

MOTION CARRIED

NOMINATION OF DEPUTY MAYOR

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

"THAT COUNCILLOR BEN BATES BE NOMINATED FOR THE POSITION OF DEPUTY MAYOR"

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

"THAT NOMINATIONS CEASE"

MOTION CARRIED

LETTERS AND CORRESPONDENCE

1. Mr. Kelly outlined a letter from George Armoyan requesting an opportunity to speak to council. Council agreed to hear him speak.

Mr. David Ferrar spoke as representative of Mr. Armoyan.

Mayor Lichter asked him if this was information regarding central water services which had been dealt with at a public meeting. He indicated that at that meeting it was agreed that written submissions would be accepted up to June 28, 1993.

Mr. Ferrar said that Armoyan had made an application in February but it had not been processed due to the moratorium. He said that tentative approval of sub division was given and they are asking council to process the application on the same basis as the Blue Mountain application had been processed.

Mayor Lichter said that council does not deal with approvals. The approvals are done by Development. Council cannot give any direction to staff until a policy has been developed which will be after June 28, 1993.

Mr. Wdowiak said that some of the lands are subject to rezoning. He said there are some requirements for rezoning and if all requirements were met they would be processed.

Councillor Merrigan asked if it is normal to hold up until a rezoning application is made.

Mr. Wdowiak said that in the tentative approval stage of the processing does not deal with technical aspects. These would be dealt with at the final approval stage.

Councillor Ball said that Halifax County is going to formulate a policy. He said staff should have an opportunity to respond to whether or not they had followed policy.

Mayor Lichter said that he would have Mr. Wdowiak prepare a report on the sequence of events.

Councillor Cooper said that he feels that Mr. Armoyan should receive tentative approval for those areas outside the rezoning areas. He said if Engineering staff can clearly indicate that a portion of the application was ready for tentative approval then it should go ahead.

Councillor Peters requested that all councillors be given a copy of the report from Mr. Wdowiak.

2. Mr. Kelly outlined a letter from Mayor Lichter with respect to the municipality concurring to the use of Property A-23 for the Eastern Passage/Cow Bay Summer Festival.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT COUNCIL CONCUR WITH THE REQUEST"

MOTION CARRIED

3. Mr. Kelly outlined a letter from the Minister of Justice with respect to the Young Offenders Act.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

4. Mr. Kelly outlined a letter from the Mayor's office to Mrs. Shirley Hickey with respect to her letter to council regarding Fish Lake.

Mayor Lichter said that before this was dealt with council should deal with the Recorded Resolution Re: Public Participation in Passage of By-laws when there is a first reading or an amendment. He said after first reading then the second and third reading would be advertised. He said if council is in favour this could be addressed by Recorded Resolution and then give Notice of First Reading.

Mr. Crooks said that if council wished to deal with it could deal with it once and for all by simply adopting the Recorded

Resolution. He said the Charter provides that the council has the ability to make provision for the passing of By-laws by Recorded Resolution. This is to set up procedures whereby the objective is to provide a format for public reception and representation on By-laws.

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

"THAT THE RECORDED RESOLUTION RE: PUBLIC PARTICIPATION  
IN THE PASSAGE OF BY-LAWS BE APPROVED"

MOTION CARRIED

FIRST READING - A BY-LAW RESPECTING THE OPERATION OF BOATS ON  
WATERCOURSES

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

"THAT FIRST READING BE GIVEN TO A BY-LAW RESPECTING THE  
OPERATION OF BOATS ON WATERCOURSES"

Councillor Ball asked if this only applied to Fish Lake.

Mayor Lichter said that it did. He said if it is given First Reading then a specific date can be set up to hold a special meeting to hear public input.

Deputy Mayor Bates asked if council passed the First Reading did it mean that council was agreeing with the By-law.

Mr. Crooks said that the procedure under the Charter is that the first decision is whether or not a proposed By-law merits sufficient consideration to receive First Reading and then be advertised for public comment. First Reading gets it advertised and then for possible consideration.

Deputy Mayor Bates said he feels this may be premature because he was not aware that people have enjoyed the lake for years. He said residents have bought property so they could enjoy the lake. he said he feels this warrants further investigation.

Mayor Lichter said the procedure was voted on because there is no way to find out what the public thinks. He said the procedure has now been created.

Councillor Ball said he feels there is not enough evidence to warrant council going through this process. He said he is not comfortable with approving a By-law without having further information. He said he feels this may be just a dispute amongst the residents. He said if there is such a By-law it should apply to all of Halifax County but he is not in agreement with that. He said he is not in agreement because he is not convinced of it's

necessity.

Mr. Crooks said the Charter provides for three readings with respect to notice being given before second and third readings. He said council can provide for additional procedures as well. He said these additional procedures were passed tonight. Council would decide if there is merit to receive first reading and then move on to the public participation phase.

Mayor Lichter said that up to this point any time a new By-law was passed council had not been concerned with the public participation aspect. He said there have been numerous calls and a formal procedure to handle these in future is recommended.

Councillor Peters said the By-law as it stands would only apply to those lakes that had been individually requested to be covered under this By-law. She said she was asking council to approve the first reading in order that there would be a public hearing session and council would then be better able to make a decision.

Councillor Brill said he would like to have some additional information such as how many members there are on the Fish Lake Committee; will this be setting a precedent; what is the potential for development of other lots on the lake and is there any violation of the Charter of Rights.

Councillor Deveaux said he would also like to have a report from the Department of Recreation.

MOTION CARRIED  
12 IN FAVOUR  
6 AGAINST

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

"THAT JULY 12, 1993 AT 6:00 P.M. BE SET AS THE DATE AND TIME FOR THE SPECIAL COUNCIL SESSION FOR PUBLIC INPUT ON THE BY-LAW"

MOTION CARRIED

5. Mr. Kelly outlined a letter from Mrs. Shirley M. Hickey with respect to the By-law regarding boating on Fish Lake.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT THE REPORT FROM MRS. HICKEY WITH RESPECT TO FISH LAKE BE RECEIVED"

MOTION CARRIED

6. Mr. Kelly outlined a letter from John E. Hickey with respect to the By-law regarding boating on Fish Lake.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

7. Mr. Kelly outlined a letter from Rev. Gary Burrill, Chair, Church in Society Committee, Truro Presbytery, United Church of Canada with respect to social assistance.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT THE LETTER BE REFERRED TO THE PROPER DEPARTMENT HEAD"

MOTION CARRIED

8. Mr. Kelly outlined a letter from Don W. Cameron from the office of the Premier with respect to municipal reform.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

9. Mr. Kelly outlined a letter from the office of the Leader of the Opposition with respect to the Liberal Party's Municipal Reform Policy.

