

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

"THAT one additional member of Council be registered for the 1989 UNSM conference in Sydney."

MOTION CARRIED

Members of Council agreed that Councillor Sutherland should be registered for this conference.

COUNCILLOR BALL - HARRIETSFIELD/WILLIAMSWOOD WATER

Councillor Ball advised that in 1981 a major news story came about concerning uranium in the water in the Harrietsfield/Williamswood area. Drinking water is now trucked to the area, but it is now understood that the Province will cease this service in the near future because standards for uranium levels have changed over the years. He advised that people are very concerned about this, and there has been a lack of communication to them in this regard. He stated the Province, the County, and the press know the water problem has changed, but the residents have never been formally informed; he stated they should be informed accordingly by the Board of Health or the Atlantic Health Unit.

It was moved by Councillor Ball, seconded by Councillor Meade:

"THAT Council instruct the Atlantic Health Unit to advise the people of Harrietsfield and Williamswood of the changes in standards for uranium levels in drinking water and that they be fully informed of changes in this regard.

MOTION CARRIED

COUNCILLOR MacDONALD - STREET PAVING

Councillor MacDonald advised that there are nine or ten subdivisions in Middle Sackville which have gravel roads, and there have been several requests and petitions over the years to have these roads paved, although there has never been any response.

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

"THAT a letter be written to the Minister of Transportation requesting that Lakecrest Drive, Ashley Avenue, Cedar Court, Wildwood Drive, Megan Crescent, Caribou Road, Reindeer Drive, Colgrove Avenue, Maywood Drive, and Springfield Lake Road be given consideration for paving on the basis of two per year over the next few years."

MOTION CARRIED

COUNCILLOR BOUTILIER - NOVA SCOTIA POWER CORPORATION

Councillor Boutilier asked that this matter be deferred to the next Session of Council.

COUNCILLOR POIRIER - STREET PAVING, RIVERVIEW DRIVE, TIMBERLEA

Councillor Poirier referred to a petition included in the agenda, advising that the street in question leads to the sewage treatment plant in Timberlea.

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

"THAT a letter be written to the Minister of Transportation requesting that Riverview Drive, Timberlea be paved under the 15 year+ program."

MOTION CARRIED

URGENT AGENDA ITEMSCouncillor Deveaux - UIC Benefits

Warden Lichter advised that he had indicated to the Legislative Committee on Bill C (91) that he will appear before them, and it has been confirmed that he will make a one-half hour presentation, which has been prepared by the Social Services Department.

Councillor Deveaux advised that the proposed changes will cause many problems for municipal welfare rolls. Nothing in this regard has been discussed by the UNSM, and he felt it should be brought to their attention.

Warden Lichter suggested each municipal unit should make an individual presentation in order to address their concerns individually; he stated some may be in favour of the changes, as they will affect each area differently.

Councillor Deveaux understood that \$40 million will be cut in Nova Scotia, and training programs will be for the more highly populated areas of the country. Warden Lichter advised that these concerns have been incorporated into the presentation to be made on Council's behalf.

Members of Council agreed that Halifax County Council should express concern about the proposed changes to UIC benefits and ask the UNSM to make a presentation or send a letter of concern about the proposed changes.

Councillor Poirier - Radon

Councillor Poirier advised that she is very disturbed about a recent press release about high levels of radon in Timberlea. She advised that the Province did a survey in 1970 concerning all environmentally problem areas, but the results were never published. She questioned why such problems are never made known, stating the people have been very concerned since the reports of high radon in the Timberlea area. She stated it is causing property values to decrease, and people are very concerned about their health. Councillor Poirier advised that a further study is to be done in October by the Cancer Research Foundation, but the people are not aware of this; she felt they should be made aware of this because they want to know if they are in danger or not.

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

"THAT a press release concerning radon in the Timberlea area be made available to residents of Timberlea giving them outside or background information concerning radon in the area;

ALSO THAT the Minister of Health receive information and clarify this situation for the residents of Timberlea."

MOTION CARRIED

Councillor Boutilier - Change of Warden's Title

Councillor Boutilier commented that the title of "Warden" may have been appropriate when the position was first conceived, but it is somewhat inappropriate now. He advised that he has discussed this with the Warden, and he felt it should be pursued further by Members of Council. It was his understanding from the Municipal Solicitor that such a change will involve amendments to the Municipal Act. He suggested that this matter be referred to the Executive Committee for further consideration, discussion, and a possible recommendation in consultation with Mr. Cragg.

Councillor Sutherland suggested that this matter be brought to the attention to the UNSM, as it may have some significance across the Province. Councillor Deveaux agreed to pursue this with the UNSM.

Addition of Items to the Agenda for September 19, 1989

Councillor Cooper - Handicap Access to Recreation Lands in Halifax County

Councillor Cooper - Traffic Control on Department of Housing Development Lands, Cole Harbour

Councillor Sutherland - Traffic Volume, Old Beaverbank Road and Irene Avenue

Councillor Sutherland - Sidewalks, Old Beaverbank Road

Councillor Bates - Opening of Schools During Evening Hours

ADJOURNMENT

There being no further business, the Council Session adjourned at 8:55 p.m.

COUNCIL SESSION

TUESDAY, SEPTEMBER 19, 1989

PRESENT WERE: Warden Lichter
Councillor Meade
Councillor Poirier
Councillor Fralick
Councillor Baker
Councillor Ball
Councillor Deveaux
Councillor Bates
Councillor Adams
Councillor Reid
Councillor Horne
Councillor Snow
Councillor Eisenhauer
Councillor MacDonald
Councillor Boutilier
Councillor Sutherland
Deputy Warden McInroy
Councillor Cooper

ALSO PRESENT: Mr. K.R. Meech, Chief Administrative Officer
Mr. Dale Reinhardt, Deputy Municipal Clerk
Mr. R.G. Cragg, Municipal Solicitor

SECRETARY: Glenda Hill

Warden Lichter called the meeting to order at 6 p.m. with the Lord's Prayer. Members of Council observed a moment's silence in respect of the late Councillor MacKay. It was agreed that four minor items would be dealt with and the meeting adjourned in respect of Councillor MacKay.

Mr. Reinhardt called the Roll.

