

to be finalized before this proceeds. One is that Halifax County has to get clarification from the Department of Municipal Affairs that the \$400,000. can be used on this second phase and also to demonstrate where the other \$438,000. would be funded from. He stated that in last years capital program there was an inclusion of Phase I and II in the capital program at that time. Phase I was \$2.3 million and the other was approximately \$2.7 million. He stated the total now is around \$2.7 million for Phase I and II. He stated that the capital budget would be coming forward shortly to be tabled.

Warden Lichter stated that if this motion passes then the Municipality would be applying for cost sharing for Phase II from the province.

Councillor Deveaux asked if this has been approved by the Department of Health.

Councillor Bates stated that this project had been recommended for a phased in approach for water after surveys by the Department of Health. The first phase, which was estimated at \$2.3 million, has cost \$1.9 million leaving \$400,000.00. This reduces the amount required for the second phase.

Councillor Deveaux asked if the list that is sent to the Province includes all the projects from the priority list.

Mr. Meech stated that what goes to the province is the three capital program which is based on what the council approves. If the project is one that is included in the capital program then it would be sent and on file as a priority project.

Councillor Cooper asked if anything had been done with regards to a motion passed by council regarding the policy for addressing areas with health hazards.

Mr. Meech stated that he has looked into the situation and has background material. He stated that it has not been completed because it is an extensive program.

Councillor Cooper stated that there is no formal policy to address the safety hazards and water supplies in the Municipality and he is waiting for this matter to be addressed and answered by way of a formal policy.

MOTION CARRIED

MEMORANDUM: CHAIRMAN SACKVILLE COMMUNITY COMMITTEE - REPORT - REVIEW OF SACKVILLE AND BEAVERBANK RECREATIONAL SERVICES

The memorandum requests that the Report be deferred until the June

16, 1992 council session.

MEMORANDUM RE: DEVELOPMENT OFFICER APPOINTMENT

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

"THAT LINDA MALLOY BE APPOINTED AS DEVELOPMENT OFFICER"

MOTION CARRIED

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

"THAT PAUL MORGAN'S SIGNING AUTHORITY AS A DEVELOPMENT OFFICER BE RESCINDED"

MOTION CARRIED

RESOLUTION RE: FEDERAL CUTBACKS IN SOCIAL HOUSING

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

"THAT THE RESOLUTION RE: FEDERAL CUTBACKS IN SOCIAL HOUSING BE RECEIVED"

Councillor Harvey asked the source of the resolution.

Warden Lichter stated that Councillor Ranking had attended a meeting at Halifax City Hall on behalf of both the Municipality and on behalf of the organization he works for.

MOTION CARRIED

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

"THAT THE RESOLUTION, BEGINNING AT "WHEREAS THE FEDERAL GOVERNMENT" BE APPROVED AND FURTHER THAT HALIFAX COUNTY CALL ON THE GOVERNMENT TO ESTABLISH A TASK FORCE ON AFFORDABLE HOUSING TO IDENTIFY IMPACT AND STRATEGIES AND TO ASK THAT REPRESENTATION FROM THE UNION SIT ON THE TASK FORCE."

Councillor Rankin outlined the background for this resolution. He stated that on March 24, 1992 a meeting was held at Halifax City Hall. There was representation from the City of Halifax and he had been the Halifax County representative as well as representing his own line of work in housing. There was also representation from the County of Cape Breton, Deputy Mayor of the City of Sydney, Mr. Thornhill and representatives from Housing Authorities and CMHC. The meeting was called to review the cutbacks in housing as a result of the federal budget.

He stated that in the preceding two years housing was cut 15% across the board. This year the federal budget announced another 20% cutback and an additional 30% for 1993/94. In 1989 there was around 180 public housing units for Nova Scotia covering family housing, and senior citizen complexes. Halifax County has a vested interest because it shares in the cost of running housing through the Authorities in the order of 12%. As a result of the federal budget co-op housing is now terminated. He stated that there will be severe impacts with regards to the ability to provide suitable housing for low and fixed incomes in this area. He stated that further to that meeting the members of Affordable Housing met with the legislative committee. He stated that the greatest concern is with the lack of knowledge on the part of the MLA's. The remedy asked for in this resolution is for the province to take account of the cutbacks, what strategies they have. He stated that he is asking for the leadership of this council to call on the province of Nova Scotia, as was the case with the City of Halifax and the County of Cape Breton, to call on the government to establish a task force on affordable housing to identify the impact and strategies and also ask for representation from the union to sit on that task force.

MOTION CARRIEDPROCLAMATION RE: NATIONAL CAMPAIGN "DOLLARS AGAINST DIABETES DAY",  
JUNE 20, 1992

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

"THAT JUNE 20, 1992 BE PROCLAIMED AS "DOLLARS AGAINST  
DIABETES DAY"

MOTION CARRIEDREPORT RE: THE ORGANIZATIONAL RELATIONSHIP OF HALIFAX COUNTY  
REGIONAL REHABILITATION CENTRE AND OCEAN VIEW MANOR TO HALIFAX  
COUNTY MUNICIPALITY

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

"THAT THIS REPORT BE DEFERRED UNTIL THE JUNE 16, 1992  
COUNCIL SESSION"

MOTION CARRIEDREPORT RE: HALIFAX INTERNATIONAL AIRPORT

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

"THAT THIS REPORT BE DEFERRED UNTIL THE JUNE 16, 1992  
COUNCIL SESSION"

MOTION CARRIED

NOTICE OF MOTION - DEPUTY WARDEN SUTHERLAND

Deputy Warden Sutherland referred to a report by Mr. Brine, Property Manager. He stated that the report accurately outlines events as they took place. Since the order to have part of the retaining wall and steps removed had been issued there has been adverse publicity. He stated that the parcel of land had not been neglected by the Municipality rather, improvements were made to the lot in 1979.

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

"THAT COUNCIL RESCIND THE ORIGINAL MOTION AND FURTHER  
THAT COUNCIL INSTRUCT STAFF TO NEGOTIATE A RENEWABLE  
ENCROACHMENT LICENSE OR PERMIT WITH THE LOT OWNER"

Deputy Warden Sutherland stated that the permit or license recognizes the fact that there is an encroachment and restricts any occupation by adverse possession. He stated that the permit would have to be renewable.

Councillor Ball stated that he cannot support the motion because the property owner has not been cooperative. He stated that this would also encourage others to encroach on County property. He stated that these improvements leave an impression that this encroachment is part of the property.

Councillor Boutilier stated that there is a policy in effect that protects green belts, buffer zones and parkland. He stated that if the policy is changed so that the parkland and green areas can be looked at in a different light then he would be prepared to support the motion but, if it is just this one situation, then he would not be supporting the motion.

