

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

"THAT Plan Amendment No. SA-05-85 be approved."
Motion Carried Unanimously.

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

"THAT Application No. RA-SA-60-85-16 to rezone lands from C-2
(General Commercial) to R-2 (Two Unit Dwelling) be approved."
Motion Carried.

ADJOURNMENT

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

"THAT the public hearing adjourn."
Motion Carried.

PUBLIC HEARING
OCTOBER 28, 1985

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

ALSO PRESENT: Mr. D. Reinhardt, Deputy Municipal Clerk
Mr. R. Cragg, Municipal Solicitor
Mr. M. Hanusiak, Planner

SECRETARY: Margaret MacDonell

CALL TO ORDER

Warden MacKenzie called the meeting to order at 7:00 p.m. with the Lord's Prayer.

ROLL CALL

Mr. Reinhardt called the Roll.

APPOINTMENT OF RECORDING SECRETARY

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

"THAT Margaret MacDonell be appointed as Recording Secretary."
Motion Carried.

APPLICATION L6B

Mr. Hanusiak advised that the first application is an application by the Municipality to amend the Planning Strategy for Sackville in order to permit consideration of multiple unit developments within certain portions of the Urban Residential Designation by contract development.

Mr. Hanusiak reviewed the staff report and recommended approval of the amendments.

QUESTIONS FROM COUNCIL

Councillor MacDonald requested clarification of the purpose of these amendments. Mr. Hanusiak advised that the whole nature of these amendments is really not to promote further development but simply to give Council perhaps a more effective vehicle in evaluating these types of proposals, while at the same time ensuring that community concerns and the overall intentions of the plan for compatible development are adequately addressed.

Councillor MacKay expressed concern with regard to advertising for residential streets and collector streets and inquired if it would not provide tighter control by including arterial streets. Mr. Cragg explained that someone who is on a street that was not contemplated to be dealt with by Council tonight may have felt they should be ~~hear~~ *here* to speak for or against it.

Councillor Wiseman expressed the concern of having a lot of streets that can be called collectors being included in something like this. Mr. Hanusiak made reference to Appendix A and explained that it makes reference to a particular map within the Planning Strategy (Map 3) which makes reference to only four collector roads, therefore, P-31 will require zone amendments for multiple units on those particular streets. He went on to advise that beyond that everything else is considered a local street. There are only four collector roads designated under the plan regardless how the Department of Highways may consider them. Councillor Wiseman requested that First Lake Drive be added to that Map. She explained that that street is definitely a collector street and has very definite needs to have some limitations imposed as far as development is concerned. Mr. Hanusiak agreed that First Lake Drive is of a collector type nature but was not able to determine if that road could be included this evening.

SPEAKERS IN FAVOUR OF AMENDMENT

None.

SPEAKERS IN OPPOSITION TO THE AMENDMENT

None.

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

"THAT Council adopted the amendments to the Municipal Development Plan and By-Law for Sackville identified in Appendix "A" of the Staff Report."

Councillor MacDonald felt that concerns regarding the streets should be verified before the amendments are approved.

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

"THAT this matter be referred to the Planning Advisory Committee for further study."
Motion of Referral Defeated.

Original Motion Carried.

PROPOSED DEVELOPMENT AGREEMENT (D14)

Mr. Hanusiak advised that the application is for a proposed development agreement between the Municipality and Langevin Developments for a townhouse development on the Connolly Road in Lower Sackville. Mr. Hanusiak stated that this application is conditional on acceptance by the Minister for the plan amendment just reported to Council.

The purpose of these amendments is to enable more site-specific control over each development proposal in order to better ensure its compatibility with a generally lower density residential neighbourhood.

Mr. Hanusiak reviewed the staff report and recommended approval of the application.

Mr. Reinhardt read the letter received from Mr. P. J. Elwood indicating his opposition to the application for zone change. The letter is dated September 30, 1985.

QUESTIONS FROM COUNCIL

Councillor MacDonald expressed concern with regard to parking requirements. Mr. Hanusiak advised that the actual design of the individual units are suppose to have an indoor garage to them. He explained that they are single family in nature. The existing zoning by-law only requires one parking space per dwelling unit. Mr. Hanusiak stated, regardless if he is proposing an interior parking space within the actual structures, they are also requiring one outdoor so that we stay parallel to the zoning by-law requirements.

Councillor MacKay stated that it was his understanding that the zoning requirements for multiple family dwellings in Sackville require 1.5 spaces per dwelling. Mr. Hanusiak advised that that is correct but explained that the nature of this is not so much a multiple unit development. It may have the appearances of such but it is the developers clear indication that these units will be sold off in more of a condominium arrangement and that, in addition to the proposed indoor parking space, they feel is sufficient.

Councillor MacKay also requested clarification to clause six, page 2, of the agreement. Mr. Hanusiak explained that it is the intention of the Developer to put a servicing garage at the rear of the building zone where it indicates accessory building zone. He advised that they want to make sure that any type of accessory building of that nature will be set back far enough to allow proper fire control, etc.

Councillor MacDonald expressed concern with regard to driveway requirements. Mr. Hanusiak pointed out that under section nine of the agreement, they have indicated although the driveway width need only be sixteen (16) feet, at the front it must be twenty (20) feet. In order for them to get their highway permit, the way in which the private driveway comes in contact with the road has to be built in accordance with the Department of Transportation.

SPEAKERS IN FAVOUR OF APPLICATION DA-SA-21-85-19

Mr. Bruce Rogers, 58 Johnston Crescent, Lower Sackville, indicated his desire to speak in favour of the application.

Mr. Rogers gave a brief submission of their proposal. Mr. Rogers explained that Langevin Developments is a registered partnership of two persons including himself and his father in-law.

In June of 1984, Mr. Rogers advised, they purchased the Connolly Road property and, at that time, they were looking for a piece of property that they could develop or had the potential for development. Mr. Rogers felt that this piece of property could handle a different type of housing. He advised that they felt there should be an alternate type of housing available in the Sackville area. Mr. Rogers stated that they spoke to Councillor MacDonald and requested his views. It was noted that Councillor MacDonald suggested that they talk to the residents in the area. In March of 1985, Mr. Rogers advised that they contacted personally as many residents as they could on one weekend to discuss their proposal. Mr. Rogers stated that they felt at that time that the residents would be fairly receptive provided they did what they said they were going to do.

