

simply defer the application as it stands and then the question would be, if there is an understanding about a possible amendment, can that amendment be made without the necessity for further advertising and be dealt with within the existing process.

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

"THAT DECISION BE DEFERRED TO OCTOBER 31, 1994 AND FURTHER THAT MR. PATTERSON AND A REPRESENTATIVE OF HIS CHOICE OF THE LAWRENCETOWN CITIZEN'S COMMITTEE AND MS. CORSER INVOLVE THEMSELVES IN DISCUSSIONS TRYING TO COME TO SOME CONCLUSIONS"

Councillor Cooper said consider if they come back with a site specific recommendation, he would suggest that it is not what is being recommended tonight and would require a new advertisement and a new writing to the amendment. He said the thrust of this proposal tonight is for the entire Lawrencetown area to be considered for that recreational use. Site specific would be against what is here this evening; therefore, the only option may be to recommend against this tonight, allow the parties to look at site specific which would accommodate Mr. Patterson and those of the community that have concerns.

Deputy Mayor Bates said he feels the best way to deal with this is to vote on it now and start over.

Councillor Reid said he feels if that is allowed he feels it removes some of the pressure that is there to achieve some sort of consensus and agreement by the 31st of October. He said council still has the ability to approve this amendment on the 31st if it so chooses.

MOTION CARRIED

ADJOURNMENT

It was moved by Councillor Meade:

'THAT THE MEETING BE ADJOURNED'

MOTION CARRIED

MINUTES & REPORTS
OF THE
FIRST YEAR MEETINGS
OF THE
FORTY-FIFTH COUNCIL
OF
HALIFAX COUNTY MUNICIPALITY
NOVEMBER COUNCIL SESSION
TUESDAY, NOVEMBER 1 & 15, 1994
&
PUBLIC HEARINGS
NOVEMBER 7, 1994
&
COMMITTEE OF THE WHOLE
NOVEMBER 4 & 14, 1994

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COUNCIL SESSION

November 1, 1994

PRESENT WERE: Mayor Ball
Councillor Meade
Councillor Rankin
Councillor Fralick
Councillor Mitchell
Councillor Deveaux
Councillor Bates
Councillor Hendsbee
Councillor Levy
Councillor Dooks
Councillor Smiley
Councillor Reid
Councillor Naugle
Councillor Peters
Councillor Merrigan
Councillor Brill
Councillor Snow
Councillor Giffin
Councillor Hache
Councillor Scratch
Councillor Harvey
Councillor Sutherland
Councillor Turner
Councillor McInroy
Deputy Mayor Cooper

ALSO PRESENT: K. R. Meech, Chief Administrative Officer
Dale Reinhardt, Deputy Municipal Clerk
Fred Crooks, Municipal Solicitor

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

SWEARING IN OF COUNCILLORS

Mr. Reinhardt stated that as a result of the Municipal Election held on October 15, 1994 the following councillors were elected as councillors in Halifax County Municipality;

District #1	Councillor Meade
District #2	Councillor Rankin
District #3	Councillor Fralick
District #4	Councillor Mitchell
District #5	Councillor Ball
District #6	Councillor Deveaux
District #7	Councillor Bates

District #8 Councillor Hendsbee
District #9 Councillor Levy
District #10 Councillor Dooks
District #11 Councillor Smiley
District #12 Councillor Reid
District #13 Councillor Naugle
District #14 Councillor Peters
District #15 Councillor Merrigan
District #16 Councillor Brill
District #17 Councillor Snow
District #18 Councillor Giffin
District #19 Councillor Hache
District #20 Councillor Scratch
District #21 Councillor Harvey
District #22 Councillor Sutherland
District #23 Councillor Turner
District #24 Councillor McInroy
District #25 Councillor Cooper

The councillors came forward and took the Oath of Allegiance and of Office:

I do swear(or solemnly affirm)
that I will be faithful and bear true allegiance
to Her Majesty Queen Elizabeth the Second,
Her heirs and successors according to law.
And that I am duly qualified as required by law
for the office of Councillor of Halifax County Municipality.
And I will truly, faithfully and impartially
execute the duties of the office to which I have been elected
to the best of my knowledge and ability.
And that I have not received and will not receive
any payment or reward or promise thereof
for the exercise of any partiality or other undue execution
of the duties of my office.

After all councillors were sworn in Mr. Reinhardt called roll.

ELECTION OF MAYOR

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

'THAT RANDY BALL BE NOMINATED AS MAYOR'

Councillor Bates said he puts forth the nomination with great confidence in Randy as a person and as a politician. Confidence in his skills as a leader, his foresight and his toughness and resolve, his integrity, his respect for people and his ability to deal with difficult situations. Because of the uncertainty surrounding amalgamation this potential last council, as it is now know, will almost certainly have its share of problems just

attempting to make some sense of what lies ahead. He said he also puts this nomination forward with great pride and confidence in this council reflecting on the team work and the accomplishments which have been a hallmark of the work together over the past number of months. He said Randy has been a resident of Herring Cove for the past seventeen years. He is a teacher by profession. He said Randy was first elected to council in 1988 as a representative for District 5. He was re-elected in 1991 and has been acclaimed for a further term in this years election. He said Randy has always been a strong voice on council. He has never been know to duck an issue or shy away from a tough job. He has been a leader in the affairs of this municipality. He said since 1988 Randy has served as Deputy Warden and Chair of the Executive Committee, Chair of the Planning Advisory Committee and a member of the Metropolitan Authority. He said Randy has, in a few brief months, distinguished himself among metropolitan municipal leaders and brought new recognition across the region to the interests of the residents. He said Randy's record is one of accomplishment and service on behalf of the residents, not just in district 5, but of the municipality as a whole. He said he believes that Randy is an individual whose personal qualities makes him suitable for this office. He said Randy's greatest concern has been to advance the interests of the municipality as a whole. These qualities and a number of others are among the reasons why he is personally pleased to nominate and support Randy for the office of Mayor. He said he believes it is important for the municipality to continue the team work and to make the most of the time allotted to us. He said he would ask members of council to join him in supporting Randy for the office of mayor for the municipality.