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

"THAT THE LETTER AND THE POLICY BE RECEIVED"

MOTION CARRIED

9. Mr. Kelly outlined a letter from Carol Morrison with respect to the Defeated Mobile Home Park By-law.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

10. Mr. Kelly outlined a letter from Daniel O'Connor, Chief of Staff, NDP Caucus Office with respect to Council's May 4 resolution respecting Government assisted housing.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

11. Mr. Kelly outlined a letter from Terence Donahoe, Q.C., Minister, Department of the Environment with respect to bunker fuel at Oldham.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

12. Mr. Kelly outlined a letter from Guy LeBlanc, Department of Education with respect to incidents occurring in school yards during lunch hour and breaks.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT A COPY OF THE LETTER BE SENT TO THE NEW MINISTER OF EDUCATION"

MOTION CARRIED

13. Mr. Kelly outlined a letter from Raylene Johnson of the Office of the Minister Fisheries and Oceans with respect to council's letter of May 11, 1993 regarding erosion and sedimentation control.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

14. Mr. Kelly outlined a letter from Norma Kennedy, Chairman, Halifax County - Bedford District School Board with respect to school areas rates.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

15. Mr. Kelly outlined a letter from R. Mort Jackson, Executive Director, Metropolitan Authority with respect to a representative on the Access-A-Bus Advisory Committee.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

16. Mr. Kelly outlined a letter from Mainland Nova Scotia Building and Construction Trades Council with respect to proclaiming June 19, 1993 "Dollars Against Diabetes Day"

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

"THAT THE LETTER BE RECEIVED AND JUNE 19, 1993 BE PROCLAIMED "DOLLARS AGAINST DIABETES DAY""

MOTION CARRIED

17. Mr. Kelly outlined a letter from Percy Fawson requesting that Carolyn Fowler of Henson College be allowed to speak to council at the beginning of the July 6, 1993 council session.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

COUNCIL AGREED TO HEAR MS. FOWLER AT THE JULY 6, 1993 COUNCIL SESSION

EXECUTIVE COMMITTEE REPORT

Grants to Organizations

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

"THAT THE GRANTS TO ORGANIZATIONS FOR 1993/94 IN THE AMOUNT OF \$105,000.00 AS OUTLINED IN THE STAFF REPORT BE APPROVED"

MOTION CARRIED

Capital Grant Re: Cultural and Recreational Facilities

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

"THAT COUNCIL APPROVE FUNDING UNDER THE CAPITAL GRANT POLICY (1/6 FUNDING) IN THE AMOUNT OF \$8,880.00 FOR IMPROVEMENTS TO THE BEAVERBANK KINSAC BALL FIELD"

MOTION CARRIED

Surplus Schools Former Four Villages and Albert Schools

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

"THAT THE FORMER FOUR VILLAGES SCHOOL BE LEASED TO SHAMBHALA SCHOOL SOCIETY FOR A THREE (3) YEAR TERM"

MOTION CARRIED

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

"THAT THE DEMOLITION OF THE FORMER ALBERT SCHOOL BE DEFERRED AND MR. BRINE OF PROPERTY MANAGEMENT BE INSTRUCTED TO PLACE AN AD IN THE PAPER ASKING FOR BIDS FOR THE PURCHASE OF THE SCHOOL"

Mayor Lichter said the policy for disposing of surplus schools deals with a community organization having first claim. If there is no claim by an organization then an individual can claim. He said the second part of that process was omitted. He said he is aware of an offer for the school.

MOTION CARRIED

Driveway Relocation - C.P. Allen High School

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

"THAT COUNCIL APPROVE THE DRIVEWAY RELOCATION AT THE C.P.



ALLEN HIGH SCHOOL, BEDFORD CONTINGENT UPON THE DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS BEING RESPONSIBLE FOR ALL LEGAL AND SURVEY COSTS AS WELL AS ENSURING THAT THE MUNICIPALITY RECEIVES CLEAR TITLE TO THE PROPOSED NEW ACCESS LANDS"

MOTION CARRIED

Beaverbank Road, Glendale Drive to Sunnyvale Road, Water and Sewer

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

"THAT COUNCIL APPROVE THE ADDITIONAL FUNDING IN THE AMOUNT OF \$14,000 FROM THE CAPITAL GRANT FUND AND BETTERMENT CHARGES OF \$45.33 PER FOOT. FURTHER COUNCIL APPROVE THE AWARDING OF THE CONTRACT TO LANTHIER CONSTRUCTION FOR THE TENDERED PRICE OF \$99,832.50"

MOTION CARRIED

Request for Loan - Williamswood Ballfield

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

"THAT COUNCIL APPROVE A LOAN ADVANCE IN THE AMOUNT OF \$7,000.00 FOR CONSTRUCTION OF A BALLFIELD AT WILLIAMSWOOD. THE LOAN IS REPAYABLE WITH INTEREST OVER A TEN YEAR PERIOD WITH COUNCIL RESERVING THE RIGHT TO LEVY AN AREA RATE IN DEFAULT OF PRINCIPAL AND/OR INTEREST REPAYMENT"

MOTION CARRIED

Request for Loan - Herring Cove Volunteer Fire Department

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

"THAT COUNCIL APPROVE A LOAN ADVANCE TO THE HERRING COVE FIRE DEPARTMENT IN THE AMOUNT OF \$201,160.00 FOR THE PURPOSE OF ACQUIRING A TRIPLE COMBINATION PUMPER. THE LOAN WILL BE REPAYED OVER A TEN YEAR PERIOD OF PRINCIPAL AND INTEREST WITH COUNCIL RESERVING THE RIGHT TO LEVY AN AREA RATE IN DEFAULT OF PRINCIPAL AND/OR INTEREST REPAYMENT"

MOTION CARRIED

Request for Capital Grants

Councillor Randall requested that the first grant request be dealt with separately. He said staff state that this request does not

comply with regulations established for use of capital grant funds. He said this occurs from time to time. He said he feels that council should be asking staff to take a look at the policy for district capital funds and come back with a report to the Executive Committee and subsequently to council. He said at that time council could make a decision.

