

The above items increased the cost of the project from \$1,350,000 to approximately \$1,635,000 and the lowest tender for the project was received from Dineen Construction (Atlantic) Ltd., in the amount of \$1,687,600.

However, Mr. Barrie advised, that through several proposed contract revisions it is estimated that \$35,636.00 can be deleted from the contract amount. This reduction would be made possible by the following:

1. delete requirement for progress photographs and minimize job sign;
2. replace 66 operable vents on windows (approximately 45% of total units) with fixed lites;
3. In the Councillor's Lounge - maintain existing washrooms and layout; delete new entrance vestibule to Council Chambers; enlarge existing lounge areas to accomodate Councillor's work space; retain new entrance door, new carpet and repainting throughtout; and re: door construction modify construction of glazed wood door units;
4. substitute "Spectrum 1" carpet by Constellation for "Surfaces" carpet by Burlington;
5. delete conduit for computer lines and future A-C units.

These deletions from the low tender price would result in a contract price of \$1,651,964; it was Mr. Barrie's recommendation and that of the Management Committee that the tender be awarded to Dineen Construction (Atlantic) Ltd., on the basis of the low base bid tender price as modified by the program of negotiated changes addressed above, for a construction contract in the amount of \$1,651,964.

If awarded to Dineen, the cost for construction less the Municipality's tax rebate would be \$1,600,000. Other additional costs would be:

Administration of Construction: \$150,000.00

This includes - soil tests survey, building permits, consultant fees, printing costs.

Core Furnishings: \$ 75,000.00

This includes - signage problem, loose partitions, power poles, meeting room furnishings, coffee counters and reception desks.

The above bring the total expenditure for award of the contract and completion of the expansion and additions to the Municipal Building, complete with implementation of the accessibility requirements to \$1,825,000; \$475,000 over the originally approved \$1,350,000.

Subsequent to Council's lengthy discussion of this item, Councillor Lichter requested that Mr. Ken Wilson advise Council on the intended method of funding this project.

Mr. Wilson came forward and outlined a brief Report which had been circulated to Council and which advised that the project could be funded as follows:

Reserve for Capital purposes (set aside in prior years for the Municipal Building)- \$ 500,000;

Special capital reserve fund. (The County is required to deposit all funds from the sale of capital items into this fund. The fund must be used to acquire capital items. The use has to be approved by the Minister of Municipal Affairs)- \$ 100,000;

Lien Law Fund. (Excess of selling price of property on tax sales is retained in this fund. The fund must be used to acquire capital items. The use has to be approved by the Minister of Municipal Affairs) - \$ 400,000;

Capital Grant Fund. (It is estimated there would be approximately \$500,000 available in 1983 after applying \$500,000 to the Lakeside-Timberlea-Beechville sewer project and \$200,000 for projects which Council may approve) - \$ 300,000;

Applications of general surplus from prior years - \$ 525,000;

Total \$1,825,000.

Mr. Wilson had also included in his Report figures of additional revenue, cost savings and expenditures due to the expansion of the Municipal Building. These would include increases in rental income from the Assessment Department and the School Board, reductions in rental costs from other municipal offices located in the Rothman's Building and the Egan Property, etc.

(Please refer to the Report for additional information if required).

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

"THAT the additional costs of \$475,000 as outlined by the Consultant, be approved by Council, not to exceed \$1,825,000, and further that this expenditure be financed as per the above recommendation of the Director of Finance and further that an award be made to Dineen Construction (Atlantic) Ltd. for a construction contract in the amount of \$1,651,964."  
(See Motion to Amend).

Several Councillors were opposed to the suggested use of the lien law fund for this purpose. These Councillors included Councillor Walker, Councillor Gaetz and Councillor Adams. Councillor Walker indicated that the lien law fund is the only fund he can use for his district without the necessity of having to come to Council for approval. He advised that he would prefer to contribute from his district capital grant fund than from his lien law fund.

It was amended by Councillor Walker, seconded by Councillor Adams:

"THAT the use of the lien law fund be deleted from the method of financing the expansion of the municipal building and that the \$400,000 be taken from the operating grant, district capital grant or general capital grant."  
Amendment Defeated.

Subsequent to the defeat of the above amendment, the question was called on the original motion.

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

"As written previously."  
Motion Carried.

Mr. Barrie and Mr. Wilson retired from the Special Council Session.

#### NEW BUSINESS

##### Scott Paper Mill Strike - Councillor Reid

Councillor Reid indicated his concern over the strike at the Scott Paper Mill in Abercrombie. He advised that 50% of the persons employed in the Musquodoboit Valley area work in the forestry industry.

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

"Whereas the members of the Canadian Paperworkers Union Local 440 at the Scott Abercrombie Pulp & Paper Mill are on strike, and whereas 50% of the people of the Musquodoboit Valley are directly affected by this strike, Be it Therefore Resolved that the Council of the Municipality of the County of Halifax request the Provincial Government, attention the Premier, to use any means at their disposal to ensure an end to this strike by November 15, 1982 and if necessary, legislate an end to the strike."  
Motion Carried.

##### Purchase of Municipally-Owned Vehicles - Councillor Lichter

Councillor Lichter questioned the authority of the Management Committee to make a decision relative to the purchase of Municipally-Owned vehicles, which the Committee did at its September 16th, meeting. The following motion was made:

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

"Whereas in the written opinion of our solicitor, dated December 5, 1977, page 3, Section 3, "after the vote is announced, the decision of the majority becomes the decision of every member of the organization. It is the duty of every member to accept and to abide by this decision" and whereas such a vote and decision was made by a majority vote on August 4, 1981, in respect to the Municipality purchasing one car and leasing one car on a one year trial basis,... as recorded in the minutes of Council on August 4, 1981, on page 10, and whereas on September 16, as recorded in the minutes of the Management Committee, it was directed "That Mr. Meech be authorized to purchase or lease three additional vehicles ..." and whereas the above decision of the Management Committee is in direct contradiction with the decision made by Council on August 4, 1981, and whereas the decision of the Management Committee, was made without the benefit of the above noted opinion



of our solicitor and this must be considered a mistake by members of the Management Committee, even though an innocent mistake, Be it Resolved that this Council declares the said motion of the Management Committee NUL and VOID."  
(Motion Withdrawn)

The above motion was discussed briefly by Council during which Mr. Cragg indicated that the decision to purchase the vehicles should have come to Council for ratification. However, Councillor McInroy requested that rather than be declared Nul and Void, the motion simply be forwarded to Council as a recommendation from the Management Committee.

