

"That the minutes for March 12, 1984 be approved by Council as submitted."
Motion Carried.

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

"THAT the minutes for March 19, 1984, Public Hearing be approved by Council as submitted."
Motion Carried.

It was moved by Councillor Gaudet and seconded by Deputy Warden Adams:

"THAT the minutes for the March 26, 1984 Public Hearing be approved by Council as submitted."
Motion Carried.

MEETING WITH MARGARET CAMPBELL--EXECUTIVE DIRECTOR OF THE SOUTH SHORE
TOURIST ASSOCIATION

Ms. Campbell joined the meeting and was greeted by the Warden. Ms. Campbell made a presentation to members of Council which included the annual report, the newsletter, and the list of members with a brochure.

Ms. Campbell indicated that the South Shore Tourist Association had had a float in a number of parades. Warden MacKenzie inquired what the cost of the float was to the organization.

Ms. Campbell indicated they had constructed the float for approximately \$100. She also indicated that there were no major outlays of monies due to the fact the truck used was owned by an employee of the Tourist Association and the float consisted of a number of pictures.

Councillor MacDonald inquired about the affect the sales tax and the declining number of facilities available for visitors was having on the tourist industry. Mr. Doug Forthrope joined the meeting and indicated to Councillor MacDonald that this problem is country-wide and not just experienced in Nova Scotia and the major reason for this situation is the general economic condition in the world market. He also indicated, that in fact, Nova Scotia did not suffer as dramatically as some of the other Provinces in Canada.

Councillor Gaudet asked what the theme of the float was. Ms. Campbell indicated the theme of the float was photographs. She indicated that she would forward a copy of the file on the float to Councillor Gaudet.

Councillor Larsen inquired if the South Shore Tourist Association was trying to take advantage of the fact Halifax was attempting to become a convention center. Ms. Campbell replied in the affirmative.

Councillor Baker requested that Ms. Campbell write to the Minister of Transportation with respect to the construction of a highway from Terence Bay to West Pennant. Ms. Campbell replied that she would follow up the request.

The Warden thanked Ms. Campbell for attending the meeting.

AGENDA ITEMS

Councillor Lichter indicated that he would like the matters of dog licenses and the 911 system added.

Councillor Walker indicated he would like the matter of Sir John A. MacDonald High School gymnasium floor added to the agenda.

Councillor Larsen indicated he would like the topic of Senior Citizens Housing added to the agenda.

Warden MacKenzie indicated the topic of annexation would be added to the Policy section of the agenda.

Councillor Gaetz indicated he would like to have the topic of Daylight Savings Time added to the agenda.

LETTERS AND CORRESPONDENCE

Mr. Meech indicated the first item was a communication from Mr. Cragg as a result of the last council session concerning the Metropolitan Transit Authority. Mr. Meech indicated that Mr. Cragg had confirmed the information received from Mr. Arnold, the MTC solicitor.

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

"THAT this item be tabled to be discussed with Item 10 of the regular agenda."
Motion carried.

Mr. Kelly read a letter from Honourable Jack MacIssac, Minister of Transportation, who indicated that the proposed highway between Terence Bay and West Pennant would not be commenced this year nor could the Minister provide any information as to the Departments intention to undertake construction of this highway.

It was moved by Councillor Gaudet and seconded by Councillor Baker:

"THAT a letter be written to Premier John Buchanan and Honourable Jerry Lawrence concerning the possibility of constructing a new highway between Terence Bay and West Pennant."
Motion Carried.

Mr. Kelly read the letter from Marie A. Reardon indicating the boundaries for the Timberlea Trailer Park do not correspond with the actual boundaries of the trailer park.

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

"THAT this letter be referred to staff of planning and development for preparation of a report back to Council through PAC."
Motion Carried.

Mr. Kelly read the letter from Ronald Walker, Chairman of the Board of Management, regarding conflicting policies of the County resolution granting a 5 percent pay increase to the non-union County employees and the Provincial Social Services policy granting only a four percent increase. It was suggested in the letter that the County absorb the one percent increase which is not covered by the Provincial Social Services Department.

Councillor Mont indicated that care should be given to such a consideration as it would involve doing the same thing for every County employee in a home for special care and the rehabilitation center.

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

"THAT this item regarding salary increases be referred to the management Committee".
Motion Carried.

SUPPLEMENTARY REPORT OF THE PLANNING ADVISORY COMMITTEE

Mr. Kelly read the report from the Planning Advisory Committee.

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

"That this report of the PAC be accepted by Council."
Motion Carried.

Councillor Lichter indicated that he would be speaking against the decision of the PAC. Councillor Lichter read a report of PAC dated April 2, 1984, which was not forwarded to council due to a change in the direction which PAC had made on the third of April. The report read in part:

"Prior to outlining these concerns, the Planning Advisory Committee wishes to advise Council of its intention to proceed with the preparation of a Municipal Subdivision By-law on the assumption that the subdivision provisions of the 1983 planning act have been proclaimed."

Councillor Lichter indicated that PAC was in agreement with the approach stated in the April 2, report. Councillor Lichter indicated the impact of this approach would involve the following pieces of information. 1. The planning act subdivision section has not been proclaimed. 2. The provincial subdivision regulations have not been proclaimed. We were told they will be proclaimed early in July. We were proceeding on the assumption that if we get subdivision regulations and the subdivision by-law in line, with the new planning act and the subdivision regulations of the Province, then it is going to permit leeway for this County to serve its citizens in a way that they should have been served for years and were unable to be served. The change in the direction of PAC means that the committee will go through the Council to approve a set of subdivision regulations and subdivision by-laws for this county that are going to be quite a bit tougher than what we have presently, yet none of the leeways, none of the freedoms,

none of the opportunities that would serve our public well will be built into these regulations. However, the report presented today indicates, that in order to incorporate both provincial standards at the earliest possible date, PAC will include and will have Council include and consider amendments to the subdivision by-laws and the regulations.

Councillor Lichter advised that he had spoken with the Minister of Municipal Affairs, Honourable Tom McInnis about the subdivision regulations. He was advised by the Minister that there were no ifs or buts, that the regulations in the Planning Act will definitely be proclaimed for the entire province in early July at the latest. Our staff indicated if it will be proclaimed it will be for eight counties that have no subdivision regulations, but not for the others. The source of this information is unidentified. Councillor Lichter stated that neither Planning Advisory Committee or Council should operate on this information but rather operate in the belief that indeed a new planning act and the provincial subdivision regulations will be proclaimed and not have to follow the route of amendments.

Councillor Lichter indicated he had no difficulty whatsoever asking those questions: Question 1, Question 2, Question 3, clarifications concerning the subdivision regulations of the province. Councillor Lichter further stated we have questions on these regulations, but at the same time if the motion that is on the floor now indicates that PAC is indeed having to go the route of the 1969 Planning Act, and cannot go the route of the 1983 Planning Act, then Council and PAC is going to betray our public and therefore would have to vote against the motion.

Councillor Mont asked for a point of clarification on the motion and if the motion was to accept the report to make recommendation to the Province.