Mr. Rogers advised that they applied for condominiums but was informed that the under the regulations of the Planning Act there is no such thing as a condominium yet, therefore, the name townhouse is used.

Mr. Rogers indicated that they have increased the setbacks to allow for good development. He explained that the sideyard requirements have been substantially increased from the minimum. He also reported that they will provide two parking spaces per unit by having a garage in each unit and also having outside parking.

Mr. Rogers indicated that they discussed the visibility of coming down the school property. The current visibility coming down that property is quite poor because of the existing house that is on the property being close to the street and also the high bank that is in front of that property. The fifty (50) foot setback Mr. Rogers explained will ensure that they can build the building to the rear of the property and

they can improve the visibility by grading the land down gently towards the street. It was also stated that there are some very nice trees and growth on the property between the proposed building and the school and they would like to ensure that they will keep those trees there. This is built into the agreement. The undisturbed area at the rear is the land they have offered to the school board. Mr. Rogers explained that the current regulations for the property are such that two duplex units could be built on the site. He felt that two duplex units, if built on that property, would be built fairly close to the front of that property and the visibility coming down the school yard would be very close to what it is today which is not the ideal situation. He indicated that it is their belief, from discussions with the residents, that the residents would prefer that duplexes not be placed on that property.

Mr. Rogers advised that there is a school driveway on one side of the property and on the other side there is the NS Power Corporation right-of-way, therefore, there is no direct involvement of a home that is directly adjacent to the property. The existing driveway for the single family unit that now exists is approximately fifteen (15) feet from the school driveway which tends to be hazardous and explained that their plan proposes to have one driveway on the furthest end of the property away from the school driveway. He feels that this is a plus for the development.

Mr. Rogers stated that the building is low profile nestled in among the trees so the project will be quite appealing. The existing sewer and water services are acceptable. Mr. Rogers indicated that fifty percent of the exterior of the building will be brick and the other portion should be a material with a minimum amount of maintenance involved with it. He went on to state that there is ample amenity area.

Mr. Rogers circulated copies of the artist rendering of the proposed development to members of Council.

In conclusion, Mr. Rogers stated that they feel the proposed development is consistent with good planning and it affords an alternate to the existing type of development that is going on in Sackville which is mainly single family units and duplexes.

Councillor MacDonald inquired if their original plan was not for a seniors complex. Mr. Rogers advised that, when they visited each of the residents, they left an information sheet with them that does not mention seniors. He explained that a lot of the time condominiums are purchased by older people because they would prefer a building where there is a minimum amount of maintenance.

Councillor MacDonald inquired as to what price range the apartments would range from. Mr. Rogers stated that they would hope that the condominiums would be in the range of \$75,000. Councillor MacDonald also inquired as to when construction would begin. Mr. Rogers advised that they would not be prepared to begin construction until the Spring and the length of construction should be possibly four months.

Councillor MacDonald expressed concern with regard to the large number of children walking from the Old Sackville Road down towards the school. He felt that the four month construction period would be a concern if construction occurred during the school period.

Mr. Rogers stated that they do not foresee a problem by putting a fence on the boundry between the development and the NS Power Corporation.

SPEAKERS IN OPPOSITION TO APPLICATION NO: DA-SA-21-85-19

Ms. Leslie Rice, 22 Gordon Court, Lower Sackville, indicated her desire to speak in opposition to the application.

Ms. Rice presented a petition to Council with approximately ninety eight signatures of residents of Connolly Road. The petition is in opposition to the proposed construction and to any construction of multi unit dwellings in this area.

Ms. Rice expressed concern with respect to property values and strain on services and schools in the area with regard to construction of townhouses or other multi unit dwellings proposed for this area. She reported that the residents of Connolly road are already plagued with overcrowding and traffic problems. Ms. Rice went on to indicate that the residents of the area are all affected by the overcrowding of the schools and the traffic problems on and around Connolly Road. She reiterated the concern of constructing townhouses at 51 Connolly Road which will place a considerable strain on already well used roads, both by people and vehicles, making life for all more difficult and the safety of the children more hazardous.

Councillor Wiseman felt that the drawing showing the school property is very disceptive. She explained that the property is jammed full with an elementary school, a junior high school, seven portables, a parking lot, a driveway that is treacherous at the best of times, and also a sidewalk going up along side the driveway to try and provide some safety for the children. Councillor Wiseman did feel the twelve units would place a lot of impact on the elementary school but expressed concern with regard to the amount of traffic which will be created by any kind of a development in that area.

Ms. Ada Adams, 62 Connolly Road, Lower Sackville, indicated her desire to speak in opposition to the application. Ms. Adams advised that she has recently moved into the area. Ms. Adams felt that schools should be looked after before too many people move in because they are very overcrowded now.

Ms. Adams reported that she was one of the persons who went around with the petition and stated that ninety five percent of the people to whom she visited were against the proposal.

Ms. Deborah Elwood, 19 Connolly Road, indicated her desire to speak in opposition to the application.

Ms. Ellwood stated that Mr. Roger's Plan sounds better than what she had expected. Ms. Ellwood expressed concern with regard to the planning for Sackville. She wondered what will happen to the schools in Sackville. Ms. Ellwood felt that planning for school facilities should come before planning for housing facilities. Ms. Ellwood did not feel that there should be any more building at this time.

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

"THAT the Development Agreement between the Municipality and Langevin Developments for a townhouse development on the Connolly Road in Lower Sackville be approved."

