

said she is asking for an extension in order to contact the remaining people on the street in order to have the foot frontage necessary.

Mayor Ball said there is \$280,000. left in the provincial share. He said that theoretically means there is \$560,000. He said if he adds up what is committed it will come to \$531,000.00 which leaves the \$29,000.00 to address an \$144,000.00 project. He said he does not feel it would be fair to pay for the paving of some roads but not make it available to others in the municipality.

Councillor Meade said it was his understanding that council agreed that the first five kilometres that were petitioned successfully would be approved.

Mayor Ball asked Mr. McLellan to obtain information with regards to how much money is left to do this for how many kilometres.

Council agreed to defer this item until the information was obtained.

LWF PUMPER

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

“THAT METALFAB PROPOSAL 70100-001 BE PURCHASED AT A PRICE OF \$214,163 PLUS REQUIRED UPGRADES OF \$9,344 AND OPTIONAL EQUIPMENT COSTING \$23,993 FOR A TOTAL PURCHASE PRICE OF \$247,500”

MOTION CARRIED

NOTIFICATION OF COMMITTEE OF THE WHOLE

It was moved Councillor Fralick, seconded by Councillor Mitchell:

“THAT A COMMITTEE OF THE WHOLE BE SCHEDULED FOR TUESDAY, OCTOBER 3, 1995 AT 2:00 P.M.”

MOTION CARRIED

RCMP ALLOTMENT - COUNCILLOR REID

Councillor Reid said that in the last week or so he has been trying to gather some information as to what is going on with regards to staffing at the RCMP detachment in Enfield which is responsible for District 12 and the Dutch Settlement area of Halifax County for policing purposes. He said it is his understanding that there are 23 staff members at that detachment with four being off on some sort of leave and four being seconded to the Northbrook Indian Reserve leaving a

total of fifteen officers at that detachment. He said the municipality presently pays a ratio of 1:1200 for service in that part of Halifax County. He said in his opinion the County is paying for a service it is not receiving. He said he would like some sort of resolution to the matter.

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

“THAT A LETTER BE WRITTEN TO THE MINISTER OF JUSTICE REQUESTING THAT EITHER THE POLICE OFFICERS THAT ARE BEING PAID FOR FOR THAT DETACHMENT BE UTILIZED ONLY IN HALIFAX COUNTY OR, THE BOUNDARIES OF THE MUSQUODOBOIT HARBOUR AND SHEET HARBOUR BE CHANGED TO COVER THAT PART OF HALIFAX COUNTY WHICH IS NOW COVERED BY THE ENFIELD DETACHMENT”

He said he feels it is the responsibility of the Minister to ensure that one of those two options occurs and that the RCMP and the Province live up to the agreement which the County has signed with them in paying for the full time officers in that detachment.

MOTION CARRIED

QUEBEC REFERENDUM - COUNCILLOR HENSBEE

Councillor Hendsbee said former citizens who have not resided in the Province of Quebec for under two years are eligible to vote in the Referendum. He said those people from Quebec who reside outside the province are being encouraged to register for the upcoming referendum. He said he would like to have the support of council of having an advertisement in the paper on behalf of Halifax County to encourage those former residents to vote.

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

‘THAT THE FORMER RESIDENTS OF THE PROVINCE OF QUEBEC BE NOTIFIED BY WAY OF AN AD’

MOTION CARRIED

DEPARTMENT OF TRANSPORTATION - COUNCILLOR HENSBEE

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

“THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS, WITH A COPY TO THE MLA, REQUESTING THE POSTING OF A SPEED SIGN, WITH A MAXIMUM LIMIT OF 50 KPH, ON A STRETCH OF THOMAS STREET IN

LAKE ECHO"

MOTION CARRIED

MUNICIPAL ELECTIONS ACT - COUNCILLOR HENDSBEE

Councillor Hendsbee said it is his concern that the Municipal Elections Act is very loose in it's regulatory obligations about candidates. He said he feels there should be some investigation done to try to find out what kind of rules of conduct should be expected in the upcoming election. He said he personally believes that the same rules that are followed by provincial and federal elections should also govern the municipal election. He said rules are necessary to ensure that candidates conduct and behaviour is respectable at all times. He said there is no requirement for accountability in the Municipal Elections Act, no restriction on election expenditures, no maximum limit or average range per voter. He said on a provincial level there is a limitation per voter. He said he would suggest there would also be requirements for keeping of records and expenses as well as contributions. He said at the present time there is no mandatory obligation to keep such records. He said there is no requirements for disclosure of contributions. He said he also feels that it should be possible to give tax receipts. He said clarification should be obtained on what happens when a personally owned business is used and results in a tax write off? What is the role of the official agent other than that of a scrutineer? He said he feels there should be some way to have a level open playing field which is not the case at this time. He said there are unfair advantages for some candidates over other. He believes there should be rules of conduct.

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

"THAT A LETTER BE WRITTEN TO PREMIER, WITH A COPY TO MR. HAYWARD AND JANET WILLWORTH, THE CHIEF ELECTORAL OFFICER FOR THE PROVINCE, FOR CLARIFICATION ON THIS MATTER"

MOTION CARRIED

DEPARTMENT OF TRANSPORTATION - COUNCILLOR PETERS

Councillor Peters said she has a portable crusher on a Department of Transportation right-of-way on the Old Post Road in the Oldham and Enfield area. She said the crusher is blocking the right-of-way. She said it is not complying with District 14 and 17 by-law provisions. She said there is also a portable asphalt plant being installed on Department of Transportation land at the four way junction of Highway No. 2 at the intersection of Halls Road and Grant Road. She said Halls Road is the main access road, on a dead end street, to an elementary school. She said there are a lot of children accessing the school from this area. She said she has been informed that the Ashphalt plant will come in on October 7th and flagmen will not be provided. She said she would like to have a letter written to the Department of Transportation outlining her concerns and

frustrations with regards to this process. She said she would like to have a meeting arranged between herself, senior members of the Department of Transportation, Mr. Marting Delaney and Mr. Peter Dickson. She said she would also request that the senior staff from both the Cole Harbour and Sackville planning office be in attendance.

