

Foundation, in that it makes \$1.5 million available and proposes an agreement to provide a loan". He said that to him meant an "agreement" and an agreement that would be in writing. He asked Mr. Meech to clarify the agreement. Mr. Meech said that we had communicated in writing the position of Halifax County Council and stated what conditions would have to be met in order for us to make available our investment to the Westphal/Cole Harbour Foundation. They in turn responded that it was accepted. Mr. Meech added that the Foundation indicated that they were hoping for funding from the the Federal Government, and in this regard, it was pointed out that in the facility they were proposing to include a theatre and the reason was that this was one of the things that may make the whole facility eligible for federal funding. In the end, they have not been able to get federal funding, and they are not building that particular component in the structure, but the province has guaranteed in writing that if the federal funding of \$4 million which they have been counting on is not forthcoming, it will pay the \$4 million, in addition to its original commitment. One of the conditions of our funding is that we have to be aware that the Province has made a contribution, and we have received a cheque in the amount of \$2.5 million from the Province, which is made out jointly to the Foundation and the Municipality.

Councillor Lichter then asked with respect to the actual motion of August 5th, in which part of the condition was that the 10,000 sq.ft. library will be built as per county requests, only when the Provincial Government agrees to cost-share the annual operating cost of the library -- if we have confirmation of this. Mr. Meech said that we have not yet received this, but we have made application to the Province under the policy that makes provision for the establishment of new branch libraries. Mr. Meech said that he interpreted the Motion as being in two parts: one would be that we would contribute to the shell of the building, without leasehold improvements; and two, that if after this was completed, we did not have the approval of the Province to recognize that as a branch library, we would not go ahead and spend the money on the leasehold improvements. Councillor Lichter said that he felt that we would not then benefit from our investment of \$1.5 million, as it is described in terms of getting rental space, as originally explained when the motion was made, in that we are really paying up-front rent, and much less than what we would be paying during the next 20 to 25 years. Councillor Lichter said that with respect to Mr. Meech's interpretation, if the building is built, we will use it only if the operating grant for the library is going to be approved by the province. And if it is not, then we won't use it. He asked why we would pay the rent if we aren't going to use it. Mr. Meech advised that he has had discussions with the Deputy Minister, the Minister of Education, and with the local MLA, and we have been given every assurance that the application will be approved for the establishment of the branch library.

Councillor Lichter said that he would like to have copies of the correspondence dealing with this matter. He said that the other section he has difficulty with is the way the loan is to be processed. He understood that if before the expiration of 20 years, Cole Harbour leaves the Municipality, then the \$1.5 million would be considered a loan that is repayable.

Mr. Meech said that based on legal advice, it was felt that there was no way that we could require or guarantee this, because in the end it would come down to a decision by the Municipal Board and based on past practice, it was felt that this would not be something that would normally be considered acceptable. Mr. Meech further stated that it was agreed that we would finance our contribution over a long period of time so that if annexation did take place and there was still 15 years or so amortization on the capital contribution, then we would expect that that liability would be assumed by the municipality to which it would be annexed.

The Warden reminded Council that the Motion for funding of Cole Harbour Place was still on the floor and he asked for a vote.

MOTION CARRIED.

TRANSFER OF PROPERTY AND AREA DISTRICT SERVICE COMMISSION

Mr. Kelly outlined the Staff Report dated November 2, 1987, on this matter.

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

"THAT Council approve the transfer of a portion of the County's Community Commons lands, Parcel CC-2, Forest Hills, to the Westphal/Cole Harbour and Area District Service Commission."

Mr. Cragg addressed Council on this matter and advised that the Municipal Act provides that the Minister's consent is required where the value of the property being transferred is in excess of \$25,000.

It was agreed by the mover and seconder of the motion that the motion would be amended to reflect this, by adding:

"AND THAT approval as required by the Municipal Act be obtained in order to carry-out this transaction."

MOTION CARRIED.

ORGANIZATIONAL CHANGES -- ADMINISTRATIVE STRUCTURES

Mr. Kelly outlined the Staff Report dated November 9, 1987, on this subject.

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

"THAT the recommendations outlined in the Staff Report dated November 9, 1987, regarding Organizational Changes, Administrative Structure, be approved."

Councillor Baker asked what the cost factor would be.

Mr. Wilson replied that he didn't think there would be any cost factor, other than possibly the space. The staff that this would affect have already been approved, or are on staff, so the costs would be minimal, if any, and would deal with space more than anything else.

Deputy Warden MacDonald asked a question with regard to the Industrial Commission. Mr. Wilson advised that there would still be an Industrial Commission and that Mr. Denny would still have the title of Executive Director, but would be in the Development section, as outlined, and report to the CAO.

Councillor Walker thought that it would be in the best interests of the County to hold off and that it should be part of our planning and budgeting process. He thought that even if the costs are minimal, we don't know what the impact of this year's budget is going to be. He thought that the concepts were good, and it is something we should be doing, but he thought, like Councillor Baker, we should wait until we deal with the budget.

Warden MacKenzie said that if you look at the charts that are attached to the report, there aren't any changes or additions, as far as personnel are concerned, except for the vacancy of the Director of Marketing. Councillor Walker wanted assurance that as far as this year's budget is concerned, there would not be any increase in staff in any one of those departments. Mr. Wilson advised that as far as this is concerned, this is basically a reporting concept, rather than a change to add staff. He advised that the Municipal Clerk would have his own department and this would reduce staff in the CAO's department, which would be able to focus more directly on Personnel and Economic Development. The Warden said that the CAO had brought this to the Committee and he thought these changes would streamline our operation.

Councillor Baker said that he thought it was only good business practice to sit down at budget time, and bring in changes at that time.

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

"THAT this item be deferred."
MOTION TO DEFER DEFEATED.

The Warden reminded Council that the original motion to approve the recommendation made in the staff report was still on the floor, and called for the vote.

