

and have her properties reinstated she should call Mr. Morgan or to come to the public hearing this evening. Councillor Peters said it was her understanding that she wanted them both off or she could come in and say she wanted them both on.

Mayor Lichter said that the solicitor suggested that maybe both properties should be removed from the motion.

Mr. Crooks said that if there is a clear indication as there appears to be that the applicant does not desire to have either property rezoned then he would suggest that be responded to.

Councillor Peters said that she had given Mrs. Neilson clear indication that if she wanted to have her property to remain and R1-E she had to request it either by phone or in person at this meeting.

Councillor Peters, with the seconds agreement, amended the motion to removed #48 and 52.

Mayor Lichter said that the only thing remaining was to ask if the request from Harold and Lore Todd can be considered at this meeting.

Mr. Morgan said that it could be included and would be assigned as #60.

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved by Councillor Fralick:

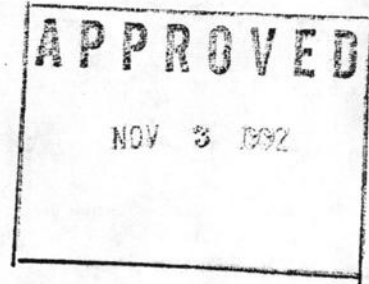
"THAT THE MEETING BE ADJOURNED"

MOTION CARRIED

SPECIAL COUNCIL SESSION

OCTOBER 5, 1992

Present Were: Councillor Meade
Councillor Fralick
Councillor Holland
Councillor Ball
Councillor Randall
Councillor Bayers
Councillor Smiley
Councillor Taylor
Councillor Peters
Councillor Merrigan
Councillor Brill
Councillor Giffin
Councillor MacDonald
Councillor Harvey
Councillor Richards
Councillor McInroy
Councillor Cooper
Mayor Lichter
K.R. Meech, Chief Administrative Officer



CALL TO ORDER

The meeting commenced at 6:00 p.m.

APPOINTMENT OF ALTERNATE - METROPOLITAN AUTHORITY

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

"THAT Councillor Ball be nominated as the alternate to the Metropolitan Authority as a replacement for Councillor Bates."
Motion Carried.

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

"THAT nominations cease."
Motion Carried.

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

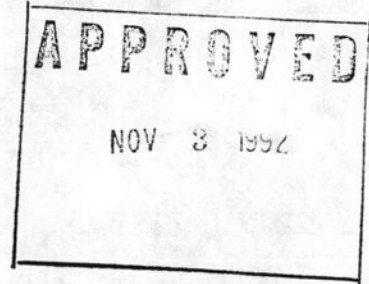
"THAT Council proceed to move to in-camera status."
Motion Carried.

At this point, the Chief Administrative Officer was given an opportunity to place certain issues before Council for their consideration.

COUNCIL SESSION

October 6, 1992

PRESENT WERE: Mayor Lichter
Councillor Meade
Councillor Fralick
Councillor Holland
Councillor Ball
Councillor Adams
Councillor Randall
Councillor Bayers
Councillor Smiley
Councillor Taylor
Councillor Peters
Councillor Merrigan
Councillor Brill
Councillor Snow
Councillor Giffin
Councillor MacDonald
Councillor Boutilier
Councillor Harvey
Deputy Mayor Sutherland
Councillor Richards
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 Councillor Giffin, seconded by Councillor Peters:

"THAT JULIA HORNCastle BE APPOINTED AS RECORDING SECRETARY"

MOTION CARRIED

APPROVAL OF MINUTES

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

"THAT THE MINUTES OF AUGUST 18, 1992 COUNCIL SESSION BE APPROVED"

Councillor Peters referred to page 14 and the motion which had

resulted in a letter being sent, on August 18, 1992, to the Attorney General's office with regards to councillors becoming Commissioner of Oaths. To date there has been no reply.

MOTION CARRIED

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

"A LETTER BE WRITTEN TO THE ATTORNEY GENERAL REQUESTING
A RESPONSE TO THE LETTER"

MOTION CARRIED

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

"THAT THE MINUTES OF THE SEPTEMBER 1, 1992 COUNCIL
SESSION BE APPROVED"

Councillor Peters said that in one of the local publications a comment was made that Halifax County was willing to spend \$60,000. on a Charter celebration where in actual fact council had vetoed \$6,000. She feels more responsible reporting should be in order in the local communities.

MOTION CARRIED

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

"THAT THE MINUTES OF THE JULY 27, 1992 PUBLIC HEARING BE
APPROVED"

MOTION CARRIED

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

"THAT THE MINUTES OF THE AUGUST 17, 1992 PUBLIC HEARING
BE APPROVED"

MOTION CARRIED

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

"THAT THE MINUTES OF THE AUGUST 31, 1992 PUBLIC HEARING
BE APPROVED"

MOTION CARRIED

LETTERS AND CORRESPONDENCE

1. Mr. Kelly outlined a letter from the Honourable Guy J. Le Blanc, Minister, Department of Education regarding council's

enquiry regarding the status of the new Cole Harbour High School. The minister points out in the correspondence that the school will be ready of occupancy in January, 1994.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

2. Mr. Kelly outlined a letter from the Honourable Ken Streach, Minister, Department of Transportation and Communications in response to council's request for installation of playground signs at the playground location in Ketch Harbour. The minister indicates that the signing has been approved and will be erected as soon as possible.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

3. Mr. Kelly outlined a letter from Gregory Brown, Executive Director, Eastern Shore Development Commission requesting that the Municipal Council pass a resolution providing moral support for the extension of Highway 107 to Sheet Harbour.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT COUNCIL PROVIDE MORAL SUPPORT FOR THE EXTENSION OF HIGHWAY 107 TO SHEET HARBOUR"

MOTION CARRIED

4. Mr. Kelly outlined a letter from Haluk Alemdar, President, Design and Construction Institute to express the industries deep concern with preference policies, particularly affirmative action based, which are being applied to public tendering process.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Mayor Lichter noted that they are asking for a meeting with staff or him to discuss various proposals. He asked if council wished him to notify them that he is prepared to meet with them or that staff is prepared to meet with them.

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

"THAT MAYOR LICHTER MEET WITH THE REPRESENTATIVES OF THE DESIGN AND CONSTRUCTION INSTITUTE"

MOTION CARRIED

Mayor Lichter asked Mr. Kelly to notify them.

