

Eisenhauer

"THAT the Municipality enter into an agreement with Sackville Manor Limited to relinquish an existing Drainage Easement, with the condition that they construct drainage works to Halifax County's standards."
MOTION CARRIED.

Warden Lichter suggested that Item #12 of the agenda - Decision Re Rezoning Application - Channing & Mary Gillis be discussed at present.

DECISION RE REZONING APPLICATION - CHANNING & MARY GILLIS

Councillor Sutherland stated approximately six weeks ago, a public hearing was held with respect to property owned by Channing & Mary Gillis, Beaver Bank Road. He stated Council deferred the decision of the application requesting that the property on the Beaver Bank Road be rezoned from R-2 to C-1. He advised concern was raised at that time with respect to the steepness and grade of the lot. He stated it was requested that other consultants examine other alternatives for development of the lot. Therefore, a new proposal was drawn up and forwarded to the Department of Transportation & Communications. This was found to be much more feasible.

It was moved by Councillor Sutherland, seconded by Councillor Morgan

"THAT the application by Channing & Mary Gillis to rezone their property located on the Beaver Bank Road from R-2 to C-1 be approved."

Mr. Pyle stated the information presented by the Councillor was not discussed at the public hearing held at that time. He stated, therefore, this could be appealed.

Warden Lichter stated once C-1 zoning was approved, anything allowed under the C-1 zone could take place in this area. He felt Councillor Sutherland's motion was a correct motion but requested the Municipal Solicitor's opinion.

Councillor Morgan stated his recollection was that the reservation to make a decision at that time rested solely on the fact that Council was concerned that the application would not meet Department of Transportation regulations with regard to the level of access or the slope of the driveway. He stated he had no problem with additional information.

Councillor Cooper stated his concern was that nothing was included

in the agenda indicating why this application was brought back to Council for discussion. He felt it would be more appropriate to have a report before Council so each member could give due consideration to it. He did not feel Council were using the proper process.

Deputy Warden Ball suggested that this item be deferred to the next Council Session so all the legal implications could be clarified. He stated he was not comfortable with the thoughts of passing a motion when the public had not been duly informed.

Warden Lichter stated there was no requirement to inform the public with respect to Council's decision. His only concern was it would have to be determined as to who was present at the public hearing and who had the right to vote.

Deputy Warden Ball stated he could not vote as he was not present at the public hearing.

Mr. Crooks expressed difficulty giving the fact that Council deferred this to May 21, 1991 in the presence of Members of the Public who would have been proceeding on the expectation that if there was to be further discussion, it would take place on that date. He stated this was a continuation of a public hearing that was advertised for March 23, 1991 which was when this began.

Warden Lichter stated on May 21, 1991, there were no individuals present from the public. He stated there was one reporter. He asked if that meant the public had no great concern on May 21, 1991. Therefore, Council was in no worse position at present.

Mr. Crooks stated this was a reasonable infrance, however, he was not sure it was legal. He stated he might be advisable to consider deferring the matter to the next meeting so that he might have an opportunity to speak with Staff and get a better understanding of how this might proceed.

Councillor Morgan stated he was under the impression on May 21, 1991, that Council did defer this to this meeting. He stated the applicants would like to proceed with their project as soon as possible. He suggested that Council consider this.

It was moved by Councillor Eisenhauer, seconded by Councillor Cooper

"THAT decision regarding the rezoning application, Channing & Mary Gillis, be deferred to the June 18, 1991 Council Session."

Councillor Sutherland asked what the purpose of deferral was.

Warden Lichter stated the Solicitor did not have the full picture at this particular time. He stated he did not have the list of individuals who attended the public hearing at that time so he did not know who would be able to vote.

Councillor Richards asked if only those present at the time of the hearing were eligible to vote on the motion of deferment.

Warden Lichter stated it was the procedural matter of concern not the decision on the item itself.

MOTION FOR DEFERMENT CARRIED.

Warden Lichter asked if this had to be advertised.

Mr. Crooks stated any requirement to re-advertise would not come about as a result of this decision to defer from tonight's meeting to a future meeting. He stated he was not aware there was any motion with respect to deferral of this item at the May 21, 1991 session.

Councillor Cooper requested that a report be prepared on this application. Agreed.

PETITION RE CROSSWALK - OLD BEAVER BANK ROAD

Mr. Reinhardt advised of a petition received and endorsed by the Sackville Community Committee at their meeting of May 28, 1991. He stated the petition represented a request by the residents of the Senior Citizen's Manor located at 51 Old Beaver Bank Road for the installation of a crosswalk in the front of the manor. The Committee would appreciate Halifax County Council endorsing the petition and forwarding it to the DOT for immediate action.

It was moved by Councillor Sutherland, seconded by Councillor Horne

"THAT the petition by the residents of the Senior Citizen's Manor located at 51 Old Beaver Bank Road for the installation of a crosswalk in the front of the manor be received and forwarded to the Department of Transportation & Communications for immediate action."

MOTION CARRIED.

APPOINTMENT OF BY-LAW OFFICER FOR ANIMAL CONTROL

It was moved by Councillor Morgan, seconded by Councillor Deveaux

"THAT Council request the Nova Scotia Police Commission to approve the appointment of Charles William Craig, 2A Hillside Avenue, Lower Sackville, as a By-Law Officer for Animal Control."

MOTION CARRIED.

UNSM RE BILL #147, THE CREATION OF FULLY ELECTED SCHOOLBOARDS

Deputy Warden Ball advised of a report prepared by the Special Committee - Bill No. 147 Public Schools Act which was created by Council to review the bill.

It was moved by Councillor Morgan, seconded by Councillor Harvey

"THAT the report be received."

MOTION CARRIED.

Deputy Warden Ball advised of a letter submitted by Warden Laszlo Lichter that should be reviewed. He stated it was in relation to some action Council may or may not have to take within the next couple of weeks.

Mr. Meech stated the reason why the letter was submitted to Council was because there was some possibility the Law Amendments Committee would be meeting before the next scheduled Council meeting. He stated the two key issues were whether or not Council endorsed the elected School Boards and also elected Schoolboards with taxing authority. He stated if the Law Amendments Committee met prior to Council's next meeting, if there was no indication from Council on those two key issues, Halifax County would lose the opportunity to speak on this. He stated it was a situation whether or not Council wished to provide some indication as to what their position was with respect to elected Schoolboards with taxing authority in this regard.

Councillor Deveaux stated some form of recommendation should be made. He asked if the Committee set up had any particular recommendations.

Mr. Meech stated the letter before Council was from the Committee.

Mr. Meech stated the Committee concluded that they endorsed elected schoolboards but did not take any position with respect to taxation powers.

