

Request for District Capital Grant, District 14

Mr. Kelly outlined the Executive Committee report.

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

"THAT a District Capital Grant, District 14 be approved in the amount of \$2,000 for the Lakeview/Windsor Junction/Fall River Fire Department to purchase radio equipment."

Councillor Poirier asked if District Capital Grant money can be used for the purchase of radio equipment.

Councillor Reid informed that capital grants have been used for such purposes in the past.

MOTION CARRIED.

Guarantee Resolutions

Mr. Kelly outlined the Executive Committee report with regard to this matter.

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

"THAT approval be granted for resolution no. 86-01, Solid Waste, in the amount of \$3,612,000."

Councillor Mont stated that he remembered Council refusing the approval of borrowing resolution for the Metropolitan Authority last year. He asked what happened to that.

Mr. Meech informed that particular borrowing resolution did eventually come back to Council, and it was approved by Council.

MOTION CARRIED.

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

"THAT approval be granted for borrowing resolution no. 86-02, Metro Transit, in the amount of \$1,887,990."

Councillor MacKay asked what the fleet maintenance system is. Councillor MacDonald informed it is the fleet inventory system that is being set up to monitor the fleet on a computer basis to make the system more efficient.

Councillor MacKay next asked if it is a computerized system that information is fed into so it will be known when the vehicle is being serviced, etc. Councillor MacDonald advised this is how it will work.

Councillor MacKay next asked if this is part of the system being purchased from the City of Halifax. Councillor MacDonald advised it is not; this is a separate system.

Councillor MacKay asked where the Metropolitan Authority stands with "go-time." Councillor MacDonald advised that nobody wants to say for sure when this will be approved. It does not seem to work on a regular basis, and there are still some problems to be resolved. He suggested it is hopeful these problems will be worked out within the next month.

Councillor MacKay asked if the fleet maintenance system is one that has been proven successful in other areas. Councillor MacDonald advised it has been used in other areas.

MOTION CARRIED.

By-law respecting Ocean View Manor

Mr. Kelly reviewed the report of the Executive Committee, advising that Mr. Morrison, Administrator of Ocean View Manor, was present at the Executive Committee meeting, and many of the amendments are housekeeping matters, and changes that were required as a result of changes to the Social Services Act.

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

"THAT amendments to the By-law respecting Ocean View Manor be approved."
MOTION CARRIED.

BUILDING INSPECTOR'S REPORT

Gordon Chistian, Main Road, Prospect Bay

Mr. Kelly outlined the report from Mr. Hefler, Chief Building Inspector.

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

"THAT approval be granted for a lesser setback of 18 feet from the centre of Prospect Bay Road, for application Gordon Chistian on the Main Road, Prospect Bay."
MOTION CARRIED.

Mrs. MacDougall, Rossley Road, Beaverbank

Mr. Kelly outlined the report from the Chief Building Inspector.

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

"THAT a lesser setback of 20 feet be approved for application Mrs. MacDougall at Rossley Road, Beaverbank."
MOTON CARRIED.

URBAN SERVICES COMMITTEE REPORTMunicipal Lottery

Mr. Kelly read the report from the Urban Services Committee.

Councillor C. Baker advised he initiated this proposal. He stated he feels it is worth a try because the Council may be able to realize \$100,000 per month. He stated even if the Municipality can realize a small amount it would be worthwhile.

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

"THAT Council request authorization from the Minister responsible for Lotteries and the Nova Scotia Lottery Commission to hold a Municipal Lottery in Halifax County; also that a copy of this request be sent to the Honourable John Buchanan."

Councillor Reid asked what the concept is behind the lottery. Councillor C. Baker advised the details will be worked out after the license is received from the Province. Councillor Reid stated that when application is made for the license it has to be determined what type of lottery this will be. Councillor C. Baker expressed a need for suggestions from other Members of Council with regard to this.

Councillor MacKay stated that this may well be one of the most brilliant ideas that ever came forth in Council; or it may well be ill-fated from the concept. Councillor MacKay informed he cannot speak in favour of this proposal. He mentioned the Atlantic Lottery and others, and stated that a municipal lottery would not be in competition with these. He stated that a municipal lottery would only be in competition with charitable organizations such as the Izzac Walton Killiam Hospital for Children and other charitable organizations. He continued that in his district most of the service clubs draw much of their income from Bingo Games, which is a form of a lottery. Commercial type bingos are now setting up, although under the Lotteries Act one cannot receive a commercial bingo license, as in the past. There are ways to get around this, however. Commercial lotteries are set up by getting a charitable organization to make application for the license, and the charitable organization receives next to nothing and the entrepreneur makes much profit. The service clubs in the community then lose their profits to these commercial bingos who can offer larger prizes. He stated that a municipal lottery would be in such direct competition with these types of organizations. He added there are too many unanswered questions, and there would be a risk factor involved because a certain prize would have to be offered, no matter what the proceeds were from the sale of tickets. He concluded that as part of the municipal operation he does not want to be part of this lottery concept. He felt it is not a business for the County to be in. He stated there is a need for money for servicing, and it is not known where this money will come from. However, Councillor MacKay stated he cannot speak in favour of the County of Halifax getting into a municipal lottery.

Councillor Mont stated that this matter was discussed at the Urban Services Committee, and this committee was only trying to see if this can be legally considered. If it is found to be legal, the details can then be worked out. He stated that Council should continue with the intention of the committee to determine if this will be legal.

Councillor C. Baker commented that the City of Halifax operates a bingo in order to keep their forum. He felt if the City can get a license to do this, the County should also be able to get a license to hold a lottery. He felt this should be studied further. He further commented that the City of Halifax is giving away such large prizes in the forum that it is ruining some of the other bingos, such as the one at the Atlantic Winter Fair.

Councillor MacDonald advised he did support this motion at the Urban Services Committee, although he does not know how far it will go. He stated that it is an interesting question to ask, and the County should proceed with at least trying to obtain a lottery.

MOTION CARRIED.

ADDITION OF ITEMS TO THE JUNE 17, 1986 COUNCIL SESSION

Councillor MacKay - Acquisition of Lands for Acadia School
Councillor Adams - Report from the Metropolitan Authority in terms of the status and plans for the Lake Major water reserve

AGENDA ITEMS

Councillor P. Baker - Public Service Commission Lands

Councillor P. Baker informed that lands formally owned by the County of Halifax, now owned by the Public Service Commission may be available in the near future. He advised there is a scarcity of building lots in this district, as some of the land in the area does not lend itself to development. This land was acquired in the early 1960's by the Public Service Commission for watershed purposes, which is no longer required. Therefore, these lands will be disposed of, although it is not known when. Councillor P. Baker felt these lands rightfully belong to the County of Halifax. He stated that an attempt should be made to acquire these lands, which did once belong to the County of Halifax, and which were taken away from the County residents in the early 1960's.

