Councillor Deveaux - Cats

Councillor Deveaux informed he appeared before the Executive Committee approximately one year ago with a cat problem, and the Committee has been dealing with this issue again lately. He stated he could never go along with a cat by-law because it is enough to try keeping dogs under control. He asked where the Executive Committee stands on this issue and stated something should be done to deal with problem cats.

Mr. Kelly informed at the last meeting of the Executive Committee the matter of problem cats was raised, and the result was the possibility of looking at some form of legislation to deal with cats. Warden MacKenzie stated the Committee realized it would be difficult to administer a cat by-law, it was felt by some Members of the Committee, if there was a by-law in place people may adhere to the by-law and help to relief the situation which is now a problem.

Deputy Warden Wiseman informed she is a gardener, and she has been complaining for some time about the problem with cats. She stated it is not good enough anymore to continue to say there is nobody to catch or control cats. She suggested that Council seriously consider whatever means necessary to enforce a by-law of some kind to deal with problem cats.

Councillor Deveaux - Trail Bikes

Councillor Deveaux informed he has had numerous complaints recently about trail bikes, ATV's etc. driving along the road without a license and making noise. He was of the understanding the RCMP have only one trail bike between the Cole Harbour and Sackville detachments in order to catch violators on these bikes. He expressed concern that one RCMP trail bike cannot serve the purpose and asked for agreement from other Councillors that staff and Mr. Meech look into this matter to substantiate what is taking place and to make a recommendation as to what can be done. Members of Council agreed to Councillor Deveaux's recommendation.

Warden MacKenzie - Senior Citizen's

Warden MacKenzie informed he was in receipt of a letter from the Honourable Thomas MacInnis indicating a location where he would like to see a senior citizen's residence built in East Jeddore. He informed this matter has been discussed with Councillor Bayer's on numerous occasions, and no decision has been made. Warden MacKenzie informed he has been critized for not responding to correspondence and stated he would like to send a reply to the Minister respecting this matter. The Honourable Thomas MacInnis requested in his letter that a need and demand survey be done.

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

"THAT a need and demand survey for senior citizen's housing in the East Jeddore area be carried out."
MOTION CARRIED

Warden MacKenzie next pointed out that Councillor Lichter had sent a copy of a report to each Councillor respecting to two seminars which he attended.

Warden MacKenzie - Order in Council

Warden MacKenzie informed there was an Order in Council on July 2, 1986 upon recommendation from the Minister of Social Services relating to the establishment of a Board of Management of the Halifax County Regional Rehabilitation Centre by striking out paragraph A of the Order and substituting therefore the following paragraph:

A. Establish a Board of Management for the Halifax County Regional Rehabilitation Centre to consist of ten members, four of whom shall be appointed by the governor in Council and six of whom shall be appointed by the Municipality of the County of Halifax, provided, however, that at least of two of those members appointed by the Municipality of the County of Halifax shall not be Municipal Councillors and further provided that any persons appointed to the Board of Management prior to the coming into force of this paragraph whose terms of office do not conform to the requirements specified in this paragraph shall remain as members of the Board of Management until the expiration of their terms of office, and any appointments made subsequent to the first day of July, 1986 shall be made in accordance with the provisions of this paragraph.

Warden MacKenzie informed he was in receipt of a letter dated November 22, 1985 from the Minister of Social Services requesting Council to recommend an amendment to the by-law which Council would approve for subsequent appointments to provide for the distribution of Members of the Board on the 4-4-2 basis. On Febrary 20, 1986, Warden MacKenzie responded to the Minister advising the Executive Committee first wished to assess the membership of the Board of the Rehabilitation Centre over the next year before considering any recommendation to amend the by-law. He concluded he had asked Mr. Kelly to get information about such Boards throughout the Province. The information received was that Kings County Rehabilitation Centre has a membership of six Councillors and four non-Council members. At Cape Breton Hospital there is a membership of nine Councillors with a total of nine members.

Councillor P. Baker stated the Halifax County Regional Rehabilitation Centre is owned and operated by the County of Halifax with funding from the Provincial government. However, this Order appears to be rather lop-sided in the representation. He spoke of allegance to the Province and the Municipality, and expressed hope that Members of the Board would only have allegance to the residents, staff, and operation of the facility, and not to those they represent.

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Councillor Mont informed he was opposed to Councillor P. Baker's representation on the Board at first, but he has since proven to be a very effective member.

Councillor DeRoche informed he was not surprised at the response, although the format of the Order did not bother him because it only formalizes what had been in place for many years. Councillor DeRoche informed the high-handed manner in which this situation was dealt with was not necessary. He felt the same results could have been achieved through the negotiation process.

Warden MacKenzie advised the issue would stand as indicated from the Minister, and he informed he may write to the Minister asking why there is a difference in the make-up of Boards operating under the same Order.

ADDITION OF ITEMS TO THE AUGUST 19, 1986 COUNCIL SESSION

Councillor Snow - Sidewalks, Fall River - Cheema Club

Councillor MacDonald - Sidewalks, Sackville - Traffic Lights, Sackville

ADJOURNMENT

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

"THAT this Session of Council adjourn."
MOTION CARRIED

PUBLIC HEARING

AUGUST 11, 1986

PRESENT WERE: Warden MacKenzie

Councillor Walker
Councillor Fralick
Councillor P. Baker
Councillor C. Baker
Councillor Deveaux
Councillor DeRoche
Councillor Randall
Councillor Bayers
Councillor Reid
Councillor Lichter
Councillor Snow
Councillor McInroy
Councillor Eisenhauer
Councillor MacDonald
Councillor Mont

ALSO PRESENT:

Mr. D.D. Reinhardt, Deputy Municipal Clerk

Mr. R.G. Cragg, Municipal Solicitor Mr. B. Wishart, Senior Planner

Mr. J.M. Hanusiak, Planner

SECRETARY:

Rosemary MacNeil

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

Mr. Reinhardt called the Roll.

APPOINTMENT OF RECORDING SECRETARY

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

"THAT Rosemary MacNeil be appointed as Recording Secretary."

MOTION CARRIED

APPLICATION NO. PA-EP-12-85 - PROPOSED AMENDMENT TO THE MUNICIPAL PLANNING STRATEGY FOR EASTERN PASSAGE/COW BAY CONCERNING THE LANDS OF DANIEL LAFITTE

 $\mbox{Mr.}$ Wishart reviewed the staff report and outlined the history of the property in question.

SPEAKERS IN FAVOUR OF THIS APPLICATION.