5. Mr. Kelly outlined a letter from the Honourable Brian Young, Minister, Department of Municipal Affairs in response to correspondence from Mayor Lichter with regards to Metro Solid Waste Management.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

6. Mr. Kelly outlined a letter from D.J. Peters, Executive Director, Dartmouth General Hospital advising that the one year term of Councillor Adams and Councillor Deveaux, as members of the Board, will expire in November, 1992. The letter points out that Councillors Adams and Deveaux are eligible to serve two more one year terms and the commission is requesting that council consider reappointing these councillors for another one year term.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT COUNCILLOR DEVEAUX AND COUNCILLOR ADAMS BE NOMINATED TO BE REAPPOINTED FOR ANOTHER ONE YEAR TERM"

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

"THAT NOMINATIONS CEASE"

MOTION CARRIED

7. Mr. Kelly outlined a letter from the Honourable George Moody, Minister, Department of Health and Fitness in response to council's correspondence requesting reimbursement of bottled water purchases made by residents of Churchill Estates.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Councillor Ball stated he understood what the minister is trying to say but he feels the letter infers or implies that the Municipality is at fault. He said he does not agree with that particular part of the letter. He stated that the problems were essentially created by the developer for not maintaining the water system. Since Halifax County has taken over the utility there have been no problems. He feels that there is something there by inference that Halifax County approve a development and the water problems were associated with that development. He said, from his point of view, he would like to write the minister and ask him to clarify that particular statement because he does not want it reflected on the Municipality.

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

"THAT A LETTER BE WRITTEN ASKING THE MINISTER TO CLARIFY HIS STATEMENT "The Churchill Estates water difficulties were essentially created by the development" BECAUSE AS IT IS WRITTEN IT IMPLIES THAT HALIFAX COUNTY WAS IN SOME WAY AT FAULT FOR APPROVING THE DEVELOPMENT"

MOTION CARRIED

8. Mr. Kelly outlined a letter from the Honourable Thomas J. McInnis, Minister, Department of Economic Development in response to councils resolution requesting change to the eligibility requirements for entrance into a Mainstreet Program. The minister points out that the policy is reviewed each year and they will consider this request when they undertake this process in preparation for the 1993/94 program year.

It was moved by Councillor Meade, seconded by Deputy Mayor Sutherland:

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

9. Mr. Kelly outlined a letter from the Honourable Jean Corbeil, Minister, Department of Transport in response to correspondence with regards to councils motion respecting the hotel project at the

Halifax International Airport.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

10. Mr. Kelly outlined a letter from the Deputy Minister, office of the Solicitor General in response to councils correspondence respecting policing requirements in Halifax County Municipality.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Councillor Richards stated that this issue has not been discussed at the Police Committee level and he feels it warrants some input of that Committee before Halifax County takes a position. He would ask, at this time, if staff would consider the implications of what the letter has to say so that when it comes before Police Committee, at the next meeting, they would have the privilege of that information to help in making a proper decision. He would encourage, through Mr. Meech and his staff, to see what the implications of this letter are for Halifax County.

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

"THAT THE MATTER BE REFERRED TO POLICE COMMITTEE FOR ACTION IN TERMS OF REPLY AND FURTHER A STAFF REPORT BE PREPARED"

MOTION CARRIED

11. Mr. Kelly outlined a letter from the Honourable Brian Young, Minister, Department of Municipal Affairs respecting the Task Force on Local Government.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

12. Mr. Kelly outlined a letter from Pauline Raven, Executive Director, Planned Parenthood of Nova Scotia asking council to proclaim the week of September 20-26 as National Planned Parenthood Week.

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

"THAT THE LETTER BE RECEIVED AND FURTHER THE WEEK OF
SEPTEMBER 20-26 BE PROCLAIMED AS NATIONAL PLANNED
PARENTHOOD WEEK"

MOTION CARRIED

SUPPLEMENTARY LETTERS AND CORRESPONDENCE

1. Mr. Kelly outlined a letter from the YES/OUI Canada Committee seeking council's involvement and support in promoting a Yes vote in the upcoming referendum on October 26, 1992 by passing a Yes resolution.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Councillor Peters stated that in view of the seriousness of this referendum she would like to defer this until the October 20th council meeting.

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

"THIS LETTER BE DEFERRED TO THE OCTOBER 20TH COUNCIL
SESSION"

Mayor Lichter stated that this letter arrived today and the reason he had put it on the supplementary agenda at this time was because he feels that if council deals with on October 20th there are only six days before the actual date. He felt this would be a short period of time in which to carry out council's wishes if council wishes to endorse and give it some publicity.

Councillor Peters stated that she does not feel that with such short notice she could endorse this even if she was in favour because of the seriousness of the question. If it is deferred to the 20th it gives council and opportunity to look at it and make an informed decision.

MOTION DEFEATED

13 AGAINST
7 IN FAVOUR

Mayor Lichter reminded council that several months ago Councillor Richards had brought a serious resolution to council where Halifax County urged Canadians to do everything possible to have this country remain a country as we know it. Halifax County has asked

other municipalities to join this council in expressing that desire.

Councillor McInroy stated that he believes that council should not deal with this matter tonight because he feels this is a very individual thing for Canadians and he said he, personally, would like to learn more. If council was acting on behalf of the people then it would be fine but the country is being urged to express their positions on October 26th. He does not see that it is fair for council to attempt to influence the people of Halifax County.

Councillor Peters stated that she has trouble with the statements of the text. She said she would have trouble agreeing with some of the statements in the letter.

Councillor Boutilier stated that rather than endorse this he feels this is a personal thing which individuals will have to decide for themselves.

Mayor Lichter said that perhaps it might be fair in saying that each councillor is going to do what they feel is right in talking with the people they represent and perhaps assisting them in understanding the constitutional package as much as it is necessary to have them reach a conclusion that they can live with. He asked if this would be a general agreement of council.

Council agreed.

2. Mr. Kelly outlined a letter from Dietmar Tholen, from Eurocan Waste Management Ltd. requesting a meeting with council to make a presentation.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Councillor Richards stated that this issue came before council some time ago at which time council took a position which has been consistent with Halifax County's strategy on waste management. This position was that council would not entertain further presentations.

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

"THAT HALIFAX COUNTY COUNCIL NOT ENTERTAIN THE PRESENTATION AS OUTLINED IN THE LETTER"

Councillor Boutilier stated that he agrees with Councillor Richards. He feels that council should refuse to meet and have

discussion. If Halifax County is going to have any further discussion on this and deviate from the Mayor's position, representing councils' position, in terms of the waste management then he would prefer to defer this to the end of the council session at which time discussion can take place to reaffirm council's position.

Councillor Brill stated he did not have the privilege of all the knowledge that a number of councillors have. Up until this week he has taken the time to discuss new technologies which deal with non incineration. These cost one half of what incineration would cost. This would also create up to 150 jobs. There would be no fly ash.