Councillor DeRoche indicated he felt Councillor Lichter had completely overlooked the intention of the motion which was simply to receive the report and to convey the concerns to the Province with respect to the new Planning Act. With respect to by-laws and regulations, therefore, we are not discussing by-laws and regulations. We are only discussing the concern that PAC has with respect to the new planning act and the motion is simply one to receive the report and to convey our concerns on the new Planning Act to the Province in that respect as they have requested.

What we are discussing here with this motion is simply to accept the report and to convey to the province the concerns of PAC with respect to certain sections of the new planning act which relates to subdivision by-laws and regulations. And I would ask for support of that motion.

Councillor MacKay indicated he felt the proper approach at this time, is immediately following the adoption of or rejection of the motion on the floor, would be on behalf of Council to write to the Minister and to have those words of clarification as expressed by Councillor Lichter on paper so that we would have then some clear concise guidance and our decision would no doubt be of a constructive nature when that transpires.

Councillor Lichter indicated he had no difficulty with that part of the motion that indicated there were certain questions Council should ask of the Province.

Warden MacKenzie asked if there was any other discussion, and indicated his understanding of the motion was to receive this report.

Councillor Eisenhauer indicated Councillor DeRoche has indicated that we are trying to express our concerns to the Province and he had concerns regarding the whole paragraph beginning "PRIOR TO OUTLINING THESE CONCERNS, and felt that whole paragraph should be deleted.

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

"THAT Council delete that paragraph beginning with "PRIOR TO OUTLINING THESE CONCERNS and ending with IMMEDIATELY UPON PROCLAMATION OF THE SUBDIVISION REGULATIONS".

And I would amend the motion on the floor.

Warden MacKenzie: Moved by Councillor Eisenhauer and seconded by Councillor McInroy that the report be amended as stated by Councillor Eisenhauer.

Councillor Eisenhauer in response to a question indicated that he was referring to the last paragraph on the first page of the report. Councillor further stated that it gives the intent of what we are trying to do and that it then goes into another view point. In fact it slides right directly to the left and explains a policy that cannot be endorsed.

Warden MacKenzie called the question on the amendment and the motion as amended.

Motion Carried unanimously.

GARBAGE COLLECTION DISTRICTS 13 & 14--COUNCILLOR LICHTER

Councillor Lichter indicated he had been attempting to initiate garbage collection to an area in District 13. He indicated the area he was speaking of was on the Old Guysborough Road in the community beyond the community of Devon. Councillor Lichter indicated this collection would involve fourteen (14) households.

Councillor Lichter indicated the person who is presently contracted to collect garbage in that area had been trying to contact Mr. Wdowiak.

Councillor Lichter moved and was seconded by Councillor Snow:

"THAT Council approve garbage collection for the fourteen houses on the Old Guysborough Road for the remainder of the year beginning April 9, 1984."

Motion Carried.

Councillor Lichter indicated the cost of the service for 1984 would be \$600 due to the fact that one-quarter of the year has already passed.

It was moved by Councillor MacKay and seconded by Councillor Walker:

"THAT a letter be written to the Minister of Municipal Affairs requesting confirmation of the date that the new provincial subdivision regulations will be proclaimed."
Motion Carried.

Councillor Lichter asked for confirmation from Council whether they wished PAC to complete the job on the 1969 Planning Act or based on the 1983 Planning Act. In the second case the new municipal regulations would come into effect after the Provincial regulations and by-laws were proclaimed.

It was moved by Councillor Eisenhower and seconded by Councillor Mont:

"THAT the PAC initiate their subdivision by-laws with the view of incorporating the 1983 Planning Act."

Councillors indicated their support of moving on the 1983 Planning Act.

Mr. Meech indicated that the comments of staff indicating the subdivision regulations would not be proclaimed in July of 1984 were based on a letter from the Department refusing to amend the subdivision regulations at the present time based on the fact that the county does not have a subdivision by-law.

Councillor Lichter indicated that he would like confirmation that the new Planning Act would not be proclaimed in July. Mr. Meech indicated he had nothing to confirm the Planning Act would not be proclaimed in July.

Councillor Wiseman asked if the Planning Act had been proclaimed yet: It was indicated that it had been and only certain sections had not been proclaimed.

Councillor Mont indicated the motion was to direct PAC to base all their recommendations/assumptions on the 1983 Planning Act.

Motion Carried.

BUILDING INSPECTORS REPORT: LESSER SETBACK AND SIDEYARD CLEARANCE

Mr. Kelly presented the report indicating a request for a lesser setback and side yard clearance for Lot 4, Muriel Shatford Subdivision, Boutilier's Point due to an error when locating the footings for this structure. The applicant was Brian Harold Brown.

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

"THAT the application for a lesser setback and sideyard clearance for Lot 4, Muriel Shatford Subdivision, Boutilier's Point be approved."

Motion Carried.

Mr. Kelly presented the report requesting a lesser setback and sideyard clearance for Lot 16, Churchill Estates, Herring Cove, for HE-CO Construction of seven feet, seven inches. The request was due to an error when locating the footings for the structure.

It was moved by Councillor Baker and seconded by Councillor Gaudet:

"THAT the application for lesser setback and sideyard clearances for Lot 16, Church Hill Estates, Herring Cove, be approved.

There was some discussion by Councillors regarding the frequency of errors. Mr. Heffler joined the meeting and discussed with the councillors the reasons for the problems. He indicated that approximately two percent of all building permits apply for lesser setback and sideyard clearances.

Motion Carried.

SUPPLEMENTARY MANAGEMENT COMMITTEE REPORT

Mr. Kelly read the report indicating a request for an easement to locate cable cabinets on the lands of the Ashgrove Pumping station in Cole Harbour. It was recommended by Management Committee to approve this report.

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

"THAT this item be deferred until the April 17, 1984 Council Session."

Motion Carried.

POLICY COMMITTEE REPORT

1984 Roadside Spraying Program

Mr. Kelly read the report respecting the 1984 Roadside Spraying program which was forwarded to Council for consideration.

Councillor Lichter indicated that a letter would be forwarded from the Federation of Agriculture respecting the Roadside Spraying Program.

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

"THAT this item be deferred until the Council Session of April 17, 1984 awaiting a letter from the Federation of Agriculture."

Motion Carried.

Request For a District Capital Grant--District 16

Mr. Kelly read the report indicating policy committee received a request from District 16 for a district capital grant in the amount of \$1,000 for capital improvements to Fultz House, Sackville.

Policy committee recommended to Council the grant be approved.

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

"THAT the request for a district capital grant in the amount of \$1,000 for District 16 for capital improvements to Fultz House be approved."

Motion Carried.

Request for District Capital Grant--District 3

Mr. Kelly read the report indicating policy committee recommended to Council approval of the request for a district capital grant in the amount of \$2,500 for District 3 for the Bay Road Volunteer Fire Department.

It was moved by Councillor Larsen and seconded by Councilor McInroy:

"THAT the request for a district capital grant for District-3, in the amount of \$2,500 for the Bay Road Volunteer Fire Department be approved."

Motion Carried.

By-Law to Amend By-law #23, the Building By-Law

Mr. Kelly read the report indicating Policy Committee recommended Council approve the amendments to By-Law #23.

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

"THAT the amendments to By-law #23 be approved by Council.

There was general discussion by Council members with respect to the amendments to the Building By-law and in particular with respect to the increase in building permit fees.

