

MUNICIPALITY TO AMEND THE LAND USE BY-LAW FOR PLANNING DISTRICTS 15, 18 AND 19, TO INCORPORATE DEFINITIONS AND REVISED PARKING STANDARDS FOR FULL SERVICE, TAKE-OUT, DRIVE-IN AND LICENSED RESTAURANTS AS ILLUSTRATED ON APPENDIX "G" OF THE STAFF REPORT OF APRIL 29, 1991.

Maureen Ryan, Planner, advised that the applications before Council were proposed to amend the Land Use By-law for Planning Districts 15, 18 and 19 in order to incorporate definitions and revise parking standards for a full service take-out and drive-in restaurants within the by-law as illustrated on Appendix G of the Staff Report of April 29, 1991. She stated this was also proposed to amend the Municipal Planning Strategy and Land Use By-law for Planning Districts 15, 18 and 19 in order to permit take-out restaurants within the C-2 General Business Zone as outlined on Appendices A & B of the Staff Report of April 12, 1991.

She advised that this proposal was spurred by a previous development application by Mr. Nagib Bitar to accommodate an existing pizza/takeout restaurant at 303 Beaver Bank Road. Specifically, Mr. Bitar made a request to rezone his property to a C-4 Highway Commercial Zone from a C-2 General Business Zone in order to have this development activity permitted. She advised the staff report presented to the Planning Advisory Committee on January 21, 1991 recommended rejection of Mr. Bitar's request for two reasons. She advised that the first reason was due to the property not being large enough to meet the minimum lot area requirements of the C-4 zone. Secondly, the property was not large enough to accommodate the extension of parking areas required by the Land Use By-law. She stated since that time, the Department of Planning & Development has undertaken a study which recommended that the restaurant and parking requirements be amended to reflect more modern day standards.

She advised should Council approve of these recommendations, Mr. Bitar would be able to accommodate the required parking for an 800 square foot takeout/restaurant at this site. She advised that within the Mixed Use A & B Designations of this plan, larger scale commercial operations may only be permitted to develop by rezoning to either a C-2 (General Business Zone) or a C-4 (Highway Commercial Zone). She advised that the C-2 zone was designed to permit 5,000 square foot commercial operations which did not require outdoor storage or display areas. She stated the C-4 zone was designed to permit 10,000 square foot commercial operations which required outdoor storage, display areas, extensive parking and accessory buildings.

She advised that take-out restaurants were classified as C-4 use partly because they required extensive parking areas under the current regulations. Should Council approve of the proposed amendments to the restaurant parking requirements, the parking requirement for take-out restaurants would be reduced to 16 spaces per 1,000 square feet from the current requirement of 25

spaces plus one space for every five seats.

She advised that the staff report of April 29, 1991 also recommended that the parking requirement for full serviced restaurants be changed to 20 spaces per 1,000 square feet and that the requirement for drive-in restaurants also be changed to 27 parking spaces per 1,000 square feet.

She stated with these amendments, it was interesting to note that the required parking for take-out restaurants would be less than that for full service restaurants which are now permitted to be developed within the C-2 zone. She advised takeout restaurants were normally small scale operations which could develop within the 5,000 square foot maximum floor area assigned to the C-2 zone. She advised these restaurants could also effectively operate without any outdoor storage or display areas which were consistent with the requirements of the C-2 zone.

She, stated, in conclusion, if Council approved of the proposed amendments to the take-out parking requirements, it would be consistent with the intent of the plan to permit take-out restaurants also within the C-2 zone.

QUESTIONS FROM COUNCIL

None.

SPEAKERS IN FAVOR

Mr. Brian Church, Lawyer for the applicant, advised he wished to speak in favor of the application. He stated this would enable his client to legally conduct a take-out business in Sackville. He stated his client up until this point had been operating illegally. He stated in order for Mr. Bitar to operate legally, the Planning Department recommended that he commence his application to rezone. He advised this application had been long standing. He stated he did not feel there would be any opposition to the application from Sackville residents.

He then requested Council's approval of the application.

QUESTIONS FROM COUNCIL

None.

SPEAKERS IN OPPOSITION

None.

DECISION OF COUNCIL

It was moved by Councillor Giffin, seconded by Deputy Warden

Sutherland,

"THAT Halifax County Council amend the Land Use By-law for Planning Districts 15, 18 and 19 to incorporate definitions and revised parking standards for full service, takeout, drive-in and licensed restaurants as illustrated on Appendix "G" of the staff report of April 29, 1991."

Deputy Warden wished to make Council aware that this applied to all Districts not just 15, 18 and 19.

Mr. Fred Crooks, Municipal Solicitor, stated he believed at this time the intention was to deal only with Planning Districts 15, 18 and 19. He stated this was why the reference was specifically to Appendix "G". He reiterated the motion related to Districts 15, 18 and 19 only.

Deputy Warden Ball stated if that was so, a public hearing would have been held on those specific plan areas.

Warden Lichter advised Council they were dealing with only Districts 15, 18 and 19 and that Council would deal with the other amendments to the plan areas some other time.

MOTION CARRIED.

Councillor MacDonald asked if there were any multiple unit dwellings in the C-4 zone.

Warden Lichter advised there was not.

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

"THAT Halifax County Council amend the Municipal Planning Strategy for Planning Districts 15, 18 and 19 to permit take-out, restaurants within the C-2 (General Business Zone) within the Mixed Use A&B Designations as shown on Appendix "A" of the Staff Report of August 12, 1991."

MOTION CARRIED.

It was moved by Councillor Giffin, seconded by Councillor Richards,

"THAT Halifax County Council amend the Land Use By-law for Planning Districts 15, 18 and 19 to permit take-out restaurants within the C-2 (General Business Zone) as shown on Appendix "B" of the Staff Report of August 12, 1991."

MOTION CARRIED.

PA-PD5-26-90 AND ZAP-PD5-26-90 - APPLICATION BY THE SPRYFIELD LUMBER MART LIMITED TO AMEND THE COMMERCIAL DEVELOPMENT POLICIES OF THE RESIDENTIAL DESIGNATION ESTABLISHED BY THE MUNICIPAL PLANNING STRATEGY FOR PLANNING DISTRICT 5 (CHEBUCTO PENINSULA) IN ORDER TO PERMIT A PROPOSED EXPANSION OF AN EXISTING BUILDING SUPPLY OUTLET, LOCATED AT 751 HERRING COVE ROAD.

