side yard clearance of 4' 10-1/2" located at Conrod's Subdivision, Hawley's Island) contained therein, be approved by Municipal Council."  
Motion Carried.

REPORT OF THE BOARD OF HEALTH

It was moved by Councillor Benjamin, seconded by Councillor Walker:

"THAT the Report of the Board of Health be received."  
Motion Carried.

Mr. Meech outlined this item with some clarification from Councillor Benjamin. The Report of the Board of Health read, as follows:

"The County Board of Health has been dealing with a serious health problem at 130 and 132 Lockview Road, Fall River. The properties are two four-unit apartment buildings owned by Peuter Group Ltd.

The County Board of Health were advised by the Department of Public Health that a serious problem was being experienced with the on-site sewage disposal system serving both properties. The systems are malfunctioning with sewage running on to the back yard and into the front ditch which in turn could find its way into Lake Thomas by a stream which is close to the property.

The County Board of Health was advised by the owner on a number of occasions, that the work would be done immediately but to date no work has been done. Subsequent to the failure of the Company to do the work, an order for stoppage of rent was served on the owner and residents of the buildings and legal action was commenced. The president of the company pleaded guilty to two counts under section 38 (2) of the Health Act. The Company was fined on both counts and the President again advised the Board of Health that the work would be done within 14 days.

After the time period elapsed and no work was started a special meeting of the Board of Health was called. After receiving the recommendation from the Solicitor and discussing what options were available to the Board a motion was passed to proceed with the only course of action left. This is to have the work done and recover the expense either from the owner or by collecting it in the same manner as municipal taxes are recovered. In light of the serious health hazard that this situation is creating the Board decided that they had no alternative but to proceed in this manner.

The County Board of Health therefore requests the Municipality to approve the funds needed to have the work carried out. The estimated cost of the corrective measures would be in the vicinity of \$10,000.

Tenders will be called as soon as possible and the exact figures will be known when the bids have been received from the Contractors.

As stated above, this money can be recovered by the Municipality so there should be no loss of monies for this project."

It was moved by Councillor Benjamin, seconded by Councillor Baker:

"THAT the County make available to the County Board of Health \$10,000 to carry out corrective measures to the onsite sewage disposal system at 130 and 132 Lockview Road, Fall River, with the expense to be recovered from the owner or alternatively, collection via the same method by which municipal taxes are recovered."

Motion Carried.

#### ADDITION TO THE AGENDA

#### Sackville Advisory Board Membership, Halifax County Industrial Commission - Deputy Warden MacKay

The Deputy Warden indicated that the required letter had been received from the Sackville Advisory Board which advised that Mr. Don MacLeod was the Chairman of the Advisory Board and that he should subsequently be the Board Member appointed to the Halifax County Industrial Commission.

It was moved by Deputy Warden MacKay, seconded by Councillor MacDonald:

"THAT Mr. Don MacLeod, Chairman of the Sackville Advisory Board be appointed for one year to the membership of the Halifax County Industrial Commission."

Motion Carried.

The Deputy Warden then requested that Solicitor Cragg review the County's By-Laws with respect to the Industrial Commission membership and make suggestions to Council as to how to change the three-year Commission membership to one year for Advisory Board members, so that as the Chairman of the Board changes, the representative of the Board to the Commission can also change.

It was agreed, as noted in the above motion, that Mr. MacLeod should then be appointed for a one-year term only and that this term should be specified in the motion.

The Deputy Warden was then advised by the Municipal Solicitor that it would be necessary to change the By-Law to make all appointments to the Halifax County Industrial Commission a term of one-year.

It was agreed that the term of membership would be discussed at the upcoming Industrial Commission Meeting.

#### District 14 Capital Grant Request

A memo from Mr. Gary Smith, Chief Accountant was circulated to Council in regard to a request for District Capital Grant Funds in District 14. The memo read:

"...The grant is being requested to make improvements to Provincially owned land which is being released on a perpetual basis by the Wellington Recreation Association which is incorporated under the Society's Act of Nova Scotia. Although the property in question is not owned by the Municipality or one of it's agencies, I would expect that improvements made to Provincially owned property located in the Municipality can be utilized by Municipal residents and would be within the guidelines established for the use of Capital funds."

It was moved by Councillor Benjamin, seconded by Councillor Margeson:

"THAT Council approve the allocation of \$5,400 from the District 14 Capital Grant Fund to the Wellington and District Recreation Association for the purpose of making improvements to the Provincially-owned land, leased on a perpetual basis by the Wellington Recreation Association."  
Motion Carried.

Prior to the passing of the motion, it was clarified by Councillor Benjamin that the total improvements would cost \$8,388.00, the remaining \$2,988.00 being provided by the Recreation Association.

#### ADDITION OF ITEMS - COUNCILLOR ADAMS

##### Report, Re: Eastern Shore Environment Society

A Report had been prepared by Mr. Bill Keenan, presently vacationing, relative to the Eastern Shore Environment Society in response to Councillor Adams' request for such a Report.

This Report, as well as identifying the members of the Eastern Shore Environment Society, (refer to report) also outlined the history of the Eastern Shore Environment Society and explained their intended use of the East Chezzetcook School, as follows:

1. A place to hold meetings;
2. Adult dances;
3. Supervised Teen dances;
4. A base for the Eastern Shore Players Drama Club;
5. Saturday Matinee Feature Films for children;
6. Reintroduce the 4H Club which was forced to suspend operations in 1980 because they had no place to carry on;
7. Make the building available to Senior Citizens for card socials, dances, etc.

