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Stop Sign - Allen Heights

T.

Thomas Street, Lake Echo
Twin Oaks Memorial Hospital
Tax Exemption By-law

COUNCIL SESSION

November 7, 1995
and
November 21, 1995

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

ALSO PRESENT: Dale Reinhardt, Deputy Municipal Clerk
Alan Dickson, Municipal Solicitor
Peter Dixon, CAO

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 Meade, seconded by Councillor Hache:

"THAT JULIA HORNCastle BE APPOINTED AS RECORDING
SECRETARY"

MOTION CARRIED

PRESENTATION BY HUBBARDS FESTIVAL OF THE ARTS ASSOCIATION

Ms. Wendy Robinson, Chairperson, Hubbards Festival of the Arts Association made a presentation to council. She said they are requesting council's support for the continuation of the Art Gallery located in units 12 and 13 of Hubbards Square for a fee of \$1.00 per year.

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

‘THAT THIS ITEM BE REFERRED TO THE EXECUTIVE COMMITTEE FOR A REPORT AND COMMENT FROM MR. HAYWARD, IF NECESSARY’

MOTION CARRIED

PRESENTATION RE: PRIVATIZATION OF BUSSING

Mr. Wayne Rhyno made a presentation to council. He referred to School Board minutes from June, 1995 with respect to this issue. He said the Board will recommend that the contractor hire all the drivers with hourly rates, benefits, etc being honoured. He said Dr. Triders report refers to the present employees as new employees of the contractor and they are worried how, if they are new employees, they can maintain their seniority and benefits such as vacation time and sick leave. He said they are concerned with the contractor making a profit, but at what expense to the service for the students. He said if the Board is to get out of the people transportation service, then the workers should be given an opportunity to form a co-op. He said a co-op would keep the money in the communities and enable the drivers to control their own destiny. He said he would request council approach the Minister of Education on behalf of the drivers of Halifax County Bedford District School Board.

Councillor Reid asked if Mr. Rhyno or his union had approached the Minister.

He said they had not done so but the local president and vice president had approached him and had not received any satisfactory answers.

Mr. Reinhardt referenced letters from the School Board with regards to this issue wherein they inform council that they will be holding information sessions for Councillors and MLA's once the contract is finalized and that as of the date of the letter they would anticipate that there would be no changes with regards to staffing except through attrition, notwithstanding the potential displacement of mechanics.

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

‘THAT COUNCIL WRITE A LETTER TO THE MINISTER OF EDUCATION REQUESTING THAT HE INTERVENE ON BEHALF OF THE BUS DRIVERS’

MOTION CARRIED

LETTERS AND CORRESPONDENCE

1. Mr. Reinhardt outlined a letter from the Department of Transportation and Communications with regards to the passing lane on Route 213.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

2. Mr. Reinhardt outlined a letter from the Minister of Justice with regards to concerns expressed by the council regarding the complement levels at the Enfield RCMP detachment.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

3. Mr. Reinhardt outlined a letter from Sable Offshore Energy Project with respect to Open Houses being scheduled regarding the Preferred Development Plan for locating the proposed offshore pipeline landfall.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

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

“THAT ONE OF THE PUBLIC INFORMATION SESSIONS BE HELD WITH
HALIFAX COUNTY COUNCIL”

MOTION CARRIED

4. Mr. Reinhardt outlined a letter from the Department of Municipal Affairs in response to council's letter regarding questions relating to the Municipal Elections Act.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

5. Mr. Reinhardt outlined a letter from the Minister Responsible for Canada Post Corporation in response to council’s letter respecting mailing addresses of county residents.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

6. Mr. Reinhardt outlined a letter from the Municipality of the District of West Hants to the Honourable Alan Rock with regards to the Young Offenders Act.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

7. Mr. Reinhardt outlined a letter from Cathy Wood, President, Maplewood on the Lakes Residents Association advising of the merger of a number of subdivisions under one name.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

8. Mr. Reinhardt outlined a letter from Ultramar Canada regarding the Eastern Passage refinery operation.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

9. Mr. Reinhardt outlined a letter from the Canadian Public Health Association requesting that council proclaim December 1, 1995 as World Aids Day.