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

"THAT NOMINATION CEASE"

MOTION CARRIED

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

"THAT RANDY BALL BE DECLARED MAYOR OF HALIFAX COUNTY"

MOTION CARRIED

Mayor Ball thanked Councillor Bates for his nomination and Councillor Reid for seconding of the nomination. He said there is a major task ahead for the municipality and the challenge to council is to ensure that the tax payers will not be sold down the tube by anybody. He said it is up to council to give him the message and he will gladly deliver it on behalf of council.

Mayor Ball thanked Councillor Bates for his work as Deputy Mayor and made a presentation on behalf of Council, staff, and residents of Halifax County in appreciation for his service and work in this capacity.

Councillor Bates thanked council for the opportunity to serve in this capacity.

ELECTION OF DEPUTY MAYOR

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

"THAT BEVERLEY PETERS BE NOMINATED FOR THE POSITION OF
DEPUTY MAYOR"

Councillor Turner said the Beverley has been active in municipal politics for a number of years and was elected to council in 1991. Her keen dedication and interest prompted her to take a course in municipal governing from Dalhousie University at Henson College. She has used this knowledge well in her application to municipal concerns. A native Albertan, Beverley moved here with her husband and sons. Years of travel to many countries prompted the decision to make Nova Scotia home. Beverley has been active in volunteering from school age. She is still active in activities that are not politically motivated or involved. Her business experience, while in Alberta, included administrative, management, sales and marketing in the construction and design industry. This broad experience has provided her with excellent communicative skills to deal with todays challenging trends. As a self employed insurance broker and financial planner she will have the knowledge, skills and freedom to devote the time required to be an active deputy mayor. She said she would ask for the support of council, on behalf of Beverley Peters, for the position of deputy mayor.

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

'THAT BOB HARVEY BE NOMINATED FOR THE POSITION OF
DEPUTY MAYOR"

Councillor Sutherland said Councillor Harvey was born in East Chester, Lunenburg County. He grew up in Halifax and moved to Sackville in 1970. He attended Dalhousie University where he received his B.A., B.Ed., M.A. He has had a distinguished teaching career beginning in Halifax County in 1967 and continuing at Sydney Stephen and Sackville High from 1971 to 1989 as head of the Social Studies Department. This term Councillor Harvey chose to exercise his option of deferred salary which permits him to serve the municipality and his community on a full time basis. Prior to his election as councillor in 1989 Bob was

involved as president of the Charitable Irish Society, member and former councillor of the Royal Nova Scotia Historical Society, president of the Fultz House Corner Restoration Society. He is at his best discussing history and community heritage. He served as chair of the Sackville Community Committee from 1991 to 1992 and chair of the Sackville Community Council from 1992 to present. As chair he has served as an intelligent, informed, witty individual who most times anticipates questions and potential conflicts outside of council.

Councillor Rankin said in his estimation it is his belief that councillor Harvey deserves his support. He said Councillor Harvey was just recently held accountable to the people of Sackville in what was one of the hardest contests in the county. He said Councillor Harvey has also won a good measure of creditability in the wider community of Sackville and council. He said Councillor Harvey has integrity, commitment and passion to people. He said he feels it is also a plus that Councillor Harvey will be on a leave of absence this year and thus is well disposed to stay well informed of the issues as well his readiness to advise and assist the mayor.

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

"THAT RON COOPER BE NOMINATED FOR THE POSITION OF
DEPUTY MAYOR"

Councillor McInroy said he was pleased to nominate Ron Cooper for the position of Deputy Mayor. He said he has known Councillor Cooper for twenty years. He said Councillor Cooper has been active in community affairs ever since he began living in Halifax County. He was an executive member of the Forest Hills Residents Association and served the Cole Harbour/Westphal area for years in various service commission executive positions. He said Councillor Cooper's philosophy and objective is to ensure that the broad interests of the entire community and currently the entire county were always at the fore front of deliberations he was involved with. Councillor Cooper was first elected to Halifax County Council in 1988 and has since been returned twice by acclamation. During his six years on council he has chaired the Urban Services Committee, the Cole Harbour/Westphal Community Council and also on Planning Advisory Committee and Executive Committee. He has served on the Boards of Management of Ocean View Manor and the Halifax County Regional Rehabilitation Centre and Cole Harbour Place. He said Councillor Cooper has brought his sense of fairness to his involvement in council deliberations. He said he would ask for council's support in selecting Councillor Cooper as deputy mayor.

Councillor Smiley said Councillor Cooper stands out in her mind as an individual who remains alert, fair and informed of the

complex business of the municipality and who could be counted on to ask those pertinent questions that would bring an issue into a sharp clarified focus and sometimes change the outcome of an issue. She said she respects Councillor Cooper for what he has brought to his community, his district and to this council and therefore, she is proud to second the nomination of Councillor Cooper to Deputy Mayor.

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

"THAT NOMINATIONS CEASE"

MOTION CARRIED

A vote was taken with the following results:

Councillor Peters	3 votes
Councillor Harvey	10 votes
Councillor Cooper	12 votes

As no councillor received the 13 votes required for a majority a second vote was taken. The results of the second ballot were as follows:

Councillor Harvey	11 votes
Councillor Cooper	14 votes

Councillor Cooper was elected as Deputy Mayor.

APPOINTMENT OF RECORDING SECRETARY

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

'THAT JULIA HORNCastle BE APPOINTED AS RECORDING SECRETARY"

MOTION CARRIED

NOMINATIONS COMMITTEE

Councillor McInroy suggested that the Mayor choose the members to serve on the Nominations Committee.

Council agreed to this.

LETTERS AND CORRESPONDENCE

1. Ms. Reinhardt outlined a letter from the Dartmouth General Hospital with regards to membership on the Hospital Board. He said the letter states there are two existing members,

Councillors Deveaux and Hendsbee but because Councillor Deveaux has served three terms he will not be able to be appointed this year.