Councillor Lichter indicated he was not in favour of such a large increase in the building permit fees.

Warden MacKenzie indicated he had a resident in his area inquiring about the procedures for obtaining a building permit. Warden MacKenzie had indicated to him that the building inspector would be able to go to the resident's home to issue a permit. The Warden indicated that the resident was very pleased with the service he had received as a result of this information.

Councillor Wiseman indicated that improved procedures should be implemented to ensure the County receives the correct amount of fees due to the County.

Motion Carried.

SUPPLEMENTARY POLICY COMMITTEE REPORT--COUNTY JACKETS AND CRESTS

Mr. Kelly read the report from Policy Committee recommending that the County adopt an official County Jacket and crest.

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

"THAT the County adopt an official County jacket, navy blue in color, with a crest, and an official county flag with a white background and green borders."

There was some general discussion by Councillors respecting the purchase of jackets and a number of Councillors indicated they would not be in favour of the County purchasing these jackets. Councillors felt that each councillor should pay for his/her own garment. The Warden stated that the intent was that each member pay for their own jacket and that it was not mandatory for Councillors to purchase a jacket.

Councillor DeRoche requested that tenders be submitted for the purchase of these jackets.

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

"THAT this item be deferred pending receipt of tenders by policy Committee and re-submitted to Council at that time."
Motion Defeated.

Councillor Wiseman spoke in opposition of the adoption of an official county jacket and crest.

Councillor MacDonald indicated that the topic of "pocket inserts" had been discussed at the policy committee meeting and this was favoured by some members of the committee over the adoption of an official County jacket.

Councillor Snow withdrew the motion presently on the floor.

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

"THAT the County adopt an official jacket, navy blue in color with an official county crest displayed on the breast pocket of the jacket, and that the purchase of these jackets by Council members and staff members be optional."
Motion Carried. (14 in favour, 5 opposed).

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

"THAT an official county flag be adopted with an official county crest on a white background and two green vertical borders on both sides of the flag."
Motion Carried.

Councillor Gaetz indicated he felt that a chain of office and a medallion of office should be adopted for the Warden and the Deputy Warden.

RESOLUTION OF COUNCIL

It was moved by Councillor Mont and seconded by Councillor Eisenhower:

"THAT Council accept the recommendation of Policy committee to file an appeal of the decision with regard to annexation of certain lands of the County by the City of Halifax, and the appeal be filed in the Supreme Court Division of Nova Scotia."
Motion Carried. (unanimously).

URBAN SERVICES REPORT

Mr. Kelly read the report indicating committee recommended that the possibility of VIA Rail supplying additional services to residents of the County who have access to the rail lines.

Councillor Baker indicated he had confirmation from the Department of Transportation that a turning circle would be built and paved for a cost of \$25,000. Councillor Baker indicated he would be approaching the City for cost-sharing.

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

"THAT a letter be written to officials of VIA Rail to ascertain whether it would be feasible to provide a rail transportation service to areas of the Municipality."

There was lengthy general discussion from Council on this item.

Motion Carried.

TRANSIT--DISTRICT 14--COUNCILLOR SNOW

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

"THAT a letter be sent to the Metro Transit Commission requesting that the present route be extended from Spider Lake along the Portobello Road to the Waverley Senior Citizens Home."
Motion Carried.

It was agreed that the letter from Mr. Cragg be brought forward.

Councillor DeRoche indicated that a request he had made for the delineation of the transit authority's responsibilities had not been dealt with in this letter.

Mr. Cragg indicated that this item was covered in the letter in paragraph 2.

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

"THAT Council impress upon the Transit Authority that the new methodology be implemented at the earliest possible time."

Councillor MacKay indicated that his understanding was contrary to that information and that all participating members must agree to the changes to the by-laws.

Councillor DeRoche withdrew his motion.

Councillor Eisenhower asked why it was necessary to have a by-law change to change the expense division when no by-law was necessary to change the formula for funding. Mr. Cragg indicated that it was necessary to change the by-law due to the fact that the by-law proclaimed in 1978 confers all responsibility, financially and otherwise, for operating such a system to the Authority. It leaves very little room for interpretation.

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

"THAT Council direct the Municipal representatives on the Metropolitan Authority to challenge this matter at the Metropolitan Authority level based on the Legal advice of our Solicitor."

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

"THAT the above motion be amended to add the words--and further that the Minister of Municipal Affairs be requested to provide advice to the Metro Transit Authority and this Council with respect to the Authority's legal position in implementing the new methodology for cost sharing of transit service."

Councillor DeRoche indicated the reason for adding this clause to the original motion was to alleviate the apparent confusion regarding the Transit Authority's legal position.

Councillor Eisenhower indicated his concern and his belief that an independent opinion should be obtained.

Mr. Meech indicated that the Department of Municipal Affairs would in all likelihood not be willing to give a legal opinion and would advise the County to consult their own solicitor.

Councillor MacDonald indicated that a letter had been written to the Department of Municipal Affairs last year regarding the division of funds from the grants. He also indicated that the Department had indicated that the division of the grants was the responsibility of the Metropolitan Authority.

Amendment carried.

Amended Motion States:

"THAT Council direct the Municipal representatives on the Metropolitan Authority to challenge this matter at the Metropolitan Authority level based on the legal advice of the Municipal Solicitor and further that the Minister of Municipal Affairs be requested to provide advice to the Metro Transit Authority and Municipal Council with respect to the Authority's legal position in implementing the new methodology for cost sharing of transit service."

Motion Carried.

GARBAGE COLLECTION DISTRICTS 13 & 14--COUNCILLOR LICHTER

Councillor Lichter indicated he had been attempting to initiate garbage collection to an area in District 13. He indicated the area he was speaking of was on the Old Guysborough Road in the community beyond the community of Devon. Councillor Lichter indicated this collection would involve fourteen (14) households.

Councillor Lichter indicated the person who is presently contracted to collect garbage in that area had been trying to contact Mr. Wdowiak.

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

"THAT Council approve garbage collection for the fourteen houses on the Old Guysborough Road for the remainder of the year beginning April 9, 1984."

Motion Carried.

Councillor Lichter indicated the cost of the service for 1984 would be \$600 due to the fact that one-quarter of the year has already passed.

APPOINTMENT OF HALIFAX INDUSTRIAL COMMISSION MEMBERS

Mr. Kelly read the report. It was indicated by the Warden that Council may either appoint new members or re-appoint the present members. Mr. Meech indicated a number of Councillors were appointed in 1981 and there may be a number of Council appointments which should be dealt with at this time. Mr. Meech indicated that he would have this information available at the next Council Session.

Council also received correspondence from Duncan Crowell advising of his resignation as a member of the Halifax County Industrial Commission.

Council agreed to forward a letter to Mr. Crowell expressing Councils appreciation for his dedicated service to the Municipality as a member of the Halifax County Industrial Commission.

ITEMS ADDED TO THE AGENDA

Dog Licensing

Councillor Lichter asked if Mrs. Flora MacKenzie, President of the Canadian Kennel Association for Nova Scotia be allowed to address council on this item.

It was agreed by all members of Council and Mrs. MacKenzie joined the meeting. She reviewed the concern of the kennel owners in the County.