Councillor Harvey stated that he was supporting the motion.

Warden Lichter stated that there should be something that legally indicates that there has been a license given.

Councillor Bates stated that this is a difficult situation but a license would be a way to leave the improvements but retain the legal right for the County.

Councillor Cooper stated that he is having difficulty in granting licenses for encroachment without knowing the terms. He asked if it would be appropriate to put steel posts across the driveway

section so that it cannot be used and leave everything else as is. He stated maybe the Municipality should look at identifying how much county land and parkland it no longer has control of and offer to sell it.

Deputy Warden Sutherland stated that if you turn your back on an encroachment you are then running the risk of someone obtaining the land through adverse possession over a twenty year period. If there is an encroachment license then it shows up with the deed for the property and recognizes the encroachment.

Councillor Merrigan asked who would benefit from the license. He stated that the motion should be amended to include a charge of \$5,000.00 for the license.

Mr. Meech stated that it seems to him that it is the property owner who will be benefitting.

Councillor Ball stated he did not believe that an encroachment license should be given.

Councillor Boutilier asked when the encroachment license had been established.

Mr. Meech stated that it had been brought to his attention some months ago as to what methods could be used to address this situation. He stated that from the staff point of view the recommendation is that the County should proceed to prosecute and have those encroachments removed.

Councillor Boutilier asked if this was opening it up so that anyone who wished could apply for an encroachment license.

Warden Lichter stated that this does not attempt to open it up to everybody but if someone did apply then the Municipality would have to take a look at the application.

Councillor McInroy asked if the solicitor how it was possible to debate a motion of reconsideration which is non debatable and also what majority was necessary to reconsider a previous decision.

Mr. Dickson stated that this is a motion to rescind a previous decision. He stated that this is a rescinding of an earlier motion.

ORIGINAL MOTION TO RESCIND CARRIED  
12 IN FAVOUR  
7 AGAINST

Councillor Cooper stated that with regards to a license to encroach he would ask council to consider voting against this motion because he does not feel that council would like to have these

encroachments happen. He stated that he is prepared to make a motion that pipes be put in to prevent use of the driveway but leave everything else and in this way the steps and wall could be preserved and the County would retain possession.

Mr. Meech asked if the motion is successful did the Deputy Warden intend to leave it to the discretion of the staff as to the terms of the agreement.

Deputy Warden Sutherland confirmed this.

Mr. Meech stated then there should be a fee, incorporated in the agreement, based on what the appraised value is of that piece of land.

MOTION CARRIED  
11 IN FAVOUR  
10 AGAINST

ATLANTIC WINTER FAIR

Councillor Holland stated that the Atlantic Winter Fair over the past number of years has experienced a tremendous amount of difficulty with their septic system and they have endeavoured to try to talk the City of Halifax and the province into extending the sewer line up from Ragged Lake so they can hook into it. He would like council's support in writing a letter to the City and the province to encourage them to get the project going if possible.

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

"THAT THE COUNTY OF HALIFAX WRITE A LETTER TO THE CITY OF HALIFAX AND THE PROVINCE ENCOURAGING THEM TO EXTEND THE SEWER AND WATER LINE FROM RAGGED LAKE IN ORDER THAT THE ATLANTIC WINTER FAIR CAN HOOK UP TO THE SYSTEM"

MOTION CARRIED

URGENT AGENDA ITEMS

Councillor Meade stated that Chester Municipality wants the Hubbards Fire Department to set up a fire commission to take in part of Lunenburg County and Halifax County. Mr. Crooks has written letters to their solicitor for clarification on how that fire commission would affect Halifax County. He stated that he would like to send a letter from county council to the Chester Municipality requesting clarification on how a fire commission set up in Hubbards affect Halifax County.

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

"THAT HALIFAX COUNTY SEND A LETTER TO THE CHESTER MUNICIPALITY REQUESTING CLARIFICATION ON HOW A FIRE COMMISSION SET UP IN HUBBARDS AFFECT HALIFAX COUNTY FURTHER THAT A COPY OF THE LETTER BE SENT TO HAROLD RICHARDSON, FIRE CHIEF, HUBBARDS; ROGER TAGGERT, FIRE CHIEF, BLACK POINT AND WARDEN PERCY SHATFORD, CHESTER"

MOTION CARRIED

Mr. Meech stated that he had received a call from the Dartmouth Chamber of Commerce asking him to participate in a discussion on the reform proposal. He stated that in view of the council having taken a position on this report he wanted to get agreement from council that there was no difficulty with this. The intent is to talk about what the implications of the report are and not to focus on whether or not one strongly supports or endorses the report.

Deputy Warden Sutherland stated that in order for Mr. Meech not to find himself in an awkward position to make it known that it was his personal views and not those of Halifax County Council.

Council agreed that Mr. Meech could attend as an individual rather than the CAO of Halifax County.

WASTE MANAGEMENT

Warden Lichter stated at the he meeting that took place at the Inn On the Lake what was agreed to by the City of Halifax, County of Halifax, Dartmouth and the Town of Bedford became known as the Fletcher's Lake Accord. That Accord meant the CAO's would get together in a very short period of time and work out the details of their agreements. It would go first to Halifax City council with a twin track approach that would basically allow the procedure to go ahead on the approved solid waste management strategy including incineration and at the same time the examination of the alternate solid waste management strategy including the landfilling at the East Kemptville mine site. All of the units would have signed the borrowing resolution necessary to proceed and all of the units would have eventually discussed all of the details of all the facts number crunching that would have been done by a neutral party (Municipal Affairs).

The first move was that Halifax City council was briefed on that item by the City Manager, Mr. Murphy. When Mr. Murphy briefed Halifax City council, Halifax City passed the motion of not participating in incineration but at the same time will extend an olive branch to Metropolitan Authority to cooperate to develop a waste management system of Halifax City's choosing. That basically killed the Fletcher's Lake Accord because there was no point to go any further because there is no twin track approach. On the one hand incineration is out and on the other hand there is the other option of what Halifax City is proposing. Consequently, this

morning at the Metro Authority meeting, a number of motions were made that council should be made aware of.

Number one motion that was passed was that staff of Metropolitan Authority be instructed to complete negotiations with Ogden-Martin System Ltd. and before June 30, 1992 present an executable contract for negotiation by Metropolitan Authority. He stated that if there were any questions about any of these motions he will answer them because the motion may not explain everything.

Councillor Peters asked what Ogden-Martin would be doing in regards to waste management.

Warden Lichter stated that they would be building and operating the incinerator at Burnside.

Councillor Peters stated if Halifax is saying no to the incinerator why is the Metropolitan Authority going with Ogden-Martin to negotiate for the incinerator.