Councillor MacKay suggested that the motion be amended to read that "the Developer shall provide minimum of 1.5 parking spaces...". The mover and seconder agreed to incorporate this in the main motion. Mr. Birch indicated that the Developer is proposing to incorporate an indoor garage on each unit and that in itself satisfies the 1.5 spaces according to the zoning by-law. However, if it is provided like that at 1.5 you may in the future get somebody infilling the garage for an extra room. In order to ensure that the garage is kept, Mr. Birch suggested that Section 10 of the Agreement be worded to read that "each unit shall contain an indoor garage to accommodate atleast one car, in addition the developer shall provide one outdoor parking space". The mover and seconder agreed to incorporate Mr. Birch's suggested amendment into the motion.

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

"THAT the site shall be fenced during the construction period."
Motion Carried.

Original Motion Carried as Amended.

APPLICATION NUMBERS RA-CH-W-65-85-20, PUD-2-85-CL

Councillor McInroy declared conflict of interest.

Mr. Hanusiak advised that application PUD-2-85-CL is for an amendment to the Planned Unit Development Agreement for Forest Hills. Subsequent to this particular public hearing, if it is successful, Mr. Hanusiak indicated that there will be a second hearing regarding an amendment to the Cole Harbour/Westphal Land Use By-Law.

Mr. Hanusiak dealt with both applications in general. Attached to the reports circulated to Members of Council were plans outlining certain areas that are shaded in a dark grey pattern. Mr. Hanusiak stated that what has happened over a course of time, is that as the area within the PUD becomes developed, those lands that have existing developments are incorporated within the zoning by-law for Sackville. These areas that are indicated by the shade are developed now. The nature of the amendment is something very similar to what has been dealt with in the past.

The first item in this whole process of amending the PUD Agreement would be to first extract these lands from the Forest Hills PUD Agreement. Once these lands are extracted from the PUD Agreement, they would have to be incorporated into the land use by-law for Cole Harbour/Westphal.

SPEAKERS IN FAVOUR OF THESE AMENDMENTS

None.

SPEAKERS IN OPPOSITION TO THESE AMENDMENTS

None.

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

"THAT the Forest Hills Planned Unit Development Agreement be amended by removing from the agreement those lands identified by the darkly shaded areas within the PUD boundary shown on Appendix 'A'."

Motion Carried Unanimously.

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

"THAT the Zoning By-law for Cole Harbour/Westphal be amended by adding to Schedule 'B' of the Cole Harbour/Westphal Zoning By-law by applying zoning to the developed portions of the Forest Hills PUD identified by the darkly shaded areas as shown on Appendix 'A'."

Motion Carried Unanimously.

ADJOURNMENT

There being no further business, the meeting adjourned.

PUBLIC HEARING

OCTOBER 29, 1985

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

ALSO PRESENT: Mr. K. R. Meech, Chief Administrative Officer
Mr. R. Cragg, Municipal Solicitor
Mr. M. Hanusiak, Planner

SECRETARY: Margaret MacDonell

CALL TO ORDER

Warden MacKenzie called the meeting to order at 7:00 p.m. with the Lord's Prayer.

ROLL CALL

Mr. Meech call the Roll.

APPOINTMENT OF RECORDING SECRETARY

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

"THAT Margaret MacDonell be appointed as Recording Secretary."
Motion Carried.

APPLICATION NUMBER RA-24-31-85-09

Mr. Hanusiak advised that the application by Barry MacDormand of Bar-Shel Foundations Ltd. is to rezone Lot H-2 and part of the remaining lands of Bar-Shel Foundations Limited from R-1 (Single Family) Zone to C-2 (General Business), and to rezone Lot H-1 from R-1 (Single Family) Zone to C-1 (Local Business) Zone. The properties are located on Highway No. 207 in Upper Lawrencetown, approximately 3,000 feet east of the Ross Road intersection.

Mr. Hanusiak explained that the purpose of this rezoning is to accommodate an expansion of the existing building foundation construction business conducted on Lot H-1. A building is proposed on Lot H-2 which is to be used for the storage of vehicles and maintenance of contracting equipment used in the foundation business. A driveway leading from Lot H-1 across the remaining lands of Bar-Shel Foundations Limited will provide road access to the proposed building on Lot H-2, a fact which the applicant feels minimizes the traffic hazard potential on the bend in the highway.

Mr. Hanusiak outlined the staff report and recommended approval of the application.

SPEAKERS IN OPPOSITION TO APPLICATION NO. RA-24-31-85-09

None.

SPEAKERS IN OPPOSITION TO APPLICATION NO. RA-24-31-85-09

None.

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

"THAT Application Number RA-24-31-85-09 be approved."
Motion Carried.

APPLICATION NO. RA-24-52-85-05

Councillor Lichter indicated that there are a number of people in the gallery and, in case this public hearing would be lengthy, he pointed out that it is his opinion that the third public hearing cannot be held by this Council. Councillor Lichter informed Council that the staff report indicates that Council adopted a motion whereby the third application was subject to a favourable ruling by the Halifax County/Bedford District School Board. He went on to state that PAC was informed yesterday that that approval is nonexistent. Mr. Hanusiak advised that the School Board are not in favour of the application due to school yard parking concerns. Mr. Cragg explained that the best interests of all concerned would be not to proceed with the application this evening and allow Staff to go back and complete a further analysis of the situation and give it some more appropriate and considered opinion.

Councillor MacKay inquired if the application is referred back to PAC, would it have to be re-advertised and a new hearing date set. Mr. Cragg advised that the application would have to be re-advertised and a new public hearing date set.

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

"THAT Application No. RA-CH/W-49-85-17 be referred back to PAC."
Motion Carried.

Mr. Hanusiak continued to discuss Application Number RA-24-52-85-05. Mr. Hanusiak explained that the application has been submitted by Mr. Fred O'Hearn, President of Lumber Mart Limited (Spryfield), to rezone the lands identified in Figure 2 of the Staff Report to a C-1 (Local Business) Zone. The purpose of this rezoning is to permit the development of a building supply centre including office facilities, storage area and living accommodations. The property, consisting of 2.4 acres, abuts the City of Halifax Boundary.

Mr. Hanusiak outlined the Staff Report and recommended approval of the application.

SPEAKERS IN FAVOUR OF APPLICATION NUMBER RA-24-52-85-05

None.

SPEAKERS IN OPPOSITION TO APPLICATION NUMBER RA-24-52-85-05

None.