"THAT THE LETTER BE RECEIVED AND COUNCIL PROCLAIM
DECEMBER 1, 1995 AS WORLD AIDS DAY"

MOTION CARRIED

10. Mr. Reinhardt outlined a letter from the chairman, Mineral Policy Consultation advising that the Department of Natural Resources has completed a draft of the document Minerals, A new policy for Nova Scotia.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

11. Mr. Reinhardt outlined a letter from the Maritimes and Northeast Pipeline project with regards to the natural gas pipeline project.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

12. Mr. Reinhardt outlined a letter from the Department of Transportation and Communications with regards to a request for additional speed zone signs - Thomas Street, Lake Echo.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT THE DEPARTMENT OF TRANSPORTATION BE ASKED TO RE-EVALUATE AND RECONSIDER THE REQUEST FOR SPEED ZONE SIGNS"

MOTION CARRIED

13. Mr. Reinhardt outlined a letter from the Halifax-Dartmouth and District Labour Council

requesting Halifax County to adopt one of their resolutions with regards to Health and Social Transfers.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

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

‘THAT COUNCIL ENDORSE THE RESOLUTIONS PUT FORWARD ON THE CANADA HEALTH AND SOCIAL TRANSFER AND THE TEN GOALS FOR HEALTH CARE’

MOTION CARRIED

14. Mr. Reinhardt outlined a letter from the Department of Natural Resources in response to council’s letter on facilities and services at Oakfield and Laurie Parks.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

15. Mr. Reinhardt outlined a letter from the Halifax County-Bedford District School Board requesting to address council on the issue of public-private partnership for its pupil transportation system.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

16. Mr. Reinhardt outlined a letter from the Women’s Action Coalition of Nova Scotia requesting council observe a minute of silence at council meetings held close to the date of December 6th and also to proclaim December 6th as a day of reflection.

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

‘THAT THE LETTER BE RECEIVED AND COUNCIL DECLARE

DECEMBER 6, 1995 AS A DAY OF REFLECTION"

MOTION CARRIED

17. Mr. Reinhardt outlined a letter from Canada Remembers encouraging municipalities across Canada to issue a certificate of appreciation to local men and women who served during the Second World War.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT THIS BE REFERRED TO THE RECREATION DEPARTMENT AND REQUEST THAT THEY CONTACT THE LEGIONS IN HALIFAX COUNTY TO OBTAIN THE NAMES OF VETERANS IN ORDER TO HAVE THE CERTIFICATES PRODUCED"

MOTION CARRIED

18. Mr. Reinhardt outlined correspondence regarding Solid Waste Resource Management.

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

"THAT THE LETTER BE RECEIVED"

MOTION CARRIED

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

"THAT THE CORRESPONDENCE BE REFERRED TO STAFF"

MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

Sackville Service Study

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

'THAT THE TERMS OF REFERENCE BE RECEIVED BY MUNICIPAL COUNCIL'

MOTION CARRIED

APPOINTMENT OF DEVELOPMENT OFFICER

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

'THAT GAIL BOWEN BE APPOINTED AS A DEVELOPMENT OFFICER FOR THE PERIOD FROM NOVEMBER 20, 1995 TO MARCH 31, 1996'

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Purchase of Lot 0D6 For Parkland - Head Jeddore

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

'THAT COUNCIL APPROVE THE REQUEST TO PURCHASE THE NOTED PROPERTY CONTINGENT UPON THE GRANTOR HAVING CLEAR TITLE AND GIVING ASSURANCES TO HALIFAX COUNTY THAT THERE ARE NO ENCUMBRANCES ON THE PROPERTY'

MOTION CARRIED

Twin Oaks Memorial Hospital Treatment Operation Agreement

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

'THAT COUNCIL APPROVE ENTERING INTO AN AGREEMENT WITH TWIN OAKS HOSPITAL/BIRCHES TO HAVE HALIFAX COUNTY STAFF OPERATE AND MAINTAIN THIS NEWLY CONSTRUCTED SEWAGE TREATMENT PLAN LOCATED IN MUSQUODOBOIT HARBOUR'