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

"THAT THE FOLLOWING CAPITAL GRANTS BE APPROVED:

- (a) District Capital Grant, District 4, in the amount of \$11,707. for improvements to Prospect Rd. Elementary School playground.
- (b) District Parkland Grant, District 4, in the amount of \$6,500. for purchase of parkland property - Hatchet Lake, N.S.
- (c) District Capital Grant in the amount of \$1,500.; General Parkland Grant in the amount of \$2,000 and District Parkland Grant in the amount of \$2,000., District #5, for construction of a softball field, Williamswood.
- (d) General Parkland Grant in the amount of \$1,000. and District Parkland Grant in the amount of \$1,000., District #5, for the development of the Portuguese Cove Playground.
- (e) District Parkland Grant, District #7, in the amount of \$1,217.49 for fencing of the Ash Lee Jefferson Playground.
- (f) District Capital Grant, District #21, in the amount of \$950.00 for fencing and improvements at the Acadia Recreation Club ballfield.
- (g) District Capital Grant, District #24, in the amount of \$588.50 for the purchase of basketball hoops for Caldwell Road School.

MOTION CARRIED

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

"THAT COUNCIL NOT APPROVE DISTRICT CAPITAL GRANT, DISTRICT #1, IN THE AMOUNT OF \$500.00 FOR THE PURCHASE OF BALL EQUIPMENT FOR ST. MARGARET'S BAY REC. ASSOC. AND THIS BE DEFERRED UNTIL A STAFF REPORT, WITH RECOMMENDATIONS TO ANY CHANGES COUNCIL MIGHT CONSIDER, CAN BE PREPARED OUTLINING THE POLICY GOVERNING CAPITAL

GRANTS"

MOTION DEFEATED

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

"THAT DISTRICT CAPITAL GRANT, DISTRICT #1, IN THE AMOUNT OF \$500.00 FOR THE PURCHASE OF BALL EQUIPMENT FOR ST. MARGARET'S BAY REC. ASSOC. BE APPROVED"

MOTION CARRIED

Councillor McInroy said that staff are doing their job and it is council who is not doing it's job if it doesn't (a) comply with those regulations or (b) change them.

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

"THAT THE ISSUE OF POLICY RESPECTING GRANTS BE REFERRED TO THE EXECUTIVE COMMITTEE"

MOTION CARRIED

SUPPLEMENTARY EXECUTIVE COMMITTEE REPORT

Proposed Purchase of Parkland Musquodoboit Harbour, District 10

It was moved by Councillor Bayers, seconded by Deputy Mayor Bates:

"THAT COUNCIL APPROVE THE ACQUISITION, BY WAY OF A FRIENDLY EXPROPRIATION, OF PARCELS 3 AND 4 OF THE LANDS OF ARCHIE AND WENDY ROSE, MUSQUODOBOIT HARBOUR TO FACILITATE WATER SUPPLY TO THE EXISTING RECREATION FACILITY AT A PURCHASE PRICE OF \$29,000"

MOTION CARRIED

REQUEST FOR GRANTS

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

"THAT GENERAL PARKLAND GRANT IN THE AMOUNT OF \$8,000.00 AND DISTRICT PARKLAND GRANT IN THE AMOUNT OF \$8,000.00, DISTRICT #10, FOR THE PURCHASE OF PARCELS OF LAND 3 AND 4 BY WAY OF "FRIENDLY EXPROPRIATION" BE APPROVED"

MOTION CARRIED

REPORT - COLE HARBOUR/WESTPHAL COMMUNITY COUNCIL

It was moved by Deputy Mayor Bates, seconded by Councillor Cooper:

"THAT COUNCIL APPROVE CONSTRUCTION AGREEMENT NO. 1-J FOR

THE REMOVAL AND CONSTRUCTION OF CONCRETE CURB AND GUTTER  
AND SIDEWALK ON MONTAGUE ROAD, WESTPHAL"

MOTION CARRIED

REPORT - NOMINATING COMMITTEE

Mayor Lichter said that maybe the old committee format should be kept until the appointments to the Planning Advisory Committee are made. He said that as soon as all committee members are appointed then the new structure would come into effect with the exception of the councillors who were elected to the legislature.

Mr. Crooks said this could be done by a recorded resolution to amend the recorded resolution already passed.

Mayor Lichter said his recommendation with regards to the Planning Advisory Committee is that one member from the Sackville Community Planning Advisory Committee could be nominated if the Sackville Community Council would ask them to have a special meeting this week or next and then have a name for the council session on July 6th. He also asked that the Cole Harbour/Westphal also have their nominee in before July 6th.

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

"THAT COUNCIL PUBLICLY ADVERTISE AS SOON AS POSSIBLE WITH JUNE 30TH AS THE DEADLINE FOR THE OTHER THREE (3) MEMBERS OF PAC WITH THE AREAS OF COLE HARBOUR/WESTPHAL AND SACKVILLE BEING EXCLUDED"

Mayor Lichter said that the Municipal PAC would examine those and make recommendations to council on July 6th.

Special Elections

Mayor Lichter said he was suggesting that on council set a date for the special elections at the July 6th council session.

Councillor Cooper said he feels that council has a responsibility to ensure that representation from all areas of the municipality is available as soon as possible.

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

"THAT THE SPECIAL ELECTION BE HELD IN DISTRICTS 4, 8, 19 AND 23 ON AUGUST 7, 1993"

MOTION CARRIED

RECORDED RESOLUTION

Resolution Respecting Deferral of Implementation  
Committees and Boards Structure

HALIFAX COUNTY MUNICIPALITY  
Recorded Resolution of the Council

BE IT RESOLVED THAT, notwithstanding the provisions of the Recorded Resolution of the Council passed at the Session of Council dated May 18, 1993:

1. The "pre-resolution members" of the Executive Committee and the Planning Advisory Committee, as defined in Section 10A(iii) of the May Resolution, shall continue to be the members of those Committees, and to function as the Executive Committee and the Planning Advisory Committee respectively, until further resolution of the Council appointing the new members of those Committees in accordance with the criteria respecting membership set out in the May Resolution.
2. The members of the Service Standards Committee shall be appointed simultaneously with the appointment of the new members of the Executive Committee and the Planning Advisory Committee, as provided in (1) above.
3. The provisions of the May Resolution, including Section 10A thereof, are amended to the extent necessary to give effect to this Resolution.