Mr. John Bain, Planner, advised this public hearing dealt with a plan amendment application for the Spryfield Lumber Mart located in Planning District 5. He advised this was before Municipal Council for discussion in June of this year. He advised at that time, amendments to the plan and By-law for Planning District 5 were adopted such that Spryfield Lumber was exempt from the 5,000 square foot size limit in the C-2 zone. He stated Spryfield Lumber was already beyond the 5,000 limit and, therefore, was non-conforming. He stated the amendments were to correct that.

However, on September 4, 1991, the Minister of Municipal Affairs refused to approve the amendments and the reason he gave was that while the ad in the newspapers indicated that there was an amendment to the Municipal Planning Strategy, it was not specific enough to mention that the Land Use By-law was also being amended.

He stated this application went to a public participation process again in October, it was re-advertised again in November and the clarifications asked for by Municipal Affairs have been made. Also, Municipal Affairs expressed concern that possibly other building supply outlets in Planning District 5 were not being afforded the same development rights as Spryfield Lumber was. He added it was pointed out that Spryfield Lumber was the only Lumber Mart in the plan area and the amendments before Council as well clarified this for Municipal Affairs.

He stated it was, therefore, recommended by Staff that Appendix A&B of the addendum staff report which would permit Spryfield Lumber to expand beyond the 5,000 square foot limit be approved by Municipal Council.

QUESTIONS FROM COUNCIL

Councillor Ball questioned the recommendations of the staff report.

Mr. Bain responded staff's recommendation originally was that expansion would be by development agreement.

Councillor Ball asked if Mr. Bain was aware of another circumstance where the Minister refused the endorsement on such a trivial matter as this.

Mr. Bain responded he was not aware of another example.

Warden Lichter questioned the advertisement mentioned.

Mr. Bain responded the advertisement that went up for Spryfield Lumber was consistent with advertisements before.

Warden Lichter questioned if all the advertisements for this type of public hearing was identical prior to this particular one.

Mr. Bain responded yes.

SPEAKERS IN FAVOR

None.

SPEAKERS IN OPPOSITION

None.

Mr. Bain referred to a letter submitted by Donald F. Murphy, Halifax City Manager, to Council with respect to the application. Mr. Kelly read the letter to Council Members for the record.

DECISION OF COUNCIL

It was moved by Councillor Ball, seconded by Councillor Giffin

"THAT Application PA-PD5-26-90 & ZAP-PD5-26-90 by the Spryfield Lumber Mart Limited to amend the commercial development policies of the Residential Designation established by the Municipal Planning Strategy for Planning District 5 (Chebucto Peninsula) in order to permit a proposed expansion of an existing building supply outlet, located at 751 Herring Cove Road, recognizing this operation as the only building supply outlet located within the Residential Designation be approved by Council for expansion by "right" as outlined in Appendix A."
MOTION CARRIED.

It was moved by Councillor Ball, seconded Councillor Deveaux

"THAT Appendix B as outlined be approved."
MOTION CARRIED.

ADJOURNMENT

Councillor Ball moved to adjourn.

Time of Adjournment: 7:40 p.m.

MINUTES & REPORTS
OF THE
FIRST YEAR MEETINGS
OF THE
FORTY-FOURTH COUNCIL
OF THE
MUNICIPALITY OF THE COUNTY OF HALIFAX
JANUARY COUNCIL SESSION
TUESDAY, JANUARY 7 & 21, 1992

&

PUBLIC HEARING
JANUARY 13 & 20, 1992

&

COMMITTEE OF THE WHOLE
JANUARY 6, 1992

JANUARY COUNCIL SESSION - 1992

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COMMITTEE OF THE WHOLE

JANUARY 6, 1992

Present were: Warden Lichter
 Councillor Meade
 Councillor Rankin
 Councillor Fralick
 Councillor Holland
 Councillor Ball
 Councillor Bates
 Councillor Adams
 Councillor Bayers
 Councillor Smiley
 Councillor Taylor
 Councillor Peters
 Councillor Merrigan
 Councillor Snow
 Councillor Giffin
 Councillor MacDonald
 Councillor Boutilier
 Councillor Harvey
 Councillor Richards
 Deputy Warden Sutherland
 Councillor McInroy
 Councillor Cooper

Also Present: K. Meech, Chief Administrative Officer
 S. Shute, Recording Secretary

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CALL TO ORDER

The meeting was called to order at 6:00 p.m.

PRESENTATION - CONSULTANTS - METROPOLITAN AUTHORITY

Warden Lichter welcomed representatives from Griffiths Meucke Associates, Planning Consultants and Porter Dillon, Engineering Consultants who would be addressing Council on the solid waste management project landfill site identification concept.

Gerry Isenor, Porter Dillon, made the presentation. He advised that summary information dated January 2, 1992 on landfill sites and the waste to energy incinerator site had been circulated to members of Halifax County Council from Griffiths Meucke Associates. The package included summary information from the December 10, 1991 landfill siting report as background, a table showing distances from the three shortlisted landfill sites to surrounding communities, the Executive Summary of the WTE incinerator siting report and key elements of the siting process.

Mr. Isenor discussed the elements of the waste management strategy, explaining that there were six components that constituted the waste management plan: waste aversion, recycling, composting, household hazardous waste, waste to energy plant and the landfill. He said the item for presentation tonight was the landfill component.

Mr. Isenor explained the steps that were undertaken to identify and eliminate sites with the intention of coming up with a short list of three sites of approximately 150 hectares. The active landfill would cover 60 hectares and the buffer would require 90 hectares. He said that it has taken approximately 14 months since the process was started and during that period of time a large number of meetings have been held with the four municipalities and other interested groups. He said the site identification process was one that was initially based on avoiding areas to reduce risk - avoidance criteria.

The areas covered by Mr. Isenor, using an overhead projector for presentation purposes, were: identification of the nine sites (A to L) subjected to a review by using the matrix, scoring of the nine sites, matrix results of the three sites (G, H and L) ultimately identified with regard to social, natural environment, physical environment, land use, cultural and economic factors and matrix percent results of the three sites with regard to social + land use + cultural, environment and economic. Sketches were provided of sites G, H and L giving the general location. He explained that the different sites scored higher on different elements but, in the end, tended to score relatively close together.

Mr. Isenor summarized each of the three sites, taking into account siting criteria, features and costing data (capital cost, operating costs and present worth). He also explained that the landfill layout would cover three areas for disposal - non-combustibles, bottom ash and treated fly ash.

During the presentation, questions regarding the landfill sites were answered by Mr. Isenor, Mr. Bruce Stewart, an archeologist with Porter Dillon, Mr. Stewart Hattie and Ms. Muecke. Some subjects discussed were the timetable regarding the close out of the Sackville landfill, compensation packages regarding each site, the stigma of having a landfill, construction of interchanges, and concern regarding pyritic slate. With regard to compensation, it was noted that this would have to be negotiated with the Metropolitan Authority.