Warden Lichter stated that the negotiations have gone on for a long period of time and a great deal of money has been spent on both engineering and legal work in order to determine as to what the price is going to be. He stated that there is now the choice of stopping the whole process because Halifax City stated by a motion that they are not going to be a party in it. There is the choice of possibly having the three Municipalities take a look at the total price when the negotiations are finished and examine whether it could be executed or could be signed by the three Municipalities whether its affordable or not, whether it makes sense or not.

Councillor Harvey asked what the size of the incinerator would be if only three Municipalities are involved.

Warden Lichter stated that because of the negotiations that have been going on up to this particular point, they are still talking about a 500 ton but they will also explore the possibility of what would happen if it has to be downsized. The problem with a 250 ton per day incinerator is that you cannot bring it in at 50% of the price of the 500 ton but at approximately 70%. Another problem is that while the 500 ton has two boilers, etc. you can do maintenance on one unit while the other unit keeps operating to ensure that the landfill is getting nothing that it shouldn't get. If there is a 250 unit incinerator and that breaks down for a period of time and as a result your storage capacity is exceeded then the landfill will end up with things that you don't want to be in the landfill. He stated that they are still looking at a 500 ton but they need to know whether or not it is financially possible.

He stated that in two weeks there should be sufficient information for Metro Authority to make decisions.



He stated that the second thing done by Metro Authority is direct the chairman and executive director to execute a standard power purchase contract with the Nova Scotia Power Corporation on the June 30, 1992 subject to certain questions that a number of members of the Metro Authority have raised being answered at the next meeting. In other words, until the very last day, the Metro Authority will not be signing the agreement but authorize them to sign it subject to that information coming forth to Metro Authority and finding it satisfactory.

A motion was passed stating that Metropolitan Authority direct the chief magistrates of Dartmouth, Bedford and Halifax County to request from their councils, as soon as possible, that said council's pass a motion which in effect would give the council's consent to have the City of Halifax withdraw its By-law that has conferred the responsibility for the design, construction and operation of a regional solid waste management system to the Metropolitan Authority. The motion mentioned should clearly indicate that the council's consent is effective June 30, 1994 and means specifically that consent is given for Halifax City to withdraw from Metropolitan Authority for the purpose of Solid Waste Management and that this withdrawal does not in any way absolve Halifax City from any of the present or future expenses and/or liabilities relating to the Sackville Landfill Sites operation, close out, the redress package, the monitoring after close and any and all work that needs to be done on the present Sackville Landfill Site at any time in the future.

In order for Halifax City to withdraw from the Metro Authority a consent of the other three council's has to be given under the Metropolitan Authority Act. Halifax City has not asked for that at any time. He stated that Metro Authority members other than Halifax City felt that we should indicate to them that if you want to leave Metro Authority we give you our blessing to pursue you own waste management objectives if you wish. This is basically what the motion means. Halifax City did not ask to be given this consent. He stated that if, after they leave incineration, they will come back, not as a member, but as a customer only if there is the capacity to sell any service to them.

Councillor Peters asked if Halifax City opts out of the choice of dealing with the garbage in Metropolitan Authority, are they still going to be involved in all other branches of what Metropolitan Authority stands for or opt out completely.

Warden Lichter stated that when we say we consent to them leaving Metropolitan Authority for the purpose of Waste Management. They stay only for Transit.

Councillor Giffin asked by Halifax City representatives getting up and leaving did it mean they were leaving waste management.

Warden Lichter stated that no they just left that particular meeting. Having left the meeting broke the quorum, however, in order to have them leave Metro Authority Waste Management they would have to get the approval from all three councils and then they would actually have to rescind the By-law by which they have given that task to Metro Authority. There are a number of legalities involved.

Councillor Giffin asked if they leave they still have financial commitments on several things including the close out in Sackville.

Warden Lichter stated that in everything that relates to the present day garbage disposal up to June, 1994 they have financial commitments. They will be members up to that point even if they decide to leave. The way he sees Metro Authority meetings structured, if they decide to leave as of June, 1994, Metro Authority will deal with two kinds of agendas. An agenda that relates to present and an agenda that relates to future. They would be decision makers about everything that relates to the present waste management but nothing that relates to waste management after June, 1994.

Councillor Merrigan asked if Halifax County could not make the City of Halifax go along with what Metropolitan Authority has agreed to.

Warden Lichter stated that the legalities are such that they would have to be tested in court. He stated that it would have to go to the Supreme Court if they actually refused to sign the borrowing resolution. This would take a long period of time to get on the Supreme Court docket and have the case heard and ruling brought down, etc. There is not the luxury of time to wait for that kind of a decision.

Councillor Merrigan asked if the Metropolitan Authority Act, as it is set up by the province of Nova Scotia, require them to pay.

Warden Lichter stated that they must pay their share of all operating expenses and all councils, including Halifax City, are asked to sign the borrowing resolution. It's not only the three other Municipalities that have to let them out, not only they who will have to pass a rescindment of the by law but also the Municipal Affairs Minister who will have to sanction it. They will not be able to find this out until all these previous actions are done. The Minister of Municipal Affairs has indicated that he will not interfere in this matter. He will let the participating Municipalities find a solution. He stated that the City of Halifax has made capital contributions to the present landfill and everything that is in place.

Councillor Bates stated that a serious look will have to be taken at cost implications. He stated that it is unfortunate that it has come down to this but there is not other way to go.

Councillor Brill stated that he is concerned about what legal assurances Sackville has with regards to commitments on the landfill close out and compensation package, etc.

Warden Lichter stated that the way Halifax City is playing the game is if they decide that they are not going to pay anything to anybody, whether they are in or out, they are capable of doing this.

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

"THAT THE CITY OF HALIFAX BE ALLOWED TO REMOVE THEMSELVES FROM WASTE MANAGEMENT ON JUNE 30, 1994"

Councillor Rankin stated that the resources that have been spent on Strategy #5 has been substantial to the taxpayers and it is time for a decision.

Councillor Richards asked if the other three councils pass such a motion does the City of Halifax have to follow that direction or can they stay in if they want.

Warden Lichter stated that the situation is such that if the three councils say we are not going to stand in your way, you can leave it's going to create a dilemma whether or not they will leave or stay. If they leave they will have to find their own solutions and have to be sure they can find solutions. On the other hand, if they are not going to leave but not participate in paying the costs, will they be made to pay if they are taken to court. He stated that the situation that is being created here is saying to Halifax City if you want to leave go and find your own solution but if you want to stay then pay for the solution.

Councillor Richards stated that he is concerned that if Strategy #5 is carried out with the City of Halifax is it affordable.