Mr. Daniel Lafitte stated that the property is quite long and he felt it would be a shame to be unable to utilize the land. He felt that the houses could be properly separated so that there is sufficient space between them.

QUESTIONS FROM COUNCIL.

Councillor Deveaux asked how long it had been since Mr. Lafitte had begun to try to obtain approval for this application. Mr. Lafitte indicated that it had been at least two years.

SPEAKERS IN OPPOSITION.

None.

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

THAT Application No. PA-EP-12-85 - Amendment to the Municipal Planning Strategy for Eastern Passage/Cow Bay concerning the lands of Daniel Lafitte, be approved by Municipal Council.

MOTION CARRIED UNANIMOUSLY.

Councillor Deveaux moved, seconded by Councillor Snow:

THAT the amendment to the land use by-law for Eastern Passage/Cow Bay concerning the lands of Daniel Lafitte be approved by Municipal Council.

MOTION CARRIED UNANIMOUSLY.

APPLICATION NO. PA-CH/W-16-85 - PROPOSED AMENDMENT TO THE MUNICIPAL PLANNING STRATEGY FOR COLE HARBOUR/WESTPHAL CONCERNING THE LANDS OF CHESTNUT REALTY AND THE EXTENSION OF MUNICIPAL SERVICES.

Mr. Wishart outlined the staff report indicating that the request is to extend the sewer services approximately 750 feet along the Caldwell Road. Extension of both water and sewer services would be essentially less expensive in the long term. Both Engineering and Planning Departments recommend support for this proposal.

SPEAKERS IN FAVOUR OF THIS APPLICATION.

Mr. Richard Comeau informed Council that when he purchased his land in this area 13 years ago, he was given the impression that these services would be in place within a couple of years. With only water services, the problems now experienced by residents with their septic tanks will probably multiply. He stressed his total support for the application.

Mr. Bob Hodgson of Chestnut Realty indicated that approval of this application would relieve the problems with septic tanks in the area. His company would like to develop all of their land in this area, but this application at least gives them a chance to develop a portion of it.

SPEAKERS IN OPPOSITION.

None.

Councillor McInroy moved, seconded by Councillor DeRoche:

THAT Application No. PA-CH/W-16-85 - Proposed amendment to the Municipal Planning Strategy for Cole Harbour/Westphal concerning the lands of Chestnut Realty and the extension of municipal services, be approved by Municipal Council.

MOTION CARRIED UNANIMOUSLY.

APPLICATION NO. ZA-TLB-33-86-02 - PROPOSED AMENDMENTS TO THE LAND USE BY-LAW FOR TIMBERLEA/LAKESIDE/BEECHVILLE CONCERNING PERMITTED USES IN THE I-1 (LIGHT INDUSTRY) ZONE.

Mr. Wishart outlined the staff report, indicating that the proposal involves amending the I-1 Zone to allow a broader range of uses within the zone.

SPEAKERS IN FAVOUR OF THE APPLICATION.

None.

SPEAKERS IN OPPOSITION TO THE APPLICATION.

None.

Councillor Snow moved, seconded by Councillor MacDonald:

THAT Application No. ZA-TLB-33-86-02 - Proposed amendments to the land use by-law for Timberlea/Lakeside/Beechville concerning permitted uses in the I-1 (Light Industry) Zone be approved by Municipal Council.

MOTION CARRIED UNANIMOUSLY.

APPLICATION NO. RA-LM-32-86-08 - REZONING OF PORTIONS OF THE ERNST FARM, CRANE HILL ROAD, EAST PRESTON.

Mr. Hanusiak outlined the report as presented to Council.

SPEAKERS IN FAVOUR OF THE APPLICATION.

Mr. William G. Robinson indicated that the design of the golf course should present a challenge to anyone interested in this sport. The developers are involved in similar projects in other parts of Nova Scotia, and Mr. Robinson stated his feeling that the development would be an asset to the surrounding community, creating an open space that everyone can enjoy and attracting people to the area.

QUESTIONS FROM COUNCIL.

Councillor DeRoche asked what controls would be in effect with respect to the environment, specifically with respect to runoff. Mr. Robinson stated that there would be little, if any, soil erosion. The developer has designed over 285 golf courses and to this point have had no environmental problems. Councillor DeRoche stressed his concern regarding the location of the development, considering that the Little Salmon River is the main water supply for that area. Mr. Robinson stated that the original plans put forward for the site were much closer to the river. The developer's intention when redesigning the course was to have a 500 foot tree buffer, with the slope being left as it is. Councillor DeRoche asked when the developers anticipate breaking ground. Mr. Robinson indicated that the developer's intention, if the permits are granted, is to clear the area this fall and overseed it with winter rye. The heavy earth moving will take place in the spring with seeding of the first nine holes hopefully by the 30th of June. He felt that the first nine holes would be open by the spring of 1988. Mr. Robinson then presented letters from surrounding residents (Mr. & Mrs. Earl Label, 40 Crane Hill Road, Dartmouth; Gary Murray, 76 Lake Major Road; Charlie & Mary Jeffrey, 75 Lake Major Road; F. Murray Hannah, 63 St. Clair St., Dartmouth; Jim & Susan Ferguson). Warden MacKenzie stated that the letters are all in favour of the application. Councillor DeRoche indicated that the Jeffery referenced should read Jodrey.

SPEAKERS IN OPPOSITION TO THE APPLICATION

None.

Councillor DeRoche moved, seconded by Councillor Fralick:

THAT Application No. RA-LM-32-86-08 - Rezoning of portions of the Ernst Farm, Crane Hill Road, East Preston, be adopted by Municipal Council.

Councillor DeRoche indicated that Councillor Adams left a note with him regarding this application. Councillor Adams' note conveyed approval and support for this rezoning, stating that there have been little or no negative comments coming from the residents from East Preston. The residents realize that the golf course is permissible under the municipal development plan for the area with rezoning. Councillor DeRoche stated that he would discuss this matter with Councillor Adams. He also put forward his support for the application. The residents are looking forward to having such a recreational concept and project available in the area. He felt that there would be no more continued environmental concerns or problems than those that might occur if the farming operation were to continue. The Ernst family have shown responsibility and concern over the past years and have done nothing to cause injury to their neighbours. Councillor DeRoche also stated that all letters in support of the application, with the exception of one name he did not recognize, are from residents of the Lake Major/Crane Hill Road area, which is in District 7 - Westphal.

MOTION CARRIED UNANIMOUSLY.

APPLICATION NO. DA-SA-01-86-19 - PROPOSED DEVELOPMENT AGREEMENT CONCERNING THE FORMER SACKVILLE DRIVE-IN THEATRE PROPERTY, LOWER SACKVILLE.