Mr. Bruce Stewart, Archeologist, provided information that Porter Dillon had obtained regarding early settlement around site H. He explained that when field work was started, the candidate area was looked at in terms of cultural resources and any other restrictions that might be placed on the development of the landfill. The

resources that were identified through the input of residents of the area and through investigations by Porter Dillon fell outside the buffer area - not within the site that was identified for use. He advised that there had been evidence of a mineshaft, a mill and a farmstead. The Black Cultural Centre had provided information with regard to Wisdom's Mill and that there had been black occupation of the area around 1830-40.

Mr. Isenor advised that it was estimated that 17 trucks one way per day would travel to the landfill. Transportation costs were calculated from the middle of the MacKay Bridge using a 100 Series Highway.

The question of the elimination of incineration was discussed and Council was told that this would have to be a decision made by Metropolitan Authority; however, Warden Lichter stated that if incineration was eliminated, then the present waste management plan of Metropolitan Authority would have failed. He stated it was this Council's stand, discussed a number of times, that if there was a failure, the signal which would be received from Halifax, Dartmouth and Bedford would be that they do not wish to have the kind of safe landfill that Halifax County would be willing to accept. In that case, Halifax County would have no choice but to treat its own garbage only and the landfill would not accommodate any garbage coming from Halifax, Dartmouth or Bedford. It would not be a matter of going back to the Metropolitan Authority and re-hiring the consultants and telling them to start looking for something that the other three municipalities might like until they changed their minds again. Warden Lichter stated that the luxury of time was not available to do that.

With regard to the decision as to which site of the three would be chosen and when, Warden Lichter advised that the Metropolitan Authority may be forced to wait until February to make a decision in order to find out Dartmouth's decision regarding the waste to energy plant at Burnside because it may have some impact on which site is the wisest choice. Warden Lichter said he understood Dartmouth was waiting on a report from the business sector. As well, public hearings will be held in the areas of the proposed sites.

Warden Lichter thanked Mr. Isenor and the other consultants for attending the meeting. He said he was sure that Council members had learnt a great deal from the presentation.

PRESENTATION - ATLANTIC CANADA AVIATION MUSEUM

Mr. Carl Gilbert, President, Atlantic Canada Aviation Museum provided a history of the Museum. He advised that in 1978 a group of aviation enthusiasts got together for weekly meetings at Shearwater and started collecting artifacts relating to aviation in Nova Scotia. By 1984 they had built up quite a collection and when

Shearwater initiated its own Base Museum, the Aviation Museum acquired a 30-year lease from the provincial government on 10 acres of land with a large building at the Halifax International Airport. He explained that the Department of Tourism shares the building and they pay the Museum rental. There are currently 120 members of the Museum.

Mr. Gilbert advised that the County, over the last 3-4 years, has been kind enough to waive the taxes on this property. The Museum, being a non-profit organization with volunteers only, raises money by selling raffle tickets in the malls and he pointed out it would take a lot of time to raise enough money in this way to pay the taxes if the County did not waive them. He thanked the Councillors for this.

Mr. Gilbert had passed around a picture album of some of the artifacts they had restored. He advised that the Museum gives tours to school children and last year had 3500 children go through the Museum. The Museum is an accredited museum and its method of keeping its artifacts comply with the Nova Scotia Museum and the National Museum of Aviation in Ottawa.

He stated that the Museum's building was not suitable for year-round operation and does not have restoration facilities. They did, however, train students on motor repairs. The present site does not have adequate water facilities which is one of the reasons they cannot open year round - the water is not drinkable because of high iron content - and signs have to be posted. Their physical assets now number 16 aircraft - the fifth largest aviation museum in Canada. They are about to go on a large publicity campaign to let Nova Scotians know about the treasures in the Museum. He also stated that when people who are looking for information on aviation in Nova Scotia, they approach the Museum first and he was proud to advise that the Museum could answer 99% of those questions.

Mr. Gilbert stated that he hoped that Council would be able to help the Museum in terms of getting water to the building and to support the Museum in its effort to negotiate with the provincial government when they look for funding. At this time, they have approached the Minister of Education, the Minister of Transportation and the Minister of Tourism. All three ministries are very supportive of what was being done at the Museum but it was appreciated that all governments were having problems financially in these economic times.

Mr. Gilbert asked that when Councillors were in the area or when someone mentioned aviation museum, that they remember that the Atlantic Canada Aviation Museum would do the County proud and upgrade its profile.

Mr. Gilbert also mentioned that there were facilities lacking around the airport, such as restaurants, conference areas, etc. and

that when the Museum was able to update its building, a lot of these aspects could be incorporated. They were in the process of negotiating for a larger hangar right on the flight line but the possibility of this happening in these economic times was not good. He said there were prospects of having a Butler-type building brought to the site.

Questions regarding the Museum posed by Councillors were answered by Mr. Gilbert.

Warden Lichter thanked Mr. Gilbert, on behalf of Council, for his very interesting presentation.

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

"THAT THE COMMITTEE RECOMMEND TO COUNCIL THAT COUNCIL MEMBERS TOUR THE MUSEUM IN THE SUMMER ON AN INVITATION. FURTHER, THAT A LETTER BE SENT TO THE PREMIER OF NOVA SCOTIA WITH REGARD TO INDUSTRY, TRADE AND TECHNOLOGY FOR STUDENT FUNDING, THAT A LETTER BE SENT TO THE FEDERAL AVIATION REQUESTING HANGAR SPACE AND THAT A LETTER BE SENT TO THE DEPARTMENT OF TOURISM WITH REGARD TO HIGHWAY SIGNAGE".

MOTION CARRIED.

ADJOURNMENT

Meeting adjourned at 7:55 p.m.

COUNCIL SESSION

January 7, 1992

PRESENT WERE: Warden Lichter
Councillor Meade
Councillor Rankin
Councillor Fralick
Councillor Holland
Councillor Ball
Councillor Deveaux
Councillor Bates
Councillor Adams
Councillor Bayers
Councillor Smiley
Councillor Taylor
Councillor Peters
Councillor Merrigan
Councillor Brill
Councillor Giffin
Councillor MacDonald
Councillor Boutilier
Councillor Harvey
Deputy Warden Sutherland
Councillor Richards
Councillor McInroy
Councillor Cooper

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

REGRETS: Councillor Randall
Councillor Snow

The meeting was called to order at 6:00 p.m. with the Lord's Prayer.

Warden Lichter asked that a moment of silence be observed in memory of former councillor Phil Eisenhauer who passed away December 24, 1991.

