

Councillor Poirier advised she was of the understanding there was no zoning in place tonight but there was a by-law put in place that could be applied but was not. She asked if this were correct.

Mr. Cragg replied the rezoning application presented before Council has not been dealt with this evening, so those lands are not clothed with that zoning. However, because notice has been given pursuant to the Planning Act all persons who come in looking for a permit must be governed by that which is shown in the notice which has appeared in the newspaper.

WARDEN'S CONDITION

Councillor Mont asked for an update on the Wardens condition.

Deputy Warden Adams advised the last report has advised he is recovering fairly well and due to be moved to a private ward and he will be under watchful care for some time.

ADJOURNMENT

It was moved by Councillor DeRoche:

"THAT the meeting adjourn."
Motion Carried.

The meeting adjourned at 9:10 p.m.

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REGULAR COUNCIL SESSION

DECEMBER 6, 1983

PRESENT WERE: Warden MacKenzie, Chairman
Deputy Warden Adams
Councillor Walker
Councillor Poirier
Councillor Larsen
Councillor Gaudet
Councillor Baker
Councillor Deveaux
Councillor DeRoche
Councillor Gaetz
Councillor Bayers
Councillor Lichter
Councillor Snow
Councillor 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

SECRETARY: Bonita Price

OPENING OF COUNCIL - THE LORD'S PRAYER

Warden MacKenzie brought the Regular Council Session to order at 6:05 P.M. with The Lord's Prayer.

ROLL CALL

Mr. Kelly then called the Roll. The Warden reported that Councillor Reid was unable to attend due to illness.

APPOINTMENT OF RECORDING SECRETARY

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

"THAT Bonita Price be appointed Recording Secretary."
Motion Carried.

APPROVAL OF MINUTES

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

"THAT the minutes of the Public Hearing of August 15, 1983 be approved." Motion Carried.

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

"THAT the minutes of the Public Hearing of August 23, 1983 be approved."

Motion Carried.

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

"THAT the minutes of the Public Hearing of September 12, 1983 be approved."

Motion Carried.

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

"THAT the minutes of the Regular Session of Council of October 18, 1983 be approved."

Motion Carried.

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

"THAT the minutes of the Regular Session of Council of November 1, 1983 be approved."

Motion Carried.

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

"THAT the minutes of the Public Hearing of November 3, 1983 be approved."

Motion carried.

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

"THAT the minutes of the Regular Session of Council of November 15, 1983 be approved."

Motion Carried.

AGENDA ITEMS

Warden MacKenzie asked if there were further items which Councillors wished added to the agenda. These were:

- Missing Link - Councillor Gaudet
- Extension of Cable TV Services - Councillor Baker
- Public Hearings - Councillor Larsen
- Planning - Councillor Margeson

LETTERS & CORRESPONDENCE

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

"THAT the letters and correspondence be received."

Motion Carried.

Letter from Minister of Housing

The letter from Hon. Romeo LeBlanc was in reply to a letter arising from a motion in Council requesting additional funding for the RRAP housing program. The Minister indicated that additional monies have been made available in this program which will increase the allocation to the County of Halifax for 1983 to \$990,000.

A memo indicating the breakdown of this allocation between Urban, Rural and Preston has been circulated and dealt with at Policy Committee.

Councillor Lichter said he believed the \$870,000. allocated to Rural is being administered by an agency in Truro and he questioned this. This was confirmed by Mr. Meech who also confirmed that the Truro agency is only involved in Halifax County. He said the matter has been recently researched with CMHC and directed to the Policy Committee. That committee has asked the Warden to meet with Federal MP's and the Minister responsible for CMHC with the object of discussing it further.

Letter from J. Michael Forrestall, M.P.

Mr. Kelly advised Mr. Forrestall has replied favourably to a copy of a letter addressed to the Minister of Development arising from a motion of Council with respect to the development of MacNab's and Lawlor's Islands.

Letter from Executive Director, Metropolitan Authority

Mr. Jackson has replied to a letter arising from Council's request for the establishment of parking areas near Halifax city limits, which he said would be on the agenda of the next meeting of the Authority.

Warden MacKenzie reported that the matter was discussed by the Authority that morning and sent to their Operations Planning Group for a report.

MANAGEMENT COMMITTEE REPORT

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

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

Motion Carried.

Appointment of Trustee - Halifax County Pension Funds

Council had previously authorized the Pension Advisory Task Force to review the Trustee administering the County Pension Funds. The Management Committee met with Mr. H. G. Bensted, Chairman of the Pension Advisory Task Force and Ms. Marilyn MacKenzie, Wyatt Company to consider the recommendation of the Task Force that Confederation Life be appointed to administer the Fund. The Management Committee recommends this appointment to Council, effective January 1, 1984.

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

"THAT approval be given to the appointment of Confederation Life as Trustee to administer the Halifax County Pension Funds, effective January 1, 1984."
Motion Carried.

Councillor DeRoche asked for an explanation of the benefits to be derived from the change. Mr. Bented advised the present Trustee has been in place since the plan was introduced and it was felt there was no yardstick by which to measure their performance. Proposals were therefore called from other money managers and the sixteen applications reduced to five. These five were interviewed by the Task Force and it was concluded that the present Trustee's results were less than other money managers could offer. It is hoped that the change will show a greater return to the Pension Fund in the future.

In reply to a question regarding the duration of the change, Mr. Bensted advised the Task Force recommends that the matter be reviewed every three to five years to see how the Plan is being managed.

Mr. Bensted and Ms. MacKenzie were thanked for their participation.

The remainder of the Management Committee Report will be dealt with later in the meeting.

