

COMMITTEE OF THE WHOLE

AUGUST 29, 1994

THOSE PRESENT: Mayor Ball, Chairman  
Councillor Meade  
Councillor Rankin  
Councillor Fralick  
Councillor Mitchell  
Councillor Deveaux  
Deputy Mayor Bates  
Councillor Hendsbee  
Councillor Randall  
Councillor Bayers  
Councillor Smiley  
Councillor Reid  
Councillor Merrigan  
Councillor Brill  
Councillor Snow  
Councillor Giffin  
Councillor Barnet  
Councillor Boutilier  
Councillor Harvey  
Councillor Cooper

ALSO PRESENT: F. Crooks, Municipal Solicitor  
K. Meech, Chief Administrative Officer

=====

CALL TO ORDER

The meeting was called to order at 7:45 p.m.

IN CAMERA ITEM

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

"THAT THE COMMITTEE MOVE IN CAMERA".

MOTION CARRIED.

The Committee came out of camera.

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

"THAT COMMITTEE OF THE WHOLE RECOMMEND TO COUNCIL THAT GEORGE MCLELLAN BE APPOINTED BY RECORDED RESOLUTION TO THE OFFICE OF DIRECTOR OF FINANCE".

MOTION CARRIED.

The meeting then adjourned.

MINUTES & REPORTS  
OF THE  
THIRD YEAR MEETINGS  
OF THE  
FORTY-FOURTH COUNCIL  
OF  
HALIFAX COUNTY MUNICIPALITY  
SEPTEMBER COUNCIL SESSION  
TUESDAY, SEPTEMBER 6 & 20, 1994  
&  
COMMITTEE OF THE WHOLE  
SEPTEMBER 6, 1994

*a*  
*Public Hearing*  
*Sept. 26/94*

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COUNCIL SESSION

September 6, 1994

PRESENT WERE: Mayor Ball  
Councillor Meade  
Councillor Rankin  
Councillor Fralick  
Councillor Mitchell  
Councillor Deveaux  
Deputy Mayor Bates  
Councillor Hendsbee  
Councillor Randall  
Councillor Bayers  
Councillor Smiley  
Councillor Reid  
Councillor Peters  
Councillor Merrigan  
Councillor Brill  
Councillor Snow  
Councillor Giffin  
Councillor Barnet  
Councillor Boutilier  
Councillor Harvey  
Councillor Turner  
Councillor McInroy  
Councillor Cooper

ALSO PRESENT: K. R. Meech, Chief Administrative Officer  
Nancy Dempsey Crossman, Municipal Clerk  
Fred Crooks, Municipal Solicitor

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

APPOINTMENT OF RECORDING SECRETARY

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

"THAT JULIA HORNCastle BE APPOINTED AS RECORDING  
SECRETARY"

MOTION CARRIED

APPROVAL OF MINUTES

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

"THAT THE MINUTES OF THE JULY 5, 1994 COUNCIL SESSION  
BE APPROVED"

MOTION CARRIED

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

"THAT THE MINUTES OF THE MAY 30, 1994 PUBLIC HEARING BE APPROVED"

MOTION CARRIED

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

"THAT THE MINUTES OF THE JUNE 13, 1994 PUBLIC HEARING BE APPROVED"

MOTION CARRIED

COMMITTEE OF THE WHOLE RECOMMENDATION

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

"THAT THE COMMITTEE OF THE WHOLE RECOMMENDATION RE SOLID WASTE MANAGEMENT BE APPROVED BY COUNCIL"

MOTION CARRIED

LETTERS AND CORRESPONDENCE

1. Ms. Dempsey Crossman outlined a letter from the Nova Scotia Hospital with respect to the development of a plan that would have mental health services consumer focused and community based.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

2. Ms. Dempsey Crossman outlined a letter from the Five Star Community Awards program congratulating the municipality on receiving star awards for housing, employment and recreation.

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

"THAT THE LETTER BE RECEIVED AND REFERRED TO THE EXECUTIVE COMMITTEE"

MOTION CARRIED

3. Ms. Dempsey Crossman outlined a letter from Keith Colwell,



MLA in support of the application from the fire departments in district 10 for the installation of dry fire hydrants.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

4. Ms. Dempsey Crossman outlined a letter from the Camp Hill Medical Centre expressing appreciation for the contribution by the municipality.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

5. Ms. Dempsey Crossman outlined a letter from the Dartmouth General Hospital expressing their appreciation for the contribution by the municipality.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

6. Ms. Dempsey Crossman outlined a letter from John Holm, MLA, in response to a copy of a letter of council that he received with regards to mobile homes and the elimination of rent review.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

7. Ms. Dempsey Crossman outlined a letter from Stephen Murphy, director of the Herring Cove Ratepayers Association, requesting the placement of a lighted crosswalk sign and appropriate road markings at the intersection of St. Paul's Avenue and Hebridean Drive.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT THIS REQUEST BE FORWARDED TO THE DEPARTMENT OF TRANSPORTATION"

MOTION CARRIED

8. Ms. Dempsey Crossman outlined a letter from June Rowlands, Mayor of Toronto, with regards to the Rwanda Fund.

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

'THAT THE LETTER BE RECEIVED AND REFERRED TO THE EXECUTIVE COMMITTEE"

MOTION CARRIED

9. Ms. Dempsey Crossman outlined a letter from Nova Scotia Power looking for council support and endorsement of October as Power Smart Month.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

10. Ms. Dempsey Crossman outlined a letter from the Halifax County - Bedford District School Board requesting an opportunity to make a presentation to council on September 20th with regards to additional funding.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT THEY COME AND MAKE THEIR PRESENTATION BUT CLEARLY INDICATE THAT HALIFAX COUNTY BUDGET AND TAX BILLS HAVE BEEN ALREADY SENT OUT"

Mayor Ball said that in order to access any additional funding it is his understanding that there has to be an eighty percent agreement among the joint councils. He said that any decision would ultimately have to be a joint decision. He said council

could not take any action that night.