APPOINTMENT OF RECORDING SECRETARY

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

"THAT JULIA HORNCastle BE APPOINTED AS RECORDING SECRETARY".

MOTION CARRIED

APPROVAL OF MINUTES

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

"THAT THE MINUTES OF THE NOVEMBER 7, 1991 SPECIAL COUNCIL SESSION BE APPROVED".

MOTION CARRIED

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

"THAT THE MINUTES OF THE NOVEMBER 19, 1991 COUNCIL SESSION BE APPROVED".

MOTION CARRIED

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

"THAT THE MINUTES OF THE DECEMBER 2, 1991 COMMITTEE OF THE WHOLE SESSION BE APPROVED".

MOTION CARRIED

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

"THAT THE MINUTES OF THE DECEMBER 3, 1991 COUNCIL SESSION BE APPROVED".

MOTION CARRIED

PRESENTATION BY REPRESENTATIVE OF PRESTON COMMUNITY

Mr. Allister Johnson made the presentation. He stated that he was bringing the wishes and aspirations of the people of North Preston. He stated that he had been instructed to request, through his councillor, for this opportunity to speak.

He stated that all lands between the Preston communities and the Old Guysborough Road where worked by the people of the Preston communities for centuries and to this day is viewed by the people as North Preston. He stated that they hold little concern for the Municipally created boundary lines. He stated that what was North Preston in bygone years is still North Preston and to place a landfill dump in Site H is putting a dump in North Preston as far as the community is concerned. He stated that they would not stand by and allow a dump to be put anywhere in or near their community.

He stated that to dump garbage where it will eventually pollute the ocean seems primitive. He stated that in these days of

environmental consciousness it is a rational that he cannot understand. He stated that such pollution will contaminate wildlife sanctuaries, and communities along the eastern shore both black and white. He stated that if this garbage dump is put in Site H it will result in the slow death of another geographical black community in Nova Scotia. He stated that there is evidence of a former black settlement in the area where the landfill site has been proposed.

He stated that if the garbage is dumped in North Preston, the community will declare it an international disgrace. He stated that they will use the historical and ecological perspective to disgrace the Metropolitan Authority or County Council if need be. He stated that he was urging Council to go against landfill Site H on behalf of the people of Preston and to find another site.

LETTERS AND CORRESPONDENCE

1. Mr. Kelly outlined a letter from the Honourable Ken Streach, Minister, Department of Transportation and Communications regarding painting of white lines along Highway 207.

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

"THAT THE LETTER BE RECEIVED".

MOTION CARRIED

2. Mr. Kelly outlined a letter from the office of the Prime Minister acknowledging receipt of County correspondence regarding the Goods and Services Tax.

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

"THAT THE LETTER BE RECEIVED".

MOTION CARRIED

3. Mr. Kelly outlined a letter from the clerk of the Board of Commissioners of Public Utilities in response to County correspondence regarding the proposed toll increase by the Halifax-Dartmouth Bridge Commission.

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

"THAT THE LETTER BE RECEIVED".

MOTION CARRIED

4. Mr. Kelly outlined a letter from the Municipal Solicitor regarding application of Public Sector Compensation Restraint Act

to establish an Audit Committee by Municipal Council.

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

"THAT THE LETTER BE RECEIVED".

MOTION CARRIED

Warden Lichter requested that an item respecting the Police Committee and the Audit Committee be placed on the next Council agenda for Council's consideration.

5. Mr. Kelly outlined a letter from the Honourable Terence R. B. Donahoe, Minister of Tourism and Culture regarding the tourism industry in Nova Scotia and its effect on the economy.

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

"THAT THE LETTER BE RECEIVED".

MOTION CARRIED

6. Mr. Kelly outlined a letter from Hartland Developments Ltd, Vantage Services Ltd, and Carter and Romans Homebuilders Ltd. dealing with taxation on approved lots.

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

"THAT THE LETTERS BE RECEIVED".

MOTION CARRIED

Deputy Warden Sutherland asked if these letters should be addressed by the Assessment Department.

Warden Lichter stated that one letter was received at last Council session and at that time he had indicated that Council would be receiving more and had asked for a staff report on how best to address this particular issue.

Mr. Meech verified that a staff report had been requested.

7. Mr. Kelly outlined a letter from J. D. Bauld, Chairman, The Clean Nova Scotia Foundation regarding EnviroTowns programme developed by the Clean Nova Scotia Foundation.

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

"THAT THE LETTER BE RECEIVED".

MOTION CARRIED

8. Mr. Kelly outlined a letter from Doreen Quirk, president, Federation of Canadian Municipalities advising of their plans to participate in the second International Development Week from February 3 through February 7, 1992.

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

"THAT THE LETTER BE RECEIVED AND FURTHER THAT WARDEN LICHTER BE AUTHORIZED TO DECLARE FEBRUARY 3 THROUGH FEBRUARY 7, 1992 AS INTERNATIONAL DEVELOPMENT WEEK".

MOTION CARRIED

9. Mr. Kelly outlined a letter from the Honourable Ken Streach, Minister, Department of Transportation and Communications in response to County inquiry regarding road markings on new pavement on the bridges on Highway 207 at the Lawrencetown River and Rocky Run, Halifax County.

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

"THAT THE LETTER BE RECEIVED".

MOTION CARRIEDSUPPLEMENTARY AGENDA CORRESPONDENCE

10. Mr. Kelly outlined a letter from the Honourable Joel Matheson, Minister responsible for the Halifax Harbour Clean Up Corporation.

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

"THAT THE LETTER BE RECEIVED".

MOTION CARRIED

Councillor Richards stated that the content of the report is shocking. He stated that the indications in it tell that the project has gone from \$197 million up to \$400 million. He stated that the project when completed will clean up approximately 5% of the harbours waste. He stated that this is a project that will only have first level of treatment. He stated that this is a project that is suppose to encourage Halifax County to participate not only financially but, in time, perhaps we could consider adding Mill Cove and Eastern Passage plant into this system. He stated that he is not sure that the County should entertain that idea going from the level of treatment in the

County treatments plants down to what is projected in the report.

He stated that the Federal Government is not willing to cost share on this extra money so how can Halifax County. He stated that Halifax County should seriously consider withdrawing from the process.

Councillor Boutilier stated he hoped that the original interest and criteria still have some merits. He asked if the quote in price was factual or just a media release that what not founded. He stated that he felt to pull out was premature. He stated that all the facts should be looked at before reacting.