It was determined that although tenders have been called no work has yet been done to acquire any vehicles.

Councillor Lichter advised that his only concern was that Council itself should make the decision relative to the purchase of County Vehicles. He agreed to withdraw the motion as long as the Management Committee motion is referred to Municipal Council as a recommendation for discussion.

It was agreed by Council that the previous motion of the Management Committee be forwarded to Council in the form of a recommendation for discussion.

#### ADJOURNMENT

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

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

Therefore, there being no further business, the Special Council Session adjourned at 4:45 P.M.



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REGULAR COUNCIL SESSION

NOVEMBER 2, 1982

PRESENT WERE: Warden MacKenzie, Chairman  
Councillor Walker  
Councillor Poirier  
Councillor Larsen  
Councillor Gaudet  
Councillor Baker  
Councillor Deveaux  
Councillor DeRoche  
Councillor Adams  
Councillor Gaetz  
Councillor Bayers  
Councillor Reid  
Councillor Lichter  
Councillor Snow  
Deputy Warden Margeson  
Councillor MacKay  
Councillor McInroy  
Councillor Eisenhauer  
Councillor MacDonald  
Councillor Wiseman  
Councillor Mont

ALSO PRESENT: Mr. K. R. Meech, Chief Administrative Officer  
Mr. G. J. Kelly, Municipal Clerk  
Mr. Robert Cragg, Municipal Solicitor  
Mr. Keith Birch, Chief of Planning & Development  
Valerie Spencer, Supervisor of Planning - Policy Division

SECRETARY: Christine E. Simmons

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SWEARING-IN OF COUNCIL

All twenty-one (21) newly-elected Halifax County Councillors convened in the Council Chambers at 2:00 P.M. for swearing-in.

Mr. Kelly then advised that following calculation of official results of the recent Municipal election, following three recounts and election of Councillors by acclamation, the following Councillors would serve on Halifax County Council for the next three years:

District No. 1 - Ronald A. Walker;  
District No. 2 - Helena D. Poirier;  
District No. 3 - Milton Larsen;  
District No. 4 - Giles Gaudet;  
District No. 5 - Colin V. Baker;  
District No. 6 - Eugene J. Deveaux;  
District No. 7 - Raymond J. DeRoche;  
District No. 8 - Wayne F. Adams;



District No. 9 - Nelson E. Gaetz;  
District No. 10 - Basil Bayers;  
District No. 11 - Arthur C. MacKenzie;  
District No. 12 - James Reid;  
District No. 13 - Laszlo Lichter;  
District No. 14 - Gordon Snow;  
District No. 15 - Kenneth E. Margeson;  
District No. 16 - Murdock MacKay;  
District No. 17 - Harold McInroy;  
District No. 18 - Phillip M. Eisenhauer;  
District No. 19 - Bill MacDoanld;  
District No. 20 - Lois Wiseman;  
District No. 21 - Stephen Mont.

Mr. Kelly then requested that three Councillors come forward at a time, beginning with Districts 1, 2 and 3 and, placing their left hand on the Bible and raising their right hand, repeat after him The Oath of Allegiance and Office.

This procedure was followed by all Councillors.

Subsequent to the swearing-in, Mr. Kelly extended his congratulations to all Councillors.

#### OPENING OF COUNCIL - THE LORD'S PRAYER

The Regular Council Session was brought to order at 2:30 P.M. with The Lord's Prayer.

#### ROLL CALL

Mr. Kelly then called the Roll.

#### APPOINTMENT OF RECORDING SECRETARY

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

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

#### ELECTION OF WARDEN

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

"THAT Councillor Arthur C. MacKenzie be nominated for the position of Warden of the Municipality of the County of Halifax."

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

"THAT Councillor Murdock MacKay be nominated for the position of Warden of the Municipality of the County of Halifax."

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

"THAT Nominations Cease." Motion Carried.

Councillor Margeson then spoke at length on behalf of Councillor MacKenzie's capabilities as Warden, placing particular emphasis on his years of Council and Committee Experience, his involvement in community affairs and his experience in the past six months as Interim Warden. He indicated that Councillor MacKenzie had done an excellent job in his capacity as Interim Warden over the last six months.

Councillor Bayers also spoke on Councillor MacKenzie's behalf, echoing the comments of Councillor Margeson.

Councillor Wiseman then spoke at great length on behalf of Councillor MacKay indicating his leadership abilities and community involvement and activities. She also spoke with regard to his experience this past year, advising that he has the ability to Chair Council Sessions, Public Hearings and Committee Meetings, presiding over these meetings with a firm but fair hand. She added that his aggressive personality would be to the advantage of the Municipality should he be given the opportunity to be the Warden for the Municipality of the County of Halifax and urged that Council support him.

Councillor MacDonald also spoke on behalf of Councillor MacKay for Warden of the Municipality reinforcing much of the previous comment of Councillor Wiseman.

Subsequent to the above comment, Mr. Kelly circulated then collected ballots from all Councillors.

Councillor Margeson and Councillor Wiseman were requested to come forward and assist in the Counting of the ballots.

Subsequent to this counting of the ballots Councillor MacKenzie was declared the new Warden of the Municipality with a 15 to 6 win over Councillor MacKay.

Councillor MacKay was the first to congratulate Warden MacKenzie, expressing confidence in his ability as leader of the Municipality; he also requested that Council go on record as making the election unanimous

Warden MacKenzie then assumed his role as Chairman of the Council Session and expressed his appreciation to Council for its support. He also indicated that his wife and daughter were present in the Council Chambers and expressed his thanks for their support of him during the election and on an on-going daily basis.