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

“THAT THE LETTER BE WRITTEN EXPRESSING HER CONCERNS AND REQUESTING THE MEETING BE ARRANGED AS OUTLINED”

MOTION CARRIED

DEPARTMENT OF NATURAL RESOURCES - COUNCILLOR PETERS

Councillor Peters said there are two provincial parks in District 14. She said these are Laurie and Oakfield. She said thousands of people use these parks on a yearly basis. She said these parks have no showers, flush toilets, etc. She said there has been proposals by a number of people in the area to meet with senior members of the Department of Natural Resources to address this issue but, to date, have only been receiving delaying tactics. She said there is little discussion taking place but no concrete mediations. She said she would like to have a meeting arranged with senior members of Municipal staff with the Department of Natural with CASA, Black Bass Association, Ken Mallett from WADRA, Debbie Bauld, Halifax County Parks and Recreation, Ron Rizzo, Halifax County Parks and Recreation Co-ordinator for the Mentally and Physically challenged and the Nova Bass Master - Brian Naugle.

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

‘THAT THE LETTER AS OUTLINED BE WRITTEN’

MOTION CARRIED

DEPARTMENT OF EDUCATION - COUNCILLOR GIFFIN

Councillor Giffin said he has programs in his communities for after school. He said the Minister discontinued programs that helped these programs. He said this program has shown positive results. He said he has written letters to the different levels of government to have this reinstated. He said he wished to inform council of his actions.

ADDITION OF ITEMS TO THE NEXT COUNCIL SESSION

Councillor Dooks - Fisheries

Deputy Mayor Cooper - DOT

Councillor Giffin - Department of Education

PAVING PROGRAM CONTINUED

Mr. McLellan said the province has gone to tender on it's package for roads leaving \$289,000.00 to contribute. He said he does not believe that the Municipality can look for any provincial monies to be left to apply to the program being considered here tonight. He said there is approximately \$700,000.00 to consider as accessible to meet this program. He said, on the basis of the estimates, the successful ones add up to \$621,000.00. He the two which are question marked add up to \$111,000.00. He said the unsuccessful ones add up to \$274,000.00. He said with \$700,000.00 in accessible resource at this point in time, based upon estimated costs, the successfully petitioned streets can be dealt with.

Councillor Hendsbee said with respect to William Street in East Preston , half the street is owned by the provincial government. He said he has been in contact with different government departments with respect to the street. He said he does not feel that any resolution to the paving problem on this street can be found this year and he would like to remove that street from the list and have it put on next year's list. He said he would like to have a motion whereby all the successful streets are accepted as well as Montague and Brookhill.

Mayor Ball said that there is not enough funds available to do the streets as outlined by Councillor Hendsbee but there are enough funds to do all the successful ones as well as Montague.

Councillor Peters she does not feel there has been a level playing field. She said she had only a ten day time frame in which to deal with this and some of the streets had been petitioned as early as June.

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

'THAT HALIFAX COUNTY PROCEED WITH THE SUCCESSFUL STREETS INCLUDING MONTAGUE DRIVE'

Councillor Bates said that council did set a deadline for today's date and he feels that since that decision was made council should get on with the process.

Councillor Peters said the lady doing the petitioning in her area did obtain the number of names. required but they did not have enough foot frontage. She said she is trying to trace the residents who do have the foot frontage that would make the difference.

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

"THAT THE MOTION BE AMENDED TO INCLUDE BROOKHILL AND PARKDALE DRIVE"

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

“THAT THIS ITEM BE DEFERRED UNTIL MONDAY AT 5:00 P.M.”

Mayor Ball referenced a letter sent to the Minister on June 1, 1995 in which it was stated that the Municipality is to fund one half of the provincial fifty percent contribution in the amount of \$375,000.00 from the General Tax Revenue Fund. Department of Transportation and Communications to fund one half of the provincial fifty percent contribution in the amount of \$375,000.00. Abutters are to fund fifty percent of the total required contribution to the program at a cost of approximately \$12.50 per foot frontage. He said that theoretically means that the Municipality has \$1.5 million in street paving projects in conjunction with the province. He said the Municipality's borrowing would be from the capital fund payable on the general tax rate. The province returned a letter to him on July 5th saying they were in support of that but at this time can only fund \$289,000.00 for this year because they committed \$62,400.00 to asphalt and concrete paving on Lylewood Drive.

MOTION TO DEFER DEFEATED

AMENDMENT WITHDRAWN

Councillor Peters said she would like the main motion to state that the successful petition be accepted and that any cost saving be carried over to Brookhill and Hartlen for consideration conditional upon successful petitioning of those streets.

Mover and Seconder agreed to amend the motion to the following:

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

“THAT ALL SUCCESSFUL ROADS THAT HAVE BEEN PEITIONED GO FORWARD FOR PAVING PROJECTS INCLUDING MONTAGUE ROAD. FURTHER THAT ANY COST SAVING BE CARRIED OVER TO BROOKHILL AND HARTLEN FOR CONSIDERATION CONDITIONAL UPON SUCCESSFUL PETITIONING OF THOSE STREETS”

MOTION CARRIED

Deputy Mayor Cooper said he would like to request that a package be made up for councillors which indicates what was the original position on paving, the memorandum from Mr. Meech with regards to the enhanced program, copy of the memorandum sent out by Mr. Miller to councillors regarding the additions to the street paving program and any written reports that were presented from the middle of August onward and at some future date get clarification on what was meant by general agreements with the province about them doing something now and asking about it later.

Mayor Ball said the policy was adopted by council on April 4, 1995.

IN-CAMERA ITEM(S)

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

“THAT COUNCIL MOVE IN CAMERA”

MOTION CARRIED

McLung Property, Kings Road, Wellington

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

“THAT COUNCIL GRANT A PRO-RATED ADJUSTMENT PURSUANT TO SECTION 123 (1) OF THE ASSESSMENT ACT AND REBATE THE APPROPRIATE PORTION OF THE PROPERTY TAXES PAID IN 1994”

MOTION CARRIED

Fire Protection

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

“THAT A LETTER BE WRITTEN TO THE FEDERAL MINISTER OF TRANSPORT WITH A COPY TO GEOFF REGAN, MP, ADVISING HIM THAT WE ARE MOVING FORWARD WITH INCREASING THE LEVEL OF FIRE PROTECTION TO ADDRESS THE INADEQUACIES, FOR THE STRUCTURES AT THE AIRPORT, AND WE INVITE THEM TO MEET WITH US AS SOON AS POSSIBLE. THE ESTIMATED COST OF THIS WOULD BE \$1.2+ MILLION PER YEAR AND AS THIS WOULD AFFECT THE TAX RATES THEIR “GRANTS IN LIEU” WOULD HAVE TO BE INCREASED. FURTHER HALIFAX COUNTY WOULD LIKE TO MEET WITH THEM WITH REGARDS TO JURISDICTIONAL QUESTIONS AND ACCESS TO THE FEDERAL PROPERTY”