APPROVAL OF MINUTES

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

"THAT the minutes of the Council Session, August 15, 1989, be approved as circulated."
MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

Application Number DA-LM-01-89-08 - Development Agreement - Ruth and Kenneth Strange, East Preston

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

"THAT staff's recommendation be accepted and that a public hearing be scheduled for October 23, 1989 at 7 p. m."
MOTION CARRIED

SUPPLEMENTARY REPORT OF THE PLANNING ADVISORY COMMITTEE

File No. FE 448-89-10 - Undersized Lot Legislation - Lands of the Estate of Golda M. Conrad, Oyster Pond, Jeddore

It was moved by Deputy Warden McInroy, seconded by Councillor Adams:

"THAT Lot 1 of the subdivision of the Lands of the Estate of Golda M. Conrad, be granted final approval through the Undersized Lot Legislation and that a public hearing be scheduled for October 17, 1989, at 7 p.m.

MOTION CARRIED

NOMINATIONS TO SOLID WASTE MANAGEMENT ADVISORY COMMITTEE

Warden Lichter reminded that nominations are needed for the Solid Waste Management Advisory Committee. Councillor MacDonald suggested that there should be at least four representatives on this committee from Halifax County.

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

"THAT Paul Hyland, George Richards, and Steve Craig be nominated for the Solid Waste Management Advisory Committee."

There being no further nominations, it was agreed that the names of Paul Hyland, George Richards, and Steve Craig be recommended to the Metropolitan Authority for the Solid Waste Management Advisory Committee.

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

"THAT Warden Lichter be authorized to accept the first additional nomination which is submitted to him for communication to the Metropolitan Authority."

MOTION CARRIED

Warden Lichter asked that this nomination be submitted no later than 3 p.m. on September 20, 1989 in order that the information can be forwarded to the Metropolitan Authority.

ADJOURNMENT

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

"THAT this Session of Council adjourn."

MOTION CARRIED

The meeting adjourned at 6:15 p.m.

SPECIAL COUNCIL SESSION

SEPTEMBER 7, 1989

PRESENT WERE: Warden Lichter
Councillor Meade
Councillor Poirier
Councillor Fralick
Councillor Baker
Councillor Ball
Councillor Deveaux
Councillor Bates
Councillor Adams
Councillor Bayers
Councillor Smiley
Councillor Reid
Councillor Morgan
Councillor Snow
Councillor Eisenhower
Councillor MacDonald
Councillor Boutilier
Councillor Sutherland
Councillor Richards
Councillor Cooper

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

SECRETARY: Jeanette MacKay

Warden Lichter called the Special Council Session to order at 7 p.m. advising the purpose of the meeting is to hear a presentation from Griffiths Muecke Associates respecting a public consultation program and involvement strategy which would enable the Metropolitan Authority to locate and develop an environmentally and publicly acceptable site for a new landfill by 1994.

It was moved by Councillor Sutherland, seconded by Councillor Boutilier:

"THAT Jeanette MacKay be appointed Recording Secretary."
MOTION CARRIED.

Warden Lichter introduced Rene MacEachern, Anne Muecke, and Leslie Griffiths to the Council.

Rene MacEachern advised that the planning consultants Griffiths Muecke Associates were retained by the County and they were here tonight to get Council to adopt and give support to the public consultation program. He advised that the Town of Bedford, the City of Halifax, the City of Dartmouth, and the Metro Authority have all adopted this program.

He went on to advise that the present landfill site will close in 1994. They have three years to determine what is needed and to develop an acceptable and fair method of doing it. He advised that public consultation is very

important. He pointed out three major points: 1. the amount of waste is developing at a faster rate of growth. 2. experience over last 10 years indicate public awareness about waste. 3. Technology has changed since current landfill was put in place.

Mr. MacEachern added there are numerous ways to recycle and various concerns to take into consideration such as: 1) amount of waste; 2) public concern; 3) technologies available. He pointed out that a landfill site will always be needed regardless of the amount of incineration or recycling.

Ms. Muecke was introduced to the Council and she began her presentation by listing the Basic Principles of the Planning Process as follows:

1. Develop credibility for the process through consultation;
2. Develop integrated strategy well in advance of siting;
3. Assume waste facilities will undergo environmental impact assessment to give public confidence that we are looking after their interests;
4. Include environmental performance standards;
5. Use best available technology;
6. Take the weight of environmental protection away from siting;
7. Siting agreement;
8. Closeout of present landfill site.

Leslie Griffiths was subsequently introduced and she commenced her presentation by advising that the program is very flexible. She added that the main components of the public consultation program are:

- 1) Appointment of an Advisory Committee by the Metropolitan Authority made up of various interest groups with a stake in waste management decisions. The advisory committee could appoint subcommittees or task forces as necessary.
- 2) A waste management newsletter will be developed and mailed in Sept, Dec, and May with the content to include information on the existing waste management system, need for change, waste management options, landfill siting criteria, waste management scenarios and implications, and the landfill siting process and results.
- 3) A Pamphlet will be mailed to all households in the region in October describing the problem, the process, how to get involved, etc. with the hope of reaching as many people who are interested as possible.
- 4) Preliminary workshop consultation programs will be held throughout the Metro area. The first one will probably be held in January and deal with Waste Management options and scenarios and the second round would be held in June dealing with the facility siting criteria and process. (Community workshops are somewhat more structured than community meetings but the principal is the same).
- 5) Groups and individuals would be invited to provide written briefs and presentations to the Advisory committee.

- 6) An Information Hotline whereby the public will be able to phone in comments and questions and find out what meetings are happening.
- 7) Community Liaison Committee will be established once a preferred landfill location is selected to discuss local impacts and concerns.
- 8) Documentation system will be established to document and respond to all concerns, issues, questions and suggestions raised during the process.

Ms. Griffiths continued by explaining the Waste Management Advisory Committee will consist of 12-15 people selected by the Metropolitan Authority from volunteers, and from names put forward by key interest groups or organizations such as environmental and community planning groups, consumers, waste haulers etc. The term of the committee will be for a duration of two (2) years. The committee mandate is to advise the Board of Metropolitan Authority on all matters related to the decision of a new Solid Waste Master Plan for the Halifax-Dartmouth Metro area.