He continued, advising that there were exciting times ahead for the Municipality and for Council and indicated the following areas in which Council would have to pay particular attention in the near future:

1. Shortage of classrooms in Sackville-Beaverbank and Cole Harbour;
2. Municipal Development Plan implementation; he indicated that MDP's would soon be developed for the Fringe Areas of the Municipality;
3. Homes for Special Care facilities; he indicated that with the development of a new facility in Dartmouth, the Municipality's facility, Ocean View Manor, may have some problems in the future which Council would have to take care to avoid;

4. Water and Sewer Projects; The Beechville-Lakeside-Timberlea project was underway and he advised that there would likely be more projects of a similar nature being undertaken in the Municipality during the next three years;  
Warden MacKenzie also advised that Council would have to bear in mind the cost to the taxpayer when considering such projects.

#### ELECTION OF DEPUTY WARDEN

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

"THAT Councillor Kenneth Margeson be nominated for the position of Deputy Warden of the Municipality."

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

"THAT nominations cease." Motion Carried.

Therefore, Councillor Margeson was elected by acclamation to the position of Deputy Warden of the Municipality of the County of Halifax for the period of one year.

Councillor Margeson expressed his thanks to Council for its support and advised that by working together Council would be able to achieve a great deal in the future.

#### ADDITION TO THE AGENDA

Warden MacKenzie acknowledged that a group of young Scouts were present in the Council Chambers today, earning their citizenship award.

Councillor Poirier then introduced this group; Mr. Rod Lake, Troup Scout, Danny Hiltz, Darrel Brunt and Ian Lake. She advised that the young people had wanted to observe a Council Session and indicated that today's Council Session was a good choice as they had the benefit of observing the swearing-in of Councillors, the election of Warden and the election of the Deputy Warden. The Councillor also indicated that it was important for young people to know how their government works.

#### APPOINTMENT OF NOMINATING COMMITTEE

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

"THAT the Warden be authorized to select the members of the Nominating Committee." Motion Carried.

#### ANNOUNCEMENTS

Warden MacKenzie then introduced to Council several Ex-Council members observing the Council Session today; these were:

Former Councillor Archie Fader;  
Former Councillor Erma Smith;  
former Councillor Wes Topple;  
Former Councillor Harry Cleveland.



Warden MacKenzie also recognized Mr. Giffin, a non-council member of the Planning Advisory Committee, also observing the Council Session.

#### PUBLIC HEARING

A brief Planning Advisory Committee Report was included in the Council Agenda relative to the Lands of Sarah A. Brown, Fall River.

The Report advised:

"Please be advised that the PAC reviewed this application at their meeting of September 18, 1982 and are recommending final approval of lot SB-1 with a reduced frontage of 49.64 feet on the Fall River Road.

Please be further advised that Lot SB-1 meets the requirements of the Department of Health, Department of Transportation and is eligible for a Regional Development Permit."

#### Speakers in Favour

None.

#### Speakers in Opposition

None.

#### Motion and Discussion of Council

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

"THAT Lot SB-1, owned by Sarah A Brown, with a reduced frontage of 49.64 feet on the Fall River Road, District 14, be given final approval under the undersized lots legislation."  
Motion Carried.

#### DISCUSSION RELATIVE TO PROCEDURES OF NOMINATING COMMITTEE

Warden MacKenzie requested that Deputy Warden Margeson temporarily assume the role of Chairman of the Council Session, while he retired to select the members of the Nominating Committee.

This request initiated a brief discussion by Council regarding the procedure to be followed by the Nominating Committee and relative to when certain Committees would be formed.

Mr. Meech advised that it was the practice in the last three years, since the establishment of the Nominating Committee that this Committee would be appointed at one Session of Council and would report back at the next Session of Council with their recommendations. He questioned whether this practice would be repeated now or if it was Council's wish to change this practice and have the Committee come back with its recommendations at an earlier date.

Mr. Meech advised that the membership of the School Board and of the Board of Health would not change until December 1st as that was the date the terms of the present Board Members ended.

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

"THAT the Nominating Committee be selected at today's Council Session and that they come back with a recommendation relative to the memberships to Committee's and Boards, Monday November, 8th at 2:00 P.M. during a Special Council Session called for this purpose."

The majority of Council was in favour of this resolution; however, Councillor Walker indicated that the Board of Management of Oceanview Manor were holding a meeting in the next day or so. Councillor Walker requested that the Board of Oceanview Manor be exempted from the above motion and that the membership of that Board be dealt with this afternoon.

Mr. Meech offered the suggestion that this Board could be authorized to continue its function until the new membership is established.

Councillor Eisenhauer and Councillor MacDonald spoke in favour of this suggestion; Councillor MacDonald indicating that he intended to attend a meeting of MTC being held Thursday afternoon.

Solicitor Cragg indicated there was no reason why Committees could not carry on their function if necessary, until the new memberships are established.

The mover and seconder of the motion agreed to alter the motion as follows:

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

"THAT the Nominating Committee be selected at today's Council Session and that they come back with a recommendation relative to the memberships of the Committees and Boards, Monday, November 8th, at 2:00 P.M. during a Special Council Session called for this purpose and further that any Committees and Boards having meetings in the meantime be authorized to carry on their function if necessary."  
Motion Carried.

Subsequent to the above, Deputy Warden Margeson temporarily assumed the role of Chairman of the Council Session while Warden MacKenzie retired to make his selection of the members of the Nominating Committee.

#### APPROVAL OF MINUTES

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

"THAT the Minutes of the July 12, 1982 Public Hearing be approved."  
Motion Carried.

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

"THAT the Minutes of the September 13, 1982 Public Hearing be approved."

Motion Carried.

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

"THAT the Minutes of the September 21, 1982 Regular Council Session be approved."

Motion Carried.

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

"THAT the Minutes of the September 22, 1982 Public Hearing be approved."

Motion Carried.

Deputy Warden Margeson announced that the Minutes of the October 5, 1982 Regular Council Session had been circulated this morning and would appear on the agenda for approval at the Next Regular Council Session.

#### LETTERS AND CORRESPONDENCE

##### Letter From Integrated Radio System

A letter to Warden Arthur MacKenzie from Eric C. Crowell, Chairman of Integrated Radio System was circulated in the Council Agenda for Council's information.

The letter indicated Mr. Crowell's pleasure that Council had approved the financing proposal for the fire department communication system. (Please refer to letter).

This letter was for information only.