The Eastern Shore Environment Society had also advised Mr. Keenan that they were a registered, non-profit organization with a 15 member Board of Directors and a projected membership of 150 people. It was also indicated by the Group that they were not interested in Government funding but only requested the Municipality's support via the sale of the building for their use as a community place.



Contrary to the Environment Society's statement regarding one of the intended uses of the facility, as a base for the Eastern Shore Players Drama Group, Mr. Keenan's report advised that Ms. Jacqueline Clark, Co-ordinator of the Drama Group had advised that the Group is not affiliated with the Environment Society and in fact would prefer their own premises.

Councillor Adams indicated that this Report did not provide enough information.

It was moved by Councillor Adams, seconded by Councillor Margeson:

"THAT the award of the tender for the purchase of the East Chezzetcook School to the Eastern Shore Environment Society be suspended until such time as further information regarding the Environment Society has been established."  
Motion Defeated.

Councillor Gaetz had requested that he be exempted from voting on the above motion and subsequent to discussion and some opposition from Council he was granted this permission by the Warden.

#### Report, Re: Municipality's Advertising Agency

Councillor Adams indicated that he was aware of a report being prepared regarding this item and that he would wait until the Report is completed.

#### Report, Re: Explanation of Distribution of Tax Dollars

A Report was also being prepared relative to this item, to be presented to the Management Committee in the near future. Councillor Adams indicated his willingness to wait for the Report.

#### Storm Drainage Problem, Dempster Crescent

It was indicated that a Report was being prepared relative to this item for the upcoming Management Committee Meeting.

It was moved by Councillor Adams, seconded by Councillor Deveaux:

"THAT a letter be directed to the Minister of the Department of Transportation requesting clarification of whether or not the Department will accept any financial responsibility for the Storm Drainage problems being experienced at Dempster Crescent."  
Motion Carried.

#### ADDITION OF ITEMS - DEPUTY WARDEN MACKAY

##### Sackville Industrial Park and Transit

The Deputy Warden advised that these items had been discussed earlier in Council; however, he requested that they be put back on the agenda for the next Council Session as they had not yet been dealt with satisfactorily.

Bill 107, Protection of Private Property

The Deputy Warden also requested that this item be put on the next Council agenda, due to the late hour.

Municipal Elections Act

The Deputy Warden requested clarification relative to the Municipal Elections Act requirements for a candidate to have his property tax charges, being paid for in installments, paid up to date.

It was indicated by Mr. Kelly that the requirement in such cases was that the installments and the interest only be up-to-date.

NEW BUSINESSMetropolitan Authority Minutes - Councillor MacDonald

Councillor MacDonald asked that the Metropolitan Authority be requested to have all minutes regularly distributed to all Council members from now on.

This was taken under advisement by Staff.

Tracker Squadrons - Councillor Deveaux

Councillor Deveaux briefly reviewed the history relative to the transfer of Squadrons 880 and 420 from Sherwater to Summerside PEI in 1981.

It was moved by Councillor Deveaux, seconded by Councillor Margeson:

"THAT a letter be directed to the Minister of National Defense requesting an update on the move of Squadrons 880 and 420 from Sherwater to Summerside P.E.I. and further that copies of this letter be sent to the Hon. G. Regan and Mr. Forrestall."  
Motion Carried.

Report, Re: Leasing of Municipal Vehicles - Councillor Deveaux

Councillor Deveaux requested that this item be added to the next Council Session Agenda.

Transit Cuts - Councillor Deveaux

It was moved by Councillor Deveaux, seconded by Councillor Margeson:

"THAT a letter be directed to MTC indicating that Councillor Deveaux will be investigating possible transit service cuts on Route No. 6 and Route No. 60."  
Motion Carried.

Take-over of Lanes - Councillor Deveaux

Councillor Deveaux indicated his understanding that this item was being prepared to come before the Policy Committee for discussion. He requested that it subsequently be put on the Council Agenda.

Fence - Councillor Margeson

Councillor Margeson indicated his approval that the fence on the south side of the Municipal Building Parking Lot had been painted.

Bookmobile Parking - Councillor Margeson

Councillor Margeson also requested that the words "Bookmobile Parking" be eliminated from the Parking Lot in the rear of the Municipal Building.

Lighting and Heating, Municipal Building - Councillor Margeson

Councillor Margeson requested that Municipal Staff undertake a review of the amount of kilowatts being used for the lighting of the Municipal Building and a review of the heating with the intent of saving funds on lighting and heating costs.

Councillor Margeson also requested that staff be more careful to ensure that the lights in the Council Chambers are turned off when the Chambers are not in use.

Motion of Reconsideration - Councillor Lichter

It was moved by Councillor Lichter, seconded by Councillor Margeson:

"THAT Council reconsider its previous motion relative to a District Capital Grant in District 12 in the amount of \$8,500.00 to assist in the construction and equipping of a new Fire Hall in Upper Musquodoboit."  
Motion Defeated.

Unanimous support was necessary for the passing of the motion of reconsideration and was not achieved.

ADJOURNMENT

It was moved by Councillor Margeson, seconded by Councillor Deveaux:

"THAT the Regular Council Session adjourn."  
Motion Carried.

Therefore, there being no further business, the Council Session adjourned at 9:55 P.M.

