

The project is being funded jointly by Maritime Tel & Tel and the Province. Maritime Tel & Tel will provide the network and hardware for the operation of the system as part of basic telephone service. The CRTC has recently approved this addition to basic telephone service and Maritime Tel & Tel will provide all of the telephone switching and terminal equipment, computerization and display screens at no charge to the respective users and agencies. The Province has agreed to provide overall system design and project management and a program to ensure that adequate civic addresses are available for delivery of emergency response. The 9-1-1 project team will also coordinate each installation and prepare Standard Operating Procedures. Training of operators is also part of the program.

Benefits of E-9-1-1 were outlined. At present, Halifax County has about 40 telephone numbers to deal with emergencies, i.e. RCMP, fire, ambulance, Coast Guard, Environment, Lands & Forests, DND, Poison Control, etc. With 2000-2500 calls in Nova Scotia per day and 80% to police, the public would have to be educated to dial 9-1-1; however, 9-1-1 would provide a dedicated system with automatic location and automatic identification and would notify the correct response agency.

Project Implementation Plan was outlined on slides together with selection of tasks and topics.

Legal Plan (civic addressing and numbering) and Civic Data Plan were outlined with the importance of civic numbering stressed. Definition of a community would have to be worked out as part of civic addressing. With civic addressing, when a call comes in, the dispatcher would know exactly where the call is coming from. 9-1-1 needs an exact community, an exact number of a house, odd and even. Then, having defined a community, survey crews would have to go out and verify that each house is numbered.

Mr. Oldham said that there are four paths to travel with regard to civic numbering: telephone network, public safety, dispatch and promotion and education.

The first service will be in Kings County as a pilot area starting in September, 1991. The rest of the province will follow after that with Halifax County last. The service is estimated to be in place by May, 1993.

Mr. Oldham said that decision would have to be made on where a County Dispatch Centre would be located. He outlined the benefits of a central dispatch system.

Communications Management Board with members and zones was also outlined.

Mr. Oldham told Councillors that the purpose tonight was to show slides and ensure that they know what 9-1-1 is all about. He asked for the Councillors' consideration for the further dispatch of the 9-1-1 program.

Questions from Councillors were then answered by Mr. Oldham.

Councillor Horne asked if existing emergency numbers would remain in operation. Mr. Oldham replied that they would remain for a while until the public is fully educated to use 9-1-1.

Councillor Horne asked who would pay for naming and numbering private lanes. Mr. Oldham replied that residents need to agree on the name for a lane; if they cannot agree, then a number will be assigned and then left for the residents to sort out.

Councillor Horne said he felt the project was long overdue and asked if Halifax County would be the last on stream. Mr. Oldham said that was correct and by that time it was hoped that all the bugs would be worked out.

Councillor Deveaux asked re costs. Mr. Oldham replied that Maritime Tel & Tel had CRTC approval and would be providing equipment and service. The Province would be paying for the organization and management of the program. The Municipality needs to take care of maintenance of civic addressing and the planning process of this. The County needs to decide where it wants the emergency calls sent and whether or not it wants to create a Central Dispatch.

Councillor Deveaux said that in 1982 9-1-1 had been turned down due to cost and agreed that the project was too long overdue. He supported it 100%.

Councillor MacDonald asked where central dispatch would be located. He said that in 1982 the RCMP did not want to get involved. Mr. Oldham replied that with enhanced 9-1-1 (E-9-1-1), route selection basis is allowed and so the RCMP is prepared to accept this project.

Councillor Richards asked in order for a particular police jurisdiction to respond, what would be the setup. Mr. Oldham replied that with civic addressing, it is known where the call is coming from and it is routed to the right agency.

Councillor Richards asked whether or not 9-1-1 calls can originate from cellular phones. Mr. Oldham replied that they would initially be from landline phones only. After 1993, cellular will be able to dial 9-1-1. The difference with cellular now is that the automatic location information cannot be provided.

Councillor Morgan asked how well civic addressing was going to

work. He said it appears to not work well on TV. He also cited personal experience he had had with the RCMP for a call for Sackville. Mr. Oldham said that the difficulty would be in making sure the location information was available and this cannot be implemented without effective addressing.

Councillor Morgan said that the system should work but would the people answering the phone know where a call is coming from - for instance an accident occurring at Exit #5. Mr. Oldham said that a five-day training course is planned for dispatchers and with Mr. Morgan's remarks, he felt a day should be added on to learn basic geography.

Councillor Horne questioned Mr. Oldham regarding similar street names and would there have to be any changes in street names. Mr. Oldham said that the rule is there must be a unique street name within a given community but that, for instance, Main Street, Main Road and Main Avenue would be acceptable. He said that people could take this opportunity to straighten out any problems they might be having with regard to street naming in their community.

Councillor Bayers asked who is going to define the community boundaries and Mr. Oldham replied that he was hoping the County would be doing this. Councillor Bayers said that in Musquodoboit Harbour if somebody doesn't like the name on the sign, they cut the sign down. He said the defining of community boundaries may be more of a political issue that Mr. Oldham may realize.

Warden Lichter noted that this is going to be a real headache, that communities are extremely touchy and some names go back to great grandfather days. He asked if any thought had been put to having communities defined with numbers: there is no sensitivity when dealing with numbers. Mr. Oldham replied that when a call is made, a number not an address is being fed into the computer. It will be necessary to get to know the geography of the area. He said that Councillor Bayers had brought up a very good point about defining the boundaries of an area but that boundaries can always be moved about afterward. He said he does not have any quick answers on how this problem can be resolved.

Warden Lichter asked if the system would be flexible enough by the time it is implemented in case the RCMP is not serving the County any longer. He said that some thought has been given to replacing the RCMP. Mr. Oldham replied that the system is fully flexible and you can re-program and change.

Warden Lichter also noted that Maritime Tel & Tel has made a commitment that by 1995 there will not be any party lines but that 9-1-1 comes into effect in 1993. He asked if this would cut down on response time. He asked if there was any commitment from Maritime Tel & Tel to have no party lines by 1993. Mr. Oldham replied that the operator would have to ask a party line caller

for his telephone number and after that information was received, dispatch the call.

Councillor Cooper asked, in light of the financial setup with regard to Maritime Tel & Tel and the Province, where is the return for the telephone company. Mr. Oldham said it might be a recognition factor, that it is being provided as part of basic service.

Councillor Cooper asked about the set up for local answering service. Mr. Oldham replied that this is being considered by the Fire Advisory Board. A recommendation will be sent to Council from the Fire Advisory Board.