Councillor Reid stated he did not feel the Committee had come to any conclusion on the more controversial issue, the taxing authority. He stated the Committee were trying to find out when the Law Amendments Committee were scheduled to meet with respect to this

issue. He stated at this point and time, a meeting had not been scheduled.

Deputy Warden Ball stated 1/3 of Council would be away next week if the Law Amendments Committee did happen to meet then. Therefore, Halifax County may not have any representation if they did not decide on those particular issues.

Councillor Cooper questioned the contents of the report.

Deputy Warden Ball stated according to the report, the special Committee created did not make a decision on either issue with respect to fully elected schoolboards or taxation powers.

Mr. Meech stated it was supposed to be included in the report that the Committee did approve of elected SchoolBoards.

Councillor Cooper suggested if the Law Amendments Committee did meet, that presentation be made that Halifax county approved of fully elected schoolboards.

Councillor Snow stated that the report indicated the Committee did not reach an agreement to endorse fully elected schoolboards and had not reached an agreement on taxing authority. He suggested that a Special Session of Council be held with respect to this issue.

Deputy Warden Ball stated there may not be time to have a Special Session.

It was moved by Councillor Sutherland, seconded by Councillor Morgan

"THAT if the Law Amendments Committee met before the next Council session, presentation be made that Halifax County endorse fully elected schoolboards but not endorse the taxing powers."

Councillor Deveaux felt two separate motions should be made with respect to this issue. He stated he did support fully elected School Boards, and there was a possibility he could support fully elected School Boards with taxation powers. However, he was not prepared to vote tonight.

Councillor Reid stated the more he examined the piece of legislation, he was concerned that what was proposed at the present time had not been well enough thought out. He felt very strongly that at this point and time, that the Provincial Government should delay the legislation and have full discussion with the stakeholders involved such as the Union of Nova Scotia

Municipalities and the School Boards across the Province. He felt, at this point and time, this legislation should be delayed for three years until such time as the piece of legislation could be developed in order that it addressed all of the issues. He stated one clause in the legislation he felt removed the entitlement of representative government. He stated this was the clause in relation to plebescites. He stated he would suggest to the Provincial Government that if they suggest that that sort of power should rest with the people in the case of the fully elected SchoolBoards and the Provincial Government, than the Federal Government should have the same sort of control over the Provincial Government and the implementation of income taxes. He felt there were too many things wrong with the legislation to cure within two or three weeks. He strongly believed it should be delayed for three years until fully discussed and agreed upon.

Councillor Harvey stated he agreed with Councillor Deveaux that these two issues should be dealt with separately.

Councillor Sutherland stated he would be prepared to separate the two issues.

MOTION WITHDRAWN.

It was moved by Councillor Sutherland, seconded by Councillor Harvey

"THAT if the Law Amendments Committee met before the next session of Council, presentation be made to the Law Amendments Committee that Halifax County Council endorse fully elected schoolboards."

Councillor Cooper stated he agreed with the motion. However, this item would require serious consideration. He felt elected Boards should come back for approval every three years. He suggested a Special Session of Council be considered.

Councillor Richards stated the issue Council should be discussing was not fully elected Schoolboards or fully elected schoolboards with taxation powers, it was the act itself. He stated he did take a few hours to brief himself on what the act was trying to say. He stated he agreed with Councillor Reid that there were too many errors in that particular piece of legislation. He requested that Halifax County Council send a message to the Provincial Government through the Union of Nova Scotia Municipalities that Halifax County disagreed with the particular act proposed - Bill =147.

Councillor Bates stated it was to his understanding, Council appointed a Committee which was supposed to report back to this Committee. He stated the report prepared by that Committee

indicated they were not finished reviewing the bill. He stated now Council was in the middle of debate and they did not have a report.

Deputy Warden Ball stated the urgency is because the Law Amendments Committee could be meeting and there were two fundamental principles Council had to address.

Councillor Merrigan stated he agreed with Councillor Reid that there were all kinds of things wrong with the bill. Therefore, he agreed with Councillor Richards' suggestion.

Councillor Deveaux stated as the Bill brought forth so many changes, he was reluctant at the present time to approve it. He felt the issue should be discussed at a Special Session.

Councillor Eisenhower stated he was not prepared to deal with the motion. He stated fully elected Schoolboards had been established before in other areas of the country. He stated he would like to investigate the pros and cons they had experienced. He requested this issue be deferred back to the Committee created by Council with respect to this matter in order for them to investigate this information.

Councillor Fralick stated a Committee was formed to deal with this. He suggested Council carry on with the Committee.

Councillor Morgan asked why Councillor Reid suggested that the Committee wait three years with respect to this matter.

Councillor Reid stated this suggestion was made for a number of reasons. He stated there was a new Core Program being established by the Province under a bill called the Public Schools Act. He stated that core program increased the number of credits that a senior high student must have to graduate. He stated part of Bill 147 stated that the Core Program should be defined and a method of payment should be determined to fund the provision of that Core Program. He stated they had no idea of what those terms were. He stated the Province may say they would fund 80%, the Municipal taxpayers would be responsible for the other 20%. He stated he did not agree with separating fully elected boards and taxation powers. He stated it had to be one way or the other. He stated if you are to have fully elected Boards, then he believed they had to be fully responsible to the taxpayer and be responsible for collecting the taxes. He asked the Council to imagine what would happen if ten elected members of the Halifax County Bedford District SchoolBoard had nothing at all to do but to sit and say what they promoted in the school system. He stated he believed there should be fully elected Boards with taxation powers but there should be some guidelines laid down first and this legislation did

not provide those guidelines. He stated until Halifax County knew what those guidelines were, he did not see how they could say they supported fully elected Boards with taxation powers. He stated they may have to pay 50% of the cost of provision of those services. He stated Halifax County has to be aware of what the Province was suggesting with respect to cost sharing. He stated this had to be written in to the legislation. He stated he did not believe this could be done in two or three months. This was the reason for his suggestion of deferment for three years, also, the next election would not be for three years.

Councillor Morgan asked if this was the general feeling of other SchoolBoard Chairpersons throughout the Province.

Councillor Reid stated he did not know what their general feelings were. He stated he did not know if Halifax County's own Board would support the position he put forward. He stated he would be meeting with the Chairmen of Halifax City and Dartmouth Boards to see if they had any common ground to stand on. He stated they would also be sending that information along to the Nova Scotia School Boards Association.

MOTION WITHDRAWN.

It was moved by Councillor Richards, seconded by Councillor Deveaux

"THAT if the By-law Amendments Committee met before Council had the opportunity to study the full piece of legislation, that Halifax County not endorse the current Bill =147 but that it be delayed until such time as appropriate consultation from all appropriate bodies is received."