REGULAR COUNCIL SESSION

SEPTEMBER 21, 1982

PRESENT WERE: Warden MacKenzie, Chairman  
Councillor Walker  
Councillor Poirier  
Councillor Baker  
Councillor Deveaux  
Councillor McInroy  
Councillor Topple  
Councillor Adams  
Councillor Gaetz  
Councillor Smith  
Councillor McCabe  
Councillor Benjamin  
Councillor Margeson  
Deputy Warden MacKay  
Councillor Eisenhauer  
Councillor MacDonald  
Councillor Wiseman

ALSO PRESENT: Mr. K. R. Meech, Chief Administrative Officer  
Mr. Robert Cragg, Municipal Solicitor  
Mr. G. J. Kelly, Municipal Clerk  
Mr. Lorne Denny, Industrial Promotions Officer  
Mr. Keith Birch, Chief of Planning & Development

SECRETARY: Christine E. Simmons

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OPENING OF COUNCIL - THE LORD'S PRAYER

Warden MacKenzie brought the Council Session to order at 2:02 P.M. with The Lord's Prayer.

ROLL CALL

Mr. Kelly then called the Roll.

APPOINTMENT OF RECORDING SECRETARY

It was moved by Councillor Wiseman, seconded by Councillor Smith:

"THAT Christine E. Simmons be appointed Recording Secretary."  
Motion Carried.

APPROVAL OF MINUTES

It was moved by Deputy Warden MacKay, seconded by Councillor Gaetz:

"THAT the Minutes of the September 7, 1982 Regular Council Session be approved as amended."  
Motion Carried.

ANNOUNCEMENTS

Warden MacKenzie congratulated Councillor Deveaux on his appointment to the Waterfront Development Corporation.

As well he congratulated the following Councillors on their re-election to Council by acclamation; Councillor Deveaux, Councillor Adams, Councillor Margeson and Councillor Eisenhauer and Steven Mont, Councillor for new District 21 also elected by acclamation.

LETTERS AND CORRESPONDENCE

It was moved by Councillor Smith, seconded by Councillor MacDonald:

"THAT the Letters and Correspondence be received."  
Motion Carried.

Letters One through Three

The first three letters were in response to the Municipality's letters regarding the relocation of the Naval Reserve from Halifax to Quebec. These letters were from the following:

1. The Honourable Joe Clark, Leader of the Opposition;
2. Lloyd M. Crouse, M.P. for the South Shore - House of Commons;
3. Mr. Edward Gorecki, Office of the Prime Minister, on the Prime Minister's behalf.

These letters were for information only.

Letter From Atlantic Child Guidance Centre

The Letter from the Atlantic Child Guidance Centre indicated the Centre's sadness upon learning of the death of Councillor Williams who was the Municipality's representative to the Centre. The letter however, requested that the Municipality contact them regarding any decision relative to a new appointment from Municipal Council.

It was moved by Councillor Benjamin, seconded by Councillor Smith:

"THAT a new appointment to the Atlantic Child Guidance Centre be deferred until subsequent to the upcoming Municipal Election."  
Motion Carried.

It was agreed that the Centre would be advised of the delay.

Letter From the Nova Scotia Housing Commission

The letter from the N.S.H.C. was also relative to an appointment. This letter advised that Reverend Kenneth Vaughan was appointed by Municipal Council as a representative to the Halifax West Housing Authority in October of 1981. The letter also advised that Reverend Vaughan has not attended any meetings of the Authority since that time and requested that Council consider another appointee.

It was moved by Councilor Wiseman, seconded by Councillor McCabe:

"THAT the letter from the Nova Scotia Housing Commission be referred to Councillor Walker's attention."  
Motion Carried.

Note: Councillor Walker had not arrived at the Council Session due to an earlier appointment; however, the letter is discussed later in the agenda subsequent to his arrival.

#### Letter From Industrial Estates Limited

A letter had been received by Mr. Meech from Mr. Frank LeTourneau, Manager, Industrial Park Division of Industrial Estates Limited relative to the Eastern Shore Industrial Park. This letter advised:

"...we have been advised that Industrial Estates Limited can be exempted from the federal excise tax on water and sewer installations in the same manner as municipalities are exempt provided IEL is appointed as the Municipality's agent in this respect."

The letter then suggested a resolution which could be passed by Municipal Council to address this matter.

It was moved by Councillor Gaetz, seconded by Councillor Benjamin:

"THAT Industrial Estates Limited is hereby appointed an Agent of the Municipality of the County of Halifax with respect to the installation, construction, operations and maintenance of all equipment and apparatus required to supply potable and process water, sewage removal and treatment and storm drainage for the occupants of the Eastern Shore Industrial Park."  
Motion Carried.

#### Letter from the Minister of the Provincial Department of Education

The Letter from the Department of Education advised: "The Cabinet recently conducted a complete review of all school capital construction projects which had been previously approved, the construction of which has not started.

As a result of this review it has been determined that further planning on the projects noted above should be postponed until the Cabinet has had an opportunity to reassess the Province's financial position and determine whether or not funds will be available to cover the capital costs of this project.

I assure you that this decision has been made with great reluctance and that as resources become available in the future, the projects will once again be considered in the light of educational facility requirements in your jurisdiction."

The schools listed in the letter and referred to in paragraph two were:

1. Sheet Harbour Consolidated School Addition and Renovations;
2. Humber Park School Addition and Renovations;
3. Bell Park Academic Centre Addition;
4. Beaverbank Elementary School;
5. Musquodoboit Rural High School Addition and Renovations;
6. Lower Sackville Elementary School;
7. Beaverbank Junior High School.

This letter initiated considerable discussion in Council; many Councillors were concerned that most schools in the Municipality were already overcrowded and they were not pleased to see construction delayed any further on the above mentioned schools.

It was moved by Councillor Margeson:

"THAT the above letter from the Minister of the Department of Education not be accepted until subsequent to the upcoming Municipal Election."

(Motion Lost - No Secunder).

Council continued to discuss this situation with Councillor Wiseman, a Halifax County-Bedford District School Board member, being the major spokesperson on the issue.