MOTION CARRIED

ADJOURNMENT

It was moved by Councillor Fralick:

“THAT THE MEETING BE ADJOURNED”

COUNCIL SESSION

18

SEPTEMBER 19, 1995

MOTION CARRIED

MINUTES & REPORTS
OF THE
FIRST YEAR MEETINGS
OF THE
FORTY-FIFTH COUNCIL
OF
HALIFAX COUNTY MUNICIPALITY
OCTOBER COUNCIL SESSION
TUESDAY, OCTOBER 3 & 17, 1995
&
COMMITTEE OF THE WHOLE
OCTOBER 3, 1995

INDEX

OCTOBER COUNCIL SESSION, 1995

A.	Annapolis Basin Lands	8-10
	Acadia School	12 & 30-31
	Animal Defecation By-law	13
B.	Betterment Charges	10-11
	Bay Road Fire Department	28
	Burning By-law	31-32
	Bankers and Signing Officers	32
C.	CPR Awareness Month	4-5
	Capital Works Project, Bedford	26
	Cultural and Recreational Facilities	28
	CPA Band	33
D.	Dartmouth General Hospital	3
	District Capital Grants	14
	Doncaster Construction	26
	Davies Softball Project	26
	District 4 Playfield Landscaping	27
	Debenture	29
E.		
F.	Firearm Control	2-3
	Front End Processor	14
G.	Grants	11 & 27-28
	Gray Seal Harvest	14-15
	Greenwood Heights Second Entrance	15
H.		
I.	Investment Pension Plan	18
J.		
K.		
L.	Letters & Correspondence	2-7 & 23-25
	LWF Volunteer Fire Department	12
M.	Motion - Appointment of Recording Secretary	1 & 17
	Motion - Letters and Correspondence	2-7 & 23-25
	Motion - Firearm Control	2-3
	Motion - Dartmouth General Hospital	3

Motion - Toll Highway	4
Motion - CPR Awareness Month	4-5
Motion - Teachers Day	6
Motion - Watershed Advisory Board	7-8
Motion - Annapolis Basin Lands	8-10
Motion - Public Participation re MPS	10
Motion - Tot Lot, Hartland Village	10
Motion - Temperance League Property	10
Motion - Betterment Charges	10-11
Motion - Retirement Pension Plan	11
Motion - William Ross School	11
Motion - Grants	11 & 27-28
Motion - Water Booster Station, Glengarry	11-12
Motion - LWF Volunteer Fire Department	12
Motion - Acadia School	12
Motion - Social Services Transfer	12-13
Motion - Mischiefs and Nuisances By-law	13 & 30-31
Motion - Animal Defecation By-law	13 & 30-31
Motion - Mill Cove Treatment Plant	13
Motion - Paving, Thomas Street	13-14
Motion - Front End Processor	14
Motion - District Capital Grants	14
Motion - Gray Seal Harvest	14-15
Motion - Residuals Disposal Facility	15 & 18-22
Motion - Greenwood Heights Second Entrance	15
Motion - School Transportation System	15-16 & 33
Motion - Adjournment	16 & 34
Motion - Investment Pension Plan	18
Motion - Director of Finance	18
Motion - CAO	18
Motion - Senior Management Team	18
Motion - Ocean View Manor	22-23
Motion - Pipeline Project	24-25
Motion - Insurance Information Week	25
Motion - Capital Works Project, Bedford	26
Motion - Doncaster Construction	26
Motion - Maplewood Subdivision	26
Motion - Davies Softball Project	26
Motion - District 4 Playfield Landscaping	27
Motion - Temporary Borrowing	27
Motion - Cultural and Recreational Facilities	28
Motion - Bay Road Fire Department	28
Motion - Mirror Group's Plan and Design	29
Motion - Debenture	29
Motion - Solid Waste Management	29-30
Motion - Burning By-law	31-32
Motion - Bankers and Signing Officers	32
Motion - Young Offenders Act	32-33
Motion - Alexa McDonough	33
Motion - CPA Band	33

N.		
O.	Ocean View Manor	22-23
P.	Public Participation re MPS	10
	Paving, Thomas Street	13-14
	Pipeline Project	25
Q.		
R.	Retirement Pension Plan	11
	Residuals Disposal Facility	15 & 18-22
S.	Social Services Transfer	12-13
	School Transportation System	15-16 & 33
	Solid Waste Management	29-30
T.	Toll Highway	4
	Teachers Day	6
	Tot Lot, Hartland Village	10
	Temperance League Property	10
	Temporary Borrowing	27
U.		
V.		
W.	Watershed Advisory Board	7-8
	William Ross School	11
	Water Booster Station, Glengarry	11-12
X.		
Y.	Young Offenders Act	32-33
Z.		

COUNCIL SESSION

October 3, 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: Dale Reinhardt, Deputy Municipal Clerk
Fred Crooks, Municipal Solicitor

The meeting was called to order at 6:00 p.m. with the Lord's Prayer. Mr. Reinhardt called roll.

APPOINTMENT OF RECORDING SECRETARY

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

“THAT JULIA HORNCastle BE APPOINTED AS RECORDING
SECRETARY”

MOTION CARRIED

LETTERS AND CORRESPONDENCE

1. Mr. Reinhardt informed council that first letter in the package, with respect to a request by the Armoyan Group, had been withdrawn.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

2. Mr. Reinhardt outlined a letter from Mr. Lightbown withdrawing his minor variance appeal.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

3. Mr. Reinhardt outlined a letter from Mr. Hayward approving the eleven additional police officers for the fiscal year 1996/97.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

4. Mr. Reinhardt outlined a letter from FCM requesting resolutions for consideration at the December, 1995 meeting.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

5. Mr. Reinhardt outlined a letter from the Nova Scotia Wildlife Federation asking council to consider a resolution concerning firearms control.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

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

“THAT COUNCIL ENDORSE THE RESOLUTION AND SEND COUNCIL’S PREVIOUS MOTION, WITH RESPECT TO THIS ISSUE, WITH THE LETTER ENDORSING THIS RESOLUTION”

MOTION CARRIED

6. Mr. Reinhardt outlined a letter from the Dartmouth General Hospital requesting that Halifax County extend the terms of the current Commissioner to the end of March, 1996.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