MOTION CARRIED

Maplewood Drive Extension

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

'THAT THIS REPORT BE RECEIVED FOR INFORMATION'

MOTION CARRIED

Paving Montague Road and Lakehill Drive

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

“THAT HALIFAX COUNTY MUNICIPALITY ENTER INTO A COST SHARING AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS TO CARRY OUT THE PAVING OF A PORTION OF MONTAGUE DRIVE AND LAKEHILL DRIVE IN MONTAGUE ESTATES. FURTHER THAT THE MUNICIPALITY AWARD THE PAVING WORK TO LOON LAKE DEVELOPMENTS LTD. AT A COST OF \$24,750.00”

MOTION CARRIED

District School Board Additional Funding

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

“THAT COUNCIL APPROVE SUPPLEMENTARY FUNDING CONTRIBUTION IN THE AMOUNT OF \$75,000.00”

MOTION CARRIED

Halifax County Rehab Centre - Council Approval of Use of Prior Years Surplus

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

“THAT COUNCIL DELEGATE AUTHORITY TO THE REHAB CENTRE BOARD AND THE DEPARTMENT OF COMMUNITY SERVICES TO SPEND REHAB CENTRE SURPLUS FUNDS AS DETERMINED BY THE BOARD OF THE DEPARTMENT”

MOTION CARRIED

Capital Grant Requests

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

“THAT THE FOLLOWING CAPITAL GRANTS BE APPROVED:

| | | |
|-------------------------|------------|------------|
| District Parkland Grant | District 4 | \$3,352.73 |
| District Capital Grant | District 8 | \$ 150.00 |

COUNCIL SESSION

10

NOVEMBER 7 & 21, 1995

| | | |
|-------------------------|-------------|------------|
| District Capital Grant | District 10 | \$1,000.00 |
| District Capital Grant | District 10 | \$1,000.00 |
| General Parkland Grant | | \$1,207.13 |
| District Parkland Grant | District 14 | \$2,000.00 |
| District Capital Grant | District 14 | \$2,640.00 |
| General Parkland Grant | | \$2,640.00 |
| District Parkland Grant | District 19 | \$1,119.27 |
| District Capital Grant | District 11 | \$2,400.00 |
| General Parkland Grant | | \$2,400.00 |

MOTION CARRIED

CONSTRUCTION AGREEMENT NO. 1-T

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

‘THAT COUNCIL APPROVE CONSTRUCTION AGREEMENT NO. 1-T’

MOTION CARRIED

DEPARTMENT OF TRANSPORTATION - COUNCILLOR PETERS

Councillor Peters said there is a narrow bridge at the junction of Highway #2 and the Oldham Road. She said this is the main access to Ledwidge Lumber and a number of other businesses in the area as well as the major access road to the communities of Oldham, Enfield and Goff's. She said trucks and vehicles are constantly. She said she would like correspondence to the minister asking when he could possibly consider making that a wider bridge to accommodate all eighteen wheelers.

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

‘THAT A LETTER BE WRITTEN TO THE MINISTER OUTLINING THE CONCERNS AS OUTLINED BY COUNCILLOR PETERS’

MOTION CARRIED

DEPARTMENT OF TRANSPORTATION - COUNCILLOR SNOW

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

‘THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION REQUESTING A FEASIBILITY STUDY ON SPEED ZONE BEING DROPPED IN WINDSOR JUNCTION/BEAVERBANK

CROSSING”

MOTION CARRIED

SERVICE STANDARDS COMMITTEE REPORT

District 4 Fire Protection Committee

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

‘THAT THE DISTRICT 4 FIRE PROTECTION COMMITTEE BE DISSOLVED AND THAT COUNCIL EXTEND A HEARTY VOTE OF THANKS TO ALL WHO SERVED ON THE COMMITTEE DURING ITS EXISTENCE”