Councillor Merrigan stated that he appreciates that council has taken a firm stance on this issue. There is the problem that the City of Halifax has not lived up to it's agreement. He stated that maybe Halifax County's decision was right but he does not feel that council should be afraid to listen to other information. He does not feel that Halifax County is hurting itself by listening to someone else.

Councillor Ball stated that he believes that Halifax County has made it's commitment and should strongly adhere to that particular commitment. He stated that council has reviewed all the strategies and came to a consensus on the strategy. He stated that Halifax County has taken it's position. He believes that the strategy that has been agreed to is the right strategy and Halifax County should not entertain any more presentations.

Councillor Peters stated she was in favour of Councillor Richards motion. She stated that council has made it's decision.

Councillor Harvey asked what the percentage of the waste stream was that was going to be incinerated under Strategy 5.

Mayor Lichter stated it was 40% if talking about the four units.

Councillor Harvey stated there are going to have to be alternatives and he does not feel that an incinerator that burns 90% of the waste stream is going to be an acceptable alternative.

Councillor Brill stated that the Sound Resource Management Report raises some very interesting questions. The report was further evaluated by another peer group that seem to know quite a bit about waste management and they concur with the report. He said that he would strongly urge council to hear it.

Mayor Lichter stated that he wanted to correct an assumption. Halifax County hasn't heard anything about the report. He attended the press conference that was called in Halifax City Hall when the report was presented. He brought the report back and studied it. He has reported to council, in detail, on what the report contains.

He has reported to council that a number of studies would be required. He referred to page 6 of the report which states "better data is needed to validate this study". Other pages indicate that the garbage stream would have to be analyzed. He stated that when he reported to council he indicated that it appears that the number of studies that grow out of this report are far greater than what was actually done. He stated that he also reported that it is indicated that the compost quality could be good but there are a few qualifications in the report such as: "should the compost quality not be as good as anticipated it would be a compost that should be placed in an area where it would receive minimum human contact or it could be used, perhaps, for landfill cover". The sound management approach is not something that could be carried out to the extent that is indicated. When the report was brought back, council did not ask to obtain copies so that council could study it in detail to take a further look at it.

Councillor Brill stated that he still feels that it is in the best interest of this municipality that council hears the group.

Councillor Merrigan asked what is going to happen if Halifax County continues to not make a decision. He asked if the deadline in 1994 going to be met.

Mayor Lichter stated that the deadline could not be met six months ago. Some interim measures will have to be put in from June, 1994 until something else is in place.

Councillor Merrigan asked if the City of Halifax decides they are not going to cooperate, how long is it going to take for the county to find an alternative means. He stated he believes that someone should be looking at all this information that is coming to the county and let council know if any of it makes any sense because Halifax County may have to make another decision.

MOTION CARRIED
12 IN FAVOUR
9 AGAINST

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

"THAT THE LETTER FROM EDMONDS BROTHERS BE RECEIVED"

MOTION CARRIED

3. Mr. Kelly outlined a letter from the Honourable Joel R. Matheson, Solicitor General to advise of additional RCMP officers to the province and specifically five additional members to the Cole Harbour Detachment and five additional to the Sackville Detachment.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Councillor Richards stated that this letter had come before the Mayor and himself this past week. He stated that there was no way to bring this to council's attention before this meeting. The questions that are coming forward in this letter are ones that concern all members of council because it has great financial implications if council accepts what is being written.

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

"THAT COUNCIL GIVE THE MAYOR, MR. MEECH, AND COUNCILLOR RICHARDS THE OPPORTUNITY TO GO BACK TO THE SOLICITOR GENERAL FOR THE PROVINCE AND MAKE AN ATTEMPT TO NEGOTIATE FOR THE REMAINDER OF THIS TERM THIS YEAR THE ADDITIONAL OFFICERS THAT HAVE BEEN ALLOCATED TO THE TWO DETACHMENTS OF COLE HARBOUR AND SACKVILLE WITH THE UNDERSTANDING THAT NEGOTIATION WOULD NOT HAVE ANY FINANCIAL IMPLICATION TOWARDS THE COUNTY OF HALIFAX FOR THE REMAINDER OF THIS TERM 92/93"

Councillor Richards stated that if he could have the support of council with that he will continue to explain the position he feels is in the best interest of Halifax County Municipality. He stated that council has recognized all over that the need for additional police officers is a paramount need. The two detachments that have been outlined in this letter are ones that are without doubt two of the growth areas of the Municipality, two of the areas that on a police officer to population base requires the largest input. The position that he would like to ask council's support on by way of the motion is that sooner or later we will have to come to grips with the fact that the Solicitor Generals position, to date, is that if there are to be any additional police officers in the detachments of Cole Harbour and/or Sackville they are to be at the cost of Halifax County. In the meeting he and the Mayor had earlier this year that was emphatically stated verbally and was followed up in writing. Therefore, if Halifax County is to ever gain more officers in either of those detachment, that has to be the criteria under which Halifax County makes that presentation. The fact that they are needed is accepted by all members of council.

He stated however coming at us at this point in time, without any support financially or otherwise to pay for it, is something none of us can lend support to. The position he would be trying to present to the Solicitor General is, now that they are there, if an arrangement can be worked on whereby they can cover the cost for

the remainder of this year Halifax County will consider its responsibilities at the beginning of the tax year starting in April 1, 1993/94. This is not to commit to council at this time because he recognizes that council cannot say today Halifax County is going to spend money next year that not has been budgeted for in any way. At least it will put Halifax County in a strong negotiating position with the Solicitor General and hopefully, if Halifax County can make strong and legitimate enough arguments, Halifax County would lend some support. Failing this Halifax County can always come back to council and say "no, we can't do it" and therefore the officers would be removed from these two detachments and there would be no cost implications for Halifax County neither now or at some future time. He stated he is asking council to give the opportunity and chance to try and negotiate that arrangement with him at the first opportunity. He stated that if council will support this he will assure them that he will negotiate strongly in reaching that solution.

Councillor Ball stated he has difficulty because when the police committee met, a request was brought forward for additional police officers. His understanding was that the request, from Commissioner Burchill, would be made if there was some kind of intention from Halifax County but, under no circumstances, was Halifax County bound by that request. He stated that council reluctantly, keeping in mind that there would be no financial implications, would let Commissioner Burchill make that request. Now Halifax County has the 10 members and has been told that if you want to keep them you are paying for them. This council said that it was not going to pay any dollars whatsoever. They put the additional ten police officers in those two detachments without discussing it with anyone. He stated that he has difficulty with this because he fears Halifax County may get boxed into corner of an expenditure he is not prepared to support.

Councillor MacDonald stated that he does not agree with hiring officers for a few months and then letting them go.

Councillor Boutilier referred to the section of the letter that referred to a saving of \$2.76 million to the County. He asked if that was a net saving or the original 2.76 and then add on the additional member costs to that.