Mr. Hanusiak outlined the staff report and development agreement as presented to Council.

QUESTIONS FROM COUNCIL.

Warden MacKenzie asked if the portion of development adjacent to residential area would have a wall along it, or if the area would be sloped and landscaped. Mr. Hanusiak indicated that coming back off the parking lots a wall of about 20 feet in height plus a guard rail at the top for safety would be put in. The people living along Davis Street are very satisfied with the plan as it is now, and the retaining wall is acceptable to them as well. Councillor DeRoche asked the number and location of access and egress points to the site. Mr. Hanusiak indicated that one point is located along Sackville Drive, with two off the Old Beaver Bank Road. All three points have been approved by the Department of Transportation. Councillor Snow asked how far Mr. Hanusiak the property would be lowered along the Beaver Bank Road. indicated that a very small portion would be lowered along the Beaver Bank Road. Councillor MacDonald asked if the ditches along Beaver Bank Road would be filled in as a result of the development. Mr. Hanusiak indicated that the Department of Transportation has stated that the project cannot interfere with the traditional flow of water down those ditches. Two points of ingress have been approved off the Old Beaver Bank Road, and the Department of Transportation seems to think that the road can handle this. Mr. Hanusiak was of the opinion that Sackville Drive would carry the larger part of the traffic flow. Mr. Hanusiak indicated that the developer has done everything possible to look after the property.

Councillor MacDonald was not confident that the road could handle this type of development. Mr. Hanusiak suggested that when meeting with the Department of Transportation he would bring this to their attention, and relay it as one of Council's concerns. The Council agreed with this suggestion.

SPEAKERS IN FAVOUR OF THE APPLICATION.

Mr. Jim Stevenson, Vice-President of Atlantic Wholesalers Ltd., indicated that the developer has various operations in Sackville. He stated that the developer owns the entire development, approximately 90,000 square feet of which will be occupied by the actual developers. The architectural standards are very high quality. The topography is difficult, but the developer has decided to spend a great deal of money to bring the development down to the right elevation. It is foreseen that the development will eventually employ approximately 500 people altogether. Mr. Stevenson stated that the developer recognizes a potential traffic problem on Sackville Drive and will be discussing this issue with the Department of Transportation to try and obtain traffic lights. He indicated that the traffic generation from other similar developments has been about 22,000 vehicles a week, and that the developer will be relaying this concern to the Department of Transportation.

Councillor MacDonald stressed that the problem of traffic was his main concern with the agreement. He asked when the developer expected to reach completion of the project. Mr. Stevenson indicated that the actual dirt removal should be complete by September, with underground work complete by October. Hopefully the development will be open in the spring of 1987. Councillor DeRoche asked what controls would be placed on the actual topsoil removal. Mr. Stevenson indicated that certain stipulations would be followed. The drivers must follow a certain route and make an attempt to track as little mud as possible on the roads. Mr. Hanusiak indicated that a Topsoil Removal Permit will be required in this situation. He will be meeting with the contractor and the Department of Engineering and Works to identify where the trucks will travel, methods of disposal, environmental protection measures, etc.

SPEAKERS IN OPPOSITION TO THE AGREEMENT.

None.

Councillor MacDonald moved, seconded by Councillor Deveaux:

THAT Application No. DA-SA-01-86-19 - Proposed development agreement concerning the former Sackville Drive-In Theater property, Lower Sackville, be approved by Municipal Council.

Councillor MacDonald stated his feeling that this project will be fine. The residents have done a tour of the property. He felt that the project will improve the job situation in the area as well.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT.

Councillor DeRoche moved, seconded by Councillor Deveaux:

THAT this public hearing adjourn.

MOTION CARRIED UNANIMOUSLY.

Public hearing adjourned at 8:25 p.m.

COUNCIL SESSION

AUGUST 19, 1986

PRESENT WERE: Warden MacKenzie

Councillor Walker Councillor Poirier Councillor Fralick 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 Deputy Warden Wiseman

Councillor Mont

ALSO PRESENT: Mr. K.R. Meech, Chief Administrative Officer

Mr. D.D. Reinhardt, Deputy 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. Reinhardt called the Roll.

APPOINTMENT OF RECORDING SECRETARY

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

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

APPROVAL OF MINUTES

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

"THAT the minutes of the Regular Session of Council, July 15, 1986 be approved as circulated."
MOTION CARRIED

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

"THAT the minutes of the July 21, 1986 Public Hearings be approved as circulated."
MOTION CARRIED

AGENDA ITEMS

Councillor Mont - Postal Address, Cole Harbour

Councillor Lichter - Musquodoboit Valley Commuter Service

Councillor Deveaux - Cable Television, Cole Harbour Dykes - Youth Centres

Councillor C. Baker - Senior Citizens

Councillor MacDonald - Capital Funding

LETTERS AND CORRESPONDENCE

Department of Housing

Mr. Reinhardt read this letter informing that candidates to the Halifax County Regional Housing Authority are officially approved.

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

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

The Regional Municipality of Hamilton - Wentworth

Mr. Reinhardt read this letter expressing appreciation to all those who gave their support during the search for Andy Warburton.

It was moved by Councillor Lichter, seconded by Councillor McInroy;

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

Department of the Attorney General

Mr. Reinhardt read this letter respecting policing services - Cole Harbour Detachment.

Councillor Mont stated the matter of policing services in Cole Harbour continues to be a problem. There is concern from the people of Cole Harbour about the number of police officers and the delivery of police services.

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

"THAT a response be sent to the Deputy Attorney General thanking him for his letter, and with the high degree of urgency involved, invite him to meet with a committee to be composed of the Councillors for the area, Mr. Meech, and Warden MacKenzie at the earliest opportunity to see how best the police services in Cole Harbour might be improved."

Councillor MacKay noted approximately one year ago there were negotiations with the RCMP to form a committee composed of representatives of the various detachments of the RCMP and members of Council. He asked where the proposal was for this committee. He recalled there was one meeting when it was agreed to come up with the terms of reference, how meetings would be conducted, etc. Mr. Meech informed there was a consensus on the terms of reference and the next step was to bring the committee together. He suggested the committee is probably waiting for Municipal officials to call a meeting. Councillor MacKay suggested there be an effort made to get the committee active again. He felt the committee may come up with some solutions to the problems that are eminating. Mr. Meech agreed a meeting of the committee should be arranged.

MOTION CARRIED

Union of Nova Scotia Municipalities

Mr. Reinhardt reviewed this letter respecting a letter from the Department of Mines and Energy.