There was some lengthy discussion by Councillors and the implications of modifying the by-law at the present time.

It was moved by Councillor Lichter and seconded by Councillor Poirier:

"THAT the Municipal Dog By-law be re-examined with the possibility of establishing a fee of \$2.00 per dog for members of the Canadian Kennel Club and further that this issue be referred to Policy Committee for further review."

Motion Carried.

Councillor Lichter requested that Mrs. MacKenzie be allowed to address Policy Committee when this item was to be dealt with and it was agreed by the Warden.

System 911

Councillor Lichter asked if this item could be introduced at the next Council session with an update on the report.

John A. MacDonald High School--Gymnasium Floor

Councillor Walker informed Council that the gymnasium floor at Sir John A. MacDonald High School had not been repaired as was intended by Council. He asked for information as to why this item had not been completed by the School Board and for the information to be brought forward at the next Council Session.

Senior Citizens's Housing

Councillor Larsen requested that a need and demand survey be carried out in District 3 to determine the requirement for Senior Citizen's Housing in the district.

It was moved by Councillor Larsen and seconded by Councillor Poirier:

"THAT the Department of Housing be requested to complete a survey to determine the need for Senior Citizen's Housing in District 3."
Motion Carried.

Daylight Savings Time.

Councillor Gaetz requested that this item be brought forward at the next regular Council Session.

Metropolitan Authority

Councillor MacKay indicated he had a number of questions regarding the legal proceedings with regard to the conflict of interest of employees and their positions with the authority.

Councillor MacKay indicated his first question was: Why is there such a dramatic turn around in the position of the Metropolitan Authority regarding this situation. The second question was: Is there any policy governing a conflict of interest of employees speaking out to the press, or public, which council is not aware of. Thirdly, Has an agreement been negotiated and signed between the Metropolitan Authority and the Officers in question. And lastly, what are the costs to the Metropolitan Authority for the legal proceedings which have taken place up to this point.

There being no further business, Council adjourned.

SECOND SESSION OF COUNCIL

APRIL 17, 1984

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

ALSO PRESENT: Mr. G.J. Kelly, Municipal Clerk
Mr. K.R. Meech, Chief Administrative Officer
Mr. Bob Cragg, Municipal Solicitor
Mr. Lorne Denny, Director Industrial Commission
Mr. Keith Birch, Chief Planning and Development

SECRETARY: C. Lynn Weeks

CALL TO ORDER

Warden MacKenzie called the meeting to order at 6:08 with the Lord's Prayer.

ROLL CALL

Mr. Kelly called the roll.

APPOINTMENT OF RECORDING SECRETARY

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

"THAT C. Lynn Weeks be appointed as recording Secretary."
Motion Carried.

Councillor Margeson indicated his appreciation for the cards, and gifts of flowers and fruit, as well as the visits from both Council members and staff during his stay in hospital.

Warden MacKenzie indicated he had received a note from Councillor Deveaux who is presently in the Dartmouth General indicating similar sentiments.

PRESENTATION BY MICHEAL BROOMFIELD, EXECUTIVE DIRECTOR, EASTERN SHORE TOURISM ASSOCIATION

Mr. Broomfield presented his report which indicated the following points:

1. The tourist industry in 1983 employed 700 people, was valued at \$16,200,000 and paid taxes to the Provincial Government in the area of \$1,200,000 and to the Municipality in the area of \$600,000.
2. That expansion has occurred on the Eastern Shore as a result of the influx of dollars from the Municipal and Provincial governments regardless of the general recession.
3. The past two years of the industry have suffered recessions and additional funding was helping to offset this recession.
4. Nova Scotia and the Halifax County area in particular could profit from tapping into the European market.
5. Tall ships visit will bring in the vicinity of 30,000 people to the Province.
6. Pope's Visit will attract additional people in the fall of the year.

Councillor Larsen asked if the Halifax County Tourism Department (if brought on board) could play an important role. Mr. Broomfield indicated it could. Councillor Larsen asked how the County could best be promoting itself. Mr. Broomfield indicated one method would be to support the city of Halifax and/or to support the Metropolitan Tourist Association. When asked how this should be carried out, whether in the spirit of co-operation or the spirit of competition; Mr. Broomfield indicated that there would, out of necessity, have to be a mixture of both these elements.

Councillor Baker inquired where most of Tourists originate from. Mr. Broomfield indicated that most come through New Brunswick and many are from Ontario. Only one in five was American. Mr. Broomfield also indicated that the European traffic was limited.

Councillor Gaetz asked what activity would be taking place at Lawrence-town Beach? Mr. Broomfield indicated that there would be \$150,000 expended on the beach and park project. Mr. Broomfield also indicated that there would be some work done on MacDonald House to renovate it and it would then be used as an information center for the area. Mr. Broomfield indicated that this area would be turned into a Provincial Park and that CN have abandoned the rail line which would facilitate the use of the beach area. Mr. Broomfield also indicated that his association had approached the Province to open the rail line as a tourist and recreation corridor.

Councillor Margeson asked if there would be a tattoo this year. Mr. Broomfield indicated that there would be and in fact the funding had been increased and was transferred to the Department of Tourism from the Department of Recreation. The funding was to be somewhere over \$400,000. Councillor Margeson indicated that this would be one item where the County could receive some additional publicity in the magazines.

Councillor Margeson suggested that a slogan be put on the County Mail indicating that Halifax County would be a good area to visit.

Councillor MacDonald inquired if Mr. Broomfield felt that the increase in sales tax, the high gas prices, and the price of accommodations accelerating affected the tourist industry. Mr. Broomfield indicated it was difficult to state this without repercussions from other government levels. However, he did indicate that all other things being equal or better than they were financially for the American tourists to visit our area, our market has fallen off and this may be the result of pricing ourselves out of the marketplace.

The Warden thanked Mr. Broomfield for his information and indicated that Council would be considering grants and the request of the Eastern Shore Tourist Association for grant monies.

DEFERRED ITEMS

Appointment of Halifax Industrial Commission Members

Mr. Kelly presented the report dealing with the members of the Industrial Commission.

Councillor MacKay indicated that at the last Industrial Commission meeting there was some deliberation on this subject and the annual meeting was deferred until June, 1984. It was indicated that there were two alternatives available to Council: 1) to elect the members this evening; or 2) to hold the elections in May. Councillor MacKay indicated it was his opinion to facilitate the activities of the Industrial Commission and it was in their best interest to hold the elections this evening. Councillor MacKay indicated there were only three Councillors eligible for re-election. Councillor Poirier, Councillor Baker and Councillor MacKay. Councillor MacKay also indicated that there were five (5) members of the Commission from the public at large who were eligible for re-election.

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

"THAT Councillor Poirier be nominated to the Halifax County Industrial Commission."
Motion Carried.

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

"THAT Councillor MacKay be nominated to the Halifax County Industrial Commission."
Motion Carried.

It was moved by Councillor Margeson and seconded by Councillor Gaetz:

"THAT Councillor Baker be nominated to the Halifax County Industrial Commission."
Motion Carried.

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

"THAT nominations cease."
Motion Carried.

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

"THAT Ron Barkhouse be nominated to the Halifax County Industrial Commission."
Motion Carried.