Mayor Lichter said that what is being referred to is that at one point the Federal Government took the position that class 4 communities like Sackville and Cole Harbour would have to pay a 90% Provincial rather than 70%. The Federal Government pays 30% and they wanted to reduce that to 10%. The Solicitor General defended Sackville, Cole Harbour and other Class 4 areas in the province and was able to get 70% funding remain in place and not increased to 90%. He stated it is the 20% spread that was calculated and is being referred to. It is a saving in the sense that Halifax County did not have to spend it.

Mr. Meech stated it is based on the assumption that policing costs and the service responsibility is going to be transferred to the Municipalities.

Councillor Boutilier said that what the province is telling us is they are understaffed based on the population and their own criteria. They do not have sufficient manpower to provide policing under the guidelines that are given to them and it becomes a matter of dollars and cents. Until the business of enhanced and what should be provided to provide the basic policing requirement is addressed this is going to continue each year and Halifax County will end up picking up the cost. He asked Mayor Lichter is there was ever any attempt to meet with the RCMP, the Solicitor General and the Federal Government to explain Halifax County's situation in terms of the urbanized area or was the negotiation done by the Province and the Federal Government.

Mayor Lichter stated the negotiations concerning the Federal/Provincial arrangement contract involved no Municipal government. As far as putting forth the situation of Sackville, Cole Harbour and other areas, as far as policing goes, to the Solicitor General and the RCMP Assistant Commissioner has been done. He and Councillor Richards met with Assistant Commissioner Burchill to discuss issues. This letter was one of the issues discussed. The answer yes, Halifax County has been involved in many discussions and negotiations but not in the negotiating the contract with the Federal government because the municipalities do not have any kind of standing as an order of government.

Mr. Meech stated that if Halifax County wants to have a contract direct with the RCMP then Halifax County will have to pay the 95% because that was one of the ways the province was able to achieve the 70% factor. From his point of view, his advise would be to support the position that has been put forward. What is being made clear has been reinforced time and time again both by written and verbal communication. The reality is, from the province's point of view, what they are saying to Halifax County is, as it relates to those two detachments, whatever policing they are now providing that is all the province is going to provide. The policing to population ratio shows that Halifax County is under policed in Sackville and Cole Harbour and the province keeps saying, if you want to improve that situation, it will be at the municipality's cost. It seems to him that it has reached a point where Halifax County is either going to accept that or it is going to deteriorate further. His advise would be to pursue the strategy as proposed by Councillor Richards.

Councillor McInroy stated that he agreed with Mr. Meech. He feels that Halifax County got caught by asking the province to support an additional ten police officers. Halifax County was taking the position that it was not going to commit any funds for them. He stated that after asking for the additional police officers,

Halifax County was advised that if we receive them we will be paying for them. Things unfolded accordingly and Halifax County has now been advised that it has ten. He stated it has been made clear that we have the financial responsibility. It is made clear in the letter that Halifax County has the choice of supporting the increase of numbers in those two urban areas by paying for the increase.

Councillor Brill said there is a need in Sackville for additional police officers. He would like to know how much it would cost in addition to the .002 being paid on the area rate at the present time. Until such time as a suitable option is found, Halifax County must pay for additional policing. He stated he would support doing this.

Councillor Holland asked if this motion was out of order. He stated that council had already voted no with regards to these police officers and now council is now asking to go back and ask the province, again, to provide these policemen.

Mayor Lichter stated that it is not the same motion. There is a difference and if Halifax County can get ten officers for approximately two years, at half the price, is different from what council voted on which was ten officers for this year at the price of \$700,000. What this motion is saying is those policemen are there, let's negotiate a deal where we don't have to pay anything for 92/93 and in 93/94 we pay for those ten policemen. If that doesn't work out then we ask the province to take them out. The ten police officers were placed in Cole Harbour and Sackville until the police commissioner was able to distribute them in the province. The province did find out that they happened to be in Sackville and Cole Harbour detachments and is giving Halifax County an opportunity to say whether they want them or have them distributed throughout the province. Mr. Meech has checked it out and, although it is not in writing, they are not looking for payment for the time they have spent in those detachments since they have arrived. He stated that his understanding was that not all ten of them have arrived as yet. Halifax County has to make a decision soon whether or not it wants those officers and, if we do, then the police committee will be able to sit down with Assistant Commissioner Burchill and allocate those ten police officers to where they are needed most. He stated that if Halifax County did not keep these officers they have passed the deadline for requesting officers for next year. Consequently, even if Halifax County was willing to pay for other than these ten officers, they could not get them for next year as September 1st is the date that officers can be requested.

Councillor Ball stated he is not prepared to box the municipality into a corner of an expenditure of \$700,000. If Halifax County agrees to this it is going to be looking at an additional \$700,000.00 + in the budget in April, 1993. He is not in favour of

negotiating such an expenditure.

Councillor Richards stated that he can appreciate the dilemma this places council members in. It does change the position that council took last November. He stated that the options are either say no or send a letter back to the Solicitor General and tell them to take the ten officers away. He stated that he has to accept the fact that if Halifax County and Sackville detachments are to get adequate policing it will be at the expense of Halifax County's taxpayers. If policing is required in other districts the province pays for it.

Councillor Bayers stated that when the budget was prepared it included asking the government for ten officers. He stated he was against it at that time. He stated that he does not agree with leaving them in place and paying for them in 93/94 because there is no way of knowing what the budget is going to be.

Councillor MacDonald stated that Halifax County should continue to have dialogue with the province to try and find some means of finding a compromise. He stated that Halifax County has to decide what it is going to do to protect the people it represents.

Councillor McInroy stated that, from his point of view, he does not want to vote against the ten police officers nor does he want to say "we will have those ten police officers depending on whether or not the province agrees to pay for them". He does not feel that, as a representative from Cole Harbour, he can support either position. He has to support the fact that the RCMP says the County needs additional officers and they have been put in and have to be paid for. He stated that either ask the province to support the funding for this year or say no tonight. He stated he, personally, supports having them.

Councillor Boutilier stated that it is a done deal in terms of the request that this municipality made knowing it would have to pay the cost.