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

"THAT the letter from Sherman Zwicker, Executive Director, Union of Nova Scotia Municipalities, respecting a letter from the Department of Mines and Energy be referred to the Planning Advisory Committee for consideration, deliberation, and response."
MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

File No. P 269-86-05 - Undersized Lot Legislation - Subdivision of Lots 1 and 2 of the Floyd Plume Subdivision, Herring Cove

Mr. Reinhardt reviewed the report and the recommendation of the Planning Advisory Committee.

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

"THAT the proposed subdivision of Lots 1 and 2 of the Floyd Plume Subdivision, Herring Cove be granted approval in principle, and that the applicant be directed to proceed to the final application stage."

MOTION CARRIED

Application No. RA-24-51-85-12 - Mr. Stephen Atwood - Salvage Yard - Letter Received from the Upper Musquodoboit Ratepayers Commission

Mr. Reinhardt read the report.

Councillor Reid informed this matter was discussed at the Executive Committee when he first became aware that the license had been issued. At that time a resolution passed that a letter be sent to the Public Utilities Board requesting on what basis the Salvage Yard License had been issued and asking that the license be revoked immediately. Councillor Reid asked if there had ever been a reply to that letter. Mr. Meech informed Mr. Kelly, who was absent, would know about that communication.

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

"THAT a letter be written to the Public Utilities Board advising that the operation of the salvage yard is illegal in the Upper Musquodoboit area under Municipal By-laws."
MOTION CARRIED

Application No. RA-SA-32-85-19 - Rezoning of Lots TS1 and TS2, Sackville Drive - Appeal by Three Star Developments Limited

Mr. Reinhardt reviewed the Planning Advisory Committee report respecting this matter.

Mr. Cragg informed the order of the Board follows the procedures laid down by the Municipal Board Act. He stated the Board's direction was to have been undertaken at the next session of Council. He felt whether or not Council agree with the decision of the Municipal Board or not, the direction of the Board should be undertaken immediately.

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

"THAT the Municipality of the County of Halifax amend its Land Use By-law by rezoning Lots TS1 and TS2, Sackville Drive from their present zoning of R-1 (Single Unit Dwelling) Zone to R-4 (Multi-Unit Dwelling) Zone."

Councillor MacDonald stated there is one statement contained in the decision of the Municipal Board that bothered him, respecting Council's use of refusal of this rezoning as a form to promote its case for new schools in Sackville. Councillor MacDonald felt Members of Council did not use that as a basis for not rezoning the property in question. In 1979 a petition of 200 names was submitted objecting to the rezoning of this property, and it was felt the rezoning would be bothersome to the subdivision. He concluded there was consideration for more than schools when this decision was made, and although the order of the Board cannot be appealed, Councillor MacDonald informed he would vote against the motion.

Councillor MacKay asked what constitutes a session of Council. Mr. Cragg informed a session of Council is that which is mandatorily

provided in the Municipal Act and which is also provided for in the County's by-laws, calling for 24 sessions of Council, including the annual session. Councillor MacKay clarified that this matter could not be deferred to the first Session of Council in September. Mr. Cragg informed this should not be done because this is actually the second session of Council since the Order of the Board was given.

Councillor MacKay stated the Order is written that the Municipality amend its Land Use By-law by rezoning the lands in question. He was of the understanding there cannot be a rezoning to residential on a commercial designation, which is the situation in this case. After some discussion it was clarified the present designation of the land is residential so there is no problem with the rezoning respecting designation of the lands.

Councillor DeRoche expressed concern about one representative of the appeal board determining that the decision of 21 Councillors was wrong. Councillor Lichter clarified that the plan amendment was approved earlier, and the only issue before the Municipal Board was the rezoning of the property. With respect to one or all four members of the Municipal Board making a decision on an appeal, Councillor Lichter stated Council does not oppose the decisions of the Board when they agree with the decision made by Council. He stated the decision of the Municipal Board should be respected because it is the purpose of the Board.

Mr. Cragg concluded the Board Member who sat throughout this appeal was very interested in the matter, addressing each and every issue before him. Mr. Cragg stated he was struck by the Board Members interest, and the decision rendered was quite long, and it was a very well considered decision. He expressed no difficulty with the decision.

Councillor MacDonald expressed concern that the two lots to be rezoned surround a vacant lot which is zoned R-1. This rezoning will allow the vacant single family dwelling lot to be surrounded by apartment buildings. He felt the Municipal Board should have considered this in its decision.

MOTION CARRIED

Proposed Mobile Home Park By-law

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

Councillor DeRoche expressed a need for this matter to be dealt with alone, with nothing else on the agenda, and it should be done in the near future.

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

"THAT a public meeting respecting the Mobile Home Park By-law be held on September 30, 1986 in the Municipal Administration Centre at 7 p.m."

MOTION CARRIED (See motion to rescind - p. 7)

Application No. RA-CH/W-38-86-21 - Rezoning of Lots 209, Phase 1A of the Forest Hills Land Assembly

Mr. Reinhardt read the report.

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

"THAT Application No. RA-CH/W-38-86-21 be approved and that a public hearing be held on September 22, 1986 at 7 p.m" MOTION CARRIED

File No. PA-SA-10-86 - Proposed Amendment to the Sackville Municipal Planning Strategy - Comprehensive Commercial Development

Mr. Reinhardt reviewed the report of the Planning Advisory Committee advising the Committee referred the item to Council for consideration of a public hearing pending the outcome of a public participation session being held by the Planning Advisory Committee on September 8, 1986 at 2 p.m.

Councillor DeRoche informed this matter was referred to Council to indicate the intent to consider the plan amendment. It is the intention of the Planning Advisory Committee to have the public meeting at its regular meeting on September 8 and following that there should be a specific recommendation to Council with respect to a date for a public hearing should one be held or a recommendation that the matter be dropped.

After some discussion respecting the intention of the Planning Advisory Committee,

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

"THAT a public hearing be held on Tuesday, September 23, 1986 at 7 p.m. in consideration of the staff report and that a public participation session be held in the interim as set for Monday, September 8, 1986 at 2 p.m."

Councillor Lichter asked how the advertisement in the newspaper will read respecting the public meeting. Ms. Spencer advised prior to the public participation session there will be a public notice that Council intends to adopt the amendments. Councillor Lichter expressed concern that the two parts of the motion indicate to the public that Council is not interested in hearing their input on September 8 because the public hearing to consider the by-law will be held on September 23. Councillor MacDonald stated the motion on the floor would give the public two opportunities to give their input.