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

"THAT County staff meet with officials of the Public Service Commission with regard to their future plans for the lands in questions, with the possibility of the County acquiring these lands, with a report to be brought back to the next session of Council."

MOTION CARRIED.

ADJOURNMENT

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

"THAT this Session of Council adjourn."
MOTION CARRIED.

COUNCIL SESSION

JUNE 17, 1986

PRESENT WERE: Warden MacKenzie
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 McInroy
Councillor Eisenhower
Councillor MacDonald
Deputy Warden Wiseman

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

SECRETARY: Glenda Higgins

Warden MacKenzie called the Council Session to order at 6:05 p.m. with the Lord's Prayer.

Mr. Kelly called the Roll.

APPOINTMENT OF RECORDING SECRETARY

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

"THAT Glenda Higgins be appointed as Recording Secretary."
MOTION CARRIED.

APPROVAL OF MINUTES

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

"THAT the minutes of the May 20, 1986 Regular Session of Council be approved as circulated."

Warden MacKenzie referred to page 23 of these minutes. He advised that on the third line from the bottom, the word not should be added to read "...because he was not supportive..."

MOTION CARRIED AS AMENDED

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

"THAT the minutes of Committee of the Whole, May 26, 1986 be approved as circulated."

MOTION CARRIED

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

"THAT the minutes of the Public Hearing, May 26, 1986 be approved as circulated."

MOTION CARRIED

AGENDA ITEMS

Councillor P. Baker - Halifax County Lands, Bissett Road, Cole Harbour
- Public Service Commission Lands
Councillor Walker - Senior Citizen Housing

MEETING WITH OFFICIALS OF THE GRACE HOSPITAL BUILDING CAMPAIGN

Warden MacKenzie welcomed Harry Cook, Harry Porter, Ken Rowe, and Captain Trainor to the Council Chambers to make their presentation.

Mr. Rowe began by advising there is \$4 million to be raised for the Grace Maternity Hospital Building Fund. He then showed a video cassette respecting the Grace Maternity Hospital. The video informed that of the total \$43.4 million cost of the new Grace Maternity Hospital, 40 percent is already committed as a grant from the Nova Scotia government. The province is providing an additional 40 percent in loan guarantees. The remaining 20 percent is the responsibility of the owner - the Salvation Army, who must provide \$8.68 million to build the new Grace.

Mr. Cook thanked Council for the opportunity to make this presentation. He stated that 64 years have passed since the Halifax Grace Maternity Hospital first opened its doors and delivered its first baby. Responding to the increasing demands, the Salvation Army is planning to build a new maternity hospital in the City of Halifax. The Salvation Army is giving over one-half of the required amount, leaving a balance of over \$4 million to be raised. He advised the campaign is hopeful that the municipal governments will contribute \$1 million toward this amount. The objective of \$1 million is being divided between the municipal units of the province, but the major portion of this \$1 million is expected from the Metropolitan area. This is with two

factors in consideration: 1) the ability to pay based on assessment, and 2) statistical data with respect to use. He advised that the City of Halifax is providing the site for the new building at an estimated value of \$750,000 at no cost to the development. Mr. Cook informed that his campaign is requesting Halifax County to consider a contribution of \$200,000 over a period of three years. He realized that Halifax County already supports the Salvation Army by giving generously each year, but this is a special building campaign, and if successful will provide the people of Halifax County and the rest of the Province with one of the finest maternity hospitals in the world. Mr. Cook continued by expanding on the break-down of costs for this project. He concluded that residents of Halifax County consider the Grace their hospital for all maternity needs. Throughout the province, the situation is different because only problem cases are sent to the Grace. Others are born in institutions around the province.

Admiral Porter advised that 5 out of 6 babies born at the Grace Maternity Hospital come from the municipal unit of Halifax County. In 1985, there were 1,545 babies born at the Grace from the City of Dartmouth, 1,772 from the City of Halifax, and from Halifax County, 1,760. The Grace Maternity Hospital is an important institution to the residents of Halifax County. It is the best maternity hospital in North America, and probably the best in the world.

Councillor McInroy commented on the number of births from the City of Dartmouth in 1985. He stated that the number of births for this City in 1985 is roughly half the population of the City of Halifax. He asked if some of the Dartmouth statistics might be Halifax County births. He asked from what information the statistics are compiled. Captain Trainor advised the the statistics come from the province, and it is possible that some of the areas may have been designated as Dartmouth when they should be Halifax County. However, the rates are higher because the residents in the City of Dartmouth are younger than those from the City of Halifax, and they are giving birth more.

Deputy Warden Wiseman commented that as a former staff member of the Grace Maternity Hospital, she recognizes the need and worth of the hospital. She stated the statistics show that the Grace is one of the best hospitals in the world as far as a mortality rate is concerned. She stated that the facilities were in bad shape when she left in 1980, so the stress of the most recent years has probably paid its toll on the equipment and facilities. Deputy Warden Wiseman wished the gentlemen every success with their campaign and assured that Halifax County would probably do its best to support them.

Admiral Porter advised that the new hospital will be adjacent to the Izzac Walton Killiam Hospital for Children, and the two hospitals will be interconnected with a walkway. The delivery rooms will only be across the walkway from the operating rooms at the IWK should they be needed.

Councillor McInroy asked what the intended use is for the existing facility. Mr. Rowe informed that Dalhousie University owns the land on which this building sits, and Dalhousie is trying to obtain money towards this facility. The ownership will be reverted to Dalhousie when the land is vacated.

Warden MacKenzie asked for the feelings of Council as to the request for \$200,000 over a three year period.

Deputy Warden Wiseman understood that this request would be deferred until 1987 because the grants to organizations for 1986 have already been dealt with.

Mr. Rowe informed that the campaign is for a period of six months, and within that period of time, the Salvation Army must first come up with their 20 percent funding before the province will give their support.

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

"THAT the request for funds for the new Grace Maternity Hospital be referred to the Executive Committee for recommendation."
MOTION CARRIED

Mr. Rowe concluded that his campaign is not trying to sell anything. This new hospital will provide a service to the taxpayers of Halifax County, and there is no better way than this to spend their tax dollars.

Warden MacKenzie thanked Mr. Rowe and his colleagues for their presentation.

MEETING WITH OFFICIALS RE DRUG DEPENDENCY

Warden MacKenzie welcomed and introduced the group from the Drug Dependency as Mr. Terry Tingley, Constable Michael Gregory, Ms. Carmel Jessome, Mr. Joe Power, and Ms. Bev Smith.

