

LETTERS AND CORRESPONDENCE

Office of the Mayor - City of Vancouver

Mr. Kelly reviewed this letter, thanking residents of Halifax County for their participation in the EXPO '86 program.

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

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

Office of the Premier

Mr. Kelly read this letter from Phyllis Jeffrey, Administrative Assistant to the Premier, extending appreciation for the support of the establishment of a new harness racing track at the Atlantic Winter Fair site.

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

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

Department of Municipal Affairs

Mr. Kelly read this letter from Mr. F. Robertson, Departmental Solicitor, advising that the Zoning By-law had been extended to November 30, 1987 by the Minister of Municipal Affairs

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

"THAT the extension of the Zoning By-law to November 30, 1987 by the Minister of Municipal Affairs be accepted by the Municipality."
MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

Application No. EP/CB-07-86-06 Development Agreement - Expansion of Greenridge Mobile Home Park, Caldwell Road

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

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

"THAT Application No. EP/CB-07-86-06 be approved and that a public hearing be held on Monday, December 8, 1986 at 7 p.m."
MOTION CARRIED

Application No. RA-24-48-86-04 - Rezone Lot 3, James Hirtle
Subdivision, Seligs Road, Shad Bay

Mr. Kelly reviewed this report.

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

"THAT Application No. RA-24-48-86-04 and the public hearing scheduled for December 8, 1986 be cancelled as requested by the applicant."

There was some discussion concerning this. Councillor DeRoche stated the applicant may feel such action by Municipal Council would mean rejection of his application. He suggested the matter be referred to the Planning Advisory Committee and that the applicant formally withdraw his application in writing.

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

"THAT the issue concerning Application No. RA-24-48-86-04 be referred to the Planning Advisory Committee."
MOTION CARRIED

File No. PA-CH/W-11-86 Multiple Unit Residential Uses in the C-2
(General Business) Zone - Cole Harbour/Westphal

Mr. Kelly read the report.

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

"THAT option 4 of the staff report respecting this application (PA-CH/W-11-86) be approved and that a public hearing be held on December 8, 1986 at 7 p.m."
MOTION CARRIED

File No. DA-SA-28-85-19 Century Park Development Agreement

Mr. Kelly reviewed this report respecting the realignment of the access from Wagner Street to Sunnyvale Court.

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

"THAT the request to amend Appendix "A" of the Century Park Development Agreement in order to realign the access to Sunnyvale Court be approved by Municipal Council."

Councillor MacKay expressed concern about how this property will remain after the realignment is completed. Councillor MacDonald was of the understanding this would be considered more carefully in the future and Century Park will come up with a proposal for this. Ms. Spencer advised this variance is only to the development agreement at this point, in order to allow the developers to go to the initial surveying stage.

Councillor MacKay stated the Development Agreement has already been approved by Council, and he felt the amendment should have been checked more thoroughly at the initial stage to determine what could have been done then. He suggested amendments allow planning with no requirements and no action will be taken to make the amendment forceable. He felt the matter should be held in abeyance until something is agreed to in this respect.

Ms. Spencer stated the Development Agreement was negotiated and approved, and all terms of the agreement will still hold regardless of the decision made respecting this realignment. She continued this is simply a matter of access, and if it is to provided it must be done properly with proper access and the proper angle. She felt the entire Development Agreement would not be in jeopardy because of this realignment.

There was much discussion concerning this matter, as Councillor MacKay felt the entire Development Agreement would be affected by this amendment respecting the realignment.

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

"THAT the issue respecting Application No. DA-SA-28-85-19 be deferred to the November 18, 1986 Session of Council pending further deliberation by the Planning Advisory Committee."
MOTION CARRIED

Cole Harbour-Eastern Passage Servicing Strategy

Councillor McInroy and Deputy Warden Mont each declared conflicts of interest.

Mr. Kelly reviewed the report from the Planning Advisory Committee respecting this matter.

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

"THAT the staff report respecting the Cole Harbour-Eastern Passage Servicing Strategy dated October 6, 1986 be approved including the servicing of the 34 acres for Oknah Realty."

Councillor DeRoche expressed objection to the motion, advising at a special meeting of the Planning Advisory Committee this matter was discussed in some length, and Councillor McInroy and Deputy Warden Mont were free to give input. He felt any decision respecting this matter would be unfair to the Councillors representing this area as well as their residents because of they had declared conflicts of interest.

There was much discussion concerning this matter, as Councillor Deveaux informed he would have no difficulty deferring this matter to another meeting.

MOTION CARRIED

PUBLIC HEARING - UNDERSIZED LOT LEGISLATION, E.M. ROBERTSON

Mr. Gough reviewed his staff report respecting this application, recommending approval of the proposed subdivision of Lot 1-A, Elliott Michael Robertson, Upper Porter's Lake under the Undersized Lot Legislation.

Questions from Council

None

Speakers in Favour of this Application

None

Speakers in Opposition to this Application

None

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

"THAT the proposed subdivision of Lot 1-A, Elliott Michael Robertson Subdivision, Porter's Lake be given final subdivision approval under the Undersized Lot Legislation."
MOTION CARRIED

BUILDING INSPECTOR'S REPORT - John Sager, Stillwater Lake

Mr. Kelly read the report from Mr. Hefler recommending approval of a lesser setback of five feet for Lot B-1, H. Whitman Subdivision, Stillwater Lake.

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

"THAT a lesser setback of five feet be approved for John Sager, Lot B-1, H. Whitman Subdivision, Stillwater Lake."
MOTION CARRIED

REPORT OF THE HERITAGE ADVISORY COMMITTEE

Mr. Kelly reviewed this report, advising an application had been received from Michael and Evelynna Concannon to have their property, Marquis of Dufferin Lodge and Motel, Port Dufferin registered as Heritage Property. He circulated pictures of the property, and recommended approval of the request by Mr. and Mrs. Concannon.