MOTION CARRIED

1996/97 Metro Transit Operations Plan

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

‘THAT COUNCIL RECEIVE THE REPORT FOR INFORMATION”

MOTION CARRIED

Wellington Water

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

‘THAT WELLINGTON WATER BE CONSIDERED FOR INCLUSION IN THE 1996/97 CAPITAL BUDGET”

MOTION CARRIED

STAFF REPORT RE: CHANGES TO FIRE PREVENTION ACT

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

‘THAT THE REPORT BE RECEIVED”

MOTION CARRIED

CONSTRUCTION AGREEMENT NO. 1-S

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

"THAT COUNCIL APPROVE CONSTRUCTION AGREEMENT NO. 1-S"

MOTION CARRIED

Councillor Hendsbee said there are two residences at the end of Thomas Street on Marie Drive and Frederick Drive that should have a concise measurement done and measurements should also be done where the new pavement meets the old pavement. He said there are two or three pieces of property in this area. He said he would like to request staff do concise measurements and inform the residents of their exact frontage and charges.

It was moved by Councillor Hendsbee, seconded by Councillor Deveaux

"THAT STAFF BE REQUESTED TO DO CONCISE MEASUREMENTS OF THE FRONTAGE OF THE RESIDENTS OF MARIE DRIVE AND FREDERICK DRIVE IN LAKE ECHIO"

MOTION CARRIED

SOLID WASTE MANAGEMENT - COUNCILLOR RANKIN

Mr. Ken Donnoley made a presentation to council to give an update on Solid Waste Management.

It was agreed that a Committee of the Whole be scheduled for December 6, 1995 at 2:00 p.m.

EMERGENCY AGENDA ITEMS

It was moved by Councillor Harvey, seconded by Councillor Cooper

"THAT A LETTER BE WRITTEN TO THE CSC THANKING THEM FOR THEIR WORK WITH RESPECT TO THE INTEGRATED SOLID WASTE/RESOURCE STRATEGY"

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

St. Margaret's Arena Report

It was moved by Councillor Rankin, seconded by Councillor Fralick

"THAT COUNCIL APPROVE THE RECOMMENDATIONS AS OUTLINED

IN THE STAFF REPORT DATED NOVEMBER 16, 1996 FROM VINCENT T. SMITH, TREASURER"

MOTION CARRIED

Appointment of Auditors

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

'THAT COUNCIL APPROVE THE APPOINTMENT OF PEAT MARWICK THORNE AS HALIFAX COUNTY MUNICIPAL AUDITORS FOR THE 1995/96 FISCAL YEAR"

MOTION CARRIED

Report re: By-law #51 - A by-law respecting Tax Exemption

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

'THAT NOTICE OF INTENT, FOR FIRST READING AT THE DECEMBER 5, 1995 COUNCIL SESSION, TO AMEND BY-LAW NO 51 - A BY-LAW RESPECTING TAX EXEMPTION TO REASSIGN THE EASTERN PASSAGE/ COW BAY LIONS CLUB PROPERTY FROM SCHEDULE B TO PLACING IT ON SCHEDULE A, BE GIVEN"

MOTION CARRIED

Report Re: Water Efficiency Program - Clean Nova Scotia Foundation Partnership

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

"THAT COUNCIL APPROVE A \$10,000 EXPENDITURE TO THE PROGRAM, BY THE HALIFAX WATER UTILITY, AS OUTLINED IN THE STAFF REPORT DATED NOVEMBER 15, 1995 FROM THE DIRECTOR OF ENGINEERING AND WORKS"

MOTION CARRIED

Borrowing Resolution

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

'THAT COUNCIL APPROVE BORROWING RESOLUTION TBR95/96-05,

MAPLEWOOD DRIVE ROAD EXTENSION, IN THE AMOUNT OF
\$360,000"