MOTION CARRIED

REQUEST FOR GRANTS

1. District Parkland Grant - District 9

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

"THAT Council approve a District Parkland Grant, District 9, in the amount of \$300 for improvements to Nathan Smith Park."
MOTION CARRIED

District Capital Grant - District 10

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

"THAT Council approve a District Capital Grant, District 10, in the amount of \$1,349.24 for installation of a crosswalk sign at East Petpeswick."
MOTION CARRIED

District Capital Grant - District 19

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

"THAT Council approve a District Capital Grant, District 19, in the amount of \$553.40, for improvements to the Harry Hamilton Playing Field."
MOTION CARRIED

District Parkland Grant - District 14

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

"THAT Council approve a District Parkland Grant, District 14, in the amount of \$1,750, for improvements to Lakeview Acres ballfield."
MOTION CARRIED

District Capital Grant - Districts 15, 16, 19, & 20

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

"THAT Council approve a District Capital Grant, Districts 15, 16, 19 and 20, in the amount of \$1,125 each, for a total of \$4,500, to cover reimbursement of the cost of a furnace for the former Middle Sackville School."
MOTION CARRIED

ST. MARGARET'S ARENA ASSOCIATION

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

"THAT Council approve that the Municipality provide additional temporary funding in the amount of \$550,000 to the St. Margaret's Arena Association, and that consideration be given to an additional financial contribution from the Municipality."
MOTION CARRIED

District Capital Grant - District 16

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

"THAT Council approve a District Capital Grant, District 16, in the amount of \$5,570 and a District 16 Parkland Grant, in the amount of \$4,565, for improvements to the Riverview Community Centre."
MOTION CARRIED

BUILDING INSPECTOR'S REPORT

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

"THAT approval be given for a lesser setback of 20 feet, Lot 53, Haliburton Hills, Hammonds Plains, as requested by Lorenda Construction."
MOTION CARRIED

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

"THAT approval be given for a lesser setback of 20 feet, Lot 1, Covey's Road, Hackett's Cove, as requested by Walter Covey."
MOTION CARRIED

ISSUING RESOLUTION

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

"THAT approval be given to the Issuing Resolution, No. 87-A-1, for \$4,350,000, to be issued and sold to the Nova Scotia Municipal Finance Corporation, dated December 14, 1987."
MOTION CARRIED

METROPOLITAN AUTHORITY REPORT

The Deputy Warden advised that he did not have a formal report for Council, however, he highlighted some of the items discussed at the last Metro Authority meeting.

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

"THAT the report on the Metropolitan Authority be received."
MOTION CARRIED

Councillor Rawding expressed his appreciation to Council and to Councillors McInroy and MacDonald, for their assistance in establishing the new bus route in District 2. This went into effect on November 19 and is being very well received. He also said he would like to thank the staff of Metropolitan Authority for their help.

Councillor McInroy addressed the subject of Transit Cost by saying that with regard to the recommendation by the CAO's committee, which was endorsed by the Metro Authority today relative to cost-sharing on the basis of assessment he had some concerns. He said he stressed the importance of tying together that cost-sharing arrangements with a definite service area, from which the revenue will be drawn, and in that same area, that there be a uniform level of service. He said that if this is the direction they are moving in, that decisions would have to be made, like cutting routes that fall below a certain criteria, or making adjustments to routes. The other thing that he felt was important is that the vehicles be used where they are most needed.

Councillor McInroy asked Mr. Kelly to follow up with respect to Metropolitan Authority's report on cost-sharing, to see if he could get copies of that report before the Urban Services Committee meets with them on Thursday.

Councillor Merrigan said that the Sackville-Beaver Bank Advisory Board's Transit Committee has been attempting to look at the cost-sharing by assessment situation. The report that he has obtained indicates a 55% increase in costs. The report did not allow for a defined assessment area -- but used the total assessment of Sackville. He discussed this with Brian Smith, who advised that the costs went up so drastically in 1986, for the Sackville runs, that it is only going to be an 18% increase. Councillor Merrigan said he is very concerned because we still haven't received the report and the CAOs are asking for adoption of their recommendation, and we haven't had an opportunity to look at it. He felt that if the increases were as high as 55%, this is a substantial increase for the taxpayers. Councillor Merrigan said that he felt it is ridiculous that we are considering adopting a resolution, and that the representatives are coming to an Urban Services Meeting to discuss this in two days, and the report has not been made available to us up to this point.

Deputy Warden MacDonald said he didn't know where Councillor Merrigan got the 55%. The report he has seen said 17% then went to 18%.

Councillor Wiseman said that with regard to the increases, she thought it was a substantial amount of money for the taxpayers. She said that we keep paying these increases with the hope of getting better service -- but the service just doesn't get better. She felt that for a community the size of Sackville, the service is not acceptable. The Sackville/Beaver Bank Advisory Board was not able to get any

information with regard to better service, but the increased costs are there. She said that she hoped that as soon as the material is available to the Urban Services Committee, there will be no commitment until the Sackville/Beaver Bank Advisory Committee can examine it and determine if it will be of value to the community, in return for the money spent.

Deputy Warden MacDonald said that with regard to increased service, one of the things that has been done is the 'peak hour' service has been increased from one-half hour to 15 minutes, which does cost more money.

DEPARTMENT OF TRANSPORTATION

Councillor P. Baker addressed the subject of Northcliffe Drive, in the Brookside Mews, and said that it was one of the worst pieces of highway in any subdivision in the County. The road is full of potholes, and he receives three or four calls per week. There has been a petition which resulted in approximately 82% of the abutters approving. This went to the Department of Transportation, and nothing has been done to date.

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

"THAT a letter be written to the Minister of Transportation, with a copy to our MLA, Hon. G. Lawrence, requesting that top priority be given to the paving of Northcliffe Drive in the Brookside Mews, in 1988."

MOTION CARRIED

NOTICE OF MOTION

RECONSIDERATION OF RESOLUTION RE ORGANIZATIONAL CHANGES

Notice of reconsideration was given by Councillor Walker with respect to the Resolution regarding Organizational Changes in the Administrative Structure, to be considered at the December 15, 1987, Council Session.