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

"THAT property owned by Michael J. and Evelynna Concannon know as the Marquis of Dufferin Lodge and Motel, Port Dufferin be registered as heritage property."
MOTION CARRIED

Warden Arthur MacKenzie
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Providing this condition does not pose any difficulty, I would suggest that Municipal staff meet with staff of this Department's Finance and Advisory Services Division, as soon as possible, to discuss project phasing and procedures to be followed in drawing grant funds.

I am pleased with the manner in which the pre-approval phase of this project has been completed. Your Engineering staff, in particular, deserve to be commended for the very thorough, professional and cooperative approach taken in regard to this project. I believe that the project proposal represents a very cost effective solution to present and future potential pollution problems in the area and am confident that the implementation phase of this project will proceed in a similar fashion.

Yours very truly,

A handwritten signature in black ink that reads "David Nantes". The signature is written in a cursive style with a long horizontal stroke at the end.

David Nantes

DN/ld

c.c. Hon. Guy LeBlanc

REPORT OF THE MUNICIPAL PLAN COMMITTEE

Mr. Kelly read the report advising the Lawrencetown Citizens Committee is concerned that it could take some time for the Minister of Municipal Affairs to pass a decision respecting development limitations in the Lawrencetown area.

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

"THAT Municipal Council reply to Mr. Nantes letter respecting development limitations in the Lawrencetown area, thanking him for his positive response and requesting that the reinstatement of the development limitations be accomplished as quickly as possible."
MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Lands at Bissett Road (Rehab Centre)

Mr. Kelly read the report and recommendation respecting this matter from the Executive Committee.

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

"THAT the Rehab Centre lands at Bissett Road be retained by the Municipality for potential use and development in the future."
MOTION CARRIED

Request for District Capital Grant, District 14

Mr. Kelly reviewed the report.

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

"THAT a District Capital Grant, District 14 in the amount of \$3,000 of the Waverley Fire Department be approved by Municipal Council."
MOTION CARRIED

Request for Loan, Goff's Fire Department

Mr. Kelly read the request.

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

"THAT approval be granted by Municipal Council for an additional loan to the Goff's Fire Department in the amount of \$50,000 repayable over a ten year period of principal and interest with Council reserving the right to levy an area rate in default of principal and/or interest repayment."
MOTION CARRIED

METROPOLITAN AUTHORITY REPORT - COUNCILLOR McINROY

Councillor McInroy advised this report would be available at the next Session of Council.

RECOMMENDATION TO COUNCIL, RE REPORT "SOURCES OF CAPITAL FUNDING"

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

"THAT a policy respecting capital funding be adopted by Halifax County Council whereby:

- (a) the cost-sharing of capital projects be a 60-40 basis between the Municipality and the property owners;
- (b) 25 percent of the annual deed transfer tax revenue be allocated to funding capital projects;
- (c) a retroactive adjustment on federal grants in lieu of taxes in the amount of \$600,000 be allocated to capital reserve;
- (d) prioritization of capital projects be done by staff according to health and need; and
- (e) any future funds from other levels of government for specific projects be applied to the property owner's share of such projects."

Councillor Walker expressed objection to the motion, stating the deed transfer tax and other revenue should not be dealt with until the budget for 1987 is ready; therefore, Council will know what can be expected for funding for 1987. He felt the present resources should not be committed. He suggested the entire matter be deferred until discussion concerning the 1987 budget.

Councillor Lichter expressed difficulty with the section of the motion respecting future funds from other levels of government being applied to the property owner's share of capital projects. He asked for clarification on this portion of the resolution. Mr. Meech stated he would not have suggested this be done. He would have suggested that a capital fund be established with certain sources of revenue to be for that fund, which would be used for certain capital projects as they are needed.

Councillor Lichter asked if it would be possible the property owner may not have to pay anything. Councillor Reid clarified the intent of his motion is that money could be made available for a specific project, and if the cost-sharing formula were used, the local areas would put pressure on other levels of government to help with the 40 percent of the property owners' share. Mr. Meech stated the Municipality should continue to make application for special funding, as has been done in the past, but he felt it should be applied to the Municipality's share of the cost, in order that money can go towards other projects.

Councillor DeRoche expressed objection to using 25 percent of the deed transfer tax out of general revenue and then having to replace that by raising the general tax rate. He stated he would not support the resolution on that basis.

Councillor MacDonald expressed general agreement with the resolution. Mr. Meech referred to the installation of services at Timberlea/Lakeside stating the cost-sharing of that project was supposed to be on a 85-15 basis between the Municipality and the Province, but it turned out to be 70-30 because of the substantial overrun in the cost to the Municipality. He commented that the retroactive adjustment on federal grants in lieu of taxes in the amount of \$600,000 to be allocated to a capital reserve would pay for Windsor Junction project, freeing money for other capital projects in 1987.

Councillor Deveaux asked if it had been determined how much money this resolution would generate should it be approved. Mr. Meech stated the money generated from this proposal would be approximately \$1.25 to \$1.3 million. Councillor Deveaux next clarified that the 60-40 cost-sharing formula would also apply to his district. He suggested the deed transfer tax be raised to offset the amount that would be transferred for capital purposes.

There was some question as to whether or not the Provincial government would be discouraged from supporting such Municipal projects if the Municipality is going to raise their own funds. Mr. Meech noted this was a good point, but he felt the Municipality must show the many projects they have to deal with and that we are prepared to do more than our share in supporting capital projects financially, although the Province will still be expected to cost-share. He concluded that Provincial funding for Halifax County capital projects does not look good for the future at any rate.