Councillor Cooper stated he is prepared to support the motion and also to say that Halifax County will have to look beyond at how the three remaining units are going to be able to cost share with the leaving of the City of Halifax. He stated that they cannot be excused from responsibilities that presently exist. Halifax County, Dartmouth and Bedford will have to take a serious look at funding for the incineration.

MOTION CARRIED  
19 IN FAVOUR  
2 AGAINST

Warden Lichter stated that the fourth motion from the Metropolitan Authority meeting came when Halifax left the meeting and therefore without a quorum it was not voted on. He stated that under the Metropolitan Authority Act if Halifax City does not show up at the

next meeting then the motion can be voted on without their presence. The motion is in relation to the MRF and it states: give HRDA Ltd. a six month notice of termination of the agreement governing the operation of the MRF and the marketing of recovered materials, 2) call tenders for the operation of the MRF at the expiration of the notice period and 3) offer the City of Halifax the option to purchase the MRF during the notice period. He stated that his position has been that if Halifax County is to take any garbage from any neighbouring Municipalities to the landfill that will serve those Municipalities that the landfill ought to be dry and nuisance free, etc. Should it not be possible to go into incineration, for whatever reason, that kind of a landfill could not be guaranteed at which time he would have to ask for the consent of council to have Halifax County consider the possibility of asking for the same courtesy that was just given to Halifax City, to leave Metro Authority so that we would have the responsibility for only Halifax County garbage if a dry landfill cannot be guaranteed through incineration. Then it is only approximately 25% of the total garbage that would have to be looked after. He stated that he will have more information by the Committee of the Whole meeting on June 30th.

He stated that, until Councillor Ball had brought it to his attention, he had not known that the only beneficiaries, in terms of employment, at the MRF are Halifax City residents. He stated that if Halifax County helped fund the MRF but if it wants to place any of its people at the MRF the suggestion is that it will have to pay a membership fee to HDRA. He stated that some of these facts were not know at the time of the contract approval.

Warden Lichter advised that June 30, 1992 was the date for the special council session at which time decisions as to waste management system will be made.

IN CAMERA ITEM

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

"THAT COUNCIL MOVE IN CAMERA"

MOTION CARRIED

Council agreed to move out of camera.

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

"THAT RELIEF FROM PAYMENT OF TAXES BE APPROVED AS PRESENTED"

MOTION CARRIED

It was moved by Councillor Holland, seconded by Snow:

"THAT THE APPLICATION BY MR. GRAVES BE APPROVED"

MOTION CARRIED

ADDITION OF ITEMS TO JUNE 16, 1992 COUNCIL SESSION

Off Ramp at Bay Road Connention to Northwest Arm - Councillor Ball

Speed Signs - Halls Road - Councillor Peters

Off Ramp - Exit 7 - Councillor Peters

Lands and Forests Shooting Range - Hammonds Plains - Councillor Giffin

ADJOURNMENT

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

"THAT THE MEETING BE ADJOURNED"

MOTION CARRIED

COUNCIL SESSION

June 16, 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 Peters  
Councillor Merrigan  
Councillor Brill  
Councillor Giffin  
Councillor Boutilier  
Councillor Harvey  
Deputy Warden Sutherland  
Councillor McInroy

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

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

APPOINTMENT OF RECORDING SECRETARY

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

"THAT JULIA HORNCastle BE APPOINTED AS RECORDING SECRETARY"

MOTION CARRIED

APPROVAL OF MINUTES:

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

"THAT THE MINUTES OF THE PUBLIC HEARING OF MAY 11, 1992 BE APPROVED"

MOTION CARRIED

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

"THAT THE MINUTES OF THE SPECIAL COUNCIL SESSION, MAY 2, 1992 BE APPROVED"

MOTION CARRIED

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

"THAT THE MINUTES OF THE COUNCIL SESSION, MAY 19, 1992 BE APPROVED"

MOTION CARRIED

LETTERS AND CORRESPONDENCE

1. Mr. Kelly outlined a letter from the Honourable Ken Streach, Minister, Department of Transportation and Communications informing Halifax County that the request for changing the name of the Old Glenmore Road to Maple Drive had been approved.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

2. Mr. Kelly outlined a news release from the House of Commons which regards to changes to streamline the National Housing Act.

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

"THAT THE RELEASE BE RECEIVED"

MOTION CARRIED

3. Mr. Kelly outlined a letter from the Honourable Ken Streach, Minister, Department of Transportation and Communications with regards to reducing the speed zone along Route 336 through the community of Dean.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT A LETTER BE SENT TO THE MINISTER ASKING HIM HOW THEY HAD ARRIVED AT A 70 KM. ZONE FOR THE COMMUNITY OF DEAN WHEN A 50 KM. ZONE WAS REQUESTED"

MOTION CARRIED

4. Mr. Kelly outlined a letter from the Honourable Ken Streach, Minister, Department of Transportation and Communications, in response to County correspondence regarding improvements to the intersection of Route 333 and Route 213 at Tantallon.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

5. Mr. Kelly outlined a letter from L.L. Centa, Deputy Minister, Department of Transportation and Communications, with regards to Council's request for the plowing and maintenance of private roads in District 1 and areas of Eastern Passage, Beechville, Lakeside and Timberlea.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

6. Mr. Kelly outlined a letter from Marilyn Farley, Canada Post Corporation, in response to Council's correspondence addressing concern with regards to the possible closure of post offices in the Halifax Metro area.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

7. Mr. Kelly outlined a letter from the Honourable Thomas J. McInnis, Minister, Department of Economic Development, regarding the establishment of a Mainstreet Program in the Lakeside/Timberlea area of Halifax County.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

8. Mr. Kelly outlined a letter from Norma Kennedy, Chairman, Halifax County - Bedford District School Board in response to Council's correspondence requesting the Board to reconsider their policy with respect to naming of schools.



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

"THAT THE LETTER BE RECEIVED"

Councillor Giffin informed Council that he will be writing the School Board to seek permission to appear before them with respect to this item.

MOTION CARRIED

9. Mr. Kelly outlined a letter from Marilyn Lewis, Secretary to the Minister, Department of Transportation and Communications, acknowledging receipt of Council's letter of April 29, 1992.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

10. Mr. Kelly outlined a letter from the Honourable Tom Siddon, Minister, Indian Affairs and Northern Development, in response to Council's correspondence respecting the Caldwell Road servicing project.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

SUPPLEMENTARY LETTERS AND CORRESPONDENCE

1. Mr. Kelly outlined a letter from Gordon D. Hebb from the Office of the Legislative Counsel with respect to the Halifax County Charter.