Closure of Clam Flats, Chezzetcook Inlet

Councillor Randall advised that since the last session, he has been in touch with the Department of Fisheries and Oceans, and they have conducted another series of tests on the clam flats for contamination level and he has not yet received the report yet. He advised that once it has been received, he will bring this item back to Council.

Water Quality Study, District 13

Councillor Lichter advised this item could be cancelled from the Agenda.

Crosswalks - Councillor C. Baker

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

"THAT a letter be written to the City of Halifax Police Department, Safety Division, requesting enforcement of regulations with respect to Crosswalks."
MOTION CARRIED

CELEBRATION '88 - OLYMPIC TORCH RELAY

Councillor Bayers thanked each of the Councillors for their support and for making money available for Celebration '88 on the Eastern Shore and within Halifax County. He also wanted to pass on a Thank You to the Recreation Department -- both to John Markesino and Denise Petersen, for their support. Councillor Bayers said he thinks this Celebration put the County's best foot forward in advertising and support of the Olympic Games, and to each and every athlete in our County.

Councillor Mont said the Celebration '88 festivities were one of the best organized things we have done -- it was the largest crowd he had ever seen in Cole Harbour for any event. He joined with Councillor Bayers in expressing thanks.

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

"THAT Council send Certificates of Appreciation to the volunteers who headed up the various committees that organized Celebration '88."
MOTION CARRIED

Councillor Randall said he agreed with both Councillors Bayers and Mont, and in particular wanted to thank Mr. Markesino and Ms. Petersen. He also wanted to thank the people in the area, who showed true spirit, the turnout was far beyond our wildest expectations.

Councillor Snow, on behalf of District 14, said he also wanted to thank the committee who put on one of the biggest shows District 14 has ever seen -- he also thanked Councillor Randall and Fralick for their help. It was a smashing success that was well done by our Recreation Department. There were a lot of favourable comments about it.

Councillor P. Baker advised that he was pleased and surprised that the Brookside Junior High, which is not on the official route of the Torch, had a program laid on for Celebration '88. There was a tremendous turnout, and they travelled 30 km, covering all the villages in District 4. He also wanted to thank the Recreation Department, especially Denise Petersen, for her tremendous help.

Warden MacKenzie advised he travelled with the flame from Sheet Harbour up the shore, and went to Bedford and on to Waverly and took part there. He also said he must commend Denise Petersen, who just joined the Municipality a very short time before. She did a fantastic job, and wherever he went there was nothing but praise for the work she had done as far as the Olympic celebrations were concerned, and he wanted to express his thanks to her, as well.

Councillor P. Baker asked if the name of Terry Broadbent, Brookside Junior High, would be added to the list of those receiving Certificates of Appreciation.

Christmas Cards

The Warden advised that he had ordered Christmas Cards and hoped they would be available within the next week or two.

ADDITIONS TO NEXT AGENDA

1. Manpower - Councillor Lichter
2. Phone Lines - Councillor Lichter
3. Personnel - Councillor Lichter
4. Transist, Districts 8 & 9 - Councillor Adams

Adjournment

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

"THAT this Meeting be adjourned."

The Warden adjourned the meeting at 9:15 p.m.

COUNCIL SESSION

DECEMBER 15, 1987

PRESENT WERE: Warden MacKenzie
Councillor Walker
Councillor Rawding
Councillor Fralick
councillor P. Baker
councillor C. Baker
Councillor Deveaux
Councillor Adams
Councillor Randall
Councillor Bayers
Councillor Reid
Councillor Lichter
Councillor Snow
Councillor Merrigan
Councillor MacKay
Councillor McInroy
Councillor Eisenhauer
Councillor Wiseman
Councillor Mont

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

SECRETARY: Mrs. M. R. Murphy

Warden MacKenzie called the Session to order at 6:00 p.m., with the Lord's Prayer. Mr. Kelly called the roll.

RECORDING SECRETARY

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

"THAT Margo Murphy be appointed Recording Secretary."
MOTION CARRIED.

MINUTES

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

"THAT the Minutes of the Council Session held on November 17, 1987, be approved as circulated."
MOTION CARRIED

NOTICE OF MOTION -- ORGANIZATIONAL CHANGES

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

"THAT Council reconsider its motion with regard to Organizational Changes - Administrative Structure, passed at the December 1, 1987, Session of Council."

MOTION DEFEATED (Vote Count: For - 7; Against - 9)

CORRESPONDENCE

Mr. Karl Ellwanger - October 29, 1987

Mr. Kelly referred to the letter from Mr. Ellwanger with regard to his request to appear, along with Mr. James Edwards, at a Council Session.

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

"THAT Mr. Ellwanger and Mr. Edwards be permitted to present their case at a Council Session in February, 1988."

MOTION CARRIED

Metropolitan Area Tourism Association - December 4, 1987

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

"THAT this item of correspondence be received."

MOTION CARRIED

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

"THAT a letter be sent to the Metropolitan Area Tourism Association asking them if they are planning to retain use of the building located on the land owned by the Acadia Recreation Association, as a Tourist Bureau in Sackville, and to advise us as soon as possible."

MOTION CARRIED

Councillor MacKay explained that if they are not planning to use the building, he would like to recommend that it be used by the Acadia Recreation Association or by the Riverview Community Centre.

Minister of Communications - December 3, 1987

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

"THAT this item of correspondence be received."

MOTION CARRIED

Councillor Reid advised that we had written to the Minister on behalf of the Library Board. There was some concern that the postal subsidy program was being cut; however this letter dispels this concern.

Department of the Environment - December 2, 1987

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

"THAT this item of correspondence be deferred until the January 5, 1988, Session of Council."

MOTION CARRIED

Sackville Advisory Board - December 7, 1987

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

"THAT the letter from the Sackville Advisory Board re sidewalk construction priority be received."

MOTION CARRIED.