MOTION CARRIED

Capital Grant Requests

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

"THAT COUNCIL APPROVE THE FOLLOWING GRANT REQUESTS:
DISTRICT CAPITAL GRANT, DISTRICT 3, \$1,500.00
DISTRICT CAPITAL GRANT, DISTRICT 9, \$800.00
GENERAL PARKLAND GRANT, \$400.00
DISTRICT CAPITAL GRANT, DISTRICT 17, \$2,000.00
DISTRICT PARKLAND GRANT, DISTRICT 18, \$19,275.00
GENERAL PARKLAND GRANT, \$15,300.00

MOTION CARRIED

COMMITTEE OF THE WHOLE RECOMMENDATIONS

Contract - Household Hazardous Waste

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

"THAT COUNCIL APPROVE THE RECOMMENDATIONS AS OUTLINED
IN THE STAFF REPORT DATED NOVEMBER 17, 1995 FROM ROBERT
ORR, ENGINEERING ASSISTANT"

MOTION CARRIED

URGENT AGENDA ITEMS

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

"THAT A LETTER BE WRITTEN TO THE MINISTER OF MUNICIPAL
AFFAIRS REQUESTING THAT THE AUDIT STATEMENTS OF THE
MUNICIPAL UNITS BE AVAILABLE TO THE NEW COUNCIL IN ORDER
THAT THEY WILL HAVE THIS INFORMATION AT BUDGET
DELIBERATIONS"

MOTION CARRIED

Department of Transportation - Councillor Meade

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

“THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF
TRANSPORTATION REQUESTING THE INSTALLATION OF A THREE
WAY STOP SIGN AT ALLEN HEIGHTS”

MOTION CARRIED

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

“THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF
TRANSPORTATION REQUESTING THE INSTALLATION OF RUMBLE
STRIPS ALONG QUEENSLAND BEACH”

MOTION CARRIED

ADDITION OF ITEMS TO THE NEXT COUNCIL SESSION

Department of Fisheries - Councillor Fralick

ADJOURNMENT

It was moved by Councillor Meade:

‘THAT THE MEETING BE ADJOURNED’

MOTION CARRIED

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COUNCIL SESSION

December 5, 1995

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

ALSO PRESENT: Dale Reinhardt, Deputy Municipal Clerk
Alan Dickson, Municipal Solicitor
Peter Dixon, CAO

The meeting was called to order at 6:00 p.m. with the Lord's Prayer and the observance of a moments silence for Women's Action Coalition of Nova Scotia. Mr. Reinhardt called roll.

APPOINTMENT OF RECORDING SECRETARY

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

“THAT JULIA HORNCastle BE APPOINTED AS RECORDING SECRETARY”

MOTION CARRIED

3. Mr. Reinhardt outlined a letter from the City of Halifax with respect to the Total Waste Management System and the City of Halifax Council going on record as endorsing the removal of the incineration process at the Victoria General Hospital.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

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

“THAT A LETTER BE WRITTEN TO THE CITY OF HALIFAX ADVISING THEM THAT INCINERATION IS NOT A PART HALIFAX COUNTY’S PROCESS AND SUGGEST THAT THEY CONTACT THE PROVINCE OF NOVA SCOTIA FOR ALTERNATIVES TO INCINERATION”

MOTION CARRIED

4. Mr. Reinhardt outlined a letter from the City of Halifax with respect to Solid Waste.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

5. Mr. Reinhardt outlined a letter from The Right Honourable Romeo LeBlanc with respect to the establishment of an award paying tribute to those Canadians who give generously of their talents, time and energy caring for others.

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

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MOTION CARRIED

6. Mr. Reinhardt outlined a letter from Geoff Regan, MP, with regards to the possible closure of Shearwater.

COUNCIL SESSION

4

DECEMBER 5, 1995

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

7. Mr. Reinhardt outlined a letter from the Deputy Prime Minister and Minister of the Environment confirming that the PCB incinerator will not be located in the Community of Goff's.

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

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8. Mr. Reinhardt outlined a letter from the city of Halifax with respect to the United Way Campaign.