APPOINTMENT OF NON-COUNCIL MEMBERS TO COMMITTEES AND BOARDS

Council was requested to consider the appointment of non-council members to the following committees and boards:

Planning Advisory Committee

The term of Paul Hyland expires and an appointment for a two year term is required.

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

"THAT Paul Hyland be nominated to the Planning Advisory Committee."
Motion Carried.

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

"THAT nominations cease."
Motion Carried.

Paul Hyland was therefore re-appointed to the Planning Advisory Committee for a two year term.

Board of Health

The term for Erma Smith expires and an appointment for a one year term is required.

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

"THAT Erma Smith be nominated to the Board of Health."
Motion Carried.

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

"THAT nominations cease."
Motion Carried.

Erma Smith was therefore re-appointed to the Board of Health for a one year term.

Board of Management - Regional Rehabilitation Centre

The terms of Archie Fader and Harpell Power expire and two appointments for a one year term are required.

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

"THAT Archie Fader be nominated."
Motion Carried.

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

"THAT Harpell Power be nominated."
Motion Carried.

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

"THAT nominations cease."
Motion Carried.

Archie Fader and Harpell Power were therefore re-appointed to the Board of Management, Regional Rehabilitation Centre, each for a one year term.

Heritage Property Advisory Committee

The terms of Gary Meade, Elizabeth Corser, Florence Wilmshurst, Robert Harvey expire. Four appointments for a one year term are required. It is noted that these members were appointed as representatives of the District School Board sub-systems.

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

"THAT Elizabeth Corser be nominated."
Motion Carried.

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

"THAT Robert Harvey be nominatd."
Motion Carried.

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

"THAT Gary Meade be nominated."
Motion Carried.

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

"THAT Florence Wilmshurst be nominated."
Motion Carried.

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

"THAT nominations cease."
Motion Carried.

Gary Meade, Elizabeth Corser, Florence Wilmshurst and Robert Harvey were therefore reappointed to the Heritage Property Advisory Committee, each for a one year term.

PLANNING ADVISORY COMMITTEE REPORT

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

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

Rezoning Application No. RA-SA-38-83-20. Request to Rezone Parcel "L", Phase LL, Sackville Developments located on First Lake Drive at Lower Sackville from R-1 (single unit dwelling) Zone to R-4 (multi-unit dwelling) Zone

Staff recommend approval of this request from the N.S. Housing Commission to permit construction of an apartment building. The PAC recommend a public hearing to consider the application on January 9, 1984 at 7:00 p.m.

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

"THAT the PAC recommendation be approved."
Motion Carried.

Rezoning Application No. RA-SA-39-83-20; Request to Rezone Lots 224-248 inclusive, Phase 12, Sackville Developments located off First Lake Drive at Lower Sackville from R-1 (single unit dwelling) Zone to R-3 (mobile dwelling) Zone

This application by the N.S. Housing Commission to rezone lands off First Lake Drive for a mobile home subdivision was reviewed November 14, 1983. Staff is recommending approval. The PAC recommend a Public Hearing to consider this application on January 9, 1984 at 7:00 p.m.

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

"THAT the PAC recommendation be approved."
Motion Carried.

Property of Donald MacDonald, Timberlea - Amendment to the Timberlea/Lakeside/Beechville Municipal Development Plan

At the request of Councillor Poirier and on the instruction of the Committee, staff prepared a report outlining draft amendments to the Timberlea/Lakeside/Beechville Development Plan to allow Mr. MacDonald to operate a bottle exchange business. Staff recommended not to amend the Plan, but advised Mr. MacDonald to apply for a contract. The Committee recommended a Public Hearing to consider an amendment to the Plan and Zoning By-law and suggested January 16, 1984 at 7:00 p.m.

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

"THAT this recommendation be approved."
Motion Carried.

Council then considered a supplementary report from the PAC and additional information. The Committee sent letters to all former PPC members in the area, receiving only two replies. Generally there seems to be no objection to Mr. MacDonald's business. Committee members felt the business is not inconsistent with other uses in the area. Finally, the Committee recommended to Council that the costs for a public hearing be waived for Mr. MacDonald's application for a Plan amendment.

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

"THAT this recommendation be approved."
Motion Carried.

Rezoning Application No. RA-24-18-83-08; Request to Rezone Lots M1A, MAB, M1C (as one lot) of the lands of MacCulloch and Company Limited, located on the Mineville Road at Mineville

The purpose of this request is to ensure the property may be developed for institutional purposes at some future time. Staff recommended approval and the committee recommended a public hearing to consider the rezoning application on January 16, 1984 at 7:00 p.m.

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

"THAT the PAC recommendation be approved."
Motion Carried.

Amendments to the Subdivision Regulations

(a) Lot Sizes, Waverley

At their November 14, 1983 meeting, the Committee recommended to Council that subdivision regulations be amended to require 20,000 square foot lots in the Waverley Service Area. Subsequently a staff report was submitted, and the Committee on November 21 recommended the following:

Staff's recommendation be forwarded to Council with the following deletion: "...and a frontage of less than 100 feet, where central sewerage is not available..."

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

"THAT this recommendation be approved."
Motion Carried.

b) Parkland Exemption

Following a request by the Rural Services Committee, the PAC recommended the amendment of Subdivision Regulations to exempt all subdivisions from the parkland provisions in Districts 11, 12 and 13. The Committee felt other Councillors may want their districts included in this amendment.

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

"THAT this recommendation be approved."