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

"THAT Application Number RA-24-52-85-05 be approved."
Motion Carried Unanimously.

ADJOURNMENT

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

"THAT the public hearing adjourn."
Motion Carried.

MINUTES & REPORTS

OF THE

FIRST YEAR MEETINGS

OF THE

FORTY - SECOND COUNCIL

OF THE

MUNICIPALITY OF THE COUNTY OF HALIFAX

NOVEMBER COUNCIL SESSION

TUESDAY, NOVEMBER 5 and 19, 1985

&

COMMITTEE OF THE WHOLE

NOVEMBER 8, 1985

&

PUBLIC HEARING

NOVEMBER 25, 1985

November 1985

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COUNCIL SESSION
NOVEMBER 5, 1985

PRESENT WERE: Warden MacKenzie, Chairman
Deputy Warden Wiseman
Councillor Walker
Councillor Poirier
Councillor Fralick
Councillor P. Baker
Councillor C. Baker
Councillor Deveaux
Councillor DeRoche
Councillor Adams
Councillor Randall
Councillor Bayers
Councillor Reid
Councillor Lichter
Councillor Snow
Councillor Merrigan
Councillor MacKay
Councillor McInroy
Councillor Eisenhauer
Councillor MacDonald
Councillor Mont

ALSO PRESENT: Mr. K. R. Meech, Chief Administrative Officer
Mr. R. Cragg, Municipal Solicitor
Mr. G. J. Kelly, Municipal Clerk

SECRETARY: Margaret MacDonell

Mr. Kelly, Municipal Clerk, presided over the swearing in of the members of Council and administered the Oath of Allegiance and of Office.

ELECTION OF WARDEN

Mr. Kelly called for nominations for the Office of Warden.

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

"THAT Arthur MacKenzie be appointed Warden for a three year term of office."

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

"THAT nominations cease."
Motion Carried.

Mr. Kelly declared Arthur MacKenzie Warden for a three year term of office.

CALL TO ORDER

Warden MacKenzie called the meeting to order at 6:30 p.m. with the Lord's Prayer.

ROLL CALL

Mr. Kelly called the Roll.

APPOINTMENT OF RECORDING SECRETARY

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

"THAT Margaret MacDonell be appointed as Recording Secretary."
Motion Carried.

ELECTION OF DEPUTY WARDEN

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

"THAT Councillor Wiseman be nominated as Deputy Warden for a one year term."

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

"THAT nominations cease."
Motion Carried.

Warden MacKenzie declared Lois Wiseman as the Deputy Warden for a one year period.

APPOINTMENT OF NOMINATING COMMITTEE

Warden MacKenzie requested that a nominating committee be appointed and suggested that a special session of Council be called on November 8, 1985 at 2:30 p.m. in order to bring Council together and have the different committees appointed at that time.

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

"THAT Warden MacKenzie be authorized to select a nominating committee."
Motion Carried.

APPROVAL OF MINUTES

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

"THAT the minutes of August 20, 1985 be approved as circulated."
Motion Carried.

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

"THAT the minutes of September 26, 1985 Committee of the Whole be approved as circulated."
Motion Carried.

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

"THAT the minutes of October 1, 1985 Council Session be approved as circulated."
Motion Carried.

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

"THAT the minutes of October 7, 1985 Public Hearing be approved as circulated."
Motion Carried.

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

"THAT the minutes of September 23, 1985 Public Hearing be approved as circulated."
Motion Carried.

Councillor DeRoche made reference to the October 1, 1985 Council Session minutes. He stated that it is recorded on page 13 of those minutes that Council did adopt a motion with respect to long distance collect calls from residents in our Municipality. Councillor DeRoche inquired if that has been put into place and, if so, what has been the result to date. Mr. Meech advised that the decision of Council was implemented and information was issued to all the Department Heads and circulated throughout the departments that that was now the policy. Mr. Meech reported that he has not had any feedback that would suggest that there are any problems with it with the exception of one case.

Deputy Warden Wiseman at this point acted as Chairman in the place of Warden MacKenzie.

AGENDA ITEMS

Councillor MacKay - Funding for RRAP on Hyland Drive and Prince Street
- Gardin Property located on Sackville Drive

LETTERS AND CORRESPONDENCE

Mr. Kelly advised that a letter had been received from the East Preston Day Care Centre and from the Service for Sexual Assault Victims. Both letters are acknowledging with thanks receipt of grants from the Municipality.

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

"THAT these letters be received."
Motion Carried.

Mr. Kelly indicated that a letter had been received from the Minister of Municipal Affairs in response to our letter of August 23 and Council's resolution requesting information from the Provincial-Municipal Fact Finding Committee. The Minister outlined the activities of the Committee over the past year.

A letter had also been received from the Department of Municipal Affairs respecting proposed amendments to the Municipal Development Plan and Zoning By-law for Eastern Passage/Cow Bay adopted by Council on May 13, 1985. He advised that the amendment had not been approved.

Mr. Kelly stated that a letter had been received from the Minister of Municipal Affairs in response to our letter of August 23 which Council passed a resolution requesting a moratorium in the County of Halifax on further annexations and/or incorporations.

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

"THAT the above three items of correspondence be received."
Motion Carried.

Mr. Kelly advised that a letter had been received from the Department of Education in response to our letter of September 25 and Council's resolution with respect to giving priority to construction of certain schools. The Minister indicated in his letter that when the Cabinet next reviews the requests for approval of capital construction projects, he will ensure that the priorities identified by the Halifax County/Bedford District School Board will be communicated to the Cabinet.

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

"THAT Council write to Premier John Buchannan expressing the dire situation that exists in the Sackville Beaverbank area and implore him to take whatever means and measures that are necessary to correct the situation as per the District School Board's requests that have been submitted."
Motion Carried.

PUBLIC HEARING - UNDERSIZED LOT LEGISLATION - 7:00 P.M.

Mr. Gough advised that the Development Division recommends that Council approve Lot A-3A and A-3B of the Audrey Ashley Subdivision through the Undersized Lot Legislation Chapter 107 of the Acts of 1966. The applicant is Kevin Ashley, Lantz, and the property owner is Audrey also a resident a Lantz.