Mr. Cragg advised Council they should not be doing anything extraordinary in this matter because if Council is seen to do anything that is out of order it would very likely be determined to be discriminatory, and Council could be deemed to be proceeding in bad faith, and the doors of appeal will be open much wider. Mr. Meech agreed it is important to follow proper procedure in this matter. He

suggested that a special meeting of the Planning Advisory Committee be held on September 2, 1986 in order to hold the Public Participation Meeting and then make a recommendation to Council that afternoon.

Councillor MacKay and Councillor Snow agreed to withdraw the motion on the floor.

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

"THAT the Planning Advisory Committee hold a Public Participation Session on the afternoon of Tuesday, September 2, 1986 to consider the proposals put forth by planning staff and considered by the Planning Advisory Committee, and that the Planning Advisory Committee present a report to Council later on September 2, 1986 with the intention that Council will pass a resolution to hold a public hearing on Tuesday, September 30, 1986 at 7 p.m."

Councillor DeRoche stated he would vote against the motion because he felt it inappropriate that Council dictate to one of its committees when it will hold special meetings and to indicate that it will bring back reports at a predetermined time and to infer what the decision will be by setting a date for a public hearing. He concluded that members of the Planning Advisory Committee may have other commitments at that time, and should Council be setting dates and times for them, the situation may occur where there may not be a quorum.

Councillor Deveaux agreed with Councillor DeRoche in that Council should not be dictating to the Planning Advisory Committee. He stated something may be brought forth at the Public Participation Session that could make the Planning Advisory Committee decide a public hearing is not necessary. He concluded he could not support the motion if the decision of the Committee is predetermined.

MOTION CARRIED

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

"THAT the motion respecting the public meeting for the Mobile Home Park By-law be rescinded."
MOTION CARRIED

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

"THAT the public session respecting the mobile home park by-law be held on Tuesday, September 23, 1986 at 7 p.m."
MOTION CARRIED

DIRECTOR OF DEVELOPMENT REPORTS

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

"THAT the Director of Development Reports of July 15, 1986 and August 19, 1986 be received."
MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Presention, re Fire Prevention Programs

Mr. Reinhardt read the report.

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

"THAT funding in the amount of \$2,100 to the Halifax County Fire Chief's Association to implement their program respecting fire prevention throughout the Municipality be approved by Council." MOTION CARRIED

Acquisition of Property, Acadia School Catchment Area

Mr. Reinhardt reviewed the report respecting this matter.

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

"THAT the Municipality proceed to purchase two parcels of land on the Old Sackville Road, owned by the Estate of Elsie Harpell and Robert J. MacDonald comprising a total of 7.1 acres. The price of the Estate of Elsie Harpell property is to be as per the appraisal and the agreed price of \$1 per square foot for the Robert J. MacDonald property, and further that these lands be acquired by the Municipality without conditions that the land must be used for a school site."

Councillor MacKay informed the reasoning behind the last portion of the motion is to protect the property owners claiming rights to the land should it not be used for a school site. He further informed the price of \$1 per square foot is consistent with a recent appraisal. Councillor MacKay concluded that Sackville Downs lies in the Acadia Catchment area, which could compound the situation in this area.

Councillor Lichter stated he had no difficulty supporting the motion if it is understood that should Government Services go ahead and build a school, they would have to reimburse the Municipality for the full purchase price of the land. Mr. Meech informed this is the intent, but felt there should be more specifics before the transaction is complete.

Councillor Lichter felt \$1 per square foot was reasonable, but he pointed out the total amount comes to \$300,000, and he clarified that the land could be sold should it not be utilized by the Municipality and that anything over \$50,000 land sale must be approved by the Minister of Municipal Affairs. Mr. Meech informed the Minister is concerned with the Municipality receiving fair market value for the sale of land, rather than giving it away.

Councillor McInroy stated the property should be transferred to Government Services for fair market value at the time of the transfer. He expressed concern that Government Services would get the lands for the appraisal price of today rather than the time when the actual transfer takes place. Mr. Meech agreed and informed this would have to be laid out more specifically before the final transaction takes place.

Councillor DeRoche informed when this matter first came to Council, it was not with the intent that the property be procurred and then turned over to Government Services. We advised the Municipality was procurring it in order to ensure that it was available for a school site and the Department of Government Services would have it available to purchase from the Municipality - not just to be conveyed.

MOTION CARRIED

Request for District Capital Grant, District 1 and General County Parkland Grant

Mr. Reinhardt read over the report.

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

"THAT a District Capital Grant, District 1 in the amount of \$4,000 and a General County Parkland Grant in the amount of \$4,000 for renovations to South Shore Regional Recreation Association, Queensland be approved by Municipal Council."

Request for District Parkland Grant, a General County Parkland Grant, and a District Capital Grant, District 8

Mr. Reinhardt read the report.

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

"THAT Council approve a District Parkland Grant, District 8 in the amount of \$5,000; a General County Parkland Grant in the amount of \$2,085; and a District Capital Grant, District 8 in the amount of \$4,000 for improvements to a County-owned ballfield at Lake Echo." MOTION CARRIED

Request for District Parkland Grant, District 9 and a General County Parkland Grant

Mr. Reinhardt reviewed the report.

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

"THAT approval be granted for a District Capital Grant, District 9 in the amount of \$1,000 and a General County Parkland Grant in the amount of \$1,000 for upgrading of the playground at West Chezzetcook School."
MOTION CARRIED

Request for District Capital Grant, District 20

Mr. Reinhardt read the report.

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

"THAT a District Capital Grant, District 20 in the amount of \$2,175 for paving two walkways be approved by Municipal Council." MOTION CARRIED

Request for Loan, Goff's Volunteer Fire Department

Mr. Reinhardt reviewed the Executive Committee report respecting this matter.

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

"THAT Council approve a loan in the amount of \$100,000 to the Goff's Volunteer Fire Department to be repaid over a ten year period of principal and interest with the Municipality reserving the right to levy an area rate in default of principal and/or interest repayment."

MOTION CARRIED

Amendment, Tax Exemption By-law

Mr. Reinhardt reviewed the report.

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

"THAT Council approve an amendment to the Tax Exemption By-law to include the Trustees of Elmsvale Community Hall Society in Schedule "A" of the By-law."
MOTION CARRIED

Amendments to the County Employees Pension Plan

Mr. Reinhardt read the report.

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

"THAT Council approve the amendments to the County Employees Pension Plan to include: a) effective January 1, 1987 the retirement age for employees will be reduced over the next five years to age 60, and b) employees may retire on the earlier of normal retirement or rule of 90 with full benefits earned to retirement date."