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

"THAT Mr. Kenneth MacGrail be nominated to the Halifax County Industrial Commission."
Motion Carried.

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

"That Peter Fraser be nominated to the Halifax County Industrial Commission."
Motion Carried.

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

"THAT Mr. Brian Smith be nominated to the Halifax County Industrial Commission."
Motion Carried.

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

"THAT Mr. Robert Shaw be nominated to the Halifax County Industrial Commission."
Motion Carried.

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

"That Larry Gumbley be nominated to the Halifax County Industrial Commission."
Motion Carried.

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

"THAT nominations cease."
Motion Carried.

Warden MacKenzie indicated that there were six nominations for five positions and as there was only one ballot the top five nominations would be accepted.

Deputy Warden Adams asked for some further information regarding the candidates. Deputy Warden Adams indicated he felt that for those members of Council who were not familiar with Brian Smith. He was active in the Lions Club, the Eastern Shore Development Commission, one of the main forces behind the Mainstreet Program in Sheet Harbour and an active member of the Board of Trade. It was the opinion of Deputy Warden Adams that Mr. Smith would be an asset to the Halifax County Industrial Commission.

Councillor Margeson indicated that Ron Barkhouse had been nominated and was presently on the Industrial Commission. Councillor Margeson indicated that Mr. Barkhouse was very active in community activities and operates a business. Councillor Margeson indicated that he had spoken to Mr. Barkhouse and he agreed to re-offer for nomination.

Councillor Poirier indicated she had nominated Mr. Kenneth McGrail who was an executive of the Nova Scotia Power Commission and was one of the original members of the Industrial Commission. Councillor Poirier indicated she had a great deal of respect for this gentleman.

Councillor McInroy indicated he had nominated Mr. Peter Fraser and a brief resume had been circulated to the members of Council. Councillor McInroy indicated that his qualifications and experience were evident.

Councillor Mont indicated he had nominated Mr. Robert Shaw who was a member of the Industrial Commission since last summer. Councillor Mont indicated it was his belief Mr. Shaw was the only member of the Industrial Commission from the Westphal/Cole Harbour area. Councillor Mont indicated that in his opinion Mr. Shaw had demonstrated his abilities and was an excellent member of the commission.

Councillor Walker, Councillor Mont and Councillor Snow tabulated the ballots. Mr. Kelly indicated that the following persons have been elected to the industrial commission: Mr. Kenneth McGrail, Mr. Ronald Barkhouse, Mr. Robert Shaw, Mr. Peter Fraser, and Mr. Brian Smith.

Warden MacKenzie declared these five people elected as members of the Halifax County Industrial Commission for a three (3) year term effective June 15, 1984.

PUBLIC HEARING APPLICATION NO. RA/EP/CB-07-84-06

Warden MacKenzie outlined the Procedures for the Public Hearing process.

STAFF REPORT

Mr. Hanusiak, Planner, presented the request to rezone the lands of Mrs. Marcella Currie located on the Caldwell Road in Eastern Passage from I-1 (light Industrial) zone to R-2 (two unit dwelling) and R-7 (Rural Estate) zones. Mr. Hanusiak indicated the purpose of the rezoning was to permit the erection of a single family dwelling on the property. Mr. Hanusiak indicated with regard to the MDP the future land uses were residential A and Residential B which follow the same pattern line as the zoning.

Mr. Hanusiak indicated it was the recommendation of staff to amend the zoning of the lands in question.

Warden MacKenzie inquired if the lands were located beyond the airport. Mr. Hanusiak indicated they were.

SPEAKERS IN FAVOUR OF APPLICATION NO. RA-EP/CB-07-84-06

None.

SPEAKERS IN OPPOSITION TO APPLICATION NO. RA-EP/CB-07-84-06

None.

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

"THAT the staff report be adopted and the rezoning of the lands of Mrs. Marcella Currie located on the Caldwell Road in Eastern Passage be approved by Council."
Motion Carried.

APPEAL OF MINOR VARIANCE

Mr. Gough made the staff presentation indicating Dr. Robert Oliver applied for a development permit to incorporate his existing garage and house and build an elevated sundeck at the rear of his home and connect this to an elevated walkway or sundeck.

Mr. Gough indicated that Dr. Oliver had built his home under the previous regulations allowing the attached garage to be built within four feet of the lot line. Mr. Gough indicated he did not feel this was a minor variance when the development permit was applied for.

Mr. Gough indicated that some correspondence had been received from the neighbours indicating there was no opposition to this on their behalf.

Councillor Larsen asked how far back the neighbors were located. Mr. Gough indicated that one dwelling was located 10 to 12 feet back on the lot and had no window on the side of the residence.

SPEAKERS IN FAVOUR OF THE APPLICATION NO. MV 17-03-84

None.

SPEAKERS IN OPPOSITION TO APPLICATION NO. MV 17-03-84

None.

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

"THAT Council grant the approval of sideyard clearances of two (2) feet + of Lot 721-A Driftwood Crescent, Cole Harbour."

Councillor McInroy indicated he had visited the site in question and it was his opinion a practical solution to the problem. The property to the left of the Oliver's residence is 13 feet to the left of the property line and with the 2 feet left on Dr. Oliver's property leaving a total of fifteen feet between the residences.

Councillor McInroy indicated he had correspondence indicating there were no objections to the addition.

Motion Carried.

Councillor MacKay left the meeting to join a meeting in Sackville.

DEFERRED ITEM--RESOLUTION M.T.& T. EASEMENT

Mr. Kelly indicated that this item was deferred from the last Council Session to allow the District Councillor to examine the request. Mr. Kelly read the copy of the resolution and the report from staff.

Councillor Larsen declared a conflict of interest and retired from the meeting.

Councillor Eisenhower declared a conflict of interest and retired from the meeting.

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

"THAT Council approve the resolution stating:

BE IT RESOLVED that the Municipality of the County of Halifax approves the easement of lands at the Ashgrove Pumping Station in Cole Harbour more particularly described in Schedule "A" for the purpose of Maritime Tel and Tel installation of interface Cabinets.

Motion Carried.

1984 ROADSIDE SPRAYING PROGRAM

Mr. Kelly read the report and indicated that the item was deferred from the last Council Session. Mr. Kelly indicated that he had received additional correspondence addressed to Councillor Reid from the Musquodoboit Agricultural Society.

Councillor Lichter indicated that Mr. Dillman and two other gentlemen were in the audience and would like to address council. It was agreed by Council to hear Mr. Dillman.

Councillor DeRoche indicated that any one else in the gallery who was opposed to the spraying program be allowed to address Council. The Warden indicated that one person only should be allowed to address Council. It was agreed by Council if anyone wished to speak in opposition to the spraying one individual would be allowed to address council.

Mr. Dillman joined the Council meeting and gave a presentation on behalf of Halifax East Hants Federation of Agriculture which favoured reinstatement of a roadside spraying program.

Councillor Lichter asked if during the past two years he was able to spray the lands adjacent to his own property. Mr. Dillman indicated that he was. Councillor Lichter asked Mr. Dillman if he thought spot spraying was effective without having the spray program cover the complete roadside. Mr. Dillman indicated that he did not feel this was as effective as the seeds from the weeds may blow some distance before dropping and reproducing in other properties.