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

‘THAT THE TERM OF THE PRESENT COMMISSIONERS BE EXTENDED TO THE END OF MARCH, 1996”

MOTION CARRIED

7. Mr. Reinhardt outlined a letter from Aboriginal Affairs requesting council to arrange for a recognition of Mi’kmaq History Month.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

8. Mr. Reinhardt outlined a letter from the Office of the Premier in response to council’s letter on Pits and Quarries Guidelines.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

9. Mr. Reinhardt outlined a letter from John Holm, MLA, in response to the Pits and Quarries Guidelines.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

10. Mr. Reinhardt outlined a letter from the Municipality of the County of Cumberland urging council to support a resolution against Toll Highway #52A at the annual UNSM conference.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

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

'THAT COUNCIL SUPPORT THE RESOLUTION'

MOTION CARRIED

11. Mr. Reinhardt outlined a memorandum from the Social Services Department with respect to Department Realignment.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

12. Mr. Reinhardt outlined a letter from the Nova Scotia heart and Stroke Foundation proclaiming the month of November as CPR Awareness Month.

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

'THAT THE LETTER BE RECEIVED'

MOTION CARRIED

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

‘THAT HALIFAX COUNTY DECLARE NOVEMBER AS CPR AWARENESS MONTH’

MOTION CARRIED

SUPPLEMENTARY LETTERS AND CORRESPONDENCE

1. Mr. Reinhardt outlined a letter from the Department of Housing and Consumer Affairs asking to make a presentation to council with respect to the Sackville Servicing Boundary.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

2. Mr. Reinhardt outlined a letter from Annapolis Basin Group Inc with respect to the lands of Annapolis Basin Group inc, Cobequid Road, Sackville.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

3. Mr. Reinhardt outlined a letter from Stephen Bezanson concerning the siting of the residuals disposal facility.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

4. Mr. Reinhardt outlined a letter from William Chaffey requesting an opportunity to address council with respect to the site selection process .

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

5. Mr. Reinhardt outlined a letter from Mary Lyn Saturley, PROBE, requesting an opportunity to address council.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

6. Mr. Reinhardt outlined a letter from David Wimberly with respect to the landfill siting process.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

7. Mr. Reinhardt outlined a letter from the Nova Scotia Teachers Union requesting council to proclaim Thursday, October 5 as World Teachers Day.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT HALIFAX COUNTY PROCLAIM OCTOBER 5 AS WORLD
TEACHERS DAY"

MOTION CARRIED

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

"THAT THE PEOPLE WHO WISHED TO ADDRESS COUNCIL BE
ALLOWED TO SPEAK"

Deputy Mayor Cooper said he was speaking against the motion. He said much of this process is not clearly understood. He said there is a strategy that has been accepted in principle; there is an objective of having a site recommended to the municipality under a certain time frame. He said there has not been a site recommended to date. He said the process is too incomplete at this time to be able to satisfactorily address all the concerns of the residents. He said at this point there is no recommendation; there is no implementation plan before council and basically council does not have enough information to start making decisions.

Councillor Hache said that council made a decision to stay out of the process until there was a new site. The new site is scheduled to be picked by November and she would suggest that this is premature.

Councillor Merrigan said the process should be allowed to proceed without political interference and he feels that if council addresses this issue it would be interfering with the process. He said he feels council should continue to let the process take its' course and when the County is in a position to hear from the people then people will be given an opportunity to speak.

MOTION DEFEATED

Mayor Ball said that nothing will be implemented without the implementation of the strategy.

Mr. Crooks said all the principles of the strategy will be adhered to.

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

‘THAT COUNCIL SHOULD EXTEND THE DEADLINE TO THE END OF
DECEMBER’

MOTION DEFEATED

Mr. Ken Donnoley said they are presently viewing locations where public information sites can be put in place to allow people to look at the information that is available similar to what is now available in the resource centre. He said they are working on a mailout that would show the map; talk about the process and tell exactly what the status is. He said there is also a newsletter going out which talks about the process; the two areas that are being considered right now; and the components of the strategy.

PLANNING ADVISORY COMMITTEE REPORT

Watershed Advisory Committee

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

'THAT A WATERSHED ADVISORY COMMITTEE BE FORMED FOR HALIFAX COUNTY MUNICIPALITY AND THAT THIS MATTER SHOULD BE REFERRED TO THE MPAC WITH DIRECTION THAT MPAC WORK WITH COMMUNITY GROUPS AND TOGETHER, FORM AN APPROPRIATE COMMITTEE STRUCTURE WITH TERMS OF REFERENCE TO BE BROUGHT BACK TO COUNCIL FOR RATIFICATION'

MOTION CARRIED

File No. PA-SA-11-94 - Application by Annapolis Basin pulp and Power Company Ltd.

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

'THAT COUNCIL AGREE TO HEAR THE TWO SPEAKERS FOR A PERIOD OF FIVE MINUTES EACH'

MOTION CARRIED

Chris Millier, Project Manager, Department of Housing and Consumer Affairs addressed council. He said he has followed the application with respect to amending the serviceable boundary in Sackville because concurrent with that application, his department submitted an application to have certain lands that are within the service boundary taken out and other lands adjacent, which are not in the service boundary, placed in it. He said they have applied for a reallocation of service capacity. He said other items were discussed without discussion on the merits of their application. He said they are being rejected outright without really having come to the table. He said a staff report has not been prepared, review agency comments have not been finalized and there has been no discussion on it's own merit.

Tom Swanson, Alderney Consultants Ltd., addressed council. He said Annapolis was in the process of developing their lands prior to the Municipality initiating the last Municipal Planning Strategy changes in Sackville. Municipal staff approached his client and asked him to withdraw his development application and cooperate to permit a portion of their lands to be designated as a business park for expansion or extension of the Sackville Business Park. He said their client indicated to staff that they could not compete with Provincial and Municipal business parks. He said they had indicated they would cooperate with the community of Sackville and the County in their objectives with regards to the parks providing staff. He said this was also discussed at the Community Council and Annapolis made an application to have their lands moved to within the servicing boundary and designated for comprehensive development. He said they were then requested, by municipal staff, to withdraw that application. He said it was clear that staff and the Community Council would support the intent of land use and the moving of the servicing boundary. Since that time the Department of Transportation has entered into negotiations to acquire 60 acres of their clients land for interchanges on highways; the sewage treatment upgrade at Mill Cove is now underway and; Annapolis has agreed to not permit any buildings until after

the expansion has been completed. He said if their application is deferred until after the study it may be beyond 1997 before the project could proceed. He said his client is prepared to pay for whatever infrastructure costs are imposed.