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

'THAT THE LETTER BE RECEIVED"

MOTION CARRIED

It was agreed that this item be deferred to the next session of council.

2. Mr. Reinhardt outlined a letter from the Department of Community Services in response to council's concern over the recent changes to the Family Benefits Program.

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

'THAT THE LETTER BE RECEIVED"

MOTION CARRIED

3. Mr. Reinhardt outlined a letter from the Department of Natural Resources with regards to council's concerns over the incident at Taylor's Head Provincial Park.

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

'THAT THE LETTER BE RECEIVED"

MOTION CARRIED

4. Mr. Reinhardt outlined a letter from the Department of Natural Resources with regards to negotiations with CN with respect to the acquisition of all abandoned rail lines in the province.

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

'THAT THE LETTER BE RECEIVED"

MOTION CARRIED

5. Mr. Reinhardt outlined a letter from the Chateau Village Property Owners Association expressing concern with regards to siting of a possible landfill in their area.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT THIS LETTER BE COPIED TO THE COMMITTEES THAT BECOME INVOLVED IN THE PROCESS"

MOTION CARRIED

6. Mr. Reinhardt outlined a letter from the House of Assembly regarding council's motion on private crossing for the Grand Lake Village subdivision.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

7. Mr. Reinhardt outlined a letter from the Department of Transportation with regards to contract No. 94-087 with regards to paving of Aaron Avenue, Jonathan Avenue, Kendra Crescent and Mahar Drive in the Alderwood Acres Subdivision in Shad Bay.

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

'THAT THE LETTER BE RECEIVED"

MOTION CARRIED

SUPPLEMENTARY LETTERS AND CORRESPONDENCE

1. Mr. Reinhardt outlined a letter from UNSM with regards to an alternate for the Mayor.

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

'THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

'THAT THE LETTER BE REFERRED TO THE NOMINATION COMMITTEE'

MOTION CARRIED

2. Mr. Reinhardt outlined a letters from Metropolitan Authority with regards to transit routes and turning loops. He said one letter is regarding Route 55 Port Wallace possible extension into the county or the possibility of putting a turning loop at the existing end of the route. The second letter is with regards to the commuter parking lot at Downsview Mall.

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

'THAT THE LETTERS BE RECEIVED'

MOTION CARRIED

Councillor Peters asked where the money was coming from for this.

Mr. Reinhardt said there was a request made through Councillor Snow to Metro Authority to do a costing on this route to provide service into the Silversides Subdivision and area. He said it came back with costs. The money is not within the budget and where he is outside the existing boundary, that there is a common rate for, he would have to pick up the full deficit on his own. He said Councillor Snow has not given any indication yet whether that would be something he is willing to do. He said Metro Transit are saying that until they have an indication of what to do with this route they don't want to start the turning loop but they want to get on with it very quickly.

Councillor Sutherland said he would like to see a report from staff with regards to options available and what sources funding might be available from.

Mr. Meech said he would have this prepared.

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

'THAT THIS BE REFERRED TO SERVICE STANDARDS COMMITTEE'

MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

Proposed Municipal Planning Strategy and Land Use By-law for Planning District 4

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

'THAT A COMMITTEE OF THE WHOLE BE SCHEDULED FOR MONDAY,
NOVEMBER 14, 1994 AT 6:00 P.M."

MOTION CARRIED

Revised Municipal Planning Strategy and Land Use By-law for
Planning District 5

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

"THAT A PUBLIC HEARING BE SCHEDULED FOR MONDAY,
DECEMBER 5, 1994 AT 6:00 P.M."

MOTION CARRIED

File No. DA-FEN-10-94-15 - Application by Scotian Bowmen Archery
Club

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

"THAT COUNCIL WAIVE THE ADVERTISING AND PROCESSING FEE
RELATED TO THIS DEVELOPMENT AGREEMENT APPLICATION"

MOTION CARRIED

File No. ZA-F&S-12-94 - Amendments to the Land Use By-law for
Planning Districts 14 & 17 regarding existing multiple unit
dwellings

Deputy Mayor Cooper suggested that staff be requested to check
the records for scheduled meetings and have a recommendation for
Committee of the Whole scheduled for November 4th.

Council agreed to this.

SUPPLEMENTARY PAC REPORT

File No. PUD-02-94-MW-A4

Deputy Mayor Cooper said he would like to know the status of this
item from the Sackville Community Council.

Sharon Bond said this item was to clarify amendments from the
Public Hearing held on July 25th.

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

"THAT THE AMENDMENTS TO THE MILLWOOD PLANNED UNIT
DEVELOPMENT AGREEMENT ATTACHED AS APPENDIX "A" TO THIS
REPORT DATED NOVEMBER 1, 1994, BE APPROVED"

Councillor McInroy said it would seem to him that Millwood Drive is going to require sidewalk construction. He said he would not want to amend the agreement to essentially transfer the responsibility to the Department of Housing, being the developer in this case, or to whom ever they sell that parcel of land. He said the timing could be such that the municipality could be responsible for one hundred percent of the costs of sidewalk construction.

Mr. Crooks said the intention was that this report was to be presented to the council on an expedited basis and so they have not looked at the procedural aspects of this in terms of the application of the by-law or any possible requirement for additional hearing although it is his understanding from staff that it is intended to implement something which is felt to have been done at the July hearing. He said he has not had an opportunity to consider the procedural aspects of this. He said he would not be prepared to suggest, based on what he knows and based on this review, that the council is committed now or has committed itself or obligated itself to implementing the amendment which is suggested.

Councillor McInroy said given that the requirement was there and council, for want of a majority, did not change the situation by way of motion. He said he feels it should be there and does not feel the municipality should not go out of its way to incur expense on the part of Halifax County taxpayers when this is something that should probably be done as part of the development of the site. He said he is not prepared to support the motion.

Councillor Brill said this probably should be referred to the Sackville Community Council in view of the fact that they have just received a report from the Planning staff with regards to sidewalk construction. He said he would like to have some time to study this and see how it relates to what was proposed in that report which was received a week ago.