Deputy Warden Ball stated if the By-law Amendments Committee did meet before this time, who would make the presentation. He also felt a list of rational as to why it should be delayed should be prepared.

Councillor Richards stated the Warden should be responsible for presenting this position to the Law Amendments Committee. If the Warden should be out of town, it should be the Deputy Warden's responsibility.

Deputy Warden Ball asked if it was possible that information as to why Council requests this Bill not be endorsed be prepared and ready before the FCM Conference.

Warden Lichter stated he would be out of town.

Deputy Warden Ball stated that he would prepare the information if so required.

Councillor Deveaux suggested that the Committee created by Council prepare a presentation in this regard.

MOTION CARRIED.

DEPARTMENT OF TRANSPORTATION - COUNCILLOR SMILEY

Councillor Smiley advised the Department of Transportation Supervisor visited her about one year ago suggesting that it was time to properly name the roads proceeding to the Sheet Harbour Industrial Park. She stated there were complaints with respect to eighteen wheelers entering into this area assuming they could proceed on this route to get to the other side of the Harbour. She stated the Bluewater Development Association conducted a contest within the community with respect to naming this road.

It was moved by Councillor Smiley, seconded by Councillor Horne

"THAT a letter be forwarded to the Minister of Transportation & Communications requesting that the road from the #7 Highway into the park be named "The Marine Gateway" and that the entrance road into the park off The Marine Gateway be called McInnis Drive."

Councillor Richards asked if it was normal procedure for Council to endorse a community organization suggested road name. He asked why Council was involved in this.

Warden Lichter stated normally this was done by the Planning Advisory Committee. He stated he did not know what the item was with respect to, therefore, he gave Councillor Smiley the opportunity to deal with it. He stated if Councillor Smiley felt the support of Council would help the present naming of those roads, so be it.

Councillor Smiley stated she was approached by a local supervisor who told her these suggestions were made through Halifax County Council.

MOTION CARRIED.

DEPARTMENT OF HEALTH - COUNCILLOR SMILEY

Councillor Smiley thanked Council for approving the Bluewater Association request.

Councillor Smiley stated approximately nine years ago, the

community of Sheet Harbour worked very hard to have a Community Health Worker serve the Sheet Harbour area. She stated approximately two months ago, a massive heart attack took their local worker at the age of 61. She stated the position had been approved for his replacement but had not come through to date. She stated the community of Sheet Harbour was suffering at present as a result of this.

It was moved by Councillor Smiley, seconded by Councillor Meade

"THAT a letter be forwarded to the Honourable George Moody, Minister of Health, requesting that the Community Health Worker position in the Sheet Harbour area be filled as soon as possible."

MOTION CARRIED.

CHURCHILL ESTATES WATER SYSTEM, HERRING COVE - DEPUTY WARDEN BALL

Deputy Warden Ball advised of the potential health problem in the Herring Cove area as approximately 140 homes in the Churchill Estates area were without water on a permanent basis as their central well system may have gone dry.

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

"THAT Council request the Engineering & Works Department, Department of Health & Fitness, owner, and the residents of the Churchill Estates area to meet in order to prepare a contingency emergency plan in light of these situations as well as investigate a long term solution to this problem."

MOTION CARRIED.

Deputy Warden Ball suggested that at the next Council session, representation from the residents of Churchill Estates be made to the Municipality. He suggested this be placed on the agenda.

Warden Lichter stated he would have to have Council's permission to hear from those residents.

Councillor Sutherland questioned pre-arrangement.

Deputy Warden Ball stated he was not suggesting pre-arrangement.

Warden Lichter stated it would be Council's decision whether to hear from the individual at the night of that Council meeting. He stated if Council at that time said no, the individual could not speak.

Members of Council agreed that this representation be made and that

this item be placed on the agenda.

APPOINTMENT, BOARD OF DIRECTORS, VICTORIAN ORDER OF NURSES,
DARTMOUTH BRANCH

Warden Lichter advised of a letter that was brought to Council's attention at the last Council session. He stated the letter was requesting nominations for the Board of Management for VON Dartmouth Branch.

Councillor Horne advised of a resident located in his district which expressed interest in serving on the Board. He stated she had been a nurse in the community and served on a number of Boards. She had been the rank of Captain in the Armed Forces, Head Nurse of Psychiatry in which she won awards.

It was moved by Councillor Horne, seconded by Councillor Snow

"THAT Ms. Marlene Winch, District 14, be elected to the Board of Directors, Victorian Order of Nurses, Dartmouth Branch as Halifax County's representative."
MOTION CARRIED.

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

"THAT nominations cease."
MOTION CARRIED.

ROADWAY STANDARDS - COUNCILLOR SUTHERLAND

Councillor Sutherland stated the Department of Transportation & Communications were unable to respond to the needs of communities in the urbanized areas with respect to traffic, signs knocked down, debris located on the highway, lights, etc. He stated Council Members had to basically be watchdogs in this regard. He felt rules with respect to collector streets, etc. should be established.

It was moved by Councillor Sutherland, seconded by Councillor Richards

"THAT a letter be forwarded to the Minister of the Department of Transportation & Communications indicating Council's concern with respect to the DOT's inability to respond to urbanized maintenance requirements within an acceptable time period, and further that DOT Staff and Halifax County Staff investigate the possibility of preparing standards for collector streets, i.e. parking, signs, etc."

MOTION CARRIED.

SIDEWALK CONSTRUCTION, WAVERLEY/FALL RIVER

Councillor Snow advised of a letter included in the agenda requesting field surveys and sidewalk construction in the Waverley/Fall River area.

It was moved by Councillor Snow, seconded by Councillor Eisenhauer

"THAT a letter be forwarded to the Minister of the Department of Transportation & Communications requesting field surveys and sidewalk construction in the following areas."

(a) Lockview Road, Fall River - From the end of the existing sidewalk on Fall River Road northwesterly to the church.

(b) Portobello Road (Hwy. 318), Waverley - From Rocky Lake Drive (Trunk 2) to Silverside Subdivision (northern entrance).

(c) Rocky Lake Drive (Trunk 2), Waverley - From Route 318 (railway tracks) to the Legion.

(d) Cobequid Road, Waverley - From Rocky Lake Drive to Legay Fibreglass.

Councillor Snow advised the Waverley area had recently set an area rate for sidewalks. He stated phasing as mentioned in the letter would be determined by the Village Commission. He stated the Lockview Road, Fall River area posed the most dangerous situation.

MOTION CARRIED.

