

COUNCIL SESSION

April 4, 1995

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

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APPOINTMENT OF RECORDING SECRETARY

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

"THAT JULIA HORNCastle BE APPOINTED AS RECORDING SECRETARY"

MOTION CARRIED

APPROVAL OF MINUTES

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

"THAT THE MINUTES OF THE MARCH 21, 1995 COUNCIL SESSION BE APPROVED"

MOTION CARRIED

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

'THAT THE MINUTES OF THE JANUARY 9, 1995 PUBLIC HEARING BE APPROVED"

MOTION CARRIED

PRESENTATION BY COUNCILLOR DOOKS TO JEFFREY MACINNIS AND TIFFANY STEVENS

Councillor Dooks said he had initiated an essay contest on "The Role of a Councillor". He made a presentation to Jeffrey MacInnis and Tiffany Stevens, winners of the contest, in recognition of the interest of the youth of the community in municipal politics and the role the Councillor plays as a representative of the people.

Mayor Ball congratulated and presented each with a Halifax County flag.

LETTERS AND CORRESPONDENCE

1. Ms. Dempsey Crossman outlined a letter requesting that Council proclaim April 26 - 30, 1995 as Kids Sense Week.

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

"THAT COUNCIL RECEIVE THE LETTER AND PROCLAIM APRIL 26 - 30, 1995 AS KIDS SENSE WEEK IN HALIFAX COUNTY"

MOTION CARRIED

2. Ms. Dempsey Crossman outlined a letter from the Canadian Public Health Association requesting that Council proclaim Canada Health Day on May 12, 1995.

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

'THAT THE LETTER BE RECEIVED"

MOTION CARRIED

3. Ms. Dempsey Crossman outlined a letter a letter from Sandra Densmore with regards to the proposed firearms registration legislation.

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

'THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Councillor Reid said there is concern in the Eastern end of the County to have County Council take a position on this subject and to make recommendations to the Federal Government in relation to this piece of legislation. He said he would like to propose that a committee be formed consisting of six people - three councillors, and three members of the general public.

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

'THAT THERE BE A COMMITTEE OF SIX FORMED CONSISTING OF THREE MEMBERS OF THE GENERAL PUBLIC AND THREE MEMBERS OF COUNTY COUNCIL"

MOTION CARRIED

The council representatives are:

Councillor Reid  
Councillor Merrigan  
Councillor Dooks  
Councillor Scratch

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

"THAT MR. DAVE ANTHONY AND MR. BRIAN DENSMORE BE NOMINATED"

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

'THAT MR. KEN WHITE, JEDDORE BE NOMINATED"

MOTION CARRIED

4. Ms. Dempsey Crossman outlined a letter from John Holm, MLA, acknowledging receipt of a copy of council's correspondence with regards to the white paper on education.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

5. Ms. Dempsey Crossman outlined a letter from the Honourable David Dingwall, Minister of Supply and Services, acknowledging receipt of council's correspondence concerning a request for a

cull on seals on Sable Island.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

6. Ms. Dempsey Crossman outlined a letter from Mary Clancy, MP, acknowledging receipt of a copy of council's correspondence concerning the request for a cull on seals.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

7. Ms. Dempsey Crossman outlined a letter from the Minister of Fisheries and Oceans in response to council's correspondence requesting the cull on seals.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

8. Ms. Dempsey Crossman outlined a letter from the Minister of Foreign Affairs in response to council's correspondence with regards to the invitation to Nelson Mandela to the G-7 Summit.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

9. Ms. Dempsey Crossman outlined a letter from the Minister of Housing and Consumer Affairs with regards to improving the application process for video retail outlets.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

10. Ms. Dempsey Crossman outlined a letter from the Department of Education in response to council's correspondence concerning educational funding in Nova Scotia.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

11. Ms. Dempsey Crossman outlined a letter from the Department of Education acknowledging receipt of council's correspondence concerning cutbacks of the public archives of Nova Scotia and the request for a Junior High in Hammonds Plains.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

Councillor Harvey said the correspondence from the Minister continues the phrase "the efforts to reduce education expenditures would not have an impact on programs and services to students". He said his observations of the school system is that there are higher and higher teacher/pupil ratios. He said this impacts on programs and services to students. He said, at the classroom level, there are very severe impacts.

12. Ms. Dempsey Crossman outlined a letter from the Minister of Education in response to council's correspondence concerning overcrowding in the Western region.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

13. Ms. Dempsey Crossman outlined a copy of correspondence from the Honourable Richie Mann to the Minister of Transport in regards to Transport Canada's National Airports Policy.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

14. Ms. Dempsey Crossman outlined a letter from the Department of Transportation and Communications in response to council's correspondence regarding safety of English Corner.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

15. Ms. Dempsey Crossman outlined a letter from the Department of Transportation and Communications in response to council's correspondence requesting "No Parking" signs in Lakeside and a pedestrian crosswalk on Trunk 3 in Timberlea.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

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

'THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS ASKING FOR RECONSIDERATION IN LIGHT OF THE FACT THAT THERE HAS BEEN A RECENT ACCIDENT IN THE VICINITY AND CLARIFYING THAT THE CIVIC NO'S SHOULD BE 1307 TO 1333'

MOTION CARRIED

16. Ms. Dempsey Crossman outlined a letter from the Secretary of State (Status of Women) requesting nominations for the 1995 Governor General's Awards in commemoration of the "persons" case.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

SUPPLEMENTARY LETTERS AND CORRESPONDENCE

1. Ms. Dempsey Crossman outlined a letter from the Minister of Environment acknowledging receipt of council's correspondence regarding coastal erosion adjacent to 2089 Shore Road, Eastern Passage.

It was moved by Councillor Naugle, seconded by Councillor

Hendsbee:

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

Councillor Naugle said he would like to have a meeting arranged between the Minister, the Mayor, Councillor Deveaux and himself.

Mayor Ball confirmed that he would make arrangements for such a meeting.