Councillor MacKay asked for clarification of the first portion of the motion. Mr. Meech informed the retirement age will be reduced to 60 over the next five years meaning in 1987 it will be reduced to 64, 1988 to 63, 1989 to 62, 1990 to 61, and 1991 to 60. The retirement age of 60 would not be mandatory, but would allow employees to take retirement and get the full benefit of their pension at age 60.

MOTION CARRIED

Financing Aerotech Park

Mr. Reinhardt reviewed the report of the Executive Committee.

Mr. Meech and Mr. Wilson reviewed the reports and their projections, and there was much discussion respecting this matter. Several Councillors expressed concern about the costs involved and not successfully meeting expectations. Mr. Meech clarified there is need for Council's approval to make a submission to the Minister of Municipal Affairs because his approval is required for the financing of the park. He informed it is recommended that approval be given to do a long-term funding of \$3 million for a 20 year serial bond and that Council approve the funding of \$8.6 million to be allocated to Stage I of the park development. The present financing instrument would be short-term so there will be the ability to achieve some sales and the proceeds can be applied against the \$8.6 million. Also, temporary carrying charges to the end of November have been projected, and at that time, all financing should be in place. After much discussion,

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

"THAT the County issue bonds in the amount of \$3 million to be serial bonds redeemable over 20 years for the \$3 million of land which will be used in the future. The interest and principal each year would be charged to the general tax rate; THAT the balance of the land and the net cost of the infrastrucutre (\$8,600,000) to the County would be financed on a temporary basis as shown on the pro forma schedule attached to the report; and THAT a portion of the interest on these bank loans would be transferred to the general County operations in 1988 and subsequent years."

Outstanding Taxes, Estate of Eleanor Mae Johnson, Land Title Clarification

Councillor DeRoche informed there are no outstanding taxes; they have been paid in full, therefore the matter is resolved.

CONVEYANCE OF PROPERTY, FORMER DUMP SITE, MOOSELAND

Councillor Mont declared a conflict of interest.

Mr. Reinhardt read the report included with the agenda.

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

"THAT the Municipality convey the former dump site property in Mooseland back to the original owners."

MOTION CARRIED

BUILDING INSPECTORS REPORT

Mr. Reinhardt read the report from Mr. Hefler.

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

"THAT approval be granted for a lesser setback of 25 feet to applicant William Black Memorial United Church in Glen Margaret." MOTION CARRIED

PUBLIC HOUSING UPDATE

Councillor McInroy and Councillor Mont declared conflicts of interest.

Mr. MacNeil, Assistant Director of Social Services, reviewed Mr. Meech's report respecting this matter.

Councillor Deveaux informed his community has not formally been advised as to the availability of the South East Passage School which has been declared surplus by the School Board. He expressed hope that no action would be taken to acquire that parcel of land for public housing purposes until it has been determined that no organization in the community is willing to acquire the building for local purposes.

Councillor DeRoche clarified that the lot in Wellington which is being considered for this project is approximately 15,000 square feet. He asked if it has been determined if this lot size is suitable. Mr. MacNeil informed the Planning Department have indicated this lot would be suitable. It is part of a subdivision serviced with a central sewer. He also stated the Planning Department are more in favour of this lot for this project than any other.

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

"THAT the report respecting public housing be adopted and that futher involvements be at the direction of the Executive Committee."

MOTION CARRIED

RESOLUTION, RE PUBLIC PARTICIPATION COMMITTEE, DISTRICT 5

Mr. Reinhardt read the resolution as per the memorandum from Valerie Spencer, Manager, Policy Division.

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

"THAT the Council of the Municipality of the County of Halifax request the Minister of Lands and Forests to consider a crown land transfer to Mr. James Greenberg of Connecticut, USA, in exchange for all of Mr. Greenberg's property to the west of the Pennant River, and at fair market value; FURTHER THAT subject to reasonable controls as may be placed elsewhere in the Municipalty Mr. Greenberg shall be permitted to develop his lands to the east of the Pennant River."

Mr. Meech informed the property owner has approximately 300 acres in total, and this action is being done with the consent of the property owner. The concern of the community was with respect to preserving and protecting the lands around the River.

MOTION CARRIED

REZONING APPLICATION NUMBER RA-CH/W-10-86-21

Mr. Reinhardt read the report from the Department of Planning and Development.

Councillor Mont expressed concern about rezoning the Corkum lot, however, he did not want it to be left as the only residential lot surrounded by commercial lots. He clarified the Municipality will not be liable to anyone who purchases the Corkum property knowing it has been zoned commercial, but it will be denied a permit for commercial access by the Department of Transportation.

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

"THAT the rezoning of Lots "A" and "BM" of the Lands of Everett Giles, located at and directly behind 1161 Cole Harbour Road and Lot "A" of the Lands of Mrs. E. Margaret Corkum, located at 1153 Cole Harbour Road, Cole Harbour from R-1 (Single Unit Dwelling) Zone to C-2 (General Business) Zone be approved by Municipal Council."

Councillor DeRoche expressed surprise that following the regulations sets up a possibility of rejection, but if regulations are not followed people are not subject to any impediment by the Department of Transportation. He pointed out there is a driveway access onto the Corkum property, and the rezoning to C-2 will only put this property into accordance with all the other lots in the area. Mrs. Corkum has indicated her intention to remain at this property for some time, and she does not feel it inappropriate that she be left the only R-1 property in the area. Mrs. Corkum wants the options provided by C-2 zoning.

MOTION CARRIED

SIDEWALKS, FALL RIVER - COUNCILLOR SNOW CHEEMA CLUB, WAVERLEY - COUNCILLOR SNOW

Councillor Snow informed these two matter have been cleared up.

SIDEWALKS - COUNCILLOR MacDONALD

Councillor MacDonald informed he had asked on many occasions for surveys of the Old Sackville Road and Connolly Drive, Sackville. There is concern about the large amount of building there, and the roads are not adequate for children to walk on. A study of this area was done by the Department of Transportation, and the surveyors were there last month.

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

"THAT a letter be written to the Department of Transportation requesting information on the situation as far as sidewalks for the Old Sackville Road and Connolly Drive and what the plans for sidewalks for 1986 are; also that a copy of the letter be sent to Councillor MacDonald."
MOTION CARRIED

TRAFFIC LIGHTS - COUNCILLOR MacDONALD

Councillor MacDonald informed he has been requesting traffic lights at the Beaverbank Connector and the Old Sackville Road for two years, but no action has been taken. There are many accidents at this intersection, and the area is building very fast. A traffic count was done here and the Department of Transportation have been looking at the intersection at different times in the last month.