Warden Lichter stated that he had attended a meeting along with Mr. Meech, the Chief Magistrates of the two cities, the Honourable Joel Mathison and others in order to take a look at the escalation in costs. He stated that they had received a detailed explanation of the estimate and in approximately 2 or 3 weeks the Clean Up Corporation will be looking at what can be done realistically to reduce the cost from \$400 million level. He stated that a portion of the cost is the relocation from Sandwich Point which has brought about the Fournier Study. He stated that this study recommended improvements which are included in the cost. He stated that none of the improvements have anything to do with it not being at Sandwich Point but have to do with the study that Fournier and his group have done has brought about the necessity for looking at how much it will cost to do all of those things.

He stated that there are a number of things that can be reduced. He stated that the \$28.5 million G.S.T. may not be charged on a government project. He stated that attempts are going to be made to assure that the Federal government is going to say no we are not going to charge you G.S.T. on the project because it was a corporation set up to expedite matters.

He stated that another reason for the escalation in figures is due to the projection of costs up to project completion. He stated that the Harbour Corporation will be looking at the explanation of increases in cost that are not acceptable. He stated that after they have completed this they will be calling the chief magistrate and the chief administrative officer of the county for a firmer figure.

Councillor Ball stated that the residents in Herring Cove have been at the end of a sewage pipe for 25 years. He stated that this is a preliminary thing. He stated that the Fournier Task Force pointed out that Sandwich Point was not the best viable option. He stated that if Halifax County pulls out of the Harbour Clean-up he hopes it will provide Herring Cove with the sewage treatment facilities it requires.

Councillor Deveaux stated that it will be close to his community. He stated that the Fournier Committee did not give any technical reason why Sandwich Point was eliminated. He stated that he agreed with Councillor Richards with regards to how much effect primary treatment will have. He stated that he has asked for a study to be made on how much it will cost for Eastern Passage and Cole Harbour to hook up to the plant. He stated that he is concerned where the outfall will go and what effects that will have on the surrounding area of Eastern Passage.

Councillor Richards stated that nothing has been started in the way of construction and it has already gone to \$400 million. He stated that if Halifax County continues to endorse this project with a blind eye to cost then the County will have to pay a lot more money because he does not think this is the bottom line. He stated that he is not ready to just go along with the projects without looking at them seriously and understand what the cost implications will be in conjunction with what the County is going to be facing over the next few months.

Councillor Deveaux asked if the oil from sludge is feasible.

Mr. Meech stated that the reasons why the Federal Government indicated they were prepared to provide cost sharing was on the condition that this oil from sludge facility would be incorporated as part of the project. He stated that it was made clear that if it wasn't part of the project then the Federal government would not provide financial assistance. He stated that there is a facility presently being built in Burlington, Ontario that could be contacted for information.

EXECUTIVE COMMITTEE REPORT

GRANT REQUESTS

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

"THAT DISTRICT PARKLAND GRANT, DISTRICT #8, IN THE AMOUNT OF \$350.00 FOR IMPROVEMENTS AT THE LAKE ECHO RECREATION AND CANOE CLUB BE APPROVED".

MOTION CARRIED

TEMPORARY BORROWING RESOLUTION

It was moved by Deputy Warden Sutherland, seconded by Councillor Peters:

"THAT THE TEMPORARY BORROWING RESOLUTION, 91-12, BENNERLY LAKE - AEROTECH PARK IN THE AMOUNT OF \$400,000.00 BE APPROVED".

MOTION CARRIED

SUPPLEMENTARY EXECUTIVE COMMITTEE REPORT

AMENDMENT COLE HARBOUR PLACE BOARD BY-LAW

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

"THAT AN AMENDMENT TO THE COLE HARBOUR PLACE BOARD BY-LAW, RESPECTING THE APPOINTMENT OF BOARD MEMBERS BE APPROVED".

MOTION CARRIED

THE AMENDMENTS TO BY-LAW NO. 59 - COLE HARBOUR PLACE BOARD BY-LAW ARE AS FOLLOWS:

1. Subparagraph (e) of Section 1 of By-Law No. 59, the Cole Harbour Place Board By-Law (the "By-Law") is deleted and the following substituted in its place:

"(e) "Committee" means the Cole Harbour/Westphal Community established by the Municipality of the County of Halifax's By-Law No. 64, the Cole Harbour/Westphal Community Committee By-Law".

2. Subparagraph 4(2)(a) of the By-Law is deleted and the following substituted in its place:

"(a) Seven (7) Members from persons nominated by the Committee".

3. Subparagraph 4(2)(c) of the By-Law is amended by deleting the words "Service Commission" in the first and sixth line, substituting in each case the word "Committee".

4. Subparagraph (e) of subsection (2) of paragraph 4 of By-Law is deleted.

5. Subparagraph 4(3) of the By-Law is amended by deleting the words "Service Commission" in the third line, substituting the word "Committee".

6. Subparagraph 4(4) of the By-Law is amended by deleting the words "Service Commission" in the fourth and fifth line thereof, substituting the word "Committee".

APPOINTMENTS COLE HARBOUR PLACE BOARD

Mr. Kelly stated that under the By-Law there would be seven (7) non-council members nominated by the Cole Harbour Community Committee. Additionally there are two (2) councillors from the Cole Harbour/Westphal areas, one (1) provincial representative and one (1) staff member for a total Board membership of 11.

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

"THAT ALL CURRENT BOARD MEMBERS BE RE-APPOINTED WITH THE EXCEPTION OF MR. BILL GRANDY, WHOSE POSITION WOULD BE LEFT OPEN FOR FUTURE CONSIDERATION. FURTHER THAT THE PRESENT COUNCILLORS, PROVINCIAL REPRESENTATIVE, STAFF MEMBER, BE REAPPOINTED TO THE BOARD".

MOTION CARRIED

The following are the Cole Harbour Place Board Members appointed by Council for a one (1) year term:

Harold Northrup
Merna Conrad
Charles Chant
Alan Turner
Gerri Irwin
Roy Teal

Councillors

Councillor Ben Bates
Councillor Ron Cooper

Provincial Representative

Stephen Mabey

Staff Member

Ken Wilson

APPOINTMENT OF NON COUNCIL MEMBER - BOARD OF HEALTH

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

"THAT ERMA SMITH BE NOMINATED, AS NON-COUNCIL MEMBER, TO THE BOARD OF HEALTH".

Councillor Bayers stated that Mrs. Smith has been a member of the Health Board for the past nine years. He stated that she was a former council member and is well versed with the problems with the Board.

the Board.

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

"THAT LEO PEDDLE BE NOMINATED, AS NON-COUNCIL MEMBER,
TO THE BOARD OF HEALTH".

Councillor Holland stated that Mr. Peddle is the past vice president of Farmers Co-operative Dairy. He stated that he is familiar with labour negotiations. He stated that Mr. Peddle is a past member of the Port Commission.