2. Ms. Dempsey Crossman outlined a letter from the Office of the Premier acknowledging receipt of council's correspondence concerning the issue of free votes in the Legislature.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

3. Ms. Dempsey Crossman outlined a press release from the Municipality of Annapolis County with regards to their request that Port Royal, Canada's First Permanent European Settlement (With the Assistance of the Micmac Nation), be depicted on the new \$2.00 coin.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

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

'THAT COUNCIL CONCUR WITH THE REQUEST AND A LETTER BE WRITTEN TO THE MINISTER RESPONSIBLE'

MOTION CARRIED

4. Ms. Dempsey Crossman outlined a letter from the Nova Scotia Firefighters School requesting financial assistance.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

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

'THAT COUNCIL AGREE TO HEAR A PRESENTATION BY THE FIREFIGHTERS SCHOOL"

MOTION CARRIED

5. Ms. Dempsey Crossman outlined a letter from the Cobequid Multi Service Centre requesting that Halifax County Council grant the centre a sum of \$50,000 over the next three years.

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

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

MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

1. Staff Report - Reclamation Permits for Pits and Quarries

Council agreed to receive the report for information.

2. File No. DA-F&S-16-94-17 - Application by David Clark

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

'THAT THE APPLICATION BE APPROVED AND THAT A PUBLIC HEARING BE SCHEDULED FOR APRIL 24, 1995, AT 6:00 P.M."

MOTION CARRIED

3. File No. RA-EP/CB-05-95-13 - Rezoning Application by Neil Naugle

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

'THAT THE APPLICATION BE APPROVED AND THAT A PUBLIC HEARING BE SCHEDULED FOR APRIL 24, 1995, AT 6:00 P.M. FURTHER THAT THE REZONING/PROCESSING FEE FOR THIS APPLICATION BE WAIVED"

MOTION CARRIED

4. Staff Report - Subdivision Parkland Dedication - Spruce Grove Subdivision, Grand Lake, and Oakleaf Subdivision, Oakfield



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

'THAT COUNCIL APPROVE STAFF'S RECOMMENDATION TO ACCEPT THE PROPOSAL TO CREDIT THE 49,228 SQUARE FOOT PARKLAND EXCESS IN THE SPRUCE GROVE SUBDIVISION IN GRAND LAKE TO PARKLAND DEDICATION OWING IN THE OAKLEAF SUBDIVISION IN OAKFIELD"

MOTION CARRIED

5. Order from the Nova Scotia Utility and Review Board

Council agreed to receive the Order for information.

6. Submission to the Department of Municipal Affairs:  
Rethinking the Planning Act

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

"THAT THE SUBMISSION PREPARED BY THE PLANNING STAFF BE FORWARDED TO THE DEPARTMENT OF MUNICIPAL AFFAIRS"

MOTION CARRIED

MEMORANDUM RE: CDD-TLB-01-94-02 - APPLICATION BY NORTH AMERICAN REAL ESTATE LTD. TO ENTER INTO A COMPREHENSIVE DEVELOPMENT DISTRICT AGREEMENT FOR RESIDENTIAL, COMMERCIAL AND COMMUNITY FACILITY USES OVER 560 ACRES OF LAND SITUATED ON THE EAST SIDE OF THE NINE MILE RIVER BETWEEN HIGHWAY NO. 3 AND HIGHWAY NO. 103

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

'THAT MUNICIPAL COUNCIL AUTHORIZE THE DEVELOPMENT AGREEMENT AS APPROVED BY RESOLUTION OF THE WESTERN COMMUNITY COUNCIL ON MARCH 23, 1995"

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Caldwell Road Betterment Charges

Mr. Meech said after review this item he is asking council to defer any action until there has been an opportunity to review the issue in more detail after which time a report would be forthcoming.

It was moved by Councillor Mitchell, seconded Councillor Sutherland:

"THAT THIS ITEM BE DEFERRED PENDING A STAFF REPORT"

MOTION CARRIED

By-law No. 51, By-law Respecting Tax Exemption - Request from  
Tangier Deanery Association

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

"THAT COUNCIL APPROVE THE TAX EXEMPTION AND WRITE OFF  
OF OUTSTANDING TAXES FOR 1993 AND 1994"

MOTION CARRIED

Contract #92595D Bedford By Pass Watermain Phase 2

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

"THAT COUNCIL APPROVE THE AWARDING OF THIS PROJECT TO  
DEXTER CONSTRUCTION CO. LTD. IN THE AMOUNT OF  
\$1,923,829.00 AND THAT THE BUDGET FOR THE TOTAL PROJECT  
COST BE INCREASED FROM \$6 MILLION TO \$6,405,000.00 TO  
PROVIDE FOR THE PRESSURE REDUCTION SYSTEM"

MOTION CARRIED

Mill Cove STP 2nd Expansion Phase 1 - Heat Exchanger Equipment

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

"THAT COUNCIL APPROVE THE AWARDING OF THE TENDER TO THE  
FIRM OF ALFA LAVAL THERMAL INCORPORATED IN THE AMOUNT  
OF \$45,500.00"

MOTION CARRIED

Vehicle Acquisitions - 1995/96

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

"THAT COUNCIL APPROVE THE TRANSFER OF \$272,762.00 FROM  
THE VEHICLE RESERVE FUND FOR THE PURCHASE OF VEHICLES  
AS OUTLINED IN THE "SUMMARY OF VEHICLE REQUESTS -  
1995/96"

MOTION CARRIED

District Capital Grant - District #12

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

'THAT COUNCIL APPROVE A DISTRICT CAPITAL GRANT,  
DISTRICT 12, IN THE AMOUNT OF \$1,000.00"

MOTION CARRIED

STAFF REPORT - ULTRAVIOLET DISINFECTANT SYSTEM - MILL COVE STP  
PHASE 2

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

'THAT COUNCIL APPROVE THE AWARDING OF THE CONTRACT TO  
TROJAN TECHNOLOGIES INC IN THE AMOUNT OF \$417,200.00"