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

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MOTION CARRIED

9. Mr. Reinhardt outlined a letter from the Halifax County Bedford District School Board inviting Halifax County Council to an information session on the proposed people transportation information session.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

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

“THAT HALIFAX COUNTY REQUEST THAT THE MINISTER OF EDUCATION PUT A STOP TO A DECISION UNTIL IT IS WELL EXPLAINED IN THE COMMUNITY AS PREVIOUSLY REQUESTED BY MOTION OF COUNCIL”

MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

File No. PA-CHW-08-95 - Amendments to the Municipal Planning Strategy for Cole Harbour/Westphal

Mayor Ball outlined correspondence which had been received with respect to this item.

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

“THAT COUNCIL APPROVE OPTION 3 OF THE STAFF REPORT WHICH RECOMMENDS A SITE-SPECIFIC AMENDMENT TO THE LAND USE BY-LAW WHICH WOULD ACCOMMODATE THE MARTIN’S CURRENT USE OF THEIR PROPERTY”

MOTION CARRIED

Councillor Rankin said he would recommend that staff come back with a definition of Kennel because there are questions as to what constitutes a commercial use.

Notification for Minor Variance - Cole Harbour/Westphal - Eastern Passage/Cow Bay plan areas

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

“THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF MUNICIPAL AFFAIRS REQUESTING AN AMENDMENT TO THE PLANNING ACT TO INCREASE THE NOTIFICATION DISTANCE REQUIREMENT FOR MINOR VARIANCES FROM 100 TO 250 FEET”

MOTION CARRIED

DA-LAW-09-95-09 - Development Agreement - Lawrencetown

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

“THAT A PUBLIC HEARING BE SCHEDULED FOR JANUARY 8, 1995 AT 6:00 P.M.”

MOTION CARRIED

Draft Terms of Reference for Halifax County Municipality Watershed Advisory Board

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

‘THAT THE TERMS OF REFERENCE BE APPROVED BY MUNICIPAL COUNCIL’

MOTION CARRIED

Mayor Ball said a letter had been received from Valerie Spencer dealing with maintaining the integrity of the history of the four municipal units. He said they are looking for someone from the municipality to protect the history of Halifax County. Councillor Meade accepted the appointment to the Committee.

DATE FOR MINOR VARIANCE APPEAL

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

“THAT JANUARY 2, 1995 BE SET AS A DATE FOR MINOR VARIANCE APPEAL”

MOTION CARRIED

CONSTRUCTION AGREEMENT 1-U

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

‘THAT COUNCIL APPROVE CONSTRUCTION AGREEMENT 1-U FOR THE PAVING OF MONTAGUE DRIVE AND LAKEHILL DRIVE’

MOTION CARRIED

FIRST READING - BY-LAW NO. 51 RE: EASTERN PASSAGE/COW BAY LIONS CLUB

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

‘THAT COUNCIL GIVE FIRST READING TO A BY-LAW TO AMEND BY-LAW NO. 51, THE TAX EXEMPTION BY-LAW RE: EASTERN PASSAGE/COW BAY LIONS CLUB’

MOTION CARRIED

NOTICE OF INTENT TO AMEND BY-LAW NO. 51 - TAX EXEMPTION BY-LAW RE: ST. MARGARETS ARENA

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

“THAT NOTICE OF INTENT BE GIVEN FOR FIRST READING OF A BY-LAW TO AMEND BY-LAW NO. 51 THE TAX EXEMPTION BY-LAW RE: ST. MARGARETS ARENA”

MOTION CARRIED

SOLID WASTE MANAGEMENT - COUNCILLOR RANKIN

Mr. Donnelly gave an update on the process to date. He said the monitoring committee has met twice. He said the Committee met and listed out the issues surrounding community monitoring of the landfill facility and any other waste management facility. He said it is his understanding that the contract will be presented to council at the Committee of the Whole meeting on December 14th. He said it would then be available for a 30 day public review and people would be able to make written submissions to Council through the Clerk's department. He said the Front End Processing is very important to get done as soon as possible. The Mirror Group worked on siting and have come up with a number of potential sites and they would expect to make a recommendation at the January 2nd council session.