Mr. Power began by advising that he is the regional coordinator for the drug metro organization on drug dependency. He advised his organization has a major treatment centre in Dartmouth in conjunction with the detox unit at the Nova Scotia Hospital. Halifax County is serviced from the Cobequid Multi-Purpose Centre. Mr. Power stated this is an interesting location for this purpose because it was the first self-serve liquor store in Nova Scotia. There is also a clinic in Twin Oaks Hospital, Musquodoboit Harbour, the hospital in Sheet Harbour, and there are many others in the vicinity of Halifax County. These clinics are used for treating people of all different ages and occupations with different levels of drug and alcohol problems. There are many programs now implemented into the school programs at all different grade levels. It was first believed that it would not be worthwhile to implement this program into grade levels below grade seven; however, children at the kindergarden level are now taking part in these awareness programs. Programs throughout the province that Mr. Power works with include one-on-one counselling, group discussions and others.

Mr. Tingley informed that he is a Drug Counsellor for the Halifax County-Bedford District School Board, and there are presently programs in all schools throughout Halifax County and Bedford. He informed that he coordinates work with staff members, parents, and students. In June, he just completed a three year pilot project with the Nova Scotia Commission on Drug Dependency. He advised he has worked closely with the Commission on Drug Dependency and will continue to do so.

Cst. Gregory informed that he is the coordinator for crime prevention for the Lower Sackville detachment of the RCMP. He stated the RCMP try to work very closely with the schools and young groups within the Sackville area in dealing with drug education. He has also talked to students in other jurisdictions, including Bedford, to students in grades as low as four. He advised it is shocking to listen to stories from kids this age and find out what they already know about drugs. Mr. Gregory stated there is a definite drug problem, although it is probably not as great as in larger cities. He felt the program that is being implemented in Sackville is an asset, and if something like this is not implemented, the problem will escalate and be out of control.

Councillor C. Baker asked Cst. Gregory if he visits all schools or only certain ones. He expressed interest in having Mr. Gregory visit the school in Herring Cove. Cst. Gregory informed that the only schools that he deals directly with are those within the jurisdiction of the Lower Sackville detachment of the RCMP. Councillor C. Baker believed that it should be the responsibility of the RCMP to visit schools and talk to the students about this problem. Cst. Gregory advised that in his detachment area there are 25 schools to be looked after within Halifax County. Each of those schools, with the exception of Sackville High School, have at least one police officer that acts as liaison. If the schools request a drug talk or a talk on anything, the school would contact Cst. Gregory, who would make the necessary arrangements with the liaison officer for that school. He further advised that each liaison officer is required to make at least one visit per month to his school. Councillor C. Baker asked why this program could not be implemented into all the Halifax County schools. Cst. Gregory informed there is no crime prevention officer in the Halifax detachment, which looks after Halifax County.

Warden MacKenzie advised that other schools within the County have visits from the RCMP on a regular basis.

Councillor C. Baker advised that he operates a private club and has found the butts from marijuana cigarettes. He has asked the RCMP to keep an eye on the club during Friday and Saturday nights.

Councillor P. Baker commented that when he sat on Council previously there was cooperation between the RCMP, the area Councillor, and the teaching staff to have seminars and programs for the students and the general public. He suggested if Councillors visited the schools and worked with the RCMP, there would be better results and cooperation

from the various people in the community. Councillor P. Baker asked what money is allocated by the Department of Health for drug and alcohol awareness programs across the province. Mr. Power advised that the money from the Commission on Drug Dependency comes from the taxpayers and the budget for all the programs in the province is slightly in excess of \$6 million. Of that approximately 38 percent goes back to the province and the federal governments through an act of the Department of Social Services. Therefore, the actual costs are approximately \$4 million. He informed that the centre at the Nova Scotia Hospital is run by himself and has nothing to do with the hospital. For the metro/Lunenburg region the budget is approximately \$1.8 million, which takes in approximately 40 percent of the Nova Scotia population.

Councillor P. Baker next asked about the 5 day and 28 day programs at the Nova Scotia Hospital. Mr. Power advised that the 28 day program consists of 20 treatment days, Monday to Friday, and part of the treatment is to go home on the weekend and do homework with the family. The patients then return on Sunday evening or Monday morning to continue treatment. Councillor P. Baker expressed concern about patients running into more trouble when they go home on weekends. Mr. Power advised that this does happen sometimes.

Councillor P. Baker asked if there is any segregation of young adolescents and the old "hard rocks. Mr. Power advised there is no such program presently. Councillor P. Baker asked how many beds there are to be occupied at one time at this clinic. Mr. Power advised there are 16 beds. There is sometimes a waiting list, but when this happens the other 28 day programs around the province are utilized, or if they are in need of urgent help, patients work on the day program. Councillor P. Baker asked if there is an emergency service available on weekends or nights. Mr. Power advised there is such a program available. There is also family and adolescent treatment. The clinics try to work very closely with the families involved. There is also close involvement with employers, the IWK hospital, and the Provincial Department of Social Services.

Councillor P. Baker expressed concern that some areas of the County get more services than others, particularly the rural areas. Mr. Gregory responded that the squeaky wheel gets the grease. If something is not done, there are other channels to go through to get something done or to find out why it is not done. He suggested that someone should look into why there is not such a program in Halifax to cover other areas of the County. Councillor P. Baker expressed an interest in having something done about this. Cst. Gregory informed that Councillors should get on the bandwagon to get results, and if there are not crime prevention coordinators available, somebody should go to headquarters to look into getting one. Councillor P. Baker concluded that he would be looking into this and doing something about it.

Mr. Power commented on the program which the Halifax County-Bedford District School Board has been working on over the past three years. It is a three-phase program where senior high school students are taught drug education, there is training with parents, and there is an intervention phase. Of the 22 school boards in Nova Scotia, 16 have been involved in this peer education program. These students learn about it themselves, and they also teach it to the juniors behind them. Many people tend to forget that the number one drug problem in Nova Scotia is alcohol; parents are not as concerned about alcohol as they are about street drugs. He stated that alcohol causes more damage to the brain and other parts of the body than most of the other drugs.

Councillor Bayers advised there is a drug dependency meeting house in his district, and he asked if clubs of this nature receive any funding from the Nova Scotia Commission on Drug Dependency. Mr. Power informed that such groups are usually self-supporting.

Councillor Bayers next asked if patients that were previously treated by the clinic in Musquodoboit Harbour or the Nova Scotia Hospital are referred to these types of groups. Mr. Power informed that the clinical workers encourage clients to look at the self-help process because these groups are the most successful. He stated that the route to recovery is through self-help, but they do use a counselling service as well.