Mr. Gough advised that the application has been advertised as prescribed under the legislation and there has been no communication either in favour of or opposed to the proposed subdivision.

Mr. Gough explained that Lot A-3, which was approved on January 23, 1961, contains approximately 46,210.71 square feet with 150.07 feet of frontage on the Dutch Settlement Road. The proposed Lot A3-A has 24,808.21 square feet with 84.97 feet of frontage. The proposed Lot A3-B will have 21,402.50 square feet with 65.10 feet of frontage.

The reason for this request is to permit Mrs. Audrey Ashley and Mr. Kevin Ashley to each obtain a deed for that portion of the property on which their homes are located. Also, Mr. Kevin Ashley wants to obtain a building permit that would allow him to upgrade his present residence.

Questions from Council

Councillor Lichter advised that the Staff Report leaves out one extremely important fact. He explained that both homes were built sometime in the sixties or even before. In District 13 there was no requirement for a building permit until 1974. Councillor Lichter explained that this is why you will find from time to time that in District 13 two homes may have gone on an approved lot and it may become necessary for Council to use that discretionary power. Councillor Lichter also informed Council that the Subdivision By-Law for the Municipality of the County of Halifax no longer reads that a lot without a sanitary sewage system and water distribution system must have a minimum of 100 feet of public road frontage but it reads 100 feet of public road frontage or private road frontage.

Speaker in Favour of Application F 853-85-13

Mr. Kevin Ashley, Lantz, indicated his desire to speak in support of the subdivision of the property described as in the application. Mr. Ashley felt that the decision is justified as to subdividing it as to where both homes were built in 1961.

Councillor DeRoche inquired as to how long Mr. Ashley resided at his present address. Mr. Ashley advised that he has resided there for twenty five years and noted that it has been his home since birth. Mr. Ashley informed Council that his father built the place.

Speakers in Opposition to Application No. F 853-85-13

None.

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

"THAT Application No. F 853-85-13 be approved."
Motion Carried.

PLANNING ADVISORY COMMITTEE REPORT

Application No. RA-SA-57-85-16 Rezoning of Lot C-9, Lands of Dr. William S. Camp, Greenhill Subdivision, Lower Sackville

Mr. Kelly read the report.

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

"THAT the application be approved and that a public hearing be held December 9, 1985 at 7:00 p.m."
Motion Carried.

Application No. RA-CH/W-58-85-21 Amend the Cole Harbour/Westphal Land Use By-Law By Rezoning Lot F of the Evatt Dec. Bishop Subdivision, Lands of the Anglican Church of Canada on Cole Harbour Road.

Mr. Kelly read the report.

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

"THAT the application be approved and a public hearing be held December 9, 1985 at 7:00 p.m."
Motion Carried.

Application No. RA-CH/W-48-85-17 Rezone Lot A-5 of the Subdivision of Atholea Co-Operative Housing Company, Cole Harbour

Mr. Kelly read the report.

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

"THAT the recommendation of the staff report (therefore rejection) be accepted."
Motion Carried.

Zoning By-Law 24

Mr. Kelly read the report.

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

"THAT the Minister of Municipal Affairs be requested to extend Zoning By-Law 24 until November 30, 1986."
Motion Carried.

Development of Design Criteria For Access to Public Roads

Mr. Kelly read the report stating that it is the recommendation of the staff report that the Municipal Planning Strategy for Cole Harbour/Westphal be amended to provide for consideration of measures to control the location, size and number of access points from lots developed for commercial or high density residential purposes. The proposed amendment is intended to provide for the broadest possible approach to the consideration of lot access, and will be sufficient to authorize the consideration of additional amendments to the Land Use By-law.

It is also the recommendation of the staff report that the Land Use By-Law for Cole Harbour/Westphal be amended on order to discourage access from lots within the C-2 (General Business) zone to streets other than the Cole Harbour Road.

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

"THAT the application be approved and that a public hearing be held December 5, 1985 at 7:00 p.m."
Motion Carried.

Application No. RA-24-51-85-12 Rezoning of Lot F of the Mill Lake Transport Ltd. Subdivision, Located on Highway 224 at Upper Musquodoboit. (Mr. Stephen Atwood).

Mr. Kelly read the report.

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

"THAT the application be approved and a public hearing be held December 5, 1985 at 7:00 p.m."
Motion Carried.

Application No. ZA-TLB-54-85-02 Appendix "C" of the Zoning By-Law for Timberlea/Lakeside/Beechville be Amended (Greenwood Heights)

Mr. Kelly read the report.

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

"THAT the application be approved and a public hearing be held December 9, 1985 at 7:00 p.m."
Motion Carried.

Application No. RA-24-56-85-05 Rezoning of Parcel HCS-1, Lands of the Trustees of the Herring Cove School Section' Located on Hebredean Drive in Herring Cove.

Mr. Kelly read the report.

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

"THAT the application be approved and that a public hearing be held on December 5, 1985 at 7:00 p.m."
Motion Carried.

Councillor McInroy declared conflict of interest.

Application No. RA-TLB-64-85-02 Rezoning of Lot A of the Subdivision of the Lands of Mrs. Nicholson, Located at 26 Nicholson Drive in Lakeside.

Mr. Kelly read the report.

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

"THAT the application be approved and a public hearing be held December 9, 1985 at 7:00 p.m."

Motion Carried.

Amendments to the Sackville Planning Strategy - Commercial Developments Within the Rural Designation (Lewis Kelly).

Mr. Kelly read the report.

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

"THAT the application for plan amendment be rejected."

Motion Carried.

Hunting Season

Mr. Kelly read the report stating that a number of Councillors at the Planning Advisory Committee meeting on October 28, 1985, expressed concern that hunting is permitted in the urban areas of the County, ie., Cole Harbour, Westphal, and parts of Sackville, where it is unrealistic for people to be hunting.