SIDEWALK CONSTRUCTION, DISTRICT 24 - COUNCILLOR MCINROY

Warden Lichter stated Councillor McInroy requested that this item be deferred to the June 18, 1991 Council Session.

DEPARTMENT OF TRANSPORTATION & COMMUNICATIONS - COUNCILLOR RANDALL

It was moved by Councillor Randall, seconded by Councillor Fralick

"THAT a letter be forwarded to the Minister of Department of Transportation & Communications requesting that a traffic survey be carried out on the Back Road at Seaforth in order for a speed limit in that area to be determined."

MOTION CARRIED.

TABLING - SHUBENACADIE POLLUTION CONTROL STUDY

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

"THAT the Shubenacadie Pollution Control Study be tabled."
MOTION CARRIED.

EMERGENCY AGENDA ITEMS1. Petition, District 22 - Councillor Sutherland

Councillor Sutherland advised of a petition received from the residents of District =22 requesting paving of Lois Drive under the 15 Year Paving Program.

It was moved by Councillor Sutherland, seconded by Councillor Morgan

"THAT a letter be forwarded to the Department of Transportation & Communications requesting paving of Lois Drive, District =22, under the 15 Year Paving Program."
MOTION CARRIED.

2. Excell Building - Councillor Morgan

Councillor Morgan requested an update on the Excell Building.

Mr. Meech stated the building was sold on Friday to a Group of Investors. He stated Halifax County had in their possession a cheque for the sale of this property.

ADDITION OF ITEMS TO THE JUNE 18, 1991 COUNCIL SESSION

1. Budget Committee - Councillor Sutherland.
2. Beaver Bank Road - Councillor Merrigan.
3. Department of Transportation, Ketch Harbour - Deputy Warden Ball.
4. Landfill Site - Councillor Randall.

ADJOURNMENT

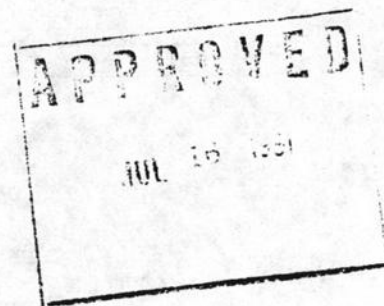
It was moved by Councillor Meade that this meeting adjourn.

Time of Adjournment: 9:30 p.m.

COUNCIL SESSION

June 18, 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 Snow
Councillor Eisenhower
Councillor MacDonald
Councillor Boutilier
Councillor Harvey
Councillor Sutherland
Councillor Richards
Councillor Cooper



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

CALL TO ORDER

Warden Lichter called the meeting to order at 6:00 p.m.

APPOINTMENT OF RECORDING SECRETARY

It was moved by Councillor Snow, seconded by Councillor Horne

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

APPROVAL OF MINUTES

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

"THAT the May 21, 1991 Council Session meeting minutes be approved as circulated."
MOTION CARRIED.

PRESENTATION RE CHURCHILL ESTATES WATER SYSTEM, HERRING COVE

Deputy Warden Ball wished to delete this item from the agenda.

LETTERS AND CORRESPONDENCE

1. Department of Transportation & Communications Re Road Shoulders on Pleasant Drive, Gaetz Brook.

Mr. Kelly outlined the letter.

It was moved by Councillor Harvey, seconded by Councillor Randall

"THAT the letter be received."
MOTION CARRIED.

Councillor Randall stated the letter of correspondence received from the DOT was with respect to the width of the road shoulders. He stated this was not his intention. He stated there were low shoulders on that section of road, and this was the problem he wished to have addressed.

It was moved by Councillor Randall, seconded by Councillor Francis

"THAT a letter be forwarded to the Minister of Department of Transportation & Communications clarifying that the request of the Municipality was to have the low shoulders on Pleasant Drive, Gaetz Brook, addressed as opposed to the width of the shoulders."
MOTION CARRIED.

2. Department of Fisheries Re Smiley's Point Wharf, Factory Cove, Port Dufferin.

Mr. Kelly outlined the letter.

It was moved by Councillor Smiley, seconded by Councillor Harvey

"THAT the letter be received."
MOTION CARRIED.

3. Letters of Correspondence Re Proposed Rock Crushing Quarry Site, Hammonds Plains.

Mr. Kelly outlined two letters of correspondence submitted to Warden Lichter by Mr. & Mrs. Smith and Mr. & Mrs. Evans, Hammonds Plains, expressing concern with respect to the proposed Rock Crushing Quarry Site in that area. Warden Lichter advised of a reply letter from himself with respect to this matter also attached.

It was moved by Councillor Bates, seconded by Councillor Boutilier

"THAT the three letters be received."
MOTION CARRIED.

Councillor Sutherland questioned the status of this project.

Warden Lichter responded he had checked with Planning Staff. An application had been made with respect to the rock crusher and this required a development permit both from Halifax County and the Province. He stated, it was his understanding, based on the Municipal Planning Strategy, in order to receive that permit, the applicant had to seek the approval of individuals within 1/2 mile. He stated the applicant, at present, was negotiating with individuals within that distance, one being the school. He stated the Planning Department received a letter from the School Board expressing their opinion.

Councillor Boutilier asked if it was correct the School Board gave approval.

Warden Lichter stated the School Board did not give approval. He stated Planning Staff were still trying to determine the meaning of the letter whether the School Board approved the project or not.

Councillor Boutilier stated it was his understanding, the School Board had no objections to the project.

Warden Lichter stated he had not seen a letter indicating the School Board had no objections.

It was moved by Councillor Eisenhauer, seconded by Deveaux

"THAT the letters received be forwarded to Planning Staff to ensure concerns addressed in the letters are addressed in the development agreement in the event that the Department of Environment approves the project."
MOTION CARRIED.

SUPPLEMENTARY LETTERS AND CORRESPONDENCE

1. Operation Greensweep, Canso High, Re Legislation to Ban the Use of Non-Returnable/Non Reusable Bottles and Cans in the Province of Nova Scotia.

Mr. Kelly outlined the letter requesting support of attempting to create legislation to ban the use of non-returnable/non reusable bottles and cans in the Province of Nova Scotia.

It was moved by Councillor Horne, seconded by Councillor MacDonald

"THAT the letter be received.
MOTION CARRIED.

It was moved by Councillor Horne, seconded by Councillor Harvey

"THAT a letter be forwarded to the Minister of Tourism and Culture, and the Minister of Environment requesting that they investigate legislation with respect to the use of nonreturnable/non reusable bottles and cans in Nova Scotia."
MOTION CARRIED.

2. DASC Industries Re Appointment of Board Member

Mr. Kelly advised the letter received was in reply of a request Halifax County made at a previous Council Session to obtain additional information with respect to this operation.