The Councillor advised that the construction of the Beaverbank Elementary School was meant to replace the unacceptable facility at Beaverbank Villa and the Beaverbank Junior High was meant to relieve severe overcrowding at Sackville Heights Junior High School, thus allowing required renovations and improvements to that school.

Councillor Wiseman and Deputy Warden MacKay indicated that a primary to grade nine school for phase 11 would ease overcrowding within the district. In that district Smokey Drive Elementary has an enrollment of 565 students and has five portable classrooms, Gertrude Parker Elementary School has an enrollment of 503 students and has two portables and Leslie Thomas Junior High as well is overcrowded.

Councillor Wiseman referred to the Special School Committee which met for nearly six months to make the recommendations to the school board for facility improvements in Beaverbank and Sackville; thus, making the Province's decision even more difficult to accept. It was her feeling that, this Committee could have investigated alternative possibilities if the Province had not offered assurances of a prioritized list of facility requirements which would be supported by the Department.

Both Councillor Wiseman and the Deputy Warden were concerned that with the speedy development of Phase 11, which will make 160 lots available by next spring and bring in approximately 200 more students, it would be difficult to locate these children in adequate school facilities.

Councillor Margeson as well, spoke at length in regard to this issue indicating that make-work programs would go a long way in contributing to more cost feasible construction of these schools.

It was moved by Councillor Wiseman, seconded by Deputy Warden MacKay:

"THAT a letter be sent to the Minister of the Department of Education expressing Municipal Council's concerns relative to the proposed cut-backs and delays in County School construction and requesting that Cabinet reconsider the situation relative to school construction in Halifax County."  
Motion Carried.

Letter From Halifax Dartmouth Port Commission

A letter from the Halifax Dartmouth Port Commission, read:

"At a meeting of the Halifax-Dartmouth Port Commission held on August 17, 1982, a motion was passed inviting the Municipality of the County of Halifax to send an observer to attend each future meeting of the Port Commission." ...

It was moved by Councillor Deveaux, seconded by Councillor Baker:

"THAT the Municipality write a letter to the Halifax Dartmouth Port Commission requesting information as to what the Municipality's involvement in the Commission would be."  
Motion Carried.

It was moved by Councillor Margeson, seconded by Councillor Baker:

"THAT Warden MacKenzie be the Council representative selected to attend the upcoming Halifax-Dartmouth Port Commission meeting September 20, as an observer and that he obtain the terms of reference of the Commission."  
Motion Carried.

Letter From Halifax Mayor Ron Wallace, Re: 1987 Winter Games

A lengthy letter from the Halifax Mayor, Ron Wallace, was included in the Council agenda in regard to the 1987 Winter Games which will be hosted in Nova Scotia. The letter advised:

"...a Committee comprised of representatives of the Recreation Departments from the City of Dartmouth, Town of Bedford, County of Halifax and the City of Halifax, has met with the approval of the respective administrative officers of each municipality to gather information pertaining to the feasibility of jointly placing a bid to host the 1987 Winter Games. ...and is convinced that the best location to host these games would be the metropolitan area. ...we believe that the metropolitan area could host these games for under \$3,000,000.

We have been informed that the entire operating costs of hosting the games will be provided by the Provincial and Federal Governments and the only responsibility of the municipalities will be to cover one-third of the capital cost of the facilities required. In addition to the legacy provided from the new facilities is the business that such games would generate to the communities at a time not normally active with tourism dollars.



As a result of the deliberations of the feasibility committee, the following resolution was passed: "That the Cities of Halifax and Dartmouth, the Town of Bedford and the County of Halifax be asked to approve in principle, the submission of a bid to host the 1987 Canada Winter Games and further to immediately appoint two representatives from each Municipality to a Committee charged with the responsibility of preparing a formal proposal for the approval of the Municipal Council by September 30, 1982."

The deadline for submitting proposals to the Province of Nova Scotia is October 15th, and it is therefore urgent that the various municipalities appoint their representatives immediately so that each municipality will have its opportunity of approving the final bid before it is submitted to the Province."

Councillors Benjamin and Topple spoke briefly indicating their concern regarding the cost of the 1987 Winter Games, especially in the present times of economic restraint.

However, Deputy Warden MacKay and Councillor MacDonald spoke in full support of the Municipality's requested agreement in principle, to the proposal, advising that not only would County recreational facilities be upgraded but they would be upgraded at two-thirds Government cost-sharing.

Councillor Wiseman reminded Council of the Tourism dollars which would be generated by the 1987 Winter Games. She also encouraged Council to support agreement in principle.

Mr. Meech indicated that no resolution was required, as long as Council agreed.

It was agreed by Council that:

"The Cities of Halifax and Dartmouth, the Town of Bedford and the County of Halifax be asked to approve in principle, the submission of a bid to host the 1987 Canada Winter Games and further to immediately appoint two representatives from each Municipality to a Committee charged with the responsibility of preparing a formal proposal for the approval of the Municipal Council by September 30, 1982."

#### Letter From the Department of the Environment

A letter was received by the Honourable Greg Kerr, Minister of the Department of the Environment in regard to the Sackville Industrial Park. This letter advised: "With reference to your letter outlining the approval by Municipal Council of a motion related to environmental approval for the above mentioned project, I am appending a copy of the letter to Industrial Estates Limited which provides approval for the drainage system from the above-mentioned project."

Also attached is a copy of a staff report which outlined the improvements required to the flow system downstream of the Industrial Park to ameliorate the occurrence of flood conditions. I concur with the Staff Report." ...

Mr. Meech outlined to Council both the letter to IEL and the attached staff report (Please refer to agenda book for detail). The above letter and two attachments were for Council's information only.