Councillor Cooper asked about locating areas, numbers and telephone service lines. He said that every telephone is identified from service lines as well as the telephone number and they should be able to control from that. Mr. Oldham said that a telephone had two addresses, the billing and service address.

Councillor Richards noted that he had called Maritime Tel & Tel and asked for service in a rural area and was asked very specific questions regarding civic addressing and the location. Mr. Oldham said that the telephone company is trying to update their data and ensure the integrity of the data they already have.

Warden Lichter asked if the Department of Motor Vehicles is doing any work for 9-1-1 in view of the fact that they say they need civic addressing. Mr. Oldham replied no.

Warden Lichter thanked Mr. Oldham for his representation and said that he could rest assured that Halifax County will do everything in its power to assure the satisfactory implementation of the E-9-1-1 program.

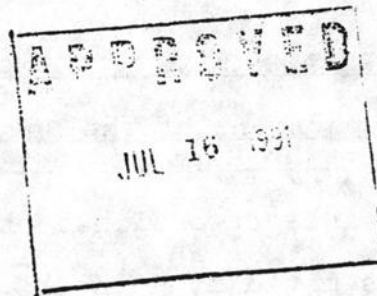
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Note that the second item on the agenda, that of "Meeting with representatives of the N.S. Housing Commission respecting the Amalgamated Housing Authority" did not take place due to the fact that the representatives did not attend the Committee of the Whole meeting. Warden Lichter stated he would make sure that N.S. Housing Commission was notified that the meeting had been held.

Meeting adjourned at 7:05 p.m.

COUNCIL SESSION

June 4, 1991

PRESENT WERE: Warden Lichter
Councillor Meade
Councillor Poirier
Councillor Fralick
Deputy Warden Ball
Councillor Deveaux
Councillor Bates
Councillor Adams.
Councillor Randall
Councillor Smiley
Councillor Reid
Councillor Horne
Councillor Merrigan
Councillor Morgan
Councillor Snow
Councillor Eisenhauer
Councillor MacDonald
Councillor Boutilier
Councillor Harvey
Councillor Sutherland
Councillor Richards
Councillor McInroy
Councillor Cooper



ALSO PRESENT: K. R. Meech, Chief Administrative Officer
D. D. Reinhardt, Deputy Municipal Clerk
Fred Crooks, Municipal Solicitor

The meeting opened with the Lord's Prayer. Mr. Reinhardt called the roll.

APPOINTMENT OF RECORDING SECRETARY

It was moved by Councillor Sutherland, seconded by Councillor Cooper

"THAT Christa Pettipas be appointed as Recording Secretary."
MOTION CARRIED.

APPROVAL OF MINUTES

It was moved by Councillor Horne, seconded by Councillor Deveaux

"THAT the May 7, 1991 Council Session minutes be approved as

circulated."
MOTION CARRIED.

LETTERS AND CORRESPONDENCE

1. Department of the Environment Re Nova Scotia Power Corporation Site at the Head of St. Margaret's Bay

Mr. Reinhardt outlined the letter.

It was moved by Councillor Meade, seconded by Councillor Horne

"THAT the letter be received."
MOTION CARRIED.

SUPPLEMENTARY LETTERS AND CORRESPONDENCE

1. Department of Community Services Re Proclamation of Senior Citizen's Week

Mr. Reinhardt outlined the letter.

It was moved by Councillor Adams, seconded by Councillor Sutherland

"THAT Council proclaim June 16, 1991 to June 22, 1991 Senior Citizen's Week."
MOTION CARRIED.

2. North End Community Health Association Re Closing of the Metro Volunteer Resource Centre Due to Lack of Funding

Mr. Reinhardt outlined the letter.

It was moved by Councillor Snow, seconded by Councillor Randall

"THAT the letter be received."
MOTION CARRIED.

3. DASC Industries Association Re Re-Appointment of Board Member

Mr. Reinhardt outlined the letter. He stated the letter requested that an individual be appointed to the Board replacing Councillor Baker.

It was moved by Councillor Deveaux, seconded by Councillor Fralick

"THAT the letter be received."
MOTION CARRIED.

Warden Lichter stated Council had the option to elect a Councillor or Staff Member at present or at the next Council session.

Councillor Boutilier suggested that an individual be nominated to the Board at the next Council session. Agreed.

Councillor McInroy suggested that the Social Services Department be contacted as an individual from that department might be interest in serving on the Board.

Warden Lichter requested Mr. Meech to check with the Social Services Department as suggested.

Councillor Richards requested that Council find out the responsibilities of the person elected to serve before placing an individual in this position.

Warden Lichter asked Mr. Reinhardt to investigate this request.

4. Mainland Nova Scotia Building and Construction Trades Council
Re Proclamation of Dollars Against Diabetes Day"

Mr. Reinhardt outlined the letter.

It was moved by Councillor Sutherland, seconded by Councillor Meade

"THAT Council proclaim June 15, 1991 as Dollars Against
Diabetes Day."

MOTION CARRIED.

5. Minister of the Environment Re Proclamation of Environment
Week

Mr. Reinhardt outlined the letter.

It was moved by Councillor Deveaux, seconded by Councillor Horne

"THAT Council proclaim the week of June 2nd to June 8th
Environment Week."

MOTION CARRIED.

Warden Lichter requested that the 1991 area tax rates, the Sackville Community Committee Report and the Westphal Cole Harbour Report be discussed at present. Agreed.

1991 AREA TAX RATES

Arda Roth 1991

Warden Lichter advised of the area rates booklet circulated to Council Members. He asked Mr. Smith if there were any last minute changes Council should be made aware of.

Mr. Smith stated there were no last minute changes Council should be made aware of.

Warden Lichter asked if the Executive Committee's recommendation in connection with the St. Margaret's Bay Arena Area Rate which was 1.5 cents was included in the booklet.

Mr. Smith stated this was not included.

It was moved by Councillor Eisenhauer, seconded by Councillor Poirier

"THAT the 1991 area rates as presented be approved."

Deputy Warden Ball stated he wished to make an amendment to the area rates with respect to the Halifax Harbour Clean Up Corporation. He stated in February of 1989, Halifax County officially entered into a third party agreement with the Feds, Province and Metro Municipalities. The initial bill for the Halifax Harbour Cleanup was \$43,750. He stated this contribution would continue for approximately seven years. He stated whether or not Herring Cove would pay the full environmental rate was discussed at the Urban Services Committee. He stated this rate, in his mind, was an unjust rate to be paid by the residents of Herring Cove as this would represent a 200% tax increase in the environmental services rate for this particular community, furthermore, the residents received no services. He stated this was an unfair burden to the taxpayer. He stated the Pollution Control tax of this rate was ludicrous when applied to these residents. He stated the residents did not receive sewage treatment but rather it flowed out of the outfall into rich fishing births. He stated the residents also paid for a lagoon which was utilized by haulers to remove sludge from septic tanks and treatment plants. He stated again, the residents could not take advantage of this service but were paying for it. He stated, to his understanding, during any capital project done by Halifax County, the Municipality made a capital contribution to the project as part of the ongoing desire to include property services.