##### Letter From the Union of Nova Scotia Municipalities

A letter had been circulated in the Council Agenda from the Union of Nova Scotia Municipalities in regard to Drug Awareness Week, 1982 from November 22nd to November 28th.

The letter advised:

"This year, the UNSM, in co-operation with the Nova Scotia Commission on Drug Dependency, will issue a joint press release hoping to promote the thoughtful consideration of all Nova Scotians. We are attaching, for the consideration of your Council, the format of a proposed Proclamation for local declaration, should you feel it to be appropriate."

The letter further indicated that, if desired, Council could change the wording of the proclamation. Deputy Warden Margeson then suggested several changes to the wording.



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

"THAT the Municipality agree to the proposed proclamation of Drug Awareness Week, November 22nd through November 28th and that this suggested proclamation be advertised inclusive of changes in wording as suggested by the Deputy Warden."  
Motion Carried.

The proclamation, inclusive of the Deputy Warden's changes was as follows: "Whereas the abuse of drugs and alcohol represent a serious problem affecting life within our community; and whereas the trauma and tragedy created by improper consumption of drugs and intemperate use of alcohol are of concern to all citizens; and whereas a prime responsibility of municipal government to all citizens is the promotion of good community health and well being; Therefore be it resolved that the Council of the County of Halifax encourages all citizens to observe the week of November 22nd - 28th as their own personal one for Drug Awareness, and to join with all their fellow citizens in the promotion of safe and prudent driving "under the influence of common sense", both during the week itself and all those which follow."

Letter From Minister of the Provincial Department of Education

Included in the Council agenda was a letter from Mr. Meech to the Minister of Education (as directed by Municipal Council) in response to the Minister's previous letter which indicated cut-backs in school construction. (Please refer to letter for further information). Also included in the agenda was a further response from the Minister of Education, which advised:

"I have received similar letters from all parts of the Province affected by this decision. While I fully understand the position of your Council on this matter, it must be clearly understood that the Province is not in a position at this time to meet the very considerable financial committment necessary to proceed with these projects.

I assure you that, as soon as funds become available, all provincial capital construction projects will be reviewed and I hope reactivated."

This letter was for Council's information only.

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

"THAT the Municipality respond to the Minister's letter, imploring the Department of Education to release schools from the "moratorium" due to the dire situation of existing facilities in the Municipality which are not sufficient to house our students."  
Motion Carried.

Prior to the passing of the motion, Councillor MacKay relayed to Council figures of overcrowding and the number of portables already in use which indeed indicated a severe problem relative to schooling.

Councillor MacDonald also spoke on this issue echoing the comments of Councillor MacKay and indicating the danger present due to the overcrowding. One clear example of overcrowding was that assemblies could no longer be held in the High Schools without breaking fire department regulations.

Letter From The Atlantic Symphony Orchestra

A letter from the ASO was included in the agenda which requested that Council consider the following points:

1. live symphonic music is essential to the quality of life in our community and to the standing and reputation of our community throughout Canada;
2. over many years, we have developed a valuable cultural resource consisting of many dedicated and talented musicians, who greatly enrich our lives and strengthen the fabric of our society;
3. the suspension of operations of the Atlantic Symphony Orchestra brought about by financial difficulties threatens us with the loss of live symphonic music and the cultural resource represented by our musicians;
4. To permit these losses to occur without a concerted effort by both public and private sectors to marshal all available resources to prevent it would be a shame to all.

The letter then continued with the following:

"...we request substantial municipal support in assuring the continuance of live symphonic music in our area. As a concrete step, we would hope that you would make public your commitment in support of this vital cultural activity."

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

"THAT this issue be referred to the Management Committee for consideration."  
Motion Carried.

Information Report, Re: Blasting - Seaport Contractors

A Report from Ted Tam, Assistant Director of Engineering and Works, relative to Damage Claims Due to Blasting carried out by Seaport Contractors was included in the Agenda for Council's information.

The Report advised that Mr. Tam has completed an investigation regarding the damage claims from residents of Lochview Drive area against Seaport Contractors. It indicated that periodic seismic monitoring was carried out by Jacques Whitford & Associates Limited and the vibration level was fairly low and well within the allowable limits.

However, (the Report continued) "on May 18, 1982, one of the blasts resulted in flying rock. As a result of this, the Engineering and Works Department have tried to arrange to have one of our field inspectors to be on site so as to monitor the condition of each blast,



such as vibration, noise level and flying rock, etc. Our field inspector indicated that they did not feel any excess vibration while they were there."

Mr. Tam's report indicated that this supervision was stopped around August because the work had been completed with the exception of small blasts to break up one or two holders.

Mr. Tam also advised, in his report, that he had spoken with Mr. Alamar of Seaport, regarding the outstanding damage claims, who indicated to him that Seaport's insurance adjuster, Finnamore & Partners, are currently dealing with all of the claims they had received.

Mr. Tam then spoke with Finnamore & Partners; this discussion resulted in Mr. Tam's recommendations to leave the damage claims the way they are at present, allowing the insurance adjuster to complete their investigation, subsequent to which, if the claims are legitimate, Seaport Contractors will pay damages claimed.

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

"THAT the Blasting By-Law be referred to the Policy Committee for discussion of sections relative to Permits, and monitoring of Permits."

Motion Carried.

#### Letter From the Minister of the Department of Development

A letter from the Minister of the Department of Development was included in the Council Agenda. This letter confirmed the Department's financial commitment of March 23, 1982 to the Halifax County Industrial Commission and was for Council's information only.

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

"THAT the Municipality write to the Minister of the Department of Development, acknowledging his letter."

Motion Carried.

#### REPORT OF THE PLANNING ADVISORY COMMITTEE

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

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

#### Atlantic Gas Products Limited - Request for PUD

Mr. Birch came forward at this time, to outline to Council this item relative to a request for a PUD. He advised that at the October 18, 1982 meeting of the Planning Advisory Committee, a request was received from Atlantic Gas Products Ltd. requesting to enter into negotiations with the Municipality for a PUD Agreement for a pipe fabrication and storage operation to be located in Windsor Junction and to be developed in three stages.