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

"THAT THE LETTER BE RECEIVED"

Councillor Meade asked the Warden if he had any indication on when the Charter would be introduced.

Warden Lichter stated that it was discussed and the first reading in the Legislature took place Friday morning and the second reading took place on either Monday or Tuesday. An advertisement was placed and will be in the newspaper on Wednesday, June 17, 1992. The Law Amendments Committee will be meeting this Friday however, there is some doubt as to whether or not they will be able to deal this item or not. If they cannot deal with it this Friday, it will

be next Friday after which it goes back to the House for last reading and then proclamation by Cabinet. He stated that it is anticipated it will be approved before the House adjourns.

MOTION CARRIED

2. Mr. Kelly outlined a letter from R. Mort Jackson, Metropolitan Authority regarding a resolution passed at its June 2nd meeting.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

3. Mr. Kelly outlined a letter from the Honourable Roland J. Thornhill, Minister, Department of Community Services with regards to designating the week of June 14 - 20 as "Senior Citizens' Week" throughout Nova Scotia.

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

"THAT THE LETTER BE RECEIVED AND FURTHER THAT THE WEEK OF JUNE 14 - 20 BE RECOGNIZED AS "SENIOR CITIZENS' WEEK".

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Subdivision Fees

It was moved by Councillor Merrigan, seconded by Randall:

"THAT COUNCIL NOT ENDORSE AMENDMENTS TO THE SUBDIVISION BY-LAW RESPECTING SUBDIVISION FEES AS OUTLINED IN APPENDIX A OF THE STAFF REPORT"

MOTION CARRIED

Sidewalk Construction Agreement No. 1-C

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

"THAT COUNCIL APPROVE SIDEWALK CONSTRUCTION AGREEMENT NO. 1-C RE OCEAN LEA DRIVE, ARKLOW DIRVE AND ASHLEY DRIVE AND ROCKY LAKE DRIVE"

MOTION CARRIED

COLE HARBOUR/WESTPHAL COMMUNITY COMMITTEE REPORT

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

"THAT THE REPORT BE RECEIVED"

MOTION CARRIED

BUILDING INSPECTOR'S REPORT RE: LESSER SIDE YARD CLEARANCE

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

"THAT LESSER SIDE YARD CLEARANCE OF 0' FOR PROPERTY AT 865 HIGHWAY 333, GOODWOOD BE APPROVED"

MOTION CARRIED

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

"THAT LESSER SIDE YARD CLEARANCE OF 0' AND REAR YARD CLEARANCE OF 3' FOR PROPERTY AT OLD PROSPECT ROAD, WHITE'S LAKE BE APPROVED"

MOTION CARRIED

REPORT - REVIEW OF SACKVILLE/BEAVER BANK RECREATIONAL SERVICES

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

"THAT COUNCIL ENDORSE THE AMENDED RECOMMENDATIONS REGARDING THE REVIEW OF SACKVILLE AND BEAVER BANK RECREATIONAL SERVICES AND THAT NEGOTIATIONS WITH LAKE DISTRICT RECREATION ASSOCIATION BE CONCLUDED WITHIN 90 - 120 DAYS OF COUNCIL APPROVING THE AMENDED RECOMMENDATIONS OF THE SACKVILLE COMMUNITY COMMITTEE"

Councillor Harvey stated that this matter has been before the Community Committee for about a year and Council had endorsed a consultants report which was carried out and which was paid for on the basis of 50% by the Province of Nova Scotia. The Sackville Community Committee, the public and the Lake District Recreation Association have studied the report and the recommendations and the amended recommendations before Council for endorsement have received the formal support of both the Sackville Community Committee and the Lake District Recreation Association. He stated that it was the feeling of his committee and the Lake District Recreation Association that the study of recreation was timely and that it was needed to put in place a system that would provide for accountability and lines of authority and also for financial reporting in a responsible manner. He stated that the recommendations of this report point in that direction and the contract referred to in the recommendations will create that kind of situation that will provide a system that is accountable both

financially and otherwise.

Councillor Bates asked if there was any shift in costs of these recommendations from an area rate to a general rate.

Mr. Meech stated that this will clarify the role of the Municipality, the Lake District Recreation Association and the Community Committee. He stated that there will be some additional staff time and resources required on the part of the County with regard to developing the agreement and monitoring the performance on an annual basis.

MOTION CARRIED

MEMORANDUM: CHAIRMAN SACKVILLE COMMUNITY COMMITTEE RE: HIGHWAY 101 LANDFILL SITE

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

"THAT COUNCIL ENDORSE THE RELOCATION OF THE ENGINEER RESPONSIBLE FOR THE HIGHWAY 101 LANDFILL SITE FROM THE HALIFAX FERRY TERMINAL BUILDING OFFICE TO THE LANDFILL SITE AND FURTHER THAT ACTION BE TAKEN TO ENSURE THAT THE ENGINEERS FOR THE NEXT LANDFILL SITE BE LOCATED ON THE SITE"

MOTION CARRIED

RESOLUTION: MUNICIPALITY OF THE COUNTY OF CAPE BRETON

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

"THAT THE RESOLUTION BE PASSED WITH AMENDED TEXT WHEREBY IT WOULD NOT REFER TO THE COUNTY OF CAPE BRETON BUT GENERALLY TO NOVA SCOTIA AND FURTHER THAT THE WORDS "JUSTICE SYSTEM" BE REPLACED WITH "LEGAL SYSTEM"

Councillor Deveaux stated that he would like to have a meeting at some future date to discuss the Young Offenders Act.

Deputy Warden Sutherland asked if an emergency resolution could be introduced at the UNSM meeting.

Warden Lichter stated that resolutions can be sent in but it is up to the Executive as to whether or not they can handle the resolutions.

Councillor Bates stated that these type of matters, in his opinion, should be left with the province to deal with.

Warden Lichter stated that with the changes Halifax County is

simply supporting the resolution that is before Council.

MOTION CARRIED

PETITION - RESIDENTS OF DEAN

Mr. Kelly stated that the petition was from the residents of Dean, Halifax County with respect to the poor upgrading and maintenance of Lemmon Hill and Dean Back Road.

Councillor Taylor stated the roads are in deplorable shape. The people have tried for a number of years to have these roads upgraded and have not received any cooperation from the local Department of Transportation.

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

"THAT HALIFAX COUNTY SENT A LETTER TO THE MINISTER,  
DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS URGING  
HIM TO GIVE IMMEDIATE ATTENTION TO THIS MATTER"

MOTION CARRIED

REPORT RE: THE ORGANIZATIONAL RELATIONSHIP OF HALIFAX COUNTY  
REGIONAL REHABILITATION CENTRE AND OCEAN VIEW MANOR TO HALIFAX  
COUNTY MUNICIPALITY

Mr. Meech stated that this still requires some further work. He suggested that this be referred to the Executive Committee for a report and recommendation in terms of what, if any, of the issues should be implemented and on what basis.