It was moved by Deputy Warden Ball, seconded by Councillor Deveaux

"THAT the motion be amended that the full environmental rate for Herring Cove be phased in over a three year period and the difference between the phase-in over that time period be paid by the Municipality as Halifax County's Capital Project Contribution, with costs to come out of the Capital Reserve

Fund."

Councillor Poirier felt before this could be discussed, Mr. Smith should explain to the rest of Council the ramifications of the motion on the floor as it effected the rest of Halifax County.

Mr. Smith stated the item at issue was Halifax County's contribution to the Harbour Cleanup Project. He stated Halifax County had agreed to contribute to the project based on the fact that the proposed treatment and service would apply to the Herring Cove area when the treatment facilities were completed. He stated Halifax County's contribution was based on the assessment in the Herring Cove area, this estimated to be approximately \$205,000 over 6 to 7 years. He stated Staff prepared a report back in November of 1990 recommending that the Halifax County's contribution be financed through the environmental area rate and that Herring Cove be required to pay the full rate commencing in 1991. He stated there had been some discrepancy with respect to this as to whether this contribution should be paid by Halifax County as a whole, through the general tax rate, or whether the area paying the environmental rate should pay the contribution with the exception of Herring Cove. He stated Staff's recommendation had been that the contribution be paid by the Environmental Services area rate and that Herring Cove be taxed at the same rate as other individuals paying that rate. He stated the contribution for 1991/1992 would be approximately \$45,000.

Deputy Warden Ball felt in any capital project that the Municipality had entered into over the past number of years, the general rule was that the Municipality make a capital contribution up to a maximum of 30%. He suggested that the Municipality make that capital contribution in this circumstance with reference to a phase-in situation where the residents of Herring Cove would work their way up to a full environmental rate in a three year time period. He stated at this stage of the development, Herring Cove did not know whether or not they would be hooked into the Halifax Harbour Plant located on McNab's Island, if they would have a small sewage treatment plant of their own, or whether or not they would receive any service. He advised of particular areas where capital contributions were made in conjunction with the Province. He suggested that an equitable capital contribution on this particular project on behalf of Herring Cove residents be made. He reiterated that a 200% increase in the environmental rate to Herring Cove was extremely ludicrous considering that they were not receiving any service. He reiterated they were also paying a tax rate for a lagoon which removed sludge from the treatment plant in Sackville, Mill Cove, Middle Musquodoboit, and Eastern Passage. He stated the taxpayers of Halifax County were paying for that service as well but Herring Cove Residents were paying for it and receiving no benefit from it. He requested the motion on the floor

be approved.

Mr. Smith stated that Staff was recommending that Halifax County's capital contribution be over a period of seven years. He stated the Federal and Provincial Governments were already making a substantial contribution towards this project as well as the other Municipal units in the Metropolitan area.

Deputy Warden Ball reiterated that any project that had been undertaken before, the Provincial Government had given a capital contribution along with the Municipality and residents. He stated this situation was somewhat unique because the Federal Government had made a capital contribution. He felt this process should be fair and equitable. He felt the residents of Herring Cove should receive an equal treatment of receiving a capital contribution from Halifax County towards this project.

Councillor Deveaux stated the Urban Services Committee voted against the motion for several reasons. He stated if Herring Cove did not pay the full cost now, the remainder of the residents paying the environmental rate would have to carry the load. He asked if this was correct.

Mr. Smith stated if the Herring Cove area did not pay anything towards treatment, the rest of the residents in the serviced area would pick up the full cost.

Councillor Deveaux referred to capital contributions made by the Municipality as mentioned by Deputy Warden Ball. He asked if this situation would be classed on a similar basis as the 20% or 30% normally given towards capital contributions on similar sewer and water projects.

Mr. Meech stated in his opinion, if the total cost of the funding sources were examined, there was already a substantial contribution coming from the Federal and Provincial Governments. He stated the Municipal Contribution was 25% which was then pro-rated amongst the three units based on the amount of assessment.

Councillor Deveaux asked if the capital contribution was considered part of the environmental rate or would that be separate.

Mr. Meech stated if Halifax County Municipality were doing the project as a separate project to that community putting in sewage treatment, there would be a frontage charge to the respectful property owners of 30%. Mr. Meech stated this did represent the capital cost through the environmental rate.

Councillor Eisenhauer stated it was to his understanding, the Herring Cove area was opposed to paying the same rate as all other

serviced areas. He questioned the rate paid by Herring Cove residents last year.

Mr. Smith responded last year, the Herring Cove area paid the collection and lateral maintenance costs.

Councillor Eisenhauer felt Deputy Warden Ball put forth a strong argument. He stated it was important that serviceable areas be defined. He felt the current cost sharing proposal was in the best interest of Halifax County.

Councillor Reid requested clarification on the motion. He asked if Deputy Warden Ball was proposing that the environmental rate bear the full capital costs starting 1991/1992. However, the Herring Cove area would have a phase in period of two to three years.

Warden Lichter stated three years was the motion.

Councillor Reid asked if the motion was suggesting that the environmental rate would bear the full capital costs immediately.

Deputy Warden Ball stated that was correct. He stated what was proposed was that the Municipality, as it did in all projects, make a capital contribution towards the project. He asked if he was correct in saying the Municipality provided a 30% funding grant.

Mr. Meech responded 50% is provided by the Municipality.

Deputy Warden Ball stated he was referring to the residents of Halifax County, in general, would pay that out of the Capital Projects Fund.

Mr. Meech responded the 50% mentioned would be charged to the General Capital Reserve Account.

Deputy Warden Ball stated he was proposing in this circumstance, that the Capital Reserve Fund pay the difference between the phase-in to the Halifax Harbour Clean-up Corporation, and that this be phased in over a three year time period in order for the Herring Cove residents to receive the same equitable capital sharing as any other capital project. At the end of the three year time period, Herring Cove would retain the full environmental rate.