The Report also noted that the proposed site is the same as that originally selected by Seastate Oilfield Services Ltd. in June 1982 for the same type of operation. The recommendation of the Planning Advisory Committee was that Staff enter into negotiations with Atlantic Gas Products Limited for a Planned Unit Development Agreement.

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

"THAT Staff enter into negotiations with Atlantic Gas Products Limited for a Planned Unit Development Agreement."  
Motion Carried.

#### Cobequid Industrial Park - Planned Unit Development Agreement

Mr. Birch advised Council that at noon today, the Minister of the Department of the Environment made a decision relative to the Cobequid Industrial Park. He read to Council the Minister's press release as follows:

"Environment Minister Greg Kerr said today the proposed development of the Cobequid Industrial Park at Windsor Junction, Halifax County, can go ahead "if certain strong protective measures are taken."

He said, "The location is environmentally sensitive and requires stringent safeguards and systems to guarantee that local watercourses and water bodies are left undisturbed."

The Minister's decision came following an intensive review of a report and recommendations from the province's Environmental Control Council which held a formal public hearing on the development proposal in Halifax. Mr. Kerr noted: "The formal hearing allowed for the identification of the problems inherent in this sensitive area, and for recommendations toward appropriate safeguards."

The site in question covers approximately 460 acres bounded by Highway 102 on the east, the C.N. Railway track to the south, and the eastern shorelines of Three Mile Lake and Third Lake on the west. The northern boundary runs across country to the south of the Fall River Village Subdivision. A small body of water known as Perry Lake falls within the proposed site boundaries.

The Minister said any future proposal for the site will have to include appropriate systems and measures related to rainwater runoff during both construction and operation; the risk of disturbing arsenic and mercury-bearing sediments in surrounding watercourses, and the potential for the leaching of arsenic and tungsten because of the site's geology.

He concluded: "It must be understood that any future development which may take place on the site will be continually and strictly monitored by the Department of the Environment, not only during construction but also as an operational entity." "

This up-date provided by Mr. Birch was meant as information only. However, subsequent to brief discussion by Council;

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

"THAT the Planning Advisory Committee review the Cobequid Industrial Park, PUD Agreement and Report back to Council with a full all-encompassing Report relative to the Park."  
Motion Carried.

#### SUPPLEMENTARY BUILDING INSPECTOR'S REPORTS

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

"THAT the TWO Supplementary Building Inspectors Reports be received."  
Motion Carried.

#### Lesser setback and Lesser Side Yard Clearances

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

"THAT the application for lesser setback of 25.5', on a lot located at Meagher's Grant, applicant Merlin Kerr be approved, that application for lesser side yard clearance of 4', Lot 2, Mayflower Avenue, Beaverbank, applicant Dameon Lowe be approved and that application for lesser side yard clearance of 6' located at 213 Montague Road, Westphal, applicant Mr. & Mrs. Warren Aird be approved."  
Motion Carried.

#### REPORT OF THE DIRECTOR OF DEVELOPMENT

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

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

This Report was for Council's information only.

#### MANAGEMENT COMMITTEE REPORT

##### Loan Request - Upper Musquodoboit Ratepayer's Association

Mr. Meech outlined this item to Council, advising that the Management Committee had received a request from the Upper Musquodoboit Ratepayer's Association for a loan in the amount of \$48,000.00 for the purpose of constructing a fire hall. Subsequent to discussion it was the recommendation of the Management Committee that a loan to the Upper Musquodoboit Ratepayers Association in the amount of \$48,000.00 be approved by Municipal Council, repayable with principal and interest over a period of 10 years on the condition that the Association is prepared to levy an area rate sufficient to repay the principal and interest within the said term.

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

"THAT a loan in the amount of \$48,000.00 for the Upper Musquodoboit Ratepayer's Association be approved by Municipal Council and further that this loan be repayable with principal and interest over a period of ten years on the condition that the Upper Musquodoboit Ratepayer's Association is prepared to levy an area rate sufficient to repay the principal and interest within the said term."

Motion Carried.

#### Withdrawal From Special Reserve Fund

Mr. Meech outlined this item as well, indicating that the Management Committee had received a resolution for withdrawal from the Special Reserve Fund in the amount of \$290,000.00; these funds are to be used for the correction of flooding problems experienced in the Astral Drive, Hollyoake areas of Cole Harbour. The Management Committee recommended approval of this resolution.

Mr. Meech also explained that Council had already approved the expenditure of the \$290,000.00 for this purpose. However, the formal resolution was required in order to withdraw the funds from the Special Reserve Fund.

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

"Whereas Section 137 of the Municipal Act provides that no money shall be withdrawn from the 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 Two Hundred Ninety Thousand Dollars (\$290,000) for the purpose of the acquisition, construction, extension, alteration or improvement of sewers or drains; Be it Therefore Resolved that the Council of the Municipality of the County of Halifax withdraw from the Special Reserve Fund a sum not exceeding Two Hundred Ninety Thousand Dollars (\$290,000) for the purpose set out above."

Motion Carried.

#### Salary Adjustment, Administrator - Halifax County Rehab Centre

At this point in the Council Session, Warden MacKenzie resumed his role as Chairman of the meeting.

Mr. Meech then proceeded to outline to Council the third Management Committee item, relative to the salary of the Administrator of the Rehabilitation Centre. He read to Council a letter from the Centre which advised:

"The 1982-83 budget for this facility was approved in correspondence received from Mr. J. A. MacIsaac, Administrator, Rehabilitation and Community Services of the Provincial Department of Social Services, dated August 16, 1982.



Salary adjustments for non-unionized personnel were included in this approval. The Board of Management had previously approved these adjustments on April 5, 1982. The Administrator's salary was also included in the overall budgetary approval.

On an interim basis, pending approval of the 1982-83 Budget from the Department of Social Services, the Administrator's salary was adjusted to \$42,234 by the Halifax County Council on August 3, 1982.

The Department of Social Services accepted the Board of Management's original budget request thereby approving the Administrator's salary as follows:

Effective April 1, 1982	\$42,519.
Effective October 1, 1982	\$44,645."

Mr. Meech advised that the Management Committee, subsequent to discussion of the above letter, recommended to Council for approval an adjustment of the Administrator's salary to \$44,645, effective October 1, 1982.