MOTION CARRIED

SUPPLEMENTARY EXECUTIVE COMMITTEE REPORT

Waste Water Maintenance Rate

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

'THAT COUNCIL APPROVE THE WASTE WATER MAINTENANCE RATE  
BEING INCREASED TO \$2.00 PER 1,000 GALLONS CONSUMED"

MOTION CARRIED

Lease Arrangement for Halifax County Municipality Property to  
Sheet Harbour Lions Club

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

"THAT COUNCIL APPROVE THE RECOMMENDATION AS OUTLINED IN  
THE STAFF REPORT DATED MARCH 8, 1995 FROM THE DIRECTOR  
OF CORPORATE SERVICES"

MOTION CARRIED

A By-law to Amend By-law No. 8, The Mischiefs and Nuisances By-  
law

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

'THAT COUNCIL ADOPT A BY-LAW TO AMEND BY-LAW NO. 8 AND  
FURTHER THAT ACCEPTANCE OF THIS RECOMMENDATION BE  
DEEMED TO CONSTITUTE THE REQUIRED "NOTICE OF INTENT"  
WITH FIRST READING BEING DONE AT THE APRIL 18, 1995  
COUNCIL SESSION"

MOTION CARRIED

Information Report - Purchases over \$10,000.00

Council agreed to receive the report.

Councillor Bates requested an opportunity to readdress the issue of the Ultraviolet Disinfectant System issue. He said he would like to have a further report on this as to why the other companies that bid did not meet contract specifications.

Mr. Meech said it was felt that the requirements of Halifax County would be better met under specifications that the other four cannot meet. He said an explanation would be provided at the following meeting.

REPORT - COLE HARBOUR/WESTPHAL COMMUNITY COUNCIL

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

'THAT COUNTY COUNCIL FORWARD A LETTER TO THE MINISTER DEPARTMENT OF EDUCATION REQUESTING THAT THE SCHOOL BOARD REVIEW THE SITUATION WITH REGARDS TO THE GORDON BELL BUILDING WITH THE INTENTION OF HAVING THE HALIFAX COUNTY/BEDFORD DISTRICT SCHOOL BOARD DECLARE THE BUILDING SURPLUS AND TURNED OVER TO HALIFAX COUNTY SO THAT THE BUILDING CAN BE BETTER UTILIZED AS A COMMUNITY FACILITY"

Councillor Bates said it had been discussed and agreed to at the Community Council level that they wanted the building for recreational purposes but they always agreed that had the Department of Education required this, for an elementary school, they would, upon notice, turn it back over to them. He said that should be clearly indicated in the request that goes forward. He said the land that had been originally intended for an elementary school for the Forest Hills area had been taken over for the high school.

Councillor Turner said that it was the original intention of the Community Council that if at any time the School Board needed the building back for such purposes as an elementary school then it would be reverted back. She said the purpose of the request was to be able to have some control and use the building to it's full capacity.

Mover and seconder agreed to have the letter include Councillor Bates recommendation that the building, if required by the School Board for use as an elementary school, be turned back over to the School Board for that purpose.

MOTION CARRIED

SERVICE STANDARDS COMMITTEE REPORT

Service Exchange Roads Update Summary

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

'THAT COUNCIL APPROVE THE RECOMMENDATIONS, AS CONTAINED IN THE STAFF REPORT, DATED APRIL 3, 1995, FROM THE DEPARTMENT OF ENGINEERING AND WORKS, WITH THE EXCEPTION OF SECTION 2 (C)''

MOTION CARRIED

Paratransit Funding

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

'THAT COUNCIL APPROVE THE ADDITION OF \$12,000.00 TO THE 1995/96 TRANSIT RATE TO PROVIDE FUNDING FOR THE PARATRANSIT SERVICE IN THE COLE HARBOUR/WESTPHAL AREA AND \$30,000.00 TO PROVIDE FUNDING FOR PARATRANSIT SERVICE IN THE SACKVILLE AREA''

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

'THAT THIS ITEM BE REFERRED TO BUDGET DISCUSSIONS''

MOTION OF REFERRAL DEFEATED  
ORIGINAL MOTION CARRIED

RECORDED RESOLUTION OF THE COUNCIL RE: AUTHORITY TO REGULATE DOGS AND ANIMALS

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

'THAT THE RECORDED RESOLUTION BE APPROVED''

MOTION CARRIED

RECOMMENDATION - APRIL 3, 1995 PUBLIC HEARING

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

'THAT A COMMITTEE BE ESTABLISHED WITH REPRESENTATION BY STAFF AND PROFESSIONAL ORGANIZATIONS I.E. SURVEYORS, ENGINEERS AND CONTRACTING ORGANIZATIONS TO SET GUIDELINES FOR THE SUBDIVISION BY-LAW''

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

'THAT TWO COUNCILLORS BE APPOINTED TO SIT ON THE COMMITTEE'

AMENDMENT CARRIED

MAIN MOTION, AS AMENDED, CARRIED

It was agreed that Councillor Merrigan and Councillor Hache would be the two council representatives.

MEMORANDUM - AMENDMENTS TO SUBDIVISION BY-LAW PERTAINING TO THE APPROVAL OF NEW SUBDIVISION ROADS

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

'THAT MAY 1, 1995 BE RATIFIED AS THE PUBLIC HEARING DATE TO CONSIDER THE NEW AMENDMENTS'

MOTION CARRIED

MEMORANDUM - FUNDING ASSISTANCE - REGIONAL SOLID WASTE MANAGEMENT PROJECT

Council agreed to receive the report for information.

DOT - COUNCILLOR RANKIN

Councillor Rankin said he would like to send a resolution regarding a request for crosswalk on Maplewood in Greenwood Heights Subdivision asking that they reconsider their decision based on safety concerns as a result of school children crossing. He said he would like to request that they look at the possibility of including a stop sign at the intersection of Eisenhower and Maplewood.