Mr. Peter Dixon referred council to the minutes of the Sackville Community Council Committee of the Whole meeting of July 5, 1995 where this item was discussed. He said the Community Planning Advisory Committee recommended deferral of the application and also deferral of all other applications until the servicing boundary study is completed. He said the recommendations went to Community Council who in turn forwarded the recommendations to Municipal Planning Advisory.

Councillor Brill noted that one of the items discussed and which had reached a consensus agreement at the July 5, 1995 meeting was that staff would continue to process the applications of the Department of Housing and Annapolis Basin Pulp and Power.

Councillor Harvey said that these applications had come forward by right but those applications could be, at the appropriate time, disapproved or deferred.

Councillor Scratch said that the consensus that was reached also involves the consensus that development would be allowed by right within the serviceable boundary. She said there is an existing community that is not totally serviced. She said it is her understanding that there will be no further capacity at Mill Cove until completion of the plant in 1997.

Councillor Harvey said the Sackville Council didn't want to piece meal out but rather wanted to look at the whole thing at once and that is what this study would achieve. He said the community has to look at which direction should the community develop when the capacity is there. He said that is why they are concerned about the swapping arrangements that are being suggested because it may not be for the benefit of the whole community.

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

“THAT THIS BE REFERRED BACK TO MUNICIPAL PAC FOR A RECOMMENDATION”

MOTION DEFEATED

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

“THAT THE APPLICATION BY ANNAPOLIS BASIN PULP AND POWER COMPANY LTD. BE DEFERRED PENDING COMPLETION OF A SERVICING STUDY FOR THE SACKVILLE COMMUNITY AND FURTHER THAT OTHER SERVICE BOUNDARY AMENDMENT APPLICATION, INCLUDING APPLICATIONS FOR TRANSFER OF CAPACITY, BE

DEFERRED PENDING COMPLETION OF A SERVICING STUDY FOR THE SACKVILLE COMMUNITY”

MOTION CARRIED

PUBLIC PARTICIPATION RESOLUTION

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

“THAT THE RESOLUTION RE: PUBLIC PARTICIPATION WITH RESPECT TO AMENDMENTS TO MUNICIPAL PLANNING STRATEGIES BE RATIFIED BY MUNICIPAL COUNCIL”

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Purchase of Tot Lot/Hartland Village, Middle Sackville

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

“THAT COUNCIL APPROVE THE PROPOSAL WITH RESPECT TO THE PURCHASE OF TOT LOT/HARTLAND VILLAGE, MIDDLE SACKVILLE AS OUTLINED IN THE STAFF REPORT DATED SEPTEMBER 28, 1995 FROM THE DEPARTMENT OF ENGINEERING AND WORKS”

MOTION CARRIED

Temperance League Property Lower Sackville

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

“THAT COUNCIL APPROVE THE ACQUISITION OF THE TEMPERANCE SOCIETY PROPERTY IN LOWER SACKVILLE AND TO MAINTAIN IT AS A SMALL PARK WITH A PLAQUE DENOTING THE SITE AS THE SITE OF THE OLD TEMPERANCE HALL”

MOTION CARRIED

Betterment Charges Lot A, Atholea Drive

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

“THAT THE BETTERMENT CHARGES AND ACCUMULATED INTEREST
LEVIED AGAINST LOT A ATHOLEA DRIVE BE RESCINDED”

MOTION CARRIED

**Revised Statement of Investment Policy and Objectives - Halifax county Municipality full-
Time Retirement Pension Plan**

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

“THAT COUNCIL APPROVE OF THE CHANGES TO THE PLAN AS
OUTLINED IN THE STAFF REPORT DATED SEPTEMBER 11, 1995 FROM
THE PENSION AND BENEFITS ADMINISTRATOR”

MOTION CARRIED

William Ross School (Eastern Suburban Sub-System Building)

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

“THAT COUNCIL ACCEPT THE FACILITY AND PLACE
ADVERTISEMENTS IN THE LOCAL NEWSPAPERS FOR LEASE FROM
INTERESTED GROUPS IN THE COMMUNITY”

MOTION CARRIED

Capital Grant Requests

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

‘THAT THE FOLLOWING CAPITAL GRANTS BE APPROVED:

General Parkland Grant		\$22,000.00
District Capital Grant	District 1	\$ 1,000.00
General Parkland Grant		\$ 1,000.00
General Parkland Grant		\$ 845.00
District Parkland Grant	District 9	\$ 845.00
General Parkland Grant		\$ 1,575.00
District Parkland Grant	District 9	\$ 1,575.00

MOTION CARRIED

Glengarry Phase 3 Water Booster Station

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

“THAT COUNCIL CONSIDER A HALIFAX COUNTY CONTRIBUTION OF \$45,000.00 TO THE GLENGARRY BOOSTER STATION BASED UPON ENGINEERING AND DESIGN SPECIFICATIONS FOR THE BOOSTER STATION AS SET OUT BY THE HALIFAX COUNTY ENGINEERING DEPARTMENT”

MOTION CARRIED

Mr. McLellan said that this would be only for the purposes of this development and this would not be precedent setting with respect to other development.

\$247,500 Loan Request - LWF Volunteer Fire Department

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

“THAT APPROVE A \$247,500 TEN YEAR LOAN ADVANCE TO THE LWF FIRE DEPARTMENT FOR THE PURPOSE OF ACQUIRING A FIRE PUMPER VEHICLE. THE LOAN IS REPAYABLE WITH INTEREST WITH COUNCIL RESERVING THE RIGHT TO LEVY AN AREA RATE IN DEFAULT OF PRINCIPAL AND/OR INTEREST REPAYMENT”

MOTION CARRIED

COMMITTEE OF THE WHOLE RECOMMENDATION

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

“THAT STAFF NEGOTIATE WITH THE LOW TENDERER, DINEEN CONSTRUCTION (ATLANTIC) INCORPORATED TO CLARIFY ALL DETAILS OF THE PROPOSAL AND ESTABLISH THE FINAL CONTRACT PRICE WITH \$2.2 MILLION BEING SET AS THE LIMIT FOR DESIGN AND CONSTRUCTION AND AN ALLOCATION OF \$200,000.00 FOR FURNISHINGS. FURTHER THAT UPON SUCCESSFUL NEGOTIATION, AWARD THE ACADIA SCHOOL BUILDING RENOVATIONS AND EXPANSION CONTRACT TO DINEEN CONSTRUCTION (ATLANTIC) INCORPORATED”