Councillor Lichter spoke on behalf of Councillor Reid as well as himself, of the great diversity in the County which brought about this resolution. The districts named in the recommendation are quite different from some other districts, where there are large subdivisions and small green areas. In districts 12 and 13 in particular, there is the opposite situation, with a few homes in large parklands. He said in the past he has spoken against parkland provisions, but he now realizes that some districts need it, while others do not, and he supports the recommendation of PAC.

Councillor Walker said he would support the motion also, but could not see why there is discrimination in favour of recreation over other possible services.

Councillor Eisenhauer wondered about the cash given in lieu of land, where 50% remains in the district and 50 % goes to a general fund for the benefit of all county residents. He wondered if any policy has been formulated for the administration of these funds.

Mr. Meech said it is his understanding that if the amendment is passed there would be no generation of funds in the exempted districts and they would not participate in the policy. The funds now in the districts could be used by the district.

Councillor Deveaux asked if the opportunity would be available for a district to opt out of the program in the future. Mr. Meech felt the option would always be available to opt in or out.

Councillor Bayers advised that he has discussed this matter with people in his district and he asked that District 10 be added to the resolution. The mover and seconder agreed that District 10 should be added to the motion, which now reads -

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

"THAT the recommendation to exempt all subdivisions from the parkland provisions in Districts 10, 11, 12 and 13 be approved."
Motion Carried.

In further discussion Councillor Bayers said he does not feel his district benefits from the fund since he has very limited places to use the money. There is very little subdivision activity and he hopes developers will be encouraged by the opting out to come to his district.

Councillor Margeson was a little concerned that a developer would be subject to the parkand provisions in one district and not in another.

Councillor Snow asked what happens to the money going into the general fund. Mr. Meech said that 50% of money from a participating district goes into a general open space account which is for the benefit of any capital expenditure associated with open space or recreational purposes anywhere in the County. The other 50% goes into a district fund which is for that particular district. If a project in any district meets the criteria of the fund, a request can be made to Council for a contribution towards capital improvements.

Implementation of the Sackville Priority List (Policies of the Sackville Municipal Development Plan)

The Committee recommended that Council encourage the construction of the Sackville Expressway as outlined in Policies P-20 and P-21 of the Sackville Municipal Development Plan.

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

"THAT this recommendation be approved."
Motion Carried.

Councillor MacKay explained that the by-pass would link the Cobequid Road at the extension of Glendale Drive and go through to Burnside Industrial Park where Burnside Drive now ends.

Atlantic Gas Products Limited, Planned Unit Development Agreement

The Committee reviewed a request by Atlantic Gas Products Limited to enter into a planned unit development agreement to accommodate additional requirements for industrial/commercial uses at Windsor Junction. The Committee recommended a public hearing on January 30, 1984 at 7:00 p.m. and if the decision there is favourable, that the Municipality negotiate and approve the requested agreement.

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

"THAT this recommendation be approved."
Motion Carried.

Parkland Donation

The PAC recommends the acceptance as parkland of the following parcels of land being donated to the Municipality under the provisions of the Planning Act. They are free of all encumbrances.

- (a) Nova Scotia Housing Commission Phase 11, Sackville Park Parcel P-1-11M, File No. F-708-83-SA

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

"THAT this recommendation be approved."
Motion Carried.

- (b) Alderhill Subdivision, Shad Bay - lot reserved for public use - 27,000 sq. ft. F-361-83-4

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

"THAT this recommendation be approved."
Motion Carried.

WELCOME TO SCOUT TROOP

Warden MacKenzie welcomed the First Cole Harbour Scout Troop and their leaders and said Council was honoured to have them in the chambers. Councillor Mont introduced the leaders and the scouts and Councillor McInroy presented them with county pins.

MANAGEMENT COMMITTEE REPORT

The report of the Management Committee was continued.

County Employee Health & Insurance Plans

Management Committee received a report respecting the Health and Insurance Plans and also met with Mr. Len Wilson, the Plan Consultant. He reported the results of a survey of health plans which he conducted on behalf of the Municipality and which resulted in a recommendation to change to Sun Life for the insurance and Blue Cross for health care plans. Management Committee recommended to Council that the Health and Insurance Plans presently administered by Confederation Life be terminated and contracts entered into with Sun Life and Blue Cross for the Employee Insurance and Health Plans.

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

"THAT the recommendation be approved."
Motion Carried.

Mr. Wilson and Mr. Fawson were asked to address Council.

Mr. Fawson explained that the plan in effect with Confederation Life since 1978 for Group Health and Insurance has had two increases in cost and another is expected in 1984. Mr. Wilson was asked to make a survey and it was found that Confederation Life was proposing an increase of 11% in 1984 whereas the combination of Sun Life and Blue Cross will make an increase of 6% in 1984 and the benefits, particularly in the health plan, will be increased. In addition, Blue Cross have guaranteed their rate for 2 years. The Committee would like to make the change as of January 1.

Mr. Wilson advised that based on current enrollment and rates and including all participants, the Municipality's share for the year 1983 will be \$123,243. With the proposed increase of the present carrier, the cost would have been \$137,136. in 1984. With the Blue Cross 2 year rate guarantee, and the enhanced program, the cost will be \$130,742 for the coming year, a saving of 5% over the proposed Confederation Life rate.

Mr. Wilson and Mr. Fawson were thanked for their participation.

Renewal/Temporary Borrowing Resolutions

The Management Committee recommended renewal and temporary borrowing resolutions as follows:

Water (Waverley	81-02R	\$1,000,000.00
Water (Lakeside/Timberlea)	80-03R	\$1,000,000.00
Sewer (Lakeside/Timberlea)	80-02	\$3,300,000.00
Water (Cherry Brook)	81-02	\$ 80,678.88

Mr. Kelly said these borrowing resolutions must be renewed on an annual basis and do not indicate that these are the total amounts now outstanding, but only that funding has not yet been finalized and must be renewed for another year.