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

'THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION ADDRESSING THE CONCERNS'

MOTION CARRIED

VIDEO GAMBLING MACHINE OPERATIONS PROPOSED FOR COLE HARBOUR - COUNCILLOR MCINROY

Councillor McInroy reference has been made to the establishment of operation containing video gambling machines, bingo operation and other revenue generation venues on the Caldwell Road in Cole Harbour. He said he was requesting that council obtain

information from the Provincial government as to what is planned for Caldwell Road along the lines of what has been referenced to date. He said he would also request that staff could review the agreement between the County and the Millbrook Indian Band with regards to how it impacted on the manner in which those reserve lands would be developed. He said it is his understanding that there was a particular designation for commercial operation, residential, etc. and he would like to have a review of the document in conjunction with whatever it is that is being proposed.

Mayor Ball said staff could look at the current agreement and he would ask Chief Lawrence Paul to convey, in writing, what the proposal is for those particular lands.

Councillor McInroy said this would have a major impact in the community. He said Cole Harbour Place relies on a bingo, held on a nightly basis, to fund it's operational costs.

Mayor Ball suggested that a letter be written to the Band Council asking them for their specific proposal for that area.

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

"THAT A LETTER BE WRITTEN THE MINISTER IN CHARGE OF ABORIGINAL AFFAIRS AND THE BAND COUNCIL ASKING FOR CLARIFICATION WITH REGARDS TO THE PROPOSAL FOR THE LANDS OF THE MILLBROOK INDIAN RESERVE LANDS ON CALDWELL ROAD IN COLE HARBOUR"

Deputy Mayor Cooper said he would urge that the letter indicate that there are extremely strong concerns amongst the Community Council about the effect this would have and to take these concerns into consideration in his discussions with the Band.

MOTION CARRIED

DEPARTMENT OF NATURAL RESOURCES - COUNCILLOR FRALICK

Councillor Fralick said he had received a letter from the Cambrian Cove Residents Association at Five Island Lake which indicated that there is a request in to purchase 175 acres of Crown land at the Big Hubley Lake. He said the residents are strongly in opposition to this because they use this as a recreation area. He said he would request that the Chairman of the Homeowners Association make a five minute presentation at the next council session.

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

"THAT THE CHAIRMAN OF THE HOMEOWNERS ASSOCIATION MAKE A PRESENTATION AT THE NEXT COUNCIL SESSION"

MOTION CARRIED

IN-CAMERA PROCEDURES - COUNCILLOR RANKIN

Councillor Rankin said he does not feel that councillors should not be asked to leave a meeting of a Committee if it goes in-camera even though they may not be a member of that Committee. He said he feels this does not serve the public interest and he would like, in future, that if council members are attending committee meetings that they be allowed to stay while there are in-camera items.

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

"THAT ALL COUNCILLORS BE PERMITTED TO ATTEND IN-CAMERA SESSIONS AT ANY MEETING OF THE THREE STANDING COMMITTEES THEY MAY BE ATTENDING WHETHER THEY ARE OR ARE NOT A MEMBER OF THAT COMMITTEE"

Mayor Ball said he could see it applying to the standing committee such as Service Standards, PAC and Executive but he feels it may not be right for councillors to walk into any committee of Halifax County when they are dealing with an in-camera item.

Councillor Rankin said that if a councillor is attending a meeting then he should be permitted to attend any in-camera sessions held at those meetings.

Deputy Mayor Cooper asked if the motion meant that there would be no exceptions with regards to items at those standing committees. He asked the solicitor if there was any rule governing this.

Mr. Crooks said that unless a body or committee of the council, such as the Board of Health, is exercising some specific statutory function or discharging some responsibility of that nature, there is nothing that he is aware of in either the Charter or the Council By-law or otherwise that would determine this issue. He said in his opinion it is a matter for council to decide as to what the appropriate policy should be.

Councillor Giffin said he feels that the three standing committees should be open to all councillors.

MOTION CARRIED

DOT- PASSING LAND - COUNCILLOR MEADE



It was moved by Councillor Meade, seconded by Councillor

'THAT A LETTER BE WRITTEN, WITH A COPY OF JIM BARKHOUSE AND BRUCE HOLLAND, TO THE DEPARTMENT OF TRANSPORTATION TO EXAMINE THE PASSING LANE ON THE HAMMONDS PLAINS ROAD AT TANTALLON JUNIOR HIGH AND REQUEST THAT THE PASSING LANE BE USED AS A HOLDING LANE TO GO INTO TANTALLON JUNIOR HIGH AND TANTALLON ELEMENTARY AND ST. MARGARET'S VILLAGE SUBDIVISION"

Councillor Meade said when the passing lane was first installed there was a smaller number of children in the area and there was no subdivision.

MOTION CARRIED

MUNICIPAL SUB OFFICE - COUNCILLOR DOOKS

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

'THAT STAFF INVESTIGATE THE ESTABLISHMENT OF A SUB OFFICE IN DISTRICT 10"

MOTION CARRIED

NATURAL RESOURCES - COUNCILLOR GIFFIN

Councillor Giffin said there are several developers trying to acquire the Old Rifle Range, Hammonds Plains and he feels it is a good place to establish a park.

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

"THAT A LETTER BE WRITTEN TO THE MINISTER OF NATURAL RESOURCES, DON DOWNE, AND BRUCE HOLLAND, MLA, REQUESTING THAT THIS LAND BE RESERVED IN SOME WAY AS A PARK FOR THE PEOPLE OF THE AREA"

MOTION CARRIED

Councillor said there was a tremendous amount of contamination getting into the Five Island Lake system down into the Big Hubley Lake. He said the residents are concerned with regards to land development and wish to put a hold on that area.