MOTION CARRIED

11. Ms. Dempsey Crossman outlined a letter from the Department of Environment advising that they have received an application to establish a fill pit and aggregate operation adjacent to the Metropolitan Authority Landfill in Lower Sackville.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Councillor Barnet said this particular application has not been forwarded to the municipality. He said he has spoken with planning department staff and it has been indicated to him that the proponent of this has to reach a development agreement with the municipality in order to operate such a facility. He said the ad that had been placed in newspapers some time ago indicated that there would be a pit or quarry operation located in Mount Uniake. He said they subsequently placed their detailed plans on how this pit and quarry would be operated in a Mount Uniake location only to find out later that it is in Upper Sackville, Halifax County adjacent to the existing landfill. He said one of his major concerns is that these sorts of things tend to blow out of proportion by starting out as a pit and ending up as a large quarry in an environmentally sensitive area of which the people, who live around there, have dealt with and endured a great deal of discomfort.

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

"THAT A LETTER BE WRITTEN TO THE MINISTER OF ENVIRONMENT BRINGING THESE CONCERNS TO HIS ATTENTION"

Councillor Harvey informed council that the planning department has already sent a letter expressing their concerns with regards to this proposal.

MOTION CARRIED

12. Ms. Dempsey Crossman outlined a letter from the Department of the Environment providing council with a copy of the document "Coastal 2000 - A Consultation Paper".

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

"THAT THE LETTER BE RECEIVED"



MOTION CARRIED

13. Ms. Dempsey Crossman outlined a letter from the Cole Harbour/Westphal Community Council regarding domestic water supply.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

14. Ms. Dempsey Crossman outlined a letter from the Department of Transportation informing council that corrective measures will be employed with respect to the Darrell Chaisson Property in Wellington.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Councillor Peters said some remedial work has been done but this has made his water problem worse. She said they have channelled more water onto his property straight down his driveway right into his house.

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

'THAT A LETTER BE WRITTEN TO THE MINISTER ASKING THAT ON AN URGENT BASIS THIS BE REMEDIED BY THE PROPER ENGINEERS'

MOTION CARRIED

15. Ms. Dempsey Crossman outlined a letter from the Department of Transportation with regard to a request to pave the remaining 150 feet of Westwind Drive and Grant Line Road. The letter advises that the funding is not included for this fiscal year but they will consider it for next year's program.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

16. Ms. Dempsey Crossman outlined a letter from the Department of Transportation concerning the possible listing of a section of Kings Road at Wellington.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

17. Ms. Dempsey Crossman outlined a letter from Metropolitan Authority advising that Route 21 in Timberlea will be changed to start and finish at Mumford Terminal as part of the November, 1994 schedule adjustment.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

18. Ms. Dempsey Crossman outlined a letter from the Minister for CMHC with regards to the delivery of residential rehabilitation assistance program.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

19. Ms. Dempsey Crossman outlined a letter from the Department of Transportation advising of the cost to the Municipality of the shareable work with regards to Sidewalk Construction Agreement No. 1-M for Beaverbank Cross Road from Trunk 1 to Allen Street Extension, Sackville.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

20. Ms. Dempsey Crossman outlined a letter from the Department of Transportation with regards to cost sharing of Sidewalk Construction Agreement No. 1-M with regards to Cavalier Drive from First Lake Drive to the school driveway.

It was moved by Councillor Barnet, seconded by Councillor Mitchell:

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

21. Ms. Dempsey Crossman outlined a letter from the Department of Transportation with regards to a signal analysis at Trunk 2 and Highway 102 east ramp terminus and Highway 118 connector, Fall River, Halifax County.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT A REQUEST BE FORWARDED FOR A STUDY TO BE DONE ON THE FALL RIVER ROAD AND THE NO. 2 HIGHWAY FOR THE INSTALLATION OF SIGNAL LIGHTS"

MOTION CARRIED

22. Ms. Dempsey Crossman outlined a letter from the Department of Transportation with regards to the construction of concrete sidewalk on Florence Street and Raymond Drive, Lower Sackville.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

23. Ms. Dempsey Crossman outlined a letter from the Department of Fisheries with regards to the condition of government wharves in Indian Harbour, Terrence Bay, and Herring Cove.

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

'THAT THE LETTER BE RECEIVED"

MOTION CARRIED

24. Ms. Dempsey Crossman outlined a letter from the Department of Fisheries acknowledging receipt of a letter addressed to the Honourable John Manley regarding tourism infrastructure in Peggy's Cove.

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

'THAT THE LETTER BE RECEIVED"

MOTION CARRIED

25. Ms. Dempsey Crossman outlined a letter from Chris Bryant,



Economic Renewal Agency regarding the request by Halifax County for an additional RDA advising that they do not intend to create additional RDA's.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

Councillor Reid said he wanted it for the record that he was not at the meeting as a representative of Halifax County.

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

'THAT THE MEMORANDUM FROM THE HALIFAX COUNTY INDUSTRIAL COMMISSION BE RECEIVED'

MOTION CARRIED

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

"THAT THE RECOMMENDATION OF THE HALIFAX COUNTY ECONOMIC DEVELOPMENT POLICY COMMITTEE BE APPROVED:

"That Halifax County Council request the province to establish one RDA for Halifax County Municipality. Further a request be made to the Federal and Provincial governments for a one third cost sharing agreement for the appointment of a facilitator to develop the structure and strategy that the RDA is going to take"

Councillor Peters said that a Steering Committee has been set up of community representatives that are fourteen individuals that have represent the entire county from different areas. She said they the Policy Committee has also decided that there will be three councillors on that Steering Committee to act as liaison back to Halifax County. The mandate of the Steering Committee will be to establish the parameters of one RDA which is why the funds are needed for a facilitator. She said within that mandate they are going to be asked to design an RDA which might take up LEDA's (Local Economic Development Associations). She said you might have one in the district 14/17 area which would a central region and there would be a Western region, Eastern region etc. She said that is for this Steering Committee to decide. She said one of the concerns the Steering Committee will have to address is the Urban/Rural. One of the key components of establishing the RDA is the extensive work that has been done on the Eastern Shore that specifically identifies rural concerns and then the other representatives and councillors will be speaking to the urban situation. She said one of the parameters of this RDA is the flexibility of boundaries. She said the policy

committee decided they would take direction from a grass roots level and listening to the people from Sackville and Cole Harbour that have appointed representatives. She said it is her understanding that it is three in each area and they are getting the larger representation because they of their larger population base.