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

"THAT the borrowing resolutions as listed be approved."
Motion Carried.

Lease Agreement - Mooseland School

Management Committee recommended to Council that the Municipality enter into a twenty year lease of the Mooseland School, which has been declared surplus, with the Mooseland Volunteer Fire Department. It is also recommended that a quit claim deed be executed and recorded in the name of the Municipality for this property.

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

"THAT these recommendations be approved."
Motion Carried.

Appointment of Treasurer, Municipality of Halifax County

The Management Committee recommends that K. S. Wilson be appointed Treasurer of the Municipality of Halifax County effective December 1, 1983.

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

"THAT this recommendation be approved."
Motion Carried.

Request for Grant - Atlantic Winter Fair

The Management Committee recommended for approval a grant in the amount of \$11,000 to the Atlantic Winter Fair, to be included in either 1983 or 1984 grants, depending on when the building permit application is received. The amount represents the estimated cost of a building permit for their new facilities.

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

"THAT this recommendation be approved."
Motion Carried.

It was confirmed that the cost of the permit was calculated at the existing \$2. rate. The original request was for exemption of the building permit fee, but it was felt the best approach would be to request a grant in the same amount.

With regard to taxes, Mr. Meech said this will have to be investigated. It will depend on how the province, which has donated the land, will handle the matter.

POLICY COMMITTEE REPORT

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

"THAT the report be accepted."
Motion Carried.

Request for District Capital Grant - District 3

The Policy Committee recommended approval of a District Capital Grant, District 3, in the amount of \$800. to the Seabright Volunteer Fire Department for improvements to the Fire Hall.

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

"THAT this recommendation be approved."
Motion Carried.

Request for District Capital Grant - District 9 & 10

The Policy Committee recommended approval of a District Capital Grant, Districts 9 and 10 in the amount of \$500. each, for repairs to the Emergency Measures Organization vehicle.

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

"THAT this recommendation be approved."
Motion Carried.

Arsenic Removal Units

The Policy Committee was requested to report to Council on their examination of Arsenic Removal Units. Their report was tabled by Council at their November Meeting, to be brought to the present meeting.

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

"THAT the Municipality subsidise residents of Halifax County to one-half the capital cost, to a maximum of \$500. for the purchase of Arsenic Removal Units as approved by the Nova Scotia Department of Health, said subsidies to be allocated from the General Capital Grants where monies are available."

In his comments Councillor MacKay said there are many areas where there is arsenic contamination in well water and it is not feasible to put in central services. The County is under no legal obligation to supply potable water, and has not the means to do so. He said he knew of a unit on the market in addition to the one examined by the Policy Committee, which is cheaper, but believes both are satisfactory.

Councillor Lichter said he had difficulty with the motion. He said there has been mention recently of a unit for removing uranium, and soon there will be other chemicals and units for removing them. He felt there is no way of judging the demand and so of budgeting for it. The cost could be great.

Mr. Meech confirmed that the demand for the subsidy for bottled water is not large at present. Mr. Cragg, in reply to a question did not think any liability would attach if someone becomes ill through the unit, as the Municipality is only helping to defray costs.

Councillor Baker felt that with the subsidy, the demand will accelerate. Deputy Warden Adams felt if the subsidy is given it should be for specific levels of arsenic. Perhaps a survey should be undertaken to find the number of homes at this level. He thought hard-pressed residents should be assisted.

Councillor Margeson suggested some wells might be pumped from the top rather than the bottom where the arsenic level is greater. Councillor Poirier thought that people are putting up with the problem and hoping some government will provide a solution. She felt it is probably a provincial government problem.

Councillor DeRoche felt the application of the motion would have far reaching ramifications, and agreed the responsibility should probably be with the Provincial Department of Health.

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

"THAT the motion be deferred pending an in-depth examination and report as to the ramifications of application of this policy, and determination as to assistance which might be available from other sources."
Motion Carried.

Dartmouth General Hospital

The Policy Committee recommended that the Municipality not contribute on a percentage basis of the hospital capital debt for 1984 and subsequent years, but that an increased capital contribution be provided with the amount to be considered and determined annually.

No specific figure was suggested by the Policy Committee.

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

"THAT the Municipality will not contribute on a percentage basis of the hospital capital debt for the year 1984 and subsequent years, however a capital contribution will be considered and determined annually with grant requests."
Motion Carried.

It was agreed that Council should not necessarily be committed to an increase.

Regional Rehabilitation Centre By-Laws

The Policy Committee recommended approval of the amendments to the Regional Rehabilitation Centre By-laws and that the amendments be submitted to the Department of Municipal Affairs for approval by the Minister.

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

"THAT this recommendation be approved."
Motion Carried.

Councillor Lichter referred to paragraph 32 of the By-laws, and asked if the administrator was not previously appointed with the approval of the Council only. Councillor Mont explained that the previous By-law said only that the Administrator shall be appointed by the Board, and the change to require the approval to the Council and the Minister was made to comply with the Homes for Special Care Act. Councillor Lichter asked Mr. Meech's opinion of the Council's power to amend the By-law to permit the Board alone to make the appointment, and Mr. Meech said he thought it would be difficult as the province is paying 100% of the cost of the facility.

Councillor Gaetz objected to paragraphs 10(a) and 11(a) which stipulates who can be chairperson or vice-chairperson of the Board. He feels that the most able person should be in the Chair, whoever he or she represents on the Board.

RRAP Program - Eastern Passage

The Policy Committee recommended that Council apply to CMHC to have Eastern Passage designated an Urban RRAP area beginning in 1984.

