

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 Reinhardt informed council that first letter in the package, with respect to a request by the Armoyan Group, had been withdrawn.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

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.

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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

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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

District 4 Playfield Landscaping

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

“THAT COUNCIL APPROVE THE CONTRACT FOR THIS PROJECT BE AWARDED TO ELMSDALE LANDSCAPING FOR AN AMOUNT OF \$130,848.16”

MOTION CARRIED

Metro Library Automation Project

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

“THAT COUNCIL APPROVE A WITHDRAWAL FROM THE CAPITAL GRANT RESERVE IN THE AMOUNT OF \$234,242. AND A TRANSFER FROM THE GENERAL OPERATING FUND OF \$70,200. FOR THE METRO LIBRARY AUTOMATION PROGRAM”

MOTION CARRIED

Borrowing Resolution -TBR95/96-04 - Community Centre (Lake Echo) - \$1,400,000

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

“THAT COUNCIL APPROVE BORROWING RESOLUTION TBR95/96-04 - COMMUNITY CENTRE (LAKE ECHO) IN THE AMOUNT OF \$1,400,000”

MOTION CARRIED

Capital Grant Requests

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

“THAT THE FOLLOWING CAPITAL GRANT REQUESTS BE APPROVED:

General Parkland Grant		\$ 500.00
District Parkland Grant	District 1	\$ 500.00
District Capital Grant	District 9	\$2,000.00
District Capital Grant	District 9	\$2,000.00
District Capital Grant	District 10	\$ 200.00
District Capital Grant	District 14	\$1,000.00
General Parkland Grant		\$1,000.00

General Parkland Grant		\$ 750.00
District Parkland Grant	District 18	\$ 750.00
District Capital Grant	District 21	\$4,100.00
General Parkland Grant		\$4,100.00
District Capital Grant	District 21	\$ 950.00
District Capital Grant	District 21	\$3,800.00
General Parkland Grant		\$1,000.00
District Capital Grant	District 7	\$6,000.00
District Capital Grant	District 23	\$6,000.00
District Capital Grant	District 24	\$6,000.00
District Capital Grant	District 25	\$6,000.00
General Parkland Grant		\$6,000.00

MOTION CARRIED

Capital Grants Re: Cultural and Recreational Facilities

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

“THAT COUNCIL APPROVE \$15,000.00 FOR THE KIWANIS CENTRE BEACH AND PARK, COLE HARBOUR WITH \$24,000 BEING HELD FOR A TWO WEEK PERIOD IN ORDER TO ALLOW THE KIWANIS TO BRING FORWARD A REVISED PROPOSAL. FURTHER IT IS RECOMMENDED THAT COUNCIL APPROVE THE REQUESTS FOR THE EASTERN PASSAGE FIELD HOUSE AND THE DISTRICT 4 RECREATION COMMITTEE”

MOTION CARRIED

\$195,000 Loan request - Bay Road Volunteer Fire Department

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

“THAT COUNCIL PROVIDE A \$195,000 TEN YEAR LOAN ADVANCE TO THE BAY ROAD VOLUNTEER FIRE DEPARTMENT FOR THE PURPOSE OF ACQUIRING A FIRE PUMPER VEHICLE. THE LOAN IS REPAYABLE WITH INTEREST AND COUNCIL RESERVES THE RIGHT TO LEVY AN AREA RATE IN DEFAULT OF PRINCIPAL AND/OR INTEREST REPAYMENT. APPROVAL OF THE AMALGAMATION COORDINATOR, MR. HAYWARD, TO BE OBTAINED BEFORE THE LOAN IS ADVANCED”

MOTION CARRIED

Mirror Group's Implementation Plan and Conceptual Design Costs

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

"THAT COUNCIL APPROVE THE MIRROR GROUP COSTS THROUGH SEPTEMBER 30, 1995, IN THE AMOUNT OF \$237,220.00, AS OUTLINED IN THE ATTACHED MEMORANDUM DATED OCTOBER 16, 1995"

MOTION CARRIED

Mirror Group's 90 Day Work Plan

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

"THAT COUNCIL APPROVE THE MIRROR GROUP 90 DAY WORK PLAN WITH AND UPSET LIMIT OF \$1,446,800.00 AS OUTLINED IN THE MEMORANDUM DATED OCTOBER 16, 1995"

MOTION CARRIED

Information Reports

Council agreed to receive the following reports for information:

- Street Paving Program Review
- Paving Priorities - 1995-96
- Lake Echo Community Centre Construction Management Services

DEBENTURE ISSUE DATED NOVEMBER 14, 1995

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

"THAT COUNCIL APPROVE DEBENTURE ISSUE DATED NOVEMBER 14, 1995"

MOTION CARRIED

COMMITTEE OF THE WHOLE RECOMMENDATION

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

"THAT COUNCIL ENDORSE THE RECOMMENDATION THAT THE DOCUMENT PRESENTED AT THE COMMITTEE OF THE WHOLE ON

OCTOBER 6, 1995 REMAIN AS DRAFT DOCUMENTATION AND THAT THE CONSULTANTS AND THEIR TEAMS BE ALLOWED TO CONTINUE TO DEVELOP THE CONTRACT AND TALK WITH MIRROR GROUP. FURTHERMORE THE OPPORTUNITY FOR SUBMISSION BE AVAILABLE WITHIN THE TIME FRAME ALLOTTED”

MOTION CARRIED

SECOND AND THIRD READING - BY LAW TO AMEND BY-LAW NO. 8, THE MISCHIEFS AND NUISANCES BY-LAW

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

“THAT COUNCIL GIVE SECOND READING TO BY-LAW TO AMEND BY-LAW NO. 8, THE MISCHIEFS AND NUISANCES BY-LAW”

Mayor Ball asked if there was anyone in attendance who wished to speak either in favour of or opposition to the amendment.