MOTION CARRIED

SUPPLEMENTARY LETTERS AND CORRESPONDENCE

1. Ms. Dempsey Crossman outlined a letter from Colleen Hache regarding the proposed cut of the shelter component through the department of community services.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Mayor Ball said that a response could be sent to Ms. Hache acknowledging receipt of her letter and informing her the Mr. Cowcill has been apprised of the situation and is coming back to report to executive and subsequently to council.

2. Ms. Dempsey Crossman outlined a letter from Reg MacAusland in which he tenders his resignation from the Planning Advisory Committee and the Economic Steering Committee.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT A LETTER BE WRITTEN TO MR. MACAUSLAND THANKING HIM FOR HIS SERVICE ON PLANNING ADVISORY COMMITTEE"

MOTION CARRIED

3. Ms. Dempsey Crossman outlined a letter from the Department of Transportation with regards to the construction of concrete curb and gutter and concrete sidewalk on Montague Road from Trunk 7 to Gander Avenue.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

4. Ms. Dempsey Crossman outlined a letter from the Department of Fisheries advising that they are passing the letter from the county with regards to the wharves in Indian Harbour, Terrence Bay and Herring Cove on to the local member of parliament to be addressed.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

5. Ms. Dempsey Crossman outlined a letter from the Department of Justice regarding RCMP service.

"THAT THE LETTER BE RECEIVED AND REFERRED TO SERVICE STANDARDS"

MOTION CARRIED

Mr. Meech said the council did adopt a policy that the county was prepared to provide the funding for an additional ten RCMP officers each year for five years.

6. Ms. Dempsey Crossman outlined a letter from Cox Downie regarding the Mill Cove Sewage Treatment Plant - Cost Sharing Agreement with the Town of Bedford.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

7. Ms. Dempsey Crossman outlined a letter from Buddy Charter, Call Construction Ltd. informing the municipality that they were withdrawing their minor variance re: lot 40, Heritage Hill Subdivision.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

8. Ms. Dempsey Crossman outlined a memorandum regarding Service



Access and the provision of office space on the Eastern Shore.

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

"THAT THE INFORMATION BE RECEIVED"

MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

File No.'s PA-FEN-05-94 and ZAP-FEN-05-94 - Amendments to the Municipal Planning Strategy and Land Use By-law for Planning Districts 15,18 & 19

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

"THAT A PUBLIC HEARING BE SCHEDULED FOR OCTOBER 3, 1994  
AT 6:00 P.M."

MOTION CARRIED

File No. DA-EP/CB-06-93-06 - Application to enter into a development agreement to allow for a four unit dwelling on the lands of Frank and Catherine Mavrogiannis in Eastern Passage.

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

"THAT A PUBLIC HEARING BE SCHEDULED FOR SEPTEMBER 26,  
1994 AT 6:00 P.M."

MOTION CARRIED

File No. PA-F&S-08-94 - Preliminary Assessment Staff Report - Requests by Capilano Estates and Miller Developments Ltd. for inclusion of their lands in a Water Service District

It was moved by Councillor Barnet, seconded by Councillor Mitchell:

"THAT A PUBLIC HEARING BE SCHEDULED FOR OCTOBER 3, 1994  
AT 6:00 P.M."

MOTION CARRIED

Staff Report - File No. RA-F&S-10-94-17 - Application by David Whyte to rezone a portion of the lands of Parkdale Developments Ltd. in Lake Fletcher Estates

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

"THAT A PUBLIC HEARING BE SCHEDULED FOR SEPTEMBER 26, 1994 AT 6:00 P.M."

MOTION CARRIED

File No. DA-F&S-15-93-17 - Development Agreement application to permit the expansion of an existing construction storage yard on the property located at the intersection of the Old Highway No. 2 and Sawlor Road in Waverley

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

"THAT A PUBLIC HEARING BE SCHEDULED FOR SEPTEMBER 26, 1994 AT 6:00 P.M."

MOTION CARRIED

Staff Report - File No. PA-LAW-12-93 - Amendments to the Municipal Planning Strategy for Lawrencetown to allow for recreation uses within the Lawrencetown Designation by development agreement.

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

"THAT A PUBLIC HEARING BE SCHEDULED FOR OCTOBER 3, 1994 AT 6:00 P.M."

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Prima Facia Speed Limit

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

"THAT THE MINISTER OF TRANSPORTATION AND COMMUNICATIONS BE REQUESTED TO TAKE ACTION TO ELIMINATE THE PRIMA FACIA SPEED LIMIT IN NOVA SCOTIA AND THAT SCHOOL SPEED ZONES BE POSTED AT 30 KPH FROM 8:00 A.M. TO 5:00 P.M. MONDAY TO FRIDAY"

MOTION CARRIED

Industrial Commission

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

"THAT THE ECONOMIC DEVELOPMENT DEPARTMENT FOLLOW UP ON OUTSTANDING RENTS FOR HUBBARDS SQUARE AND THAT HALIFAX COUNTY SEEK PROPOSALS FOR THE PURCHASE OF HUBBARDS SQUARE MALL, LOW TENDER NOT NECESSARILY ACCEPTED"

MOTION CARRIED

Request for Tax Exemption - Three Villages Recreation Association

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

"THAT THE THREE VILLAGES RECREATION ASSOCIATION BE PROVIDED TAX RELIEF AND THAT THE AMOUNT OF OUTSTANDING TAXES BE LIQUIDATED"