MOTION CARRIED

13 IN FAVOUR

7 AGAINST

PUBLIC HEARING

No. FE-63-92-010 - Undersized Lot Subdivision of the Lands of Norma and Edward Fahie through the Undersized Lot Legislation

The staff presentation was given by Kelly Denty. She stated that this application proposes consolidation of two parcels of land through the undersized lot legislation in Ship Harbour. The lots belong to Edward and Norma Fahie. No additional lots are being created. A portion of an old alignment of Highway #7 is being

added to the Fahie's house lot. Normally this type of consolidation would be permitted, by right, under the Subdivision By-law however, the Fahie's house lot was never approved as a separate lot by the Municipality and their deed was not recorded at the registry of deeds until 1988. The grandfather clause, which usually validates these types of things, states that the deed must be registered prior to April 16, 1987 to be a legal lot. The proposed lot cannot be approved under the Subdivision By-law because the total area is only approximately 27,000 square feet and the minimum required area for a waterfront lot is 40,000 square feet under those regulations. Further to the undersized lot legislation, council may approve a subdivision containing a lot which does not meet the requirements of the Subdivision By-law if the proposal falls within certain general requirements. The requirements generally pertain to the fact that not permitting the subdivision would cause undue hardship. In this case, compliance with the Subdivision By-law would prevent the Fahie's from validating their present ownership and approving the property by acquiring frontage along the main roadway. Neighbouring properties will not be affected as there will be no change in the use or appearance of the property. Both the Department of Transportation and the Department of Health have reviewed the proposal and have not objections. Through the undersized lot legislation the application can only be approved by an affirmative vote of not less than two thirds of council.

QUESTIONS FROM COUNCIL

No questions from council:

SPEAKERS IN FAVOUR

No speakers in favour.

SPEAKERS IN OPPOSITION

No speakers in opposition.

DECISION OF COUNCIL

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

"THAT THE STAFF RECOMMENDATION THAT LOT 1-A OF THE SUBDIVISION OF THE LANDS OF NORMA AND EDWARD FAHIE BE GRANTED FINAL ENDORSEMENT APPROVAL THROUGH THE UNDERSIZED LOT LEGISLATION"

MOTION CARRIED UNANIMOUSLY

PLANNING REVIEW COMMITTEE REPORT

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

"THAT A COMMITTEE OF THE WHOLE SESSION BE SCHEDULED FOR MONDAY, OCTOBER 19, 1992, AT 6:00 P.M. AND FURTHER THAT A PUBLIC HEARING BE SET FOR MONDAY, NOVEMBER 30, 1992 IN COLE HARBOUR"

MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

1. Staff Reports - Department of the Environment Assessments

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

"THAT OPTION 1 OF THE ORIGINAL STAFF REPORT DATED JUNE 8, 1992"

MOTION CARRIED

2. File No.'s ZA-24-13-92 and RA-24-12-92-13 - Amendments to the SD (Salvage Yard and Dump) Zone Requirements Under Zoning By-Law No. 24 and Application by Dale Brewer To Rezone a Portion of His Lands to the SD Zone.

Mayor Lichter asked staff if there was any urgency to item No. 2 because he would like to request that it be held in November to give him an opportunity to circulate the date in the community.

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

"THAT NOVEMBER 9, 1992 AT 7:00 P.M. BE SET AS THE DATE AND TIME FOR THE PUBLIC HEARING"

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Policy - Firefighters with Beards

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

"THAT COUNCIL ADOPT THE POLICY WHICH PREVENTS THE USE OF BREATHING APPARATUS BY FIRE PERSONNEL WHO ARE NOT CLEAN SHAVEN"

Councillor Brill said that he would like this to go back for further study because this policy may discourage volunteers from joining the fire department.

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

"THAT THIS BE REFERRED BACK TO EXECUTIVE COMMITTEE AND STAFF FOR FURTHER STUDY"

Councillor Merrigan stated that his fire department is concerned that council can put such a policy in place. He stated that he feels for the good of everyone, this should be sent back and further looked at.

Councillor Taylor stated he has concerns and he feels that it is also discriminatory because there are many firemen who have beards. He feels that council is overstepping it's bounds.

Councillor McInroy stated that the recommendation is based on legal, insurance, and health and safety considerations and if a firefighter dies how liable is Halifax County. Had a policy been in place it would be a different situation. He suggested the possibility of a waiver to be signed by volunteers. He stated that he is concerned with the legal implications of what is being done.

Councillor Ball stated that he did not see any point in this being referred back to the Fire Advisory Board. They have made their decision with regards to this item. If Executive passed it to this particular level and, if they wish to re-examine it again, it is up to them. He does not see any value in bringing this back to the Fire Advisory Board.

Deputy Mayor Sutherland stated that he did not know if it would be of any benefit to have this sent back to the Executive Committee.

Councillor Merrigan stated that it should be referred back to take a look at how Halifax County can help it's fire departments. He stated that all avenues should be looked at to find ways to support the volunteer firemen.

Councillor Ball asked Mr. Crooks if volunteer firemen, ex gratia, are employees of the Municipality.

Mr. Crooks said no.

Councillor Ball stated that in this case the insurance is not covering volunteers who wear beards. Halifax County does not have the protection. He stated that Halifax County is trying to ensure that the volunteer firefighters, while fighting a fire, are going to be properly equipped with all the safety measures. If the Municipality took the responsibility of any injuries that took place, by firemen using that apparatus, then Halifax County could choose to do that.

MOTION TO REFER CARRIED

Invitation to Quote - Prescription Drug Adjudication System

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

"THAT THE CONTRACT BE AWARDED TO BLUE CROSS OF ATLANTIC CANADA REPRESENTING THE LOWEST QUOTATION SUBMITTED MEETING SPECIFICATIONS"

MOTION CARRIED

Kirtland Court - Easement Over Walkway

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

"THAT AN EASEMENT BE GRANTED TO THE CITY OF DARTMOUTH OVER WALKWAY WKC-1 AT KIRTLAND COURT IN FOREST HILLS"

MOTION CARRIED

Insurance Costs - Leased Properties

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

"THAT HALIFAX COUNTY DROP THE INSURANCE TO ORGANIZATIONS BY THE AMOUNT OF THE LIABILITY PREMIUM BUT STILL BILL FOR THE PORTION OF INSURANCE RELATING TO PROPERTY"

MOTION CARRIED

Renovations - Nelson Whynder School - Preston

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

"THAT THE NELSON WHYNDER SCHOOL PROPERTY BE VESTED IN THE NAME OF HER MAJESTY THE QUEEN WHILE RENOVATIONS ARE BEING MADE AND FURTHER HALIFAX COUNTY ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF SUPPLY AND SERVICES FOR A PORTION OF LAND AT THE ALLEN EVANS SCHOOL TO FACILITATE A PARKING AREA FOR THE STAFF OF THE NELSON WHYNDER SCHOOL"

MOTION CARRIED

Temporary Borrowing Resolutions

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

"THAT TEMPORARY BORROWING RESOLUTION - METRO TRANSIT - \$2,149,900. BE APPROVED"

MOTION CARRIED

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

"THAT TEMPORARY BORROWING RESOLUTION - SOLID WASTE -
\$8,370,000. BE APPROVED"

MOTION CARRIED

Borrowing Resolutions - Renewals

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

"THAT BORROWING RESOLUTION RENEWAL 91-07, FIRE STATION
(LAWRENCETOWN), IN THE AMOUNT OF \$267,210. BE APPROVED"

MOTION CARRIED

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

"THAT BORROWING RESOLUTION RENEWAL 92-04, SACKVILLE FIRE
DEPARTMENT, IN THE AMOUNT OF \$183,800. BE APPROVED"

MOTION CARRIED

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

"THAT BORROWING RESOLUTION RENEWAL 87-10, SEWER
(MACPHERSON/LOCKVIEW ROAD), IN THE AMOUNT OF \$1,300,000.
BE APPROVED"

Councillor Peters asked if it would be appropriate to ask what the status was on this item.