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

"THAT a letter be written to the Department of Transportation asking what can be expected with respect to traffic lights at the corner of the Beaverbank Connector and the Old Sackville Road, and that a copy of this letter be sent to Councillor MacDonald."
MOTION CARRIED

AGENDA ITEMS

Councillor Mont - Postal Addresses, Cole Harbour

Councillor Mont informed the matter of Cole Harbour residents having a Dartmouth address continues to cause a problem for the residents of Cole Harbour. Deputy Fire Chief Brian Shand of the Cole Harbour Fire Department has advised that much of their mail goes to the Dartmouth Fire Department and is opened by them because of the address. The Fire Marshall blames the Cole Harbour Fire Department because of their address. Councillor Mont stated Cole Harbour is the fourth or fifth largest community in the Province of Nova Scotia, and it does not have its own post office or even address.

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

"THAT a strong letter be written to Canada Post Corporation with a copy to be sent to the Member of Parliament asking that the postal address for Cole Harbour residents be changed to Cole Harbour."

Warden MacKenzie expressed agreement with Councillor Mont's remarks, stating a community of that size should have its own address. Councillor DeRoche stated that Westphal also has a problem in this manner, and suggested this be incorporated into the motion.

MOTION CARRIED

Councillor Lichter - Musquodoboit Valley Commuter Service

Councillor Lichter circulated a letter from Mr. Allan Sutherland which was addressed to the Warden and Members of Council, and Mr. Reinhardt reviewed the contents of the letter.

Councillor Lichter stated approximately two weeks ago this individual was at the point whereby his family would have been without shelter because the bank would have foreclosed on his mobile home because he had accrued some debt in running the transportation service and because he was unemployed. He stated the transportation service is essential in this area of the County. Councillor Lichter informed he helped at that time through Mr. Mason's office to assure that the family would maintain shelter. However, that approach will not work for long if this individual cannot be helped.

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

"THAT a total of \$6,300 in grants be given to Allan Sutherland in recognition of the facts that he cannot sell the business because of his contract with the Province and because the Province will look at the possibility of a forgiveness clause on the loan in order to pay off Irving Oil's \$4,800 at 24 percent interet credit card and to establish a more secure base of working capital immediately."

Councillor Lichter informed the service provided by this company has been a welcome service in the Musquodoboit Valley and related areas over the past year, and many people would have to quit their jobs if they did not have this service. This is not an enormous amount of money, but it would save this family and a service which is needed.

Councillor Mont asked the purpose of the money which could be granted to Mr. Sutherland. He expressed concern that this money may only delay a call for more assistance in the future. Councillor Lichter stated this is a one-time request from him, although it cannot be said this man will not look for more. However, Councillor Lichter assured he would not support the same thing in the future, and if this Council is prepared to help him, it would only be this one in order to ensure this bus service would be running for another year. In the interim he can work out his financial problems. With his unemployment insurance, Mr. Sutherland will be able to maintain his bus service and assure that his mobile home will not be forclosed upon.

Councillor Mont asked if it is anticipated that this \$6,300 will keep this bus service going for another year. Councillor Lichter stated Mr. Sutherland must carry on with the service for another year because of the terms of the loan from the Provincial government, and he certainly intents to carry on for another year. Councillor Lichter informed the \$6,300 will be used to pay off his Irving Oil bills and to give him \$1,500 to establish a more secure base of working capital.

There was some discussion about Mr. Sutherland's losses over the past ten months.

Councillor McInroy expressed objection to giving this person taxpayers money to help maintain his home and business. He stated the Social Services Department should be the agency to help this individual, and others support and maintain their homes on such assistance. Other people running private business do not receive a grant from the Municipality, and this individual should not either. Councillor McInroy stated there are too many unanswered questions, and this person is not qualified to write a letter asking for \$6,000 when this is not even a demonstration transit project.

Councillor Eisenhauer expressed objections to this grant for \$6,300.

Councillor Fralick stated since this man will provide this service for another year he should be given another chance. Councillor Fralick stated Mr. Sutherland could turn the outcome of this private enterprise around completely. He stated he would support the motion.

Councillor Walker expressed a need for more information regarding this situation.

Councillor Bayers informed he would not support the motion because he did not support the other two motions for a bus service. He stated private business is private business, and there are a number that are essential to the communities they serve, but taxpayers money should not be used to supplement these businesses. He felt support for the first two bus services brought on this request. He expressed support for the individual, but stated he could not support the motion.

Councillor C. Baker stated he is prepared to support the motion. He stated he is prepared to absorb some of the taxes he pays in order to help this individual and his company.

Councillor Reid stated that Mr. Sutherland does not just have a mini-van but also a 16 seat bus which he provides his basic commuter service with. This service is appreciated by the individuals who commute with Mr. Sutherland. Although Mr. Sutherland is unemployed at the present time, he will get a job in the very near future because he is a person willing to work. Councillor Reid stated Mr. Sutherland is very committed to the service he is providing, and if it takes his personal funds to continue the service if he does get another job, he will provide those funds. Councillor Reid asked that Council support the motion on the floor.

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

"THAT the matter of the Musquodoboit Valley Commuter Service be referred to the Executive Committee for further information and a recommendation."

MOTION DEFEATED

Members of Council next voted on the original motion.

MOTION CARRIED

Councillor Deveaux - Cable Television, Cole Harbour Dykes

Councillor Deveaux informed cable television runs to the end of the Cow Bay Road to the Cole Harbour Dykes, and there are a number of residents along the Cole Harbour Dykes who want this service.

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

"THAT a letter be sent to the appropriate authorities seeking their consideration to establishing cable television service along the Cole Harbour Dykes."
MOTION CARRIED

Councillor Deveaux - Youth Centres

Councillor Deveaux informed the Recreation Department has been involved in setting up youth centres during the winter months over the past few years. In District 6 it was difficult to find a permanent residence for this program. The community school system provides a good service and facilities for a number of young students throughout Halifax County. However, there are some youth who are not interested in this type of facility, and they are bored with nothing to do. Councillor Deveaux felt Council should be making an attempt to rectify this situation.

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

"THAT Halifax County request the Recreation Department to carry out a study regarding youth centres to determine the requirements for youth centres in Halifax County, where it is feasible to establish them, the cost of operating them, and recommendations for funding for the operation and management of these youth centres."

Councillor Mont agreed there is a need for this type of facility. The Department of Recreation has run such a program in Cole Harbour over the last few years, and it has been fairly successful, although there is an increased demand for it in Cole Harbour and probably the entire County. Councillor Mont stated he would like to see such a report from Mr. Markesino.