Councillor Reid stated this was the clarification he was requesting. Two or three years ago when the Middle Musquodoboit, Spring Field Lake Projects were commenced, Halifax County agreed to a formula to install sewer systems in those areas. He stated this formula was a 60/40 share, 60% Municipal Unit, 40% Resident. If the Provincial Government contributed funds, the residents share

would drop to 30% but never below and the Municipal Contribution would drop equally to the 50% level. The entire Provincial Funds over and above that would go towards reducing the full Municipal contribution. He stated from what was presented earlier, the Herring Cove residents were only being asked to pay a share of 25% of the cost of the project. In actual fact at the present time, they were actually receiving a much better deal than any other installation of sewer or water services within any part of Halifax County over the last five years. He felt the motion on the floor was unfair to the individuals who had just recently installed services in their areas in which they were required to pay 30% of the total capital costs of the project and pay a full environmental rate. Now, on top of that, they were being asked to pay a share of the Herring Cove area rates that were involved with this project. He felt residents of other areas should pay their share of this. However, to suggest that a further portion of the 25% share the residents were being asked to pay at present for Herring Cove was an unfair request.

Deputy Warden Ball felt there would be a difference with respect to the variation of projects at present than the policy adopted by Council three or four years ago. He stated whatever policy was adopted at that time, rules probably had changed slightly since then. He asked where the money came from for the Capital Project Reserve Fund.

Mr. Meech stated monies were coming from a number of sources. One was the annual capital grant received from the Province of Nova Scotia, a portion of the deed transfer tax revenue, and the proceeds generated if the Municipality should dispose of properties.

Deputy Warden Ball stated, therefore, the residents of Herring Cove, based on what was just said, would make capital contributions towards projects such as Middle Musquodoboit, Mill Cove, or whatever.

Mr. Meech stated all property taxpayers of Halifax County had made some contribution.

Deputy Warden Ball felt this circumstance was no different than any other circumstances in the past.

Councillor Reid stated in every project over the last few years, the user had been required to pay 30%, no matter what the Province or Feds contributed. He reiterated the user had always been asked to pay 30%. He stated it would never go below this. In this case, the user was only being requested to pay 25% and that was being watered down even further by the imposition of this 'on the environmental rate. He stated the total percentage paid by Herring

Cove would be somewhere in the vicinity of 5 or 10 percent. Therefore, the Herring Cove residents were paying 5 to 10 percent of the total project when every other user in this situation were being asked to pay 30%. He stated he did not understand this.

Deputy Warden Ball stated in this circumstance, the infrastructure of the sewer trunk line was already paid for by the residents in Herring Cove back in 1967-1968. He stated at present, no decision had been made as to the resolution of the Herring Cove problem. He requested Mr. Meech to clarify that no solution at this time had been decided on with respect to Herring Cove.

Mr. Meech stated there was no full agreement as yet with respect to this matter.

Deputy Warden Ball reiterated that Herring Cove should receive the same treatment in terms of capital requests in dollars from the Municipality towards this particular project than any other project.

Councillor Merrigan stated he did not agree with a 200% tax increase on these individuals. He stated it was Councillors duty to be reasonable to the taxpayers. He stated there was no plan made with respect to Herring Cove at this point and time. He supported the phase-in.

Councillor Richards stated he had spoken with respect to this issue at the Urban Services Committee meeting. He stated he did believe the contribution should be put on one Community anymore than any other. He expressed difficulty with supporting the motion.

It was moved by Councillor Richards that an amendment be made to the motion that the amount of funding being contributed to the Halifax Harbour Cleanup Project be transferred from the Urban Services Budget to the General rate structure and that Herring Cove and all other communities receiving some form of sewer treatment pay the environmental rate.

Warden Lichter stated 1 cent on the environmental rate represented \$150,000 according to his recollection. If the approximate \$43,000 was transferred from the environmental, this would reduce the environmental rate by somewhere in the vicinity of .35 cents. He asked if that was correct.

Mr. Smith responded that was correct.

Warden Lichter stated basically the amendment would mean that Herring Cove would still pay the full environmental rate which would be at present .35 cents less. Warden Lichter stated Deputy Warden Ball's motion was designed to ensure that Herring Cove

residents would not pay anywhere close to the environmental rate of this year. He stated a reduction of this year's environmental rate by .35 cents would not satisfy Deputy Warden's Ball original motion. Therefore, he stated he could not accept the amendment as a proper amendment.

Councillor Morgan stated he would support a phase-in. He stated he understood the phase-in he was willing to support at Urban Services was that the costs were going to be paid over a period of twelve years. He stated he was not willing to support the motion on the floor. He stated his understanding was the only charges Herring Cove would be paying in the next couple of years was for the cost of studies for the project. He asked if that was correct.

Mr. Meech stated this was correct. He stated the monies being expended were being spent on studies at this time in order to finalize the plan.

Councillor Poirier stated she was confused. She requested clarification with respect to the motion. She stated from the letter Gary Smith submitted to Council, Herring Cove was already being phased in. She stated the Herring Cove residents were paying less than half of what the rest of the residents had been paying. She stated she would not worry about a treatment plant if she was a resident of Herring Cove as long as she had sewer and water in her house. She referred to the situation in Timberlea.

Deputy Warden Ball stated Herring Cove residents did not have water and sewer for years. He stated there was one section of Herring Cove last year serviced with water.

Councillor Poirier stated she could relate this to Transit in her area. She stated she received very little Transit in her area but paid a general rate like any other individual. She felt Herring Cove should pay their share like everybody else.

MOTION AS AMENDED DEFEATED.

2 IN FAVOR.
20 AGAINST.

It was moved by Councillor Richards, seconded by Councillor Adams

"THAT the motion be amended that the amount of contribution to the Halifax Harbour Clean Up Project be transferred from the Urban Services Budget to the General Rate Budget, either coming from the operating or capital funding source, whichever the most appropriate."

MOTION AS AMENDED DEFEATED.

9 IN FAVOR.
13 AGAINST.

Warden Lichter called the question on the motion with respect to the 1991/1992 Area Rates.

MOTION CARRIED.

SACKVILLE COMMUNITY COMMITTEE ANNUAL REPORT

Councillor Boutilier stated the Sackville Community Committee was first formed in 1989. He stated this was comprised of the five Sackville Councillors. The Committee met on the 2nd and 4th Tuesday of each month at 506 Sackville Drive.

He stated public participation sessions were held at these meetings.

He advised of the Committee's accomplishments and involvement within the community. He stated a Planning Advisory Sub-Committee and Transit Committee were formed. The Sackville Community Committee were presently in the process of forming a Watershed Advisory Committee. He stated these committees reported back to the Sackville Community Committee which in turn helped the Councillors make decisions that would effect the Sackville area.