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

"THAT COUNCIL APPROVE THE RECORDED RESOLUTION"

MOTION CARRIED

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

"THAT G. J. KELLY BE APPOINTED AS RETURNING OFFICER FOR THE SPECIAL ELECTION ON AUGUST 7, 1993"

MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

File No. FE-56-93-11 - Subdivision of the Lands of Guy Boutilier, Spry Bay, Through the Undersized Lot Legislation

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

"THAT THE PUBLIC HEARING BE ADVERTISED FOR 7:00 P.M. FOR EITHER THE JULY 20 OR AUGUST 3, 1993 COUNCIL SESSION"

MOTION CARRIED

APPOINTMENT TO METROPOLITAN AUTHORITY

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

"THAT COUNCILLOR BOUTILIER BE NOMINATED TO THE METROPOLITAN AUTHORITY"

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

"THAT COUNCILLOR RANKIN BE NOMINATED TO THE METROPOLITAN AUTHORITY"

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

"THAT NOMINATIONS CEASE"

MOTION CARRIED

Vote taken and Councillor Rankin was appointed as representative to the Metropolitan Authority.

Mr. Kelly read the resolution of council appointing Councillor Rankin to the Metropolitan Authority.

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

"THAT THE RECORDED RESOLUTION APPOINTING COUNCILLOR RANKIN TO THE METROPOLITAN AUTHORITY BE APPROVED"

MOTION CARRIED

REPORT RE: BOARD OF HEALTH MEMBERSHIP

Mr. Kelly outlined the report requesting council appoint two members to the Board of Health on a temporary basis until new councillors are elected and sworn in.

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

"THAT COUNCILLOR BALL BE NOMINATED TO THE BOARD OF HEALTH"

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

"THAT COUNCILLOR PETERS BE NOMINATED TO THE BOARD OF HEALTH"

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

"THAT NOMINATIONS CEASE"

MOTION CARRIED

LIBRARY BOARD UPDATE

Mayor Lichter said that this was just to inform council that a meeting was to be arranged between Mayor Kelly, Councillor Smiley and himself with the Education Minister to discuss library funding.

REPORT - HALIFAX-EAST HANTS FEDERATION OF AGRICULTURE

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

"THAT THE REPORT BE RECEIVED"

MOTION CARRIED

SCHOOL AREA RATE - BEECHVILLE, LAKESIDE, TIMBERLEA ELEMENTARY

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

"THAT COUNCIL APPROVE A SCHOOL AREA RATE FOR THE 1993/94 TAXATION YEAR FOR THE BEECHVILLE, TIMBERLEA, LAKESIDE ELEMENTARY AT \$.018 PER \$100.00 OF ASSESSMENT. THE RATE TO APPLY TO PROPERTIES LOCATED IN SCHOOL SECTIONS #69 AND #137"

MOTION CARRIED

EDUCATION - COUNCILLOR GIFFIN

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

"THAT A LETTER BE WRITTEN TO THE MINISTER OF EDUCATION WITH A COPY TO THE SCHOOL BOARD AND THE MLA'S STATING THE PRESSING REQUIREMENT AND NEED FOR A NEW JUNIOR HIGH OR A GRADES 1 - 9 IN THE CATCHMENT AREAS OF SIR JOHN A. MACDONALD AND C.P. ALLEN SCHOOL"

MOTION CARRIED

RECYCLING INITIATIVES - COUNCILLOR SUTHERLAND

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

"THAT A LETTER BE WRITTEN TO METROPOLITAN AUTHORITY ASKING IF THEY COULD FIND A BETTER AND INEXPENSIVE SOURCE OF BLUE BAGS"

MOTION CARRIED

NOISE BY-LAW

Councillor Brill requested a copy of the By-law.

IRVING BIG STOP, ENFIELD - COUNCILLOR PETERS

Councillor Peters said she had concerns with regards to the delays in getting tertiary treatment there as the plant is now under construction.

DEPARTMENT OF TRANSPORTATION - COUNCILLOR TAYLOR

Councillor Taylor said that Route 224 between Middle and Upper Musquodoboit is in deplorable condition. He said it is a heavily travelled section of highway which is used by school buses and commercial vehicles. He said repairs would be helpful but widening of this section may also be needed.

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

"THAT A LETTER BE WRITTEN TO THE MINISTER, DEPARTMENT OF TRANSPORTATION, WITH A COPY TO KEN STREATCH; BERNARD DILLMAN, DOT MUSQUODOBOIT; JIM TALBOT, DIVISIONAL ENGINEER, AEROTECH PARK; REQUESTING THAT A SAFETY STUDY BE DONE ON ROUTE 224 BETWEEN MIDDLE AND UPPER MUSQUODOBOIT AND TO CONSIDER ON THEIR LIST OF PRIORITIES"

MOTION CARRIED

DEPARTMENT OF NATURAL RESOURCES

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

"THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF NATURAL RESOURCES ASKING THEM FOR AN UPDATE ON WHEN PEOPLE WILL BE ABLE TO PURCHASE THE ABANDONED CN LANDS IN THE MUSQUODOBOIT VALLEY AREA"

MOTION CARRIED

NOTICE OF MOTION - COUNCILLOR ADAMS

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

"THAT THE NOTICE OF MOTION GIVEN BY COUNCILLOR ADAMS AT THE PREVIOUS COUNCIL SESSION BE APPROVED"

Mr. Kelly read the motion into the record:

"Whereas the residents of district 13 have been afforded the opportunity of determining whether or not they wish



to host the landfill in their district and whereas an affirmative vote of 66% was required in order to constitute acceptance and whereas no district should have a landfill imposed on them against their wishes be it resolved that before a landfill site is selected anywhere in Halifax County that a meeting of the ratepayers be called and they meet in the various communities constituting the district in which the affected residents reside and that two thirds of those voting in each district do so in the affirmative otherwise the motion is defeated and there will be no landfill in that district. Be it further resolved that the passing of this resolution will constitute a mandate for the mayor and council for the district affected by the proposed landfill known as Site H to hold a meeting of the ratepayers of the districts in accordance with the above in order to determine whether the residents of the districts wish to have the landfill in their area"

After Considerable discussion by council;  
MOTION DEFEATED

URGENT AGENDA ITEMS

Burning By-law - Councillor Peters

Councillor Peters said there had been a situation in her district where a resident had burned down an old house.