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

'THAT THIS BE REFERRED TO SACKVILLE COMMUNITY COUNCIL'

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Halifax County Water Utility Annual Report and Churchill Estates Water Utility Report

Mr. Reinhardt informed council this was for their information.

Executive Committee Direction on Payment of Child Welfare Costs beyond 1994/95 Approved Budget Target

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

'THAT HALIFAX COUNTY PROVIDE FUNDING UP TO THE APPROVED BUDGETED AMOUNT OF \$350,000 AND FURTHER THAT THE PROVINCE BE INFORMED THAT HALIFAX COUNTY WOULD NOT PROVIDE FUNDING ABOVE THIS APPROVED BUDGETED CEILING"

Mr. Meech said that if council endorses this the county will communicate with the province and tell them what the position of Halifax County is. He said in essence it is not going to have any impact on the program. He said the program is still going to be provided but it is going to be a matter of the county and the province battling over who is going to pay the cost over and above the \$350,000.

MOTION CARRIED

Acquisition of Land - East Dover

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

'THAT COUNCIL APPROVE THE REQUEST WITH THE CONDITION THAT CLEAR TITLE CAN BE OBTAINED"

MOTION CARRIED

Mill Cove STP Expansion - Surge Tank and Outfall Construction

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

"THAT COUNCIL APPROVE THAT THE TENDER FOR THE MILL COVE SEWAGE TREATMENT PLANT EXPANSION - SURGE TANK OUTFALL CONSTRUCTION BE AWARDED TO THE LOW TENDERER, TIDEWATER CONSTRUCTION LIMITED FOR \$1,465,418.50 (GST INCLUDED)"

MOTION CARRIED

Parkdale Water Booster Station - Engineering Services

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

'THAT COUNCIL APPROVE THE RECOMMENDATION AS OUTLINED IN THE STAFF REPORT DATED OCTOBER 10, 1994"

MOTION CARRIED

Fire Protection to the Lion's Club and Royal Canadian Legion Greenhead Road

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

"THAT HYDRANT FIRE PROTECTION BE PROVIDED IN THE LION'S CLUB AND ROYAL CANADIAN LEGION AREA OF GREENHEAD ROAD, TIMBERLEA"

MOTION CARRIED

Memorandum Re: Protective Services

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

"THAT COUNCIL AUTHORIZE THE ESTABLISHMENT OF A PROTECTIVE SERVICES DIVISION WITH THE CORPORATE SERVICES DEPARTMENT TO ASSUME RESPONSIBILITY FOR THE FIRE SERVICES, EMERGENCY MEASURES OPERATIONS AND POLICE SERVICES"

MOTION CARRIED

District 10 (East) Volunteer Fire Department - \$13,000 Loan Request

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

'THAT COUNCIL APPROVE A \$13,000 TEN (10) YEAR LOAN ADVANCE TO THE DISTRICT 10 EAST VOLUNTEER FIRE DEPARTMENT FOR THE PURPOSE OF CONSTRUCTING A RADIO REPEATER TOWER. THE LOAN IS REPAYABLE, WITH INTEREST, AND COUNCIL RESERVES THE RIGHT TO LEVY AN AREA RATE IN DEFAULT OF PRINCIPAL AND/OR INTEREST REPAYMENT"

MOTION CARRIED

Capital Grant Requests

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

"THAT THE FOLLOWING CAPITAL GRANT REQUESTS BE APPROVED:

- (a) General Parkland Grant \$2,500.00
- District Parkland Grant District #4 \$3,300.00
- (b) District Parkland Grant District #6 \$4,500.00
- (c) District Capital Grant District #7 \$6,194.80
- (d) General Parkland Grant \$ 517.93

COUNCIL SESSION

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(e)	District Capital Grant	District #9	\$2,601.17
(f)	District Capital Grant	District #11	\$ 500.00
(g)	General Parkland Grant		\$2,550.00
	District 7 Capital Grant		\$2,550.00
	District 23 Capital Grant		\$2,550.00
	District 24 Capital Grant		\$2,550.00
	District 25 Capital Grant		\$2,550.00
(h)	General Parkland Grant		\$2,042.00
	District Parkland Grant	District #17	\$2,042.50

MOTION CARRIED

Borrowing Resolutions

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

"THAT BORROWING RESOLUTION TBR86-05, SEWAGE (EASTERN PASSAGE/BISSETT LAKE) IN THE AMOUNT OF \$600,000 BE APPROVED"

MOTION CARRIED

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

"THAT BORROWING RESOLUTION TBR91-05, WATER (LAKE LOON) IN THE AMOUNT OF \$10,000 BE APPROVED"

MOTION CARRIED

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

"THAT BORROWING RESOLUTION TBR91-04, SEWER (LAKE LOON) IN THE AMOUNT OF \$75,000 BE APPROVED"

MOTION CARRIED

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

"THAT BORROWING RESOLUTION TBR91-03, SEWER (HUMBER PARK) IN THE AMOUNT OF \$700,000 BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR94/95-01 WATER
(BEAVERBANK) IN THE AMOUNT OF \$516,000 BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR94/95-02, WATER (RITCEY
CRESCENT) IN THE AMOUNT OF \$300,000 BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR94/95-03, WATER (CHERRY
BROOK II - BROOM ROAD) IN THE AMOUNT OF \$544,000 BE
APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR94/95-04, WATER (COLE
HARBOUR TO ROSS ROAD) IN THE AMOUNT OF \$1,000,000 BE
APPROVED"

MOTION CARRIED

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

"THAT BORROWING RESOLUTION TBR94/95-05, WATER (HARTLEN
POINT) IN THE AMOUNT OF \$260,000 BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR94/95-06, SANITARY SEWER
(HARTLEN POINT) IN THE AMOUNT OF \$650,000 BE APPROVED"