Councillor MacKay said that with regard to the statement "reconstruction of sidewalks on Sackville Drive is not considered a priority " he does not agree; however, in his opinion, we have to put safety above all other factors. Councillor Wiseman agreed. It was noted that the information regarding sidewalk construction in Sackville as outlined by the Sackville Advisory Board be directed to the Department of Transportation.

EXECUTIVE COMMITTEE REPORT1988 Property Tax Exemption

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

"THAT Council approve new guidelines for granting property tax exemption for the year 1988, based on the following criteria:

- 1) The property shall be owner-occupied.
- 2) The total annual income of all family members residing in the same household shall not exceed \$9,000.
- 3) The maximum tax exemption shall be \$250.00."

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

"THAT an Amendment be made to the motion, to allow for a total annual family income of up to \$9,500, rather than \$9,000."

AMENDMENT CARRIED

MOTION CARRIED

Amusement Licence Application

Councillor Fralick said while this application is not in his District, he would recommend that the hours of business be strictly laid down and that an inspector visit the premises on a weekly basis.

Councillor MacKay said that he has some difficulty with these types of applications. He said that the applications go through the Department of Consumer Affairs, but that they ask for the Councillor's opinion.

Secondly, with regard to the recommendation that an age limit be stipulated, he was not certain that this type of stipulation could be placed on a licence.

Councillor C. Baker said that he didn't see anything wrong with amusement centers. He felt that although there may be a lot of controversy about them when they first open, after a while it settles down. Councillor P. Baker agreed and added that he has not had any trouble with the two operations in his district.

Councillor Walker said that he had difficulty with this and that he has been trying to deal with it over the past couple of weeks. He said that from a business point of view, he has no objection. He advised that he had asked for a petition from the local residents and was satisfied that most of them had signed saying that they had no objection. He said that what makes him uncomfortable is that we have no municipal regulations, yet we are asked to give an opinion. He felt that if the applicants meet the requirements under the regulations, then we have no alternative but to advise we do not object to the licence being issued. He did want to add a stipulation that children under the age of 14 not be permitted to enter the premises, and also advise the Department of Consumer Affairs that there is concern about this age limit because there is an elementary school within a short distance of this business.

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

"THAT Council refer this item back to the Department of Consumer Affairs advising that the Municipality does not have any regulations governing the operation of an amusement centre. There does not seem to be any problems from our point of view with the granting of this licence; however, we would ask that a stipulation be placed on the licence that no children under 14 years of age be permitted on the premises, and that there is concern because the elementary school is close to this facility. Also, we would like to see some regulation of the hours of operation."

MOTION CARRIED

Borrowing Resolution

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

"THAT Council approve a Borrowing Resolution to authorize the Municipality to borrow \$2,000,000 from the Royal Bank of Canada, for the 1988 operating expenditure."

MOTION CARRIED

REQUESTS FOR GRANTS

District 19

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

"THAT Council approve a District Capital Grant, District 19, in the amount of \$1,250 for playground equipment, Springfield Recreation Centre."

District 5

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

"THAT Council approve a District Capital Grant, District 5, in the amount of \$1,000 for playground equipment, William King Elementary School."

MOTION CARRIED

District 9

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

THAT Council approve a District Parkland Grant, District 9, in the amount of \$2,500 and a General County Parkland Grant in the amount of \$2,500 for the purpose of purchasing a parcel of land "KM-P1" located at Pleasant Drive, Gaetz Brook, for recreation purposes."

MOTION CARRIED

AMENDMENTS TO THE DOG BY-LAW

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

"THAT the Amendments to the Dog By-Law No. 13, as prepared by the Municipal Solicitor, and presented to Council (see attachment to Council Agenda) be approved."

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

"THAT an Amendment to the Motion be made whereby Section 2 (d) (3) would be deleted from the Amendments to the Dog By-Law."

AMENDMENT DEFEATED (Vote Count: For - 4; Against - 10)

MOTION CARRIED

Amendments to The Regulations of Animals By-Law

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

"THAT the Amendments to the Regulations of Animals By-Law, as prepared by the Municipal Solicitor (see attachments to Agenda) be referred back to the Solicitor and that he prepare a separate

By-Law to deal with the Regulation of Cats, separate from the Regulation of Animals By-Law and return these to the Executive Committee, with the provision that the Cat By-Law be drawn up in such a way that a District or Districts can have an option of whether or not to adopt it."

MOTION DEFEATED (Vote Count: For - 6; Against - 7)

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

"THAT the Amendments to the Regulations of Animals By-Law be adopted as presented by the Municipal Solicitor."

(Council did not vote on this Motion.)

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

"THAT this item be deferred until the second January 1988, Council Session."

MOTION CARRIED.

SUPPLEMENTARY REPORT OF THE PLANNING ADVISORY COMMITTEE

App. No. RA-SA-17-87-16 - Rezoning 30 Skyridge, Lower Sackville

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

"THAT this item be deferred."

Forest Hills Planned Unit Development Agreement

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

"THAT Council request the Minister of Housing to consider removing the P.U.D. from the Forest Hills Development and to allow the M.P.S. for Cole Harbour/Westphal to apply on the development, due to the following two developments:

1. Phases 10 and 11 are to be included in the Serviceable area;
2. Due to the review of the plan at the five-year stage, it might be appropriate at this time to have the development come under the control of the strategy of the area."

MOTION CARRIED

BUILDING INSPECTOR'S REPORT

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

"THAT Council approve a lesser side yard clearance of 2.6' for property owned by Tiltec Construction, Black Point, due to the fact that the footings were erroneously placed."

MOTION CARRIED

BOARD OF HEALTH REPORT - REARDON PROPERTIES, TIMBERLEA

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

"THAT Council request the Municipal Solicitor to proceed with the appropriate action to have these properties connected to Municipal Services, as quickly as possible, as recommended by the County Board of Health."

MOTION CARRIED

Mr. Cragg advised that he had already laid two charges with respect to this property. Councillor Lichter advised that the Board of Health has already prosecuted the owners for failing to comply with orders to hook up to services.