He stated the community continued to foster good relationships with various committees within the Community such as the Cobeguid Road Service Centre, Metro Boys and Girls Club, Halifax County/Bedford District School Board, Metro Transit, Seniors' Advisory Council, Department of Housing and School Trustees. He stated the community had gained from these relationships.

Councillor Boutilier thanked Staff for their assistance and support.

It was moved by Councillor Boutilier, seconded by Councillor Sutherland

"THAT the Sackville Community Committee Annual Report be accepted by Council."

MOTION CARRIED.

Warden Lichter thanked the Sackville Community Committee and the Cole Harbour/Westphal Community Committee for their outstanding work.

COLE HARBOUR/WESTPHAL COMMUNITY COMMITTEE ANNUAL REPORT

Councillor McInroy advised of the workings of his Committee. He advised of the Committee's achievements. He expressed thanks to those who supported the Committee.

It was moved by Councillor McInroy, seconded by Councillor Bates

"THAT the Cole Harbour/Westphal Community Committee Annual Report be accepted by Council."
MOTION CARRIED.

MINOR VARIANCE APPEAL - 7:00 P.M.

Mr. Paul Morgan, Development Officer, advised a minor variance application had been received from Roy Group Construction Limited to permit a sundeck, attached to a semi-detached dwelling unit, to be located two feet from the right side property line, the required setback for an attached sundeck to a dwelling being eight feet from side and rear property lines. He advised the property was zoned R-2 (Two Unit Dwelling) under the Timberlea/Lakeside/Beechville Land Use By-law and was located on Greenwood Avenue, Timberlea. He advised at the time of application, the deck had already been constructed.

Slides were shown of the property.

The Planning Act stipulates that a minor variance shall not be granted in the event that the variance is not minor, in that it violates the intent of the Land Use By-law, the difficulty experienced is general to the area; or the difficulty experienced results from the intentional disregard for the requirements of the Land Use By-law. He stated if the application failed to meet any one of these criteria, the Development Officer was advised to reject the application.

Mr. Morgan stated in his opinion, the request was not minor, and there was nothing unique about the lot. Therefore, he rejected the application.

QUESTIONS FROM COUNCIL

Councillor Morgan stated this was a patio deck above ground. He asked if this patio deck was below ground four feet, would it be permitted to the property line.

Mr. Morgan stated that he did not know the answer but would check on it.

Councillor Morgan stated it was his understanding if a deck was below ground, it would be permitted right to the property line. He stated in his opinion, a patio caused no greater concern above ground than below ground.

Councillor Poirier stated she had received several notices from the Development Officer that the same developer had received numerous variances. She asked if this was correct.

Mr. Morgan stated this was correct. He stated the Roy Group had made a number of requests for minor variances. He stated under the Planning Act, notification had to be given to property owners within 100 feet. He stated these are forwarded to the Councillors in case they might receive calls with respect to the minor variance.

Councillor Poirier stated the developer seemed to be abusing the privilege of minor variances. She stated variances had been granted, however, ones not to the degree of two feet.

Mr. Morgan stated he would not recommend that two feet be granted.

Mr. Morgan advised of a special session being held on Monday where Minor Variances would be discussed.

SPEAKERS IN FAVOR

Mr. McLaughlin wished to speak in favor of the application. He stated he represented Roy Group Construction. He stated Roy Group Construction owned the adjacent lot. He stated he did not consider the variance technique abused on the developer's part as it was there to use. He stated he did not think there would be any negative responses to the application.

QUESTIONS FROM COUNCIL

None.

SPEAKERS IN OPPOSITION

Ms. Linda Martin, Resident, wished to speak in opposition of the application. She stated she was an owner of two properties located on the newly developed section of Greenwood Avenue, Timberlea. She stated she lived at 197 and rented 199, formerly listed as 14 A & B. She stated it had come to her attention through two letters from the Halifax County Planning & Development Department that minor variances on Greenwood Avenue had been applied for. She stated on receiving the first letter of April 23, 1991, regarding MV-07-02-91 which had been approved, she called the Planning Department. She stated she was told it was very common practice

for variances of four or more feet from the property line to be approved. However, the property minimum was eight feet. On receiving the second notice with respect to this application dated May 14, 1991, she decided to make appearance indicating she was opposed to such variances. She stated the need for these variances seemed to stem from the use of simple side entrances onto narrow deck areas which continued to small rear decks. She stated most homes built in the early stages of this development had sliding glass patio doors which opened to the rear deck with no need for side entrances. She stated she understood five or more variances had been applied with respect to recent development in this area. She stated as a taxpayer and resident, she opposed the acceptance of such variances applied by individuals well aware of County requirements, aspects of design of housing, building locations on plots, and so on. She stated if such deliberate breaking of the rules continued, the individuals living in the area who have built according to the governing by-laws would be penalized with decreased property values. She stated she did not think Halifax County would alter residents assessment and taxes to suit the declining property values. She, therefore, felt it necessary that this variance and similar ones be rejected and further that the contractors be required to place home designs on the lots which met or bettered the minimum requirements. She asked if plans had been made with respect to access to the lake in this particular area. She stated individuals of the area crossed her property which bordered on the lake for access year-round.

Councillor Poirier referred to the side door mentioned.

Ms. Martin replied this particular home did not have a side door. She stated the deck could be altered.

Warden Lichter asked if Ms. Martin lived within 100 feet of this development.

Ms. Martin responded that she lived at 197, directly across the street. She stated it was a duplex she was proud of as it won an award for its design in 1989. She stated she is opposed to these variances.

Warden Lichter questioned the reason for objection.

Ms. Martin stated she objected to this particular application because this was requesting a two foot variance. It was common procedure for four to five feet variances to be approved.

DECISION OF COUNCIL

Councillor Poirier stated this placed her in a difficult position. She stated as the oppositioner stated numerous variances had

already been granted. She stated two feet was a violation of the rules. She stated she could not support the application.

It was moved by Councillor Poirier, seconded by Councillor Cooper

"THAT Minor Variance Application MV-8-2-91 by Roy Group Construction Limited to allow for a reduction in the Sideyard Setback required under the Land Use By-law for Timberlea/Lakeside/Beechville to accommodate a Sundeck be rejected."

Councillor Bates advised of a similar situation in District 24. He stated over the years as long as the neighbor agreed, Council agreed. He stated he agreed with what Ms. Martin stated. However, until the policies changed, he felt Council should remain consistent. He, therefore, would not support the motion.