MOTION CARRIED

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

“THAT MUNICIPAL COUNCIL STRONGLY ENDORSE THE POSITION, REGARDING THE TRANSFER OF HALIFAX COUNTY SOCIAL SERVICES EMPLOYEES TO THE DEPARTMENT OF COMMUNITY SERVICES SLATED FOR APRIL 1, 1996, AS OUTLINED IN THE LETTER SENT TO THE MINISTER OF COMMUNITY SERVICES, DATED SEPTEMBER 14, 1995, FROM GEORGE MCLELLAN, CHIEF ADMINISTRATIVE OFFICER”

MOTION CARRIED

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

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

“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. 63, THE ANIMAL DEFECATION BY-LAW

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

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

MOTION CARRIED

MILL COVE TREATMENT PLANT EXPANSION

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

“THAT THE LOW TENDERER, AINSWORTH ATLANTIC, BE AWARDED THE MILL COVE TREATMENT PLANT GENERAL CONTRACT PACKAGE NO. 3 AND PACKAGE NO. 4 COMBINED IN THE AMOUNT OF \$1,333,718. AS OUTLINED IN THE STAFF REPORT DATED SEPTEMBER 25, 1995 FROM THE DEPARTMENT OF ENGINEERING AND WORKS”

MOTION CARRIED

CONSTRUCTION AGREEMENT 1-S

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

“THAT COUNCIL APPROVE CONSTRUCTION AGREEMENT 1-S FOR ASPHALT CONCRETE PAVING ON THOMAS STREET IN LAKE ECHO”

MOTION CARRIED

REPORT ON COMMUNITY MONITORING OF WASTE MANAGEMENT FACILITIES

Mr. Ken Donolley made a presentation to council for their information. He said the point being made is that there probably should be guidelines developed for appointment by the community but the appointment itself should be made by the responsible authority, that being council. He said the monitoring committee would also have responsibility for communicating with the public. He said there was some concern that the monitoring committee had been set up to possibly continually fight in court against the county and have the county pay for that. He said the monitoring committee would establish a mechanism for resolving disputes. He said there have been questions raised about the front end processing facility. He said the facility is currently being sited.

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

“THAT COUNCIL PURSUE THIS MATTER AS CONTAINED IN THE REPORT AND FURTHER THAT THE DEVELOPMENT OFFICER OF HALIFAX CITY BE CONTACTED DIRECTLY WITH REGARDS TO THE LAND NECESSARY TO CONTAIN THE FRONT END PROCESSOR”

MOTION CARRIED

RATIFICATION OF APPROVED DISTRICT CAPITAL GRANTS

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

“THAT COUNCIL RATIFY THE APPROVED DISTRICT CAPITAL GRANTS WITH IT BEING NOTED THAT GRANT D1451 - DUTCH SETTLEMENT FIRE DEPARTMENT EQUIPMENT GRANT WAS FOR \$4,500.00 AND NOT \$7,500.00 AS LISTED”

MOTION CARRIED

DEPARTMENT OF FISHERIES - COUNCILLOR DOOKS

Councillor Dooks said the Federal Government has a moratorium on the fish stocks in the

Atlantic region for a number of years in order that fish stocks can be rebuilt. He said there is a problem with gray seals.

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

“THAT A LETTER BE WRITTEN TO BRIAN TOBIN REQUESTING THAT A GRAY SEAL HARVEST BE PUT INTO EFFECT”

MOTION CARRIED

ADDITION OF ITEMS TO NEXT COUNCIL SESSION

Councillor Deveaux - Young Offenders Act

Councillor Brill - Notice of Motion of Reconsideration

Councillor Giffin - Ocean View Manor

Councillor Peters - Department of Transportation

EMERGENCY AGENDA ITEMS

Western Region Community Council Report

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

“THAT THE SITING IMPLEMENTATION TEAM CONSIDER EXPANDING THE SEARCH AREA FOR SITING OF THE RESIDUALS DISPOSAL FACILITY BEYOND A TWENTY-FIVE KILOMETRE RADIUS OF THE CENTRE OF WASTE GENERATION”

MOTION CARRIED

GREENWOOD HEIGHTS SUBDIVISION SECOND ENTRANCE

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

“THAT COUNCIL APPROVE ACQUISITION OF THE SMITH PROPERTY IN TIMBERLEA FOR \$117,252.78”

MOTION CARRIED

PRIVATIZATION OF SCHOOL TRANSPORTATION SYSTEM - COUNCILLOR REID

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

‘THAT A LETTER BE WRITTEN TO THE SCHOOL BOARD OUTLINING THAT EMPLOYEES ARE SCARED FOR THEIR JOBS AND HALIFAX COUNTY WOULD LIKE TO GIVE THEM A HIGHER COMFORT LEVEL THAN THAT WHICH THEY PRESENTLY HAVE AND THEREFORE WOULD LIKE VERIFICATION OF THE FOLLOWING STATEMENTS:

A) ALL CURRENT EMPLOYEES WILL BE HIRED BY THE NEW PRIVATE PARTNERS;

B) ALL PRESENT FULL TIME EMPLOYEES, BOTH DRIVERS AND MECHANICS, WILL REMAIN FULL TIME AS LONG AS JOB IS PERFORMED SATISFACTORILY AND;

C) REDUCTION IN STAFF NUMBERS WILL BE ACCOMPLISHED THROUGH ATTRITION.

MOTION CARRIED

ADJOURNMENT

It was moved by Councillor

“THAT THE MEETING BE ADJOURNED”

MOTION CARRIED

COUNCIL SESSION

October 17, 1995

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

ALSO PRESENT: Dale Reinhardt, Deputy Municipal Clerk
Fred Crooks, Municipal Solicitor

The meeting was called to order at 6:00 p.m. with the Lord's Prayer. Mr. Reinhardt called roll.

APPOINTMENT OF RECORDING SECRETARY

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

'THAT JULIA HORNCastle BE APPOINTED AS RECORDING
SECRETARY'

MOTION CARRIED

IN-CAMERA

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

“THAT COUNCIL MOVE IN CAMERA”

MOTION CARRIED

Council agreed to move out of camera.