It was moved by Councillor Peters, seconded by councillor Fralick:

"THAT THE REPORT BE REFERRED TO THE EXECUTIVE COMMITTEE  
FOR REVIEW AND RECOMMENDATIONS"

Deputy Warden Sutherland asked what the underlying requirement was in terms of reviewing it.

Mr. Meech stated that for some time there has been a fair amount of ambiguity as to the relationship of the Boards vis a vie the Council in terms of the Boards authority as compared to the Council's. The status of the employees was also intended to be addressed. He stated that both facilities are owned and operated by the Municipality and the Council is the ultimate jurisdiction. All employees are Municipal employees and there are a number of issues that have to be address with regards to common personnel policies or acknowledge the fact that there can in fact be separate polices etc. The other question is whether in fact Council wants to retain the Boards in their present form.

MOTION CARRIED

REPORT RE: HALIFAX INTERNATIONAL AIRPORT

Mr. Kelly stated that there was a recommendation from Ray Roberts, Director of Marketing to Council. The recommendation of the report is with regards to Council supporting the completion of the Base Case Study for looking at the transfer of the International Airport to a Local Airport Authority.

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

"THAT COUNCIL SUPPORT THE RECOMMENDATION AND A LETTER BE FORWARDED CONVEYING COUNCIL'S SUPPORT"

MOTION CARRIED

DATE, MINOR VARIANCE APPEAL

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

"THAT THE DATE FOR THE MINOR VARIANCE APPEAL BE SET FOR JULY 7, 1992 COUNCIL SESSION AT 7:00 P.M."

MOTION CARRIED

APPOINTMENT - DEVELOPMENT OFFICER

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

"THAT ROSALYN SMITH BE APPOINTED AS DEVELOPMENT OFFICER PURSUANT TO THE PROVISIONS OF THE PLANNING ACT"

MOTION CARRIED

APPOINTMENT - BOARD OF DIRECTORS - DASC INDUSTRIES

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

"THAT CARMEL FITCH BE APPOINTED AS THE REPRESENTATIVE OF HALIFAX COUNTY TO THE BOARD OF DASC INDUSTRIES FOR THE COMING YEAR"

MOTION CARRIED

CALDWELL ROAD PROJECT

Mr. Kelly read the report of the Engineering and Works Department which recommended that the cost of the property owners share for

storm installation on Caldwell Road be recovered by a Betterment Charge of \$16.00 per foot for properties abutting on Caldwell Road from Astral Drive to Atholea, and establishing a storm drainage management area with a special storm drainage tax based on area.

Mr. Meech stated that as a result of the last Council meeting there was a motion that was approved that the County would advise Department of Transportation that it wanted to proceed with the project. This has been indicated to the Department of Transportation. He stated that there were a couple of things missing at that point; one was with regard to what the estimated cost is. He stated that information is now available and confirmation has been received from the Department of Transportation as to what their contribution will be. He stated that Halifax County is suggesting how the balance of the project be funded and as a result of the communications with the Federal Minister, Halifax County's intent is to enter into an agreement with the Indian Band Council which will result in an agreement with the Federal government. He stated that to date he has not been able to contact Chief Paul therefore the agreement has not been finalized.

He stated that with regards to the recommendation on the method of allocating the cost, this has just been developed recently. He stated that he would like to suggest, if council was in agreement, the council could endorse this or refer it and it could be discussed more fully with the Cole Harbour/Westphal Community Committee to review in more detail as to how the charge back to the individual property owners would be applied. He stated that what is being suggested here is that those on Caldwell Road or have properties abutting on Caldwell Road would pay a \$16.00 per foot frontage charge because there is a need to have lateral connection there as well. The suggestion is also that a charge be levied on an area basis to the balance of all the properties in the drainage area which would include not only the undeveloped but the improved lands as well. This amount represents approximately 30% of the total cost.

Councillor Ball asked if the total figure included the amount of money for the Indian Band Council.

Mr. Meech stated that it did. He stated that the cost of the improvements on the watercourse as well as the agreement with the Indian Band Council is included as part of the eligible cost sharing with the province. He stated that there would be a 70% contribution from the Department of Transportation and the other 30% would be billed back to the respective property owners including the Indian Band lands. He stated that the County has in writing confirmation from the Department of Transportation that they will cost share on a 70/30 basis inclusive of the right of way and inclusive of fixing up the ditch. He stated that the Department of Transportation do not consider the laterals a part of

the project.

Councillor McInroy stated that he would like clarification with regards to existing dwellings. He stated that there are some homes that have been there longer than Colby Village. He asked if it is being suggested that they pay the foot frontage charge plus a special storm sewer tax for the next ten years.

Mr. Meech stated that the ones that would be paying the frontage charge would be just the properties that have frontage along Caldwell Road. There is an additional cost associated because they don't have access now to a piped storm sewer. This is what the frontage charge relates to specifically. There is an additional charge that all the properties in that drainage area would be assessed which would include the improved lands as well as the undeveloped lands.

Councillor McInroy stated that he questions the fairness particularly with regards to the existing dwellings.

Mr. Meech stated that he is suggesting that the County pursue some further discussions with the local Community Committee.

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

"THAT THE ISSUE BE REFERRED TO BOTH THE COLE HARBOUR/WESTPHAL COMMUNITY COMMITTEE AS WELL AS THE EXECUTIVE OR URBAN SERVICES COMMITTEE"

Mr. Meech stated that the only thing still in question is the method of how Halifax County's contribution will be recovered.

MOTION CARRIED

POLICE COMMITTEE REPORT

Auxiliary Policing

Mr. Kelly outlined the recommendation of the Police Committee.

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

"THAT COUNCIL APPROVE \$2,800.00 FOR THE PROVISION OF AUXILIARY POLICING TO THE TWO COMMUNITY OFFICES IN DISTRICTS 4 AND 5"

Councillor Peters asked what Auxiliary Policing is.

Councillor Holland stated that Auxiliary Police are volunteer members of the community that are outfitted and trained by the RCMP.



Warden Lichter stated that the Police Committee is basically looking at a three month period after implementation to have the RCMP report back to council on how it's working out and what assistance it might be giving them as well as the communities involved.

Councillor Holland stated that other areas in the County have requested the same type of arrangement but this is a pilot project. He stated that they are starting this in these two offices because they are already in existence in those two areas.

Warden Lichter stated that if these funds are approved they will be taken from the Legislative budget rather than go to the Executive Committee and rebudget items.