Councillor Lichter inquired how the Department of Transportation determines if people will or will not give permission.

Mr. Dillman indicated that in order to have effective weed control, due to public opinion, there should be a fairly good population of noxious weeds before weed control would be looked upon favourably. Mr. Dillman indicated that Kings County had a good weed control policy and persons who do not wish to have their property sprayed, erect a sign indicating as much. Councillor Lichter indicated that a family in his area who had erected a large sign instructing that no spraying be done on their property did have their property sprayed.

Mr. Dillman indicated that he suggested that the weed control officer for the County in co-operation with the Department of Transport do the spraying.

Councillor Bayers inquired if the Musquodoboit River was monitored after spraying to determine the levels of toxants in the water. Councillor Bayers also asked where the monitoring station was located and suggested that it should be at or about the area of Crawford's Bridge to determine the "real" levels of Toxants in the water system. Councillor Bayers also asked how many times a year the river was monitored. Mr. Dillman replied that he did not have the information readily available and indicated that due to the fact that salmon are still willing to spawn in that river the level of toxants would be low. He indicated the person to contact to ascertain that information would be the Agricultural representative for the Musquodoboit Valley in Middle Musquodoboit.

Councillor Gaetz asked if Mr. Dillman had encountered many farmers opposed to the weed control program as his experience had been to have the farmers in favour of the program. Mr. Dillman indicated that he did not have that information available but was presenting the information on behalf of the Halifax, East Hants Federation of Agriculture and its Directors.

Councillor Reid indicated to Councillor Bayers that during the previous debate regarding spraying a meeting had been held and a Mr. Roe had indicated that the levels of toxants in the rivers were non-existent. Councillor Reid also indicated that since the river had been dredged and a clear path of flow had been established for the water the river itself is much cleaner and is in fact the cleanest river in the Province.

Councillor Snow inquired if Mr. Dillman was familiar with 2-4-D. Councillor Snow asked if the toxant neutralized when it reached the ground level. Mr. Dillman indicated he was not familiar with that information. Councillor Snow asked if there was ever any problem with the cattle eating the dead weeds after they had been sprayed. Mr. Dillman indicated that he had not experienced this problem on his farm.

Councillor MacDonald relayed that at the Policy Committee meeting it was indicated that using the new spray nozzle the toxant would be sprayed directly onto the plants and not effect any other areas. Mr. Dillman indicated that some of the adverse publicity regarding spraying was the result of a different type of technology and the vast improvements in the equipment would be substantially different than they were in the past.

Councillor Lichter indicated that it was his opinion that public opinion would not be voiced until after the decision was made and at that time people would speak out very strongly either for or against the weed control program, depending on the decision of Council. Councillor Lichter indicated he had called for a public opinion poll to be held in his area and had not received as much as five per cent of the population replying to his newsletter request.

Mr. Dillman indicated that during the past two years there has been an increase in the population and species of noxious weeds and a control program was now needed.

Councillor Reid indicated that a letter should be sent to the residents along the roads which the Department of Transport intend to spray and the times the spraying may take place and the steps to take to indicate that spraying may not occur on properties with signs erected stating something to that effect.

It was moved by Councillor Reid and seconded by Councillor Snow:

"THAT Council approve the Roadside Spraying Program for 1984 with the provision that the Department of Agriculture forward a letter to the residents of the district to be sprayed stating that if the resident do not want his property sprayed the owner of that property will post a sign, and giving the approximate dates the spraying will be taking place, as well that the flyer will be highly visible and the flyer will constitute the sign.
Motion Carried.

LETTERS AND CORRESPONDENCE

Mr. Kelly read the correspondence requesting that an indication of the stand of the Council of Halifax County on arms control and that a letter be forwarded to the province indicating that stand and as well, to the Federal government.

It was moved by Councillor Mont and seconded by Councillor Poirier:

"THAT this item be tabled."
Motion Carried.

Councillor Bayers indicated he felt a letter should be forwarded to the individual who originated the correspondence to inform him the letter had been received. Warden MacKenzie indicated that he could write to the individual in question indicating this item had been tabled. Councillor Bayers indicated he had been looking for an item indicating the stand of the Municipal Council regarding arms control. Mr. Meech indicated this was correct, a plebiscite had been requested by the FCM approximately two years ago and this item had been tabled as well.

Councillor Poirier asked if any reply had been received in the matter of the property of Mr. Donnie MacDonald from the Minister of the Department of Municipal Affairs. Mr. Meech replied to the best of his knowledge there had been no official reply from the Minister. Councillor Poirier indicated she found this situation very disturbing and inquired if there were any further steps the County Council themselves could take.

PLANNING ADVISORY COMMITTEE REPORT

Mr. Kelly read the report requesting a public hearing for a rezoning of the property of Mr. and Mrs. Michael Price, Lot 109B of the George Yeadon Subdivision located on the Brookside Road from R-2 to C-1. Mr. Kelly indicated the purpose of the rezoning was to permit the operation of a beauty salon within the existing single family dwelling. May 14, 1984 was suggested for a date for the Public Hearing.

Councillor Gaudet asked why the date of the hearing had been set for the 14th of May and not the 7th as agreed by PAC. Councillor Lichter indicated that the advertising time was not sufficient to hold a public hearing on May 7.

Councillor Eisenhauer inquired what the position of the PAC was concerning this matter. He noted that there was no indication in the written report of their position in the matter. Mr. Meech indicated that it did indicate that PAC was in favour of the application. Councillor Eisenhauer asked why staff were not recommending approval of the application. Mr. Birch indicated that it would entail giving C-1 zoning to other applications in the area if requested.

It was moved by Councillor Gaudet and seconded by Councillor DeRoche:

"That a public hearing be held on May 14, 1984 to rezone the lands of Lot 109B of the George Yeadon Subdivision, Brookside Road, Application No. RA-24-51-83-04."
Motion Carried.

REZONING APPLICATION NO. RA-SA-05-84-20

Mr. Kelly read the report requesting a public hearing on May 14, 1984, to rezone the property of Harold and Eva Edwards, Lot 12-F, Phase 2, Sackville Developments from R-1 to R-2.

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

"THAT a public hearing be held on May 14, 1984, to rezone the lands of Harold and Eva Edwards, Lot 12-F, Phase 2, Sackville Developments from R-1 to R-2.
Motion Carried.

REZONING APPLICATION NO. RA-24-52-83-10

Mr. Kelly read the report requesting a public hearing on May 14, 1984 at 7:00 p.m. to rezone the property of Dennis Day and a portion of the lands of Clarence J. Mitchell from an unzoned status to SD (Salvage Yard and Dump) zone.

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

"THAT a public hearing be held on May 14, 1984, to rezone the lands of Dennis Day and a portion of the land of Clarence J. Mitchell from an unzoned status to an SD zone."

Warden MacKenzie indicated his desire to see this property cleaned up and hoped that rezoning the premises would facilitate this type of action.

Councillor Margeson indicated his concern regarding run-off into Lake Abraham from transmission fluids, oil, etc. He indicated he would like to have this aspect of the rezoning application discussed at the public hearing.

Councillor Margeson also inquired why the designation of salvage and dump were together. Mr. Birch indicated he was unable to answer the question at this time.