Councillor Lichter stated that the Committee of Whole meeting he indicated that nobody in Halifax County on sanitary sewer and water has paid 40 percent of the cost for their services. He suggested these projects are funding 90 percent by the government. Councillor Lichter suggested that in addition to trying to generate less funds, the Municipality should also require present users of water and sewer to pay 10 percent which would generate \$200,000 per year which would have to be set aside for this particular purpose. This would mean an extra 3.8 cents to help those area that require the services when it is more expensive.

After further discussion respecting Councillor Lichter's suggestion, Councillor Mont expressed concern with the effect on general revenue by taking 25 percent of the revenue from the deed transfer tax. He felt the City of Dartmouth set a precedent by raising their deed transfer tax and suggested the County should do likewise.

Mr. Meech noted that the Eastern Passage/Cole Harbour project must still be taken into consideration, as this is a \$6 million project that has to be funded from whatever revenue is generated over the next few years. That commitment cannot be forgotten during these discussions.

Councillor DeRoche stated there will be additional assessment on the pollution control account paid by residents of the County now receiving municipal services. He continued that not all people paying the 3.8 cents pollution control rate receive the services. He also stated that many are on a local system that has been improved and taken over by the County, and the residents are still paying for that.

Councillor Merrigan stated he would not support the recommendation. He stated a matter was deferred recently dealing with \$5,000 and now Council wants to deal with many of millions of dollars. He did not feel this was fair. He continued that much work must be done on this yet; Council has to find a way to help the residents, but they should not be hasty with their decision. He stated it must be determined what can be afforded from the budget and go from there. Councillor Merrigan concluded he does not like to talk percentages, but would rather discuss actual dollars to see what the affect will actually be.

There was some discussion concerning foot frontage charges, before Councillor Walker made a motion of deferral.

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

"THAT the report, re Sources of Capital Funding, be deferred to the 1987 budget discussions."

MOTION CARRIED

12 FOR

5 AGAINST

RECOMMENDATIONS TO COUNCIL FROM THE SACKVILLE SESSION, OCTOBER 25, 1986

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

"THAT Henson College be request to carry out a study of the urban areas and to make recommendations regarding changes in legislation in order that local decision making can be enhanced and that a committee be established to oversee this study;

THAT Municipal Council provide funds for administrative support to the Sackville Advisory Board; and

THAT the group that met on October 25, 1986 meet again in the new year to continue the open discussion on issues affecting Sackville."

Mr. Meech noted there would a dollar value attached to the sections of the resolution dealing with Henson College and administrative support. Councillor Eisenhauer expressed difficulty with the second part of the motion, stating it is left too open; although the section about Henson College is more clear-cut and it only a one-time expenditure. He felt there should be some limit set to the amount of funds provided for administrative support to the Sackville Advisory Board. Councillor MacKay suggested an amendment to the motion limiting the funds to \$2,000 for the remainder of 1986.

Mr. Meech stated he had been thinking about the potential of a support service through the Sackville Mainstreet Office and the possibility of the part time Public Administration student supporting this group. He stated if these options were used, the project would not be too costly.

Councillor Walker expressed difficulty with the entire report. He questioned the needs of Sackville and asked about the needs of the rest of the Municipality. He stated the rural areas have problems also, and they should be considered in any study. With respect to the second portion of the motion, Councillor Walker felt if funds are given to Sackville for administrative support, it should be given to all advisory groups all across the County. He concluded he would only support the conclusion of the recommendation with respect to meeting again in 1987. He stated he would attend the next meeting and express his views at that time.

Councillor P. Baker felt the Sackville Advisory Board should be more specific about what they are looking for and why they require money for administrative support. He stated nothing is heard about the rural areas, and the urban areas are taking over. Councillor P. Baker informed that five of the rural Councillors have already met to see what can be done, and something must be done. He concluded there should be cooperation between the rural and urban areas alike.

Councillor Lichter expressed difficulty with hiring Henson College to do another study. He noted there have already been several studies done and questioned the need for another. Mr. Meech informed there is no intent to get into an extensive study. However, a small study with a small group may have an impact on legislation for the County. He informed Henson College was suggested because they have good credentials, and they are not high priced as a private consultant would be. He suggested there should be a time frame on the study to come up with specific recommendations.

Councillor McInroy stated he would support the proposal because it seems nobody has had the ability to take the necessary steps to make decisions. He stated this has been on-going for too long. Councillor McInroy continued that if Sackville and Cole Harbour are to remain with the County it will have to be with enhanced services. With reference to other areas of the Municipality, Councillor McInroy informed that service commissions for rural areas could be arranged as fairly as it was in Cole Harbour.

With respect to the \$2,000 for administrative support to the Sackville Advisory Board, Councillor DeRoche asked if the money would be a loan to be recovered from area rates. If not, he asked if the Municipality will be prepared to extend smaller considerations to other parts of the County to provide administrative support. He suggested the area rate in Sackville could be increased to cover the additional services they desire. He stated he would not support the recommendation unless it was amended to reflect an increase in the area rate to cover the costs for administrative support.

Councillor Merrigan stated he felt the meeting in Sackville on October 25 was very successful and that something was accomplished. He did not feel everything was being done for Sackville at the expense of other districts. He felt there is a need for better services to all residents of Halifax County and Sackville is a good place to start. He continued if an area can afford a new service the Municipality should help to provide that service, whether it be in an urban or a rural area. He felt the County should be considered as a whole, and there should be no split between rural and urban areas. Councillor Merrigan continued that those who attended the meeting to its close were impressed with the facilitator and suggested he would be a good person to work with the entire County. He concluded that he would have no difficulty supporting a grant of \$2,000 to the Sackville Advisory Board to the end of 1986 for administrative support, and he suggested any further funds for 1987 could be budgeted for and put on the area rate.

Councillor Deveaux expressed agreement with Councillor DeRoche's feelings. He stated there is more money spent with every discussion Halifax County Council has with the Sackville Advisory Board. He continued that the Province should be asked to do a study on annexations and incorporations and let the people decide after that. He stated if something is not done in the near future, the matter will continue to drag on. He concluded he would vote against the motion.