TEMPORARY BORROWING RESOLUTION

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

"THAT Council approve a Temporary Borrowing Resolution #87-13, in the amount of \$3,500,000. for Cole Harbour Place."

MOTION CARRIED

DEPARTMENT OF MANPOWER AND IMMIGRATION

Councillor Lichter advised that he has had complaints from residents with regard to reaching the Manpower offices in the metropolitan area. He further advised that he had tried to get through to the local officer by calling all the local numbers, which he discovered were all the same. He concluded that it did take an extraordinary long time to get through and to get answers.

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

"THAT a letter be sent to the Minister of Manpower and Immigration to express concern of problems experienced by residents in attempting to contact the Metropolitan area offices of Employment and Immigration and further to request the Minister to improve the Department's services to residents of Halifax County by providing additional telephone lines and personnel to deal with public enquiries."

MOTION CARRIED

EMERGENCY AGENDA ITEMSSidewalks

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

"THAT a letter be written to the Department of Transportation requesting a field study and cost estimate for construction of sidewalks from the entrance of Glendale Manor, Smokey Drive, to meet existing sidewalk at Glendale Avenue, a distance of approximately 100 feet."

MOTION CARRIED

CRTC

Councillor P. Baker advised Council that an application has been made by Donald Keddy Enterprises to the CRTC to provide Satellite Television Service to the residents in West Dover and Middle Village.

Young Offenders Act

Councillor Deveaux advised that the Neighbourhood Watch group in his area has expressed their concern about the Young Offenders Act, and they have drawn up some suggested changes to the Act, which Councillor Deveaux handed out.

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

"THAT this item be referred to the Executive Committee and further that a representative from the Neighbourhood Watch be invited to attend the Executive Committee meeting to present their views and recommended changes to the Young Offenders Act."
MOTION CARRIED

Councillor Deveaux requested that he be advised when this item is to be discussed by the Executive Committee.

Hope Cottage

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

"THAT a contribution of \$1,000 be made to Hope Cottage and all agencies with similar programs."
MOTION DEFEATED

ADJOURNMENT

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

"THAT this Session be adjourned."

The Warden adjourned Council at 8:10 p.m.

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

JANUARY COUNCIL SESSION

TUESDAY, JANUARY 5 and 19, 1988

&

PUBLIC HEARING

JANUARY 11, 1988

&

COMMITTEE OF THE WHOLE

JANUARY 18, 1988

January

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COUNCIL SESSION

JANUARY 5, 1988

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

ALSO PRESENT: Mr. K. R. Meech, C.A.O.
Mr. G. J. Kelly, Municipal Clerk
Mr. R. G. Cragg, Municipal Solicitor

SECRETARY: Mrs. M. R. Murphy

Warden MacKenzie called the Session to order at 6:00 p.m, with the Lord's Prayer. Mr. Kelly called the Roll.

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

"THAT Margo Murphy be appointed Recording Secretary."
MOTION CARRIED.

EMERGENCY AGENDA ITEMS

1. Acadia Lane - Snowplowing (Councillor MacKay)
2. Dept. of Transportation (Councillor P. Baker)
3. Snow Plowing (Councillor Randall)
4. Snow Plowing (Councillor Adams)

LETTERS AND CORRESPONDENCE

Dept. of Transportation - Mr. Kelly read a letter from the Minister of Transportation dated December 18, 1987, regarding the county's request to have Northcliffe Drive, Brookside Mews, paved next year.

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

"THAT this letter be received."
MOTION CARRIED

Dept. of Transportation - Mr. Kelly read a letter from the Minister of Transportation dated December 10, 1987, regarding the Speed Limit on Conrod Settlement Road.

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

"THAT this letter be received."
MOTION CARRIED

Councillor Randall said that it didn't make sense to him that because the present speed limit is being exceeded, that it is a good idea to keep the speed limit at 70 km/h.

Other Councillors expressed the same opinion. Councillor MacKay said that he and other Councillors had difficulty convincing the Dept. of Transportation to reduce the speed on Sackville Drive, but it has since been reduced and people seem to be slowing down. He felt that it is much safer for pedestrians and vehicles.

MUNICIPAL PLAN COMMITTEE REPORT

Mr. Kelly outlined the report of the Municipal Plan Committee advising that the review of the draft Municipal Planning Strategy and Land Use By-Law for Planning District 14 was completed.

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

"THAT a Committee of the Whole Session be scheduled for January 18, 1988, at 7:00 p.m., and a Public Hearing date be scheduled for February 18, 1988, at 7:00 p.m., to review the draft Municipal Planning Strategy and Land Use By-Law for Planning District 14."
MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Requests for Grants:

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

"THAT a District Capital Grant, District 12, in the amount of \$2,000, for improvements to the Elmsdale Community Hall, be approved."
MOTION CARRIED

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

"THAT a District Capital Grant, District 12, in the amount of \$3,000 for improvements to the Musquodoboit Valley Bicentennial Theater and Cultural Center, be approved."
MOTION CARRIED

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

"THAT a District Parkland Grant, District 14, in the amount of \$1,315.44, for playground equipment, Waverley Memorial School, be approved."
MOTION CARRIED

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

"THAT the approval given at the December 1, 1987, Session for a District Capital Grant, District 16, in the amount of \$5,570 and District 16 Parkland Grant of \$4,565, for Riverview Community Centre, Sackville, be rescinded."
MOTION CARRIED

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

"THAT a District Capital Grant, District 16, in the amount of \$5,000, a District 16 Parkland Grant in the amount of \$5,135 be approved for improvements to Riverview Community Centre, Sackville."
MOTION CARRIED

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

"THAT a District Capital Grant, District 16, in the amount of \$570 for fencing public walkway, Kaye Street, Lower Sackville, be approved."
MOTION CARRIED

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

"THAT a District Capital Grant, District 1, in the amount of \$955 for fencing Head of St. Margaret's Bay Recreation Association, be approved."
MOTION CARRIED

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

"THAT a District Parkland Grant, District 8, in the amount of \$350, and a General County Parkland Grant in the amount of \$350 for improvements to Lake Echo ballfields be approved."
MOTION CARRIED

SHEET HARBOUR PRIMARY SCHOOL

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

"THAT the Municipality of the County of Halifax assume ownership of the Sheet Harbour Primary School and have the Parks and Recreation Department operate this facility for a three-month period, or until such time that its future use is decided by County Council."