It was moved by Councillor Sutherland, seconded by Councillor Richards

"THAT the letter be received."
MOTION CARRIED.

3. Correspondence to Mr. Singer, Chairman of Liquor Licensing Board from Warden Lichter Re Request for License for Beer Fest, Eastern Passage/Cow Bay Summer Carnival.

Mr. Kelly outlined the letter.

It was moved by Councillor Deveaux, seconded by Councillor Snow

"THAT the letter respecting a license for a Beer Fest, Eastern Passage/Cow Bay Summer Carnival, prepared by Warden Lichter, be forwarded to Mr. Singer, Chairman of the Liquor Licensing Board."
MOTION CARRIED.

4. Shalom Mandaville Re Sackville River Landfill

Mr. Kelly outlined the letter.

Warden Lichter advised this was submitted for information purposes.

It was moved by Councillor Sutherland, seconded by Councillor MacDonald

"THAT the letter be received."

MOTION CARRIED.

EXECUTIVE COMMITTEE REPORT

1. South Shore Recreation Association, 38.5 Acres of Land

It was moved by Councillor Meade, seconded by Councillor Sutherland

"THAT Halifax County accept a deed to the 38.5 acres of land, Hubbards from the South Shore Recreation Association as identified in the attached report."

MOTION CARRIED.

SUPPLEMENTARY EXECUTIVE COMMITTEE REPORT

1. Proposed Sidewalk Construction

Mr. Kelly outlined the report.

It was moved by Councillor Bates, seconded by Councillor Richards

"THAT Council approve the construction of the projects and approve the inclusion of those sidewalks in the Sidewalk Maintenance Agreement between the Municipality and the Department of Transportation and Communications."

1. Merrimac Drive, Cole Harbour: from Silistria Drive to Forest Hills Drive. Total Cost \$29,000.; County share \$5,800.

2. Grenadier Drive, Cole Harbour: from Colby Drive to Astral Drive. Total cost \$58,000.; County share \$11,600.

3. Taranaki Drive, Westphal: from Forest Hills Parkway to Karen Drive. Total Cost \$32,000.; County share \$16,400.

4. Hampton Green, Cole Harbour: from walkway to crosswalk at Heatnland Way. Total cost \$4,000.; County share \$800.

5. Cow Bay Road, Eastern Passage: from existing sidewalk across from Horne's Road to Shopping Plaza across from Tallahassie School. Total cost \$31,000.; County share \$6,200.

6. Cole Harbour Road, North Side: from Forest Hills Parkway to John Stewart Drive. Replacement of existing asphalt sidewalk with concrete. Total cost \$50,000.; County share \$10,000.

AND further that, the replacement of the asphalt sidewalk with

concrete on the north side of the Cole Harbour Road, subject to coordination of this project with storm and sanitary sewer projects in this area."

Councillor Cooper asked if only the first five were being recommended.

Councillor Bates replied the 6th item was being approved subject to coordination of the sanitary sewer project planned for that area.

Mr. Meech stated that was correct.

Councillor Sutherland questioned when these projects would take place.

Mr. Meech responded these projects were ready to be completed. Execution of the Agreement was being decided at present.

Councillor Boutilier asked if DOT had given any indication with respect to any other sidewalk construction in Halifax County receiving approval.

Mr. Meech replied the Municipality had not been informed that any other projects have been approved.

MOTION CARRIED.

2. Grants to Organizations, 1991

Mr. Kelly outlined the report.

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

"THAT the Grants to Organizations, 1991 be approved by Council."

Councillor Richards referred to Section 2 of the report attached. He asked why no funds were allocated to the Dartmouth General Hospital.

Warden Lichter responded \$100,000 was cut from the Grants to Organizations Fund, with the understanding, at that time, that remaining funds would be put towards commitments made by Council. He stated the Dartmouth Hospital were requesting \$25,000. However, funds were not available to cover this request.

Councillor Richards felt not providing funds to the Hospital would have a great impact on residents throughout Halifax County. He asked that the request be reconsidered. He suggested if any monies were left in the Grants to Organizations Fund, it be used towards

the Dartmouth Hospital. He stated even if Halifax County could not supply the full amount requested, they should provide some funding to show their appreciation for the Hospital's service.

Warden Lichter responded approximately \$4,900 was left for unforeseen circumstances.

Councillor Cooper felt Halifax County should arrange for assistance for the hospital.

Councillor Deveaux agreed with Councillor Richards and Councillor Cooper. He stated, it was his understanding, that Halifax County made a commitment to the Dartmouth Hospital a few years back.

Warden Lichter responded prior to last year, there were installments provided to the Dartmouth Hospital.

Mr. Meech responded there was no formal commitment made to the Dartmouth Hospital at the time of the commitment to any long term contribution.

Councillor Deveaux hoped some attempt would be made to provide some funding towards the Dartmouth Hospital. He advised of the great service this hospital provided to the Eastern side of the Harbour for a great number of years.

Councillor Bates stated he agreed with the three speakers. However, once monies were paid to commitments Halifax County made, the monies to cover the request were not there. He stated the commitment to the Dartmouth Hospital had expired.

Warden Lichter stated Council came to realize that they could not continue to grant monies annually to organizations.

It was moved by Councillor Richards, seconded by Councillor Cooper

"THAT an amendment to the motion as follows be approved:

"THAT Halifax County contribute to the Dartmouth General Hospital the excess money located in the Grants to Organizations Budget (\$4,900)."

Councillor Boutilier felt the original recommendation should be accepted the way it was. He stated the amendment put forth gave the Councillors the opportunity to discuss grants, etc. a second time. He stated if this \$4,900 was supplied to the Hospital, nothing would be left for emergency situations. Councillor Bates agreed.

Councillor MacDonald asked who made the decision to approve funding

to grants to organizations.

Warden Lichter responded it was Council's decision.

Councillor Fraick referred to the Drug Awareness Program outlined in the report. He stated he was under the impression once they received their request (\$500) the first year, nothing was committed to them after that. He felt this \$500 each year was not required. He suggested that this item be referred back to the Executive Committee for further review. He felt Council should provide some funding to the Dartmouth Hospital as the time could come when they, themselves, would require the hospital's service.

Councillor Deveaux stated Council made budget cuts but they did not indicate where these cuts would come from. He felt Council should, in future years, determine where these cuts would come from.

Councillor Richards stated the Dartmouth Hospital was the 2nd largest emergency department in Nova Scotia, and had the 2nd largest unit for heart conditions in Nova Scotia. He stated this hospital serviced areas along the Eastern Shore.

AMENDMENT TO MOTION CARRIED.