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

"THAT Municipal Council approve an adjustment to the salary of the Administrator of the Halifax County Rehabilitation Centre to \$44,645. effective October 1, 1982."  
Motion Carried.

#### Additional Grant Request, Dartmouth General Hospital

Mr. Meech advised that the Management Committee has discussed at length and in-depth the request for additional funds for the Dartmouth General Hospital. Subsequent to this considerable discussion, it is the recommendation of the Committee that no additional grant to the Hospital be approved; however, it was felt by the Committee that the Hospital should be advised to resubmit an application for grant in the new year.

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

"THAT Council disapprove of the additional grant request of the Dartmouth General Hospital."  
(See Motion to Defer.)

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

"THAT this item be deferred until the next Regular Council Session when Councillor Wiseman will be in attendance."  
Motion Dfeated.

Therefore the question was called on the original motion.

Please note: Councillor Wiseman had retired from the Council Session early due to an illness in her family.

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

"As written previously."  
Motion Carried.

Recommendations, Re: Tender - Additions and Alterations to the County Municipal Building

The Management Committee recommend to Council an additional approval for \$475,000. representing a total commitment of \$1,825,000 for the purpose of the Municipal Building Additions and Alterations and further that the contract for the subject works be awarded to the low bidder, Dineen Construction (Atlantic) Ltd., in the amount of \$1,651,964.00 and further that the funding for the capital project be approved as follows:

Reserve For Capital Purposes set aside in prior years for the municipal building	\$ 500,000.
Special Capital Reserve Fund	\$ 100,000.
Lien Law Fund	\$ 400,000.
Capital Grant Fund	\$ 300,000.
Applications of general surplus from prior years	\$ 525,000.
Total	<u>\$ 1,825,000</u>

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

"THAT this issue be referred back to the Management Committee to determine whether or not the sum of \$1,825,000 could be reduced."

This motion was discussed at length by Municipal Council. Although many Councillors were in favour of deferring until it could be determined whether the amount could be reduced, it was also noted that the tenders on the project could expire if a decision were not made prior to the next Council Session by which time the Management Committee would come back with its findings.

Mr. Meech indicated that it would not be impossible to get a delay in the tender expiry date until after the next Regular Council Session.

Subsequent to further discussion, it was suggested by Councillor Poirier that the issue be brought back at the Special Council Session now scheduled for November 8th at 2:00 P.M. to discuss the Nominating Committee Report.

Council discussed this suggestion briefly and felt that Mr. Barrie of Barrie and Langille Architects, as well as Mr. Ken Wilson, Director of Finance, could be present at that time to advise Council on the requirements of the additional work resulting in the additional cost and also on the methods of proposed financing of the project.

Deputy Warden Margeson and Councillor MacDonald were agreeable to altering the wordings of their motion, as follows:

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

"THAT the issue of the additional cost for the Additions to the Municipal Building and the Accessibility, as well as awarding of tenders be deferred until the November 8th, Special Session of Council, at which time Mr. Michael Barrie and Mr. Ken Wilson will be present to advise Council on the project."  
Motion Carried.

REPORT, RE: MEMBERS OF THE NOMINATING COMMITTEE

At this time, Warden MacKenzie indicated that he had made his choice relative to the Members of the Nominating Committee.

The members of the Nominating Committee, as selected by Warden MacKenzie were, as follows:

1. Councillor Harold McInroy;
2. Councillor Murdock MacKay;
3. Councillor Ronald A. Walker;
4. Councillor Colin V. Baker;
5. Councillor Eugene Deveaux.

Mr. Kelly distributed to all Council-members an up-to-date list of all Committees and Boards.

All Councillors were encouraged by Councillor MacKay to advise the Nominating Committee of which Committees they would like to serve on; he advised that this in-put would be considered when the Nominating Committee makes its decisions.

Councillor Deveaux indicated his opinion that the Halifax County Industrial Commission membership should be reviewed; he advised that there were only three Members from the Eastern Shore side of the Harbour on the Industrial Commission.

Councillor MacDonald advised that the Urban Services Committee would increase its membership by one; he indicated that Councillor Mont represented a new Urban District which would account for the increase.

The members of the Nominating Committee subsequently retired from the Council Session in order to select a Chairman from among their members.

POLICY COMMITTEE REPORT

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

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

Request for District Capital Fund - District 12

Mr. Meech advised that the Policy Committee had received a request for a district capital grant of \$8,500 for the purchase of a fire truck for



the Middle Musquodoboit Fire Department. The full cost of the vehicle was \$16,000 with the remaining \$7,500 coming from Fire Department Funds.

It was the recommendation of the Committee that Council approve a District Capital Grant for District No. 12 in the amount of \$8,500 for the purchase of the fire truck for the Middle Musquodoboit Fire Department.

Councillor Reid, however, indicated to Council that there were no remaining Capital Grant Funds in his District Capital Grant Fund and he subsequently requested that this money be taken from the County General Capital Grant Fund.

Councillor Lichter reminded Council of the recent request for \$8,500 of District Capital Grant Funds for a similar purpose in District 12. He advised that at the time a motion had been passed approving a District Grant in that amount, he had requested a motion of reconsideration since \$12,000 had previously been granted to Councillor Nelson Gaetz District from the General Fund, based on the fact that he had no remaining District Funds and had expended much of his District Grant Fund for Fire Department Purposes. In his motion of reconsideration, it had been his wish to take the previously-requested \$8,500 from the General Fund but Council had defeated his motion of reconsideration. Therefore, this had depleted the District No. 12 Capital Grant Fund. Based on this he substantiated Councillor Reid's request to have this new request, also in the amount of \$8,500., taken from the County General Fund.

It was moved by Councillor Reid, seconded by Councillor DeRoche:

"THAT Council approve the allocation of \$8,500 from the County General Capital Grant Fund to the Middle Musquodoboit Fire Department for the purpose of purchasing a Fire Truck."  
Motion Carried.

Request For Capital Grant - \$15,000 and Loan Request- \$28,500 Herring Cove and District Volunteer Fire Department

Mr. Meech outlined this item to Council, advising:

The Policy Committee received a request for a grant from the General County Capital Fund in the amount of \$15,000 and a request for a loan in the amount of \$28,500 for the construction of a sub-station for the Herring Cove and District Volunteer Fire Department to be located on the Ketch Harbour Road.