Letter From Councillor Kenneth Margeson

Councillor Margeson had prepared a lengthy letter to Warden MacKenzie, which was distributed in the Council agenda for all Councillor's information. This letter was relative to Councillor Margeson's attendance at the 1982 International Conference on Oil and the Environment and was for Council's information only. (Please refer to Report for additional clarification, if required.)

Report on Canadian Parks and Recreational Conference Held in Saskatoon, August 15th to 20th

Also included in the Letters and Correspondence section of the agenda was a Report prepared by Councillor Deveaux relative to his attendance at the Canadian Parks and Recreation Conference in Saskatoon, August 15th to 20th, 1982. This Report was also for Council's information. (Please refer to Report, if additional information is required.)

Supplementary Letter, Re: Sackville Industrial Park

A supplementary letter had been received from the Minister of Transportation relative to the Sackville Industrial Park. This letter read:

"The Sackville Industrial Park is being developed by Industrial Estates Limited and I am advised that staff has been dealing directly with them with regard to getting the roads completed to a satisfactory standard before they can be taken over by the Department.

I now understand that your Municipality has been advised that the Department is satisfied that the roads will be completed to an acceptable standard and that the development of the Park can proceed without further delay in this regard. We sincerely hope that this matter has been resolved to the satisfaction of all concerned and I wish at this time to wish you every success in the development of this Park."

This letter was for information only.

It was moved by Deputy Warden MacKay, seconded by Councillor MacDonald:

"THAT the Municipal Engineering and Works Department work with the Department of Environment to ascertain corrective measures and associated costs to resolve the flooding problems on Glendale Road."

Motion Carried.

This concluded the Letters and Correspondence.

PLANNING ADVISORY COMMITTEE REPORT

It was moved by Councillor Smith, seconded by Councillor MacDonald:

"THAT the Planning Advisory Committee Report be received."  
Motion Carried.

Amendment to the Eastern Passage - Cow Bay Zoning By-Law

Warden MacKenzie outlined this item, advising that it has been brought to the Planning Advisory Committee's attention that an error was made in one of the zoning schedules associated with the Eastern Passage - Cow Bay Zoning By-Law. This error affects three residential properties that are presently located in the P-2 (Community Facility Zone), which does not permit dwellings. Warden MacKenzie advised that it was the recommendation of the Planning Advisory Committee, that the Eastern Passage - Cow Bay Zoning By-Law be amended and that the three lots be changed to a residential zone. The recommendation of the Committee was that a Public Hearing date be set for November 2, at 2:00 P.M. during the Regular Council Session.

It was moved by Councillor Deveaux, seconded by Councillor MacDonald:

"THAT a Public Hearing be held November 2, 1982 at 2:00 P.M. during the Regular Council Session to deal with an amendment to the Zoning By-Law of Eastern Passage Cow Bay."  
Motion Carried.

Undersized Lot Legislation

The Planning Advisory Committee Report included information relative to an application for approval under the undersized lot legislation. The Committee reviewed this application from Sarah A. Brown, Lot SB-1 located at Fall River at its September 13, 1982 meeting. It was noted that this lot meets the requirements of the Departments of Health and Transportation and has a reduced frontage of 50.19' on the Fall River Road. It was the recommendation of the Committee, that a Public Hearing be held relative to this application; also on November 2nd, 1982.

It was moved by Councillor Benjamin, seconded by Councillor Wiseman:

"THAT a Public Hearing be held November 2, 1982 at 2:00 P.M. to deal with the application of Sarah Brown for approval of undersized lot SB-1, Fall River under the undersized lot legislation."  
Motion Carried.

Cobequid Industrial Park, Planned Unit Development Agreement

Mr. Meech outlined this item advising that at the September 13, Meeting of the Planning Advisory Committee, the Committee briefly discussed the status of the Cobequid Industrial Park. It was the recommendation of the Committee that Council write to the Department of the Environment to inquire as to the results of the Environmental Control Council hearings held in association with the Cobequid Industrial Park.

It was moved by Councillor Eisenhauer, seconded by Councillor Topple:

"THAT Council write to the Department of the Environment inquiring of the results of the Environmental Control Council Hearings regarding the Cobequid Industrial Park."  
Motion Carried.

#### Public Land Donation

Mr. Meech advised that the Planning Advisory Committee recommends that the following parcel of recreational land, being donated to the Municipality under the provisions of the Planning Act, be accepted as parkland by County Council.

The Municipal Solicitor reports that the parkland in question is free and clear of all encumbrances and therefore, Council is in a position to accept title to the land. The parcel in question is as follows:

Lands of Stephen Murphy, Williamswood, being that parcel outlined on the plan (attached) as "Reserved area", 93,467.8 sq. ft.

It was moved by Councillor Baker, seconded by Councillor Margeson:

"THAT under the provisions of the Planning Act, County Council accept title to lands of Stephen Murphy, Williams wood, parcel marked "Reserved area", 93,467.8 sq. ft., as parkland."  
Motion Carried.

#### SUPPLEMENTARY MANAGEMENT COMMITTEE REPORT

It was moved by Councillor Eisenhauer, seconded by Councillor Margeson:

"THAT the Supplementary Management Committee Report be received."  
Motion Carried.

#### Resolution, Sports Field - \$20,000

Attached to the Supplementary Management Committee Report, was a copy of a resolution required in order to withdraw \$20,000 from the Special Reserve Fund for the purpose of constructing two sports fields on Caldwell Road. These Sports Fields would consist of two ball diamonds and a soccer field.