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

'THAT A LETTER BE WRITTEN TO BOTH THE MINISTER OF ENVIRONMENT AND THE MINISTER OF NATURAL RESOURCES AND THE MLA'S INVOLVED TO REQUEST PUTTING A STOP TO ANY

TRANSACTION OF LAND IN ANY OF THE LAKE AREA"

MOTION CARRIED

DOT - COUNCILLOR FRALICK

Councillor Fralick said there is garbage all along the shoulders of the roads. He said he would like to see a program for cleaning the garbage on the shoulders of the roads or have the fast food outlets clean the roads.

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

'THAT A LETTER BE WRITTEN TO THE MINISTER OF TOURISM AND DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS, ALL MLA'S IN HALIFAX COUNTY, THE FEDERAL MP AND A COPY TO MR. BILL NEWMAN OF THE COUNTY ENGINEERING DEPARTMENT TO HAVE THIS ISSUE ADDRESSED"

Councillor Hendsbee suggested that staff investigate the Environmental Youth Corps program that is in place to provide summer employment for youth. He said there are both provincial and federal programs available.

MOTION CARRIED

TABLING OF THE DRAFT INTEGRATED WASTE/RESOURCE MANAGEMENT STRATEGY AND PRESENTATION RE: PROJECT STATUS

Mr. Meech introduced Norm Gridley and Ken Donnoly who made a presentation to council.

After discussion and a question and answer period, by councillors, the following motion was made:

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

"THAT COUNCIL APPROVE THE RECOMMENDATION"

'THAT the Integrated Waste/Resource Management Strategy for the Metro region prepared and recommended by the Community Stakeholders Committee (CSC) be received by Municipal Council;

THAT copies of the proposed Strategy be distributed to the Cities of Dartmouth and Halifax and the Town of Bedford and that representatives of the other three municipal units be invited to review and comment on the document prior to a decision being made by Halifax County Municipal Council;

FURTHERMORE, THAT a joint Session of Halifax County, Halifax, Dartmouth and Bedford Municipal Councils to discuss components of the proposed Strategy be held on Wednesday, April 19, 1995 from 4:00 p.m. to 6:00 p.m. in the Terrace Room at the Citadel Inn, Halifax, and that invitations also be extended to local MLA's and MP's to attend;

AND THAT the CSC be commended for its efforts on the Regional Solid Waste Management Project and the dedication shown by all committee members in attending numerous evening and weekend meetings over the past five months to produce the proposed Strategy"

MOTION CARRIED

Mayor Ball said the Amalgamation Legislation has been tabled by the province and he feels it is important that Halifax County strike a committee to review the legislation to see what deficiencies there are so that a presentation can be prepared to be presented to the Law Amendments Committee. He said he is suggesting that the committee consists of the Chairs of the Community Councils, Redistribution Committee, Executive Committee, PAC, Service Standards and himself.

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

'THAT THE COMMITTEE BE STRUCK"

MOTION CARRIED

Suburban Street Paving - Councillor Reid

Councillor Reid asked if this applied to all of the county geographically or just to the area that the Department of Transportation drew the guidelines for. He asked if the Western and Eastern ends of the county under the program.

Mr. Meech said it is his understanding that the Province indicated that there was still a program for subsidization of paving. He said it was not indicated whether it was only for the area that is within the core area as opposed to outside the core area. He said it is his understanding that the program that was endorsed would go forward as a proposal to the Department of Transportation as a joint paving program and would be available anywhere in the Municipality where the conditions were met.

Councillor Reid asked if it was possible to meet those conditions outside the core area.

Mr. Meech said none of the streets will be municipally owned this

year but this program is not for the new ones but for existing streets. He said it has been indicated to the Municipality that essentially nothing is going to change over this next year. He said the Department of Transportation is still going to be responsible for the maintenance. He said it is all still subject to the availability of funds.

Councillor Reid said if he finds out in the interim that that isn't the way it is going to operate and does only apply to the core area he would like to have the ability to give a notice of motion of reconsideration in the future.

Mr. Meech said the policy is going forward on the basis that it would apply across the Municipality.

Deputy Mayor Cooper said it had been his understanding that the Province was proposing 50/50 on the cost sharing on programs such as these. He said his interpretation of the report is that the Municipality and the residents will be absorbing 75% of the bill and the Province will be absorbing 25%.

Mr. Meech said the explanation and rationale for that is that the County has been advised by the Province that there is a cost sharing program available on the basis of 50/50. He said there will probably be very limited dollars available even though there is a program. He said on that basis it was suggested that the County should take the lead and accept the fact there will be limited funds and as a result proposed a joint program that would have ceiling at \$1.5 million per year equated to approximately ten kilometres of paving. He said the other alternative would be to take the position that the County would only make available the Provincial program. He said the idea was to broaden the program and make available a much larger number of kilometres.

Deputy Mayor Cooper said what is being said is that the County is willing to put up \$1.5 million and asking the Province to match it for the paving program.

Mr. Meech said the county would jointly fund the \$1.5 million program and from that Halifax County would require that 50% would be recovered from a frontage charge back to the property owner. The other 50% would then be equally split between the Province and Halifax County. He said in the end it would cost the Province 25% against the \$1.5 million. He said the street paving program is done under the Street Improvement By-law which requires a petition to be executed by 2/3 of the property owners.

Mayor Ball said this may enable Halifax County to establish it's priorities for the ten kilometres of roads because the County is paying the larger portion jointly with the homeowner.

Deputy Mayor Cooper asked what input does council and councillors

have with regards to the maintenance of those roads. He asked if the County has been able to get some type of agreement or is the Province still saying they are going to make the decision.

Mr. Meech said for normal ongoing maintenance the streets are still going to be under the ownership and control of the Department of Transportation and they continue with the program as it has been delivered in the past. He said Halifax County can make suggestions but, in the end, the Department of Transportation are ultimately the ones who are going to make the decisions as to what priorities are established.

Deputy Mayor Cooper said in the letters received from the Department of Transportation indicate that the \$3,500.00 is only being charged to defray the expenses of doing this exchange and has nothing to do with the maintenance.