Subsequent to discussion of this request the Policy Committee recommended approval both of the loan and the grant.

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

"THAT Council approve a grant from the County General Capital Grant Fund in the amount of \$15,000 to the Herring Cove Volunteer

Fire Department and also approve a loan in the amount of \$28,500. to be repaid over a ten-year period at current interest rates and on the condition that Council may levy an area rate to recover any out standing amount of principal or interest, for the purpose of constructing a sub-station for the Herring Cove and District Volunteer Fire Department to be located on the Ketch Harbour Road."

Motion Carried.

#### ADDITION TO AGENDA

Mr. Meech indicated that a resolution was required, relative to the agreement that has already been reached with regard to the Lakeside Fire Department. He advised that the Royal Canadian Legion has agreed to donate a parcel of land for the construction of a new Fire Hall and the resolution is required to finalize the acquisition of this land.

In response to questioning from Councillor Eisenhauer, Solicitor Robert Cragg advised that a title search of this land has already been carried out. He indicated that the land was once owned by Councillor Poirier and was transferred to the Royal Canadian Legion years ago. There was a mortgage on the land which Councillor Poirier forgave; therefore, the land is now free and clear of encumbrances.

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

"THAT the Municipality accept title to the land from the Royal Canadian Legion for the construction of the Lakeside Fire Department."

Motion Carried.

#### Private Road, Eastern Passage

A resolution of Council was required for the takeover of a road in Eastern Passage.

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

"Whereas by virtue of Section 134 (2) (b) of the Municipal Act, it is enacted that the Municipality may, without the consent of the Minister of Municipal Affairs, sell real or personal property, valued at less than \$25,000, which property is no longer required for the use of the Municipality; and whereas it is deemed expedient to sell the property described as follows: The Oceanview School Road, being located off of the west side of the Caldwell Road in Eastern Passage, in the County of Halifax, in the Province of Nova Scotia; and whereas the said property is no longer required for the use of the Municipality; and whereas it is the intention of the Municipality to convey the above described roadway to Her Majesty The Queen in the Right of the Province of Nova Scotia for the purpose of having said roadway maintained and administered by the Department of Transportation of the Province of Nova Scotia to the benefit of the general public; and whereas



the price hereinafter mentioned is considered by the Council to be fair and reasonable; Be it Therefore Resolved that the Municipality of the County of Halifax do sell and convey the property above described to Her Majesty The Queen in the Right of the Province of Nova Scotia at and for the price of One Dollar (\$1.00); Further Resolved that the Warden and 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.

Resolution to Rescind Council's Motion of April 6, 1982, Re: The Sale of Land for School Bus Property, Musquodoboit Harbour

At this point in the meeting the Warden again temporarily vacated his chair in order to avoid a conflict of interest in dealing with this item. Deputy Warden Margeson took the chair at this time.

Solicitor Cragg advised that on September 21, 1982, Council passed a motion declaring the School Bus Garage Property surplus, and placing the value of the land at \$1.00. Subsequent to this the land was conveyed to the Halifax County Industrial Commission who then conveyed it to MacKenzie Distributiin Services Ltd. for \$25,000. It is therefore necessary to rescind the motion of April 6th, the intent of which was to convey the property directly from the Municipality to MacKenzie Distribution Services Ltd.

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

"THAT the motion of Council, April 6th, 1982 regarding the School Bus Garage Property in Musquodoboit Harbour (Dolphin Building) be rescinded."

Motion Carried.

Councillor Bayers questioned whether the property in question, once declared surplus, had been advertised publicly for sale by tender or for community use and if not, why not.

Mr. Meech then advised that it had been Council's decision at that time, to convey the property to Mr. Denny who subsequently found a buyer for it.

Councillor Bayers requested that such properties be advertised for sale by tender in the future. He also noted when the motion passed that there had been one vote in opposition.

NEW BUSINESS

Milford Volunteer Fire Department, Area Rate - Councillor Lichter

Councillor Lichter read to Council, a petition he had received from the resident taxpayers of Milford Station signed by 18 persons. This petition read:



"We the undersigned resident taxpayers of Milford Station (Nelson Hill and Vinegar Hill) in the County of Halifax, hereby petition the Municipal Council of the said Municipality, pursuant to Section 141 and 142 of the Municipal Act, to levy a rate of 12 cents per \$100 of assessment, on all assessable property in the foregoing named area with the first such levy at this rate to be for the taxation year 1983 and continuing thereafter each year until revoked by a majority of the same resident ratepayers by application to the Council.

This levy to assist in providing fire fighting equipment and to provide accomodation for the same and for maintenance and replacement of equipment as the need arises, and for any other purpose that funds are needed for the operation of the Milford Volunteer Fire Department and this Department should receive the proceeds of the levy.

This petition revokes all previous petitions for a levy for fire protection in the above-mentioned area."

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

"THAT an area rate of \$0.12 per \$100 of assessment be levied on all assessable property of Milford Station with the first levy for the taxation year of 1983 and continuing thereafter each year until revoked by a majority of the same resident ratepayers by application to Council and further that proceeds of this levy go to the Milford Volunteer Fire Department for the purpose of providing Fire fighting equipment, accomodation and maintenance of this equipment, replacement if required and for the operation of the Milford Volunteer Fire Department."  
Motion Carried.

#### Purchase of County Vehicles - Councillor Lichter

Councillor Lichter also expressed his concern that a Management Committee decision to purchase vehicles was made without the endorsation of Council.

Councillor Lichter referred to Council Minutes of the previous year in which it was clearly indicated that no further decision regarding the purchase or lease of vehicles should be made without such endorsation. He also referred to recent Management Committee Minutes which indicated the Management Committee's decision to purchase three further vehicles as a result of their review of the one-year trial period of lease and purchase of one vehicle. He also referred to Management Committee Minutes which indicated that Mr. Meech, prior to going ahead with the purchase of vehicles had come back to Committee to confirm the Committee's wish to go ahead with the acquisition without Council's endorsement. The Committee had instructed Mr. Meech to proceed.