Mayor Lichter stated that it is still being worked on. Four letters have been written and as soon as a reply is received from those four government agencies and others, the information will be brought to council and the public.

MOTION CARRIED

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

"THAT BORROWING RESOLUTION RENEWAL 91-08, SEWER
(CALDWELL), IN THE AMOUNT OF \$410,000. BE APPROVED"

MOTION CARRIED

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

"THAT BORROWING RESOLUTION RENEWAL 91-09, WATER (CALDWELL), IN THE AMOUNT OF \$300,000. BE APPROVED"

MOTION CARRIED

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

"THAT BORROWING RESOLUTION RENEWAL 91-10, WATER (CHERRYBROOK), IN THE AMOUNT OF \$2,100,000. BE APPROVED"

MOTION CARRIED

Capital Grant Requests

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

"THAT THE FOLLOWING CAPITAL GRANT REQUESTS BE APPROVED:

District Capital Grant, District #5, in the amount of \$3,000.00 and District Parkland Grant, District #5, in the amount of \$2,385.00 to supply and install tennis court fencing, tennis nets and posts at the Ketch Harbour Tennis Courts.

District Parkland Grant, District #8, in the amount of \$625.00 to purchase two basketball backboards and two rims for the Lake Echo Recreation Centre.

General Parkland Grant in the amount of \$800.00 and District Parkland Grant, District #19, in the amount of \$3,475.43 for improvements to the playground at the Springfield Lake Recreation Centre.

District Capital Grant, District #21, in the amount of \$350.00 for landscaping ball field, Acadia Recreation Club.

General Parkland Grant in the amount of \$1,900.00 to supply and place 400 Ton of Class B gravel on the parking lot of Bissett Lake Park in Cole Harbour.

General Parkland Grant in the amount of \$15,000.00 for landscaping, Sackville Sports Stadium.

District Capital Grant, District #1, in the amount of \$2,900.00 and General Parkland Grant in the amount of \$2,900.00 for fencing and landscaping of R.S. Allen Playground.

District Capital Grant, District #9, in the amount of \$1,596.87 for improvements, Lawrencetown Community Centre,

Lawrencetown.

District Capital Grant, District #16, in the amount of \$140.00 for landscaping for Fultz House."

MOTION CARRIED

Mayor Lichter welcomed the reporter from the newspaper "The Dartmouth Patriot"

Memorandum Re: Social Services Expenditures

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

"THAT THE REPORT BE RECEIVED"

Councillor Brill would like to see what staff would recommend to control the budget.

Mr. Meech stated that, as it relates to reducing the various rates or scales, it is the view of Halifax County it would not be an appropriate to take. He stated that while it is easy to suggest that you are going to cut back on expenditures, the reality is that Halifax County is regulated, under the Canada Assistance Plan, that if people qualify for the assistance there is no other alternative than to provide. If it is not provided they have the right to appeal the decision.

Councillor Brill asked what the process was with regards to controlling people coming into Halifax County and drawing assistance. He asked if this was transferred back to those municipalities.

Mr. Meech said that if they do not have settlement in Halifax County then Halifax County provides assistance and bills the province who reimburses.

Mr. Mason stated that if someone is receiving assistance who is living in Halifax County but does not have settlement in Halifax County, the other municipality is billed 25%.

Mr. Meech stated that in some cases there are reciprocal agreements whereby other municipalities do not bill Halifax County and Halifax County does not bill them.

MOTION CARRIED

MUSQUODOBOIT HARBOUR REFUSE DEPOT

Councillor Bayers declared a "Conflict of Interest"

Mr. Wdowiak stated that the recommendation of the report is to look

a means of permitting the operation of a refuse depot. He stated there are two options either to initiate a zoning request for the present zone to an SD zone (Salvage Yard Dump Zone) or for council to authorize "Powers of Council" under Section 30.1 (a) of the Zoning By-law which may permit public use or public services uses and structures in any zone when found to be necessary for public health, convenience or welfare. The lands are zone general at the present time. He stated that a public notice had been posted in the paper advising the public that council would be asked to consider this matter. Inquiries were invited from the general public. In addition, as indicated in the report, there was a letter circulated to residents in the immediate vicinity of the transfer station. He referred to a plan that had been circulated to council members indicating where the lot is located. In response to the letter had received a letter of support from the Musquodoboit Board of Trade. He stated he had received a petition opposing the location of this depot. He stated that the petition was in opposition of rezoning but what was being requested was not a rezoning but a resolution of council to permit this particular use which would be permitted under a general zone. He stated that the site is on a public road and there was no need to carry out any roadwork. There is forest growth and a roadway will be cut through to accept the trailer and the facility will be operated, under contract, by Halifax County and access will be limited.

Councillor Holland asked how many names were on the petition.

Mr. Wdowiak said there was approximately 20 names.

Councillor Holland asked how close the nearest residence was to this proposed site.

Mr. Wdowiak said that the nearest house is approximately 400 feet away.

Councillor Smiley asked Mr. Wdowiak if the materials going to the depot would be materials that would not cause any odour.

Mr. Wdowiak said it would be taking uncollectables such as building materials, car parts, etc. and commercial refuse.

Councillor Smiley asked if the depot will be landscaped and a green belt maintained.

Mr. Wdowiak said there will be limited tree cover. Presently it is completely forested and clearing will be done to provide a road access for the trailer. It will not be visible from the road.

Councillor Brill asked Mr. Wdowiak if it would be possible to obtain the weight of the trucks going to the station and also check to see if these trucks would, in any way, have an adverse effect on the Department of Transportation bridge which they will have to cross to reach the refuse depot.

Councillor Randall asked if the names on the petition were of people from the Musquodoboit Harbour area.

Mr. Wdowiak said that it appears the names are of people from the district rather than Bayer's Lake Road.