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

"THAT this recommendation be approved."
Motion Carried.

By-Laws and Amendments

The Policy Committee recommended to Council the following By-laws -

(a) Curfew By-law

At a previous meeting this by-law was referred by Council to the District School Board for examination, and they have agreed to it.

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

"THAT the Curfew By-Law be approved."
Motion Carried.

Councillor MacKay suggested the insertion of the words "or agent" at the end of paragraph 2. Mr. Cragg did not think this necessary, since only properties posted with a sign are governed by the By-law. If the Property was leased to some other authority, they would either not allow the sign, or would approve it.

(b) By-Law Respecting Lakeside/Timberlea/Beechville Sewer Taxes

This by-law was approved by Council at an earlier meeting. Another resolution is required only because of the title change set out in paragraph 1.

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

"THAT this by-law be approved."
Motion Carried.

The Policy Committee recommended to Council the following By-law amendments:

(a) Municipal Council by-law

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

"THAT amendments to this by-law be approved."
Motion Carried.

(b) Street Improvement By-law

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

"THAT amendments to this by-law be approved."
Motion Carried.

(c) Building By-law

Staff wishes to examine this by-law further and

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

"THAT this by-law be referred back to Policy Committee and brought back to Council at a later date."

Motion Carried.

(d) A by-law to Provide a Pension for Vera Smith

This is recommended to be repealed as the individual is presently provided for under the provisions of the Pension Plan.

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

"THAT this by-law be repealed."

Motion Carried.

(e) Deed Transfer Tax By-Law

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

"THAT amendments to this by-law be approved."

Motion Carried.

Municipal Building Board

The Policy Committee recommended to Council that the functions of the Municipal Board be terminated and accordingly the Municipal Solicitor be instructed to make appropriate representation to the Provincial Legislature to amend the special act establishing the Municipal Building Board. Further, this representation to the Legislature be submitted at an early date in order to be considered at the next session of the Legislature.

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

"THAT this recommendation be approved."

Motion Carried.

Councillor Eisenhower did not agree with the change. He felt this is the only avenue by which the ordinary person can appeal a permit which has been issued, without a lawyer or courts.

Councillor DeRoche asked about the authority of the Building Board. Mr. Meech advised that the Board still has authority to hear appeals, but it is found that most appeals are against proposed use, which is more adequately covered by the Municipal Board. He said when appeals are heard by the Building Board the case is usually lodged by a solicitor and the hearing is no different than it would be at the Municipal Board.

Councillor MacKay asked if a development permit was appealable under the provincial planning laws. Mr. Meech said if the development permit is issued in accordance with the policies and the land use by-law regulations, then it would require an amendment to these regulations to change the situation. Councillor MacKay said nevertheless errors can be made and appeals might be necessary and the Building Board is a simple, inexpensive avenue. He was told however that he was confusing the building permit with the Municipal Development Permit and the Building Board has no jurisdiction over the latter.

He asked what areas of jurisdiction the Building Board would have (a) where a Regional Development Permit is required and (b) where there is a Municipal Development Plan. Mr. Meech said where there is no Municipal Development the Chief Building Inspector has the power to deal with problems which might arise but in the MDP areas it is the Development Officer who has responsibility.

The Building Board would only have jurisdiction to ensure that the Building Inspector has issued the permit in accordance with the Building By-law.

Mr. Meech said when a permit is issued, it can be appealed, and Councillor MacKay thought that sometimes projects are tied up unduly by such appeals, while granting that they are necessary.

Mr. Cragg advised people do retain solicitors to go before the Building Board, and also intend to go on to the Supreme Court. He did not agree that it is necessarily quicker and cheaper to go to the Board.

Councillor Larsen felt the situation with regard to the Building Board has changed and it is probably not competent to deal with the now more legal situation. People cannot appeal use at this level and he wondered if it would be possible to set up a process for appealing use. Mr. Cragg said there is no legislation to allow this and he does not think it is obtainable. The by-laws now do away with a lot of the discretionary powers of the Building Inspectors, who now have a strict set of guidelines and must issue the permit if everything is in order.

Occupancy Permit By-law

The Policy Committee recommends to Council amendments to the Occupancy Permit By-Law.

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

"THAT amendments to this by-law be approved."
Motion Carried.

RESOLUTION, PEDESTRIAN CROSSWALKS, COLE HARBOUR

Councillor McInroy pointed out that the crosswalks are for school children and therefore the resolutions should read "school" rather than "pedestrian".

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

"THAT the resolution for the crosswalk in the vicinity of Deerbrooke Drive, Colby Village be approved with the word "pedestrian" changed to "school" wherever necessary."
Motion Carried.

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

"THAT the resolution for the crosswalk in the vicinity of Flagstone Drive, Colby Village be approved with the word "pedestrian" changed to "school" wherever necessary."
Motion Carried.

TABLING OF REVISED REPORT, OPERATING GRANTS

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

"THAT the report on Operating Grants be tabled."
Motion Carried.

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

"THAT the report on Operating Grants be referred to the Urban and Rural Services Committees."
Motion Carried.

UPGRADING OF TELEPHONE SERVICE, GOFF'S

Councillor Eisenhower and Larsen claimed conflict of interest and left the meeting.

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

"THAT a letter be sent to the Maritime Tel & Tel. requesting a study in the Goff's, Oldham area to upgrade the service from four-party lines to private lines."
Motion Carried.

Councillors Eisenhower and Larsen returned to the meeting.

RCMP PROTECTION - COLE HARBOUR

Councillor Mont advised that the RCMP is undertaking a review of protection in the Cole Harbour area and expect to have a report in about two weeks.