However, Councillor Lichter was concerned that such a decision was not made with the Council's input, as it had clearly been the intention in the previous year, that Council should make the decision to buy or lease additional vehicles, subject to the one-year trial period being completed. Councillor Lichter also questioned the Committee's moral right to proceed without Council's endorsation.

Subsequent to further discussion Mr. Meech advised that it was in the opinion of the Management Committee that they were authorized to purchase or lease the vehicles as long as they did not exceed the Municipality's transportation budget. It was on this basis, that the decision had been made. He also clarified that although tenders had been called, no firm negotiations had been completed for the purchase of the vehicles as yet.

It was agreed that Staff would look into the matter and determine just how far negotiations have proceeded to date.

Highway No. 107 By-Pass - Councillor DeRoche

Councillor DeRoche spoke briefly in regard to the proposed Highway No. 107 By-Pass and placed the following motion on the floor.

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

"THAT Municipal Council of the County of Halifax request that the Minister of the Department of Transportation consult with this Council and the communities directly affected by the Highway No. 107 By-Pass as it traverses Districts No. 7 and No. 8 and further that the Minister of the Department of Transportation hold in abeyance all activity with respect to the development of access roads across said Districts pending consultation and agreement for such access roads and their placement."  
Motion Carried.

Councillor DeRoche advised that the basic issue was the lack of consultation with the residents of the areas. The Councillor also stressed that all proceedings should be held in abeyance until subsequent to "Meaningful Consultation."

Addition to Agenda - Councillor MacKay

Councillor MacKay requested that the following items be added to the agenda for the next Regular Session of Council:

1. Response From the Minister of Municipal Affairs, re: the possibility of the new Municipal Board reviewing the mandate, jurisdiction, responsibility, etc. of the Metropolitan Authority;
2. Remuneration of Deputy Warden.

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

Oil Development, Metropolitan Area - Deputy Warden Margeson

The Deputy Warden advised that during the recent Conference on Oil and the Environment and also at the Union of Nova Scotia Municipalities Conference this year, several discussions had taken place with regard to increased Oil Development in the Metro area.

It was moved by Deputy Warden Margeson, seconded by Councillor Snow:

"THAT this issue of increased Oil Development in the Metro Area be referred to the Policy Committee to discuss the establishment of an Oil Development Task Force to look after the interests of, both Metro Area Residents and businesses, as well as the interests of incoming companies."  
Motion Carried.

Warden MacKenzie advised that much discussion has taken place at the Halifax Industrial Commission level relative to Off Shore Activities as well.

Addition to Agenda - Councillor Gaetz

Councillor Gaetz wished to add the following to the next Regular Council Session Agenda:

Improvements to the Mic-Mac Rotary.

Chairman, Nominating Committee - Councillor Walker

Councillor Walker indicated at this time, that Councillor MacKay had been selected Chairman of the Nominating Committee.

Councillor MacKay then reiterated his previous comments, encouraging all Councillors to approach the Committee with information relative to which Committees they would prefer to serve on. He advised that the Committee would be meeting on Friday Morning to make their decisions, and if necessary, again on Monday Morning.

Dempster Crescent - Councillor Adams

Councillor Adams requested that a Staff Report and up-date be prepared regarding the Storm Drainage Problems being suffered by residents of Dempster Crescent.

ADJOURNMENT

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

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

Therefore, there being no further business, the Regular Council Session adjourned at 5:15 P.M.



REGULAR COUNCIL SESSION

NOVEMBER 16, 1982

PRESENT WERE: Warden MacKenzie, Chairman  
Deputy Warden Margeson  
Councillor Poirier  
Councillor Larsen  
Councillor Gaudet  
Councillor Baker  
Councillor Deveaux  
Councillor DeRoche  
Councillor Adams  
Councillor Gaetz  
Councillor Bayers  
Councillor Reid  
Councillor Lichter  
Councillor Snow  
Councillor McInroy  
Councillor Eisenhauer  
Councillor MacKay  
Councillor MacDonald  
Councillor Wiseman  
Councillor Mont

ALSO PRESENT: Mr. K. R. Meech, Chief Administrative Officer  
Mr. Robert Cragg, Municipal Solicitor  
Mr. Keith Birch, Chief of Planning & Development  
Mr. Dale Reinhardt, Administrative Clerk  
Valerie Spencer, Supervisor of Planning - Policy  
Division

SECRETARY: Christine E. Simmons

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OPENING OF COUNCIL - THE LORD'S PRAYER

Warden MacKenzie brought the Council Session to order at 2:05 with  
The Lord's Prayer.

ROLL CALL

Mr. Kelly then called the Roll.

APPOINTMENT OF RECORDING SECRETARY

It was moved by Councillor McInroy, seconded by Deputy Warden Margeson:

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

APPROVAL OF MINUTES

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

"THAT the Minutes of the October 5th, 1982 Regular Council Session be approved."  
Motion Carried.

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

"THAT the Minutes of the October 25, 1982 Public Hearing be approved."  
Motion Carried.

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

"THAT the Minutes of the November 2, 1982 Regular Council Session be approved as amended."  
Motion Carried.

LETTERS AND CORRESPONDENCE

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

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

Letter From the Office of The Minister of National Defense

A letter had been received from Mr. R. L. Lacroix, Executive Assistant in the Office of the Minister of National Defense, in response to the Municipality's letter of September 30, requesting the result of studies conducted over the past year to determine the efficiency of the 880 and 420 Tracker Squadrons' operations following their transfer to Canadian Forces Base Summerside. The letter had been sent on the request of Councillor Deveaux.

The reply from the Minister's office indicated that the relocation of 880 was accomplished with little operational disruption and is continuing to meet its operational and training commitments.

In regard to the relocation of 420 this is presently under review; however, Mr. Lacroix confirmed that the Squadron is progressing at a very satisfactory pace. The letter was concluded with the following:

"Relocation of the Tracker Squadrons was necessitated by the consolidation of long range maritime patrol aircraft in Nova Scotia at Greenwood, and by the necessity of finding viable and relevant new activities for CFB Summerside. In short, the Squadrons are progressing satisfactorily at their new home base and are meeting the purpose for which they were moved; there is, consequently, no intention of returning the units to Shearwater."