It was moved by Councillor McInroy, seconded by Councillor Deveaux:

"Whereas Section 137 of the Municipal Act provides that no money shall be withdrawn from Special Reserve Fund except for a capital expenditure and with the prior consent in writing of the Minister of Municipal Affairs; and Whereas the Council of the Municipality of the County of Halifax deems it necessary to withdraw a sum not exceeding Twenty Thousand Dollars (\$20,000) for the purpose of acquisition, laying out, development, construction and improvement of parks, playgrounds, swimming pools, ice arena and other recreational facilities; Be it Therefore Resolved that the Council

of the Municipality of the County of Halifax withdraw from Special Reserve Fund a sum not exceeding Twenty Thousand Dollars (\$20,000) for the purpose set out above."  
Motion Carried.

Request For Loan, Seabright Fire Department - \$19,000

Mr. Meech advised that the Management Committee received a request from the Seabright Fire Department, District No. 3 for a loan in the amount of \$19,000 for the purpose of constructing a new body, including pumps on one of the fire department vehicles.

Subsequent to discussion, it was the recommendation of the Management Committee that Council approve a loan of \$19,000 to the Seabright Fire Department for necessary renovations for one of the department's vehicles. The term of repayment will be through a district rate over a ten year period including principal and interest. It was further recommended that Council reserve the right to levy an area rate to recover any outstanding principal and interest if necessary.

It was moved by Councillor Poirier, seconded by Councillor Baker:

"THAT Council approve a loan of \$19,000 to the Seabright Fire Department, District 3 for the purpose of necessary renovations to a Fire vehicle and further that this loan be repaid over a ten year period, principal and interest, through an area rate with Council reserving the right to levy an area rate to recover any outstanding principal and interest if necessary."  
Motion Carried.

Sidewalk Construction - Connolly Road

Mr. Meech advised that the Management Committee had received a report from Mr. Wdowiak, Director of Engineering and Works respecting sidewalk construction on Connolly Road, Lower Sackville. A copy of this report was attached to the Supplementary Agenda for Council's information.

The Management Committee recommend that Council approve the construction of a sidewalk on Connolly Road at an estimated cost to the Municipality of \$18,615, the amount of which may be recovered from a district area rate.

It was moved by Councillor MacDonald, seconded by Councillor Eisenhauer:

"THAT Council approve sidewalk construction on Connolly Road at an estimated cost to the Municipality of \$18,615., the amount of which can be recovered from a District area rate."  
Motion Carried.

Prior to the passing of the above motion, Councillor MacDonald advised that problems with the frequency of busses going in and out from Sackville Height School reinforces the need for sidewalks in this area.

Status Report - Shubenacadie Water System

A status report from Mr. Wdowiak, Director of Engineering and Works, relative to Water Supply to the Shubenacadie River area was included in the Supplementary agenda. This Report was for Council's information only.

Please refer to Report.

SUPPLEMENTARY POLICY COMMITTEE REPORT

It was moved by Councillor Gaetz, seconded by Councillor Wiseman:

"THAT the Supplementary Policy Committee Report be received."  
Motion Carried.

District Capital Grants

Attached to the Policy Committee Report were three request forms identifying the following requests for District Capital Grant Funds:

1. District Capital Grant Fund - District 18 - \$6,650.00;
2. District Capital Grant Fund - District 7A - \$4,260.00;
3. District Capital Grant Fund - District 15 - \$4,500.00.

Please refer to Reports for additional information if required.

It was moved by Councillor Margeson, seconded by Councillor Eisenhauer:

"THAT a District Capital Grant for District 18 be approved in the amount of \$6,650.00; in District 7A in the amount of \$4,260.00; and in District 15 in the amount of \$4,500.00."  
Motion Carried.

REPORT OF THE HALIFAX COUNTY INDUSTRIAL COMMISSION

Mr. Lorne Denny was in attendance for the discussion of the Report of the Halifax County Industrial Commission.

Mr. Denny advised that he had two items in particular to deal with this evening, as follows:

1. Coastal Steele Inc.

Mr. Denny presented to Council an information package relative to this item which advised that various meetings have taken place between himself and Coastal Steele Incorporated which resulted in a "Letter of intent" sent to Mr. Denny from the Corporation.

This letter advised: "Coastal Steele Inc. is prepared to purchase the entire said lands of approximately thirty acres, more or less, from the County of Halifax following your (H.C.I.C.'s) successful acquisition of said lands.

It is our intention to construct a Weld-On Connector, Threading and Machine Shop Facility for an initial capital investment of three million dollars and a long range employment level of approximately 75-100 people. This facility will provide a service to the off-shore oil companies through the supply of a welding and threading operation for various sizes of tubular products.

Our plans call for commencement of construction of the facility by 30th November and we would appreciate your immediate attention to this matter along with your approval to permit us to enter said lands for the purpose of estimating costs for site clearing, grubbing, levelling, drainage and building placement.

It is understood that in the event the County cannot acquire said lands in sufficient time as to permit us reasonable time to commence capital improvements and additions by our expected November 30th date, then Coastal will be released from any commitments and will be refunded any advances to that date.

It is understood that the final cost of the land to Coastal will be the original cost of the land to the County of Halifax plus incurred survey and legal costs, and that prior to proceeding with final expropriation Coastal wishes to meet with the County of Halifax officials to review said expropriation values and the estimated final sale value of the said lands.

Our Company, Coastal Steel Incorporated will require time to clear, grub, level, grade, design our final plant facility and let various tenders for services such as water and sewer. Our overall financing package will be in place for all costs within six months but we find it necessary to have you and ourselves to proceed now prior to receipt of final funding which has been arranged.