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

"THAT BERNIE TURPIN PREPARE A REPORT AND RECOMMENDATIONS ON HOW TO DEAL WITH RESIDENTS BURNING DOWN THEIR OWN HOUSES, SOME WITH ASPHALT SHINGLES, AND THEN CALLING THE FIRE DEPARTMENT WITH REGARD FOR THE POSSIBLE NEED FOR A BURNING BY-LAW"

MOTION CARRIED

ADDITION OF ITEMS TO JULY 6, 1993 COUNCIL SESSION

Transportation - Councillor Giffin

Department of Transportation - Councillor Peters

Update from Metro Authority on Landfill - Councillor Merrigan

Methods of Tax Payments - Councillor Taylor

Department of Tourism - Councillor Rankin

Department of Housing - Councillor Rankin

IN-CAMERA ITEM

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

"THAT COUNCIL MOVE IN-CAMERA"

MOTION CARRIED

Council agreed to move out of camera.

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

"THAT THE INVOICE BE PAID OUT OF THE AREA RATE"

MOTION CARRIED

ADJOURNMENT

It was moved by Councillor Harvey:

"THAT THE MEETING BE ADJOURNED"

MOTION CARRIED

MINUTES & REPORTS  
OF THE  
SECOND YEAR MEETINGS  
OF THE  
FORTY-FOURTH COUNCIL  
OF  
HALIFAX COUNTY MUNICIPALITY  
JULY COUNCIL SESSION  
TUESDAY, JULY 6, 1993  
&  
SPECIAL COUNCIL SESSION  
JULY 12, 1993

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COUNCIL SESSION

July 6, 1993

PRESENT WERE: Mayor Lichter  
Councillor Meade  
Councillor Rankin  
Councillor Fralick  
Councillor Deveaux  
Deputy Mayor Bates  
Councillor Bayers  
Councillor Smiley  
Councillor Taylor  
Councillor Peters  
Councillor Merrigan  
Councillor Snow  
Councillor Giffin  
Councillor Boutilier  
Councillor Harvey  
Councillor Sutherland  
Councillor McInroy  
Councillor Cooper

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 Taylor:

"THAT JULIA HORNCastle BE APPOINTED AS RECORDING SECRETARY"

MOTION CARRIED

APPROVAL OF MINUTES

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

"THAT THE MINUTES OF THE JUNE 7, 1993 PUBLIC HEARING BE APPROVED"

MOTION CARRIED

PRESENTATION BY CAROLYN FOWLER, HENSON COLLEGE

Mayor Lichter welcomed Ms. Fowler to council.

Percy Fawson made a presentation to council. He outlined the history of Affirmative Action in Halifax County. He said it began in 1983 when municipal council approved an affirmative action policy which now forms part of the personnel policies and procedures manual. He said all staff members were familiarized with the new policy by way of information sessions. He said Halifax County external postings are posted at the MicMac Friendship Centre, Canadian Paraplegic Association, the Nova Scotia Human Rights Commission, the CNIB and the Black Cultural Centre. He said an employment equity officer had been employed to do research on such things as an aids and sexual harassment policy. He introduced Ms. Fowler to council. He said she is program director of Municipal Race and First Nations and Multicultural Relations in Henson College. The overall goal of the program is to work with local governments and other concerned organizations in the Maritime provinces to eliminate discriminatory practices within and by municipal organizations. He said Ms. Fowler's role is to provide advice and assistance to the municipalities to adapt the multicultural realities of their communities to identify the issues in human resource development and implementation of operational policies. She is also responsible for developing experiential based training program aimed at creating sensitivity to anti racism in the municipalities.

Ms. Fowler commended Halifax County in playing a leadership role in efforts in trying to work towards eliminating discriminatory practices in Halifax County. She said equality for all is recognized in the Charter of Rights and Freedoms. She said Nova Scotia is the first province to have a bill promoting multiculturalism. Cross cultural understanding is valuable in world trade and is an asset when trying to increase marketing. She said society cannot afford to marginalize large segments of the population such as black and native people. She said one of the indicators of racism is the exclusion of minority members of society from positions of control and leadership. She said she would like to recommend Halifax County take steps to address an organizational change perspective that has implications for all levels of the organization. She said a serious commitment is necessary by county council and all levels of this organization to continue to improve community relations. She said a written policy statement on anti racism and anti discrimination as well as other appropriate policies to protect human rights should be integrated into the municipality's organizational strategy. She said suggested the formation of a Mayor's Advisory Board for input in helping the municipality adjust programs and services to meet the various needs by identifying existing and potential barriers with service delivery and/or racial conflict as well as identifying possible solutions. She said the board would recognize and oversee all activities necessary to develop, implement and monitor a strategy that ensures concrete measurable results.

Councillor Cooper asked if she had any indication on how programs

in Halifax County are working.

Ms. Fowler said in order to get feedback to determine the effectiveness of programs is to approach people at Employment and Immigration. She said they have consultants that work with the Federal Equity Legislation and they provide a service to all levels of government. She said they could set up an evaluation process so the Halifax County can determine what kinds of results have been achieved and what is needed in the future to make positive changes.

LETTERS AND CORRESPONDENCE

1. Mr. Kelly outlined a letter from Councillor Taylor in which he gives notice of his resignation from the Library Board.