Mr. Meech said the Department of Transportation is not being paid \$3,500.00 per kilometre to maintain the local streets but the money is going into a pot that is maintained by the Department of Municipal Affairs as part of the offset for the service exchange.

#### ADDITION OF ITEMS FOR APRIL 18, 1995 COUNCIL SESSION

Beaver Bank Servicing - Councillor Merrigan  
DOT - Councillor Naugle  
Department of Education - Councillor Giffin  
Sidewalks - Councillor Snow

#### STATUS REPORT - PUBLIC-PRIVATE PARTNERSHIP

Mr. Meech overviewed the report. He said the draft strategy has been received and the next step is to identify the siting criteria and then, specifically, a landfill. He said the County needs to identify a private partner to implement all of those decisions. He said this is a status report and it is advising Council that the County is at a position where it would expect to put a proposal call out by April 20th to get an indication of those who have an interest in seeking this contract/proposal. He said that it is important to identify a partner earlier rather than later. He said there will be specs developed for the initial call and there is a forty five day period in which proponents have an opportunity to respond and to demonstrate an interest. He said there will be an evaluation process following this after which there will be a short list. He said he was asking Council to endorse the approach and the process so that he can give direction and instructions to proceed.

Mayor Ball said that Council took a position that when the County decided to move into the solid waste area it said that it had no desire to set up this gigantic department to operate a resource

management facility. He said it was always the intention of County to go out to the private sector for that purpose. He said the County saw itself as regulators of a strategy that an operator would have to live with.

Councillor Hendsbee he would hope the CSC has been informed of this memo and they know the ramifications of their limited participation.

Councillor Bates said it was his understanding that the package would come to the councillors, they would have an opportunity to review it and Council would make the ultimate decision.

Mr. Meech said the County is not calling for tenders and not asking anyone to specifically to tender to provide this particular strategy at this point. He said that will be the case at some point. He said this is a different approach than the traditional tendering process in that it is asking for a partnership.

Mayor Ball this is a request for qualifications.

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

"THAT THE RECOMMENDATION BE ACCEPTED AND FURTHER THAT HALIFAX COUNTY CONTINUE TO OWN THE PROCUREMENT PROCESS"

Deputy Mayor Cooper said it should be clearly understood that the problem is to implement some of the final strategy as approved by the municipality and the other partners. He said when looking at the call for is it the intention to have a single source management and operation system or would the County be looking at the project management that being the strategy with the procurement being open.

Mr. Meech said it is intended that the County would enter into a contractual arrangement with a partner; however, that does not mean that certain elements of the strategy could not be put out for procurement through the agreement with the partner. He said it could also mean that the County agrees in the partnership that the partner will actually operate the various elements that are required for the implementation of the strategy.

MOTION CARRIED

IN-CAMERA ITEM

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

"THAT COUNCIL MOVE IN-CAMERA"

COUNCIL SESSION

23

APRIL 4, 1995

MOTION CARRIED

Council agreed to move out of camera.

ADJOURNMENT

It was moved by Councillor Merrigan:

"THAT THE MEETING BE ADJOURNED"

MOTION CARRIED

IN-CAMERA ITEM

COUNCIL SESSION

April 18, 1995

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 Merrigan  
Councillor Brill  
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  
Nancy Dempsey Crossman, Municipal Clerk  
Alan Dickson, Municipal Solicitor

=====  
The meeting was called to order with the Lord's Prayer. Ms.  
Dempsey Crossman called roll.

APPOINTMENT OF RECORDING SECRETARY

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

"THAT JULIA HORNCastle BE APPOINTED AS RECORDING  
SECRETARY"

MOTION CARRIED

PRESENTATION - MR. CARL SHAW, CHAIRMAN OF THE BOARD, NOVA SCOTIA  
FIRE FIGHTERS SCHOOL

Mr. Shaw made a presentation to council. He said the Fire  
Fighters School has been in operation for approximately twenty



seven years and is designed specifically to train volunteer fire fighters. He said as a result of the fire fighters school being located in Halifax County many of the County departments make use of the facility. He said the wear and tear on any facilities is not covered under any charges. He said they receive approximately one third of their revenues from the Provincial government but the bulk of the revenue comes from the Fire Fighters themselves. He said they receive approximately 2.5% funding from the Municipal units. He said they need funding if they are going to grow and they would appreciate any support that Halifax County could provide.

Mayor Ball informed Mr. Shaw that the request would be referred to the Executive Committee.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT THE LETTER BE REFERRED TO THE EXECUTIVE COMMITTEE"

MOTION CARRIED

LETTERS AND CORRESPONDENCE

1. Ms. Dempsey Crossman outlined a letter from the Office of the Premier acknowledging receipt of Council's correspondence regarding Symphony Nova Scotia.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

2. Ms. Dempsey Crossman outlined a letter from Wayne Adams, MLA, acknowledging receipt of a copy of Council's correspondence with regards to Symphony Nova Scotia.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

3. Ms. Dempsey Crossman outlined a letter from the Office of the Premier acknowledging receipt of Council's correspondence regarding the Municipal Works Program.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

4. Ms. Dempsey Crossman outlined a letter from Geoff Regan, MP, acknowledging receipt of a copy of Council's correspondence with regards to a request for a seal cull.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

5. Ms. Dempsey Crossman outlined a letter from Metro Transit acknowledging receipt of Council's correspondence with regards to a request for a bus connection between Glengarry Gardens and Greenwood Heights.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

6. Ms. Dempsey Crossman outlined a letter from Brooke Taylor, MLA, acknowledging receipt of a copy of Council's correspondence to Mr. William Hayward.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

7. Ms. Dempsey Crossman outlined a Press Release from Geoff Regan, MP, announcing that the PCB Incinerator will not be in Goffs.