Tasks for the committee will include providing information on waste management to the public; soliciting and responding to public input at each stage of the Solid Waste Management Master Plan development process; develop waste management objectives and criteria; review and evaluate waste management options; recommend preferred waste management system to Metro Authority; establish waste facility performance standards and develop siting criteria; review potential facility sites and recommend preferred location to the Metro Authority; advise Metro authority on the development of waste facility siting agreement with local community.

QUESTIONS FROM COUNCIL

Councillor Deveaux inquired if the two members on the advisory committee would be from the elected representatives or from the general public. Ms. Griffiths advised that they would be chosen from the public.

Councillor Eisenhauer expressed concern with the condition of the present landfill site and stated that it would take a lot to convince him that a new one would be much better. Mr. MacEachern advised that a consultant engineer has been retained to determine all factors to close out the present site.

Councillor Eisenhauer suggested that all promises or commitments be (in writing.

Warden Lichter asked when will Council see this in writing.

Mr. MacEachern advised that it will be stated in the Metro Authority minutes. Warden Lichter asked if Council could receive a letter to reflect this and all of Council agreed to this request.

Councillor Boutilier asked what the total cost of the proposed package would be and how much the present cost is. Mr. MacEachern advised that the present

cost is under \$5,000,000. He advised that the new system will be much more expensive.

Ms. Griffiths indicated that the new plan will not be 100% landfill. It will be a combination of recycling, incineration, composting, etc.

Councillor Boutilier expressed concern with the fact that the odds indicate the new landfill site will be located somewhere in Halifax County and therefore suggested that more than two (2) representatives be chosen to sit on the Advisory Committee.

Councillor Morgan suggested that they should first deal with the present landfill site by providing a written agreement that when the site is closed out they will help clean it up and make it into a nice piece of property.

Warden Lichter indicated he has been a member of the Metro Authority since November and there was no such motion voted on. He felt this would be a great opportunity for the Metro Authority to prove to the public that they can be trusted to keep their promises.

Councillor Morgan expressed the public must be involved in the consultation process.

Warden Lichter advised that the Sackville Community Committee are involved in this.

Councillor Richards asked what kind of facilities would be required.

Mr. MacEachern advised that there could possibly be two landfills, a separate disposal, an incinerator, and a compost recovery, etc. depending the the plan.

Ms. Griffiths expressed that an incinerator could be put in an industrial park. She advised there are a lot of factors to consider.

Councillor Richards asked if the landfill site was destined for Halifax County. Mr. MacEachern advised that he knows of no area at the moment which would be large enough in Halifax, Dartmouth or Bedford.

Councillor Richards asked why isn't the committee more structured to give Halifax County stronger representation considering the fact that the landfill site will most likely end up in Halifax County. Mr. MacEachern advised that they want to develop an organized approach with a limited number of people on the committee.

Warden Lichter advised that it will not necessarily be in Halifax County. He noted that land had been annexed before by the City. He went on to say that it was only Mr. MacEachern's opinion and that the Metro Authority's official position is that the four municipalities will co-operate. There is no foregone conclusion as to where it will go.

Councillor Fralick inquired how accurate the date for termination of the present site is. Mr. MacEachern advised it is very accurate. He indicated the present landfill site has height restrictions and that he would say that September or October of 1994 will be the exact date.

Councillor Ball indicated to Mr. MacEachern that this seems like a very good Public Relations job. He indicated that the city of Halifax, and Dartmouth are always willing to co-operate when it doesn't cost them anything. He felt there should be more input on this and asked why they didn't talk to the community last year.

Ms. Griffiths advised that the consultation program started with Sackville and addressed issues in past years. All it is is a Consultation process. She suggested that a sub-committee could be set up or more workshops held in the communities. If the committee is too big it will not work.

Councillor MacDonald asked Mr. MacEachern what size will the future landfill site be. Mr. MacEachern replied that it depends on certain criteria such as height restrictions, etc.

Councillor Bates questioned the price of \$50-60 per ton. Mr. MacEachern pointed out that this is based on the best available technology available today and all environmental requirements must be met.

Councillor Bates asked the Warden if they have two volunteers for the committee. Mr. Meech replied that they only have one at the present time.

Councillor Boutilier asked why Halifax County isn't paid some kind of incentive. Wherever it goes they should consider giving some kind of monetary incentive or community incentive package. Warden Lichter advised that this would be considered as bribing.

Ms. Griffiths advised that the structure for packaging regulations and fast foods will be looked at. She said that compensation is a very real new idea but may be looked at as a last resort. She advised it was used in Alberta for the location of a hazardous waste site.

Councillor Eisenhower advised he has no problem with the plan proposed, however, he has a problem with the promises made before i.e. interchange built to site.

Councillor Morgan asked if the Metro Authority has given any credence to the notion that property values will go down for people who live near the site and if so shouldn't property owners be compensated. Mr. MacEachern felt that an appraiser would not take this into consideration. He advised that Councillor Bates or MacDonald could raise this as a motion at the Metro Authority meeting.

Warden Lichter advised that Mr. MacEachern has no authority to say whether or not property values would go down.

Warden Lichter asked the Council if they were prepared to adopt this process.

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

"THAT the Solid Waste Management Master Plan public consultation program be adopted by Halifax County Council."

MOTION CARRIED.

Warden Lichter asked for nominations for two members to present to Metro Authority. Councillor Boutilier suggested that they wait until the next Council Session when there will be a full consensus.

Warden Lichter thanked Mr. MacEachern, Ms. Griffiths and Ms. Muecke for their presentation.

Councillor Richards asked for a motion from Council for someone other than himself to attend the hearings at the PUB hearing respecting bridge token increases. He advised it is set for September 12 and he will not be able to attend due to the UNSM Conference. He felt it is important that Halifax County be represented.

It was moved by Councillor Richards, seconded by Councillor Cooper:

"THAT Councillor Randy Ball be nominated as the representative to attend the PUB hearings on September 12, 1989 dealing with increases in bridge fare tokens."

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

"THAT nominations cease."
MOTION CARRIED.

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

"THAT the meeting adjourn."
MOTION CARRIED.

The meeting adjourned at 8:55 p.m.