Warden MacKenzie expressed opposition to annexation or incorporation. He stated much money for larger projects comes from the County as a whole, and he felt the Municipality should continue to work together.

Councillor MacDonald commented that Council is making more fuss about the proposed \$2,000 to the Sackville Advisory Board than they did about the \$1.5 million towards Cole Harbour Place.

Councillor McInroy felt the discussion was getting away for the issue. He stated legislative changes could enhance the County's ability to make decision, and it is important to be able to make community based decisions. After further discussion and suggestions about the motion,

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

"THAT the motion be amended to read as follows:

THAT Henson College be requested to carry out a study and make recommendations regarding changes in legislation in order that decision making in Halifax County can be enhanced and that a committee be struck to oversee the study;

THAT Municipal Council provide up to \$2,000 in 1986 for administration support to the Sackville Advisory Board and any funds for 1987 be included in an area rate for administrative support to the Sackville Advisory Board; and

THAT the group that met on October 25, 1986 meet again in the new year to continue the open discussion on issues affecting Sackville."

Councillor McInroy expressed a desire to have Halifax County remain as a unit; however, he felt it would not remain as one unit unless there are significant changes in the structure. He continued that Sackville has a tax base that is beneficial to Halifax County and Halifax County has the ability to make decisions for Sackville. He stated that Halifax County should not get hung up on making local decisions for Sackville because they will be lost if we do so. He felt the amendments to the motion are a step in the right direction, and they would apply to a greater portion of the County than just Sackville.

Councillor Mont felt the meeting on October 25, 1986 was very successful, and he expressed agreement with the amendments to the motion. He stated all areas of the County are concerned about delivery of services. He felt the funding portion of the motion would be supported if it is understood it is only on a temporary basis in order to give Sackville an opportunity to get their act together. Councillor Mont suggested that Sackville should have a service commission or some other body which would be more formal than the Sackville Advisory Board. He concluded there is a need for more meetings as there was on October 25, 1986.

There was much discussion concerning the amendments to the motion and the intent behind them. Councillor Walker stated he would only support a study by Henson College if it is for the Municipality as a whole. He stated he would not support anything solely for the community of Sackville. He concluded if money is given to the Sackville Advisory Board for administrative support, Council should be prepared to do likewise for any other advisory group.

Mr. Meech concluded the discussion stated that several communities of Halifax County should be used as a model. He suggested the community of Sackville would be a good area to begin.

AMENDMENT TO THE MOTION CARRIED

MOTION CARRIED AS AMENDED

AGENDA ITEMS

Councillor MacKay - In-law Suites

Councillor MacKay stated that the senior population is slowing down for various reasons, and they are desirous of living with their families in separate living quarters. He stated there are many illegal basement apartments rented to the general public and the Municipality has taken action against this. However, in-law suites is a problem that must be addressed. Councillor MacKay advised he had asked Planning staff to consider handling in-law suites on a contractual basis, but it appears the only way this situation can be handled is with an amendment to the appropriate by-laws, which is time consuming. Councillor MacKay asked that action against owners of basement apartments not rented to the general public but used for in-law suites be held in abeyance until the necessary steps can be taken to rectify the situation.

Mr. Cragg advised he had been instructed by planning staff to take legal action against illegal basement apartments. He stated that the by-law defines single family dwelling and dwelling units as they relate to R-1 uses, and they do not allow in-law suites. He continued that it does not matter whether or not they are occupied, but whether they are capable of being occupied. Mr. Cragg stated all two unit dwellings in an R-1 zone are violations of the by-law, and it is difficult to discriminate against one and not the other.

Mr. Meech questioned the definition of in-law, as it could include aunts, uncles, parents, etc. Councillor MacKay stated if the procedure was dealt with on a contractual basis, there would have to be a public hearing, and if there were any objections to the contract at that point, they could be expressed.

After further discussion,

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

"THAT all prosecutions for basement apartments in the community of Sackville be held for 60 days pending proposed amendments to the Sackville Municipal Planning Strategy; if the proposed amendments to the Municipal Planning Strategy do not come before Council within 60 days, that this matter be brought back to Council's attention."

Councillor MacDonald questioned the manner in which in-law suites which have already been prosecuted would be handled. He felt it would be unfair to charge some and then take action to hold the rest in abeyance. Mr. Meech suggested the motion read "effective today that no prosecution be proceed with". Councillor MacKay stated there will be advantages and disadvantages with the motion, but the action should be taken to deal with the problem. He expressed no difficulty with holding all illegal basement apartments in abeyance until that matter can be dealt with.

Councillor Lichter felt stopping all such prosecutions for a period of two months would cause problems for the residents of Sackville as well as staff. He suggested the issue be dealt with in a manner whereby those will to provide a written affidavit will not be charged. He further suggested that no action should be taken unless it is commenced by staff and taken to the Planning Advisory Committee and Council, and that a public notice should be posted in the newspapers listing properties that have been identified as non-rental properties.

After further discussion, Councillor MacKay withdrew his motion and asked to have this matter added to the next agenda. He stated in the interim he would follow this matter up with the necessary people.

Councillor Deveaux - McNab's and Lawlor Islands

Councillor Deveaux expressed concern about the dangers to the public from hunters on McNab's and Lawlor Islands. He stated he had contacted the Department of Lands and Forests about this matter, but they felt

there is nothing to be concerned about. In the meantime, Councillor Deveaux informed he has received complaints about the situation. He felt if anybody were standing along the fishing areas of Eastern Passage, they could easily be hit by a stray bullet from one of the islands.

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

"THAT a letter be sent to the Minister of Lands and Forests requesting that he consider the feasibility of declaring McNab's and Lawlor Islands non-hunting areas; also that a copy of this letter be sent to the MLA for the area, Hon. David Nantes."