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

"THAT THE LETTER BE RECEIVED AND COUNCILLOR TAYLOR'S RESIGNATION BE ACCEPTED"

MOTION CARRIED

2. Mr. Kelly outlined a letter from the Minister, Fisheries and Oceans, in response to county council's correspondence regarding concerns with respect to fish quotas in Halifax County.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

3. Mr. Kelly outlined a letter from Richie Mann, Minister, Department of Transportation and Communications in response to county council's correspondence requesting improvements to the Scott Road in Murchyville.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

4. Mr. Kelly outlined a letter from Canada Post requesting an In-Camera meeting with county council.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED



Mayor Lichter said a meeting had been set up with Canada Post but he did not agree to have an in-camera meeting without council making the decision. Canada Post has refused to meet with Halifax County unless an in-camera meeting can be guaranteed.

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

"THAT COUNCIL MEET WITH CANADA POST IN AN IN-CAMERA MEETING"

MOTION CARRIED

9 IN FAVOUR

8 AGAINST

5. Mr. Kelly outlined a letter from Halifax Harbour Cleanup Inc. in response to council's request for minutes.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

6. Mr. Kelly outlined a letter from Jim Johnson, Project Leader, Atlantic Canada PCB destruction program.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Councillor Peters said she wanted to advise council that the committee opposing the PCB incinerator out in Oldham has met with Mr. Johnson's committee and have forwarded to him, as a result of that meeting, 51 questions that have not been answered to date.

7. Mr. Kelly outlined a letter from A.S. Wojcik, Chairman, Shearwater International Air Show to seek council's approval to allow various civilian and military air display performers to overfly Halifax County during the period of September 17 through September 20.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT THE PERMISSION TO OVERFLY HALIFAX COUNTY BE

GRANTED"

MOTION CARRIED

8. Mr. Kelly outlined a letter from the Minister, Department of Transportation and Communications in response to county council's correspondence with respect to improvements on Route 207 in Lawrencetown.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

9. Mr. Kelly outlined a letter from Elmer MacKay, Minister of Public Works, in response to county council's correspondence with respect to the payment of federal municipal grants for Halifax County.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

10. Mr. Kelly outlined a letter from L.L. Centa, Department of Transportation and Communications in response to county council's correspondence regarding the boulders in Porters Lake underneath the bridge on Highway #7.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

11. Mr. Kelly outlined a letter from N. G. Hoyt with respect to casino's and video gambling in Nova Scotia.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

12. Mr. Kelly outlined a letter from the Department of Transportation and Communications in response to county council's correspondence regarding burning of trees and brush along Highway 107.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

13. Mr. Kelly outlined a letter from Guy Williams, President, Dartmouth Board of Directors, Victorian Order of Nurses requesting an appointment from Halifax County to sit on the Board of Management.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

14. Mr. Kelly outlined a letter from the Halifax County - Bedford District School Board in response to county council's letter regarding the repairs to the Oldfield Elementary School.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

15. Mr. Kelly outlined a letter from the Minister of Fisheries and Oceans with respect to county council's correspondence respecting problems associated with the downturn in the fishing industry.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

SUPPLEMENTARY LETTER AND CORRESPONDENCE

1. Mr. Kelly outlined a letter from Councillor Snow to the Minister of Community Services with respect to the feasibility of a planned closure of the Halifax County Regional Rehabilitation Centre.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Councillor Snow said in light of the resolution made on June 29, 1993 a lot a anxiety has resulted. He said it has been brought to

his attention that the resolution made by the Board was not within the mandate of the Board. He said after review, he has asked for a meeting of the full Board to rescind the motion. He said he has asked that the meeting with Dr. Smith be cancelled at this time. He said he wished to apologize, on behalf of the Board, for the anxiety this has caused. He said he wanted to assure council that in the future any motions will be thoroughly checked.

Councillor Cooper said he was disconcerted at the reaction and process that has been going on for some time at the facility. He said he feels there is a serious problem with the facility and its future as well as the future of the residents in the facility. He said in order to alleviate the concerns and to get a better understanding of what is happening with the facility he would like to ask the Board to indicate the time frames and how they intend to proceed from this point forward in relation to the operation of the facility. He said he feels council and the municipality should take an interest in finding out what is going on at the facility. He said he would request the Board come back to council indicating what their plans for the future are, how they plan to go about it and to see any efforts made are in cooperation with all parties involved in it.

Mayor Lichter said he had indicated that something of this magnitude would not take place without council's blessing and not for a long period of time. He said it has been agreed that the wording of whatever motion will be coming back to council cannot be dictated to the Board. He said a motion must be according to the Rehab By-law which clearly indicates that when it comes to the formulation of any policy, Rehab Board can start dialogue with council in order to get authorization to develop that kind of policy.

NOMINATION RE: VACANCY REHAB CENTRE BOARD

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

"THAT COUNCILLOR COOPER BE NOMINATED TO THE REHAB BOARD"

Councillor Cooper declined the nomination.

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

"THAT MAYOR LICHTER BE NOMINATED TO THE BOARD OF MANAGEMENT, HALIFAX COUNTY REHAB CENTRE"

MOTION CARRIED  
12 IN FAVOUR  
5 AGAINST

PLANNING ADVISORY COMMITTEE REPORT

1. Staff Report - File No. ZA-F&S-06-93 - Amendments to the Land Use By-law for Planning Districts 14 & 17

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

"THAT JULY 26, 1993, 6:00 P.M. BE SET AS THE DATE AND TIME FOR THE PUBLIC HEARING"

MOTION CARRIED

2. Staff Report - Construction Debris

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

"THAT COUNCIL SEND A LETTER TO THE METROPOLITAN AUTHORITY ASKING FOR CLARIFICATION ON WHO HAS JURISDICTION ON THE DISPOSAL OF CONSTRUCTION DEBRIS AND FURTHER REQUEST COUNCIL ASK IF IT IS LOOKING AT ANY OPTIONS REGARDING THE DISPOSAL OF THIS DEBRIS"

MOTION CARRIED

3. File No.'s RA-F&S-07-93-14 - Application by James MacNeill and Susan Longmire to rezone a property at 7 Tingley Point Road, Grand Lake station; and Application by Dale and Elena Bancroft to rezone property at 11 Sunset Lane.

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

"THAT THE APPLICATION BE APPROVED AND JULY 26, 1993 BE SET AS THE DATE FOR THE PUBLIC HEARING"

MOTION CARRIED

4. File No.'s PA-8&9-05-93 and ZAP-8&9-05-93 - Amendments to the Municipal Planning Strategy and Land Use By-law for Planning District 8&9.