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

OCTOBER COUNCIL SESSION

OCTOBER 3 & 17, 1989

&

JOINT COUNCIL SESSION

OCTOBER 25, 1989

&

SPECIAL COUNCIL SESSION

OCTOBER 6, 1989

&

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COUNCIL SESSION

TUESDAY, OCTOBER 3, 1989

PRESENT WERE: Warden Lichter
Councillor Meade
Councillor Poirier
Councillor Fralick
Councillor Baker
Councillor Ball
Councillor Bates
Councillor Adams
Councillor Randall
Councillor Bayers
Councillor Smiley
Councillor Reid
Councillor Horne
Councillor Merrigan
Councillor Morgan
Councillor Eisenhauer
Councillor MacDonald
Councillor Boutilier
Councillor Sutherland
Councillor Richards
Deputy Warden McInroy

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

SECRETARY: Twila Smith

Warden Lichter called the Council Session to order at 6 PM with the Lord's Prayer. Mr. Kelly called the Roll.

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

"THAT Twila Smith be appointed Recording Secretary."
MOTION CARRIED

APPROVAL OF MINUTES

It was moved by Councillor Sutherland, seconded by Councillor Richards:

"THAT the minutes of the Special Council Session, August 29, 1989, be approved with the amendment of the cost per visitor at the Tourist Bureau at the Head of St. Margaret's Bay as 62 cents and not \$2.62; and THAT the minutes of Council Session, September 5, 1989, be approved as circulated."
MOTION CARRIED

LETTERS AND CORRESPONDENCE

Board of Commissioners of Public Utilities

Mr. Kelly reviewed the letter regarding the resolution passed by Halifax County Council to register extreme opposition to the Rate Hearing of the Halifax-Dartmouth Bridge Commission.

It was moved by Councillor Richards, seconded by Councillor Ball:

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

It was reported that there has been no communication of the results of this public hearing as of yet.

Minister of Transportation and Communications

Mr. Kelly reviewed this letter regarding the paving of Little's Road in Terence Bay.

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

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

Minister of Transportation and Communications

Mr. Kelly reviewed this letter regarding the widening of Route 213 at the St. Margaret's Arena.

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

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

Councillor Fralick stated that he was in support of the additional lane and over-head lighting, but was opposed to the painting of the cross-walk.

Canada Post Corporation

Mr. Kelly reviewed the letter regarding improvements of service to customers in Hubbards.

It was moved by Councillor Meade, seconded by Councillor Fralic:

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

Competition Tribunal

Mr. Kelly reviewed the letter regarding the Texaco Oil Refinery, Eastern Passage.

It was moved by Councillor Richards, seconded by Councillor Morgan:

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

Metropolitan Authority

Mr. Kelly reviewed the letter regarding Solid Waste Management.

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

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

Minister of Transportation and Communication

Mr. Kelly reviewed the letter regarding the paving of Bayview Drive, Hackett's Cove.

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

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

Minister of Transportation and Communication

Mr. Kelly reviewed the letter regarding the Peggy's Cove Preservation Area and Parkway Boundry.

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

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

Councillor Baker expressed concern for the residents of Dover. He stated that the Council should be receiving regular reports from the Peggy's Cove Advisory Committee that was established to deal with this matter. He also stated that he hoped the new Minister will be more receptive. Councillor Fralic stated that two residents of Peggy's Cove are on this committee and this may contribute to greater input for zoning and planning of their land than in the past.

SUPPLEMENTARY CORRESPONDENCEMetropolitan Authority

Mr. Kelly reviewed the letter regarding the appointments to the new Solid Waste Management Advisory Committee.

It was moved by Councillor Boutilier, seconded by Councillor Sutherland:

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

Councillor Boutilier stated that he was disappointed to discover that Halifax County had only two representatives on this committee. He noted that good members were selected, however, it would not be surprising if a greater portion of the land chosen will be in the county. He also stated that it was interesting that a Chairperson was appointed before the first meeting was held. Warden Lichter responded by stating that, having the same concern, he was informed that a high-profile individual was selected in order to attract sound members for the committee. Warden Lichter also stated that he and Councillor Bates were on record as voting against the slate of members.

Deputy Warden McInroy stated that, no offence to the Chairman selected, the selection of a Chair before a meeting was held is an insult to the intelligence of the members of Council and to the motivation of the appointees.

It was moved by Deputy Warden McInroy, seconded by Councillor Bayers:

"THAT when a potential site has been selected, that the Solid Waste Management Advisory Committee then consider modifications or adjustments to its membership such that the affected municipal unit would be given increased consideration by way of additional representation."

Councillor Bates noted that when discussions began for appointments to the committee, those present felt that each municipality was a possible site. Warden Lichter informed Councillor Morgan that Mayor Wallace has requested documentation stating that Sackville is not considered as an option in this matter. After much discussion on this motion,

MOTION CARRIED.

Warden Lichter stated that this motion will be taken to Metropolitan Authority in the form of a letter in response to their letter of September 28, 1989.

Minister of Health and Fitness

Mr. Kelly Reviewed the letter regarding the sewage treatment for Woodbine Mobile Home Park.

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

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

Warden Lichter stated that he immediately contacted the offices of both Ministers, but has been unsuccessful in obtaining a meeting time agreeable to both.

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

"THAT Halifax County Council support the Minister of Health and the Minister of Environment in support of their letter of September 26, 1989, and that staff be instructed to take appropriate steps that would enable Woodbine to be hooked up to the Mill Cove System, subject to the commitment of the province to fund any cost experienced by the municipality to accommodate hook-up; and, for a meeting to be arranged with the Ministers, Warden and Councillors to discuss concerns and get their assurances."

Councillor Merrigan stated that after trying for over four months to make arrangements for a meeting with the two Ministers, the Council must take action. Councillor Boutilier stated that an in-depth study must be undertaken on the serviceable boundary in the Sackville area and until such time, he cannot support anything more.

Councillor Morgan stated that when public meetings were held, those present did not realize the implications of the hook-up to the Sackville area. When they found out what could be involved, they were overwhelmingly concerned. Councillor Morgan stated that when the Department of Environment approved the building of a tank that would hold 200,000 gallons, although in peak periods the flow into the lake was in excess of 1,000,000 gallons, hooking into the Sackville system would not solve the problem, because 800,000 gallons are still going into the lake. The letter from the Ministers is asking for approval, with the prerequisite being hook-up, with no mention of funding. Councillor Boutilier felt that a full report on the serviceable boundary on the remaining land should be done.

Councillor MacDonald stated he will not support the motion because there are seven qualifications in the letter of September 26; and, that Council does not have the proper interest from the Ministers. He stated that he will vote against the motion until the Council has something more substantial.