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

"THAT STEVEN GIVEN BE NOMINATED, AS NON-COUNCIL MEMBER,
TO THE BOARD OF HEALTH".

Councillor Peters stated that Mr. Given has been a lifetime member of Nova Scotia. She stated that he was active in the Municipal Planning Strategy for Districts 14 and 17.

It was moved by Deputy Warden Sutherland, seconded by Councillor Giffin:

"THAT NOMINATIONS CEASE".

MOTION CARRIED

A VOTE WAS TAKEN AND LEO PEDDLE WAS ELECTED AS NON-COUNCIL MEMBER TO THE BOARD OF HEALTH FOR A ONE (1) YEAR TERM.

UNSM EXECUTIVE MEETING

Warden Lichter stated that the reason he had prepared the report was in order to inform Council of developments at UNSM Executive Meeting.

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

"THAT THE REPORT BE RECEIVED".

MOTION CARRIED

Councillor Richards stated that he has reread the report and felt that his reaction had not changed from when it was previously presented to Council. He stated that there appears to be two separate items that were discussed. He stated that one was the swap of RCMP costing to the Municipalities for the uncapping of Social Services. He stated that after reading the report it really isn't what was asked for by the Union. He stated that the second item discussed is the reorganization of

Municipal Units throughout the province. He stated that he had thought that these were two separate items but after studying in more detail he is not convinced that they are really separate. He stated that one may have a great deal to do with the other.

He stated that for many Municipal units this uncapping formula and the police formula will cost many units a significant amount of money more. He stated that he believed that Halifax County alone would be paying approximately \$2.1 million extra for the 1992 taxation year for a total cost of \$3.6 million. He stated that any Municipality that has to increase its tax rate by an amount to offset their extra policing costs i.e. Halifax County how vulnerable is the County to reorganization. He stated that he felt that certain parts of the Municipality are quite vulnerable. He stated that if the residents of Halifax County have to be taxed for this extra revenue for policing it is going to come down hard on the property owners.

He stated that no adjustment was made to what was recommended and Halifax County pays the bigger tab. He stated that the County has to really analyze what is happening and perhaps lay out what the County's direction should be. He stated that the costs that the County will bear, along with other major impacts of taxation that will confront the County, will be too much for the majority of taxpayers in Halifax County. He stated that this may result in boundary realignments and annexations. He stated that he feels that it is time for Halifax County is really going with UNSM and what that impact will eventually be on taxpayers in Halifax County. He stated that it is getting too serious from a tax point of view.

Warden Lichter stated he has put on paper as briefly and precisely as possible what the highlights were. He stated that when President Savage spoke about a reorganization he stated that it is something that has got to happen. He stated that he suggested to him that he write to all of UNSM members and tell them what it will mean; that some of them will disappear. He stated that most Municipalities and most Municipal councils don't know that it could happen that by the stroke of a pen towns and Municipalities could disappear. He stated that there is a need for cutting expenses but he is not convinced that if everything is rolled into one it is going to be a lot cheaper for the taxpayer. He stated that he is not convinced that the traditional Municipal government as it has evolved can be done away with easily. He stated that he has stated to the constitutional committee of FCM that it is in the best interest of the MP's and the MLA's to have Municipal governments exist. He stated that he put his exact feelings in the report, but is not convinced that the issue can be fought outside UNSM. He stated that he did not participate when UNSM executive went to meet with cabinet because he was not prepared to allow the impression to be created that, by his presence, he supported the

He stated that Council could send a message to the Provincial Government that the swap is totally unfair and Halifax County property taxpayers cannot accept that proposal. He stated that the Executive had said that there is only one kind of taxpayer. He stated that he pointed out that there are two kinds of taxpayers: the property tax payer and the income tax payer.

Councillor Harvey stated that we have to look at the Municipal units and if having fewer units will keep costs down then restructuring has to be looked at objectively.

Councillor Merrigan asked if Halifax County is going to get involved in restructuring are operating grants going to be looked at. He stated that if you looking at people services versus property services then we have to look at the whole structure of operating grants.

Warden Lichter stated that his understanding was that they would take a look at operating grants and reduce these grants in order to come up with the money needed to make the swap revenue neutral.

Councillor Merrigan stated that if Halifax County was going to stay with UNSM its time that Halifax County tried to provide some leadership.

Deputy Warden Sutherland asked the Warden if he was aware of any initiative by the province to introduce regional forces or additional Municipal forces to serve in lieu of the RCMP.

Warden Lichter stated that he was not aware of any such initiative at this time. He stated that if the province was planning anything they would have to give twelve months notice to the RCMP.

Councillor Fralick stated that the credibility of the UNSM has been discussed over the last six months and serving as Halifax County's Executive member for two years he stated that with the exception of the task force he felt that each and every member on that committee worked very hard.

Warden Lichter stated the integrity of the UNSM members was not being attacked. He stated that the very nature of its membership makes it extremely difficult to function smoothly. He stated that in January, 1991 Halifax County was told that by April, 1992 it would be paying the police costs in Class 4 areas at a cost of \$3.6 million. He stated that as long as there is no iron clad promise saying what each share of the costs are, then the tax payers are being betrayed.

Councillor Bates stated that he is surprised to hear about realignment. He asked if the province has said that it will

Councillor Bates stated that he is surprised to hear about realignment. He asked if the province has said that it will realign the boundaries in the province at a certain date and, if so, what date and is Halifax County Council going to be consulted. He asked how consideration could be given to cost implications when you don't know what the boundaries are going to be.

Mr. Meech stated for clarification these are two separate issues. He stated that the issue of the swap has been going for the last couple of years and the subject of reform of local government is being treated as a separate issue. He stated that whether the swap goes or not has no bearing on the commitment to look at reforming local government. He stated that there has been a task force, supported by two consultants, has been established. He stated that there is also a group of Municipal administrators that have been asked to participate in the process which will conclude with a report by the end of April, 1992 which will go to the UNSM and the province. He stated that after that time the UNSM will be looking at that report.

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

"THAT HALIFAX COUNTY SEND A MESSAGE TO THE PROVINCIAL GOVERNMENT STATING THAT IT DOES NOT AGREE TO THE REQUEST THAT UNSM HAS MADE WITH REGARDS TO THE SWAP OF RCMP COSTING FOR THE UNCAPPING OF SOCIAL SERVICES".

MOTION CARRIED

RATIFICATION OF APPROVED DISTRICT CAPITAL GRANTS

It was moved by Deputy Warden Sutherland, seconded by Councillor Taylor:

"THAT THE REPORT BE RECEIVED".

MOTION CARRIED

REPORT OF THE DEVELOPMENT OFFICER

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

"THAT THE REPORT BE RECEIVED".