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

"THAT THE APPLICATION BE APPROVED AND AUGUST 9, 1993 AT 6:00 P.M. BE SET AS THE DATE AND TIME FOR THE PUBLIC HEARING"

MOTION CARRIED

5. File No.'s PA-TLB-14-92 and ZAP-TLB-14-92 - Application by Piercey Investors Limited to amend the Municipal Planning Strategy and Land Use By-law for Timberlea/Lakeside/Beechville.

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

"THAT AUGUST 9, 1993 AT 6:00 P.M. BE SET AS THE DATE AND TIME FOR THE PUBLIC HEARING?"

MOTION CARRIED

LESSER SETBACK APPLICATION

Mr. Kelly outlined the staff report. He said it was an application by Anthony Power for a Lesser Setback of 19.2 feet from the street line of Blue Haven Crescent.

Councillor Peters asked if, when the permit is issued, if there is not something in the preconditions that states that a surveyors certificate is needed.

Mayor Lichter said that if the lot is large enough and the lines are clear enough then no footing survey certificate is required.

Councillor Cooper said there have been a number of these situations and if council allows these variances to continue there is going to come a time when council will not be able to accept it.

Councillor Meade asked if notices had been sent to abutting property owners.

Mr. Hefler said that this came under Zoning By-law No. 24 and therefore there was no legal requirement to advise abutting property owners. He said this is a corner lot and the lots across the street are vacant therefore this will not affect the siting distance.

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

"THAT THE LESSER SETBACK APPLICATION BE APPROVED"

MOTION CARRIED

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

"THAT COUNCIL REQUEST DEVELOPMENT STAFF TO REVIEW THE SITUATION WHERE LESSER SETBACKS HAVE RESULTED BECAUSE OF THE PLACEMENT OF FOUNDATIONS INSIDE THE SETBACK REQUIREMENTS AND HOW IT CAN BE DETERMINED PRIOR TO PUTTING UP FOUNDATION WALLS THAT THEY ARE IN THE RIGHT PLACE AND RECOMMENDATIONS AS TO HOW THE MUNICIPALITY SHOULD PROCEED TO ENSURE COMPLIANCE WITH THE BY-LAWS"

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Personnel Policies

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

"THAT THE PERSONNEL POLICIES ON H.I.V. INFECTIONS/AIDS IN THE WORKPLACE AND SEXUAL HARASSMENT BE ADOPTED"

MOTION CARRIED

Vacancy - Set Aside Policy Review Committee

Councillor Deveaux suggested that this be deferred until the new members of council are elected.

Council agreed to this.

Tender - Manhole and Valve Box Repair

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

"THAT THE TENDER, FOR AN ESTIMATED COST OF \$53,450.00, BE AWARDED TO B&L CONSTRUCTION LTD."

MOTION CARRIED

Tender - Pumper Tanker, District #4 Fire Department

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

"THAT COUNCIL APPROVE THE BID, IN THE AMOUNT OF \$179,198.00, BY SUPERIOR EMERGENCY VEHICLES LTD."

MOTION CARRIED

\$111,198.00 Loan Request - District #4 Volunteer Fire Department

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

"THAT COUNCIL APPROVE A TEN YEAR LOAN ADVANCE, IN THE AMOUNT OF \$111,198.00, TO THE DISTRICT #4 VOLUNTEER FIRE DEPARTMENT FOR THE PURPOSE OF PURCHASING A FIRE PUMPER VEHICLE. THE LOAN TO BE REPAID WITH INTEREST AND COUNCIL RESERVE THE RIGHT TO LEVY AN AREA RATE IN DEFAULT OF PRINCIPAL AND/OR INTEREST REPAYMENT"

MOTION CARRIED

Withdrawal from Special Reserve

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

"THAT COUNCIL APPROVE THE SPECIAL RESERVE WITHDRAWAL  
WSR93/94-05 - PRINCIPAL REPAYMENT IN THE AMOUNT OF  
\$720,000.00"

MOTION CARRIED

Capital Grant Request

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

"THAT COUNCIL APPROVE THE FOLLOWING GRANT REQUESTS:

- (A) GENERAL PARKLAND GRANT, IN THE AMOUNT OF \$500.00 AND  
DISTRICT PARKLAND GRANT, IN THE AMOUNT OF \$2,641.62,  
DISTRICT #3 FOR FENCING OF THE EAST ST. MARGARET'S BAY  
SCHOOL PLAYGROUND"

MOTION CARRIED

SUPPLEMENTARY EXECUTIVE COMMITTEE REPORT

Property and Program Management Agreement Sackville Recreational  
Programs and Facilities Halifax County Municipality and Lake  
District Recreation Association

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

"THAT COUNCIL APPROVE THE APPOINTMENT OF THE LAKE  
DISTRICT RECREATION ASSOCIATION AS THE MANAGER OF  
RECREATION PROGRAMS AND FACILITIES IN THE SACKVILLE/  
BEAVERBANK AREA, SUBJECT TO, AND IN ACCORDANCE WITH, THE  
TERMS OF THE AGREEMENT"

MOTION CARRIED

Sale of Former Sackville Fire Hall - District 22

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

"THAT COUNCIL APPROVE THE SALE OF THE FORMER SACKVILLE  
FIRE HALL, DISTRICT 22, TO GATEWAY COMMUNITY CHURCH  
SUBJECT TO LEGAL RAMIFICATIONS BEING CHECKED OUT"

MOTION CARRIED

Easement - Cole Harbour Fire Dept. Property, District #25

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



"THAT COUNCIL APPROVE THE REQUEST BY THE DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS FOR AN EASEMENT OVER A PORTION OF THE COLE HARBOUR FIRE STATION PROPERTY FOR THE PURPOSES OF ANCHORING GUY WIRES IN CONJUNCTION WITH THE RECENT WIDENING, SIDEWALK CONSTRUCTION AND REPAVING OF THE COLE HARBOUR ROAD"

MOTION CARRIED

Invitation to Quote - RBC Equipment - Lakeside Treatment Plant Modifications

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

"THAT COUNCIL APPROVE THE AWARDED OF THE INVITATION TO QUOTE FOR RBC EQUIPMENT, LAKESIDE SEWAGE TREATMENT PLANT, TO U.S. FILTER (LYCO SYSTEMS & EQUIPMENT) IN THE TOTAL AMOUNT OF \$354,780.00"