MOTION CARRIED

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

"THAT BORROWING RESOLUTION TBR94/95-07, STORM SEWER
(HARTLEN POINT) IN THE AMOUNT OF \$390,000 BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR94/95-08, WATER (COW BAY ROAD) IN THE AMOUNT OF \$305,000 BE APPROVED"

MOTION CARRIED

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

"THAT BORROWING RESOLUTION TBR94/95-09, SEWER (EASTERN PASSAGE/COW BAY) IN THE AMOUNT OF \$470,000 BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR94/95-10, SEWER (EASTERN PASSAGE - COW BAY ROAD) IN THE AMOUNT OF \$325,000 BE APPROVED"

MOTION CARRIED

Cancellation of the December 20, 1994 Council Session

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

"THAT THE DECEMBER 20, 1994 COUNCIL SESSION BE CANCELLED"

MOTION CARRIED

NOTICE OF INTENT TO CONSIDER A BY-LAW TO AMEND BY-LAW NO. 63, THE ANIMAL DEFECATION BY-LAW

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

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

MOTION CARRIED

TABLING - RDA RECOMMENDATIONS

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

'THAT THE RDA RECOMMENDATIONS BE TABLED"

MOTION CARRIED

NOMINATIONS COMMITTEE

The following councillors were chosen for the Committee:

Councillor Reid
Councillor Bates
Councillor McInroy
Councillor Scratch
Councillor Smiley
Councillor Rankin

REPORT RE: STRATEGIC PLANNING FOR REGIONAL MUNICIPAL REFORM

Mayor Ball said this was where the CAO's Committee on August 26th reported on a process and several various options for Municipal Reform. He said, at this point, the four mayors have requested that the Minister respond to that proposal with a November 1, 1995 deadline in which council can come up with suggestions as far as municipal reform is concerned. He said two council's have endorsed that proposal and the other two council's had not dealt with it and he is putting it on the table tonight.

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

"THAT THE COUNCIL ENDORSE THE REPORT RE: STRATEGIC PLANNING FOR REGIONAL MUNICIPAL REFORM"

Deputy Mayor Cooper with regards to this he feels that this Municipality, because of its initiatives in community council's and community committees etc, would lose a great deal if it is not made mandatory or a top of the line item that this type of committee be maintained in any future uni-city. He said the county has gone through a lot of trouble to establish it's planning advisory system. He said plans have been approved and drawn up in the community. He said there are certain areas that the communities now have control over through their community council's and he feels this council should have that as a priority to maintain that type of system.

Councillor Rankin said he has some concerns with the approach that is within this document.

Mayor Ball said the question at this time is whether or not council should at least approve the report in principle understanding what Deputy Mayor Cooper has had to say etc. He said the Mayor's letter to the Minister is reflective of the fact that Halifax County has been moving forward with reform and change. He said this is one of the tools that is being used.

Councillor Rankin said while the position of the province in many

respects has been unconscionable the county has not shown the way in terms of municipal reform in certain respects as well in as much as the municipality has asked for reform to begin as long ago as October of 1993. He said it took eleven months to arrive at a document to say let us decide on the models. He said it has been a frustration. He said he has problems with the CAO's studying themselves. He said he finds it inappropriate for the CAO's committee to manage the process, to examine their structures and he would much prefer the province to buy into terms of reference that the council's can support. He said also for outside experts to identify where the savings and where the regionalization of services can be identified. He said it has been a failed exercise for the CAO's. He said the county will have to look at some hard options. He said part of the problem may be the present structures. He said he feels it is inappropriate for the CAO's to manage that exercise.

Mayor Ball said this initiative came initially through the Metro Authority and when it was debated in Metro Authority it was stated by one of the individuals that it is not the forum that it should be done and each individual council should do that. He said some of the CAO's may not have been at fault as much as some of the politicians who played a game of semantics as to which forum this process should have started from or shouldn't have started from.

Councillor McInroy said he does not support, in principle, this document.

Mr. Meech said the four mayor's took the position to put this forward as a alternative to ask the province to buy into the process. He said what is important about this document is not the specifics but essentially putting forward a process. He said there should be more opportunity for stakeholders to be involved in the process including the elected officials as well as including members of the public who would like to participate in the process. He said the six options could be rearranged and have a variation of any one of them. He said council should be focused on the fact that there should be a process that will allow the existing council members to have an opportunity to participate in the process. It is also suggesting that there should be input from other external people in terms of the public and also would require some background research by outside experts. He said he does not know if people should be really examining the document from the suggestion of the process as opposed to looking at the specific content of the document.

Mayor Ball said council did endorse the report. He said it is not that council endorse any one or all of those six options that exist or whatever other option there is. The fact is that what is being endorsed simply is the fact that Halifax County would like to consult not only with the elected representatives but the

public at large as to the best process that municipal reform can be achieved with. He said let the municipality consult with it's public so that they can have the opportunity to give input on municipal reform. He said the county is saying this is a process where we can initiate change and whether that change ends up being a uni-city model or lead agency roles or some other modification inclusive or exclusive of community councils etc that is something that will be dealt with at a future day if this process is allowed to go forward. He said all that is being looked at is the process. He said what he is looking for is endorsement in principle.

Councillor McInroy said if all council is concerned with isn't so much what is in the report but the objective behind the report maybe council should be looking at some concise kind of motion that might reflect our support for there being consultation with elected officials, taxpayers and other stakeholders. He said he would not endorse any report that talks about having a wholly owned private corporation and expanded role for the Metropolitan Authority.

Mr. Meech said council could endorse the process as encompassed in the five elements on the recommendations; however, just exclude any reference to the specific options. He said the way he would see this working in practice is if in fact the province agreed to jointly join in the metro municipalities in undertaking to do some further reasearch and examine the specific option that they have proposed that before you would start you should have a review as to whether there is any point in wasting ones time to look at these other options, i.e. the ones that have been indicated. He said, from his point of view, the six options set out, in themselves, are not necessarily there to be interpreted that they are the only options that could be looked at. In other words you could either add to or reduce the number. He said maybe council could endorse the process excluding any commitment to the specific options.