MOTION CARRIED

Councillor MacDonald recalled that a person was hired in the Recreation Department to work with the youth in the Cole Harbour area. He suggested the report include what this person is doing.

Councillor C. Baker - Senior Citizen's Housing

Councillor Mont declared a conflict of interest, and Councillor McInroy had left the Council Chambers.

Councillor C. Baker informed residents of his district have been asking when the senior citizens home in Herring Cove will be open for occupancy. He suggested that a letter be written to the Nova Scotia Department of Housing requesting when this residence will be open for occupancy and where the matter now stands. Mr. Meech informed Councillor C. Baker he could call Mr. Schofield of the Department of Housing and get that information directly over the phone.

Councillor MacDonald - Capital Funding

Councillor MacDonald expressed concern for Springfield Lake and other areas of the County experiencing sewer problems. He recalled an ad-hoc Health committee meeting to determine what could be done in this area. However, they never came to any conclusions. He stated there is pressure from his residents to find a solution to this problem, and the longer it is left, the worse it will get. Councillor MacDonald stated if the Province will not cost-share in these projects, the money will have to be borrowed.

Warden MacKenzie felt from some of the comments recently made by Federal representatives, there may be hope from some assistance. Councillor MacDonald expressed a need to work on resolving these problems in the Municipality. He felt the problem areas should be brought together and a total amount of funding be applied for to help resolve all problem areas.

Mr. Meech informed the Province has not yet officially approved the funding for the expansion of the sewage treatment plant serving Cole Harbour/Westphal and Eastern Passage, although there is reason to believe it will be approved. It is felt that grant will use what will be available to the Municipality for 1986, and it will be 1987 before funding for such projects as Springfield Lake will be considered. He suggested that the Council appoint a special committee to meet with the Minister of Municipal Affairs and possibly the MLA's to press upon the need for funding because of the seriousness of the situation. Councillor MacDonald stated the priorities have already been sent to the Province, and they should be responding to them. He felt sitting down in a meeting would not do any good because they already know where all the funding stands. Mr. Meech then suggested a small committee of Council be established with staff support to examine alternatives for funding of capital projects, such as water and sewer, and respond with some recommendations. Councillor MacDonald suggested this matter be put on the next Council agenda for discussion.

Councillor Reid informed he read the report A Recommended Capital Program, and the report says that staff will be developing recommendations as to where money should be coming from, and it will be reported to the Executive Committee. He asked where that situation now stands. Mr. Meech informed the problem has been there have not been available staff resources to assign to this project. However, there is an intent to have some specific recommendations before the year-end. Councillor Reid suggested a small committee of Council may be the best way to proceed if staff does not have the resources to make recommendations. After further discussion,

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

"THAT the matter of capital funding be dealt with at the Executive Committee and recommendations be reported to Council."
MOTION CARRIED

Warden MacKenzie - Federal Boundaries

Warden MacKenzie informed he had been enpowered at the Executive Committee to appoint a committee to study the federal boundaries and make recommendations for change. He advised he had selected Councillor Deveaux, Councillor Snow, Councillor Walker, and himself to sit on this committee. He asked Councillor Deveaux to arrange a meeting of this committee.

Councillor Reid - Rick Hansen

Councillor Reid informed Rick Hansen is tentatively scheduled to arrive in Halifax County at approximately 10 a.m. on September 15. The Rick Hansen Committee has scheduled in Musquodoboit Harbour on September 16 a reception for him with some presentations to him. Councillor Reid informed September 16 is the date for the second Session of Council in September, and he asked for an indication as to how many Councillors would be attending the Rick Hansen reception in Musquodoboit Harbour and whether the Council Session should be re-scheduled or held in Musquodoboit Harbour. He informed everything must be cleared with the Provincial committee handling Rick Hansen's trip through Nova Scotia.

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

"THAT the second Session of Council in September be held in Musquodoboit Harbour after the Rick Hansen reception."
MOTION CARRIED

Councillor Bayers informed he would look into booking the committee room above the rink to hold the Council Session in.

ADJOURNMENT

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

"THAT this Session of Council adjourn."
MOTION CARRIED

MINUTES & REPORTS

OF THE

FIRST YEAR MEETINGS

OF THE

FORTY-SECOND COUNCIL

OF THE

MUNICIPALITY OF THE COUNTY OF HALIFAX

SEPTEMBER COUNCIL SESSION

TUESDAY, SEPTEMBER 2 and 16, 1986

&

PUBLIC MEETING

SPETEMBER 23, 1986

&

PUBLIC HEARINGS

SEPTEMBER 8, 22, 29, and 30, 1986

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COUNCIL SESSION

SEPTEMBER 2, 1986

PRESENT WERE: 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

Deputy Warden Wiseman, Chairman

Councillor Mont

ALSO PRESENT: Mr. K. Wilson, Director of Finance, Acting CAO

Mr. G.J. Kelly, Municipal Clerk Mr. R.G. Cragg, Municipal Solicitor

SECRETARY: Glenda Higgins

Deputy Warden Wiseman called the Council Session to order with the

Lord's Prayer at 6:05 p.m. Mr. Kelly called the Roll.

APPOINTMENT OF RECORDING SECRETARY

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

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

APPROVAL OF MINUTES

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

"THAT the minutes of the Public Hearings of July 28, 1986 be approved as circulated."
MOTION CARRIED

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

"THAT the minutes of the August 11, 1986 Public Hearings be approved as circulated."
MOTION CARRIED

AGENDA ITEMS

Councillor Walker - Sir John A. MacDonald Playing Field

Councillor P. Baker - Power's Road, Terence Bay

Councillor MacDonald - Horse Owners Association

Councillor MacKay - Harness Racing Facility, Atlantic Winter Fair Site

LETTERS AND CORRESPONDENCE

Office of the Minister of Fisheries and Oceans

Mr. Kelly advised this letter is in response to Council's letter of July 24, 1986 concerning dredging at Three Fathom Harbour.

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

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

Canadian Parks and Recreation Conference

Mr. Kelly advised this is a report to the Warden and Members of Council from Deputy Warden Wiseman respecting her attendance at the 1986 Canadian Parks and Recreation Conference in Montreal.

Deputy Warden Wiseman pointed out the name of the olympic arena referenced in paragraph five should read Stadium and Arena Maurice Richard. Also Mayor Jean Corbeil of Anjou, Quebec is a male, not female as referenced near the end of the report.

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

"THAT this report be received." MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

Application No. ZA-CH/W-38-86 - Amend the Cole Harbour/Westphal Land Use By-law

Mr. Kelly outlined the report of the Planning Advisory Committee respecting this application.