11 IN FAVOR.
8 AGAINST.

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

"THAT the Grants to Organizations, 1991 be approved by Council,

"AND FURTHER THAT Halifax County contribute to the Dartmouth General Hospital the excess money located in the Grants to Organizations Budget (\$4,900)."

MOTION AS AMENDED CARRIED.

Councillor Boutilier suggested that Council be reminded next year when approving these grants, once cuts are made, they remain that way.

3. Requests for Grants

Mr. Kelly outlined the report.

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

"THAT the District Capital Grant, District 5, in the amount of \$1500.00, for improvements to area around mailboxes, Stanbrae

Road be approved."
MOTION CARRIED.

It was moved by Councillor Deveaux, seconded by Councillor Bates

"THAT the General Parkland Grant in the amount of \$3,520.00 and the District Parkland Grant in the amount of \$3,520.00, District 6, for the purpose of upgrading ball fields located in Eastern Passage be approved."
MOTION CARRIED.

It was moved by Councillor Bates, seconded by Councillor Cooper

"THAT the General Parkland Grant in the amount of \$2,237.50 and the District Parkland Grant in the amount of \$2,237.50, District 6, for the purpose of ball field fencing, Eastern Passage be approved."

It was moved by Councillor Bates, seconded by Councillor Cooper

"THAT the General Parkland Grant in the amount of \$4,450.00, for the purpose of upgrading the William Ross Ball Field, Cole Harbour be approved."

Councillor Meade stated all of the monies were coming from the General Parkland Grant in this circumstance. He asked why this grant was not done on a 50/50 basis with the District Parkland Grant.

Warden Lichter stated this was discussed at the Executive Committee meeting. He stated it was indicated quite clearly, on a number of occasions, this was not done on a 50/50 basis. He stated the 50/50 split by Council Policy applied only to the allocation of the funds, in other words, what was being collected by parkland donations.

Councillor Bates advised another 50% was coming from the area rate for this project.

MOTION CARRIED.

It was moved by Councillor Richards, seconded by Councillor Bates

"THAT the General Parkland Grant in the amount of \$500.00 and the District Parkland Grant in the amount of \$1,500.00, District 8, for beach improvements, Mills Subdivision, Porter's Lake, be approved."
MOTION CARRIED.

It was moved by Councillor Randall, seconded by Councillor Richards

"THAT the General Parkland Grant in the amount of \$3,855.10 and the District Capital Grant in the amount of \$3,855.10, District 9, for topsoil, sodding and backstop at St. Therese School ballfield (School Property), be approved."
MOTION CARRIED.

It was moved by Councillor Bates, seconded by Councillor Smiley

"THAT the District Capital Grant in the amount of \$500.00 and the District Parkland Grant in the amount of \$500.00, District 11, for improvements to Billy Bollong Memorial Park (County Property), Spry Harbour, be approved."
MOTION CARRIED.

It was moved by Councillor Boutilier, seconded by Councillor MacDonald

"THAT the General Parkland Grant in the amount of \$47,973.93, for land improvements to the three ballfields located on First Lake Drive, District 20, be approved."

1991 - \$16,000.00
1992 - \$16,000.00
1993 - \$15,973.93
MOTION CARRIED.

URBAN SERVICES COMMITTEE REPORT

Mr. Kelly advised a report from the Department of Engineering & Works concerning additional capital costs for the Bissett Lake Trunk System was attached.

He advised the Urban Services Committee recommended that Council approve an additional capital cost of \$321,000.00 for the Bissett Lake Trunk System Upgrading.

It was moved by Councillor Cooper, seconded by Councillor Bates

"THAT Council approve an additional capital cost of \$321,000.00 for the Bissett Lake Trunk System Upgrading."
MOTION CARRIED.

REPORT OF THE DEVELOPMENT OFFICER

It was moved by Councillor MacDonald, seconded by Councillor Deveaux

"THAT the report of the Development Officer be received."

Councillor MacDonald asked if building activity had increased recently.

Mr. Meech stated he had spoken with the Planning & Development Staff and there had been more activity recently.

MOTION CARRIED.

STATUS REPORT, LEGAL SERVICES

Mr. Meech stated this had been circulated to Council Members.

It was moved by Councillor Poirier, seconded by Councillor MacDonald

"THAT the Status Report, Legal Services, be received."

Councillor MacDonald asked how much was part of the contract with Halifax County.

Mr. Meech stated the balance was on a fee for service basis. Mr. Meech referred to the part of the agreement which was "in-house".

Councillor MacDonald stated he noticed staff made much better use of the service than in the past. He asked if that would continue.

Mr. Meech stated it was expressed in the report there was some indication that it was starting to level off to some degree. He stated this was being monitored. He stated he was going to follow through with the suggestions put forward by Mr. Crooks outlined in the report as to how Halifax County could try to minimize the amount of usage or activity.

Councillor Boutilier stated one of the things that Halifax County spent a fair amount of time on was the outside consulting expenses, etc. He asked if that was the fee for service provided within the contract that included the retainer.

Mr. Meech stated the usage and activity was higher than projected.

Councillor Boutilier questioned the "in-house" service.

Mr. Meech responded the "in-house" service was one of the most cost effective activities of Legal Services. He stated there was no intent to expand it. However, it was one part of the service working very well.

Councillor Boutilier expressed concern that Halifax County did not

have a total upper limit with respect to Legal Services.

Mr. Meech stated they were trying to give Council the benefit of what the various needs, demands, and activities were. He stated as pointed out in the report, for example, it was found that there was a fair amount of activity in the Planning & Development area.

MOTION CARRIED.

DASC INDUSTRIES ASSOCIATION RE RE-APPOINTMENT OF BOARD MEMBER

Mr. Meech advised at the last Council session, he was asked to put forward nominations from Staff to be considered to serve as a Member on the Board of Directors of DASC Industries.

He advised of a letter submitted by Mr. Edward Mason advising that Ms. Carmel Fitch of the Community Care Division, Social Services, was keenly interested in serving on this Board. She had worked in the Social Services Field for ten years, the past five with the Community Care Division. Her day-to-day work would bring her in close contact with the organization. Mr. Mason indicated in the letter that he felt Ms. Fitch would represent the Municipality well.

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

"THAT Ms. Carmel Fitch, Community Care Division, Social Services Department, be appointed to the Board of Directors of DASC Industries for a one (1) year term."

MOTION CARRIED.

GUARANTEE RESOLUTIONS, METROPOLITAN AUTHORITY

Mr. Kelly advised of two guarantee resolutions approved by the Metropolitan Authority. He stated Council was requested to approve the guarantee resolutions for Metro Transit and Solid Waste.