Motion Carried.

PARKLAND ACQUISITION

Mr. Kelly read the report indicating the Planning Advisory Committee recommends the lot of land designated as Lot A, Kenwood Acres, Cole Harbour F-108-83-CF be accepted by the Municipality as parkland by Council. The County Solicitor reported that the land is free of encumbrances and the Municipality could therefore accept the property.

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

"THAT the property designated as Lot "A", Kenwood Acres, Cole Harbour F-108-83-CF be accepted by the County as parkland."
Motion Carried.

DIRECTOR OF DEVELOPMENT REPORT

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

"THAT the report of the Director of Development be accepted."
Motion Carried.

MANAGEMENT COMMITTEE REPORTTourism Promotion--Halifax County

Mr. Kelly read the report indicating the recommendations made by Committee.

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

"THAT the report and recommendations of the Management Committee be approved by Council."

Councillor Eisenhauer asked for expansion on the recommendation indicating that a one-year contract be adopted for the position of Tourism Supervisor because he felt that the County should not be too heavily involved in the Tourism Industry. Councillor Eisenhauer also indicated concern if the person involved in the position was so inclined the facts may be slanted in their own favour.

Mr. Meech indicated that the rationale for the contract position was to suggest that this position would not be set up on a permanent basis before reviewing the situation more fully. He indicated that the word contract in this context would determine that the position would be a one-year temporary position. Mr. Meech also stated that by instituting a temporary one-year position it would indicate that the position would have approval for a period of one-year only.

Councillor DeRoche asked Mr. Meech what the recommendation was from the Committee of the Whole with respect to the Recreation Department's Budget. Councillor DeRoche indicated he felt this was one of the positions which was under active consideration and discussion.

Mr. Meech indicated that Councillor DeRoche was correct and Council had taken a position indicating they were willing to establish a position of Tourism Co-ordinator/Supervisor. Mr. Meech also indicated that the Management Committee had had some discussion just prior to that on the subject and had made a decision to meet with the Minister of Tourism and met with him subsequent to the discussion by the Committee of the Whole.

Motion Carried.

Councillor DeRoche indicated it was his feeling this item was of substantial importance and the members of the steering committee should be nominated at this time.

Councillor DeRoche indicated he would nominate Milton Larsen to represent the Western Halifax sub-system. This nomination was seconded by Councillor Gaudet.

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

"THAT Councillor McInroy be nominated to represent the Eastern Suburban sub-system."

It was moved by Councillor MacDonald and seconded by Councillor Snow:

"THAT Councillor Wiseman be nominated to represent the Bedford-Sackville-Waverley subsystem.
Motion Carried.

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

"THAT Councillor Deveaux be nominated as the Councillor at large."
Motion Carried.

It was moved by Councillor Bayers and seconded by Councillor DeRoche:

"THAT Councillor Reid be nominated as the representative from the Musquodoboit-Sheet Harbour sub-system.
Motion Carried.

It was moved by Councillor Larsen, and seconded by Councillor Gaudet:

"THAT nominations cease."
Motions Carried.

Warden MacKenzie declared the five persons nominated members of the special steering committee to examine the delivery system in Halifax County for tourism promotion and to report back to Council once the report was completed.

Deputy Warden Adams asked if there should be a time period put in place for the steering committee to report back to Council. Mr. Meech indicated that the steering committee should be in a position to report back to Council by the fall. Mr. Meech indicated that it may be more expedient to allow the steering committee to set a date in the fall of the year once they have established how they will proceed.

This was agreed to by Council.

Water System--Collins Park Subdivision

Mr. Kelly read the report from Management Committee recommending approval of the water system for Collins Park Subdivision. Mr. Kelly indicated in the report that the total cost of the new water system would be \$250,000 and the contributions by the various funding which would be available would total \$75,000 for a total cost to the Municipality of \$175,000.

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

"THAT Council approve the installation of a water system for the Collins Park Subdivision including a General Capital Grant in the amount of \$175,000 for the project."
Motion Carried.

Water System Extension--Parkway Drive, Cole Harbour

Mr. Kelly read the report from Management Committee recommending Council approve the installation of a water system extension for the Parkway Drive, Cole Harbour area. Mr. Kelly indicated the funding required would be \$20,000 from the County and the other various sources of funding were outlined in the report to total \$58,000 for the total cost of the project.

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

"THAT Council approve the installation of a water system extension for the Parkway Drive, Cole Harbour area including a General Capital Grant in the amount of \$20,000 for the project."
Motion Carried.

POLICY COMMITTEE REPORTRequest for District Capital Grant--District 3

Mr. Kelly read the report requesting a grant in the amount of \$3,000 for District 3 to complete improvements to the Former Glen Haven School property which is owned by the Municipality. This District Capital Grant was recommended for approval by the Policy Committee.

It was moved by Councillor Larsen and seconded by Councillor Walker:

"THAT a District Capital Grant in the amount of \$3,000 be given approval by Council for completion of improvements to the former Glen Haven School in District 3."
Motion Carried.

SUPPLEMENTARY ADGENDA--POLICY COMMITTEELicensing Fees--Registered Kennels

Mr. Kelly read the report and indicated that this item was referred to the Policy Committee. Mr. Kelly indicated that the Policy Committee had reviewed the matter and determined that the Provincial Legislation respecting Sheep Protection and Dog Regulation Act provides for a \$10 (ten dollar) registration fee for registered kennels and the Municipality is obliged under this act.

The Policy Committee recommend that the licensing fee for registered kennels for the year 1984 be maintained in the amount of \$10 (ten dollars) and further that the Municipal Solicitor make representation to the Legislative Council for the purpose of having this section of the Sheep Protection and Dog Regulation Act dealing with tax on registered kennels rescinded to permit the Municipality to levy a more appropriate licensing fee for registered kennels.

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

"That the recommendations regarding this item from Policy Committee be approved by Council."

Councillor DeRoche inquired of the County Solicitor how this item had been overlooked considering the Sheep Protection Act had been on the books for a considerable period of time. Councillor DeRoche indicated that the amendment to the by-law which the county had adopted had caused considerable embarrassment to the Council. Mr. Cragg indicated that the amendment was actually to rescind that section of the DogBy-Law which dealt with the kennels.

Motion Carried.

RESOLUTION

Mr. Kelly read the report indicating the need for a resolution from the Council to establish a ten-unit senior citizens project in Sheet Harbour.

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

"THAT the Municipal Council endorse the proposed 10 unit senior citizens project in Sheet Harbour by the Nova Scotia Department of Housing."

Motion Carried.

URBAN SERVICES COMMITTEE REPORT

Mr. Kelly read the report regarding the discharge of sanitary sewage to the treatment plant in Eastern Passage. It was indicated in the report that the dry weather flow exceeds the maximum capacity of the treatment plant. It was recommended by the Committee that a consultant be engaged to review the needs of the eastern County areas.

Mr. Meech indicated that the study would go beyond examining the design capacity of the treatment plant and it would also examine expanding serviceable boundaries in the area.

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

"That the recommendations as outlined in the report by the Urban Services Committee be approved by Council."