Councillor Lichter asked about the clause "until such time that its future use is decided by County Council", and wanted to know if this meant that if Council did not deal with this by the end of the three months, could it be possible that the facility could operate on an on-going basis at the county's expense. Mr. Meech responded by saying that it was the intention of staff to prepare a report within the three month time frame and bring it back to Council. He also advised that it was the intention of staff to continue to have other groups use this facility, and paying rent, which would generate some revenue. Councillor DeRoche, amended his motion, with the consent of Councillor Mont, as follows:

"THAT the Municipality of the County of Halifax assume ownership of the Sheet Harbour Primary School, and have the Parks and Recreation Department operate this facility for a maximum of three months, to allow time for its future use to be determined by County Council."

MOTION CARRIED

SIGNAGE POLICY

Mr. Kelly outlined the recommendation from the Executive Committee for the amount of \$40,000 to be included in this year's budget for signage.

Councillor Walker said that he thought that this was a little early -- approving something be put in the budget when we haven't had a chance to have an overall look at where the budget stands.

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

"THAT this item be deferred."

MOTION DEFEATED (VOTE: For - 7; Against - 9)

Councillor Lichter said that although he feels that there should be some budget allowances for signage, and he supports the concept in general; however, he said that when looking at Option No. 1, it seems that some areas of the county have been disregarded. He pointed out that under Option No. 1, the amount of \$7,300 was allocated for road signs, with \$15,750 being allocated for recreational and \$7,350 for fire department buildings, and various smaller amounts for other projects. He felt that if our priority is to mark the entrances and exits of Halifax County, we were not allocating enough of the budget

to this. All in all, he felt that a more comprehensive report should be done, keeping in mind the priorities, and ensuring that every single entrance is identified, and only after these have been paid for, the balance of the budget could be spent on other projects. Other councillors expressed the same views.

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

"THAT the Signage Policy be referred back to staff with the recommendation that all road entrances into Halifax County be identified and advising how much it would cost."

MOTION CARRIED

SUPPLEMENTARY PAC REPORT

Correction in Land Use Designation - Millwood P.U.D.

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

"THAT this report be received."

MOTION CARRIED

Councillor MacKay said that he hoped this would be brought to the attention of our Planning Department and the Department of Housing.

Proposed Amendment to P.U.D. - Forest Hills Town Centre

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

"THAT a Public Hearing be held on February 8, 1988, at 7:00 p.m., with regard to the Proposed Amendment to P.U.D. - Forest Hills Town Centre."

MOTION CARRIED

URBAN SERVICES COMMITTEE REPORT

Water Utility - Reservoir Requirements

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

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

"THAT Council approve the implementation of the first stage of acquiring additional water storage requirements to ensure sufficient storage for emergency purposes by retaining CBCL Limited to immediately begin the design and construction of a 5.2 img reservoir in Sackville."

MOTION CARRIED

Councillor MacKay made three comments with regard to the reservoir:

1. There is a dire need;
2. He questioned the interest rate of 12%, which he thought was a bit high.
3. He hoped the media would do more investigation with regard to reports, and in particular, he wanted to say that the Municipality was not portrayed in a very good light in the last few days, in reports in the media. He referred specifically to reports of a lack of communication with the Town of Bedford with regard to the Water Utility, and advised that there was full knowledge, full communication with them, and whatever happened was not because the county did not inform them. He also commented on the rebuttal article, but said that it seems wrong that we should have to defend ourselves for something that was not the fault of the County. He said also that Bedford has been advised of any and all undertakings. The Warden advised that he had spoken to Mayor Roberts who was concerned about the story and was rather disturbed, and said he felt that there was full co-operation, full communication, on this particular project, or any project as far as dealings between the County and the Town of Bedford; also the Mayor apologized for the story.

Deputy Warden MacDonald asked about possible increases in water rates due to the cost of the project.

Mr. Meech advised that staff felt that the cost of the reservoir could be absorbed, without any impact on the water rates. He felt, however, that this should be monitored and we should try to avoid getting into a situation where we have a large increase in one year.

Deputy Warden MacDonald also commented on the report in the paper where it said that Bedford should have a representative on the Water Utility. The Deputy Warden said that it might not be a bad idea to set up a Water Utility Committee.

The Warden advised that this is taken care of by the Urban Services Committee and whenever the Water Utility is discussed, they are invited to attend meetings, although they do not have a vote. Mr. Meech pointed out that if there was a disagreement, or if there was something that Bedford wanted, they could protest to the Public Utilities Board. He also pointed out that we have been living with the same kind of situation with regard to the City of Dartmouth and the portion of the County that uses Dartmouth's Water Utility, and we have no direct decision-making capability with their utility. Mr. Meech said that he noted that in an editorial in today's paper it was suggested that the County consider allowing Bedford to have some formal participation or representation, and he said he hoped that they would suggest the same thing to the City of Dartmouth, because that is one of the things that the County has been living with for a good number of years.

Deputy Warden MacDonald asked about the Pock Wock Water Supply with regard to Sackville. Mr. Meech advised that the Water Utility has an agreement to buy a certain amount of water at a certain rate.

Councillor McInroy also commented on the Cole Harbour situation with regard to the Dartmouth Water Utility, and also said that he would like to say that the Urban Services Committee has deferred decisions on items and recommendations on items relating to the Town of Bedford while Councillor Kelly pursued subjects with his own staff, and whenever a matter is being discussed respecting the Water Utility, the chairman has always particularly asked if in fact the Town of Bedford has been advised that the meeting is taking place, to ensure that they have the opportunity to have someone present. Councillor McInroy said that we had no way of knowing that Councillor Kelly was an informal (come-when-you-feel-like-it) kind of appointment, and it was thought by the Committee that he was appointed by Town Council to be their representative at those meetings, and he was disappointed in that the one person who had been invited and accommodated on a personal basis is the one to initiate the incorrect and misleading press coverage.