It was moved by Councillor Bates, seconded by Councillor MacDonald

"THAT the following Guarantee Resolutions be approved:

Metro Transit - \$2,160,000
Solid Waste - \$5,643,000

MOTION CARRIED.

DECISION RE REZONING APPLICATION - CHANNING & MARY GILLIS

Mr. Kelly advised a decision was required with respect to the rezoning application for Channing & Mary Gillis.

Councillor Sutherland questioned the Councillors who were present at the time of the public hearing as only those Councillors could vote on this item.

Mr. Fred Crooks advised he had spoken with Planning Staff and Councillor Sutherland with respect to this matter.

Mr. Kelly responded all Councillors were present at the public hearing except Councillor Snow.

It was moved by Councillor Sutherland, seconded by Councillor Deveaux

"THAT the application RA_SA-16-90-22 by Channing and Mary Gillis to rezone Lot 20R-TB, Part of Lot 20R-7, Area T, Phase 9, Sackville Development Plan of Subdivision, located on the east side of Beaverbank Road, North of Glendale Drive, from R-2 (two unit dwelling) zone to C-1 (Local Business) zone be approved."

MOTION CARRIED.

It was moved by Councillor Sutherland, seconded by Councillor MacDonald

"THAT the application ZA-SA-22-90 by Channing & Mary Gillis to amend the requirements of the C-1 (Local Business) zone to permit a maximum of 1,500 square feet of commercial floor space be approved."

MOTION CARRIED.

SIDEWALK CONSTRUCTION, DISTRICT 24 - COUNCILLOR MCINROY

Warden Lichter advised Councillor McInroy asked to have this item deferred to the next Council Session.

Councillor Richards advised Grenadier Drive, from Colby Drive to Astral Drive, for sidewalk construction had been recently dealt with. However, Greenwich Drive, from Colby Drive to Lakeshire Drive had not received approval by the Department of Transportation for sidewalk construction to take place this year. He suggested that this be discussed at the Community Committee level.

Warden Lichter advised since Councillor McInroy was not present, this item would automatically be deferred to the next session.

REPORTS - SACKVILLE & EASTERN SHORE MAINSTREET PROGRAMS

Mr. Kelly advised copies of reports of the Sackville and Eastern Shore Mainstreet Programs was included in the agenda for Council's information.

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

"THAT the Reports of the Sackville & Eastern Shore Mainstreet Programs be received."
MOTION CARRIED.

BY-LAW OFFICER FOR ANIMAL CONTROL

Mr. Kelly advised Municipal Council was being asked to request the Nova Scotia Police Commission to approve the appointment of Derrick Lee Stevens as a By-law Officer for Animal Control. Mr. Stevens' address is 7 Phil's Trailer Court, Lower Sackville, N.S.

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

"THAT Municipal Council request the Nova Scotia Police Commission to approve the appointment of Derrick Lee Stevens, Lower Sackville, as a By-law Officer for Animal Control."
MOTION CARRIED.

BILL #147 - THE SCHOOL'S ACT

Warden Lichter advised the Special Committee created by Council to review Bill #147 met twice. He advised of the recommendation prepared by that Committee as presented to Council.

It was moved by Councillor Sutherland, seconded by Councillor Cooper

"THAT the Special Committee's recommendation be approved as follows:

THAT Halifax County support the position of UNSM to withdraw Bill #147 for a three year period, and further that in that time frame, the following concerns be addressed:

- a) Fully Elected School Boards
- b) Taxation Powers
- c) Collection of Taxes

- d) Establishment of Funding Formula
- e) Definition of a Core Program

MOTION CARRIED UNANIMOUSLY.

RESIGNATION, VALERIE SPENCER

Warden Lichter advised the report with respect to this resignation was received with regret. He stated this resignation required a motion of acceptance. He wished to add that Halifax County would be losing a very highly valued employee. He wished Ms. Spencer well.

It was moved by Councillor Richards, seconded by Councillor Cooper

"THAT Ms. Valerie Spencer's resignation be accepted with regret, but also with congratulations in relation to her new career."

Councillor Boutilier stated it would be quite difficult to find another individual with Ms. Spencer's expertise. He asked what the normal process was in a situation like this. He asked if Halifax County simply let the employee go. He asked if Ms. Spencer's leaving was due to financial reasons. He asked if Halifax County had a legal obligation to ask Ms. Spencer to stay.

Mr. Meech stated he had extensive discussions with Ms. Spencer. He stated her reason for leaving was not due to financial reasons. He stated Ms. Spencer decided at this point and time in her career that it was appropriate to take on a new challenge.

Councillor Boutilier stated this was certainly a loss to the Municipality not only in her expertise and knowledge in the area of planning but also her expertise in administration.

Councillor Boutilier ask if, at this time, there was a replacement for Ms. Spencer. He asked if an individual within the structure would take over this position or would the individual be someone from the outside.

Warden Lichter stated he and Mr. Meech had discussed this issue. He stated a memorandum would be circulated to all Councillors as to the proposed action that would be taken. Council would then be required to approve that action.

Councillor Boutilier stated the reason for asking this was that it would be no easy task to find an individual with Ms. Spencer's background and expertise.

Warden Lichter stated this was being discussed.

MOTION CARRIED.

BUDGET COMMITTEE - COUNCILLOR SUTHERLAND

Councillor Sutherland felt a Budget Committee should be created to deal with budget matters such as departmental budgets on an ongoing basis. He felt this would assist Council in dealing with annual budgets.

It was moved by Councillor Sutherland that a Budget Committee be created in order to assist Council with annual budgets. No seconder.

Mr. Meech stated this might be an item Councillor Sutherland may want to refer to the Priorities Committee that was established last year. He stated because of circumstances, this Committee had not met recently but the intent was that this committee would be reactivated to meet again. He stated this Committee could discuss this item and prepare a recommendation.

It was moved by Councillor Sutherland, seconded by Councillor Reid

"THAT the intent of a Budget Committee be deferred to the Priorities Committee with expectations of a prepared report in relation to the makeup of such a committee and that this be brought back before the Executive Committee within a two month time period."

Councillor Sutherland questioned the number of members on the Committee.

Deputy Warden Ball responded there were five members.

Councillor Richards asked if the motion could also be expanded to include in the report recognition of the impact of the debt load on operations in relation to structuring capital expenditures.

Mover and seconder agreed.

It was moved by Councillor Sutherland, seconded by Councillor Reid

"THAT the intent of a Budget Committee be deferred to the Priorities Committee with expectations of a report prepared in relation to the makeup of such a committee as well as recognition of the impact of the debt load on operations pertaining to structuring capital expenditures, and that this report be brought back before the Executive Committee within

a two month time period."
MOTION CARRIED.