Councillor Larsen inquired why this responsibility was not passed on to staff members. Mr. Meech indicated that given the magnitude of the study, staff did not have the required expertise to carry out the study.

Councillor McInroy asked if this study was not also going to consider establishing another sewage drainage area. Mr. Meech indicated that this would be included in the feasibility study.

Councillor Margeson indicated that the Department of the Environment had grants available for this purpose and asked if this could be considered. Mr. Meech indicated that this would be one of the areas to be examined.

Councillor Eisenhauer asked if this study would be a duplication of the work which was being carried out at the MAPC level. Mr. Meech indicated that this study was more detailed and would far exceed the examination by MAPC and the consultant would contact MAPC to examine their conclusions as well. Mr. Meech indicated that this study would be a combination engineering and planning study.

Motion Carried.

METROPOLITAN AUTHORITY REPORT--COUNCILLOR MACDONALD

Mr. Kelly indicated that a motion had been passed by Council at the last session of Council and a legal opinion had since been received from Mr. Cragg. It was recommended by Mr. Cragg that the motion of April 3, 1984 be rescinded.

Mr. Cragg stated that section 9(1) was in conflict with the remainder of the Metropolitan Authority By-Law and the fact that two of the participating municipalities have passed a by-law could not affect the existing legislation.

Councillor MacDonald stated that the only course of action open to Council now was to change the by-law. Mr. Cragg indicated that the new by-law had not been forwarded to the Minister of Municipal Affairs so no action was required until the City of Halifax had passed their amendment to the by-law.

Councillor Eisenhauer asked why it was not necessary to have a by-law to change the funding formula. Mr. Meech indicated that the formula for cost was very clearly laid out but the formula for funding was not clearly laid out.

Councillor Mont stated that the formula for funding had been discussed by the Metropolitan Authority meeting recently by the planning committee and although the amount of grant monies available from the Province was calculated on a per capita basis, it was granted to the Authority without any restrictions on the method of spending or on spending on a per capita basis.

Councillor MacDonald stated that he, Warden MacKenzie, and Councillor Mont met with members of the Salvation Army who discussed a proposal to aid the Correctional Center and the overall Penal Institution in the Metropolitan Area.

Councillor MacDonald indicated that the Salvation Army was interested in establishing a CRC (Halfway House) for minor offenders. It was stated in the report that the cost per inmate would be \$40 (Forty dollars) as opposed to the present cost of \$55 (fifty-five dollars). Councillor MacDonald also stated that the Metropolitan Authority was reconsidering renovating the garage on the property at a cost of approximately \$168,000.

Councillor MacDonald also indicated that in the matter of transportation a new study had been submitted which recommended the development of a contingency fund to allow new routes to be adopted on a trial basis and when the trial period had expired then the other Municipalities would also contribute to the operation of that route. Until the route adoption was finalized, however, the funds to operate the route would be taken from the contingency fund.

Councillor MacDonald suggested that the head of the Operations Planning group, Mr. Tim Holley could be invited to the Urban Services Committee to fully explain the funding for this program.

Councillor MacDonald stated that a proposal from the Halifax County United Baptist Association in support of the Anglican Diocese of Nova Scotia and the Roman Catholic Archdiocese of Halifax and the Halifax Presbytry of the United Church of Canada and the Bedford/Sackville Associated Churches favoured the establishment of a Chaplin at the Correctional Center. Representatives of this group have appeared before the Metropolitan Authority and expressed their wish to install a full-time experienced, qualified, Chaplin.

Councillor MacDonald also addressed the Canadian models who submitted bids for the provision of buses. Councillor MacDonald stated that a very detailed examination had taken place which showed the engine size of the Swedish bus was larger, the deisel mileage would be twenty per cent improved, the transmission life is double the Canadian models; improved pick up on hills, and were in general very efficient. Councillor MacDonald also stated the Swedish model examined was stainless steel where the other buses were prone to rusting. Councillor MacDonald indicated that a company located in Yarmouth, Tri-Star had been chosen by the Swedish company to assemble their buses when they arrive as a result of their excellent reputation.

Warden MacKenzie asked if this bus was larger than the buses from one of the other companies. Councillor MacDonald indicated that the bus from Ontario Industries had two seats less and may in peak periods in large volume areas require an extra bus.

Warden MacKenzie asked what the status was of extending the route to Ocean View Manor. Councillor MacDonald stated he believed this would be implemented.

Councillor DeRoche asked if it was necessary to have the motion put forth to rescind the motion of April 3, 1984 made by Council. Warden MacKenzie indicated that it was in order to rescind that motion. Councillor DeRoche indicated he would like to hear the motion. Mr. Cragg indicated he felt the situation was quite clear and the motion stated that "our representatives on the Authority would go and suggest that the unanimous consent was not required".

Warden MacKenzie indicated that the resolution put forth by Councillor Mackay stated, "that this would authorize the members of the Metropolitan Authority to carry this message forward to the Metropolitan Authority, that only the approval of two municipal units was required to pass that particular by-law, at that time."

Mr. Cragg read the letter which he prepared on April 9, 1984 sent to Mr. Meech.

Councillor MacDonald asked if Mr. Cragg had met with the solicitor for the Metropolitan Authority and the City of Halifax and City of Dartmouth. Mr. Cragg indicated he had not. Councillor MacDonald indicated he had been informed that Mr. Cragg had been invited on a number of occasions to meet with these solicitors and inquired if this was correct. Mr. Cragg replied he was not aware of any such invitation.

Warden MacKenzie asked Mr. Cragg if it was necessary to rescind the motion put forth on April 3, 1984 with regard to the Metropolitan Authority. Mr. Cragg indicated that it would not make a difference, however, when council gives direction to its members through a motion it should be rescinded.

It was moved by Councillor Eisenhauer and seconded by Councillor Mont:

"THAT the Motion put forth on April 3, 1984 giving direction to the members of the Metropolitan Authority to indicate to the members of the Authority that approval of only two municipal units were required to pass a by-law be rescinded."
Motion Carried.

Councillor Mont inquired if Mr. Cragg had informed Mort Jackson of the Metropolitan Authority the by-law had been passed by the Municipality. Mr. Cragg indicated that this information had been forwarded to the Solicitor for the Metropolitan Authority on September 14, 1983 advising him that the enclosed amendment was passed by Council...I advised that I will hold same and will not forward this to Municipal Affairs for approval until all participating units pass a like amendment.

FCM CONFERENCE--JUNE 3-7, 1984

Warden MacKenzie indicated that there would be three delegates from the County going to the conference as well as one alternate.

It was moved by Councillor Walker and seconded by Councillor Larsen:

"THAT Council adopt the policy used in the past, allowing the Warden to select those Councillors who will attend the conference."
Motion Carried.

Warden MacKenzie asked Deputy Warden Adams to take the chair.

APPOINTMENT OF REPRESENTATIVE TO BOARD OF DIRECTORS--UNITED WAY

Mr. Kelly read the correspondence indicating that the member of the Board of Directors of the United Way was due for appointment/re-appointment. Mr. Kelly indicated the person representing the Municipality was Mr. Bernie Murphy, Sackville. Mr. Murphy had written a letter of resignation to Mr. Kelly indicating he would be unable to participate for the year 1984/85 and indicated who would be able to aid Mr.