The mover and seconder agreed to this being a part of the motion.

THE MOTION AS AMENDED

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

"THAT THE COUNCIL ENDORSE THE REPORT RE: STRATEGIC
PLANNING FOR REGIONAL MUNICIPAL REFORM EXCLUDING ANY
COMMITMENT TO SPECIFIC OPTIONS"

MOTION CARRIED

LAKESIDE FIRE DEPARTMENT (PURCHASE OF FIRE TRUCK) - COUNCILLOR
RANKIN

Councillor Rankin said he has been advised by the executive of the Fire Department that there is an opportunity to place a bid on a 1989 Freightliner 1500 gallon tanker now owned by one of metro area fire departments. Bids are required by this coming Friday and this time parameter does not permit the fire department to proceed through the normal approval channels. Lakeside Fire Department is requesting that approval be given for what will be a third truck replacement in their operation. The third truck is required in order to adequately service all the community in District 2. Their present third truck is now deteriorating more quickly than had been earlier anticipated and with rising repair bills. He said his recommendation for the consideration is that in as much as there has never been a default on loans from the Lakeside Fire Department and is in good fiscal health that council approve a loan up to \$111,000 with the guarantee of any area rate levy.

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

'THAT COUNCIL APPROVE A LOAN UP TO \$111,000 TO THE LAKESIDE FIRE DEPARTMENT. FURTHER THE LOAN TO BE REPAYABLE WITH COUNCIL RESERVING THE RIGHT TO LEVY AN AREA RATE IN DEFAULT OF PAYMENT OF PRINCIPAL AND/OR INTEREST"

MOTION CARRIEDCOUNCILLOR PETERS - CANADA POST

Councillor Peters said she has a situation in her district in which she has people that have the mail going to completely different districts. Their mail is being turned back. The mail does not even have the proper name on it. They are phoning Canada Post and being advised "don't worry about it because the postal code will get it where it wants to go". She said the people are listening to them and then get their mail sent back. She said she has received mail that hasn't been delivered in three weeks. People have bills that have not been delivered and they can't get any satisfactory answer from Canada Post. She said residents have been calling to find why Canada Post is not providing the mail. She said she would like to have a meeting arranged with a representative from Canada Post (someone high up) so that an answer can be received, believed and acted on. She said the second thing is that when she spoke with someone from Canada Post she was advised that they have based their mapping on non existent maps. They never consulted with the county. The 911 mapping that was done at the request of the Province of Nova Scotia for MT&T is confidential under the CRTC rules and they refuse to share that information with Canada Post which is another Crown Corporation. She said money has been paid to Oldham Engineering to provide mapping for 911 that no one can get at. She said so Canada Post is basing their information on

fifteen or twenty year old maps. She said she would like a letter to go to whatever minister it is in the Federal government that controls or handles CRTC and a letter to CRTC asking them that they share their mapping information with Canada Post so that it can expedite reasonable, sensible mail delivery. She said also that Canada Post have a senior representative contact her to set up a meeting within the district 14 area to clarify some of this.

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

"THAT THE LETTERS AS OUTLINED BY COUNCILLOR PETERS BE FORWARDED TO THE APPROPRIATE GOVERNMENTS DEPARTMENTS'

MOTION CARRIED

DOT - COUNCILLOR PETERS

Snow Removal

Councillor Peters said there is a situation where snow plows up highway #2 to Fall River and turn around and make a U-turn and then they go up by the schools. She said they are not getting plowing until two and three hours after snow fall. She said she has no way to get her emergency vehicles moving. She said she has personally contacted them numerous times and nothing has improved. She said she would like a letter to go to the Minister asking that the Department of Transportation plow up highway #2 in it's entirety prior to going off into any side streets.

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

"THAT THE LETTER, WITH A COPY TO THE MLA, BE WRITTEN TO THE MINISTER, DEPARTMENT OF TRANSPORTATION REQUESTING THAT HIGHWAY #2 BE PLOWED IN IT'S ENTIRETY BEFORE GOING OFF INTO ANY SIDE STREETS"

MOTION CARRIED

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

"THAT A LETTER, WITH A COPY TO THE MLA, BE WRITTEN REQUESTING THAT THE DEPARTMENT OF TRANSPORTATION PLOW THE PUBLIC SECTION OF KINGS ROAD ON DOWN THROUGH TO THE SITE OF THE SHUBENACADIE LOCK #6 IN WELLINGTON TO ALLOW YEAR ROUND PUBLIC ACCESS"

MOTION CARRIED

OLDHAM WATER - COUNCILLOR PETERS

Councillor Peters said there are approximately forty homes in the Oldham area that a majority of which are bothered with arsenic as has been documented and made public in the past. She said she has been advised by Engineering staff it would take an estimated 2.4 million to bring water in from the airport which is not viable. She would like to have a report by the Department of Engineering to examine crown land in the area to give her an idea as to what the viability would be of a central well or a water system to be provided. She said she is not sure which would be most appropriate either a central well building that residents could go to, have a key and access to or whether we are looking at a central well with pipes into the homes. She said she would take either. She said she would also like staff to examine the emissions coming from the aircraft, i.e jet fuel emissions, because the third option might be to install cisterns but until she knows the quality and impact of any fallout coming from the airport that may not be viable. She said she can't bring piped water in from the airport so how does she solve the water problem.

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

'THAT STAFF COME BACK WITH SOME RECOMMENDATIONS ON HOW TO SOLVE THE WATER PROBLEM IN OLDHAM'

MOTION CARRIED

SOLID WASTE MANAGEMENT RESOLUTION

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

"THAT THE RESOLUTION OF COUNCIL, DATED NOVEMBER 1, 1994, RE: SOLID WASTE MANAGEMENT BE APPROVED"

Councillor Hendsbee said the question has been raised as to how the consultant groups were hired.