MOTION CARRIED

Request for Tax Exemption - Sackville Family Day Care Association

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

"THAT SACKVILLE FAMILY DAY CARE ASSOCIATION BE PROVIDED TAX RELIEF AND THAT THE OUTSTANDING TAXES BE LIQUIDATED, ASSUMING THAT THE ENTIRE OPERATION IS NON-PROFIT AND THAT THERE WAS A NON-TAX STATUS AT THE PREVIOUS LOCATION"

MOTION CARRIED

Loan Request - Upper Hammonds Plains Community Centre

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

"THAT COUNCIL APPROVE A \$30,000 LOAN ADVANCE FOR RENOVATIONS TO THE UPPER HAMMONDS PLAINS COMMUNITY CENTRE AND ITS RECREATIONAL FACILITIES. THE LOAN WOULD BE REPAYABLE OVER A TEN YEAR TERM, WITH INTEREST, AND COUNCIL WOULD RESERVE THE RIGHT TO LEVY AN AREA RATE IN DEFAULT OF PRINCIPAL AND/OR INTEREST REPAYMENT"

MOTION CARRIED

Loan Request - Waverley Volunteer Fire Department

It was moved by Councillor Mitchell, seconded by Councillor Barnet:

"THAT COUNCIL APPROVE A \$210,000 TEN YEAR LOAN ADVANCE FOR THE PURPOSE OF ACQUIRING A FIRE VEHICLE FOR THE WAVERLEY VOLUNTEER FIRE DEPARTMENT. THE LOAN WOULD BE REPAYABLE OVER A TEN YEAR TERM WITH INTEREST, WITH COUNCIL RESERVING THE RIGHT TO LEVY AN AREA RATE IN DEFAULT OF PRINCIPAL AND/OR INTEREST REPAYMENT"

MOTION CARRIED



Request - Reduction in Taxes

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

"THAT COUNCIL APPROVE A REDUCTION IN TAXES BASED ON A MONTHLY PRORATION OF TAXES BASED ON THE EXPECTED DATE OF COMPLETION OF THE NEW HOME WHICH IS LATE FALL"

MOTION CARRIED

Financial Consideration for Fire Chief for District 4

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

"THAT THE CREATION OF FINANCIAL CONSIDERATION FOR THE FIRE CHIEF FUNCTION FOR DISTRICT 4 WHO WOULD BE ACCOUNTABLE TO THE DISTRICT 4 FIRE PROTECTION COMMITTEE AND ULTIMATELY TO COUNCIL AND THAT THE FUNDING BE DERIVED FROM THE DISTRICT 4 AREA RATE"

MOTION CARRIED

Tender for Storm Sewer - 949-959 Herring Cove Road

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

"THAT THE TENDER BE AWARDED TO OCEAN CONTRACTORS LIMITED IN THE AMOUNT OF \$136,920, THE COMPANY WITH THE LOWEST BID MEETING SPECIFICATIONS"

MOTION CARRIED

Eddie LeBlanc Field Drainage - Lower Sackville

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

"THAT AND EXPENDITURE OF \$25,000 FROM THE STORM DRAINAGE BUDGET BE APPROVED FOR DRAINAGE IMPROVEMENTS AND BANK STABILIZATION AT THE EDDIE LEBLANC FIELD IN LOWER SACKVILLE"

MOTION CARRIED

Individuals/Delegations Presentations

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

"THAT THE POLICY ENTITLED "PRESENTATIONS POLICY - INDIVIDUALS AND/OR DELEGATIONS" BE APPROVED"

MOTION CARRIED

Capital Grant Requests

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

"THAT THE FOLLOWING CAPITAL GRANT REQUESTS BE APPROVED:

- (a) District Capital Grant, District 8, \$ 970.00
- (b) District Capital Grant  
General Parkland Grant  
District Parkland Grant \$14,000.00
- (c) District Capital Grant, District 10,  
District Parkland Grant \$ 2,400.00
- (d) District Capital Grant, District 8,  
District Parkland Grant \$ 1,200.00
- (e) District Parkland Grant, District 9, \$ 1,764.66
- (f) District Capital Grant, District 2  
General Parkland Grant  
District Parkland Grant \$ 4,750.00
- (g) Executive Committee recommends to council that a \$10,000 grant be approved for District 9 with the understanding that the funds would be forthcoming from District Parkland Grants, not General Parkland Grants.
- (h) Executive Committee recommends to council the approval, for District 5, of a District Capital Grant in the amount of \$5,000 and a General Parkland Grant in the amount of \$5,000 together with a loan of \$13,800 to be repaid from the area rate over a period of five years.

MOTION CARRIED

LESSER SETBACK REQUEST - LS-11-93-10

The application before council as outlined in the staff report is a request to locate a seasonal cottage a distance of fifteen feet from East Petpeswick Road right of way instead of the required thirty feet under Zoning By-law No. 24. The county Board of Health, in March of this year, approved this application under Section 39 of the Health Act to install a septic system on this property. Subsequently an application for a building permit was made to erect a cottage. The preliminary certificate, which allowed the placement of the posts on which the cottage is to be constructed, was issued on May 11, 1994. It was at this time that the applicant realized that a reduced setback would be required and the application for Lesser Setback was made on July 8, 1994.

The property in question is quite small with approximately fifty

feet of road frontage and 7,150 square feet in area. The property has a triangular shape with its greatest width located near the East Petpeswick Road. It becomes more narrow towards the ocean.

The Nova Scotia Department of Transportation has approved an application for building and access permit at the proposed fifteen foot setback location. No complaints have been received from neighbouring property owners. Based on these factors and due to the required location of the septic system near the front of the property in an area of sufficient lot width, staff recommend approval of this application.

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 Randall:

"THAT THE APPLICATION BE APPROVED"

MOTION CARRIED

REDISTRIBUTION COMMITTEE REPORT

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

"THAT THE RECORDED RESOLUTION RE: MUNICIPAL BOUNDARIES AND REPRESENTATION - REVIEW BE APPROVED"

MOTION CARRIED

ENGINEERING AND WORKS DEPARTMENT

Staff Report - Domestic Water Supply, Westphal, Cole Harbour, Eastern Passage

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



"THAT THE REPORT BE RECEIVED AND THE STAFF  
RECOMMENDATION BE APPROVED"

MOTION CARRIED

Municipal Services Design, Standards and Specification

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

"THAT THE REPORT BE RECEIVED"

MOTION CARRIED

Councillor Deveaux said he has had a lot of concerns expressed as  
a result of the water problems which the residents of Cole  
Harbour, Eastern Passage and Dartmouth have had to put up with  
for the better part of a month. He said he has been asked to  
look into the possibility of some form of compensation.