MOTION DEFEATED

It was moved by Deputy Warden McInroy, seconded by Councillor Boutilier:

"THAT this matter be deferred until the meeting with the Ministers has been held."
MOTION CARRIED

Taxpayers Council on National Issues

Mr. Kelly reviewed this letter stating the opposition of the 9% GST, asking for support in having this legislation withdrawn.

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

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

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

"THAT Halifax County Council does not support the action in this letter."

Councillor Richards stated that he does not agree with all the issues of the GST, but does feel that withdrawing the legislation is not the answer. Deputy Warden McInroy cautioned that a position must be taken only after careful consideration.

It was moved by Deputy Warden McInroy, seconded by Councillor Fralic:

"THAT this motion be deferred until the Executive Committee reports back on the GST."
MOTION DEFERRED

It was moved by Councillor Morgan, seconded by Councillor Sutherland:

"THAT information including an estimate on the impact of goods and services tax as it is proposed now by the Federal Government of 9%; the impact that will have on the purchasing of goods and services and the impact on municipal taxpayers, be brought back to Council when the Executive Committee brings back the report on the GST."
MOTION CARRIED

MINOR VARIANCE APPEALS

MV 29-03-89

Mr. Gough reviewed the staff report concerning this minor variance. Councillor Boutilier declared a conflict of interest.

Questions from Council

Councillor Fralick inquired of information or letters from abutters. Mr. Gough informed that there were three abutters that had been advised and they have not been heard from.

Councillor Morgan was informed that the Department of Transportation has no difficulty with this application and Mr. Johnson has the right to construct the

building.

Deputy Warden McInroy inquired as to why the proposed garage could not be moved to the other end of the house. Mr. Chris Johnson advised that this was because of the placement of the septic tank. Mr. Johnson also advised Council that the original house was on the property line and the position for the proposed garage has the existing slab still in place.

Speakers in Favour of this Appeal

None.

Speakers in Opposition to this Appeal

None.

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

"THAT the Minor Variance No. MV 29-03-89 be approved by Halifax County Council."
MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

File No. RA-TLB-03-88-02 Rezoning application by the Armovan Group Limited, Governor's Glen Subdivision

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

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

"THAT staff's recommendation for approval, with the exception of Lots 68 and 120, be approved; and a public hearing concerning this be set for October 30, 1989 at 7:00 PM."
MOTION CARRIED

File # RA-TLB-07-89-02 and ZA-TLB-06-89 Rezoning and Zone Amendment Applications by Henri and Debbi Theriault RE: C-1 Zone, Timberlea/Lakeside/Beechville

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

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

"THAT the staff's recommendations contained in the staff report be approved; and a public hearing concerning this matter be set for October 30, 1989, at 7:00 PM."
MOTION CARRIED

File # RA-8&9-06-89-08 Rezoning Application by Mounera Halo. Rezoning of Lot A, Lake Echo

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

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

"THAT staff's recommendation be approved; and a public hearing concerning this matter be set for October 30, 1989, at 7:00 PM."

MOTION CARRIED

Amendments to the Land Use By-laws related to the definition of a Dwelling Unit

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

It was moved by Councillor Boutilier, seconded by Councillor Morgan:

"THAT staff's recommendation be approved; and a public hearing concerning this matter be set for November 27, 1989, 7:00 PM."

MOTION CARRIED

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

"THAT District 10 be omitted from the public hearing advertisement."

MOTION CARRIED

It was moved by Councillor Smiley, seconded by Councillor Sutherland:

"THAT District 11 be omitted from the public hearing advertisement."

MOTION CARRIED

Application #SB-05-88 Amendments to the Municipal Subdivision By-law

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

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

"THAT the proposed amendments to the Municipality's Subdivision By-law, as outlined in the staff report dated September 18, 1989, be approved and a public hearing concerning this matter be set for November 6, 1989, 7:00 PM."

MOTION CARRIED.

BUILDING INSPECTOR'S REPORT

Lesser Side Yard Clearance

Mr. Kelly reviewed the report and recommendation of the Chief Building Inspector.

It was moved by Councillor Meade, seconded by Councillor Horne:

"THAT the lesser side yard clearance of 0' on the lands of David Castle, Middle Musquodoboit, be approved."
MOTION CARRIED

SUPPLEMENTARY BUILDING INSPECTOR'S REPORT

File # PD-B-19-89 Building Inspector's Report Re: Lesser Setback

Mr. Kelly reviewed the report and recommendation of the Chief Building Inspector.

It was approved by Councillor Reid, seconded by Councillor Horne:

"THAT the lesser setback of 28', Lot 2, Old Route # 224, Cooks Brook, be approved."
MOTION CARRIED

DATE FOR MINOR VARIANCE APPEAL

Mr. Kelly advised Council of a request for Minor Variance from Lloyd Edwards, Eastern Passage.

It was moved by Councillor Bates, seconded by Councillor Boutilier:

"THAT the request for appeal to grant a Minor Variance # MV 35-06-89 will be heard October 17, 1989, at 7:00 PM."
MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Amendments to the Tax Exemption By-Law

Mr. Kelly reviewed this item in the Executive Committee Report.

It was moved by Deputy Warden McInroy, seconded by Councillor Boutilier:

"THAT the following properties be added to the Tax Exemption By-Law:

- a) Sheet Harbour and District Board of Trade - Lot & Dwelling, West River, Sheet Harbour (Account No. 0651354);

b) Moser River Community Association - Ballpark (Account No. 0271497);

c) (1) Eastern Shore Wildlife Association - Land, Clubhouse, Shed, East River, Sheet Harbour (Account No. 0538213); and,

(2) Lot WAS-2, West Side East River Road, Sheet Harbour (Account No. 0591343)."

MOTION CARRIED

Renewal of Temporary Borrowing Resolutions

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

"THAT the Temporary Borrowing Resolutions No. 87-04 for sewer at Middle Musquodoboit in the amount of \$1,000,000 be approved."

MOTION CARRIED

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

"THAT the Temporary Borrowing Resolution No. 87-05 for water at Middle Musquodoboit in the amount of \$300,000 be approved."

MOTION CARRIED

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

"THAT the Temporary Borrowing Resolution No. 88-02 for the Hubbards Industrial Mall in the amount of \$1,250,000 be approved."