MOTION CARRIED

Councillor Deveaux - Emergency By-law

Councillor Deveaux informed that such a request had previously turned down by Council, but he still felt a need for a by-law to deal with emergency situations. He felt there is a need to protect against dangerous situations, and people do not want to have to wait for complaints to go through all the procedures before action can be taken in a dangerous situation.

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

"THAT the Municipal Solicitor examine the matter of a By-law to deal with emergency situations, and bring a report back to Council for consideration."

MOTION CARRIED

Councillor Adams - Canada Post

Councillor Adams noted that representatives from Canada Post had appeared before Council in early summer, and they gave dates for the delivery of rural mailboxes. He advised September was given as a delivery date for the new mailboxes, but nothing has been done thus far. Councillor Adams advised he spent two hours on the telephone to various people at Canada Post, and nobody knew what he was talking about. He stated there is a communication problem at Canada Post.

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

"THAT a letter from Council be written to Canada Post asking for confirmation of the delivery dates for the new mailboxes and how people can get mailboxes instead of going out of their communities for mail."

Councillor P. Baker advised he was very satisfied with the action Canada Post took when he got in touch with them. He informed Councillor Adams he would give him a name and telephone number to get in call, and he felt Councillor Adams would be satisfied with the

action received from this person. Councillor Adams informed he would still like to have the letter sent to Canada Post.

MOTION CARRIED

ADJOURNMENT

Councillor Mont, Chairman of the Nominating Committee, asked Members of Council to bring their suggestions about new committee members to him and he would take them to the Nominating Committee. He asked Members of Council to give strong consideration to the Board of Management for the Rehab Centre, as it is one committee requiring changes.

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

"THAT this Session of Council adjourn."

MOTION CARRIED

COUNCIL SESSION

NOVEMBER 18, 1986

PRESENT WERE · Warden MacKenzie
Councillor Walker
Councillor Fralick
Councillor P. Baker
Councillor C. Baker
Councillor DeRoche
Councillor Adams
Councillor Randall
Councillor Reid
Councillor Lichter
Councillor Merrigan
Councillor MacKay
Councillor Eisenhauer
Councillor MacDonald
Councillor Wiseman
Deputy Warden Mont

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 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 DeRoche:

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

Warden MacKenzie welcomed Councillor Wiseman back to the Council Chambers, and he thanked her for her support during her term as Deputy Warden.

APPROVAL OF MINUTES

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

"THAT the minutes of the October 21, 1986 Council Session be approved as circulated."
MOTION CARRIED

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

"THAT the minutes of the Public Hearing, October 27, 1986 be approved as circulated."

MOTION CARRIED

AGENDA ITEMS

Councillor C. Baker - Lands and Forests

Councillor P. Baker - Halifax City Industrial Commission

Councillor MacKay - In-Camera Item (deferred from the last session)

Mr. Meech - In-Camera Item

CORRESPONDENCE

Department of Transportation

Mr. Kelly read this letter acknowledging Council's letter of October 23, 1986 respecting traffic lights at the corner of Fall River Drive and Highway No. 2.

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

"THAT this item of correspondence be received."

MOTION CARRIED

Department of Fisheries

Mr. Kelly read this letter assuring that government will continue to lend every support possible to the fishing industry.

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

"THAT this letter be received."

MOTION CARRIED

Canada Post Corporation

Mr. Kelly advising this item of correspondence was presented to Council on October 7, 1986, and it was requested by Deputy Warden Mont that if no further response had been received within one month, it be brought back to Council. Mr. Kelly advised he has had no further response from the Canada Post Corporation since the first Session of Council in October.

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

"THAT another letter be sent to the Canada Post Corporation acknowledging receipt of their letter of September 26, 1986, requesting that they advise of their studies as indicated in their letter."

Warden MacKenzie noted the letter read "As soon as we have received and studied it, we will be in touch with you again." Councillor Mont stated Halifax County Council has written to the Canada Post Corporation a number of times over the past two years with respect to this matter. There never seems to be a response. He stated he would have no objections to waiting until the next Session of Council to take action, but he expressed concern about letting the matter drop.

MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

Application No. P 848-86-12 - Undersized Lot Legislation - Proposed Subdivision of Lot 1 and Lot 2 of the Lands of Elizabeth Ross, Middle Musquodoboit

Mr. Kelly reviewed the report.

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

"THAT the proposed subdivision of Lot 1 and Lot 2 of the lands of Elizabeth Ross be granted approval in principle; that the applicant be directed to proceed to the final subdivision application stage; that staff be empowered to advertise for the public hearing once the final application is complete; and that the advertising fee be waived."

MOTION CARRIED

Application No. P 697-86-14 - Undersized Lot Legislation - Proposed Subdivision of Lot 1 and Lot 2 of the Lands of Glen and Mary Joudrey and Paul and Donna Joudrey, Windsor Junction

Mr. Kelly reviewed the report.

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

"THAT the proposed subdivision of Lot 1 and Lot 2 of the lands of Glen and Mary Joudrey and Paul and Donna Joudrey be granted approval in principle; that the applicants be directed to proceed to the final subdivision application stage, and that staff be empowered to advertise the public hearing once the final application is complete."

MOTION CARRIED

Application No. RA-SA-48-86-04 - Thomas Rose, Shad Bay

Mr. Kelly reviewed this report for information purposes only. He advised this application had been cancelled and the public hearing which was scheduled for December 8, 1986 is to be cancelled. Advertising for this public hearing had not been carried out.

Proposed Expansion, Timberlea Trailer Park, Timberlea

Councillor DeRoche noted this item is also referenced in the supplementary agenda, requesting that this item be withdrawn from the Planning Advisory Committee report to Council.