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

"THAT this item be deferred."
Motion Carried.

TOURISM, HALIFAX COUNTY

Councillor Margeson requested this item be removed from the agenda, since a report is expected shortly from the Director of Tourism.

PLANNING

Councillor Margeson spoke of the proposed planning stage 2 for various districts in the Municipal Development Strategy and of his concern about the inclusion of District 15 with two other districts. In October there was a planning meeting in his district, with PAC and members of planning staff present. Several of the residents asked why the district was included with two other districts and he wondered if some other method of carrying for the planning process in his district could be considered. Travelling to the other districts was one of the problems. He was directed at the meeting to hold a Public Meeting and select a PPC and Chairman and give their names to the planners and this was done. The Public Meeting directed the PPC to get on with the planning process on their own, with Staff. They have been having meetings since and consider they have their planning in place and the other districts haven't. They wonder why they are being held up.

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

"THAT District 15 proceed with the planning process as part of Stage 2, within their own district."

Councillor Litcher said the PPC is holding its first Municipal Planning Strategy meeting on December 8 in order to discuss the process to be undertaken. He suggested waiting until that time.

Councillor MacDonald felt the three districts together would save money and make better use of the planners, and that the concerns of all three districts are similar. He advised waiting.

Councillor Eisenhauer said his district has not considered other avenues than combining with the other districts, as Council directed.

There was some further discussion and Councillor Mont suggested deferring the motion until more information is available, and the impact is known.

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

"THAT the motion be deferred."
Motion Carried.

MISSING LINK

Councillor Gaudet said the missing link is the proposed highway between Terence Bay and West Pennant.

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

"THAT Council ask for a report from the Department of Transportation on any progress that has been made, or what the future plans are." Motion Carried.

EXTENSION TO TV SERVICE

Councillor Baker said he wished to petition the CRTC to extend cable service to East and West Pennant and Sambro. Councillor DeRoche felt the request should be made to the private cable company and it was agreed that the request will be so made, with a copy to the CRTC.

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

"THAT a request be made to Halifax Cablevision with a copy to CRTC asking that cable service be extended to East and West Pennant and Sambro." Motion Carried.

PUBLIC HEARINGS

Councillor Larsen voiced concern about how well the public is being informed about Public Hearings. Mr. Cragg confirmed that the minimum requirement is two newspaper advertisements, the first to go in 21 days before the Hearing, to appear on successive weeks.

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

"THAT the matter be referred to the Policy Committee for evaluation and a guideline and report." Motion Carried.

HERRING COVE SCHOOL

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

"THAT a plaque be presented to Herring Cove School in commemoration of their contributions to the Christmas Daddies campaigns." Motion Carried.

Councillor DeRoche reminded the Council of the telecast on December 14 in aid of the Nova Scotia Home for Colored Children. He extended a challenge to members of Council to match or surpass the contribution to be made by the District Councillor.

ADDITION OF ITEMS FOR NEXT MEETING

Crown Lands in Sackville For a Tourist Bureau - Councillor MacKay
Police Protection in Sackville - Councillor MacDonald
Cable Television - Councillor Snow
Overhead Crosswalk Signs - Councillor Snow
Christmas Daddies Show - Councillor Snow
Cable TV in District 4 - Councillor Gaudet

ADJOURNMENT

Upon motion by Councillor Gaetz, the meeting adjourned at 10:10 p.m.

REGULAR COUNCIL SESSION

DECEMBER 20, 1983

PRESENT WERE: Deputy Warden Adams, Chairman
Councillor Walker
Councillor Poirier
Councillor Larsen
Councillor Gaudet
Councillor Baker
Councillor Deveaux
Councillor DeRoche
Councillor Gaetz
Councillor Bayers
Councillor Reid
Councillor Lichter
Councillor 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

SECRETARY: Christine E. Simmons

OPENING OF COUNCIL - THE LORD'S PRAYER

Deputy Warden Adams brought the Regular Council Session to order at 6:05 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 Gaetz:

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

ADDITION OF EMERGENCY ITEMS TO COUNCIL AGENDA

The Deputy Warden questioned whether any Council Members had any items of an emergency nature which they wished to add to this evening's Council Agenda. The following items were added to the agenda:

1. Transit - Councillor Wiseman;
2. Sidewalks - Councillor MacKay;
3. Street People - Councillor Poirier.

LETTERS AND CORRESPONDENCE

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

"THAT the letters and correspondence be received."
Motion Carried.

Letter From the Metropolitan Transit Commission

Mr. Kelly outlined the letter included in the Council Agenda from the Metropolitan Transit Commission. This letter was in regard to Parking Areas near Halifax City Limits and advised:

"MTC Staff have been in touch with Mr. Tim Holyoake of the Operations Planning Group, Metropolitan Authority and collectively, they will be gathering information on this topic and subsequently calling a meeting of appropriate municipal representatives.

We are very much interested in developing such a programme and will pursue the matter with enthusiasm."

Councillor Eisenhower, who had initiated discussion on this issue at a previous Council Session, indicated his appreciation of the above information.

Subsequently,

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

"THAT the letter from the Metropolitan Transit Commission be received."
Motion Carried.

Letter From Canada Post

Mr. Kelly advised that a letter had been received from Canada Post in response to the Municipality's letter of November 15, concerning the matter of door to door mail delivery in Eastern Passage. This matter had been initiated by Councillor Deveaux.

The letter advised, as follows:

"Canada Post Corporation is presently operating under a policy of restraint in spending, and additional limitations have been placed on us with regard to introducing or extending postal services. Consequently, the establishment of new letter carrier services, and extension to existing services, have been deferred for an indefinite period."