Councillor Morgan stated it seemed the discussion was with respect to the developer. On the same basis, it seemed at some point, this particular property would be sold and a plot plan and location certificate provided. He stated the location certificate would show where the deck was placed. He stated it seemed the individuals buying the property would be fully aware that their deck was within two feet of the property line. He stated he did not understand how this would adversely affect the property assessment. He stated when he examined the slide provided, he could not determine whether the deck was within two feet of the property line or four feet, only the individuals who bought the property would know this by looking at their location certificate. He stated he would not be supporting the motion to reject.

Councillor Harvey stated the problem with this application was that an individual did make a complaint even though not an abutting neighbor. Therefore, he wished to support the motion.

Councillor Cooper stated he supported the motion.

Councillor Merrigan requested that the slide illustrating the house be reshown to determine the location of the door.

The slide was shown.

MOTION CARRIED.

11 IN FAVOR.
9 AGAINST.

PLANNING ADVISORY COMMITTEE REPORT

1. Application No. RA-EP/CB-01-91-06 - Rezoning Application by Bernard Taker, Hines Road, Eastern Passage

Mr. Reinhardt reviewed the report.

It was moved by Councillor Deveaux, seconded by Councillor Snow

"THAT this application be denied and that no public hearing be held."

MOTION CARRIED.

2. Order from the Nova Scotia Municipal Board

Mr. Reinhardt advised that an appeal had been launched to the Municipal Board by Randy Barkhouse, Donald Cantley, Gloria Cantley, Donald Grady, Paul LeDaire, Stephen MacDonald, Dougless MacLeod and M. Carol O'Neil from a decision of Council made on August 27, 1990, which approved five amendments to the Municipal Planning Strategy and Land Use By-law for Lawrencetown. The attached order was being forwarded to Council for information.

It was moved by Councillor Eisenhauer, seconded by Councillor Randall

"THAT the attached order from the Nova Scotia Municipal Board for information purposes be received."

MOTION CARRIED.

3. Application No. DA-1&3-16-90-03 - Development Agreement - Douglas Waller, (Two Gulls Restaurant), 5250 Bay Road, Upper Tantallon

Mr. Reinhardt outlined the report.

Mr. Reinhardt advised the Supplementary agenda consisted of a memo outlining the proposed amendments to this development agreement which were approved by the Planning Advisory Committee on June 3, 1991. The Committee accepted the information.

It was moved by Councillor Fralick, seconded by Councillor Eisenhauer

"THAT a public hearing on this application be held July 8, 1991 at 7:00 p.m."

MOTION CARRIED.

EXECUTIVE COMMITTEE REPORT

1. Request for Grants

Mr. Reinhardt outlined the report.

It was moved by Councillor Reid, seconded by Councillor Horne

"THAT the following grant requests be approved."

- A. A District Capital Grant, District 2, in the amount of \$1,628.00 and a General Parkland Grant in the amount of \$1,628.00, for the purpose of upgrading the mini-field, Timberlea.
- B. A General Parkland Grant in the amount of \$1,500.00 and a District Parkland Grant in the amount of \$1,500.00, District 8, for Feasibility Study purposes, Lake Echo Community Centre.
- C. A Parkland Grant, District 9, in the amount of 2,000.00, for improvements to Nathan Smith Park (County owned).
- D. A District Parkland Grant, District 17, in the amount of \$1,000.00, to provide equipment to the Cheema Canoe Club.
- E. A General Parkland Grant in the amount of \$1,000.00, for the purpose of constructing a walkway located on parkland, along John Stuart Drive, Cole Harbour.

MOTION CARRIED.

TEMPORARY BORROWING RESOLUTION - RENEWAL

Mr. Reinhardt outlined the report.

It was moved by Councillor Horne, seconded by Councillor Eisenhauer

"THAT the following temporary borrowing resolution be approved."

90-01 Aerotech Industrial Park (Supp. Funding) \$500,000

MOTION CARRIED.

ACQUISITION OF PARKLAND VANTAGE ESTATES, DISTRICT 9

Mr. Reinhardt outlined the report.

It was moved by Councillor Snow, seconded by Councillor Randall

"THAT the acquisition of Lot 26, Vantage Estates,

Lawrencetown, for Park Land at a Cost of \$10,600 be approved."

MOTION CARRIED.

GARBAGE TAX REFUND, I.M.P. GROUP LIMITED

Mr. Reinhardt outlined the report.

It was moved by Deputy Warden Ball, seconded by Councillor Eisenhauer

"THAT tax refunds for garbage collection and disposal not be issued and staff be authorized to accordingly advise property owners who submit such a claim."

Councillor Eisenhauer stated he had a brief conversation with Gary Smith with respect to the letter submitted by I.M.P. He stated there was a statement in the letter from them indicating Halifax County did not provide garbage collection service to commercial property owners. He stated it was his understanding that Halifax County did provide that service to those residents once a week. He requested that a response letter to the letter submitted by I.M.P. be prepared indicating that Halifax County did provide garbage collection service once a week to commercial property owners.

Warden Lichter suggested this be included in the motion.

It was moved by Deputy Warden Ball, seconded by Councillor Eisenhauer

"THAT tax refunds for garbage collection and disposal not be issued and staff be authorized to accordingly advise property owners who submit such a claim."

AND FURTHER THAT a response letter to the letter submitted by I.M.P. with respect to garbage collection be prepared indicating that Halifax County did provide garbage collection service to commercial property owners once a week."

MOTION CARRIED.

PROPOSED WATER SERVICING - CHERRY BROOK

Mr. Reinhardt outlined the report.

It was moved by Councillor Bates, seconded by Councillor Adams

"THAT the proposed Cherrybrook Water Extension as outlined in

the attached report and further that an application be submitted to the Province for cost sharing for this project be approved."

MOTION CARRIED.

Councillor Bates stated the community of Cherry Brook had been in existence for some two hundred years. He stated, as Council was aware, Halifax County prioritized capital funding for central water services following a recommendation from the Department of Health & Fitness. He stated the total package was estimated at \$5 million. He stated as recommended by the Department of Health, a phased-in approach was established. He stated the residents of the Cherry Brook area have now requested that Halifax County proceed this year with the project rather than wait the additional twelve months (1992). He stated it has been the residents collective understanding that they had been prioritized in 1978 for water to be installed in 1979. He stated the community has been very understanding with respect to this matter as communities surrounding these residents had been serviced with water. He stated the adjustment would increase this year's phase to \$2.3 million covering Cherry Brook and Grandview Estates. He stated the project was to be cost shared, 50% Halifax County, 20% Province and 30% residents.

He stated the Province was aware of the proposal, as they had recommended that central water services be provided in this area, and did not anticipate any difficulty with their share. He stated the MLA was recommending this project to the Department of Municipal Affairs. He stated he had meetings with the City of Dartmouth relative to permission of hookup.