MOTION CARRIED

SACKVILLE MAINSTREET CO-ORDINATOR'S REPORT

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

"THAT THE REPORT BE RECEIVED".

MOTION CARRIED

APPOINTMENT OF DEVELOPMENT OFFICER

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

"THAT JOSEPH HEFLER BE APPOINTED AS MUNICIPAL DEVELOPMENT OFFICER".

MOTION CARRIED

2 FAMILY HOUSING UNITS

Mr. Kelly stated that there was a letter of designation and resolution to be signed by the Municipality for the provision of family housing units at 54 Bruce Street, Sackville and 13 Tiger Maple Drive, Timberlea.

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

"THAT MR. KELLY, MUNICIPAL CLERK, CERTIFY AND SUBMIT THE DOCUMENTS TO THE DEPARTMENT OF HOUSING".

MOTION CARRIED

FEASIBILITY OF MAINSTREET PROGRAM, LAKESIDE, TIMBERLEA - COUNCILLOR RANKIN

It was moved by Councillor Rankin, seconded by Councillor Taylor:

"THAT COUNCIL INSTRUCT STAFF DEALING WITH THE MAINSTREET PROGRAM TO PREPARE A REPORT TO DETERMINE THE FEASIBILITY OF A MAINSTREET PROGRAM IN THE LAKESIDE, TIMBERLEA AREA".

MOTION CARRIED

SALE OF LIQUOR IN COMMERCIAL OUTLETS - COUNCILLOR DEVEAUX

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

"THAT HALIFAX COUNTY GO ON RECORD AS BEING OPPOSED TO THE SALE OF ALCOHOL FROM COMMERCIAL OUTLETS".

Councillor Deveaux stated that a similar motion has already been approved by Dartmouth and Bridgewater. He stated that the sale

and easier availability if liquor will increase problems and crimes.

Councillor Merrigan stated that there are some areas where there is a need for liquor sales in commercial outlets.

Councillor Ball stated that the availability to teenagers concerns him.

Warden Lichter stated that this is an issue that could only be voted on individually.

Councillor Bates stated that he would not be supporting the motion.

Councillor Giffin stated that the province has not said whether it will be just beer and wine or spirits. He stated that they have not said whether or not it will be put in every store.

Councillor Smiley stated that the drug that has created the most problems is alcohol. She stated that underage drinking is a very serious concern. She stated that availability of liquor in retail outlets would make that problem worse. She stated that she is not in favour of this at this time.

MOTION DEFEATED

8 IN FAVOUR

13 AGAINST

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

"THAT HALIFAX COUNTY WRITE A LETTER TO THE PROVINCE OF NOVA SCOTIA SUGGESTING THAT THEY NOT ALLOW FOR BEER, WINE AND SPIRITS TO BE SOLD IN CORNER STORES BUT TAKE A LOOK AT THE POSSIBILITY OF OPENING SMALLER RETAIL OUTLETS CONTROLLED BY THE NOVA SCOTIA LIQUOR COMMISSION".

Councillor McInroy stated that he could not support either motion because some flexibility should be left to have different options looked at.

MOTION DEFEATED

URGENT AGENDA ITEMS

Speed Limit - Councillor Deveaux

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

"THAT A LETTER BE SENT TO THE MINISTER OF TRANSPORTATION REQUESTING THE SPEED LIMIT ALONG THE COW

BAY ROAD BETWEEN CALDWELL ROAD AND THE COW BAY RIVER BE REDUCED FROM 70 KM. TO 60 KM. WITH A COPY TO GO TO THE MLA".

MOTION CARRIED

Potable Water District 18 - Councillor Giffin

Councillor Giffin stated that on Lucasville Road and other parts of District 18 there is a very bad iron content in the water and low volume of water.

It was moved by Councillor Giffin, seconded by Councillor Brill:

"THAT THE ENGINEERING DEPARTMENT BE REQUESTED TO PROVIDE A REPORT RESPECTING A VIABLE SOLUTION FOR PROVISION OF POTABLE WATER IN THE HAMMONDS PLAINS AREA".

Councillor Cooper asked what had happened to the motion passed in council directing the Executive Committee to look into the matter of providing potable water to these areas.

Mr. Meech stated that he will check into the matter.

Councillor Bates asked if there had been a survey done by the Department of Health.

MOTION CARRIED

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

"THAT A LETTER BE SENT TO THE HALIFAX COUNTY DISTRICT SCHOOL BOARD REQUESTING THAT THE NAME OF THE HAMMONDS PLAINS CONSOLIDATED SCHOOL BE CHANGED TO "THE PHIL EISENHauer CONSOLIDATED SCHOOL".

MOTION CARRIED

ADDITION OF ITEMS TO THE JANUARY 21, 1992 COUNCIL SESSION

DOT - Councillor Ball
Lantz Bridge Replacement - Warden Lichter
West Side Bridge, Sheet Harbour - Councillor Smiley

COUNCILLOR MCINROY DECLARED A CONFLICT OF INTEREST ON THE NEXT ISSUE AND LEFT THE COUNCIL CHAMBERS.

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

"THAT COUNCIL MOVE IN-CAMERA".

MOTION CARRIED

It was agreed to move out of camera.

It was moved by Councillor Brill, seconded by Deputy Warden Sutherland:

"THAT HALIFAX COUNTY COUNCIL APPEAL THE NOVA SCOTIA MUNICIPAL BOARD DECISION ALLOWING THE DEVELOPER, TONY MASKINE AND JEAN H. GOSHN, TO NEGOTIATE A DEVELOPMENT AGREEMENT WITH COUNCIL TO THE NOVA SCOTIA SUPREME COURT - REFERENCE NO. NSMV-14-91-P".

MOTION CARRIED

ADJOURNMENT

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

"THAT THE COUNCIL SESSION BE ADJOURNED".

MOTION CARRIED

COUNCIL SESSION

January 21, 1992

PRESENT WERE: Warden Lichter
Councillor Meade
Councillor Rankin
Councillor Fralick
Councillor Holland
Councillor Ball
Councillor Deveaux
Councillor Bates
Councillor Randall
Councillor Bayers
Councillor Smiley
Councillor Taylor
Councillor Merrigan
Councillor Brill
Councillor Giffin
Councillor MacDonald
Councillor Boutilier
Councillor Harvey
Deputy Warden Sutherland
Councillor Richards
Councillor McInroy
Councillor Cooper

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

REGRETS: Councillor Adams
Councillor Peters
Councillor Snow

=====
The meeting was called to order at 6:00 p.m. with the Lord's
Prayer.