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

"THAT THE MUNICIPALITY REQUEST THAT THE CITY OF  
DARTMOUTH PROVIDE SOME FINANCIAL COMPENSATION FOR THE  
PROBLEMS AND LOSSES INCURRED AS A RESULT OF THE  
REQUIREMENT OF WATER HAVING TO BE BOILED"

Deputy Mayor Bates said he would like to speak against the  
motion. He said it has been an inconvenience but it is the first  
time, to his knowledge, that there has been a problem of this  
magnitude. He said there has been cooperation from the City of  
Dartmouth with regards to the extension of water in the Cole  
Harbour/Westphal area. He said he does not feel that the county,  
at this time, should try to gain anything for anybody through  
going back to the City of Dartmouth suggesting that because of  
these problems we want some relief. He said he feels it is  
important that the county has requested to be consulted when  
looking at improvements.

Councillor Deveaux said he has been in contact with the utilities  
people and they have suggested that if this motion is approved to  
send them a copy. He said the people of his area has approached  
him and they honestly feel that they should feel that they should  
receive some compensation for the problems.

Mayor Ball said ultimately the residents will have to pay as a  
result of increased water rates etc.

MOTION DEFEATED

FIRST READING - A BY-LAW TO AMEND BY-LAW NO. 63, "THE ANIMAL

DEFECATION BY-LAW"

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

"THAT FIRST READING BE GIVEN TO A BY-LAW TO AMEND BY-LAW NO. 63, THE ANIMAL DEFECATION BY-LAW"

MOTION CARRIED

FIRST READING - A BY-LAW TO AMEND BY-LAW NO. 8, THE MISCHIEFS AND NUISANCES BY-LAW RE PAWNBROKERS

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

"THAT FIRST READING BE GIVEN TO A BY-LAW TO AMEND BY-LAW NO. 8, THE MISCHIEFS AND NUISANCES BY-LAW RESPECTING PAWNBROKERS"

MOTION CARRIED

TABLING OF FINANCIAL STATEMENTS - HALIFAX COUNTY MUNICIPALITY - FOR THE YEAR ENDED MARCH 31, 1994

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

"THAT THE REPORT BE RECEIVED"

MOTION CARRIED

CONSOLIDATION OF ADMINISTRATIVE SERVICES RE: AMALGAMATION - COUNCILLOR RANKIN

Councillor Rankin said there does not seem to be much will to do much about the regionalization of services specifically the ones brought forward by Halifax County - payroll, purchasing, property tax and personnel. He said the only resolution to this would be to appeal to the public to encourage the politicians to get on with the regionalization of services. He said this is just an update. He said the CAO committee is to take back a report to the metropolitan authority.

DEPARTMENT OF TRANSPORTATION - COUNCILLOR RANKIN

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

"THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION REQUESTING THE INSTALLATION OF A THREE WAY STOP SIGN AT THE INTERSECTION OF FOREST GLEN AND GLEN MUIR IN GLENGARRY ESTATES"

MOTION CARRIED

DEPARTMENT OF NATURAL RESOURCES - COUNCILLOR RANDALL

Councillor Randall said his item is with reference to a derelict boat that has been towed into Three Fathom Harbour. He said the boat is about forty or fifty feet long. It is inside the high water mark therefore it is the responsibility of the Department of Natural Resources who own that land as a fishermans reserve. He said there have been conversations with department officials and the department does not seem to be prepared to do very much about having the boat moved. He said it was brought in there supposedly to salvage the propeller and shaft. He said it is near the wharf and, in his opinion, poses a dangerous concern to the other boats and equipment. He said it might not be a navigational hazard but he feels it definitely poses a danger. He said it may encourage other people to use that area as a dumping ground.

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

"THAT A LETTER BE WRITTEN TO THE MINISTER OF NATURAL RESOURCES, WITH A COPY TO PUBLIC WORKS AND THE MLA, ASKING WHAT THEY INTEND TO DO, IF ANYTHING, ABOUT THAT BOAT. IF ANYTHING IS GOING TO BE SALVAGED FROM THE BOAT THEN A SPECIFIC TIME FRAME SHOULD BE INDICATED IN WHICH IT IS TO BE DONE AND THEN THE BOAT REMOVED'

MOTION CARRIED

WATER - COUNCILLOR GIFFIN

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

"THAT A MEETING BE ARRANGED WITH MP GEOFF REGAN; THE MINISTER OF MUNICIPAL AFFAIRS, SANDY JOLLY; MLA, BILL MACDONALD; THE MAYOR; THE CAO AND HIMSELF TO SEE IF THE LUCASVILLE ROAD WATER PROJECT CAN BE STARTED"

MOTION CARRIED

RECOMMENDATION RE: DIRECTOR OF CORPORATE SERVICES

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

"THAT THE RECORDED RESOLUTION RE THE APPOINTMENT OF DIRECTOR OF FINANCE BE APPROVED"

MOTION CARRIED



URGENT AGENDA ITEMS

DOT - Councillor Peters

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

'THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION REQUESTING THAT, IF NOT A CROSSWALK, THEN A PEDESTRIAN CROSSING BE MADE OVER HIGHWAY NO. 2 BETWEEN HALLS ROAD AND STAGE ROAD THAT WILL ALLOW ALL OF THE CHILDREN IN THE SUBDIVISION ON STAGE ROAD AND SUBDIVISIONS TO GO ACROSS TO THE SCHOOL WHICH IS ALSO THE ONLY PLAYGROUND AREA WITHIN THE ENTIRE COMMUNITY'

She said they turned down a crosswalk but she does want a pedestrian crossing with the appropriate sign.