It was moved by Councillor Mitchell, seconded by Councillor

Giffin:

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

8. Ms. Dempsey Crossman outlined a letter from David Ingram, Volunteer Victim Services, requesting a \$1500 grant.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT THE LETTER BE REFERRED TO THE EXECUTIVE COMMITTEE"

MOTION CARRIED

9. Ms. Dempsey Crossman outlined a letter from the office of the Minister of Fisheries acknowledging receipt of Council's correspondence with regards to litter.

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

'THAT THE LETTER BE RECEIVED"

MOTION CARRIED

10. Ms. Dempsey Crossman outlined a letter from Councillor Deveaux requesting the Municipality's concurrence with the use of the A-23 property in Eastern Passage for the Summer Festival.

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

'THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

'THAT COUNCIL APPROVE THE USE OF THE A-23 PROPERTY IN EASTERN PASSAGE FOR THE SUMMER FESTIVAL"

MOTION CARRIED

11. Ms. Dempsey Crossman outlined a letter from the Federation of Canadian Municipalities with regards to elections to the National Board of Directors.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

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

'THAT THE MAYOR BE NOMINATED TO THE BOARD OF DIRECTORS'

MOTION CARRIED

SUPPLEMENTARY LETTERS AND CORRESPONDENCE

1. Ms. Dempsey Crossman outlined a letter from the Department of the Environment requesting Council submit names of individuals who may serve on the appeal panel dealing with lots which have been rejected for installation of on-site sewage disposal systems.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

Deputy Mayor Cooper said there is a discrepancy in the listing of the criteria for the people to be nominated.

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

"THAT CLARIFICATION BE REQUESTED WITH REGARDS TO THE CRITERIA FOR SELECTION OF PANEL MEMBERS"

MOTION CARRIED

Mayor Ball said the Province, at the present time, does not have a process in place so that if a person fails a perk test there is no method of appealing that decision. He suggested that Councillors give consideration to names they would like to bring forward and have them for the next council session.

Council agreed to wait until clarification was received before putting forward names.

Councillor Reid said that he feels that Halifax County should remove itself from the process.

Councillor Giffin said the residents will suffer if the County removes itself from the process.

Councillor Merrigan said he feels council should become involved in order to insure that the residents are treated justly.

2. Ms. Dempsey Crossman outlined a letter Brooke Taylor, MLA, requesting any thoughts Council may have with regards to Bill C-68.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

PLEBESCITE - MAYOR BALL

Mayor Ball said, as an individual, he does not agree with spending the amount suggested in the information package for a plebescite on something that has already been decided on by the Province. He said for a plebescite to have any credence a vote would have to be taken before the Bill is passed.

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

'THAT HALIFAX COUNTY NOT SUPPORT HOLDING A PLEBESCITE UNLESS THE PROVINCE OF NOVA SCOTIA IS WILLING TO ACCEPT THE RESULT OF THAT AS BINDING'

MOTION CARRIED

INFRASTRUCTURE APPLICATION - SHEET HARBOUR ARCHERY CLUB

Mayor Ball said the purpose of the application coming before council is to move it forward to the Provincial and Federal Governments as there has been some indication that there may be some allocation. He said what council is approving is a project only and it would come back to council for funding arrangements.

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

'THAT THE APPLICATION BE APPROVED FOR INCLUSION TO THE INFRASTRUCTURE PROGRAM'

MOTION CARRIED

Councillor Sutherland said that he feels a response should be

sent to Brooke Taylor, MLA, informing him that a sub committee has been formed to deal with this issue.

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

"THAT A LETTER, WITH A COPY TO THE ATTORNEY GENERAL, BE WRITTEN TO MR. TAYLOR INFORMING OF THIS"

MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

Amendments to the Topsoil by-law for Development Agreements

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

"THAT THE PROPOSED AMENDMENTS, OUTLINED IN APPENDIX "A" OF THE STAFF REPORT, BE APPROVED AND NOTICE OF MOTION BE GIVEN SO THAT FIRST READING MAY PROCEED AT THE MAY 2, 1995 COUNCIL SESSION"

MOTION CARRIED

File No. DA-LAW-14-94-09 - Development Agreement Application by Reginald and Frances Bellefontaine

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

"THAT THE APPLICATION BE APPROVED AND THAT A PUBLIC HEARING BE SCHEDULED FOR MAY 8, 1995, AT 6:00 P.M."

MOTION CARRIED

File No. RA-F&S-03-95-14 - Application to rezone Lots 9A and 10A on the Old Kings Road in Wellington

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

"THAT A PUBLIC HEARING BE SCHEDULED FOR MAY 8, 1995, AT 6:00 P.M."

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Taxes Levied on Properties Assessed to Provincial Government Departments

It was moved by Councillor Fralick, seconded by Councillor

Giffin:

'THAT COUNCIL AUTHORIZE THE WRITE OFF OF THE UNCOLLECTIBLE TAXES LEVIED AGAINST THE PROVINCE IN THE AMOUNT OF \$17,285.63"

MOTION CARRIED

Grant Requests

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

"THAT THE FOLLOWING CAPITAL GRANT REQUESTS BE APPROVED:  
District 16, District Parkland Grant, \$800.00  
District 2, District Capital Grant, \$148.00  
General Parkland Grant, \$148.00  
District 5, District Capital Grant, \$445.00  
General Parkland Grant, \$445.00"

MOTION CARRIED

Borrowing Resolutions

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

'THAT BORROWING RESOLUTION TBR91-12, WATER (BENNERLY LAKE) AEROTECH PARK, IN THE AMOUNT OF \$835,000, BE APPROVED"

MOTION CARRIED

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

"THAT BORROWING RESOLUTION TBR88-06, RECREATION FACILITIES, IN THE AMOUNT OF \$1,300,000, BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR92-02 - WATER (BEAVERBANK ROAD), IN THE AMOUNT OF \$47,000, BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR92-03 - SEWER (BEAVERBANK