Application No. DA-SA-28-85-19 Century Park Development Agreement

Mr. Kelly reviewed the report and the recommendation of the Planning Advisory Committee. He noted there were additional attachments with respect to this application circulated prior to the Council Session.

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

"THAT the request to amend Appendix "A" of the Century Park Development Agreement in order to realign the access to Sunnyvale Crescent be approved by Municipal Council."

MOTION CARRIED

Application No. RA-CH/W-51-86-17 Rezoning of Lot A2A and Lot A2B of the Charles Settle Subdivision, Cole Harbour Road

Mr. Kelly read the recommendation of the Planning Advisory Committee.

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

"THAT the application by Mr. Settle to have both Lots A2A and A2B rezoned from R-1 (Single Unit Dwelling) Zone to C-2 (General Business) Zone be approved, and that public hearing be held on December 22, 1986 at 7 p.m."

Warden MacKenzie noted the public hearing date is close to the Christmas holidays. Councillor DeRoche felt the public should not be denied their rights simply because it may be somewhat inconvenient.

Councillor Mont clarified that the recommendation is for both lots. He was of the understanding that the Planning Advisory Committee had only recommended one lot. Mr. Meech clarified that the staff report contained a recommendation for only one lot, but the Planning Advisory recommended both lots for rezoning.

MOTION CARRIED

IPCF Development Agreement

Mr. Kelly read the report, advising this agreement was deliberately written to allow changes by a majority vote of the whole of Council. No advertising for a public hearing is required for Council to approve minor changes under this agreement.

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

"THAT the minor variance be granted, amending the development agreement between the Municipality of the County of Halifax and IPCF Properties Inc as per Appendix "A" of the staff report dated November 17, 1986."
MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Requests for Grants

Mr. Kelly outlined the various requests for District Capital Grants.

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

"THAT the following District Capital Grants be approved by Municipal Council:

District Capital Grant, District 4 in the amount of \$1,000 for fencing play area, Brookside Junior High School;

District Capital Grant, District 6 in the amount of \$6,500 for purchase of equipment for the district community centre;

District Parkland Grant, District 6 in the amount of \$11,024.91 and a General County Parkland Grant in the amount of \$5,000 for improvements to playfield area, Cow Bay;

District Capital Grant, District 10 in the amount of \$2,000 for repairs to the fire hall, Ostrea Lake Fire Department;

District Capital Grant, District 10 in the amount of \$300 for improvements to the Eastern Shore District High School playing field;

District Capital Grant, District 14 in the amount of \$1,000 for improvements to the Wellington Fire Hall."

MOTION CARRIED

Procedures for Resolutions at Annual UNSM Conference

Mr. Kelly read the report advising the UNSM office is looking for comments respecting the proposed amendments to the procedures for resolutions at annual conferences.

Councillor Wiseman stated as a former member of the Resolutions Committee and having attended a number of conferences, she understood the need for major changes because it has been very difficult for people to understand the procedure and the fact that at the conference the recommendation of the committee would be voted on rather than the actual resolutions.

Councillor Wiseman expressed difficulty with section 2 of the amendments to the procedure. She felt this gave no indication of guidelines as to which resolutions would be assumed to be of general application and importance, as well as who would make this decision.

Section 3 of the amendments (the voting procedures for resolutions) also concerned Councillor Wiseman. She expressed concern about the Committee not addressing the procedure to be used with respect to duplicate resolutions and those similar in nature with the same intent. She stated this procedure must be an improvement over what has taken place in the past, but she felt uncomfortable voting on something with no guidelines and which is very limited in the amount of information presented.

Councillor DeRoche commented on item four in the amendments to the procedures. He expressed no opposition to the categorization of the resolutions as indicated but to the need for a two-thirds affirmative vote in order to debate certain resolutions. He felt two-thirds majority of delegates in favour of debate is unreasonable. He felt a majority would be satisfactory.

Deputy Warden Mont felt the two biggest concerns were with items one and two, assuring that all Councils receive the resolutions and the report of the Resolutions Committee in advance of the annual conference. He felt the second item is very important, avoiding any unnecessary confusion to voting delegates at the conference.

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

"THAT Halifax County Council concerns about proposed amendments to the procedures for resolutions at the annual UNSM conference be sent to the UNSM office before November 21, 1986 expressing general support for the changes and drawing their attention to the perceived difficulties as identified."

MOTION CARRIED

REPORT OF THE NOMINATING COMMITTEE

Deputy Warden Mont advised the Nominating Committee received a number of requests from Members of Council and where possible they were accommodated. He informed there was not a major revamping of the committee structures unless individuals members wished to change positions. Deputy Warden Mont reviewed the report in order of District Councillor, advising the report would be distributed as soon as possible. Councillor Mont noted the two appointments to the Metropolitan Transit Commission would only be temporary appointments until the Commission is dissolved.

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

"THAT the report of the Nominating Committee be received."

MOTION CARRIED

APPOINTMENT OF NON-COUNCIL MEMBERS TO BOARDS AND COMMITTEES

Mr. Kelly reviewed his memorandum respecting the appointment of non-Council members to boards and committees, advising Mr. Rupert Giffen presently is the non-Council member sitting on the Planning Advisory Committee, and Mrs. Erma Smith sits on the Board of Health as a non-Council representative. There is also a requirement to have two non-Council members appointed to the Board of Management for the Halifax County Rehab Centre.

Councillor MacKay asked if all non-Council members' seats have become vacant on the Board of Management for the Rehab Centre. Councillor Mont informed the by-law was amended effective January 1, 1987 to replace two Council members on the Board with two non-Council members.

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

"THAT Leo Peddle be nominated as a member of the Board of Management for the Rehab Centre."

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

"THAT Archie Fader be nominated as a member of the Board of Management for the Rehab Centre."

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

"THAT Donald Sullivan be nominated as a member of the Board of Management for the Rehab Centre."

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

"THAT nominations for appointments to the Board of Management for the Rehab Centre cease."