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

“THAT THE INVESTMENT PENSION PLAN, AS DISCUSSED, BE APPROVED”

MOTION CARRIED

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

“THAT GARY SMITH BE APPOINTED AS DIRECTOR OF FINANCE”

MOTION CARRIED

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

“THAT MR. PETER DICKSON BE APPOINTED AS CAO TO MARCH 31, 1996 WITH THE TERMS AND BENEFITS AFFORDED THIS POSITION”

MOTION CARRIED

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

“THAT MR. VINCE SMITH BE APPOINTED AS CHAIR OF AGENDA MANAGEMENT AND SENIOR MANAGEMENT TEAM”

MOTION CARRIED

SOLID WASTE MANAGEMENT UPDATE

Mr. Norm Gridley updated council with respect to the Solid Waste Management. He said the process to date has been following the work plan. He said the siting of a residuals facility has been carried out in a public forum with working and public meetings. He said seven near central areas were identified. He said the consultants went to evaluate those near central areas. He said

the outcomes of that work were presented on August 9th by the consultants. He said Area A was identified as being recommended for further work. He said they recommended that additional sites be identified within meeting the criteria adopted by the stakeholder committee. On September 7th a report was presented to the stakeholders. On September 27th a report was presented at a Western Community Council meeting. He said the strategy is in place. He said siting criteria have been identified. He said they have identified a number of near central areas for evaluation and two of those have been advanced for detailed work. Area A has been evaluated and has been found to meet regulatory requirements for the residuals. He said Area B has not been evaluated with the same level of detail. He said the reason for that is that the landowner has not given permission to enter the lands. He said this delay has resulted in a lack of information with regards to Area B.

Mayor Ball said if expropriation, without provincial assistance, is in order the Municipality could be looking at somewhere in the vicinity of 90 days to 180 days in order to get access. He said he would like to put forward that the Municipality try to negotiate with Bowaters over the next few days in order to access that particular piece of property, to do some testing. At the same time ask for provincial intervention for them to help in accessing that piece of property in order to be fair to all communities. He said he would suggest that the solicitors be advised to get the expropriation process started and in place in order that the province can be requested to use their special powers in order for the consultants and the engineers to go in and evaluate the site on technical data. He said if that cannot be achieved by November 7th then council will have a decision to make. He said Sackville may not have the capacity to go to December 31, 1996. He said an option has to be available to that closure.

Councillor Rankin said it was to be a community lead process. He said sites were identified based on strategy of industrial parks irregardless of political boundaries. He said when the process was moved to the next stage the committee was told there were political boundaries. He said this was not in accordance with the strategy that had been determined. He said that was directly opposed to the spirit of the strategy. He said he would be asking council to have the province amend the act to include the cities of Halifax, Dartmouth and the Town of Bedford for plan and zone waiving.

He said there are wells within 2.8 km as well as two public buildings. He said there are also permanent dwellings within three kilometres. He said there are 800 homes in Greenwood Heights that are within 3 kilometres. He said he would ask them to go back and examine the distances and see whether the site is within conformity. He said he would suggest that the county ask Bowater for permission to access the sites as referenced at the meeting held in Sackville the previous night. He said he would ask the Premier to have the Minister of Environment disassociate himself from the process.

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

“THAT SITE A BE REFERRED BACK TO THE SITE SELECTION

COMMITTEE FOR THEIR REVIEW WITH RESPECT TO DISTANCES
FROM WELLS"

Mayor Ball said if Halifax County negotiates with Bowater's lands beyond the 25km then it would be political interference. He said if the Province does not intervene by November 7th council will have to make a decision. He said council has to keep in mind, while making a decision, is the December 31, 1996 deadline. He said, for the record, Halifax County agreed to take on the task because it would be sited in Halifax County. He said Halifax County Council, in November, had a decision to make as a result of amalgamation and, at that time Halifax County decided to continue with the process.

Councillor Bates said it was his understanding that when Halifax County took the lead role in trying to deal with this situation no one challenged the county for it because the county had the land. He said no one ever thought that a site would be picked this close to where there was a large number of people. He said he does not understand why the 25km cannot be extended.

Councillor Hendsbee asked when the Mayor's Agreement was signed.

Mayor Ball said the agreement was signed previous to the October 15 th election. He said it was ratified unanimously, with the process, by Metro Authority.

Councillor Hendsbee said he feels that Halifax County should ask the City of Halifax to have a motion of reconsideration of their sites in industrial parks.

Mr. Norm Gridley made a presentation to council. He said proximity to homes on a piped water supply was seemed to be a desirable opportunity because of the lack of risk to underground water supply. He said with respect to homes on wells the criteria established was three kilometres. He said distances are from the area intended for disposal not the buffer zones.

Deputy Mayor Cooper suggested that Councillor Rankin set up a meeting with the consultants to address his concerns.

Councillor Rankin said he would like to have the issue of distance and wells addressed. He said he wants this referred to the site selection committee and have a report back on those parameters. He said he did not want this referred to the CSC. He said he received his figures from the consultants and he wants the site selection committee to be aware of them because it is in conflict with the original report which was publicized. He said the active cell has been moved because the original cell was too close to wells on the Old Coach Road. He said he wants to see what impacts that has.

Mr. Gridley said the distance from homes on wells is 3 kilometres and the distance from homes on serviced water supply is 1 kilometre. He said they would be willing to meet with Councillor Rankin to address his concerns.

Mayor Ball said he would like to ask, for the record, what the Provincial guidelines are for distances for siting a landfill site near residential property.

Mr. Gridley informed council that it was 1 kilometre.

Mayor Ball said the CSC has tripled that distance and he would like council to keep in mind that the provincial distances have been exceeded. He said the province wished to achieve a target of 50% diversion by the year 2000 and the strategy that was brought forward by the CSC would achieve a target of 56% by the first day of operation.

MOTION DEFEATED

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

“THAT COUNCIL ENDORSE THE ACTION PLAN AS PROPOSED BY THE MAYOR WITH THE LEGAL STAFF PREPARING THE NECESSARY DOCUMENTS OF ANY EXPROPRIATION THAT MAY BE NECESSARY”

MOTION CARRIED

Mayor Ball said initiative a was to negotiate with Bowaters to access the site for studies; initiative b was that if Bowaters does not cooperate the Halifax County would ask the provincial government for their intervention to try and get Bowaters to agree and allow the engineering people on the land and c was to file expropriation papers with the provincial powers of expropriation to get on with that site.