MOTION CARRIED

Municipal Affairs - Councillor Rankin

Councillor Rankin said this letter is with regards to the proposed interconnector roadway between the No. 3 and 103 in Beechville, Lakeside and Timberlea.

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

"WHEREAS THE ABOVE PROJECT IS ON THE CURRENT LIST OF MUNICIPAL INFRASTRUCTURE PROJECTS TO BE CONSIDERED AND FURTHER THE CORRESPONDENCE YOUR OFFICE RECEIVED INCLUDING THE REPORT BY PORTER DILLION COUNCIL SUPPORTS A REQUEST THAT THE MINISTER MEET WITH ALL THE PRINCIPAL PLAYERS INVOLVED TO DISCUSS THIS PROJECT POTENTIAL AS A CANDIDATE IN THE INFRASTRUCTURE PROGRAM AND SUGGEST THAT THIS MEETING BE COORDINATED WITH THE MAYOR'S OFFICE. A COPY OF THIS LETTER BE FORWARDED TO BRUCE HOLLAND, MLA; GEOFF REGAN, MP; THE HONOURABLE RICHARD MANN"

MOTION CARRIED

Department of Education - Councillor Rankin

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

"THAT MUNICIPAL COUNCIL WAS DISAPPOINTED TO LEARN THAT HALIFAX COUNTY BEDFORD SCHOOL BOARD DID NOT RECEIVE ANY EMERGENCY CAPITAL FUNDING IN PARTICULAR IT'S NO. 1 PRIORITY REQUEST FOR FUNDS TO INSTALL A PEDWAY LINKING THE BEECHVILLE, LAKESIDE, TIMBERLEA ELEMENTARY SCHOOL AND THE TIMBERLEA JUNIOR HIGH SCHOOL. THIS PROJECT WOULD YIELD SIGNIFICANT BENEFITS FOR THE MORE EFFICIENT

DELIVERY OF AN INTEGRATED PRIMARY TO NINE SCHOOL PROGRAM AS WELL AS A HIGHER LEVEL OF PROPERTY MANAGEMENT COST SAVINGS. COUNCIL REQUESTS THAT THE MINISTER OF EDUCATION GIVE ACTIVE CONSIDERATION TO THIS PROJECT. A COPY OF THE LETTER BE SENT TO PAT SMITH; BRUCE HOLLAND; DOT; TRUSTEES, TIMBERLEA JUNIOR HIGH AND DR. TRIDER, CEO OF SCHOOL BOARD"

MOTION CARRIED

Department of Transportation - Councillor Deveaux

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

"THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION REQUESTING A CROSSWALK IN THE FOLLOWING THREE AREAS:

- A) SHORE ROAD OPPOSITE THE ST. ANDREWS CHURCH
- B) COW BAY ROAD OPPOSITE THE ANGLICAN CHURCH
- C) COW BAY ROAD OPPOSITE THE BAPTIST CHURCH"

MOTION CARRIED

CN - Councillor Deveaux

Councillor Deveaux said a lot of shunting of railway cars takes place around the Autoport Avenue and the Ultramar refinery. In doing so, the rail cars containing gasoline, oil, etc. which are intended for Ultramar are shunted around during the silent hours while the cars for autoport are being unloaded. He said approximately ten years ago a derailment took place there and since that time there have been a few more houses and a Tim Hortons established and there are concerns expressed that if a derailment took place it could cause a lot of problems. He said there is already a side rail established at CFB Shearwater were these gasoline cars, etc. could be set aside until the shunting of the autoport cars has been completed.

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

'THAT A LETTER BE WRITTEN TO CN REQUESTING THAT THEY TAKE THIS INTO CONSIDERATION WHEN SHUNTING THE RAILWAY CARS FOR AUTOPORT I.E. HOPEFULLY INSURE THAT THE CARS CONTAINING GASOLINE AND OTHER INFLAMMABLE MATERIAL BE SET ASIDE DURING THAT PROCESS HOPEFULLY TO AVERT ANY MAJOR CATASTROPHE CAUSED BY DERAILMENT IN THE FUTURE"

MOTION CARRIED

Community Schools - Councillor Cooper

Councillor Cooper said it has come to his attention that the school board has implemented a policy in some areas where, because schools happen to be small and have low square footage, that they are removing the half day caretaker and therefore removing the facilities for the use of the communities in the evenings. He said he has also found out that it is school board policy to not promote groups that wish to use the schools to pay for these caretakers in the evening. He said he has concerns that if they will do it to one school they will do it could happen to other schools within the municipality. He said he feels the community use of schools should be there for the community. He said in this particular instance there are over eighty youth in the area such as the Boy Scouts who will be displaced.

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

"THAT A LETTER BE WRITTEN TO DR. TRIDER AND TO THE MEMBERS OF THE SCHOOL BOARD ASKING THEM TO RECONSIDER THE POLICY OF NOT PROVIDING HALF DAY CARETAKERS TO SCHOOLS OF LOW SQUARE FOOTAGE IN ORDER THAT THE COMMUNITY MAY MAKE CONTINUED USE OF COMMUNITY FACILITIES AFTER HOURS"

MOTION CARRIED

Councillor McInroy said the Bell Annex of Cole Harbour High is now vacant and as a result there is an empty building next door to Cole Harbour Place that is used to some extent for continuing education but the gymnasium is not going to be used for the next year or beyond as well as empty classrooms. He said it would seem to him there might be some cost efficiencies to be had if they were to be able to co-locate some of the parks and recreation programs. He said there is not enough space to deliver programs in Cole Harbour. He said there is not enough gymnasium time. They are presently using the ancient school which is adjacent to the former fire station on Cole Harbour Road. He said it seems to him to be a tremendous waste of an expensive building and a fairly new and useful building. He said it was agreed at the Cole Harbour Community Council meeting that they would arrange a meeting with the members of the school board and the recreation people to start to pursue the potential there. He said he supports the school buildings being utilized. He said they may have to renegotiate some components of custodial contracts. He said there are responsible groups that can put up damage deposit and bonds or whatever else is necessary.