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

"THAT the following amendment be made to the approved Capital Works Program."

"THAT Halifax County proceed this upcoming year with water servicing in Cherry Brook rather than wait the additional twelve months (1992)."

Councillor Cooper asked if it was normal to extend these services to vacant properties.

Mr. Meech stated within an area that had been identified for servicing, it would not be unusual to include the undeveloped area as well.

Councillor Cooper asked when the services went in, if the households paid for the connection to the main.

Mr. Meech stated it would be the responsibility of the developer to extend those lines.

Councillor Cooper asked if the Municipality would be paying for subsequent subdivisions.

Mr. Meech responded no. He stated the Municipality would be responsible for covering the existing built-up areas. He stated if there were subdivisions to be created off of the existing roads and streets, it would be the responsibility of the developer to receive approval to extend the services at their cost.

Councillor Cooper asked if he was correct in saying the subdivisions could not come back requesting the Municipality to pay the full shot.

Mr. Meech responded that was correct.

Warden Lichter stated if there was 1,000 feet at present owned by an individual that was not developed, that individual would have to pay the foot frontage charge. He stated if later on the property was developed, services would be paid fully by that individual.

Councillor Cooper asked if this had already been listed in the Capital Program.

Mr. Meech stated in the Capital Program, this servicing was an identified priority. He stated the only amendment taking place at this point was that it was to be done on a number of phases. He stated Phase 1 approved in the Capital Program earlier this year was a smaller project. He stated a larger phase was being recommended at present.

Councillor Cooper asked what percentage of the general rate was paid towards these projects.

Mr. Meech stated the interest on the \$4 million was what was basically getting charged back to the operational budget for finance charges. This would be approximately \$400,000 per year decreasing over a period of five years. He stated there was not sufficient funds into the Capital Grant Program to look after Halifax County's contribution. This would mean that Halifax County would have to borrow the monies required.

Councillor Cooper asked if the interest on debentures came from the operational or capital fund.

Mr. Meech stated this depended on what the money was borrowed for.

Councillor Cooper asked if it was safe to say the capital debentures were in the order of \$40 to \$50 million dollars or more.

Mr. Meech responded \$49 million.

Councillor Cooper asked if it would be reasonable to assume Halifax County was looking at \$4 to \$5 million dollars interest per year on those.

Mr. Meech responded that was correct. However, it would depend on how the interest in principle was allocated and into what account.

Councillor Cooper questioned the tax rates.

Mr. Meech stated part of the debt would be covered for example by the Water Utility which would not have an impact on the general rate.

MOTION CARRIED.

LEASE OF LANDS AND FOREST PROPERTY - DISTRICT 11

Mr. Reinhardt outlined the report.

It was moved by Councillor Smiley, seconded by Councillor Reid

"THAT the Property Management Department secure a lease of .46 acres+/- of Crown land at Ecum Secum Bridge for park/recreational purposes over a five year term with the option to renew for a further five (5) years. The full term rent shall be \$125 for the first five years charged to the District, with rent for the second five years to be determined by the Minister of Lands and Forests."

MOTION CARRIED.

SUPPLEMENTARY EXECUTIVE COMMITTEE REPORT

ST. MARGARET'S ARENA ASSOCIATION

Mr. Reinhardt outlined the report.

It was moved by Councillor Fralick, seconded by Councillor Merrigan

"THAT one year's grace be given to the St. Margaret's Arena Association with respect to implementation of the proposed area rate, in order that a plan be put forward to make.

repayment of the loan."

MOTION CARRIED.

BLUEWATER DEVELOPMENT ASSOCIATION

Mr. Reinhardt outlined the report.

It was moved by Councillor Smiley, seconded by Councillor Reid

"THAT Council endorse the proposal from the Bluewater Development Association specifically providing for the following agreements.

1. Municipality agree to convey the Sheet Harbour Primary School to the Association for the sum of \$1.00.
2. Halifax County agree to negotiate the lease agreements for the rental of the space identified including Recreation, Social Services and Library at an all inclusive square foot rate of \$9.00.
3. Approval of \$250,000.00 from the Federal Government be granted for renovations. (received)
4. Ministerial Consent to be given to dispose of the property.
5. Halifax County have first right of refusal for \$1.00 should the building be disposed of.
6. Municipal Taxes be waived if they qualify.

Mr. Meech stated in his view, Item #5 would not be able to be achieved. He stated if there was a mortgage outstanding on the property, there was no way they could agree to give the Municipality the right to purchase it. He stated this was a carry over from the previous report that should not be included in the proposal. He stated Halifax County could have the first right of refusal mentioned as long as it was not being stated that it had to be for \$1.00.

It was moved by Deputy Warden Ball, seconded by Councillor Merrigan

"THAT #5 be amended to state "Halifax County have first right of refusal to \$1.00 if the mortgage was free and clear."

Mr. Meech stated he was uncertain if that was the intention. He did not feel it was the Bluewater Association's intention to sell the building or convey it back to Halifax County because they may want to continue to utilize it for an incubator mall or other

business purposes.

It was moved by Deputy Warden Ball, seconded by Councillor Merrigan

"THAT the previous motion be amended to read:

"THAT #5 be amended to state "Halifax County have first right of refusal."

Councillor Morgan questioned the impact of Council making this decision at present. He asked if this was included in the 1991/1992 budget.

Mr. Meech stated there was a Schedule attached demonstrating what Halifax County was committed to in terms of rental of space. He stated there was no provision made in the operational budget to expand space with respect to the library. He stated because it was not intended that the space would be available until January, this would have very limited impact on the 1991/1992 Budget. He stated Halifax County were committed to approximately \$8,700 in the budget. By doubling the library space from 1200 to 2500 square feet would work out to approximately \$22,500. However, Halifax County would only be subject to the payment of that for approximately two or three months in the fiscal year.

Councillor Morgan stated they were more or less prior-committing for the 1992/1993 Budget.

Mr. Meech stated that was correct.

Councillor Morgan stated Council often make these types of decisions and quickly forget them. He stated as a result of this, when budget discussions come up, Council are amazed to find 6 to 7 cents added to the rate. He stated part of this reason was because Council was unaware of the implications with respect to the budget when these types of things are passed. He stated he would like to see in every proposal some reference made to that and some indication of what is being accumulated for the 1992/1993 Budget and subsequent years. He asked if that would be too much to ask.

Mr. Meech stated this was a valid request. He stated they would attempt to ensure that that did happen from now on.