Councillor Ball stated that the Auxiliary Police are representative of the community in that they would know the community identity, know their way around and act as a liaison. They are not deputies who are sent out on behalf of the police department.

Warden Lichter stated that the money would be allocated for pay and mileage. It would be used to pay two police for four hours per week each.

Councillor McInroy stated that he supports the proposal. He stated that he is aware of the value of the service and this pilot project will demonstrate another alternative option to some aspects of policing within the County at less of a cost than full costed RCMP officers.

MOTION CARRIED

PLAYGROUND SIGNS, KETCH HARBOUR - COUNCILLOR BALL

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

"THAT A LETTER, WITH A COPY TO THE MLA, BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS REQUESTING THE INSTALLATION OF PLAYGROUND SIGNS AT THE PLAYGROUND IN KETCH HARBOUR"

MOTION CARRIED

DEPARTMENT OF TRANSPORTATION, PORTUGUESE COVE - COUNCILLOR BALL

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

"THAT A LETTER, WITH A COPY TO THE MLA, BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS REQUESTING THEM TO LOOK AT A SPEED REDUCTION AND PROPER SIGNAGE ON THE SOUTH POINT ROAD IN PORTUGUESE COVE"

MOTION CARRIED

DUMPING DISTRICT 5 - COUNCILLOR BALL

Councillor Ball stated that over the years there has been a severe amount of dumping in district 5. He stated that this is causing a great deal of concern. There are trucks going back and forth dumping throughout the district. He stated that he also has concern that hazardous materials are also being dumped.

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

"THAT A LETTER, WITH A COPY TO THE MLA, BE SENT TO THE MINISTER OF THE ENVIRONMENT WITH REGARDS TO THIS ILLEGAL DUMPING ASKING HIM AND HIS DEPARTMENT TO ENFORCE THE LITTER ABATEMENT ACT AND GIVE THE COUNTY SOME NOTIFICATION OF THAT FACT"

MOTION CARRIED

OFF RAMP - BAY ROAD CONNECTION TO NORTHWEST ARM - COUNCILLOR BALL

Councillor Ball stated that this item does not directly affect district 5 but since it was implemented by the City of Halifax and the Department of Transportation to provide a detour during the construction of the Bay Road. He stated that he feels that this particular detour has proven to be beneficial not only to the residents of Mainland South and Spryfield but also the residents of districts 1, 2, 3 and 4 because it provided another alternative for getting to and from work.

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

"THAT A LETTER, WITH A COPY TO THE MLA'A AFFECTED, BE SENT TO THE MINISTER, DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS AND TO THE CITY OF HALIFAX TO ENDORSE THE RAMP BECOMING PERMANENT SO THAT IT WILL CONTINUE AFTER THE CONSTRUCTION IS COMPLETED ON THE BAY ROAD"

MOTION CARRIED

SPEED SIGNS - HALLS ROAD - COUNCILLOR PETERS

Councillor Peters stated that Halls Road runs parallel to Highway 102, is beside the scales and a number of young people are going there after school hours and using it as a raceway.

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

"THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION ASKING THEM TO POST 50 KM/HOUR SPEED SIGNS ON THAT ROAD"

MOTION CARRIED

OFF RAMP - EXIT 7 - COUNCILLOR PETERS

Councillor Peters stated that the off ramp leads from the weigh scale heading South towards Halifax. She stated that the office ramp is filled with litter and refuse from the corner store.

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

"THAT A LETTER BE SENT TO THE DEPARTMENT OF THE ENVIRONMENT ASKING THEM TO ENFORCE THE LITTER ABATEMENT ACT WITH A LETTER TO THE RCMP TO ASK THEM TO MONITOR THESE VIOLATIONS"

MOTION CARRIED

DOT - "S" TURN BY LAURIE PARK - COUNCILLOR PETERS

Councillor Peters stated that there is an "S" turn just north of Laurie Park and on an average five cars a year go off the road in the winter time. The road is not angled properly and its a very sharp curve.

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

"THAT A LETTER BE SENT REQUESTING THE DEPARTMENT OF TRANSPORTATION TO INVESTIGATE A WAY OF EITHER STRAIGHTENING OUT THE "S" TURN OR THE ANGLE ON THE ROAD BE ADJUSTED WITH APPROPRIATE SIGNAGE. FURTHER A REPLY BE REQUESTED WITH REGARDS TO WHAT COULD BE DONE"

MOTION CARRIED

LANDS AND FORESTS SHOOTING RANGE - COUNCILLOR GIFFIN

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

"THAT A LETTER BE SENT TO THE MINISTER, DEPARTMENT OF NATURAL RESOURCES REQUESTING THAT EITHER PHYSICAL SUPERVISION BE PROVIDED TO PERSONS USING THE RANGE OR CLOSE THE RANGE"

He stated that the range is situated on a strip of land that runs between two very heavily developing subdivisions, Halburton Hills and Hyland Park. He stated that the range is not being used properly and people are shooting in every direction.

MOTION CARRIED

SACKVILLE MAINSTREET CO-ORDINATOR'S REPORT

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

"THAT THE REPORT BE RECEIVED"

MOTION CARRIED

DEVELOPMENT OFFICERS REPORT

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

"THAT THE REPORT BE RECEIVED"

MOTION CARRIED

WASTE MANAGEMENT MEDIATION REPORT - WARDEN LICHTER

Warden Lichter stated that he would be pleased to answer any questions councillor might have regarding the report and he would need a motion to have Mr. Meech and himself as the two representatives from Halifax County who would participate in the Mediation Effort described in the memo.

Councillor Ball asked what the province hoped to achieve in becoming the mediator among the four Municipalities. Is there any suggestion that Halifax might now agree or is this going to be a matter of the province trying to convince Halifax County to go on the side of Halifax City.

Warden Lichter stated that the province was not trying to convince anybody about anything other than the province realizes that there is a total impasse and the impasse exists between the three units and Halifax City. The province felt that if a solution is not found in which the four units come together then the taxpayers in all four municipal units are going to be those who will suffer financially and environmentally. The province does not want to interfere in any way with the process. The province has no desire to in any way try to solve the problem or dictate to the four municipalities but they have expressed the desire to have the four municipalities resolve their own problems. The only offer they have made is that they would be willing to provide the mediator if that is what the municipalities wish. If the council's would agree to a negotiating team of eight, two from each municipal unit, the chief magistrates and the CAO's. He stated that each units representatives stated that they would go back and discuss it with their council's and if at all possible they will give it a try. He stated that he does not know what the outcome will be. His hope is that if ever one party that did not respect the democratic vote would see the light in moving in that direction maybe this would be the time, maybe not.