Councillor Deveaux expressed his disappointment with the above information.

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

"THAT the letter from Canada Post be received."

Motion Carried.

Letter From the Department of the Environment

A letter had been received from the Department of the Environment which advised:

"Your letter of June 10, 1983 requesting funding for a Pollution Control Study in the Springfield Lake area, has just come to my attention. I must apologize for the undue delay in responding to the request but I am pleased to advise that the Department will fund the study as provided under the Regulations of the Water Act.

Funds, to a maximum of the estimated cost of \$28,970.00, will be available to the Municipality on completion of the study and after approval of the consultant's report by the Department.

It is noted that part of the cost of the study concerns water supply development and, as such, is not usually funded by this Department. In this case, since it forms only a minor part of the cost, it will be funded; but please be advised that, if a detailed water supply study only is proposed, funding will not be available from this Department."

Subsequent to brief discussion,

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

"THAT the letter from the Department of the Environment be received."

Motion Carried.

PLANNING ADVISORY COMMITTEE REPORT

Council agreed, at this time, to receive the PAC report.

Oceanview Estates Mobile Home Park - Amendment to Eastern Passage Cow Bay Municipal Development Plan

Mr. Kelly outlined the report of the Planning Advisory Committee relative to this issue, which read:

"The attached staff report (please refer to report) outlining a proposed amendment to the Eastern Passage - Cow Bay MDP, deals with provisions to subdivide on the basis of the existing layout of the park, which contains approximately thirty-seven mobile homes on park spaces of 15,000 square feet each. The area's zoning by-law requires 20,000 square feet.

The attached report is a result of the Committee's request for staff to prepare a report outlining the required amendments to permit this subdivision. The report has been reviewed by the Committee and the significant changes as suggested by committee members have been incorporated in the report.

The final recommendation of the committee is: That the report be recommended to Council to hold a Public Hearing on February 6, 1984 to consider an amendment to the Eastern Passage - Cow Bay Municipal Development Plan."

In referring to the staff report, Councillor Lichter pointed out that there were two options for the plan and by-law amendment. Option No. 1 reflects changes to the plan and by-law to permit a lot area of 15,000 square feet while Option No. 2 provides for subdivision and development under a comprehensive development district. He indicated that the Committee had actually recommended Option No. 2 and suggested that this be made clear in the advertisement of the Public Hearing.

Subsequent to brief discussion of the Planning Advisory Committee recommendation,

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

"THAT a Public Hearing be held in the Municipal Council Chambers to deal with the proposed amendment to the Eastern Passage - Cow Bay Municipal Development Plan, Re: Oceanview Estates Mobile Home Park and further that the advertisement regarding the above mentioned Public Hearing clarify that the recommended option for the amendment is option no. 2 providing for subdivision and development under a comprehensive development district."
Motion Carried.

Subsequent to the passing of the above motion, Mr. Kelly indicated that included in the Council agenda, relative to the above, there was a copy of the Planning Strategy and Land Use By-Law.

Development on Private Roads

Mr. Kelly also outlined this item from the Planning Advisory Committee Report which advised:

"At the December 5, 1983 meeting of the Planning Advisory Committee, the Committee discussed the possibility of development on private roads. During that discussion, it was determined that the Municipality has the authority to talk about private road development under the new Planning Act. Also, the Department of Transportation has indicated that something could possibly be worked out between that Department and the Municipality with the assumption that the Municipality would assume all expenses and responsibility for upgrading, etc. In light of this, the Committee passed the following resolution:

THAT Council officially approach the Provincial Department of Transportation to see what is actually involved to enter into a contract with that Department to permit development on private roads.

Councillor MacKay indicated that he wanted it recorded that: If Council does decided to enter into a contract to permit private road development, he would like District 16 to be excluded from the contract."

At this point in the Council Session, Councillor Lichter indicated that the above item presented a conflict of interest. He, therefore, excused himself from the Council Chambers for the discussion of this item.

This item was discussed briefly by Council resulting in the following:

"THAT Council officially approach the Provincial Department of Transportation to see what is actually involved to enter into a contract with that Department to permit development on private roads."

Motion Carried.

Subsequent to the above, Councillor Lichter returned to the Council Chambers.

Development Agreement, Wilmer J. Charbonneau, Mary Charbonneau and Margaret Louise Sloane, Eastern Passage

Mr. Kelly then outlined for Council, the following item from the Council Agenda, PAC Report:

"At the December 12, 1983 meeting of the Planning Advisory Committee, the Committee reviewed a proposed Development Agreement for Lot A3X of the Charles Clarke Subdivision and Block WC1 of the Mary Charbonneau and Margaret Louise Sloane Subdivision, located on Hines Road at Eastern Passage. The purpose of the Agreement is to permit the operation of a salvage yard from the above noted properties.

On April 1, 1980, Council refused a request to rezone the properties from R-2 and C-2 to SD Zone. On May 2, 1983, County Council refused a request to enter into a Development Agreement for the same properties to permit the operation of a salvage yard.

Mr. Charbonneau and his lawyer, Mr. David Grant, were present during the discussion by the Planning Advisory Committee. Mr. Grant advised that his client did not have any further information to provide to Council, however, Mr. Charbonneau would ask Council to reconsider and negotiate a successful agreement. Mr. Grant pointed out the new provisions of the Planning Act which permits appeals of refusal to negotiate. This avenue was not previously available to his client and the Nova Scotia Municipal Board has not yet heard the merits of this application.