MOTION CARRIED

Invitation to Quote - 1993/94 Microcomputers

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

"THAT COUNCIL APPROVE THE PURCHASE OF PERSONAL COMPUTERS AND RELATED EQUIPMENT BE AWARDED TO CROWNTEK BUSINESS CENTRES AS PER THEIR QUOTATION IN THE AMOUNT OF \$54,437.68"

MOTION CARRIED

IMPLEMENTATION OF NEW COMMITTEE STRUCTURE

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

"THAT THE NEW COMMITTEE STRUCTURE BE IMPLEMENTED BY RECORDED RESOLUTION"

MOTION CARRIED

APPOINTMENT OF STAFF MEMBER TO COLE HARBOUR PLACE BOARD OF DIRECTORS

It was moved by Councillor Cooper, seconded by Deputy Mayor Bates:

"THAT COUNCIL APPROVE THE APPOINTMENT OF GEORGE MACLELLAN, DIRECTOR OF FINANCE, AS THE STAFF MEMBER ON THE COLE HARBOUR PLACE BOARD OF DIRECTORS"

MOTION CARRIED

FIRST READING - A BY-LAW TO AMEND BY-LAW NO. 4, THE MUNICIPAL OFFICERS BY-LAW.

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

"THAT FIRST READING BE GIVEN TO A BY-LAW TO AMEND BY-LAW NO. 4, THE MUNICIPAL OFFICERS BY-LAW"

MOTION CARRIED

SIDEWALK CONSTRUCTION AGREEMENT 1-K - TARANAKI DRIVE, COLE HARBOUR

It was moved by Deputy Mayor Bates, seconded by Councillor Cooper:

"THAT CONSTRUCTION AGREEMENT 1-K - TARANAKI DRIVE, COLE HARBOUR BE APPROVED"

MOTION CARRIED

NOMINATION - REPRESENTATIVE TO THE ACCESS-A-BUS ADVISORY COMMITTEE

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

"THAT COUNCILLOR RANKIN BE NOMINATED"

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

"THAT COUNCILLOR SMILEY BE NOMINATED"

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

"THAT NOMINATIONS CEASE"

MOTION CARRIED

Councillor Smiley withdrew; therefore, Councillor Rankin was nominated as representative to the Access-A-Bus Advisory Committee

APPOINTMENTS TO MUNICIPAL PLANNING ADVISORY COMMITTEE

Mr. Crooks said that council, by resolution, at it's last meeting deferred the implementation of the new committee structure so far as concerns the Planning Advisory Committee and the Executive Committee. The old committees continue in effect until further resolution of the council establishing the new committees so that in effect council is approving the appointment of these individuals to the new PAC effective on the establishment of that committee.

It was moved by Councillor Harvey, seconded by Councillor

Sutherland:

"THAT RICK GRAHAM BE APPOINTED AS REPRESENTATIVE FROM THE SACKVILLE COMMUNITY COUNCIL PLANNING ADVISORY COMMITTEE"

MOTION CARRIED

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

"THAT HAROLD NORTHRUP BE APPOINTED AS REPRESENTATIVE FROM THE COLE HARBOUR/WESTPHAL COMMUNITY COUNCIL PLANNING ADVISORY COMMITTEE"

MOTION CARRIED

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

"THAT REGINALD F. MACAUSLAND BE NOMINATED"

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

"THAT JAMES K. REID BE NOMINATED"

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

"THAT ROBERT B. EDGETT BE NOMINATED"

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

"THAT BERIT PITTMAN BE NOMINATED"

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

"THAT KATHY MCKEE-FLAHERTY BE NOMINATED"

After a vote was taken by members of council the following were elected as members of the Municipal Planning Advisory Committee:

James K. Reid  
Reginald F. MacAusland  
Berit Pittman

SACKVILLE COMMUNITY COUNCIL - BEACON HOUSE - TIPPING FEE EXEMPTION

Councillor Harvey said this is a matter which came to the Sackville Council through Councillor Brill. He said Beacon House is sending, on a weekly basis, material in a BFI container to the landfill site. He said although BFI takes it free of charge, they have to pay the tipping fee at the landfill site each week. He said this is counterproductive. He said this was brought to the Community Council to see if there was some way that Metropolitan Authority

could look at non profit organizations and perhaps exempt Beacon House and similar operations in Metro.

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

"THAT COUNCIL COMMUNICATE WITH METRO AUTHORITY ON BEHALF OF BEACON HOUSE AND THE TYPE OF OPERATION IT REPRESENTS"

MOTION CARRIED

SUMMER SCHEDULE FOR COUNCIL SESSIONS

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

"THAT THE SECOND COUNCIL SESSION IN JULY AND AUGUST BE CANCELLED"

MOTION CARRIED

DEPARTMENT OF TRANSPORTATION - COUNCILLOR PETERS

Councillor Peters said there is a weight scale on Highway #102 just before Aerotech Park. She said there is another weight scale at exit 7 by Enfield. She said people are coming off and coming down the old #2 highway, going behind by the Oldham Road, up through Aerotech and in effect missing the scale house.

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

"THAT THE DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS BE APPRISED OF THIS SITUATION AND EXPRESS CONCERN AND REQUEST IF THERE IS ANY WAY THAT THIS CAN BE ALLEVIATED"

MOTION CARRIED

UPDATE FROM METRO AUTHORITY ON LANDFILL - COUNCILLOR MERRIGAN

Mayor Lichter said that Site H is in the process of being deregistered at the same time as the Carroll's Corner/Dutch Settlement site is being registered for the Environmental Assessment. He said there are ongoing negotiations with the provincial government both for the financial guarantees or letter of comfort in order to finance the waste management strategy. Discussions have taken place on legislation for the Sackville Compensation Package. He said Halifax County requires, according to the province, endorsement from all the municipalities. He said it has been received from three. He said the resolution from the City of Halifax is forthcoming. He said the problem is as to what happens between June, 1994 when the Sackville landfill must close and the opening of the new landfill.

Councillor Harvey said he does not feel that waiting until the