Councillor Ball stated that he had difficulty with this because Halifax City knew what the options were. He stated that he

believes that the Municipality is at a point that a fundamental decision is going to have to be made as to what is going to be done. He stated that maybe its time for Halifax County should opt out of Metro Authority and say we are going to take care of our garbage problem. He stated that all that is being done at present is delaying. He stated that he feels that the deadline of June 30th should be held to and if on June 30th the participants are not willing to cooperate, then Halifax County make a decision to go on its own. He stated that Halifax County can solve its own garbage problem much more efficiently and economically than any other member of Metropolitan Authority.

Warden Lichter stated that there is a special council session being held on June 30th at which time if the power corporation agreement was not signed and no incinerator agreement was in place then he would be recommending Halifax County ask for the same courtesy as has been given to Halifax. He stated that then Halifax County would look at looking after its own garbage. He stated that there would be an opportunity to see if there is a possibility of going back to Strategy 5 as it was designed by Metropolitan Authority and salvage that with a one month delay. The province has agreed to discuss with the power corporation a one month delay until the end of July so that there would not be the possibility of the contract being lost. He stated that if council give Mr. Meech and himself the authority to try to salvage, if there is anything to salvage, he would like to be given the chance to try because he does not want Halifax County to be seen in the same light as Halifax City is seen now. Warden Lichter stated that for the sake of enhancing Halifax County's ability to negotiate successfully it would be better if he gave Council answers in-camera after completion of the agenda.

Council agreed to complete the agenda and then have a motion to move in-camera.

URGENT AGENDA ITEMSDepartment of Transportation - Street Paving - Councillor Holland

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

"THAT A LETTER BE SENT TO THE DEPARTMENT OF TRANSPORTATION TO HAVE WHITE'S LAKE AVENUE, DENFORD ROAD, SPRUCE VIEW DRIVE INCLUDED UNDER THE 15 YEAR PROGRAM AND FURTHER UPGRADING OF STONEY BEACH ROAD AND THE SHOULDERS ON THAT ROAD"

MOTION CARRIEDDepartment of Transportation - Councillor Boutilier

It was moved by Councillor Boutilier, seconded by Councillor

Harvey:

"THAT A LETTER BE SENT TO THE MINISTER, DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS REQUESTING DOUBLE CHIP SEAL ON MCVEIGH COURT, LOWER SACKVILLE FURTHER A COPY OF THE LETTER BE SENT TO MR. PAUL O'BRIEN, DIVISIONAL ENGINEER FOR SACKVILLE AND BEDFORD"

MOTION CARRIED

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

"THAT LETTER BE SENT TO THE MINISTER, DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS REQUESTING THE MINISTER TO GIVE CAREFUL REVIEW OF THE ROAD MARKING AND SIGNAGE IN THE AREA OF THE BROOKS DRIVE INTERSECTION ON HIGHWAY #7, EAST PRESTON"

MOTION CARRIED

Department of Transportation - Street Name - Councillor Brill

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

"THAT A LETTER, WITH A COPY TO PAUL O'BRIEN, BE SENT TO THE DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS REQUESTING THAT THEY RENAME DICKEY DRIVE FROM PARMAC DRIVE TO ZINCK AVENUE 14-16 PARMAC DRIVE EXTENSION AND PLACE A ROAD SIGN AT THE CORNER READING 14-16 PARMAC DRIVE EXTENSION. FURTHER THE DICKEY DRIVE SIGN BE REMOVED AT THE CORNER OF DICKEY DRIVE AND ZINCK AVENUE.

MOTION CARRIED

Bear Problem - Councillor Ball

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

"THAT HALIFAX COUNTY WRITE THE DEPARTMENT OF NATURAL RESOURCES, WITH A COPY TO THE MLA, OUTLINING THE FACT THAT THERE HAS BEEN VARIOUS SITINGS OF BEARS IN RESIDENTIAL AREAS FROM PENNANT THROUGH TO KETCH HARBOUR IN THE PAST TWO OR THREE WEEKS AND UNDERTAKE APPROPRIATE ACTION IN THIS REGARD"

MOTION CARRIED

ADDITION OF ITEMS TO JULY 7, 1992 COUNCIL SESSION

Oakfield Park Beach Area and Boat Launch - Councillor Peters

Mainstreet Program, District 2 - Councillor Rankin

IN-CAMERA ITEM

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

"THAT COUNCIL MOVE IN-CAMERA"

MOTION CARRIED

Council agreed to move out of camera.

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

"THAT THE WARDEN AND MR. MEECH BE APPOINTED TO NEGOTIATE ON BEHALF OF THE MUNICIPALITY OF THE COUNTY OF HALIFAX WITH THE OTHER CHIEF MAGISTRATES TO TRY TO BREAK THE IMPASSE THAT IS CURRENTLY GOING ON THE WASTE MANAGEMENT STRATEGY"

MOTION CARRIED

ADJOURNMENT

It was moved by Councillor Deveaux:

"THAT THE COUNCIL SESSION BE ADJOURNED"

MOTION CARRIED

PUBLIC HEARING

JUNE 15, 1992

THOSE PRESENT:

Warden Lichter  
Councillor Meade  
Councillor Rankin  
Councillor Fralick  
Councillor Holland  
Councillor Ball  
Councillor Deveaux  
Councillor Bates  
Councillor Randall  
Councillor Smiley  
Councillor Taylor  
Councillor Peters  
Councillor Brill  
Councillor Giffin  
Councillor MacDonald  
Deputy Warden Sutherland

ALSO PRESENT:

G. J. Kelly, Municipal Clerk  
Alan Dickson, Municipal Solicitor

=====  
CALL TO ORDER

The meeting was called to order at 7:00 p.m. with the Lord's Prayer. Mr. Kelly called the roll.

APPOINTMENT OF RECORDING SECRETARY

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

"THAT SANDRA SHUTE BE APPOINTED AS RECORDING SECRETARY".

MOTION CARRIED.

1. ZA-PD5-02-92 - Application by the Harrietsfield-Williamswood Ratepayers Association to amend the provision of the C-5 (Industrial Commercial Mix) Zone of the Land Use By-law for Planning District 5 (Chebucto Peninsula).

The Staff Report was presented by Paul Morgan who advised that the application was to remove an exemption in the Land Use By-law for Planning District 5 which permitted a salvage yard on a property identified by LRIS No. 388033, which was located on the Old Sambro Road just outside the City of Halifax limits. The parcel of land consisted of 38 acres. Since the Plan was adopted, the use of the property changed; it was originally an auto salvage yard but in January, 1991 Maritime Recycling approached the County to take over the property to use for a scrap salvage yard which was permitted under the By-law provided the auto salvage yard moved out. Mr.