Councillor Bayers stated that self-help clubs have difficulty getting a building and financing themselves. They have approached Councillors and the County for funding. He felt these types of clubs should get some type of funding from the provincial government. The clubs have a problem raising their own money because of standards they have to follow. He concluded that the RCMP in Musquodoboit Harbour do carry out presentations in the schools and the residents appear to be satisfied with these programs; they do a good job.

Mr. Power stated there is a committee on drug dependency in the Musquodoboit Harbour area, but there is no direct funding because self-help groups are not eligible for this. He advised since there is indirect input from the provincial agency, there should be funding available, but not for the self-help group. Councillor Bayers stated that the problem is health-related and suggested there should be some form of funding from the province. He further suggested that Mr. Power look for funding for these clubs, should he be meeting with the officials.

Deputy Warden Wiseman advised that the front page story in the June 16 issue of Newsweek is about a drug referred to as crack. She advised she was wondering why there are cover stories about this type of drug but not alcohol. She then looked through the magazine and found full page advertisements for alcohol. She asked what is going to be done about this desperate problem in the metro area and more particularly in the Sackville area. Cst. Gregory informed that he agrees with the programs offered by the RCMP, and for the 1986-87 school term there

have already been requests to have RCMP officers visit schools to discuss this problem. He stated there has to be more emphasis on the programs with more input from the parents.

Mr. Tingley expressed hope that the approach which the the Sackville Committee, Fight Against Drugs, has taken will be helpful because it gets parents involved. There are public meetings, awareness programs, and inserts sent home to parents. There is then RCMP involvement, school board personnel involvement, and involvement from the Nova Scotia Commission on Drug Dependency. The approach that the Sackville committee is taking is showing good leadership to others that the more involved parents get, there will be more hope for doing something positive over the next few years. There are concerns about drugs, and they must be dealt with through involvement.

Mr. Power added that experience of the Drug Commission has shown that Nova Scotia is about ten years behind California and five years behind New York in terms of experimentation with drugs. Over the last few years there has been staff members of the Commission sitting on the Joint Forces Operation in metro with the local police and the RCMP to monitor what is on the street and what is available. He expressed hope that discussions are just the beginning in terms of regular discussion where the issues and concerns in Halifax County can be discussed.

Councillor Fralick commented that there appears to have been a sharp decline in District 3 around schools with this problem. He asked what might be causing this decline over the past year. Mr. Tingley expressed hope that this decline may be the result of the school board expanding its program to this area last October. He stated that the Nova Scotia Commission on Drug Dependency, the RCMP, school staff, parents, and media would all have a part to play in this decline. However, there are still those who take drugs, and this is the concern of those involved in Drug Dependency groups. He stated there are people who do not get involved at all, and it is the intention of the pilot project in Cole Harbour and the Sackville area to keep the young people away who have not yet experimented. This is the reason why there are alternate programs offered. For those who were on drugs and are now off drugs, there is a support program available, and would like to have such programs continue to give these people the support they need.

Warden MacKenzie thanked these people for their presentation.

PUBLIC HEARINGS RE UNDERSIZED LOT LEGISLATION

Application No. F 1102 -85-SA - Subdivision of Lands of Leonard and Irene Reteff and Paul and Catherine Sapp, Springfield Lake, Upper Sackville

Mr. Gough outlined the report from the Department of Planning and Development dated May 1, 1986. He advised the public hearing was

advertised in accordance with the terms of the Planning Act, and there has been no correspondence received in favour of or opposed to these subdivisions.

Questions from Council

None.

Speakers in Favour of this Application

None.

Speakers in Opposition to this Application

None.

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

"THAT the Subdivision of Lots 1 and 2 of the Lands of Leonard and Irene Reteff and Paul and Catherine Sapp, located at Springfield Lake, Upper Sackville, be given final subdivision approval under the Undersized Lot Legislation."
MOTION CARRIED UNANIMOUSLY

Application No. F 447-86-03 - Subdivision of Lands of Harold P. Connor, Glen Margaret

Mr. Gough outlined the application and the staff report dated May 22, 1986.

Questions from Council

None

Speakers in Favour of this Application

None

Speakers in Opposition to this Application

None

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

"THAT Lots BA and BB of the Subdivision of Lands of Harold P. Connor be approved by Municipal Council under the Undersized Lot Legislation."
MOTION CARRIED

MEETING WITH CANADA POST CORPORATION REPRESENTATIVES

Warden MacKenzie introduced the representatives from Canada Post as Mr. Ted Leptick, Director of Mailbox Programs; Mr. Bob MacEachern, Director

of Operations; Mr. David Nearing, Manager of Urban Services, Atlantic Division; Mr. Peter Collier, Delivery Inspections for Urban Services; and Melanie McInnis, Manager of City Services.

Mr. Leptick introduced several other representatives from Canada Post who remained in the gallery. He advised that the purpose of this meeting is to discuss a new community mailbox program. He advised that Canada Post has put an end to the extension of door-to-door delivery. The new community mailbox program will be implemented for all new subdivisions and any new extensions. Mr. Leptick advised that this program is not the green groupbox that is already around. Those green boxes were meant to be a temporary delivery service to be upgraded, and the community mailbox service is permanent. The government has demanded that Canada Post reduce its deficit, and the community mailbox program is one way to do this. Canada Post is seeking support for this program. He advised that one of the difficulties in many municipalities is getting copies of development maps. They are needed in order to identify growth areas in order to determine where the community mailboxes should be located. A site selection is done and then the planners and engineers are consulted for their opinions and thoughts to prevent against putting the community mailboxes in a bad location. Once the site has been selected, support is sought from the municipal unit involved, and Canada Post then moves into tendering for the boxes and implementation of the concrete pads. A service date is established for new areas that are under construction, and the green boxes are used as a temporary measure, and when development in the area is complete, the concrete pads are poured and the community mailboxes installed.

Representatives next showed a 12 minute slide presentation about the community mailboxes, and then opened the floor to questions from Council Members.

Councillor Fralick asked how long it will take to implement this new system. Mr. Leptick advised there are between 1,000 and 1,200 points of call in Lower Sackville that do not receive service other than group boxes, and it is hoped that the pads will be installed in this area by late fall. This means selecting the site and getting a contract in the near future.