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

"THAT OPTION 1 BE ADOPTED BY COUNCIL"

MOTION CARRIED

\$10,000. Loan Advance - Upper Hammonds Plains Fire Department

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

"THAT COUNCIL APPROVE A \$10,000. LOAN ADVANCE TO THE UPPER HAMMONDS PLAINS FIRE DEPARTMENT FOR THE PURPOSE OF CAPITAL IMPROVEMENTS TO THE FIRE STATION. THE LOAN IS REPAYABLE, WITH INTEREST, OVER A MAXIMUM TEN YEAR TERM WITH COUNCIL RESERVING THE RIGHT TO LEVY AN AREA RATE IN DEFAULT OF PRINCIPAL AND/OR INTEREST REPAYMENT"

MOTION CARRIED

SUPPLEMENTARY COUNCIL AGENDA

Cherry Brook - Phase 2

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

"THAT COUNCIL APPROVE THE ADDITIONAL CAPITAL EXPENDITURE OF \$60,000."

MOTION CARRIED

Funding Beck's Brook Bridge Construction - Cole Harbour

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

"THAT THE REVISED FUNDING OF \$86,000. FOR THE CONSTRUCTION OF THE BRIDGE OVER BECK'S BROOK, COLE HARBOUR BE APPROVED"

Councillor Ball said he had concerns with regards to the amount of money involved.

Councillor McInroy stated that there is a report dated March 30, 1992 which was submitted. He had concerns in August although there was nothing finalized. When the site information was being finalized, for the prepared footing for the precast structure, the Engineering department engaged an outside consulting firm to

undertake a flow analysis of the brook. They made recommendations that added to the cost. One of the recommendations is the relocation of the existing storm drain and rather than move the bridge, it was decided to move the drain and place the bridge where it was originally intended to go. When the contractors were invited to bid on this project, it was all inclusive. The Community Committee was looking at not building the whole walkway, fencing and sodding. There was also no accommodation for storm drain or outside consulting engineering firm. The actual bridge cost is \$10,000. which has not changed.

Councillor Ball asked if DOT was cost sharing in the relocation of the storm drain.

Mr. Meech stated that it had been applied for. He stated the determination of the Engineering Department, now that this has come to the attention of Halifax County, is that the storm drain problem be fixed.

Councillor Fralick asked if any of the work has been done.

Mayor Lichter stated that the realignment of the storm pipe is presently in progress.

Councillor Peters stated that at the Executive Committee meeting, Mr. Tam had informed the committee that the problem with the outflow pipe would have been corrected out of the Environment Fund regardless of the walkway situation.

MOTION CARRIED

12 IN FAVOUR

4 AGAINST

Invitation to Quote - Beck's Brook Bridge, Colby Village

It was moved by Councillor McInroy, seconded by Richards:

"THAT THE BID IN THE AMOUNT OF \$59,402.00 SUBMITTED BY C.R. FALKENHAM BACKHOE SERVICES FOR THE INSTALLATION OF A SUPPLIED PRECAST BRIDGE FOR BECK'S BROOK, COLBY VILLAGE, BE APPROVED"

MOTION CARRIED

Halifax County Mainstreet Co-ordinator Relocation

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

"THAT THE HALIFAX COUNTY MAINSTREET CO-ORDINATOR BE RELOCATED TO THE MUNICIPAL ADMINISTRATION CENTRE SUBJECT TO REVIEW AFTER A SIX MONTH PERIOD"

MOTION CARRIED

Business Occupancy Tax - Fairview Industries

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

"THAT THE 1786 SHARES OF V.G.M. CAPITAL CORPORATION BE SET UP ON THE BOOKS AS AN INVESTMENT OF ONE DOLLAR (\$1.00) AND THE BUSINESS OCCUPANCY TAXES OF \$12,759.49 AND INTEREST OF \$1,563.89 AT JUNE 30, 1992 AND SUBSEQUENT BE WRITTEN OFF"

MOTION CARRIED

RECORDED RESOLUTIONS

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

"THAT COUNCIL APPROVE, BY RECORDED RESOLUTION, DEED TRANSFER TAX, RATE OF INTEREST ON OUTSTANDING BALANCE"

MOTION CARRIED

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

"THAT COUNCIL APPROVE, BY RECORDED RESOLUTION, DANGEROUS AND UNSIGHTLY PREMISES - DELEGATION OF RESPONSIBILITY TO EXECUTIVE COMMITTEE"

MOTION CARRIED

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

"THAT COUNCIL APPROVE, BY RECORDED RESOLUTION, SEWER TAXES - INTEREST ON OUTSTANDING AMOUNTS"

MOTION CARRIED

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

"THAT COUNCIL APPROVE, BY RECORDED RESOLUTION, COMMUNITY COUNCILS - REMUNERATION OF MEMBERS"

MOTION CARRIED

BY-LAW TO REPEAL BY-LAW 36

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

"THAT SECOND READING OF BY-LAW TO REPEAL BY-LAW 36 BE GIVEN"

MOTION CARRIED

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

"THAT THIRD READING OF BY-LAW TO REPEAL BY-LAW 36 BE GIVEN"

MOTION CARRIED

FIRST READING RE: A BY-LAW TO AMEND BY-LAW NO. 29, THE MOBILE HOME PARK BY-LAW

Mr. Crooks brought council's attention to a revised text that had been circulated. The revisions don't depart, in principle or in substance, from what was intended to be accomplished by the initial 9.2(a) but ensure that the original intention is accomplished by the provisions which are being suggested. On this basis, his suggestion is that council is disposed to proceed as originally intended.

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

"THAT FIRST READING RE: A BY-LAW TO AMEND BY-LAW NO. 29, THE MOBILE HOME PARK BY-LAW, BE GIVEN"

MOTION CARRIED

NOTICE TO AMEND BY-LAW NO. 8, A BY-LAW RESPECTING MISCHIEFS AND NUISANCES

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

"THAT NOTICE OF FIRST READING AT THE OCTOBER 20TH SESSION TO AMEND BY-LAW NO. 8, A BY-LAW RESPECTING MISCHIEFS AND NUISANCES, BE GIVEN"

MOTION CARRIED

CLOSURE OF THE HIGHWAY #101 LANDFILL AND REDRESS PACKAGE

Councillor Harvey said that this matter of the landfill closeout in 1994 and also the redress package surfaces from time to time at the community council meetings. It was decided at the last meeting that it was timely to ask that it be put on the council agenda so that members of the community council could address it publicly in front of council. He stated they want it confirmed that the closeout is under Ministerial Order and therefore it would require a change in that Ministerial Order to extend the life of the

landfill. He stated that residents are concerned with media reports that there's a potential for an extended use of the landfill site. He stated the community council would like a report on the redress package as to where it stands now. There are a number of people who have been waiting for an answer in terms of individual compensation for property values.