APPOINTMENT OF RECORDING SECRETARY

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

"THAT JULIA HORNCastle BE APPOINTED AS RECORDING
SECRETARY".

MOTION CARRIED

APPROVAL OF MINUTES

It was moved by Councillor Taylor, seconded by Deputy Warden
Sutherland:

"THAT THE MINUTES OF THE DECEMBER 7, 1991 PUBLIC HEARING BE APPROVED".

MOTION CARRIED

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

"THAT THE MINUTES OF THE DECEMBER 17, 1991 COUNCIL SESSION BE APPROVED".

MOTION CARRIED

Warden Lichter asked the permission of Council to allow a speaker from B.A.R.O.L.S., Beechville Residents Association and P.R.O.B.E. to address council.

Sandra MacLeod, Chairperson, B.A.R.O.L.S. She stated that from the onset B.A.R.O.L.S. has expressed concern that the process is faulty and that selection criteria, especially distance from the 100 series highway and from Halifax/Dartmouth, does not allow for identification of the best possible site. She stated that early changes were demanded. The 500 metres from homes became 3,000 metres and the 5 km. from the 100 series highway was extended to 10 km. She stated that adherence to these criteria still does not allow for the consideration of all areas of Halifax County from which to choose the safest possible site. She stated that all requests for changes to the criteria have been ignored or not even acknowledged. She stated that Bay area residents are still demanding an answer to the question of exactly where will the garbage be going for the year or longer that the incinerator will not be ready to burn. She stated that this issue, to date, has not been addressed. She stated that the residents of the Bay area feel they have much to be concerned about with Site "L" being alongside and above Sandy Lake, 4 km. from and 220 ft. above the ocean. She stated that more than 10,000 people live in the area and rely upon wells for their water. She stated that Sandy Lake water is used by many of the residents when their wells dry up in the summer. She stated that the residents have been assured that the landfill will not leak and discharge into the Lake. She asked who will be responsible for providing drinkable water if the landfill leaks and contaminates the lake and wells. She stated that Site "L" is in a County Planning District where a landfill specifically prohibited through the official approval of the Minister of Municipal Affairs. She stated that on behalf of the residents of the St. Margaret's Bay area, B.A.R.O.L.S. rejects the entire process and therefore all three sites.

John Calder stated that the people living in communities encircling Site "G" wanted to voice their opposition. He stated that all three sites contain wildlife and wilderness. He stated that only Site "G" is encircled by so many people. He stated

that within 3 to 3.5 km. of Site "G" are the communities of Lakeside, Beechville, Timberlea, Goodwood and Hatchet Lake. He stated that Porter Dillon has identified nearly 2,000 households with an estimated 8,000 residents within 5 km of Site "G". He stated that Site "L" has only 230 households and Site "H" has 10. He stated that there are four schools sitting right on the perimeter of the 3 km exclusion zone with an estimated 1,500 students. He stated that there are also gravesites threatened by the landfill. He stated that the people in the area have no confidence that these shortlisted sites are environmentally sound.

Terry Deleon from the community of Beechville stated that the community is 175 years old. He stated that Site "G" is 3 km from Beechville. He stated that they are not opposed to the site because they are a black community. He stated that the disposal of garbage is not a black or white issue because waste is produced by both.

Councillor Meade passed four pieces of correspondence to the Warden to be forwarded to the Metropolitan Authority from Sir John A. High School, Allen Heights Property Owners Assoc., a map showing hunting and fishing cottages on Island Lake and a letter from Free Wheeling Bicycle Adventure.

LETTERS AND CORRESPONDENCE

1. Mr. Kelly outlined a letter from the Hon. Doug Lewis, Solicitor General of Canada, informing the Council of the recent announcement that the communities of Truro, N.S. and Kitchener, Ont. have been selected as the location for two of the four new regional facilities for federally sentenced women.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

2. Mr. Kelly outlined a copy of a letter from John Holm, MLA, Sackville -Beaver Bank to Hon. Ken Streach, Minister of Transportation and Communications, regarding snow removal and highway maintenance by the Department of Transportation in the Sackville area.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Deputy Warden Sutherland stated that he felt that Mr. Holm echoed a lot of the concern of the community in reference to the mobility and travel times expected for snow and ice control during the winter months.

3. Mr. Kelly outlined a letter from the Honourable Ken Streach, Minister, Department of Transportation and Communications, to advise the County that the CN right-of-way at Seaforth has been transferred to the Department of Natural Resources and that any requests for repairs should be forwarded to the Honourable Chuck MacNeil, Minister of Natural Resources.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT A COPY OF THE LETTER ALONG WITH THE COUNTY'S REQUEST FOR IMPROVEMENTS TO THE BRIDGE AT SEAFORTH BE FORWARDED TO THE MINISTER OF NATURAL RESOURCES"

MOTION CARRIED

4. Mr. Kelly outlined a letter from Mayor Doug Archer, Chair, National Action Committee on Race Relations, with respect to declaring March 21, 1992 as The International Day For The Elimination of Racial Discrimination.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT MARCH 21, 1992 BE PROCLAIMED AS THE INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION"

MOTION CARRIED

5. Mr. Kelly outlined a letter and a model resolution on co-operative housing from Sheila Keating-Nause, Director of Communications, FCM.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

WARDEN LICHTER ASKED THE COUNCIL IF THEY AGREED WITH THE WORDING OF THE RESOLUTION TO GO FROM HALIFAX COUNTY COUNCIL.

COUNCIL AGREED.

6. Mr. Kelly outlined a letter from Oliver Howlett Realty, Whites Lake Subdivision Limited, and Sea Breeze Heights regarding taxation on assessed newly approved lots.

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

"THAT THE LETTERS BE RECEIVED"

MOTION CARRIED

Warden Lichter stated that there had been other letters on the same issue previously and has asked for a staff report to be prepared so that the concerns could be addressed.

Mr. Kelly recognized two additional letters with regards to the same issue - one from Porterfield Developments Ltd., and a second from Gary O'Connell, Porters Lake.

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

"THAT THE LETTERS BE RECEIVED"

MOTION CARRIED

7. Mr. Kelly outlined a letter from A.J. Hustins, Jr., Chairman, Special Delivery Campaign, Grace Maternity Hospital, informing Council that a second tour of the facility will be held on January 24, 1992 at 11:00 a.m.

It was moved by councillor Brill, seconded by Councillor Smiley:

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Warden Lichter stated that he had received a phone call asking for a count of councillors who will be able to attend this second tour. The councillors were unable to attend the tour on the date and time specified.

8. Mr. Kelly outlined a letter from the Honourable Terrance Donahoe, Minister of Tourism and Culture, and John Savage,