Councillor C. Baker commented that the new community mailboxes are nice looking; they are an improvement over the old group boxes. He asked about maintenance on the new boxes, stating that the old boxes deteriorated from lack of maintenance. He concluded that the concrete pads are a good idea because they are more secure. Mr. Leptick advised that the pads are needed because the new boxes are much more top-heavy than the old green boxes, which were built lower to the ground. The green boxes were meant to be temporary, and the community boxes are intended to be permanent. The pad is installed in the same manner that a sidewalk is installed; the topsoil is taken away, fresh rock or screen rock is put down, and a concrete pad is then poured to the specifications of the municipality, should there be any. There is a twice yearly maintenance program on these boxes, meaning they will be

inspected to ensure they are in working order, and it is the responsibility of the inspectors to report any problems with the boxes. The sides of these new boxes are corrugated to discourage people from putting posters on the side. The only two problems so far have been two cars that jumped over a curb and hit two of these boxes. In one situation, there was more damage to the car than to the box, which was repaired and put on-site. In the second situation, the box was removed and replaced. The locks on these boxes are quite easy to change, taking only a few minutes to change all the locks on one pad.

Councillor Deveaux also commented that the new boxes look much better than the old green boxes. He also stated he is glad to see the concrete pads underneath the mailboxes. He asked about new development, and at what point in time the new boxes will be placed. Mr. Leptick advised there are two programs. One is to catch-up on all urban growth. The 1,200 points of call in Sackville are mostly developed, and there are areas in these subdivisions that are looked at as potential points-of-call by the end of this year or early next year. There are more rural areas where it will take longer to replace the large number of green boxes.

Councillor DeRoche understood there is to be no extension of letter-carrier service in the urban area; they are to be replaced with the new community mailbox concept. He commented that it will take a number of months to implement this in established areas. Mr. Leptick informed that most municipalities do not like Canada Post to put in the permanent structure until most of the construction equipment is gone, and the pavement, curbs, and sidewalks are in. In these cases, the green boxes are put in, and when the construction equipment is gone, the green boxes are replaced with the community mailboxes. Councillor DeRoche clarified that the green mailboxes will be used in the interim. Mr. Leptic advised that the greenboxes are located where the community mailboxes are going to be, but they are only temporary until the new boxes are implemented.

Councillor DeRoche asked how Canada Post will be able to keep up with the implementation of new boxes in areas of much development. Mr. Leptic replied that one of his responsibilities is the purchase of new equipment and refurbishing the old. Over the past number of years, for a number of reasons, this job has not been done satisfactorily. This fall Canada Post will be embarking on a significant refurbishing program over current equipment, destroying that which cannot be used any more. Beginning in August, across Canada, new green boxes will be used to help through the interim period. There will be a significant amount of equipment recovered which can be used for temporary installations. The whole goal is to not only reduce the costs, but also to bring the service closer to the customer.

Councillor DeRoche next asked about rural route delivery. Mr. Leptic advised that this matter has not yet been addressed. Rural route delivery is much like door-to-door delivery; therefore, it is not high

on the list of priorities. It is one of the most efficient ways of delivery, and it is one of the least expensive ways. Therefore, Canada Post would like to keep this system wherever possible. Rural route delivery is the second cheapest method of delivery, next to the community mailbox program. Councillor DeRoche stated that Halifax County Council has already expressed difficulty with rural route delivery to the green boxes. He stated he will wait to see proof that this system will work.

Councillor Adams expressed concern about the length of time it will take to implement this new system. He advised he has correspondence from Canada Post which led him to believe it takes seven months to order green boxes. Mr. Leptick advised it has taken that long in the past, but there are 11,000 being delivery beginning in August. That is guaranteed. There have been significant problems in the past, and being a government corporation, Canada Post had to buy from certain manufacturers including a couple of penitentiaries. This has made production time far too long to satisfied need, so Canada Post has changed to a private manufacturer which will speed the process.

Councillor Adams asked what happens in areas where there are in the vicinity of 200 green mailboxes in one location, particularly in mobile home parks. Mr. Leptick advised in such locations, the plan is to have the larger clusters of mailboxes broken up so they are sited throughout the community and eventually replaced with community mailboxes.

Councillor Adams asked about moving onto somebody's property with the green mailboxes. Mr. Leptick informed this is only done with permission from the owner of the property.

Councillor Adams clarified that people who live in Preston, Lake Echo, Cole Harbour, etc. will have their own delivery area. Mr. Leptick stated they will not have a specific address, but they will have their own postal code for a specific area. Each community mailbox will have its own postal code, so with more sophistication in the future, mail will be able to be sorted right down to the box for faster and more efficient mail delivery. Councillor Adams clarified there will be nothing to enhance one's pride in where they live with this new system. Mr. Leptick advised this is a problem all across the country; there are a number of communities searching for their own identity. Canada Post is now working on that problem, but it is a problem that must be worked on jointly with many municipalities.

Councillor Adams asked if Canada Post has any plans for cleaning-up garbage around the community mailboxes. Mr. Leptick advised there are 25,000 homes now being serviced by community mailboxes, and there have not been any complaints about garbage. These new boxes are located in areas that people tend to respect, and to not throw their garbage around. They are closer to the residential neighbourhoods, instead of near stores, etc. It is expected these boxes discourage garbage.

Councillor P. Baker stated that he received a letter from Mr. Flemming last February respecting problems in District 4. The letter indicated that deteriorated boxes would be replaced in the spring, but spring has come and gone and the problem still persists. Councillor P. Baker passed around some pictures of boxes deteriorated beyond use. He stated the County takes action against individuals for unsightliness on their property, but at the same time, these boxes are unsightly. He asked if there can be any expectations for new green boxes in the near future. He concluded that these boxes are not only unserviceable, but they are also an eyesore. Mr. MacEachern agreed that such boxes are an eyesore, and he would talk to the person in charge about this.

Councillor Randall informed he represents a rural area with a mixture of green boxes and single boxes. He asked if his area can expect to have these replaced with the new community mailboxes. Mr. Leptick advised that people who receive rural delivery to their lot line, will not see a change. Where there are green boxes, new equipment can be expected that will provide upgraded service, or new community mailboxes will be implemented, but not within the next year.

Councillor Randall asked about service to customers within proximity of the post office. Mr. Leptick informed that within 1/4 of a mile of the post office, service is received directly from the post office.

Councillor Randall advised there are subdivisions in his area that have expanded and they are presently served by green boxes. He understood there would be steps taken to expanding green box service. Mr. Nearing informed that Canada Post is looking at all rural routes and green boxes outside of the urban areas.

Warden MacKenzie stated he experiences no problems with service in his area. He stated that a letter mailed in Halifax can be received in Sheet Harbour the next day. He asked that Canada Post not tamper with that service because it is much appreciated.