Therefore, Coastal Steele Inc. would request that the closing date for this land transaction be approximately six months after date of expropriation, and we are prepared to repay to the County any incurred costs of interim financing associated with this land at time of closing."

Enclosed with this letter of intent was the Company's cheque in the amount of \$7,500 to be applied against the purchase price.

Mr. Denny presented to Council a lengthy draft of the required resolution to carry out acquisition of the lands in question. (Please refer to resolution).

It was moved by Councillor Deveaux, seconded by Councillor MacDonald:

"THAT the Council for the Municipality of the County of Halifax authorize the staff to take the necessary action to purchase the said lands in agreement with the letter of intent from Coastal Steele Inc. and that the Municipality of the County of Halifax authorize the solicitor to proceed with the purchase of lands required. The said properties shall be appraised, surveyed,

negotiated and special consideration will be given for extenuating circumstances to the purchaser and vendor."  
Motion Carried.

2. East Preston Lions Club

Mr. Denny proposed the following to Municipal Council:

"Whereas the Province of Nova Scotia through their representative, Mr. Robert Fennimore with the Department of Development brought this project to the Halifax County Industrial Commission some eighteen months ago with their recommendations and a request for our assistance; and whereas this project called (L.E.A.P.) Local Employment Assistance Program has been sponsored and recently approved by the Federal Minister of Employment and Immigration, the Honourable Lloyd Axworthy; and whereas the East Preston Lions Club have agreed to build the building with our financial support and are willing to pay the Halifax County Industrial Commission \$20,000 per year including interest and principal until the debt has been retired (approximately 4 years) from funds received in the form of rental for the L.E.A.P. project; and whereas the project which might otherwise fail unless the Lions Club can receive some financial assistance to construct a 3,500 sq. ft. building on a lot in East Preston known as the Partridge River School Site which is owned by the County; and whereas the Halifax County Industrial Commission met with representatives of the East Preston Lions Club and after deliberation it was moved by Commissioner Harold Irving and seconded by Commissioner Colin Baker that the Halifax County Industrial Commission financially support the East Preston Lions Club in the amount of \$50,000. to construct a 3,500 sq. ft. plant on the site known as the Partridge River School land, conditional upon the signing of a purchase agreement to be paid monthly a sum to retire the debt over a four year period, at which time, the said land and building will be sold to the East Preston Lions Club for the sum of one dollar, the County to retain ownership for that period of time."

The proposal concluded with the following resolution:

It was moved by Councillor Adams, seconded by Councillor Topples:

"THAT the Council for the Municipality of the County of Halifax hereby adopt the foregoing and give permission to the Halifax County Industrial Commission to expedite this project posthaste and hereby authorize the Chairman and Secretary Treasurer of the Halifax County Industrial Commission to sign a purchase agreement with the East Preston Lions Club or the company to be incorporated which is to be sponsored by the East Preston Lions Club."  
Motion Carried.

Mr. Denny subsequently retired from the Council Session.

REPORT OF THE DIRECTOR OF DEVELOPMENT

It was moved by Councillor McInroy, seconded by Councillor Gaetz:



"THAT the Report of the Director of Development be received."  
Motion Carried.

This report was for Council's information only.

REPORT OF THE BUILDING INSPECTOR

It was moved by Councillor Adams, seconded by Councillor Topple:

"THAT the Report of the Building Inspector be received."  
Motion Carried.

This report was for Council's information only.

SUPPLEMENTARY AGENDA ITEM - SALE OF THE DOLPHIN BUILDING

At this time in the meeting, Deputy Warden MacKay temporarily took the Chair for Warden MacKenzie due to a possible conflict of interest in the following item.

A letter from Solicitor Cragg had been circulated to Council to which was attached an amended resolution for the transfer of the Dolphin Building Site in Musquodoboit from the Municipality to the Halifax County Industrial Commission. It was noted in Solicitor Cragg's letter that this transfer would pave the way for eventual conveyance of the property to MacKenzie Distribution Services Limited. The resolution was as follows:

It was moved by Councillor Smith, seconded by Councillor MacDonald:

"Whereas by Section 134(2)(b) of the Municipal Act, it is enacted that the Municipality may sell real or personal property valued at less than Twenty-Five Thousand Dollars (\$25,000.00) and which is no longer required for the use of the Municipality; and whereas it is deemed expedient to convey the property described in Schedule "A" attached hereto and as shown on the Survey attached hereto as Schedule "B" to the Halifax County Industrial Commission; and whereas the said property is no longer required for the use and purposes of the Municipality or for the use of public or the inhabitants of the Municipality and is required by the Halifax County Industrial Commission to further promote the Commission's objectives; and whereas the said property was formerly used for educational purposes, namely for a Municipal School Board Garage, and the School Board has declared by resolution that it is no longer so required, a copy of which is attached hereto as Schedule "C"; and whereas it is deemed appropriate to fairly and reasonably convey the said property to the Halifax County Industrial Commission for the token consideration of the sum of One Dollar (\$1.00); Be it therefore resolved that the Municipality of the County of Halifax do convey the property above described to the Halifax County Industrial Commission at and for the sum of One Dollar (\$1.00); further resolved that the Warden and the Municipal Clerk be and they are hereby authorized and instructed to execute and deliver on behalf of the

Municipality, a Deed in the usual form and to affix to it the seal of the Municipality conveying the said property in conformity with the terms of this resolution."  
Motion Carried.

#### ADDITIONS TO THE AGENDA

Warden MacKenzie at this time resumed his role as Chairman of the Council Session.

The following items had been added to the agenda at the last Council Session by Deputy Warden MacKay:

#### 1. Sackville Industrial Park

The Deputy Warden advised that this item had already been dealt with to his satisfaction.