Deputy Warden Ball expressed concern with respect to Item 6. He stated Halifax County was turning over a piece of property to the Bluewater Development Association for \$1.00. He stated in turn, Halifax County was going to rent probably 85% of the space in that particular building at the expense of the taxpayers, and now Halifax County was going to give this to the Association tax free. He stated this did not make any sense to him. He stated he could

not support this on the principal that Municipal taxes in this organization be waived. He stated if this item was left off, he would support the motion.

Warden Lichter stated if Halifax County was making the organization pay, for example, \$10,000 per year, that \$10,000 expense would be added onto the rental and Halifax County would then be paying it in the form of additional rent.

Deputy Warden Ball felt it was very unfair that this Association was not paying a portion of the property tax. He expressed concern with private businesses locating there.

Councillor Richards stated he was uncertain the amendment on the floor presented was in Halifax County's best interest. He stated the amendment as stated, Halifax County was not only covering the mortgage but any other charges that the Association deemed appropriate. He stated he would like to see clear in the amendment that either Halifax County receive first right of refusal to the limit of the mortgage plus \$1.00.

Councillor Richards stated he supported Councillor Morgans' comments entirely with respect to the report pertaining to the impact on the budget.

Mr. Meech stated he concurred with this as indicated earlier. However, this took the cooperation of Council Members as well as Staff. There was a tendency to push to have something placed on an agenda. He stated, in many instances, they had not had time to do a proper report.

Councillor Cooper asked how much money the Municipality was investing towards this.

Mr. Meech stated Council should be made aware of the structure of the Bluewater Development Association and its purposes. He stated it was a non-profit society established with the financial assistance through CPIC, the Federal Government to what they referred to as the Community Futures Program. He stated Halifax County was committed to a lease agreement of approximately 3800 square foot at \$9.00 per square foot all inclusive. He stated Halifax County would be a tenant. He stated, they as well had a commitment, that \$250,000 through their Funding Program be put towards the cost of refurbishing and renovating the building.

Councillor Cooper asked if Mr. Meech was aware of the cost of improvements that Halifax County would have to pay out.

Mr. Meech stated the main cost would be for shelving with respect to the library. He stated Staff would meet with Mary Gillis with

respect to this.

Councillor Cooper agreed with Councillor Morgan's request with respect to the report.

Councillor Bates stated it was to his understanding, the building was pretty much useless the way it was at present. He stated at present, Halifax County had a Community Futures Group which were going to spend in total approximately \$540,000 to improve the building with Halifax County renting space at a reasonable figure. He stated he did not see difficulty with this proposal. He felt the proposal was a good project.

Councillor Reid stated the rental rates the library investigated throughout the Sheet Harbour ranged from \$12 to \$13 per square foot plus common charges. He stated this became available at \$9.00 per square foot total. He felt this was a good rental deal for the Municipality in the long term. He stated with respect to waiving of taxes, it was his understanding the Bluewater Development Association would have to make an application to the Municipal Council, this application would have to be approved by Council at that time. He stated it was to his understanding this group would only be eligible for 50% relief, not 100% relief. He asked if that was correct.

Warden Lichter stated he was unaware of Councillor Reid's statement. Mr. Meech stated he could not respond to this. It was his assumption that they qualified for 100% if they met the criteria located in the legislation.

Councillor Deveaux expressed concern with respect to Municipal taxes. He did not agree with a tax free deal. He expressed concern with sublet offices.

Mr. Meech stated they would have to pay business occupancy tax but no charge in their rental structure.

Councillor Deveaux stated he did not agree with the possibility that a private individual could come along and rent a space tax free.

Warden Lichter advised only an owner paid taxes, nobody who rented paid taxes.

Councillor Deveaux reiterated this was unfair.

MOTION WITHDRAWN.

It was moved by Councillor Richards, seconded by Deputy Warden Ball

"THAT #5 be amended to state "Halifax County have first right of refusal for the outstanding mortgage plus \$1.00 should the building be disposed of."

MOTION AS AMENDED CARRIED.

Warden Lichter called the question on the main motion as amended as follows:

It was moved by Councillor Smiley, seconded by Councillor Reid

"THAT Council endorse the proposal from the Bluewater Development Association specifically providing for the following agreements.

1. Municipality agree to convey the Sheet Harbour Primary School to the Association for the sum of \$1.00.
2. Halifax County agree to negotiate the lease agreements for the rental of the space identified including Recreation, Social Services and Library at an all inclusive square foot rate of \$9.00.
3. Approval of \$250,000.00 from the Federal Government be granted for renovations. (received)
4. Ministerial Consent to be given to dispose of the property.
5. Halifax County have first right of refusal for the outstanding mortgage plus \$1.00 should the building be disposed of.
6. Municipal Taxes be waived if they qualify.

MOTION CARRIED.

CAPITAL GRANT REQUEST - DISTRICTS 7 & 8

Mr. Reinhardt outlined the report.

It was moved by Councillor Bates, seconded by Councillor Adams

"THAT Council approve the Capital Grant Request, Districts 7 & 8 in the amount of \$2,452.50 for the purpose of supplying stacking chairs to the Black Cultural Centre.

MOTION CARRIED.

WITHDRAWALS FROM SPECIAL RESERVE

Mr. Reinhardt outlined the report.

It was moved by Councillor Snow, seconded by Councillor Bates

"THAT the withdrawal from special reserve as follows be approved."

Principal Payment (Debenture 90-B-1) \$664,000

MOTION CARRIED.

TENDER, WELLINGTON FIRE DEPARTMENT TRUCK

Mr. Reinhardt outlined the report.

It was moved by Councillor Horne, seconded by Councillor Merrigan

"THAT the bid submitted by Fort Garry Industries, in the amount of \$199,222.00 be accepted, as the bid of the best quality and in the best interest of the user department for purchase of a fire truck, Wellington Fire Department be approved."

MOTION CARRIED.

TENDER, SACKVILLE WATER STORAGE RESERVOIR

Mr. Reinhardt outlined the report.

It was moved by Councillor Sutherland, seconded by Councillor Bates

"THAT the bid from Gedco Limited, in the amount of \$53,528.00, representing the lowest bid be approved for the purpose of re-painting the Sackville Water Storage Reservoir and further that the work being carried out be inspected regularly to ensure completion of the project as per specification."

Councillor Richards asked what impact this tender would have on the budget.

Mr. Meech responded this was included in the Water Utility Budget for 1991. He stated there would be no impact on the general budget.

MOTION CARRIED.

DRAINAGE EASEMENT, SACKVILLE MANOR

Mr. Reinhardt outlined the report.

It was moved by Councillor Sutherland, seconded by Councillor