Councillor Adams advised there are green mailboxes in his district that are in bad condition; people are getting disgusted with receiving wet mail because of the condition of the boxes. He asked if there is not anything available temporarily for such situations. Mr. Leptick advised that Canada Post is trying to replace these boxes everywhere across Canada, and the remaining boxes are then strained to pick up new growth areas. He advised as the calls are received with these complaints, an attempt is made to deal with them, but it is difficult. He advised Councillor Adams if a clear identification is made of the box in question, he assured it would be looked at. He concluded that Canada Post is serious about its attempts to try and correct the problems that have occurred with the last manufacturer. Many of the problems have been identified and are being rectified. He then advised that the program is essentially being implemented in Lower Sackville first. This will hopefully take place this fall, and the other urban areas will be looked at next, with as many rural centres as possible, next year. Bedford and Halifax County are the first two areas in Nova Scotia to be addressed with this new system. There are ten other municipalities across Canada that already have this service, and there are 30 more which are now being approached with this idea for 1986.

Councillor McInroy asked when it can be expected that these boxes will be implemented in Cole Harbour. Mr. Nearing advised that the present green boxes were located approximately where the community mailboxes will be. However, there is not sufficient time to meet with County Engineers and Planners to discuss this. They will be approached this fall, and the concrete pads are not poured between September and March. Therefore, it will not be before next spring that anything will be done in that area.

Warden MacKenzie thanked the representatives from Canada Post for their presentation. Mr. Leptic informed that people from Canada Post will be contacting the County again looking for continued cooperation in this effort.

LETTERS AND CORRESPONDENCE

Department of Transportation

Mr. Kelly identified the letter as found in the agenda.

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

"THAT this item of correspondence be received."
MOTION CARRIED

Employment and Immigration Canada

Mr. Kelly advised this letter is in response to a letter from Council with respect to the change in the Unemployment Insurance Program.

Councillor Deveaux expressed dissatisfaction with the contents of the letter.

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

"THAT this item of correspondence be received."
MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

Application No. RA-SA-74-85-19 - Five Point Development Limited, Sunnyvale Estates Subdivision

Mr. Kelly outlined the report, advising it is the recommendation of the Planning Advisory Committee that this application be approved and that a public hearing date be set.

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

"THAT Application No. RA-SA-74-85-19 be approved and that a public hearing be held on July 28, 1986 at 7 p.m."
MOTION CARRIED.

File No. SB-02-86 - Proposed Amendments to the Subdivision By-law

Mr. Kelly outlined the report.

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

"THAT the amendment to the Subdivision By-law as outlined in Appendix "A" of the staff report be approved, and that a public hearing be held on July 21, 1986 at 7 p.m."
MOTION CARRIED

Application No. DA-CH/W-02-86-17 - Development Agreement - Roger and Yvette Salloum, 958 Cole Harbour Road, Cole Harbour

Mr. Kelly outlined the report from the Planning Advisory Committee, advising it is their recommendation that this application be approved and that a public hearing date be set.

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

"THAT Application No. DA-CH/W-02-86-17 be approved and that a public hearing be held on July 28, 1986 at 7 p.m."
MOTION CARRIED

Ground Signs - Amend the Zoning By-laws for Sackville; Eastern Passage/Cow Bay; Cole Harbour/Westphal; Timberlea/Lakeside/Beechville; and North Preston, Lake Major, Lake Loon/Cherry Brook and East Preston

Mr. Kelly identified the application and the recommendation of the Planning Advisory Committee.

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

"THAT the staff report be approved and that a public hearing be held on July 28, 1986 at 7 p.m."
MOTION CARRIED

Application No. DA-SA-28-85-19 - Proposed Development Agreement for the Expansion of the Sackville Mobile Home Estate located off the Beaverbank Cross Road at Middle Sackville

Mr. Kelly outlined the report from the Planning Advisory Committee. He advised it is their recommendation that the staff report and development agreement be accepted for approval and that a public hearing be held on July 21, 1986 at 7 p.m.

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

"THAT the staff report and development agreement be accepted for approval and that a public hearing be held on July 21, 1986 at 7 p.m."
MOTION CARRIED

Application No. RA-SA-60-85-16 - Amend the Sackville Land Use By-law - Chappell Glen - Senior Citizens Complex - Sackville

Mr. Kelly outlined the report advising this is for information purposes only.

Application No. RA-SA-29-86-19 Rezoning of Lot "D-2" of the Lands of John Donahee, between 98 and 114 Beaverbank Road at Sackville

Mr. Kelly identified that application and the recommendation of the Planning Advisory Committee.

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

"THAT staff's recommendation that Application No. RA-SA-29-86-19 be rejected, be approved."
MOTION CARRIED

DIRECTOR OF DEVELOPMENT REPORTS

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

"THAT the Report of the Development Officer, May 20, 1986 be received."
MOTION CARRIED

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

"THAT the Director of Development Report, June 17, 1986 be received."
MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Request for District Parkland Fund Grant, District 5 and General Parkland Fund Grant

Mr. Kelly outlined the request as per the Executive Committee report.

It was moved by Councillor C. Baker, seconded by Deputy Warden Wiseman:

"THAT Council approve a District Parkland Fund Grant, District 5 in the amount of \$2,500 and a General Parkland Fund Grant in the amount of \$2,500 for the purpose of providing a sports field at Harrietsfield, Williamswood."
MOTION CARRIED

Grants to Organizations, 1986

Mr. Kelly advised there is a report outlining the recommended grants to various organization for the year 1986 totaling \$90,006. He advised it is the recommendation of the Executive Committee that the grants be approved as outlined in the report.

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

THAT Council approve the grants to organizations for 1986 as outlined in the report."

MOTION CARRIED

Ballfields, First Lake Drive, District 20

Mr. Kelly outlined the report of the Executive Committee.

Councillor Poirier asked for clarification on the division of the funds being requested and the total cost of the project. Mr. Markesino, Director of Recreation advised that approximately \$25,000 worth of work has already be done here. County staff has also done \$10,000 worth of leveling topsoil. With the grants being requested, this totals \$80,000. There has also been a grant of \$53,670 from the Nova Scotia Department of Recreation, Culture, & Fitness, although this grant still has to be finally approved.

Councillor Poirier asked if there is any policy for such funding. She commented this seems to be a tremendous project that is well-deserved, but in some communities it seems to be more difficult to get anything done than in others. She felt there should be a policy to allow each Councillor a certain amount according to population to assure that each community would be dealt with equally. She stated it is very difficult to get approval for small projects in her area, but in other areas it appears to be much easier to get approval. Mr. Markesino advised there is an individual in Councillor Poirier's district who seems to want to take all these projects on himself, and he has not approached the Municipality for this type of funding, although the desire to help has been expressed to him. Councillor Poirier clarified that such funding is open for such projects all across the County, and she then stated that she would speak to the individual about this. She then commented on the percentage of funds that will be provided for the small project of building a soccer field in her district.