Councillor Mont advised that he brought this item up at the Planning Advisory Committee. Councillor Mont indicated that he had received a letter from Clayton Developments recently and has also been approached by several other individuals who expressed the concern about hunting with high powered rifles taking place in Cole Harbour and in and around very urbanized areas. Some hunting is taking place in the vicinity of Bissett Lake Park which is a Municipal Park. The general concern is that it is just not safe to be hunting that close to an urban area.

It was suggested that a meeting would be in order with officials from the Department of Lands and Forests to see what changes they could make to their regulations to prohibit hunting in the Urban areas of the County. Councillor Mont advised that he is only talking about hunting in areas such as Cole Harbour or Westphal where there is a density of development.

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

"THAT Council write to the Minister of Lands and Forests and request a meeting, with members to be designated by the Warden, for discussion of additional protection from hunters for residents in the Urban Areas."

A number of Councillors expressed their concern with regard to hunting in the heavily populated areas of Halifax County and were in support that a method of control be taken to prevent hunting in those areas.

Councillor Merrigan stated that he would like to have Council request that the Lands and Forests people attend a meeting of Council to explain regulations and receive their suggestions on what should be done.

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

"THAT Council begin dicussions with the Department of Lands and Forests and then the Committee extend an invitation to them to have them come to Council and share with Council what possible avenues there might be."

Amendment Carried.

Motion Carried as Amended.

COLE HARBOUR SCOUT GROUP

Warden MacKenzie on behalf of Council welcomed the second Cole Harbour A Scout Group who were in the audience. The Scouts were presented with County pins.

NOMINATING COMMITTEE

Warden MacKenzie named the Nominating Committee he has selected and requested that they retire and select a chairperson. Warden MacKenzie also suggested that the Nominating Committee meet between now and November 8 to make a report.

Warden MacKenzie selected the following members to the Nominating Committee: Councillor Poirier, Councillor Mont, Councillor Reid, and Councillor Eisenhauer.

SUPPLEMENTARY REPORT OF THE PLANNING ADVISORY COMMITTEE

Application No. RA-CH/W-49-85-17 Rezoning of Lot 396-A of the Colby Village Subdivision, Astral Drive, Cole Harbour.

Mr. Kelly read the report.

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

"THAT Application No. RA-CH/W-49-85-17 be rejected and no public hearing held."

Motion Carried.

BUILDING INSPECTOR'S REPORT: LESSER SIDE YARD CLEARANCE

Approval was recommended for lesser side yard clearance of 7.4' and 7.8'. Lot 16A, MacLeod & Warner Property, Harrietsfield. Applicant Joseph Conrad. The reason for this request is because of the incorrect location of the footings.

It was moved by Councillor C. Baker, seconded by Councillor Snow:

"THAT lesser side yard clearance of 7.4', Applicant Joseph Conrad, be approved."
Motion Carried.

EXECUTIVE COMMITTEE REPORTRequest for District Capital Grant, and Loan, District 11

Mr. Kelly advised that the Executive Committee received a request for a District Capital Grant, District 11, in the amount of \$4,000 for the Mooseland Volunteer Fire Department for the purpose of an addition to the fire hall. Additionally, the Executive Committee received a request for a loan advance to the Mooseland Volunteer Fire Department in the amount of \$5,000 for this project. The loan would be advanced over a ten (10) year period of principal and interest with Council reserving the right to levy an area rate in default of principal and/or interest repayment.

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

"THAT a District Capital Grant, District 11 in the amount of \$4,000 for the Mooseland Volunteer Fire Department and a loan advance to the Mooseland Volunteer Fire Department in the amount of \$5,000 be approved."
Motion Carried.

Request for District Capital Grant, District 14

Mr. Kelly read the report.

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

"THAT a District Capital Grant, District 14, in the amount of \$1,000 for Taiso Gymnastic and Fitness Club be approved."
Motion Carried.

Request for Temporary Loan Advance, Acadia Field, District 16, 19, & 20

Mr. Kelly read the report stating that the Executive Committee received a request for a temporary loan advance in the amount of \$17,000 for the purpose of carrying out improvements to the Acadia Field, Sackville, which is used for community recreation purposes. The total estimated cost of the improvements amounts to \$17,000.

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

"THAT a temporary loan advance in the amount of \$17,000 for carrying out improvements to the Acadia Field in Sackville with a commitment for repayment from 1986 District Capital Grant Funds from District 16, 19, and 20 be approved."
Motion Carried.

Request for Parkland Fund Grant, District 8

Mr. Kelly read the request.

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

"THAT a Parkland Fund Grant, District 8, in the amount of \$800 for carrying out improvements to the Lake Echo Ball Field be approved."
Motion Carried.

Utilization of Restricted Surplus in the Operating Fund, Rehab Centre

Mr. Kelly read the report.

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

"THAT the surplus funds which have been restricted for capital purposes of the Rehab Centre be now released to the Rehab Centre for the purpose of constructing a Cafeteria Wing adjacent to the existing kitchen area."

Councillor P. Baker expressed concern with regard to a lighthouse located on the grounds. He advised that it has been there a number of years and has been looked after by a resident that had been there for twenty years. Councillor Baker requested that this concern be addressed. Councillor Mont indicated that every effort will be made to see that the lighthouse is moved and properly set up in an appropriate location.

Councillor P. Baker also requested that if it has to be moved, that it be rebuilt before any construction begins.

Motion Carried.

Interim Financing, Sheet Harbour Club

Mr. Kelly advised that the Executive Committee received a report respecting interim financing for the Sheet Harbour Lions Club. The Sheet Harbour Lions Club, as stated in the report, is anxious to undertake the necessary restoration of the property in the near future and have requested interim financing in the amount of \$75,000 from the Municipality to be repaid over a three (3) year period.

Warden MacKenzie advised that the \$75,000 being referred to may not be used all at once and there could still be funds left over after the end of the three year period.

Mr. Meech indicated that it is their intention to ask the Lions Club to communicate to the Province that the monies will be sent directly to the Municipality over the three year period. Councillor Reid pointed out that it was stated at the Executive Committee meeting that the Municipality reserve the right to levy an area rate if it was not collected.