Councillor Mont said that he agreed with Councillor McInroy's comments and that as Chairman of the Urban Services Committee, he wanted to reiterate that it has been the practice of the Committee to ensure that whenever the Water Utility is being discussed whether the Town of Bedford has been informed and only after he has been assured that they have been invited to come and participate, has he allowed discussion to continue. He also said that it was disappointing to read Councillor Kelly's remarks in the paper and he wanted to make the point, also, as representing the Cole Harbour area, that to the best of his knowledge the County is not even invited to attend meetings of the Dartmouth Water Utility.

The Warden said that it was always our impression that Councillor Kelly was a member of the Committee when there are discussions regarding the Water Utility; however, he has since learned that there is no formal letter form the Town of Bedford appointing him to that position.

Councillor Mont said that the invitation is issued to the Town of Bedford, and not to Councillor Kelly.

MOTION CARRIED

AD HOC COMMITTEE - SACKVILLE

Councillor Merrigan advised that minutes have been circulated to all Councillors. He advised that he would like to update Council. There is a meeting set up with the Sackville/Beaver Bank Advisory Board, along with representatives from the Chamber of Commerce, the Civic Status people, representatives from the Business Improvements District Committee on January 7, 1988, at 7:00 p.m., in Sackville. At that meeting, they hope to explain to the people as to how they would like

to go to the people of Sackville to get their input to develop a community council. Following that, they would like to have the Warden write a letter to all residents of the Sackville community, indicating that the County would like and wants them to remain part of the County, and ask them to participate in getting their concerns to the Ad Hoc Committee. The third thing is that they would be looking at putting a news release in the paper, inviting people to participate in the various meetings.

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

"THAT this report be accepted."
MOTION CARRIED

HERITAGE ADVISORY COMMITTEE REPORT

Mr. Kelly outlined the report regarding an application from Fultz Corner Restoration Society requesting that the Fultz House property be registered as a Municipal Heritage Property. He also advised that a letter from the Minister of Transportation was received requesting that a decision on this be deferred because changes may be required at this particular intersection, where Fultz House is located. The Minister said that the Department is not opposed to the Heritage Property Designation, but would like to see the decision withheld until the future plans for improvements to the intersection are more precisely defined. Councillor DeRoche asked what the Heritage Designation would include with regards to this property. Mr. Cragg advised that it could be the house, the entire property, or part of the property. Several Councillors expressed the view that while it is very important that the traffic problems at this intersection be resolved, they did not want to see improvements at the expense of Fultz House, or its property.

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

"THAT a decision regarding the Municipal Heritage Property designation for Fultz House be deferred for a three month period to permit the Restoration Society and/or the Heritage Advisory Committee to discuss with the Department of Transportation future plans for the property located at the Cobequid Road, Sackville Drive intersection."
MOTION CARRIED

DEPARTMENT OF TRANSPORTATION

Acadia Lane - Snowplowing

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

"THAT the Department of Transportation be requested to consider snowplowing services to Acadia Lane, as per the petition signed by all residents."
MOTION CARRIED

Snowplowing - District 4

Councillor P. Baker advised that he had been receiving numerous calls with regard to inadequate snowplowing. He said that people have been snowed in for up to 20 hours in some parts of his district.

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

"THAT a letter be sent to the Minister of Transportation, with a copy to Jerry Lawrence, M.L.A., Halifax - St. Margaret's, and to Premier Buchanan, advising of the concern being expressed by the residents of District 4, with regards to snowplowing."

MOTION CARRIED

Several other Councillors concurred with Councillor Baker, with some saying that there was not sufficient equipment or personnel shortages creating the problem.

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

"THAT a letter be written to the Department of Transportation asking for a policy for plowing roads, on a district by district basis, in Halifax County due to the inadequate snow plowing service."

MOTION CARRIED

ADDITIONS TO JANUARY 19, 1988 AGENDA

1. Social Services, Dist. #16 - Councillor MacKay
2. Sidewalk Snowplowing - Councillor McInroy

ADJOURNMENT

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

"THAT this meeting adjourn."
MOTION CARRIED.

Warden MacKenzie adjourned the meeting at 7:50 p.m.

COUNCIL SESSION

JANUARY 19, 1988

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

ALSO PRESENT: Mr. K. R. Meech, C.A.O.
Mr. G. J. Kelly, Municipal Clerk
Mr. R. G. Cragg, Municipal Solicitor

SECRETARY: Mrs. M. R. Murphy

Deputy Warden MacDonald called the Session to order at 6:00 p.m., with the Lord's Prayer. Mr. Kelly called the Roll.

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

"THAT Margo Murphy act as Recording Secretary."
MOTION CARRIED

APPROVAL OF MINUTES

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

"THAT the Minutes of the Public Hearing held on November 23, 1987, be approved as circulated."
MOTION CARRIED

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

"THAT the Minutes of the Council Session held on December 1, 1987, be approved as circulated."

MOTION CARRIED

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

"THAT the Minutes of the Council Session held on December 15, 1987, be approved as circulated."

MOTION CARRIED

EMERGENCY AGENDA ITEMS

1. Councillor McInroy - Dartmouth Water Utility
2. Councillor C. Baker - Lands and Forests
3. Councillor Walker - Cable T.V.

LETTERS AND CORRESPONDENCE

Metropolitan Area Tourism Association - January 8, 1988

Mr. Kelly outlined a letter received from the Metropolitan Area Tourism Association in response to our request for clarification of their intentions with regards to the bulding they use next to Acadia Hall in Sackville, which is owned by the County. They advise that they plan to continue to use the building and will be using it for the Sackville Tourist Information Centre in 1988.

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

"THAT this letter be received."