Deputy Warden Wiseman assured Councillor Poirier that this project has not happened overnight. Negotiations began with the Nova Scotia Department of Housing years ago, and it took a considerable amount of time to settle these negotiations for the land. She informed that \$15,000 for this project is from the District 20 Capital Fund, and there are other places in need of this money also. There was \$100,000 set aside by the Nova Scotia government when Sackville was developed with the intent of putting \$10,000 towards each neighbourhood of Sackville for the development of parks and recreation. Therefore, \$10,000 is being used towards that area from that fund. In the Sackville area there are approximately 2,000 children registered for minor league baseball, and this is limited by the poor facilities available. This project is deemed as a real need in the community.

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

"THAT Council approve the request for a District Capital Grant, District 20, in the amount of \$15,000; a General County Parkland Fund Grant in the amount of \$20,000; and Nova Scotia Housing Commission Funds in the amount of \$10,000."

Councillor McInroy stated that anything in a similar nature to this is usually initiated by the residents on a volunteer basis, and there is a methodology of dealing with the Provincial Department of Recreation, Culture, and Fitness. This is evidenced when all costs are accounted for and inflated as much as possible because the provincial grant is based on a percentage of the total cost. Councillor McInroy stated this is legitimate, but it is why many areas receive more grants than others.

Councillor Deveaux expressed agreement with some of Councillor Poirier's concerns. He expressed hope that his area or other areas of the County would not have to take this moeny from the taxpayers.

Mr. Meech stated that he could not understand the problem with this project because other such projects are approved all the time. This project will not take any of the taxpayers money. The only thing there is no control over is the province's allocation of funds towards such projects. Councillor Deveaux asked if the others involved joint cost-sharing. Mr. Meech informed there have been many in the past where there has been contributions from both the Province and the Municipality.

Councillor Deveaux asked about the operation of the General Parkland Fund and how much is left. He wondered if it is operated on a first come, first serve basis. Mr. Meech informed there is between \$80,000 and \$100,000 left in this fund. The policy is that when money is received for parkland, 50 percent is automatically allocated to the district, and the other 50 percent goes into the general fund.

Warden MacKenzie commented that there seems to be around \$200,000 in the District Capital Grant funds that could be used in different areas for this type of project.

MOTION CARRIED

Proposed Improvements, C.P. Allen Sportsfield

Mr. Kelly outlined the Executive Committee report as presented.

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

"THAT Council approve funding in the amount of \$10,000 from the General Parkland fund towards proposed improvements to C.P. Allen Sportsfield."

MOTION CARRIED

Request for District Capital Grant, District 3

Mr. Kelly outlined the report.

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

"THAT approval be granted for a District Capital Grant, District 3 in the amount of \$800 for the Tantallon Community Centre."

MOTION CARRIED

Request for District Capital Grant, District 21

Mr. Kelly outlined the Executive Committee report respecting this matter.

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

"THAT Council approve a District Capital Grant, District 21 in the amount of \$6,000 for fencing walkways."
MOTION CARRIED

ACADIA SCHOOL - COUNCILLOR MacKAY

Warden MacKenzie advised that this item was placed on the agenda as per a request by Councillor MacKay, but since he was not in attendance, Council agreed to discuss the next item on the agenda.

BUILDING INSPECTORS REPORT

James Fawcett, Hill Road, West Chezzetcook

Mr. Kelly outlined the report from the Chief Building Inspector.

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

"THAT a lesser setback of 20 feet be approved for applicant James Fawcett at Hill Road, West Chezzetcook."
MOTION CARRIED

Patrick J. Kelly, No. 3 Highway, Queensland

Mr. Kelly outlined the report from the Chief Building Inspector.

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

"THAT a lesser setback of 20 feet be approved for property located at No. 3 Highway, Queensland."
MOTION CARRIED

BOARD OF HEALTH REPORT

Mr. Kelly read the report as presented with the agenda.

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

"THAT Council approve the updating of the CBCL Sludge Management Report as indicated in Mr. Wdowiak's report and that a monitoring committee consisting of staff from the Department of the Environment, Department of Health, and the County Engineering and Works Department be established."

Mr. Meech asked if there had ever been any discussion about whether or not the County could get cost-sharing with the Departments of Environment and Health for the study. Councillor Lichter, Chairman of the Board of Health, informed this was not discussed, but the general feeling was that this recommendation was made in order to solve the problem discussed earlier. It is up to Council to endorse the idea of going after any agency that might be willing to cost-share on this project. He felt the Board of Health does not have the authority to go to any agency without Council's approval. Mr. Meech clarified that it is the Board's understanding that if Council approves this, the Municipality would proceed to make contact with the Departments of Health and the Environment for cost-sharing.

MOTION CARRIED

SPECIAL CN COMMITTEE REPORT

Mr. Kelly outlined the report as presented to Council by the committee of three to deal with the abandoned railline.

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

"THAT Council express no interest in any portion of the CN Railline, and that Council request that the Provincial government acquire not only the Eastern Passage to Gibraltar portion of the CN Railline, but in addition acquire an approximate two mile additional section of said railline from Gibraltar to the Crawford's Landing Crossing in District 13."

Councillor McInroy asked if the vote was unanimous or almost unanimous in District 10 that the Province acquire that portion of the CN Railline. Councillor Lichter informed prior to the announcement there was some discussion about problems that the recreational corridor would create. However, the Province did not indicate that all of those lands are going to become a Provincial recreational corridor; they simply want to acquire it in order to do with it as they see fit.

MOTION CARRIED

Mr. Kelly clarified that this motion of acceptance of this report will be passed along to CN for consideration.

Councillor Reid asked that it be indicated in this letter that this property should be offered to the abutting land-owners at the earliest possible moment.

COMMITTEE OF THE WHOLE - JUNE 10, 1986 - RECOMMENDATIONS

Warden MacKenzie advised there were a number of recommendations from this committee, but he suggested that the recommendation respecting Cole Harbour Place be the only one dealt with. The others should be left until the recommendations from the Committee of the Whole meeting of June 17, 1986 are available.

Mr. Kelly read the recommendation of the Committee of the Whole with respect to Cole Harbour Place.

Councillor Lichter felt that when the motion of June 10, 1986 was put forth, the mover and seconder agreed to have Mr. Meech and staff consider the proposal which he put forth at that time. However, the motion presented does not make reference to this in any way. Councillor Lichter informed that after conversation with Councillor Mont he gave this matter a great deal of thought and on June 10, 1986 briefly explained what he could support. Since then, he prepared a motion which had been circulated to all Councillors.