BEAVER BANK ROAD, COUNCILLOR MERRIGAN

Warden Lichter advised Councillor Merrigan was not present at this time. Therefore, this matter would be discussed at the next Council session.

DEPARTMENT OF TRANSPORTATION, KETCH HARBOUR - DEPUTY WARDEN BALL

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

"THAT the Department of Transportation & Communications install children playground signs as well as a reduction speed limit sign on the Ketch Harbour Road, between the limits of the community of Ketch Harbour."

Councillor Richards questioned if this was an item which Halifax County would receive a bill and if so, what budget would the monies come from.

Deputy Warden Ball responded the DOT was only billing the Municipality for crosswalk signs. He stated he was not asking for a crosswalk sign. He stated the symbol representing a Children's Play Ground was installed regularly by the DOT at no cost to the Municipality.

MOTION CARRIED.

LANDFILL SITE - COUNCILLOR RANDALL

Councillor Randall stated he was seeking Council's support in support of a request which was already forwarded to the Metropolitan Authority by the Eastern Shore Development Commission. He stated "Fossil Power" was a tenant at the Eastern Shore Industrial Mall, Musquodoboit Harbour, from 1981 to approximately 1985. He stated "Fossil Power" was one of the Eastern Shore's largest employees with over thirty people on the payroll. He stated this company was the leading Canadian manufacturer of utility and industrial steam generating control equipment. He stated they were presently located in former Preston Fibreglass building, Musquodoboit Harbour Industrial Park since the mid 1980's. He stated early in 1981, "Fossil Power" began discussions with the Province regarding the potential purchase of the 55,000 square foot former Cantform building at the Eastern Shore Industrial Park. He stated these negotiations were pretty much

finalized to vacate the existing tenants of the Cantform Building by July 1, 1991 to allow "Fossil Power" to begin renovations to the property. However, the announcement in May of 1991 by the Metropolitan Authority with respect to 19 potential sites for a future landfill site caused "Fossil Power" to cease their intended relocation to that property. He stated they have not decided to proceed with the project until such time as the identified potential site at East Chezzetcook is ruled out for future consideration as the landfill site. As there are no other industrial buildings located on the Eastern Shore, this will probably force "FOSSIL Power" to relocate, for example, in Burnside. He stated the likelihood of finding another potential purchase like this was quite slim. He stated both the Provincial Government and the Eastern Shore Development Commission had invested considerable time and effort into this site with the intention of making it a focal point of industrial development on the Eastern Shore. He stated the #107 Highway was recently extended to East Chezzetcook and ran directly adjacent to the Industrial Park. He stated the site recently received \$250,000 of servicing in the first phase of the park. He stated the only real solution appeared to be that the East Chezzetcook Site be removed for future consideration of a Landfill Site. He stated the Eastern Shore Development Park was located directly North of Highway #107 at Exit 8. He stated the proposed landfill site at 18A, East Chezzetcook, was located south of Highway #107 and Exit 8 directly across from the Industrial Park.

It was moved by Councillor Randall, seconded by Councillor Richards

"THAT a letter be forwarded to the Chairman, Metropolitan Authority, requesting that the Metropolitan Authority consider withdrawing candidate Site 18A, East Chezzetcook, for consideration of a future landfill site as the delay in this process would result in the loss of an important development in this region, with a copy of this letter forwarded to the MLA, Tom McInnes and Elmer MacKay, M.P."

Councillor Meade advised of the situations in his area where he could request that the same recommendation be made. He felt if this was done for Councillor Randall, applications could be made for withdrawal of all the landfill sites. Therefore, he could not support the motion.

Councillor Bates stated he could not support the motion. He agreed with Councillor Meade.

Councillor Randall stated he was aware of the point made. He stated with respect to this particular site, the company needed to expand right now. He stated they could not wait til next year for a decision as to where the landfill site would be located. He

stated if this was not agreed to, a major employer would be lost on the Eastern Shore.

Councillor Sutherland questioned the procedure with respect to these sites.

Warden Lichter replied by the end of September, Council hoped to have the public meetings planned, and that the list of proposed sites would be shortened down to three.

Councillor Randall stated it was his understanding all of the soil testing and on-site work with respect to this would not be commenced until public meetings were held in September.

Warden Lichter responded that was correct.

Councillor MacDonald questioned the distance of "FOSSIL POWER" from the landfill site.

Councillor Randall replied only a short distance.

Warden Lichter stated he could not support Councillor Randall's motion because if industries were saying not near them, and residents say not near them, and environmentalists say not near any water body and others saying not near birds, or other protected species, the site will have to be put in outer space as that would be the only place left.

MOTION DEFEATED.

7 IN FAVOR.
11 AGAINST.

It was moved by Councillor Randall, seconded by Councillor Adams

"THAT a letter be forwarded to the Chairman, Metropolitan Authority, expressing concerns with respect to this site."

Councillor Poirier felt this was the same thing.

MOTION LOST TO TIE.

10 IN FAVOR.
10 AGAINST.

It was moved by Councillor Horne, seconded by Councillor Adams

"THAT a letter be forwarded to the Chairman, Metropolitan Authority, that if Site 18A, East Chezzetcook, is not considered for a possible landfill site, that Halifax County

Council be informed as soon as possible."

Councillor Poirier felt Council should not be going through this process.

Councillor Bates felt this motion was not necessary as certain Council Members were Members of Metropolitan Authority. Therefore, Council would be informed right away.

Councillor Boutilier suggested that Councillor Randall write a letter to the Metropolitan Authority on his own behalf expressing his concerns.

Councillor Randall responded he intended to do this. He stated Metropolitan Authority were considering six sites in his area for a possible landfill site. This site was a major concern as this district would lose a major employer.

MOTION DEFEATED.

8 IN FAVOR.
10 AGAINST.

EMERGENCY AGENDA ITEMS

1. Council Meetings - Councillor Deveaux

Councillor Deveaux expressed concern with respect to Council meetings during the summer months.

It was moved by Councillor Deveaux, seconded by Councillor Sutherland

"THAT Council hold one meeting in the months of July and August, on the 1st Tuesday of the month."

Councillor Harvey stated should the motion be accepted, Council should coordinate this with reduced meeting schedules of Executive, Public Hearings, etc.

Councillor Richards referred to the Westphal Community Committee. He stated they had agreed to hold one meeting in the months of July and August on the 3rd Thursday of each month. He asked if Councillor Deveaux had any specific reason for choosing the first Tuesday. If not, would he consider changing to the 3rd Tuesday so that these meetings would take place during the same week.

Mover and seconder agreed.