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

"THAT interim financing in the amount of \$75,000 to be repaid by the provincial contribution to the Lions Club over the next three (3) years be approved and that the Municipality act as central banker for control and administrative purposes including accounting of expenditures and that the Municipality reserve the right to levy an area rate."
Motion Carried.

Former Eastern Passage School, Canadian Legion

The report indicated that Councillor Deveaux and members of the Canadian Legion met with the Executive Committee respecting the former Eastern Passage School which is presently being leased to the Canadian Legion.

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

"THAT the Municipality sell the former Eastern Passage School property to the Eastern Passage Canadian Legion for a sum of \$25,000 subject to the Minister of Municipal Affairs approval."
Motion Carried.

Proposed School Ground Improvements, Sir Robert Borden School

Mr. Kelly advised that the Executive Committee received a report respecting proposed school ground improvements to the Sir Robert Borden School over a two (2) year period. The report includes a request for the Municipality to provide advanced funding in the amount of \$8,000 in the 1985 until the final funding commitments are made available.

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

"THAT a temporary loan advance for the improvements to the Sir Robert Borden School grounds be approved and that the Municipality administer the appropriate accounts as outlined in the report with the Municipality reserving the right to levy an area rate."
Motion Carried.

Request for District Capital Grant, District 13

Mr. Kelly read the report.

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

"THAT a District Capital Grant, District 13, in the amount of \$2,000 for the purchase of chairs for the Carroll's Corner Community Centre be approved."
Motion Carried.

Request for District Capital Grant, District 15

Mr. Kelly read the report.

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

"THAT a District Capital Grant, District 15, in the amount of \$1,034 towards the purchase of a new air compressor for the Sackville Fire Department be approved."
Motion Carried.

Councillor Eisenhauer explained that District 18 is also cost sharing in the purchase of the air compressor and also using the District Capital Grant. Councillor Eisenhauer requested that Council deal with District 18's portion towards this project. Mr. Meech advised that this could be done.

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

"THAT District 18's District Capital Grant be used to pay District 18's portion of that same piece of fire department equipment that District 15 has been granted approval."
Motion Carried.

Designation Agreement - Department of Housing.

Mr. Kelly read the report indicating that the Executive Committee received correspondence from the Department of Housing that the Department was not successful with the tender call for two family units in East Preston and the Department wished to recall the tender and include four units to be built in North Preston. The Committee recommended that the Department of Housing proceed to recall the tender.

Councillor Adams advised that it was his understanding that there were two units for the Lake Echo East Preston area and then there were six more approved for a total of eight units. It was his understanding that there were two for Cherry Brook, two for North Preston, and two for East Preston. Mr. Kelly advised that the original tender was for two units for East Preston. They were proposing to recall the tender and this time to include, not only the two that were in the original call, but to include four units for North Preston for a total of six.

Councillor DeRoche pointed out that he remembers Council approving an endorsement of the Department of Housing's request and that request did contain an indication of two units for Cherry Brook. Councillor DeRoche requested clarification.

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

"THAT the Department of Housing proceed to recall the tender."
Motion Carried.

SUPPLEMENTARY EXECUTIVE COMMITTEE REPORT

Correspondence, CN Rail

Mr. Kelly advised that the correspondence from CN Rail was considered by the Executive Committee at last week's Executive Committee meeting and it was requested that this be brought to Council.

The report refers to correspondence received from the Assistant Superintendent CN Rail respecting our concern regarding vehicle access to the railway right-of-way in the Bissett Road area in Cole Harbour. The Assistant Superintendent has addressed that particular problem in the correspondence.

The Executive Committee recommended that CN Rail be requested to barricade the access to the rail tracks in that area.

Councillor Mont stated that this has been a matter of concern to residents in that area and recognized that it is a wider problem. Councillor Mont explained that property owners who before had nothing behind them but perhaps woods, now can expect all kinds of vehicles, cars, and people having access to their land.

Councillor Reid advised that the request from the Executive Committee was not for specifically the Bissett Road area but for the entire CN right-of-way from Dartmouth to Upper Musquodoboit. Councillor Reid noted that he specifically requested that the latest correspondence that had been received from CN be included so that Council would know what their plans were to limit access to that cleared right-of-way. He advised that he has received phone calls from concerned residents with regard to this property. Councillor Reid indicated that the answers CN have given are not acceptable to the people in the Musquodoboit Valley and to the people throughout the Eastern Shore sections where this right-of-way has been levelled off. Councillor Reid went on to state that Council have requested from the Department of Lands and Forests that Districts 9, 10, 12, and 13 be excluded from any recreational uses on that piece of property and that the land be returned to the abutting landowners. Councillor Reid requested that we write to the Provincial Department of Lands and Forests reinforcing that statement made approximately two years ago. Councillor Bayers added that the same problem is going on in District 10. Councillor Bayers suggested that the Municipality should be pressing for a decision from CN Rail as to what their disposition is going to be regarding this right-of-way.

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

"THAT CN Rail be requested to barricade access points to the abandoned right-of-way from Dartmouth through to Upper Musquodoboit."
Motion Carried.

Councillor Merrigan suggested that the Municipality request that the RCMP police that area. Warden MacKenzie noted that the letter from CN Rail indicated that they have been having discussions with the RCMP.

Request for District Capital Grant, District 21

Mr. Kelly read the report stating that the Executive Committee recommend approval for a District Capital Grant, District 21, in the amount of \$550 for fencing public walkways in Cole Harbour.

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

"THAT a District Capital Grant, District 21, in the amount of \$550 for fencing public walkways in Cole Harbour be approved."
Motion Carried.

Existing Garbage Contracts

Mr. Kelly read the report stating that the Executive Committee received a report respecting existing garbage contracts and recommend that the existing garbage contractors for the effected districts be given retribution as proposed by the Director of Engineering and Works for the year 1985.