No speakers came forward.

MOTION CARRIED

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

“THAT COUNCIL GIVE THIRD READING TO BY-LAW TO AMEND BY-LAW NO. 8, THE MISCHIEFS AND NUISANCES BY-LAW”

MOTION CARRIED

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

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

“THAT COUNCIL GIVE SECOND READING TO A BY-LAW TO AMEND BY-LAW NO. 63, THE ANIMAL DEFECATION BY-LAW”

Mayor Ball asked if there was anyone in attendance who wished to speak either in favour of or opposition to the amendment.

No speakers came forward.

MOTION CARRIED

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

“THAT COUNCIL GIVE THIRD READING TO A BY-LAW TO AMEND BY-LAW NO. 63, THE ANIMAL DEFECATION BY-LAW”

MOTION CARRIED

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

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

“THAT SECOND READING BE GIVEN TO A BY-LAW TO AMEND BY-LAW NO. 8, THE MISCHIEFS AND NUISANCES BY-LAW”

Mayor Ball asked if there was anyone in attendance who wished to speak either in favour of or opposition to the by-law.

No speakers came forward.

MOTION CARRIED

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

“THAT THIRD READING BE GIVEN TO A BY-LAW TO AMEND BY-LAW NO. 8, THE MISCHIEFS AND NUISANCES BY-LAW”

MOTION CARRIED

SECOND AND THIRD READING - BY-LAW RESPECTING OPEN BURNING IN HALIFAX COUNTY MUNICIPALITY

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

“THAT SECOND READING BE GIVEN TO A BY-LAW RESPECTING OPEN BURNING IN HALIFAX COUNTY MUNICIPALITY”

Mayor Ball asked if there was anyone in attendance who wished to speak in favour of or opposition to the by-law.

No speakers came forward.

MOTION CARRIED

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

“THAT THIRD READING BE GIVEN TO A BY-LAW RESPECTING OPEN BURNING IN HALIFAX COUNTY MUNICIPALITY”

MOTION CARRIED

RESOLUTION RE: BANKERS AND SIGNING OFFICERS

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

‘THAT THE RESOLUTION RE BANKERS AND SIGNING OFFICERS FOR OCEAN VIEW MANOR RESIDENTS TRUST BE APPROVED”

MOTION CARRIED

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

“THAT THE RESOLUTION RE BANKERS AND SIGNING OFFICERS FOR HALIFAX COUNTY REGIONAL REHABILITATION CENTRE RESIDENTS SAVINGS ACCOUNT AND COMFORTS ACCOUNT BE APPROVED”

MOTION CARRIED

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

“THAT THE RESOLUTION RE BANKERS AND SIGNING OFFICERS FOR HALIFAX COUNTY MUNICIPALITY BE APPROVED”

MOTION CARRIED

YOUNG OFFENDERS ACT - COUNCILLOR DEVEAUX

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

“THAT A LETTER BE WRITTEN TO THE MINISTER OF JUSTICE, WITH A COPY TO THE PREMIER, PROVINCIAL JUSTICE MINISTER, MLA’S AND MP’S FOR HALIFAX COUNTY, REQUESTING THAT SERIOUS CONSIDERATION BE GIVEN TO LOWERING THE AGE LIMIT PERTAINING TO THE YOUNG OFFENDERS ACT AND ALSO GIVE SERIOUS CONSIDERATION TO ALLOWING THE NAMES OF YOUNG

OFFENDERS TO BE PUBLISHED. FURTHER THAT IF THE YOUNG OFFENDER COMMITS AN ADULT CRIME THEY SHOULD BE TRIED AS AN ADULT”

MOTION CARRIED

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

“THAT A LETTER OF CONGRATULATIONS BE SENT TO ALEXA MCDONOUGH”

MOTION CARRIED

CPA BAND MONEY - COUNCILLOR PETERS

Councillor Peters said she has been advised that there has been no funding by the School Board. She said the band has an operating budget of approximately \$9,000.00. She said the bulk of these funds is used to by sheet music and upkeep on the instruments. She said funding options are being explored but they are requesting if there is any way that the county budget can assist them in any way.

Mayor Ball suggested that this item be referred to the Executive Committee and the Recreation Department Cultural Account.

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

“THAT THE LETTER BE REFERRED AS OUTLINED BY THE MAYOR”

MOTION CARRIED

SCHOOL BUS REQUEST - COUNCILLOR HENSBEE

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

“THAT COUNCIL SEND A LETTER TO THE SCHOOL BOARD REQUESTING THAT THEY HEED THE CONCERNS AND HAVE A PUBLIC MEETING TO EXPLAIN THE PRIVATIZATION VENTURE BEFORE THEY EXPLORE THE PRIVATIZATION ANY FURTHER”

MOTION CARRIED

ADDITION OF ITEMS TO THE NEXT COUNCIL SESSION

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OFFENDERS TO BE PUBLISHED. FURTHER THAT IF THE YOUNG OFFENDER COMMITS AN ADULT CRIME THEY SHOULD BE TRIED AS AN ADULT”

MOTION CARRIED

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

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MOTION CARRIED

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

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MOTION CARRIED

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MOTION CARRIED

ADDITION OF ITEMS TO THE NEXT COUNCIL SESSION

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DOT - Councillor Snow

Department of Indian Affairs - Councillor Giffin

Assessment - Councillor Deveaux

ADJOURNMENT

It was moved by Councillor Deveaux:

“THAT THE MEETING BE ADJOURNED”

MOTION CARRIED