#### 2. Transit

Mr. Meech advised that this item was a result of Council's previous request that MTC consider changes regarding the allocation of costs and distribution of the per capita grant. He advised that MTC has indicated this is a matter which should be decided between the Municipalities utilizing the transit service.

It was moved by Deputy Warden MacKay, seconded by Councillor MacDonald:

"THAT a letter be directed to the Metropolitan Authority requesting that they place this item (consideration for changes regarding allocation of costs and distribution of the per capita grant) on the agenda of their next meeting."  
Motion Carried.

#### 3. Bill 107

The Deputy Warden also advised that this item had been clarified to his satisfaction.

#### NEW BUSINESS

#### Composition of Industrial Commission - Mr. Meech

Mr. Meech advised that at the last Council Session Mr. Cragg had been requested to review the Industrial Commission By-Law relative to membership, and come back to Council with some recommendation for amendments to the By-Law. Mr. Meech advised that Mr. Cragg now has a Report prepared which he felt should go to the Policy Committee for review.

It was moved by Deputy Warden MacKay, seconded by Councillor Benjamin:

"THAT proposed amendments to the Halifax Industrial Commission By-Law, relative to the membership of this Commission, be referred to the Policy Committee."  
Motion Carried.

Land Access - Councillor MacDonald

Councillor MacDonald indicated on behalf of residents living within the Old Sackville Road, Connolly Road, Sackville Drive and the Beaverbank Connector, that this entire block of land has been landlocked since the Beaverbank Connector Road has been put in. He advised that elderly and retiring people living in this location are having difficulty with access to their land. He requested that the PAC Committee look into this and with the help of the Planning and Development Department attempt to get this land opened up.

It was moved by Councillor MacDonald, seconded by Deputy Warden MacKay:

"THAT this issue be referred to the Planning Advisory Committee for a Report."

Motion Carried.

Councillor Deveaux suggested that while the PAC is looking at this situation it also investigate similar situations throughout the County.

Development on Private Roads - Mr. Meech

Mr. Meech advised he had received a letter from the Minister of Transportation which indicates that the Department is willing to change their position relative to development on private roads, on certain conditions as long as the Municipality is willing to take some responsibility for development on private roads. He advised that he has requested staff to prepare a report over the next few weeks to come before Council in the future.

This item was for Council's information only.

Resignation, Gordon Snow, Dog Constable - Councillor Benjamin

Councillor Benjamin indicated that he had received the resignation of District Dog Constable Gordon Snow. He advised that Mr. Snow had devoted twenty-five years to this position and requested that the Municipality write to Mr. Snow indicating appreciation for his years of service.

It was moved by Councillor Margeson, seconded by Councillor Benjamin:

"THAT a letter be directed to Mr. Gordon Snow indicating the Municipality's recognition and appreciation for his twenty-five years of service as Dog Constable in District 14."

Motion Withdrawn.

This motion was withdrawn subsequent to brief discussion in which several Council members indicated it would be unfair at this time to bring Mr. Snow's name into the limelight in view of the fact that he was running for Council in District 14 among five other contenders. It was felt that this publicity may give Mr. Snow an advantage over the other candidates.

Delivery of Water, Waverley - Councillor Benjamin

Councillor Benjamin also advised that since the water services have been hooked up in Waverley, the water delivery service has been terminated. It was Councillor Benjamin's opinion that the Province should be requested for their permission to sell the water dispensers for \$100 each and that this money be put toward the correction of other water problems in Halifax County.

It was agreed by Council that this request would be made and further that a letter of appreciation be sent to the Sparkling Springs Company and to Twin Cities Dairy for supplying and delivering water to the residents of Waverley in the past several years.

Letter From Nova Scotia Housing Commission - Councillor Walker

Councillor Walker, referring to the earlier discussed letter; the Nova Scotia Housing Commission which indicated that the Reverend Kenneth Vaughan, the Municipality's representative on the Halifax County West Housing Authority, was not attending meetings, advised that Mr. Vaughan was not given sufficient notice to attend any of these meetings.

It was moved by Councillor Walker, seconded by Councillor Margesen:

"THAT a letter be sent to the Nova Scotia Housing Commission requesting that sufficient notice of meetings be sent to Reverend Kenneth Vaughan, the Municipality's representative on the Halifax West Housing Authority."  
Motion Carried.

Storm Drainage Policy - Councillor Adams

Councillor Adams questioned when Council could expect to receive a Storm Drainage Policy. Mr. Meech replied that advertisements have already been made regarding a Storm Drainage Engineer. He advised that this was the first step in formulating final storm drainage regulations and procedures which would then be approved by Council prior to any new development. He felt that firm storm drainage policies would be in place for the New Year.

Make-Work Programs - Councillor Margeson

Councillor Margeson requested that staff review all the make-work programs as well as the funding for such programs, and have a Report prepared on this issue by the next Council Session.

Mr. Meech took this request under advisement and advised he would discuss this issue with Senior Staff.

Joseph Howe Festival, Whaling Race - Councillor Deveaux

Councillor Deveaux initiated brief discussion regarding the Joseph Howe Festival Whaling Race, in which all Councillors who had taken part in the race, (Councillor Baker, Councillor Poirier, Deputy Warden MacKay,

Councillor Smith, Councillor McInroy and Councillor Deveaux) good naturedly berated each other for their performance.

All above-mentioned Councillors were congratulated for their participation in the event.

ADJOURNMENT

It was moved by Councillor Smith, seconded by Councillor Benjamin:

"THAT the Regular Council Session adjourn."  
Motion Carried.

Therefore, there being no further business, the Regular Council Session adjourned at 5:00 P.M.