Mr. Meech said that such questions can be directed to his office. He said the municipality made the decision. He said when council decided in August that they wanted to pursue taking a lead role in the solid waste business and because of the need to fast track, he was given the authority and asked to put together people resources to examine the issue and come back with a report and some recommendations to the council. As a result of that he did retain the LURA Group and Vaughn Environmental Engineering. He said one of the reasons he made that decision was that neither of these companies had had any previous involvement with the Metropolitan Authority in terms of the existing landfill. That

was one of the key reasons. The second reason was that LURA in partnership with Vaughn Environmental had approached the municipality on the basis of the method or approach that they would suggest as to how the county should deal with this issue. He said their opinion was a different approach than what had been utilized in the past. He said when the first report was completed and presented to council and then from there to the other municipalities and Metropolitan Authority the decision was taken to proceed. He said while an agreement has been entered into with those two firms, to provide Halifax County with the necessary expertise and resources for the process, it is an agreement that is on the basis of a fee for service. He said they are paid on the basis of services provided but if it is found that the county is not satisfied with the service being received, the county has the right to terminate the agreement at any time. He said the arrangement with the present consultants is to get through the process hopefully to the point where at least a site is identified and a waste management strategy for council's endorsement.

Councillor Hendsbee said he is concerned with the public perception and it is his belief the terms of reference to that agreement that it be public knowledge. He said such things as what the terms of reference are, what they are being paid, if there is a per diem rate.

Mr. Meech said the agreement is open for public view.

Deputy Mayor Cooper said one of the things that came out as a result of the meeting was that people feel it must be an open process. He said council has indicated that it is prepared for a certain process where it has two committees. He said the consultants indicated they might be prepared to discuss only one committee and he feels that is not an avenue for them to be discussing at one of those meetings. He said if any changes are to be made they should be made in council.

Mayor Ball said changes would come back to council. He said if the group that was there and the stakeholders committee feel that the process might better be achieved if it is combined as a waste management strategy that is something that council can look at as a recommendation coming back from them.

Mr. Meech said if council endorses this resolution it would be buying into the process as it has been put forward at this point. He said at this point it includes two stakeholder groups. He said as soon as people have been invited to indicate their interest, the project steering committee will have to be put in place because it is that committee that is given the mandate to take the information and advice from the stakeholders groups, examine it and then come forward, to council, with any suggested changes. He said there will be an information resource centre

established very shortly in the Egan Building.

MOTION CARRIED

DARTMOUTH WATER UTILITY - COUNCILLOR MCINROY

Mr. Meech said the county had been contacted recently and asked to designate a staff person to serve on a committee that is examining the various options that they want to explore in terms of the major capital works that are required for the Dartmouth Water Utility. He said maybe a meeting could be arranged between representatives of the Cole Harbour/Eastern Passage area and representatives of Dartmouth.

RECREATION - COUNCILLOR GIFFIN

Councillor Giffin said one of the parks in his area wanted some equipment and he wanted the particular community involved to have a say and decide about spending their own money which they had collected. He said equipment was purchased and it was found to not be CSA approved. He said all the equipment had to be returned and now they are going through the recreation department to get the proper stuff. He said the process was quite involved and included involvement of the legal department.

HIGHWAY 3 ROUTE 333 - COUNCILLOR FRALICK

Councillor Fralick said they have received eighteen pages of signatures on a petition for a set of traffic lights at the highway 3 and 333. The cost is approximately \$70,000. He said no reply is ever received from the Department of Transportation.

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

"THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF
TRANSPORTATION ASKING FOR A REPLY SO THAT HE CAN REPLY
TO THESE PEOPLE"

Mayor Ball suggested that a copy of the petition accompany the letter. Councillor Fralick said he would ensure a copy was provided to the clerk.

MOTION CARRIED

METRO TRANSIT - COUNCILLOR RANKIN

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

"THAT WHEREAS THE BEECHVILLE/LAKESIDE/TIMBERLEA ROUTE
21 DOES NOT CURRENTLY OFFER ANY NIGHT SERVICE AND;

WHEREAS MANY OF THE RESIDENTS ARE REQUESTING THE SAME THAT METRO TRANSIT GIVE FAVOURABLE CONSIDERATION FOR THE NEXT FISCAL YEAR PROVIDING SUCH SERVICE AT 7:00 AND 10:00 P.M."

MOTION CARRIED

URGENT AGENDA ITEMS

Primary School - Councillor Hendsbee

Councillor Hendsbee said that perhaps a letter should be given to the new members of the Halifax County District School Board so they may do the first reconsideration of their budget with regards to primary class cuts. He said concerns have been expressed with regards to the decision. He said perhaps the school board would want to do this and perhaps make a supplementary request to the county. He said he would like to know how much of a deficit would it put the county in if county did consider contributing. He said he feels the new school board has to re-evaluate the decision first and it's budget.

Mayor Ball said if Councillor Hendsbee was asking that council send a letter to the School Board to reconsider their position on the cuts they made in primary and that's it then this would be something that council could support. Beyond that scope he would suggest that it is something completely different.

Councillor Hendsbee said all he is asking now is that they reconsider their position on their budgets.

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

'THAT A LETTER BE WRITTEN TO THE SCHOOL BOARD ASKING THAT THEY RECONSIDER THEIR BUDGETS'

Councillor McInroy said if the county asks the school board to reinstate the primary they may find the funds from other programs. He said they have a budget the county has provided the funding it can provide and cannot provide any more and he does not feel that it serves any useful purpose for the county to continue this dialogue with them and thusly misleading the public into thinking that the county has some say in what the school board is going to do. He said it also may mislead the public into the suggestion that the county might have some money, in addition to what has already been committed, to reinstate the program.

Councillor Merrigan said he would like to ask the school board if these cutbacks will have an effect on the education of the primary students.

Councillor Meade said he would like council to request a copy of the school board's approved budget.

MOTION DEFEATED

It was moved by Councillor Meade, seconded by Councillor

'THAT THE COUNTY REQUEST THE SCHOOL BOARD TO SEND A COPY OF THEIR APPROVED BUDGET'

MOTION CARRIED

Ultramar - Councillor Deveaux

Councillor Deveaux said that at the last council session he brought in a motion with regards to Ultramar requesting the minister of Industry to take steps to do something regarding the stalemate with regards to either selling or operating for another three years.