Mr. Meech explained that Mr. Kelly tabled a report with members of Council respecting a proposal from Suburban Waste & Disposal Limited. He pointed out that that is how the issue was initiated as a result of the proposal put to the Executive Committee from Suburban Waste & Limited. As a result of that, Mr. Meech noted that there were sessions held on this subject and in the end the Committee requested Staff to prepare a report that has been tabled this evening. The report indicates, based on the formula that was used, what the additional compensation would be to those respective garbage collection contractors for the year 1985 only.

Councillor Mont expressed concern with regard to the recommendation. His concern is that the rates were fixed for years and stated the concern of voluntarily offering increases that were not being asked for by many contractors. Mr. Meech stated that the only official request in writing came from Suburban Waste & Disposal. Mr. Wdowiak did point out, Mr. Meech advised, that there has been atleast two or three other contractors that have brought to his attention that they felt that they had been experiencing above average increases because of the number of new dwelling units. It was reported that the Committee, in examining the entire issue, decided that if they were going to be prepared to recommend to Council some additional compensation for the existing contract for 1985 for Suburban Waste, it would only seem reasonable and fair that other contractors who may have also experienced an above average increase in their number of pick-ups during the three year contract should also be treated in the same way.

Councillor Mont was not in favour of retroactively giving the contractors extra money that the Municipality is not legally obligated to. Mr. Meech reported that the contract states that we are under no legal obligation to pay any additional amounts. Mr. Cragg confirmed that this was correct.

Councillor McInroy felt that giving retribution would be setting a dangerous precedent.

Deputy Warden Wiseman requested that Council consider the recommendation from the Executive Committee and felt that \$22,000 will not meet our obligations, in her opinion, to Suburban Waste & Disposal Ltd.

A number of Councillors expressed concern with regard to the accuracy of the figures used in the report from the Department of Engineering and Works. Mr. Wdowiak clarified, although the report was prepared by Staff, it was as a result of the direction by the Executive Committee and their recommendation. Mr. Wdowiak confirmed that there maybe some inaccuracy but there was an excess over and above what could be reasonably be expected as the growth. Mr. Meech further stated that the projected number of units does provide for some increase even though the method does not show an increase.

A number of Councillors felt it would be unfair, especially with Staff and Executive Committee stating that there is an excess number of units that would not have been planned for when the contract was entered into, not to provide some retribution. Councillor Merrigan suggested that we realize there are things beyond peoples controls. He felt that there has been a mistake in projection made based on historical figures and that something should be done to compensate the people involved.

After considerable discussion, it was moved by Councillor MacDonald, seconded by Councillor C. Baker:

"THAT the existing garbage contractors for the effected districts be given retribution as proposed by the Director of Engineering and Works for the year 1985."
Motion Defeated.

Councillor Baker gave notice of reconsideration.

Mr. Kelly noted, for Council's information, that Executive Committee examined the present policy conducting two clean up weeks per year and agreed that the two clean up weeks per year be eliminated and the tender specifications be changed to have those items which would normally be picked up only on clean up weeks be included in the regular contract.

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

"THAT the two clean up weeks per year be eliminated and the tender specifications be changed to have those items which would normally be picked up only during clean up weeks be included in the regular contract."
Motion Carried.

Lease Agreement - Mainstreet, Sackville

Mr. Kelly read the report stating that the Committee discussed a lease agreement between the Municipality of the County of Halifax and Edwards Fine Food Limited for a piece of property abutting the Kentucky Fried Chicken outlet in Sackville.

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

"THAT a lease agreement with Edwards Fine Food Limited for these lands for a five (5) year period with option to renew for a further five (5) years be approved."
Motion Carried.

SUPPLEMENTARY REPORT OF THE MUNICIPAL PLAN COMMITTEE

Mr. Kelly read the report.

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

"THAT a letter be forwarded to the Minister of the Environment to take immediate action to have all infilling of Fletcher's Run in District 14 cease immediately."
Motion Carried.

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

"THAT the adoption and implementation of the storm water policy of the County be undertaken post-haste."

Councillor Lichter advised that we have four Councillors who certainly don't know what the implications are and they cannot know. He went on to advise that the rest of us have long forgotten what is in that particular document that we have adopted in principle. Councillor Lichter felt that it would be only fair for Council to really know the details before this recommendation is adopted post-haste.

The above motion was withdrawn.

It was moved by Councillor Walker, seconded by Councillor C. Baker:

"THAT this item be deferred to the December 3, 1985 Council Session."
Motion Carried.

URBAN SERVICES COMMITTEE REPORTLakeside/Timberlea/Beechville Water System, Depreciation Fund

Mr. Kelly read the report indicating that the Executive Committee recommends that \$144,703.76 of the depreciation reserve funds be used to finance the Lakeside/Timberlea/Beechville water system.

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

"THAT \$144,703.76 of the depreciation reserve funds be used to finance the Lakeside/Timberlea/Beechville water system."
Motion Carried.

Water Utility Accounting Options

Mr. Kelly read the report advising that the Committee received a report from Mr. K. Wilson, Director of Finance, with regard to water utility accounting options. The Committee recommends approval of options 1, 2(1), and 3(1) as outlined in the report.

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

"THAT options 1, 2(1), and 3(1) as outlined in the report be approved."
Motion Carried.

APPOINTMENT TO BOARD OF HALIFAX COUNTY WEST HOUSING AUTHORITY

Mr. Kelly advised that this item was deferred from the last Council Session.

Mr. Kelly indicated that the Department of Housing has advised that the term of office of Mrs. Velma Ledwidge on the Board of the Halifax County West Housing Authority has expired.

Councillor McInroy declared a conflict of interest.

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

"THAT Reverend Robert Coote, Hubbards be appointed to the Board of the Halifax County West Housing Authority."

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

"THAT nominations cease."
Motion Carried.

Warden MacKenzie declared Reverend Robert Coote as a member of the Board of the Halifax County West Housing Authority.

ADDITION OF ITEMS TO THE NOVEMBER 19, 1985 COUNCIL SESSION

Properties - Hyland Drive, Prince Street

Councillor MacKay indicated that there has been publicity in the media recently about some rotting roofs on Hyland Drive and Prince Street because of faulty design some years ago under the Shell Housing Program set up and administered by the Canada Mortgage and Housing Corporation.