MOTION CARRIED

User Fees

Warden Lichter informed Council that he would like to speak on this issue and suggested that Deputy Warden take the Chair at that time. Mr. Kelly reviewed the report included in the Agenda.

It was moved by Councillor Richards stated that a public hearing should be held on the issue of user fees and debates be heard at that time.

Councillor Boutilier inquired as to the possibility of generating the revenue in the 1989 calendar year, even with the public hearing. Deputy Warden McInroy responded, stating that it was not possible for 1989, but possible in the fiscal year of 1990.

Ms. Valerie Spencer informed Council that the advertisement would appear stating Halifax County Council's intention of implementing user fees. She added that this would not bind Council to a decision in either direction. She noted that the earliest possible date for a Public Hearing would be November 27, 1989, at 7 PM. Councillor Merrigan noted his opposition to the holding of

a Public Hearing, stating that the residents of the rural areas are the ones who will be most affected.

Councillor Boutilier stated that because each Council Member is not on the Executive Committee which proposed this implementation, the motion should be deferred until each councillor can be provided with an information package on what is involved and any concerns are addressed.

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

"THAT the issue of user fees and a scheduling of public hearings be deferred until the concerns of Council can be addressed."

MOTION DEFEATED 9 FOR
11 AGAINST

Councillor Eisenhower stated that the term 'User Fee' poses some difficulty. He stated that the people using this will be paying the penalty. He noted that he would not support the motion.

Councillor Merrigan agreed that he also has difficulty with the terminology. Warden Lichter stated that he also is against going to a public hearing; stating that many in rural areas have owned land for a number of years and now paying a fee to divide their land would be unfair.

Councillor Bates stated that most costs are recovery costs that must be incurred to provide this service. He stated that the general public should not have to pay for the costs of services for these individuals. He added that his position is to agree that the fees would be justified recovery costs that should be implemented.

Councillor Morgan felt that the problems stem from the budget. He inquired of other items in the budget that have not been fully debated.

After further discussion on this matter,

It was moved by Councillor Richards, seconded by Deputy Warden McInroy:

"THAT a Public Hearing be scheduled for November 27, 1989, 7PM, to discuss the issue of implementing user fees."

MOTION CARRIED 15 FOR
5 AGAINST

Council agreed to recess for five minutes.

Fire Station, Crowell Road, Lawrencetown

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

"THAT Lot X1 of the lands of Austin Sinclair Crowell be conveyed to the Municipality by warranty deed for \$1 with the

provision that the land be re-conveyed to Mr. Crowell when the land is no longer required for the purpose of operating a fire station."

MOTION CARRIED.

Family Housing Units

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

"THAT Halifax County Council approve the construction of two family housing units in East Preston and one in Jeddore as outlined in the letter from the Department of Housing."

MOTION CARRIED

Appraisals - Lots 3 and 4. Sewage Treatment Plant Lands, Mill Cove

It was moved by Councillor Boutilier, seconded by Councillor Sutherland:

"THAT the average value of \$96,000 for Lots 3 and 4 of the sewage treatment plant lands at Mill Cove be accepted."

MOTION CARRIED

Additional Grant - 1989 Grants to Organizations

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

"THAT Halifax County Council approve a grant in the amount of \$2,500, from the general operating fund (Grants to Organizations) for the Waverley Ground Search & Rescue Organization for the refurbishing of a bus for use by the organization."

MOTION CARRIED

Requests for Grants

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

"THAT the following Grants be approved:

- a) District Capital Grant, District 1, \$1000, for the installation of two light standards with anchors at the St. Margaret's Arena;
- b) District Capital Grant, District 2, \$10,000, and a General Parkland Grant, \$10,000, for the completion of a mini-soccer field;
- c) District Capital Grant, District 3, \$5,000 for the upgrading of a ballfield at Tantallon Centennial Athletic Association;

- d) District Capital Grant, District 4, \$5,000, and District Parkland Grant, District 4, \$5,000, for playground construction for the Brookside Homeowners Association (County-owned property);
- e) District Capital Grant, District 5, \$800 for the installation of a wheelchair ramp at the sidewalks in Herring Cove;
- f) District Parkland Grant, District 5, \$1,000 for the development of a playground at Broadfalls Subdivision;
- g) District Parkland Grant, District 6, \$5,000, and a General Parkland Grant, \$5,000, for the re-paving of a basketball court and new basketball standards at Cow Bay and the upgrading of ballfields on Eastern Passage Commons;
- h) District capital Grant, District 9, \$2,500 for the replacement of ceiling tiles and insulation of the ceiling in the main hall, Chezzetcook Volunteer Fire Department;
- i) District Capital Grant, District 14 in the amount of \$1,800, for paving in front of the truck bay for the Wellington & District Volunteer Fire Department;
- j) District Parkland Grant, District 14, \$1,000, and General Parkland Grant, \$1,000, for the construction of a boat ramp into Fletcher's Lake;
- k) District Capital Grant, District 16, \$1,000, for fencing a walkway adjacent to 213 and 209 Kay Street, Sackville;
- l) District Capital Grant, District 17, \$1,000 for new doors for the LWF Firehall;
- m) District Capital Grant, District 17, \$1,000, for renovations to "The Friendly Senior Citizens Group Clubhouse (County-owned);
- n) District Parkland Grant, District 17, \$1,000 for wharf construction at Silverside Beach, Waverley (County-owned);
- o) District Parkland Grant, District 17, \$6,950 and a General Parkland Grant, \$6,950, for landscaping at Tamarac Hills, Fall River;
- p) District Capital Grant, District 19, \$4,000; District Parkland Grant, District 19, \$5,000; and, General Parkland Grant, \$5,000, for the construction of a tennis court at the Harry Hamilton School property;
- q) District Capital Grant, District 21, \$381.50 for the

- installation of playground equipment at Meadowland Playground;
- r) District Capital Grant, District 24, \$522.54 for gravel at the parking lot of Bissett Lake Park (County-owned);
- s) District Capital Grant, District 24, \$2,940 for fencing a walkway at Deerbrook Drive;
- t) District Capital Grant, District 24, \$583.39 for two signs for the Block Parent Program, Cole Harbour Road;
- u) District Capital Grant, District 16, \$500; District Capital Grant, District 19, \$500; District Capital Grant, District 22, \$500; District Capital Grant, District 20, \$1,500; and, District Capital Grant, District 21, \$2,000 for the purpose of making improvements and installing equipment at the Sack-A-Wa Canoe Club."
- MOTION CARRIED

Request for Loan

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

"THAT Halifax County Council approve a loan advance in the amount of \$17,000 to the West Chezzetcook/Grand Desert Recreation Association for the purpose of construction of a ballfield--the loan to be repaid over a ten year term, principle and interest, with Council reserving the right to levy an area rate in default of principle and/or interest repayment."