Councillor Cooper said there have been groups that have offered to pay for custodial services on these buildings and the school board has said they will not accept it. He said that particular building is sitting there with complete facilities. He said an



education system should be running as often as possible to service as many people as possible.

Deputy Mayor Bates said when the new high school was established where it has been established, that site had been designated for an elementary school. The site is no longer available. He said he has no problem with designating something to go in there as long as they have another site to look after the elementary children from districts 7, 23, and 25 that are probably going to require these facilities. He said recommendations should make it clear that it is not to give problems down the road with no facility for the elementary school.

Mayor Ball said his understanding of what is being said is that since that building is standing idle it could be utilized keeping in mind that if they are going to go forward with an elementary school then it would have to go back to another position.

ADDITION OF ITEMS TO SEPTEMBER 20, 1994 COUNCIL SESSION

Councillor Hendsbee said he would like some information on county practices and policy with regards to recognizing Ratepayers Associations or Village Commissions or Community Development Association and their conduct.

Councillor Giffin - Recreation  
- Department of Education

Councillor Peters - CN Rail, Wellington  
- Department of Transportation, Grand Lake Village

Councillor Bayers - Department of Natural Resources

IN - CAMERA ITEM

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

"THAT COUNCIL APPROVE THE RECOMMENDATION"

MOTION CARRIED

ADJOURNMENT

It was moved by Councillor Meade:

"THAT THE MEETING BE ADJOURNED"

MOTION CARRIED

COUNCIL SESSION

September 20, 1994

PRESENT WERE: Mayor Ball  
Councillor Meade  
Councillor Rankin  
Councillor Fralick  
Councillor Mitchell  
Councillor Deveaux  
Councillor Hendsbee  
Councillor Randall  
Councillor Bayers  
Councillor Smiley  
Councillor Reid  
Councillor Peters  
Councillor Merrigan  
Councillor Brill  
Councillor Snow  
Councillor Giffin  
Councillor Barnet  
Councillor Boutilier  
Councillor Harvey  
Councillor Sutherland  
Councillor Turner  
Councillor McInroy  
Councillor Cooper

ALSO PRESENT: K. R. Meech, Chief Administrative Officer  
Nancy Dempsey Crossman, Municipal Clerk  
Fred Crooks, Municipal Solicitor

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

APPOINTMENT OF RECORDING SECRETARY

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

"THAT JULIA HORNCastle BE APPOINTED AS RECORDING  
SECRETARY"

MOTION CARRIED

APPROVAL OF MINUTES

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

"THAT THE MINUTES OF THE SPECIAL COUNCIL SESSION AUGUST  
22, 1994 BE APPROVED"

MOTION CARRIED

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

"THAT THE APPROVAL OF THE MINUTES OF THE SEPTEMBER 6, 1994 COUNCIL SESSION BE DEFERRED"

MOTION CARRIED

LETTERS AND CORRESPONDENCE

1. Ms. Dempsey Crossman outlined a letter from the Its Not Garbage Coalition dealing with Halifax County's proposal for Solid Waste Management and they are requesting the opportunity to appear before council.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Mayor Ball said a letter had been written to Mr. Kidd and Mr. Wemberley suggesting that if they are interested that the appearance would be at the October 4th council session.

Council agreed to this.

2. Ms. Dempsey Crossman outlined a letter from the Minister of Natural Resources acknowledging receipt of Halifax County's letter regarding Taylors Head Beach.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

SUPPLEMENTARY LETTERS AND CORRESPONDENCE

1. Ms. Dempsey Crossman outlined a letter from Rick Graham giving his resignation from the Sackville Planning Advisory Committee and Halifax County Municipal PAC.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED



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

"THAT A LETTER BE WRITTEN THANKING HIM FOR HIS SERVICES"

MOTION CARRIED

Mayor Ball said he would suggest that those positions now vacant on the PAC not be advertised until after the October municipal elections.

Councillor Barnet said he felt that the quorum requirements could be met with the present membership.

2. Ms. Dempsey Crossman outlined a letter from ARB Recycling advising that they will accept and process materials normally classified as construction and demolition debris.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

3. Ms. Dempsey Crossman outlined a letter from John Holm, MLA acknowledging receipt of the Mayor's letter regarding Halifax County's proposal for solid waste management.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

4. Ms. Dempsey Crossman outlined a letter from the Minister of Fisheries acknowledging receipt of the Mayor's letter regarding Halifax County's proposal for solid waste management.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

5. Ms. Dempsey Crossman outlined a letter from the Minister of Transport in response to council's letter with regards to a number of transportation related issues.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

MUNICIPAL PLANNING ADVISORY COMMITTEE REPORT

Copy of Order from the Nova Scotia Utility and Review Board

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

"THAT THE REPORT BE RECEIVED FOR INFORMATION"

MOTION CARRIED

Staff Report - Shubenacadie Canal Commission Annual Report

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

"THAT THE REPORT BE RECEIVED"

MOTION CARRIED

Memorandum - Report of the Municipal and Community Planning Advisory Committees regarding draft regulations under the proposed Environment Act.

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

"THAT THE REVISED REPORT BE APPROVED AND COUNCIL FORWARD THE RECOMMENDATIONS ON TO THE MINISTER OF ENVIRONMENT"

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Report Re: Provincial Decision to Discontinue Providing a Shelter Allowance in the Calculation of the Family Benefits Budget for Clients in a Boarding Situation with Relatives Whose Gross Monthly Income Exceeds a Prescribed Amount

Mayor Ball asked Mr. Cowcill if the Minister has retracted a portion of their position on this.

Mr. Cowcill said the Minister of Community Services has amended the income guidelines so that the threshold for determination has been raised. He said the actual policy will still remain in positions where the parents or relatives have and income above the guidelines.

Councillor Brill requested that council allow Mrs. Colleen Hache

to address council on this issue.

Council agreed to hear the presentation by Mrs. Hache.