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

"THAT the County advance a loan of \$1,500,000 to the Cole Harbour-Westphal Foundation under the terms outlined below;

"THAT the County borrow in 1987, \$1,500,000 at the best possible interest rate and with the best possible terms with an amortization period of ten years;

"THAT the County pay the Cole Harbour-Westphal Foundation \$1,500,000 on the date the federal and provincial governments make their first payment for the project;

"THAT the loan on its tenth anniversary be converted to the Foundation, where the amount to be forgiven will be equal to 10 percent annually of the principal and interest cost to the Municipality;

"THAT the forgiveness section apply to the foundation as long as Cole Harbour Place is within the boundaries of the Municipality of the County of Halifax;

"THAT the 10,000 square foot library be built as per the plan, but will be utilized by the County only when the Provincial government agrees to cost-share the annual operating cost;

"THAT the County will be given the option of first refusal on said 10,000 square feet of office space;

"THAT should the County not require all of the 10,000 square feet office space upon completion of the project, the Foundation would be free to use the unrequired square footage office space as they see fit for a period of two years; at the end of two years the County once again will receive the option of first refusal; this procedure will be repeated every two years until the County utilizes all of the 10,000 square feet office space or when it declares no interest in the same;

"THAT any office space not utilized by the County not be subject to leasehold improvement charges; thus the County would be responsible for these costs only to the extent of square footage used."

Councillor Lichter explained the differences between his motion and the recommendation to Council from the Committee of the Whole. He felt quite certain that the motion contained in the minutes of the Committee of the Whole meeting, June 10, 1986, is not the motion that was tabled.

Mr. Meech stated that Councillor Lichter's motion meets all the requirements of the Foundation in that it makes \$1.5 million available and proposes an agreement to provide a loan. The Municipality would pay the amortization of the loan over the ten year period; over the first ten years it would be considered a loan, and on the eleventh year, the motion suggests that the loan would be forgiven at 10 percent each year until the twentieth year. He commented that this would protect the Municipality's interest in Cole Harbour in the event of annexation. Mr. Meech stated that he has no difficulty with the motion as put forth, but the County should make sure this can be done legally and discuss the proposal with the Cole Harbour-Westphal Foundation so they clearly understand that their request is still being met. He advised it has been discussed with the Foundation before that the agreement would be set up that if annexation took place, the Municipality would not want to be put in the position of supporting this facility in another Municipality.

Councillor Lichter stated that he had difficulty with the wording of the recommendation from the Committee of the Whole. This recommendation reads "a financial contribution". He felt a loan is not a financial contribution until it becomes forgivable, which will be in the eleventh year.

Councillor DeRoche understood when this recommendation was made on June 10, 1986, with respect to Councillor Lichter's suggestions, this matter would be discussed with staff before coming to Council. He advised there has been no indication that this has been discussed with staff, and after looking over Councillor Lichter's motion, the question is raised - how can you forgive a loan that has already been paid off? Mr. Meech stated that Mr. Wilson only saw this proposal earlier on June 17, 1986, and after talking to Councillor Lichter about this, Mr. Meech felt Mr. Wilson would view this differently.

Councillor DeRoche advised he did not have an opportunity to look at the resolution. He felt the resolution requires examination; therefore,

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

"THAT Councillor Lichter's motion be deferred pending staff review and report to Council at the next Council Session."

Councillor Lichter stated that he will not be in attendance at the next Council Session; therefore, he felt the motion would not stand unless somebody else would be willing to put it forth. He advised there is a

great deal of thought behind the motion. He asked if the matter could be deferred to the second Council Session in July, although the Foundation has asked for a decision before the end of June.

Councillor DeRoche and Councillor McInroy agreed to change the motion to read:

"THAT Councillor Lichter's motion be deferred pending a staff review and report to the second Council Session of July."
MOTION CARRIED

REDISTRIBUTION COMMITTEE REPORT

Mr. Kelly read the report of the Redistribution Committee with respect to the appointment of one additional member to the committee.

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

"THAT the appointment of one additional urban area Councillor to the Redistribution Committee be approved."
MOTION CARRIED

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

"THAT Councillor McInroy be nominated to sit on the Redistribution Committee."

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

"THAT Councillor Snow be nominated to sit on the Redistribution Committee."

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

"THAT nominations cease."
MOTION CARRIED

During the voting process, Councillor Fralick asked if it would be possible to have Mr. Lloyd Gillis make a presentation to Council during the summer when he is not as busy as other times of the year.

Warden MacKenzie advised that Mr. Gillis makes a presentation to Council on an annual basis.

Mr. Meech suggested to Councillor Fralick that he approach Mr. Gillis personally with any questions he might have. He also advised Councillor Fralick that he could ask to meet with the School Board to get some questions answered. Councillor Fralick advised he would start with questions to Mr. Gillis.

After the vote, it was declared that Councillor McInroy would be the new member of the Redistribution Committee.

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

"THAT this Session of Council adjourn."
MOTION DEFEATED

AGENDA ITEMS

County-owned Lands, Bissett Road, Cole Harbour - Councillor P. Baker

Councillor P. Baker advised there is a large parcel of land on Bissett Road in Cole Harbour. The land is adjacent to the Rehab Centre lands, but it has never been used. The land runs back to Bissett Lake, and it could be bringing in \$7,000 per year in taxes if it were sold to the public for development. He suggested that this land be used for income purposes at this point in time.

It was moved by Councillor P. Baker, seconded by Councillor Randall:

"THAT the matter of County-owned lands, Bissett Road, Cole Harbour be referred to the Executive Committee to review the arrangement of the lands and report back to Council."

Councillor Bayers asked where Councillor P. Baker got the idea that the County wants to dispose of these lands. He felt it should be determined whether or not the lands should be disposed of before the matter is referred to the Executive Committee. Councillor Adams clarified that Councillor P. Baker is looking for a feasibility study and determination from the Executive Committee.

Councillor DeRoche advised that he sat as a member on the Board for the Rehab Centre, and he felt it should be determined for sure whether or not these lands are County-owned in order to determine if there is a basis for a study. Councillor P. Baker informed that this land was surveyed several years ago, and he has checked into this. He stated there is much money tied up here, and somebody should be looking into this.

MOTION CARRIED

Public Service Commission Lands - Councillor P. Baker

Councillor P. Baker informed that he had met with Mr. Gaetz of the Public Service Commission about Public Service Commission lands that were formerly owned by residents of District 4. He stated that these lands are no longer being used as the water supply for the City of Halifax, and they may be up for disposal. Councillor P. Baker informed that a representative of the Property Management Department had been informed that the lands would be up for disposal but they would not be sold as separate lots. However, his residents are not interested in this land as subdivided lots. He expressed fear that the City of Halifax might grab at these lands should they become available. Mr. Gaetz advised he would be only too pleased to meet with Council or officials of the County to discuss this matter. He also suggested annexation powers be used to get this land. Councillor P. Baker had advised Mr. Gaetz that Halifax County is not sure of which direction