In the Committee's final recommendation to Council, the Committee felt that in light of the fact that there was no further information forthcoming and since this matter has been dealt with by Council on two previous occasions: That Council refuse to enter into negotiations for a development agreement in this instance."

Subsequent to very brief discussion:

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

"THAT Council refuse to enter into negotiations for a Development Agreement with Wilmer Charbonneau for the operation of a Salvage Yard on the Lands of Wilmer Charbonneau, Mary Charbonneau and Margaret Louise Sloane in Eastern Passage."
Motion Carried.

Parkland

Mr. Kelly advised that at the December 5, 1983 meeting of the Planning Advisory Committee, a request was submitted by Mr. Beau Mader, relative to Park Land adjacent to the Redden Subdivision Development in Sackville to block the sale of that land.

Mr. Kelly advised that the Planning Advisory Committee discussed this request and made the following recommendation to Council:

"Whereas the County has received a preliminary subdivision application from Reginald Redden, Lower Sackville which purports to use a County-Owned Green Area at the end of Madeline Avenue for permanent vehicular access, the Planning Advisory Committee recommends to Council that these lands not be sold, conveyed or leased for such purposes."

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

"THAT the County-owned Green Area at the end of Madeline Avenue, Sackville not be sold, conveyed or leased for the purpose of permanent vehicular access."
Motion Carried.

SUPPLEMENTARY PLANNING ADVISORY COMMITTEE REPORT

At this time, Council agreed to deal with the Supplementary PAC Report.

Amendment to the Sackville Municipal Development Plan - Flood Plains

Mr. Kelly advised:

"At the December 12, 1983 meeting of the Planning Advisory Committee, the Committee completed it's review of the attached amendment to the Sackville Municipal Development Plan (Please refer to attachment in Supplementary Agenda) with respect to Flood Plains. Staff has incorporated in its report, suggestions and or changes as requested by the Committee. The recommendation of the Committee is as follows: That the proposed amendment to the Sackville Municipal Development Plan be recommended to Council for approval and that a Public Hearing be scheduled. The suggested date for the Public Hearing is February 13, 1984 at 7:00 P.M."

Council briefly discussed this proposed amendment, resulting in the following:

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

"THAT a Public Hearing be held February 13, 1984 at 7:00 P.M. in the Municipal Council Chambers to deal with an amendment to the Sackville Municipal Development Plan, relative to Flood Plains." Motion Carried.

Development Agreement - Terrance W. Clattenburg and Sandra C. Clattenburg, Westphal

Mr. Kelly then outlined to Council the following:

"At the December 19, 1983 meeting of the Planning Advisory Committee, the Committee reviewed the attached development agreement from T. C. Welding Company to enter into a contract with the Municipality for the purposes of operating an automotive repair shop.

The Cole Harbour-Westphal Municipal Development Plan permits this type of use to develop by contract under Policy P-92 (vi)(c).

It is the recommendation of the Committee that this application be recommended to Council for approval and that a public hearing be scheduled.

A suggested public hearing date is January 16, 1984 at 7:00 P.M."

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

"THAT a Public Hearing be held January 16, 1984 at 7:00 P.M. in the Municipal Council Chambers to deal with a Development Agreement for Terrance W. Clattenburg and Sandra C. Clattenburg, Westphal for the purposes of operating an automotive repair shop." Motion Carried.

REPORT OF THE DIRECTOR OF DEVELOPMENT

Council agreed, at this time, to receive the Report of the Director of Development for information purposes.

MANAGEMENT COMMITTEE REPORT

At this time, Council agreed to receive the Management Committee Report.

Collective Agreement

Mr. Kelly advised that the Management Committee had received a report respecting a collective agreement between the International Association of Firefighters, Local #2527 and the Municipality of the County of Halifax. (Copy Attached to Agenda - Please refer to Agenda if additional information is required). He advised that a ruling dated November 1, 1983 of the Public Sector Compensation Board, ordered that the Collective Agreement between the Municipality of the County of Halifax and Local 2527, be amended for the compensation year January 1, 1984 to December 31, 1984 at a 6% increase in wages for all classifications.

Mr. Kelly then advised that, subsequent to discussion, it was the recommendation of the Management Committee that Council endorse the above-mentioned change to the Collective Agreement for Local 2527.

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

"THAT Council approve an amendment to the Collective Agreement between Local 2527, International Association of Firefighters (Sackville Firefighters Union) and the Municipality of the County of Halifax, for the year January 1, 1984 to December 31, 1984, at a 6% increase in wages for all classifications, as ordered by the Public Sector Compensation Board."
Motion Carried.

1984 Salary Increase, Non-Union County Employees

Mr. Kelly then advised Council that the Management Committee had received a report respecting 1984 salary increases for non-union County Employees. (Copy of Report attached to agenda - please refer to report, if additional information is required). He advised that it was the recommendation of the Management Committee that a 5% increase for non-union employees be approved effective January 1, 1984.

Subsequent to brief discussion,

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

"THAT Council approve a 5% increase in wages for all non-union County employees effective January 1, 1984."
Motion Carried.

SUPPLEMENTARY MANAGEMENT COMMITTEE REPORT

Council agreed, at this time, to receive the Supplementary Management Committee Report.

Tourist Information Centre - Halifax International Airport

Mr. Kelly outlined the Supplementary Management Committee Report relative to this item, which read:

"The Management Committee received a report respecting the Tourist Information Centre facility located at the Halifax International Airport. (Copy attached)

The Management Committee recommend to Council acceptance of alternative No. 2 of the report which suggests that the Province retain the subject property and continue to operate as a Tourist Information Centre with the additional advice that the Province consider expanded utilization of the facility similar to that proposed in the attached report."

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