MOTION CARRIED

SPECIAL ELECTION, DISTRICT 21

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

"THAT the Council seat for District 21 be declared vacant."

MOTION CARRIED

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

"THAT a special election be held in District 21 on November 25, 1989."

MOTION CARRIED

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

"THAT G. J. Kelly be appointed Returning Officer for the special election."

MOTION CARRIED

SUPPLEMENTARY EXECUTIVE COMMITTEE REPORTLegislative Structure

It was moved by Deputy Warden McInroy, seconded by Councillor Richards:

"THAT Council proceed with the development and adoption of a special charter for the Municipality and immediately appoint a select committee to meet with the Minister of Municipal Affairs to achieve agreement on the development and passage of a special charter."

MOTION CARRIED

Councillor Boutilier inquired as to when Council would be soliciting candidates for the select committee to meet with the Minister. Warden Lichter suggested that staff would make recommendations as to the composition of the committee which would be brought back to the next Council Session for discussion.

Requests for Grants

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

"THAT Halifax County Council approve these grants:

a) District Parkland Grant, District 3, \$750, for the purpose of upgrading the grounds at the Sheldrake Lake county Park/playground; and,

b) District Capital Grant, District 9, \$2,500, for the purpose of installing a concrete pad in front of the Lawrencetown Fire Department."

MOTION CARRIED

MEETING WITH THE TOWN OF BEDFORD, RE: SCHOOL BOARD BUDGETING PROBLEMS

Councillor Bates advised Council that when Council reduced Municipal Funding of the School Board by \$483,011 it triggered a 3 for 1 \$1,449,033 reduction in the amount of supplementary from the Province. He stated that if the budget is to serve its purpose, they will have to be monitored to ensure that they are doing the job intended. He stated that to comply with the reduction in funding, the School Board has taken drastic measures. He suggested that now that Council knows where the cuts are proposed, reassessment of the situation and consideration of the budget's effectiveness is needed. He felt that the average property owner would not object to the levy of an increase of \$0.86 per \$53,730 assessment to cover the cost of reinstating bus service to the level proposed by the School Board prior to the cutback, lunch-hour supervision, and the opening of schools in the evenings.

It was moved by Councillor Bates, seconded by Councillor Smiley:

"THAT Halifax County Council propose a Joint Meeting with Bedford that the Municipality of the County of Halifax increase the School Board's Budget by \$53,360 and the Town of Bedford \$3,165, thereby accessing \$166,575 from the Province; it being understood that the School Board will restore services to the level proposed prior to reductions which they made in the following areas:

- | | |
|---|------------------|
| 1) Lunch Hour Supervision | \$ 13,000 |
| 2) Portion of Property Services
(to cover school operations
at night for community
activities) | \$ 25,000 |
| 3) Pupil transportation | <u>\$184,100</u> |
| | \$222,100 |

Provided that 80 percent of Councillors in attendance are in favour of this proposal."

Councillor Boutilier declared a conflict of interest.

Councillor Merrigan questioned as to whether the County has the ability to allocate funds to the School Board and instruct them how to spend it. Councillor Reid responded that the School Board would do its best to comply with the motion.

Councillor Merrigan informed Council that there is a committee, of which he is the Chairman, investigating the School Board Budget with a report being made available within two weeks. He stated that Council should wait to hear from this committee before approving any budgetary items.

Councillor Morgan stated that budget items are not considered to be approved unless a joint meeting has been held on the matter. Councillor Eisenhauer noted that this \$222,100 would be for the months of October through December; therefore, the compound affect would be much greater for the full year.

Councillor MacDonald noted his support to the motion. Councillor Sutherland noted that the cuts were not made in the area of administrative staff, but they were made in areas that effect the children.

Councillor Baker commended Councillor Bates for bringing up this discussion. He felt that the children were the ones suffering and something had to be done. Councillor Adams also commended Councillor Bates for offering a remedy for this troublesome issue.

Councillor Fralick stated that if Bedford has no interest, County Council should try to arrange a meeting of both Councils.

Councillor Morgan stated that Council supported decreases in the budget and,

therefore, he would not support this motion. He stated that no one would object to \$0.86, but taxpayers are complaining that taxes are too high. Councillor Merrigan stated that if Council supports this motion, next year the School Board could make cuts to these areas again. He stated that a committee has been appointed to examine this area and Council should not make any decisions until this report has been examined.

After much discussion on this issue, the following vote was recorded: Councillor Meade, for ; Councillor Poirier, against; Councillor Fralick, for; Councillor Baker, for; Councillor Ball, for; Councillor Bates, for; Councillor Adams, for; Councillor Randall, against; Councillor Bayers, for; Councillor Smiley, for; Councillor Reid, for; Councillor Horne, for; Councillor Merrigan, against; Councillor Morgan, against; Councillor Eisenhauer, against; Councillor MacDonald, for; Councillor Sutherland, for; Councillor Richards, against; Warden Lichter, against.

MOTION CARRIED 12 FOR
7 AGAINST

Warden Lichter noted that because 80% were not in favour he could not arrange for a joint meeting.

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

"THAT arrangements be made for a joint meeting of County Council and Bedford Council in three weeks' time to deal with the committee's report."

MOTION CARRIED

NOVA SCOTIA POWER CORPORATION - COUNCILLOR BOUTILIER

Councillor Boutillier stated that his district was having difficulty in repairs and installations. He stated that he has met with the two gentlemen from NSPC and has been told that repairs would be made in 1-2 weeks and installations in 2-3 weeks. He stated that it will be interesting to see if this will indeed take place.

TRAFFIC VOLUME, OLD BEAVERBANK ROAD AND IRENE AVENUE AND SIDEWALKS, OLD BEAVERBANK ROAD

Councillor Sutherland informed Council that the traffic volume in the Old Beaverbank Road and Irene Avenue area have significantly increased, partly because of the construction of the Superstore.