Mayor Lichter said that Metropolitan Authority has made a commitment and it is his understanding there is a Ministerial Order and the landfill has been committed to close in June, 1994. The commitment was made and neither council or Metro Authority is going to betray those people and will keep that commitment. The redress package went to each council for debate and approval. It is his understanding that Dartmouth has given its approval to the package. He is not sure if Bedford has. Halifax has stated, in their motion, amounted to saying "if you have a legal claim, establish it and we will honour it". His understanding is that it means go to court and if the court awards you something, I will pay it. He stated that the redress package was unable to be pursued because for the last four or five meetings Metro Authority has not been able to have a meaningful meeting because of walkouts and no shows. He stated it is all four units that have to pay the redress package.

Mr. Meech said that the Metro Authority is the body who has the responsibility to make the decision.

It was moved by Councillor Brill, seconded by MacDonald:

"THAT THE INQUIRY BE TABLED TO THE NOVEMBER 3, 1992
COUNCIL SESSION"

MOTION CARRIED

UNSM DUES

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

"THAT THIS ITEM BE DEFERRED"

MOTION CARRIED

RESOLUTION RE: C.A.W. AIRLINE EMPLOYEES

Councillor Peters said that she has been looking over the information provided and she is concerned about the fact that there could be thousands of jobs lost if these two companies come in and open things up to non canadian airlines. In looking over the resolution she can support everything except the phrase "include re-regulation to".

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

"THAT HALIFAX COUNTY ENDORSE THE RESOLUTION WITH THE FOLLOWING PHRASE REMOVED FROM THE LAST PARAGRAPH "INCLUDE RE-REGULATION TO"

Councillor Richards stated that when the presentation was made, council was uncomfortable with coming to grips with the resolution. It is a complicated issue and although a presentation was made there are implications to the whole airline industry. He is concerned that Halifax County put forward a position when it heard only one side of the issue. He would prefer that council not deal with this issue at all. He said that if council is going to deal with it then all information should be obtained and not just what has been presented.

MOTION DEFEATED

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

"THAT A LETTER BE WRITTEN TO THE PRIME MINISTER EXPRESSING HALIFAX COUNTY'S CONCERN ABOUT THE IMPACT ON JOBS WITH THE AIRLINE MERGER"

MOTION CARRIED UNANIMOUSLY

REQUEST ROAD NAME CHANGE

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

"THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION REQUESTING THAT "BOYD HILL ROAD", DISTRICT 13, BE CHANGED TO "NELSON HILL"

MOTION CARRIED

HALIFAX COUNTY REGIONAL LIBRARY REQUEST FOR JOINT SESSION

Mr. Kelly to arrange the meeting with Bedford and inform council of date and time.

REPORT RE: SALE OF PARKLAND

Councillor Peters asked if the solicitor could draft some kind of authority that would allow Halifax County to look at the possibility of disposing of parkland.

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

"THAT THE REPORT BE TABLED UNTIL SUCH TIME AS THE SOLICITOR HAS DRAFTED THE NECESSARY WORDING OF AN AMENDMENT TO THE CHARTER TO ENABLE HALIFAX COUNTY TO SELL PARKLAND"

MOTION CARRIED

COLE HARBOUR PLACE AUDITORS REPORT

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

"THAT THE REPORT BE TABLED"

MOTION CARRIED

SURPLUS VEHICLES - COUNCILLOR BALL

Councillor Ball asked if, in the future, when Halifax County is disposing of some of it's surplus vehicles and acquiring new ones maybe it could be an opportunity to go to the fire services and various volunteer departments and give them the right of first refusal.

Mr. Meech said that he had suggested to the purchasing manager the establishment of some procedure with regards to this.

DOT - COUNCILLOR TAYLOR

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

"THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION ASKING THEM TO LOOK THE POSSIBILITY OF MAKING STUART HILL, UPPER MUSQUODOBOIT SAFER"

He said that concerned residents have called him and talked to the RCMP several times. Perhaps a study or survey could be done, by their safety division, to make the hill safer. It's very steep which causes many problems in both winter and summer.

MOTION CARRIED

PENSIONS FOR COUNCILLORS - COUNCILLOR DEVEAUX

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

"THAT THIS ITEM BE DEFERRED TO THE OCTOBER 20TH COUNCIL SESSION"

MOTION CARRIED

MULTICULTURALISM - COUNCILLOR GIFFIN

Councillor Giffin said that the constitution comes under Multiculturalism. There are veterans on council and when you have served and lived in a foreign county you realize how great and

wonderful Canada is. He said there are ten premiers, a Prime Minister, opposition leaders and two territorial governments who have been backing this. There has been a lot of public input and, although it is not perfect, he feels that the future of Canada is too important for us not to say "yes" or "no". Although this is not perfect a lot of consideration should be given to this issue.

DOT - COUNCILLOR SNOW

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

"THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION REQUESTING A STUDY WITH REGARDS TO COST OF SIDEWALKS FROM THE END OF EXISTING SIDEWALKS ON FALL RIVER ROAD TO COBEQUID ROAD, COVERING APPROXIMATELY TWO MILES, IN THE COMMUNITY OF WINDSOR JUNCTION"

MOTION CARRIED

ROAD NAME CHANGE - COUNCILLOR FRALICK

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

"THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION REQUESTING THAT "THE OLD POST ROAD", GLENHAVEN BE CHANGED TO "DAUPHNEE'S LOOP"

MOTION CARRIED

MAINSTREET CO-ORDINATOR'S REPORT

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

"THAT THE REPORT BE RECEIVED"

MOTION CARRIED

URGENT AGENDA ITEMS

Report on Waste Reduction Week - Councillor Brill

Councillor Brill said that he has distributed information on Nova Scotia Waste Reduction Week. He said he hoped the information would be informative and encourages councillor's to promote Nova Scotia Waste Reduction Week in their district's. He asked that the poster provided be put in a high profile area in each district.

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

"THAT HALIFAX COUNTY JOIN THE CLEAN NOVA SCOTIAN FOUNDATION"

MOTION CARRIED

Department of Transportation and Communications - Councillor Ball

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

"THAT A LETTER BE SENT TO THE DEPARTMENT OF
TRANSPORTATION REQUESTING A SPEED REDUCTION BETWEEN
HEBRIDEAN DRIVE AND VILLAGE ROAD ON ROUTE 349 IN HERRING
COVE"

MOTION CARRIED

ADDITION OF ITEMS TO OCTOBER 20, 1992 COUNCIL SESSION

Multiculturalism - Councillor Giffin

ADJOURNMENT

It was moved by Councillor Fralick:

"THAT THE MEETING BE ADJOURNED"

MOTION CARRIED