Councillor Reid asked if earlier notification was given that these seats had become vacant and that nominations would be received at this Session of Council. Warden MacKenzie informed he had notified Council at the last Session about vacant seats on the Planning Advisory Committee and the Board of Management for the Rehab Centre. He was not aware of the vacant seat on the Board of Health.

MOTION CARRIED

Councillor Walker informed that Mr. Peddle is a resident of Power Road, Prospect Bay, District 4. He is former employee of Farmers Dairies Limited, and he has been involved in numerous community projects. Councillor Walker informed Mr. Peddle is highly recommended for this appointment in all regards.

Councillor MacKay informed Mr. Fader is a successful business man in Sackville. He is a previous Member of Council for two terms. Mr. Fader previously served on the Board of Management at the Rehab Centre for two terms, taking a keen and active interest in it.

Councillor Fralick informed Mr. Sullivan worked with Guildford's Limited for many years, and he is now a small business man on his own. Mr. Sullivan was the founder of the Three Villages baseball field, Glen Haven. Mr. Sullivan has worked very hard for the past 11 years with the Arena Association. For the past 16 years he has worked with the Drug and Alcohol Abuse Association - a very strong community worker.

There was some discussion about the voting procedures. It was agreed the two nominated with the most votes would be appointed to the Board of Management.

After the election, Mr. Peddle and Mr. Fader were appointed non-Council members on the Board of Management for the Rehab Centre for a term of one year, effective January 1, 1987

It was moved by Councillor Lichter, seconded by Councillor DeRoche

"THAT Rupert Giffen be appointed to the Planning Advisory Committee as a non-Council member for a term of two years."

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

"THAT nominations for appointees to the Planning Advisory Committee cease."

MOTION CARRIED

Rupert Giffen was declared a non-Council member of the Planning Advisory Committee for a term of two years.

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

"THAT Erma Smith be nominated as a member of the Board of Health as a non-Council representative for a period of one year."

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

"THAT nominations for appointment to the Board of Health cease."
MOTION CARRIED

Erma Smith was declared a non-Council member on the Board of Health for a period of one year, effective January 1, 1987.

METROPOLITAN AUTHORITY REPORT - COUNCILLOR MacDONALD

Councillor MacDonald informed there was a meeting this morning whereby the Chairman and the Vice Chairman were elected. The appointment of the independent chairman for the Metropolitan Authority was also discussed. A decision respecting this will be made in December, so should anybody have suggestions for this position, they should submit them through the Warden as soon as possible. Councillor MacDonald informed the present chairman of the Metropolitan Authority, Dr. Savage, had his position extended until the independent chairman is appointed. Warden MacKenzie will be the interim Vice Chairman.

New members to the Metropolitan Authority were appointed at this meeting, including Deborah Grant from the City of Halifax and Bert Thompson from the City of Dartmouth.

The financial statements to September 30 were brought forth, and the Metropolitan Authority overall is \$354,000 below budget, not considering a pay increase for the operators of Metro Transit, due in the near future. It was determined the Authority will be approximately \$150,000 under budget by the end of the year.

Additional peak hour service for route 55, Dartmouth was approved. Dartmouth will pick up the cost, which amounts to an additional \$20,000.

Councillor MacDonald continued that there was a letter from the Town of Bedford respecting the increase in cost for the landfill station for the month of October. It was suggested the Authority consider Sackville because most of the garbage goes direct from the community to the landfill station. The Metropolitan Authority agreed to investigate this.

Warden MacKenzie noted that Route 55, Dartmouth has been in place for some time as a trial route, and the approval was to extend the peak periods. Councillor MacDonald agreed, stating the recovery on that route is now up to approximately 43-45 percent, which is almost up to the 50 percent standards to keep the route in existence.

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

"THAT the Metropolitan Authority Report be received."

Councillor C. Baker asked if he is aware if the City of Halifax has changed their minds about cost-sharing for the extension of the bus service to Herring Cove. In the past they have refused to cost-share for this service. Councillor MacDonald informed the City of Halifax have not changed their minds with respect to this.

MOTION CARRIED

AGENDA ITEMS

Councillor C. Baker - Lands and Forests

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

"THAT a letter be sent to the Department of Lands and Forests requesting that hunting be restricted from the City boundary to the end of Halibut Bay."

Councillor C. Baker informed people in this area are hunting at the backdoors of many homes with high powered rifles which is dangerous to the children playing in their yards. He informed he made the same request last year, but there was no response.

Mr. Kelly informed the Minister of Lands and Forests did respond last year, but there was no definite commitment. The Minister indicated the matter would be reviewed.

Councillor MacKay informed this matter was taken to the Department of Lands and Forests last year as well as the year before. There was concern about hunting close to dwelling units. He was of the understanding the Department of Lands and Forests informed there was nothing the Municipality could do because it falls under the Municipal Act. He felt the Town Act was changed because the Town of Bedford accomplished a hunting ban within the Town limits. He suggested the Municipal Act be looked into, and he suggested the possibility of enacting a by-law for the discharge of firearms, etc. in Halifax County should also be considered.

Councillor Merrigan suggested the Department of Lands and Forests consider an amendment to the distances required to keep firearms from a dwelling. He felt 200 yards, as presently required, is too close to any dwelling to allow hunting. Councillor Merrigan suggested the distance from a dwelling that one can have a firearm should be increased for further protection.