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

"THAT the Municipality write the Minister of Transportation with a copy to the Regional Manager in Bedford, requesting the following:

- a) updated traffic counts for the Old Beaverbank Road and

Irene Avenue;

b) that cost estimates be prepared for sidewalks on one side of the Old Beaverbank Road, for the entire length so that the Sackville Community Committee be able to set priorities; and,

c) that interim improvements be considered to the highway shoulders and ditches on the Old Beaverbank Road in order to assist pedestrians."

MOTION CARRIED

SUPPLEMENTARY AGENDA

Appointments to Dartmouth Hospital Commission

Mr. Kelly reviewed the correspondence from the Dartmouth Hospital Commission requesting nominations. It was agreed that nominations will be accepted at the next Council Session, October 17, 1989.

Staff Report re: Sackville Reservoir

Mr. Kelly reviewed the Staff Report concerning additional expenditures to the cost of the Sackville Reservoir.

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

"THAT Halifax County Council approve the expenditure of an additional \$650,000 to cover the previously unidentified costs in the construction of the Sackville Reservoir."

MOTION CARRIED

URGENT AGENDA ITEMS

Policing, Western Region

Councillor Ball expressed concern over the omission of the Western Region from the study on Policing in Halifax County of two years ago. He stated that has never been addressed. He stated that he has received no communication; therefore, he requested to find the status of this report to deal with the policing problems.

It was moved by Councillor Ball, seconded by Councillor Meade:

"THAT as soon as possible that Mr. Meech look into the status of said report and when it will be forthcoming to Councillors in the Western Region."

MOTION CARRIED

UNSM Conference

Warden Lichter congratulated Councillor Fralick on his election to this Committee. Councillor Fralick reported that the Conference, held for the first time in Sydney, was well attended and noted two highlights: VIA Rail and the GST. He reported that the Conference concluded that the emphasis should be placed on increasing the level of service VIA Rail provides and not holding on to the existing level.

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

"THAT a letter should be sent to the president of the FCM to support VIA Rail and ask for expansion because the linkage is very important in Atlantic Canada."

MOTION CARRIED

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

"THAT a letter should be sent to the President of the FCM to request all the data that is available at the present time on the GST."

MOTION CARRIED

Councillor Fralick stated that Councillor Deveaux deserves a lot of thanks for his efforts at the conference. He also thanked Council and Warden Lichter for the opportunity to attend the session.

ADDITION OF ITEMS TO THE AGENDA FOR OCTOBER 17, 1989

- Councillor Cooper - Handicap Access to Recreation Lands in the Municipality
- Councillor Cooper - Traffic Control, Department of Housing Developments
- Councillor Deveaux - Crossing Guards, Cow Bay Road/Garrison Drive
- Councillor Baker - Recycling for Halifax County
- Councillor Baker - Plebiscite, District 4, Hatchet Lake Fire Department
- Councillor Merrigan - County Suburban Paving Policy
- Councillor Merrigan - Transportation
- Councillor Boutilier - County Newsletter
- Councillor Horne - Lighting in District 14

IN-CAMERA ITEM

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

"THAT the Council move in-camera."
MOTION CARRIED

Council agreed to come out of camera.

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

"THAT the Municipality endorse the agreement between the Nova Scotia Department of Industry, Trade and Technology; XCEL Developments Limited and Halifax County Municipality for the development of a technology development centre located at the XCEL's "High Tech Court" in the Aerotech Park and that the Municipality provide funding in the amount of \$68,000 over the term of the project."
MOTION CARRIED

ADJOURNMENT

It was moved by Councillor Fralick:

"THAT this Council Session adjourn."
MOTION CARRIED

COUNCIL SESSION

TUESDAY, OCTOBER 17, 1989

PRESENT WERE: Councillor Meade
Councillor Poirier
Councillor Fralick
Councillor Baker
Councillor Ball
Councillor Deveaux
Councillor Bates
Councillor Adams
Councillor Randall
Councillor Bayers
Councillor Smiley
Councillor Reid
Councillor Horne
Councillor Merrigan
Councillor Morgan
Councillor Eisenhauer
Councillor MacDonald
Councillor Boutilier
Councillor Richards
Deputy Warden McInroy
Councillor Cooper

ALSO PRESENT: Mr. K. R. Meech, Chief Administrative Officer
Mr. D. Reinhardt, Deputy Municipal Clerk
Mr. R. G. Cragg, Municipal Solicitor

SECRETARY: Twila Smith

Deputy Warden McInroy called the meeting to order at 6:00 PM.

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

"THAT Twila Smith be appointed as recording secretary."
MOTION CARRIED

ANNOUNCEMENTS

Deputy Warden McInroy stated that Warden Lichter would be absent for the session due to an accident in his family.

Deputy Warden McInroy informed Council stated that this was his last session as the Deputy Warden. He stated that he has enjoyed the honour and thanked Council for bestowing the honour on him one year ago.

It was stated that there would be a Joint Council Session with the Town of Bedford on Wednesday, October 25, 1989, at 5:00 PM to receive a report from the Joint Ad-hoc Committee.

It was stated that the Urban Services Committee meeting scheduled for Thursday, October 19, 1989, has been cancelled. Members will be notified of the rescheduled date.

APPROVAL OF MINUTES

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

"THAT the minutes of the Council Session of September 19, 1989, be approved as circulated."

MOTION CARRIED

LETTERS AND CORRESPONDENCE

Canadian Radio-television and Telecommunications Commission

Mr. Reinhardt reviewed the letter from the Canadian Radio-television and Telecommunications Commission regarding regulations of rates and the detailed billing practices or marketing schemes licensees use to offer services.

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

"THAT this item of correspondence be received."

MOTION CARRIED

Department of Transportation and Communications

Mr. Reinhardt reviewed the letter acknowledging the paving requests for various streets in the Middle/Upper Sackville area.

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

"THAT this item of correspondence be received."

MOTION CARRIED

Department of Transportation and Communications

Mr. Reinhardt reviewed the letter concerning the request for construction of a school bus turning area on the Leslie Road, Lawrencetown.

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

"THAT this item of correspondence be received."

MOTION CARRIED

Councillor Randall expressed his disappointment with the decision of the Department.