MOTION CARRIED

SACKVILLE ADVISORY BOARD - DECEMBER 30, 1987

Mr. Kelly outlined a letter from the Sackville-Beaverbank Advisory Board, and a memo from Mr. Meech, on the subject of the Expansion of the Sanitary Landfill at Sackville. Mr. Meech's recommendation was that this item be referred to the Executive Committee.

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

"THAT this item be referred to the Executive Committee."

MOTION CARRIED

MUNICIPAL PLAN COMMITTEE REPORT

Mr. Kelly outlined the report to Council dated January 19, 1988, and read the recommendation in relation to the Sewer Facility Conveance Act, as attached to the Staff Report.

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

"THAT the Municipal Plan Committee's Report to Council dated January 18, 1988, be received, and further that the recommendation of the Committee that the proposed Private Member's/Government Bill to amend the Sewer Facility Conveyance Act be forwarded to the Provincial Government with the recommendation that it be introduced in the 1988 Spring Session of the Legislature as a Private Member's/Government Bill (see Appendix "B" to Staff Report)."
MOTION CARRIED

DEVELOPMENT OFFICER'S REPORT

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

"THAT the Development Officer's Report dated January 18, 1988, relative to Approvals and Examinations during the period October 28, 1987, and January 8, 1988, be received."
MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

Don Williams Servicing Request

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

"THAT a Public Hearing be held on March 7, 1988, at 7:00 p.m., to hear the request of Don Williams with regard to amending the Serviceable Boundary (Cole Harbour/Westphal) to include approximately seven acres of land belonging to him."
MOTION CARRIED

Proposed Amendment to the PUD Agreement - Forest Hills

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

"THAT the Public Hearing scheduled for February 8, 1988, to hear the proposed Amendment to the PUD Agreement for Forest Hills Town Centre, be postponed until March 7, 1988, at 7:00 p.m."
MOTION CARRIED

BUILDING INSPECTOR'S REPORT

Lori Ashton, Prospect

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

"THAT approval be given to a lesser setback of 2.5' for the property of Lori Ashton, Prospect, due to lot size and septic system location."
MOTION CARRIED

Alan Dempsey, Ketch Harbour

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

"THAT approval be given to a lesser setback and side yard clearance of 6' and 4' respectively, 1107 Ketch Harbour Road, because of the existing building and lot formation."

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Proposed Additions - St. Therese School Property, Grand Desert

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

"THAT approval be given to the requested additions to St. Therese School ballfield, and the exchange of property that will be required, as outlined in the Staff Report, January 5, 1988."

MOTION CARRIED

GRANT REQUESTS

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

"THAT approval be given to a District Capital Grant, District 11, in the amount of \$790 for the Port Dufferin-Three Harbour Volunteer Fire Department."

MOTION CARRIED

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

"THAT approval be given to a District Capital Grant, District 17, in the amount of \$700 towards fencing playing field, Astral Drive Elementary School."

MOTION CARRIED

TEMPORARY BORROWING RESOLUTIONS

File #87-15 Sewer, North Preston

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

"THAT approval be given to a Temporary Borrowing Resolution of \$852,000 in relation to File #87-15, Sewer, North Preston."

MOTION CARRIED

File #87-14 Water, North Preston

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

"THAT approval be given to a Temporary Borrowing Resolution in the amount of \$147,500 in relation to File #87-14 Water, North Preston."

MOTION CARRIED

File #85-03 Aerotech Park, Infrastructure

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

"THAT approval be given to a Temporary Borrowing Resolution for \$7,000,000, in relation to File #85-03 Aerotech Park, Infrastructure"
MOTION CARRIED

MUNICIPAL FUNDING POLICY - MAJOR FACILITIES

Mr. Kelly outlined the Executive Committee's recommendation to Council.

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

"THAT approval be given to a recommendation outlined in a Staff Report dated December 14, 1987, and revised January 11, 1988, on Municipal Funding for Major Facilities, which would reflect the Municipality's interest and responsibility of meeting the recreational needs of its communities by establishing a policy for financial and other assistance in providing major recreation facilities, including cultural facilities, effective January 1, 1988, and that existing facilities which meet the criteria and have an outstanding debt as of the effective date, be included in the policy."

Considerable discussion took place on the policy.

Councillor Lichter pointed out that the report states that before a facility would qualify under this policy, it must have a minimum project cost of \$250,000.

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

"THAT the policy be amended to permit facilities with a minimum project cost of \$50,000 to qualify, and that no contribution by the Municipality would exceed \$1 million."

There was considerable discussion held on the recommended policy and how it was arrived at. Mr. Meech clarified what was decided at Executive and the reasons that there was a \$250,000 minimum project cost put in the policy, which was staff's interpretation of a "major facility."

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

"THAT the Funding Policy for Major Facilities be referred back to the Executive Committee for a more in-depth report."

Deputy Warden Mont called for the vote on the referral motion.

MOTION DEFEATED (VOTE: For - 7; Against - 8)

Deputy Warden MacDonald called for the vote on the Amendment:

AMENDMENT CARRIED

Deputy Warden MacDonald called for the vote on the Motion.

MOTION CARRIED

Mr. Meech asked if Council would be prepared to deal with the three applications currently on file which would fall within the new policy.

It was agreed that these would be dealt with.

ST. MARGARET'S ARENA ASSOCIATION
SACKVILLE AQUATIC CENTER
EASTERN SHORE RECREATION CENTRE

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

"THAT approval be given to providing funding under the new Municipal Funding Policy for Major Facilities, for the following recreational facilities:

1. St. Margaret's Arena Association
2. Sackville Aquatic Centre
3. Eastern Shore Recreation Centre

MOTION CARRIED

MUNICIPAL BOARD

Mr. Kelly advised the Municipal Board approved the additional electoral districts and other minor boundary adjustments included in the application.

Councillor McInroy advised that it was decided by the Redistribution Committee that a Public Meeting would be held on February 1, 1988, so that anyone having an interest in the identification of district boundaries in the Fall River area would have an opportunity to have their views known.

SOCIAL SERVICES - DISTRICT 16

Councillor MacKay advised that he did not wish to deal with this matter at this time.