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

“THAT A REQUEST BE MADE TO AMEND THE AMALGAMATION ACT SO THAT THE LAND RESTRICTIONS CAN BE WAIVED FOR ALL OF METRO SO THAT SITES 1 TO 6 CAN BE EXAMINED”

MOTION DEFEATED

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

“THAT THE PREMIER BE REQUESTED TO DISASSOCIATE HIMSELF FROM STATEMENTS MADE BY THE MINISTER OF ENVIRONMENT AND TO DO OTHERWISE WOULD NEGATE THE IMPARTIALITY OF THE PROCESS AND FURTHER TO REMOVE THE MINISTER OF THE ENVIRONMENT AND TO RESTORE CONFIDENCE AS IT APPLIES TO ENVIRONMENTAL REVIEW”

Deputy Mayor Cooper asked which remarks of the Minister was Councillor Rankin referring to.

Councillor Rankin said he was referring to the Minister's letter of May 8th to the members of the CSC.

MOTION CARRIED

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

“THAT HALIFAX COUNTY PURSUE THE ADDITIONAL SITES OUTSIDE THE 25 KILOMETRES’

MOTION DEFEATED

OCEAN VIEW MANOR

Mr. Keith Menzies, Administrator, Ocean View Manor, made a presentation to council. He outlined the capital expenditure proposal for 1995. He said the facility needs extensive renovations. He said the report shows that it would cost twice as much to replace the facility as it would to renovate it. He said on that basis they developed the capital expenditure proposal that analyses the facility needs for renovations. He said county's role would be to borrow the money on behalf of Ocean View Manor repayment of which would be built into the per diem rate. He said there is no cost to the municipal tax base in looking at these changes. The total cost would be paid out of the per diem rate which is fully funded by the Department of Health. He said they are looking for council's support to proceed to the Department of Health for detailed discussion and hopefully approval for carrying out these changes.

Councillor Giffin said what is being requested is approval to proceed to the Department of Health.

Councillor Naugle read a letter from Don Mills, President of the Residents Council, outlining residents concerns, for the information of council.

Councillor Giffin said all the concerns expressed by the residents will be addressed in the proposal. He said there are some that have to be acted on relatively soon. He said the Board of Ocean View Manor has a meeting scheduled for November 7th.

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

“THAT COUNCIL EMPOWER THE BOARD TO NEGOTIATE FOR THIS PROPOSAL AT THAT TIME. FURTHER MR. HAYWARD BE ADVISED AND HIS SUPPORT REQUESTED”

Deputy Mayor Cooper said a report should be requested from staff with regards to the

implications of borrowing that money.

Councillor Giffin said that if the money is going to be approved it will be the Department of Health who will be approving and it will not make any difference to the County.

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

“THAT THE MOTION BE AMENDED TO REELECT THAT COUNCIL APPROVES THE PROPOSAL, IN PRINCIPLE, SUBJECT TO THE APPROVAL OF THE EXECUTIVE COMMITTEE”

MOTION CARRIED

MAIN MOTION AS AMENDED CARRIED

LETTERS AND CORRESPONDENCE

1. Mr. Reinhardt outlined a letter from the Hubbards Festival of the Arts Association - Hubbards Art Gallery requesting to make a presentation at the first council session in November.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

It was agreed that the council would hear a presentation at the November 7th council session.

2. Mr. Reinhardt outlined a letter from the Department of Education in reply to council's request for payment of the Branch Library Maintenance Grant for the 1994-95 fiscal year.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

3. Mr. Reinhardt outlined a letter from the Municipality of East Hants with respect to communication of budget information to municipal units.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

4. Mr. Reinhardt outlined a letter from the Department of Transportation and Communications with respect to the widening of the Lucasville Road.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

5. Mr. Reinhardt outlined a letter from the Department of Transportation and Communications with respect to construction agreement No. 1-R.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

6. Mr. Reinhardt outlined a letter from the Department of Justice acknowledging receipt of council's letter respecting the staffing complement at the RCMP detachment in Enfield.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

7. Mr. Reinhardt outlined a letter from the Office of the Premier acknowledging receipt of council's letter respecting proposed changes to the Municipal Elections Act.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

8. Mr. Reinhardt outlined a letter from the Maritimes and Northeast Pipeline Project with respect to the Sable Offshore Energy Project and public information and consultation sessions.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

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

“THAT PUBLIC INFORMATION SESSIONS AND OPEN HOUSES BE HELD
ALONG THE EASTERN SHORE EITHER SHEET HARBOUR OR
SHEERBROOKE”

MOTION CARRIED

9. Mr. Reinhardt outlined a letter from Burchell MacAdam and Hayman with respect to declaring the last full week of October as Insurance Information Week.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

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

“THAT COUNCIL DECLARE THE WEEK OF OCTOBER 22 TO 28, 1995 AS
INSURANCE INFORMATION WEEK”

MOTION CARRIED

10. Mr. Reinhardt outlined a letter from the Department of the Environment with respect to the Pits and Quarries Regulations.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

11. Mr. Reinhardt outlined a letter from the Department of Municipal Affairs with respect to the assignment of Tom LeBlanc as the municipal advisor.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Capital Works Project - Union Street, Bedford

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

“THAT COUNCIL APPROVE THE FUNDS FROM THE HALIFAX COUNTY WATER UTILITY DEPRECIATION ACCOUNT IN SUPPORT OF REPLACEMENT CAPITAL WORKS ON UNION STREET, BEDFORD, IN THE AMOUNT OF APPROXIMATELY \$33,000.00”

MOTION CARRIED

Bid Bond - Doncaster Construction

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

“THAT COUNCIL APPROVE THE RECOMMENDATION AS OUTLINED IN THE STAFF REPORT DATED OCTOBER 13, 1995 FROM THE DIRECTOR OF ENGINEERING AND WORKS”

MOTION CARRIED

Property Acquisition - Second Entrance Maplewood

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

“THAT COUNCIL APPROVE THE ACQUISITION OF THE FITZGERALD PROPERTY FOR \$45,000.00 AND THE REMAINING LAND BE SOLD BACK AT FAIR MARKET VALUE”

MOTION CARRIED

Davies Softball Field Project, Eastern Passage, Tender Approval

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

“THAT COUNCIL APPROVE THE CONTRACT FOR THIS PROJECT BE AWARDED TO TURFMASTERS LTD. FOR THE AMOUNT OF \$54,047.”

MOTION CARRIED