MOTION CARRIED

Councillor P. Baker - Halifax City Industrial Commission

Councillor P. Baker spoke of the lack of cooperation the City of Halifax claims they receive from the County. He informed there is a small parcel of land (400 x 600 feet) located in Goodwood at the extreme end of the Ragged Lake Industrial Park area annexed by the City of Halifax. Councillor P. Baker informed this small parcel of land was looked after by the parents and children of this area, who lost it to the City. The Public Service Commission allowed the children to keep playing here, putting in \$7,000 of their own money for this parcel of parkland, until the City of Halifax annexed it. Responses to several letters from the Rural Services Committee indicated any requests for this parcel of land would be denied, although it could be used until the Halifax City Industrial Commission made use of it. Councillor P. Baker informed this parcel of land will not interfere with the Industrial Park. He suggested this parcel of land may be on County property, as it was never surveyed. Councillor P. Baker informed he would not ask for a short-term lease for this property because this small parcel of land would not be missed from the 1,200 acres of lands there.

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

"THAT the City of Halifax and the City's Industrial Commission be requested to donate the former playground in Goodwood to the County of Halifax for the children of Goodwood."

Warden MacKenzie suggested an application for annexation of this land should be prepared. Councillor P. Baker felt the County could consider this if the City of Halifax is not cooperative with this request.

MOTION CARRIED

Councillor MacKay, Mr. Meech - In-Camera Items

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

"THAT Council go in-camera."

MOTION CARRIED

Members of Council agreed to come out of camera.

ADJOURNMENT

The Council Session adjourned at 8:20 p.m.

MINUTES & REPORTS
OF THE
SECOND YEAR MEETINGS
OF THE
FORTY - SECOND COUNCIL
OF THE
MUNICIPALITY OF THE COUNTY OF HALIFAX

DECEMBER COUNCIL SESSION

TUESDAY, DECEMBER 2 and 16, 1986

&

COMMITTEE OF THE WHOLE

DECEMBER 2, 1986

&

PUBLIC HEARINGS

DECEMBER 8 and 22, 1986

I N D E X

Aerotech Park - Temporary Borrowing -----	14
Borrowing Resolution - Royal Bank -----	14
County Slogan -----	28
Chief Building Inspector's Report -----	28
Director of Development Report -----	7 & 23
Dog License Fee -----	26-27 & 30
Emergency Measures Organization -----	30
FCM Conference -----	9
Forest Hills Retention Pond -----	24
Fisherman's Licensing Policy -----	29
Grants and Loans -----	8-9 & 25
Goodwood School -----	10-11
Heritage Advisory Committee -----	23-24
Litton Systems Canada - Taxation -----	15-16
Motion - Appointment of Recording Secretary -----	1 & 19
Motion - Approval of Minutes -----	1 & 19
Motion - Letters & Correspondence -----	6-7 & 20-22
Motion - Director of Development Report -----	7 & 23
Motion - Pension Plan Amendments -----	7
Motion - Grants and Loans -----	8-9 & 25
Motion - FCM Conference -----	9
Motion - Talbot House -----	9
Motion - Metro Shelter for Homeless Men -----	9-10
Motion - Goodwood School -----	10-11
Motion - Task Force on Hazardous Waste -----	11
Motion - Special Election -----	11-12
Motion - Order, Municipal Board -----	12-13 & 18
Motion - Rezoning, Lot 47, Parkdale Avenue, Timberlea -----	14
Motion - Lands of Robert Pettipas -----	14
Motion - Temporary Borrowing, Aerotech Park -----	14
Motion - Borrowing Resolution, Royal Bank -----	14
Motion - Transfer and Withdrawal Resolutions -----	15
Motion - Taxation, Litton Systems Canada -----	15-16
Motion - Musquodoboit Valley Ground Search and Rescue -----	17
Motion - Paving -----	17
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Motion - Adjournment -----	18 & 30
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Motion - Letter re Canada Post Corporation -----	20-21
Motion - Date for Public Hearings -----	22-23
Motion - Parkland Donation -----	23
Motion - Heritage Advisory Committee -----	23-24
Motion - Acquisition of Land, Sackville Fire Department -----	24
Motion - Forest Hills Retention Pond -----	24

Motion - Pension Benefits -----	24-25
Motion - Vehicle Reserve Fund -----	25
Motion - Property Tax Exemption -----	25-26
Motion - Dog License Fee -----	26-27 & 30
Motion - Transfer of Property, Dept. of Lands & Forests -----	27-28
Motion - County Slogan -----	28
Motion - Metropolitan Authority Report -----	28
Motion - Urban Services Committee Report -----	28
Motion - Chief Building Inspector's Report -----	28
Motion - Fisherman's Licensing Policy -----	29
Motion - Emergency Measures Organization -----	30
Pension Plan Amendments -----	7
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Public Hearings - Dates -----	22-23
Parkland Donations -----	23
Pension Benefits -----	24-25
Property Tax Exemptions -----	25-26
Sackville Fire Dept. - Acquisition of Land -----	24
Talbot House -----	9
Urban Services Committee Report -----	28

COMMITTEE OF THE WHOLE

EDUCATION FUNDING

DECEMBER 2, 1986

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

ALSO PRESENT: Mr. K.R. Meech, Chief Administrative Officer
Mr. K. Wilson, Director of Finance

SECRETARY: Glenda Higgins

Warden MacKenzie called the meeting to order at 4:15 p.m. It was agreed that the press would be asked not to attend this meeting, as any decisions would be recommended to Council in the future.

Mr. Wilson began by reviewing a report dated November 3, 1986, indicating how the Joint Ad Hoc Committee for school board excess funding was set up, and the basic steps in implementing the first proposed formula for excess school board funding. He reviewed the theory as outlined in the report, utilizing the net cost per student and a base year. Mr. Wilson informed the net cost per student is increased by a percentage, given an increase in costs, and multiply that figure by the number of students for the cost for that year. Mr. Wilson informed the problem with this formula is if the Province cuts back on its contributions, the two Councils will have to pick up the difference. This would leave the municipal contributions rather open-ended. Other major areas of concern were projection of the number of students and teachers' salaries. After examining the effect of the formula based on previous budgets and previous years, the ad-hoc committee reconsidered the formula. It was felt the original formula