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

'THAT A LETTER BE WRITTEN, WITH A COPY TO PREMIER SAVAGE AND THE MP AND MLA, ASKING THE HONOURABLE MR. BRAGG TO FULLY WITHDRAW HIS COURT CHALLENGE THEREBY ALLOWING MR. EDDY TO RULE ON THE REFINERY AND ALSO ALLOW THE FEDERAL GOVERNMENT TO INTERVENE AND HOPEFULLY BRING ABOUT AN ACCEPTABLE SOLUTION TO THE PRESENT STALEMATE WHICH IS ALLOWING ULTRAMAR TO PROCEED WITH THEIR SHUT DOWN WITHOUT ANY INTERRUPTION'

MOTION CARRIED

Councillor Deveaux said a lot of effort is being made by the employees of Ultramar to try and keep the plant open.

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

'THAT COUNCIL GO ON RECORD AS SUPPORTING THEIR EFFORTS TO KEEP THE REFINERY OPEN'

MOTION CARRIED

ADDITION OF ITEMS TO NOVEMBER 15, 1994

- Councillor Brill - Dog by-law
- Consolidation of Offices in Sackville and throughout the County

Councillor Giffin - Natural Resources

Councillor Fralick - Government Wharf, Indian Harbour
Council agreed to hear this presentation at the beginning of the next council session.

Councillor Rankin - DOT Munroe Subdivision

Councillor Deveaux - Traffic Lights, Quigleys Corner

Mayor Ball said some correspondence had been done with Metro Authority with regards to a turning loop which was a \$10,000 expenditure which had been referred to Service Standards. He said Metro Transit requires an answer. He said Councillor Snow has agreed to an area rate.

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

'THAT COUNCIL RECONSIDER REFERRING THE ISSUE TO SERVICE STANDARDS'

MOTION CARRIED

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

"THAT THE ITEM BE APPROVED CONDITIONAL UPON FULL RECOVERY ON AN AREA RATE OR WHATEVER MEANS HE HAS AVAILABLE TO HIM OTHER THAN HALIFAX COUNTY"

MOTION CARRIED

ADJOURNMENT

It was moved by Councillor Meade:

'THAT THE MEETING BE ADJOURNED'

MOTION CARRIED

COUNCIL SESSION

November 15, 1994

PRESENT WERE: Mayor Ball
Councillor Meade
Councillor Rankin
Councillor Fralick
Councillor Mitchell
Councillor Bates
Councillor Hendsbee
Councillor Levy
Councillor Dooks
Councillor Smiley
Councillor Reid
Councillor Naugle
Councillor Peters
Councillor Brill
Councillor Giffin
Councillor Hache
Councillor Scratch
Councillor Harvey
Councillor Sutherland
Councillor Turner
Councillor McInroy
Deputy Mayor Cooper

ALSO PRESENT: George McLellan, Director of Finance
Nancy Dempsey Crossman, Municipal Clerk
Robert Carmichael, 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 Sutherland, seconded by Councillor
Giffin:

"THAT JULIA HORNCastle BE APPOINTED AS RECORDING
SECRETARY"

MOTION CARRIED

APPROVAL OF MINUTES

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

'THAT THE MINUTES OF THE AUGUST 2, 1994 COUNCIL SESSION

BE APPROVED"

MOTION CARRIED

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

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

MOTION CARRIED

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

"THAT THE MINUTES OF THE SEPTEMBER 20, 1994 COUNCIL SESSION BE APPROVED"

MOTION CARRIED

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

"THAT THE MINUTES OF THE OCTOBER 4, 1994 COUNCIL SESSION BE APPROVED"

MOTION CARRIED

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

"THAT THE MINUTES OF OCTOBER 18, 1994 COUNCIL SESSION BE APPROVED"

MOTION CARRIED

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

"THAT THE PUBLIC HEARING MINUTES OF JULY 25, 1994 BE APPROVED"

MOTION CARRIED

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

'THAT THE PUBLIC HEARING MINUTES OF AUGUST 22, 1994 BE APPROVED"

MOTION CARRIED

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

'THAT THE PUBLIC HEARING MINUTES OF AUGUST 29, 1994 BE

APPROVED"

MOTION CARRIED

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

'THAT THE MINUTES OF THE AUGUST 29, 1994 COMMITTEE OF THE WHOLE BE APPROVED"

MOTION CARRIED

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

'THAT THE MINUTES OF THE SEPTEMBER 6, 1994 COMMITTEE OF THE WHOLE BE APPROVED"

MOTION CARRIED

PRESENTATION RE: INDIAN HARBOUR GOVERNMENT WHARF

Councillor Fralick said Mr. McRae would be giving a five minute presentation to council.

Mr. McRae said he is an inshore fisherman. He said he fishes out of Indian Harbour, Halifax County. He said repair work is needed to the wharf in Indian Harbour. He said he and all the fishermen in direct contact and use of the wharf in Indian Harbour are concerned. He said the use of this wharf directly affects Ryers Lobster Pond, the tuna fishery and all other inshore fishermen located in this area.

He updated council with regards to what had taken place on July 28th. He said Small Harbours and Crafts hired a contractor to blocked this wharf. The contractor erected a solid blockade at the entrance of the wharf and posed no entry signs. He said this left the fishermen in an unsatisfactory situation when they arrived at this wharf. As a result, a petition was prepared with signatures of all the fishermen who use the wharf and a letter dated August 11th was sent to Councillor Fralick, Jim Barkhouse, Brian Tobin and Jeff Regan. The letter stated the need for emergency action in repairing this wharf. No response to this letter was received until September 24. A response came from the Minister of Public Works stating that they received the letter sent to them. There was no commitment concerning the wharf. He said the wharf facilitates his job.

Mayor Ball said that council has put forward messages, in writing, to the minister regarding the urgency.

Councillor Fralick said this has been a frustrating situation