ROAD), IN THE AMOUNT OF \$50,000, BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR92-05 - SEWER (CALDWELL ROAD), IN THE AMOUNT OF \$550,000, BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR92-06 - WATER (CHERRYBROOK - PHASE II), IN THE AMOUNT OF \$500,000, BE APPROVED"

MOTION CARRIED

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

"THAT BORROWING RESOLUTION TBR92-07 - WATER (OLD WINDSOR ROAD), IN THE AMOUNT OF \$20,000, BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR92-08 - SEWER (OLD WINDSOR ROAD), IN THE AMOUNT OF \$25,000, BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR92-09 - WATER (FIVE ISLAND LAKE), IN THE AMOUNT OF \$150,000, BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR91-10 - MILL COVE SEWAGE TREATMENT, IN THE AMOUNT OF \$20,000,000, BE APPROVED"

MOTION CARRIED



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

'THAT BORROWING RESOLUTION TBR91-11 - WATER (BEDFORD-WATERMAIN BY-PASS), IN THE AMOUNT OF \$5,700,000, BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR92-12 - COLE HARBOUR PLACE ADDITION, IN THE AMOUNT OF \$30,000, BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR91-13 - TALLAHASSEE SCHOOL, IN THE AMOUNT OF \$200,000, BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR94/95 - 13 - RECREATION FACILITIES, IN THE AMOUNT OF \$687,479, BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR94/95 - 14 - SOLID WASTE MANAGEMENT PROJECT, IN THE AMOUNT OF \$997,125, BE APPROVED"

MOTION CARRIED

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

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

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

MOTION CARRIED

FIRST READING - A BY-LAW TO AMEND BY-LAW NO. 68, THE WASTE WATER DISPOSAL CHARGE BY-LAW

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

"THAT FIRST READING BE GIVEN TO A BY-LAW TO AMEND BY-LAW NO. 68, THE WASTE WATER DISPOSAL CHARGE BY-LAW"

Ms. Dempsey Crossman informed council that the effective date would be July 3, 1995.

MOTION CARRIED

COMMITTEE OF THE WHOLE RECOMMENDATION - APRIL 5, 1995, RE: 1995/96 OPERATING BUDGET

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

" THAT COUNCIL APPROVE THE 1995/96 RESIDENTIAL TAX RATE AT \$0.895 PER \$100 OF ASSESSMENT AND THE COMMERCIAL TAX RATE AT \$2.251 PER \$100 OF ASSESSMENT"

MOTION CARRIED

16 IN FAVOUR  
6 AGAINST

COMMITTEE OF THE WHOLE RECOMMENDATION - APRIL 6, 1995 RE : REDISTRIBUTION REPORT

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

"THAT THE REDISTRIBUTION REPORT AS PRESENTED, WITH SCENARIO'S 7.1 (BEING THE PREFERRED SCENARIO) AND 6.2, BEING ACCEPTED WITH THE EASTERN DISTRICT BOUNDARY TO FOLLOW THE LINE DRAWN BY THE DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS FOR THE PURPOSE OF SERVICE EXCHANGE. ALSO IT IS RECOMMENDED THAT THE COMMUNITY AREAS OF LAKE MAJOR (BEYOND THE DAM) AND LITTLE SALMON RIVER (BEYOND THE BRIDGE) BE INCLUDED WITHIN THE PROPOSED WESTPHAL/ COLE HARBOUR POLLING DISTRICT (APPROXIMATELY 150-200 RESIDENTS)"

MOTION CARRIED

MILL COVE - DISINFECTANT SYSTEMS TENDERS - STAFF REPORT

Council agreed to receive the report for information purposes.

CLARIFICATION - MOTION OF COUNCIL RE: EARLY RETIREMENT - COUNCILLOR BRILL

Councillor Brill referenced a motion made at an earlier council session and asked if any information had come forward as a result of that motion.

Mayor Ball said staff had researched the issue, a letter had been sent to the person in question, outlining the options that were available and suggesting that if any package came forward by April 30th that person would be eligible. He said the person in question was given a number of options and, on legal advice, they took an option.

Mr. Meech said that employees of the Rehab Centre are deemed to be municipal employees and that is the way the issue is being addressed at this point in time.

BEAVER BANK SERVICING - COUNCILLOR MERRIGAN

Councillor Merrigan requested that a staff report be provided as to where this project is going and when the work is going to be started on Beaver Bank Servicing. He said he wants to know what council has to do to give staff direction to get something going on it.

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

"THAT A STAFF REPORT BE PROVIDED ON BEAVER BANK SERVICING FOR THE NEXT COUNCIL SESSION"

MOTION CARRIED

DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS - COUNCILLOR NAUGLE

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

"THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS REQUESTING THAT "NO DUMPING" SIGNS BE PUT ALONG THE BISSETT ROAD"

MOTION CARRIED

DEPARTMENT OF INDIAN AFFAIRS - COUNCILLOR GIFFIN

Councillor Giffin said that there is an enlargement due to be constructed on the Hammonds Plains Elementary School but there is still no ratified or final document signed by the Department of Indian Affairs granting the County the 12.5 acres. He said the people are getting concerned.

It was moved by Councillor Giffin, seconded by Councillor

Fralick:

'THAT A LETTER BE WRITTEN TO THE HONOURABLE RON IRWIN, MINISTER OF INDIAN AFFAIRS, MP GEOFF REGAN, THE PREMIER, MR. JOHN MCEACHERN, MINISTER OF EDUCATION AND MLA'S BRUCE HOLLAND AND BILL MACDONALD INDICATING THE URGENCY AND IMPORTANCE OF FINALIZING THIS MATTER"

MOTION CARRIED

ADDITION OF ITEMS TO MAY 2, 1995 COUNCIL SESSION

Indian Affairs - Councillor Giffin  
DOT - Councillor Mitchell  
Beaver Bank Servicing - Councillor Merrigan

IN-CAMERA ITEM

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

"THAT COUNCIL MOVE IN-CAMERA"

MOTION CARRIED

Council agreed to move out of camera and adjourn.