Mrs. Hache said the province is making the families of the mentally challenged legally and financially responsible for their adult relatives. She said she refers to them as adults because they are nineteen years of age or older, they can vote in the federal, provincial and municipal election. They are living with their relatives because it is their choice. Should these adults wish to marry the families have no legal rights to stop them. These adults were receiving \$403. per month. She said therefore it only makes sense that the relatives have been subsidizing these adults all along. She referenced a report which has been completed by her committee which demonstrates some of the expenses incurred in supporting these adults. She said the families carry the extra financial burden. She said they are asking council to support their efforts and request the provincial government to reverse its policy immediately not only for the possible financial burdens it would place on the county but for the moral obligation we all have to these very special people.

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

"THAT COUNCIL ENDORSE THE MOTION PASSED BY THE SACKVILLE COMMUNITY COUNCIL WHICH IS AS FOLLOWS: THAT Municipal Council request the Minister of Community Services to reconsider his position concerning order in Council 94-539 dated June 28, 1994, specifically that the shelter allowance be reinstated for the people who are considered to have a significant handicap and that this change be retroactive to August 1, 1994"

MOTION CARRIED

District #2 Fire Department Loan Request

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

"THAT COUNCIL APPROVE A \$453,200 TEN YEAR LOAN ADVANCE TO THE DISTRICT #2 FIRE DEPARTMENT FOR THE PURPOSE OF ACQUIRING AN AERIAL FIRE FIGHTING VEHICLE. THE LOAN IS REPAYABLE, WITH INTEREST, WITH COUNCIL RESERVING THE RIGHT TO LEVY AN AREA RATE IN DEFAULT OF PRINCIPAL AND/OR INTEREST REPAYMENT"

MOTION CARRIED



Capital Grant Request

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

"THAT COUNCIL APPROVE A GENERAL PARKLAND GRANT IN THE AMOUNT OF \$695.00"

MOTION CARRIED

Capital Grants re: Cultural and Recreational Facilities - 1/6 funding

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

"THAT COUNCIL APPROVE THE 1/6 FUNDING FOR THE SOUTH SHORE REGIONAL RECREATIONAL ASSOCIATION. FURTHER THE COMMITTEE RECOMMENDS COUNCIL APPROVE A LOAN IN THE AMOUNT OF \$22,500 REPAYABLE 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

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

"THAT COUNCIL APPROVE THE 1/6 FUNDING FOR THE CHEEMA AQUATIC CLUB"

MOTION CARRIED

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

"THAT COUNCIL APPROVE THE 1/6 FUNDING FOR THE HARRIETSFIELD-WILLIAMSWOOD RATEPAYERS ASSOCIATION. FURTHER THE COMMITTEE RECOMMENDS COUNCIL APPROVE A LOAN IN THE AMOUNT OF \$37,500 REPAYABLE 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

ALL GRANTS CONDITIONAL UPON OTHER FUNDING SOURCES BEING APPROVED

APPOINTMENT - HALIFAX-DARTMOUTH PORT DEVELOPMENT COMMISSION

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

"THAT MR. B. EVANS BE REAPPOINTED TO THE PORT COMMISSION"

MOTION CARRIED

DATE - MINOR VARIANCE APPEAL - MVS-16-94-22 (FRANK RUDOLPH)

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

"THAT OCTOBER 4, 1994, 7:00 P.M. BE SET AS THE DATE AND TIME FOR THE MINOR VARIANCE APPEAL"

MOTION CARRIED

DATE - MINOR VARIANCE APPEAL - LOT 42, LAWRENCETOWN LAKE ESTATES

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

"THAT OCTOBER 4, 1994, 7:00 P.M. BE SET AS THE DATE AND TIME FOR THE MINOR VARIANCE APPEAL"

MOTION CARRIED

DATE - LESSER SETBACK REQUEST

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

"THAT OCTOBER 4, 1994, 7:00 P.M. BE SET AS THE DATE AND TIME FOR THE LESSER SETBACK REQUEST"

MOTION CARRIED

SIDEWALK CONSTRUCTION AGREEMENT NO. 1-P

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

"THAT SIDEWALK CONSTRUCTION AGREEMENT NO. 1-P FOR SIDEWALK CONSTRUCTION ON SKYRIDGE AVENUE BE APPROVED"

MOTION CARRIED

FIRST READING - A BY-LAW TO AMEND BY-LAW NO. 8, THE MISCHIEFS AND NUISANCES BY-LAW RE AIR RIFLES

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

"THAT THIS BE DEFERRED TO THE NEXT MEETING OF COUNCIL"

MOTION CARRIED

SECOND AND THIRD READING - A BY-LAW TO AMEND BY-LAW NO. 63, THE ANIMAL DEFECATION BY-LAW

Mayor Ball called for speakers either in favour or in opposition to the By-law.

No speakers either in favour or in opposition.

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

"THAT SECOND READING BE GIVEN TO A BY-LAW TO AMEND BY-LAW NO. 63, THE ANIMAL DEFECATION BY-LAW"

MOTION CARRIED

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

"THAT THIRD READING BE GIVEN TO A BY-LAW TO AMEND BY-LAW NO. 63, THE ANIMAL DEFECATION BY-LAW"

MOTION CARRIED

SECOND AND THIRD READING - A BY-LAW TO AMEND BY-LAW NO. 8, THE MISCHIEFS AND NUISANCES BY-LAW RE: PAWN BROKERS

Mayor Ball called for speakers in favour or in opposition to the By-law.

No speakers either in favour or in opposition.

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

"THAT SECOND READING BE GIVEN TO A BY-LAW TO AMEND BY-LAW NO. 8, THE MISCHIEFS AND NUISANCES BY-LAW RE: PAWN BROKERS"

MOTION CARRIED

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

"THAT THIRD READING BE GIVEN TO A BY-LAW TO AMEND BY-LAW NO. 8, THE MISCHIEFS AND NUISANCES BY-LAW RE: PAWN BROKERS"

MOTION CARRIED

PRESENTATION BY SCHOOL BOARD PRIMARY DAY TASK FORCE

Mayor Ball declared a "Conflict of Interest".