EXECUTIVE COMMITTEE REPORT

Purchase of Parkland Fall River Village - Lot 1B-4

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

“THAT COUNCIL APPROVE THE PURCHASE OF LOT 1B-4, FALL RIVER VILLAGE AS OUTLINED IN THE STAFF REPORT DATED NOVEMBER 21, 1995”

Councillor Peters said that the residents that lived on the street expressed concern that they had not been consulted and they wanted some questions answered. She said one of the questions was where would the access road go. She asked if the abutting property owners for this property been spoken to because she was led to believe that there was quite a bit of concern.

Councillor Snow said a buffer had been turned over to the abutting owners and assured them that everything was okay. He said when he talked to the residents everything was fine.

MOTION CARRIED

Mill Cove Expropriation Fund

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

‘THAT COUNCIL APPROVE THE RESOLUTION AUTHORIZING THE

EXPENDITURE OF THE ENTIRE AMOUNT OF FUNDS HELD IN TRUST
BY THE COUNTY PURSUANT TO THE TRUST AGREEMENT”

MOTION CARRIED

Solid Waste Management Project

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

‘THAT COUNCIL APPROVE AN ADDITIONAL \$110,000 CAPITAL
BORROWING TO COMPLETE THE FINANCING OF THE SOLID WASTE
PROJECT AS OUTLINED IN THE STAFF REPORT DATED DECEMBER 4,
1995”

MOTION CARRIED

**Borrowing Resolution - Solid Waste/Resource Management System Development Costs
\$2,700,000**

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

“THAT COUNCIL APPROVE BORROWING RESOLUTION TBR 95/96-6 -
SOLID WASTE MANAGEMENT SYSTEM DEVELOPMENT COSTS -
\$2,700,000”

MOTION CARRIED

Lakeside Fire Department - \$22,000 Loan Request

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

“THAT COUNCIL APPROVE A \$22,000 FIVE (5) YEAR LOAN ADVANCE
TO THE LAKESIDE FIRE DEPARTMENT FOR THE PURPOSE OF
ACQUIRING AN AIR COMPRESSOR TO REFILL BREATHING
APPARATUS CYLINDERS. THE LOAN IS REPAYABLE WITH INTEREST
AND COUNCIL RESERVE THE RIGHT TO LEVY AN AREA RATE IN
DEFAULT OF PRINCIPAL AND/OR INTEREST REPAYMENT. APPROVAL
OF THE AMALGAMATION COORDINATOR TO BE OBTAINED FOR THIS
EXPENDITURE”

MOTION CARRIED

\$250,000 Loan Request - Sackville Kinsmen Club

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

“THAT COUNCIL APPROVE A \$250,000 LOAN ADVANCE TO THE KINSMEN CLUB OF SACKVILLE FOR THE PURPOSE OF CONSTRUCTING AN EXTENSION OF THE KINSMEN CENTRE LOCATED ON FIRST LAKE. THE LOAN WOULD BE PAYABLE OVER A TEN (10) YEAR PERIOD, WITH INTEREST EQUIVALENT TO PRIME MINUS 2%. THAT AN AREA RATE, AS AUTHORIZED BY THE SACKVILLE COMMUNITY COUNCIL, BE LEVIED, IF REQUIRED, TO GUARANTEE THE LOAN ADVANCE. THE APPROVAL OF THE AMALGAMATION COORDINATOR BE REQUESTED”

MOTION CARRIED

SERVICE STANDARDS COMMITTEE REPORT

Standards for Municipal Fire Inspectors

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

“THAT THE STANDARDS FOR MUNICIPAL FIRE INSPECTORS BE ADOPTED AS OUTLINED IN THE STAFF REPORT DATED SEPTEMBER 28, 1995”

MOTION CARRIED

FIRE ADVISORY COMMITTEE REPORT

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

“THAT COUNCIL REQUEST THE MUNICIPAL SOLICITOR DRAFT A FIRE PROTECTION BY-LAW TO BE BROUGHT BACK TO FIRE ADVISORY BOARD AS SOON AS POSSIBLE”

MOTION CARRIED

RDA - COUNCILLOR REID

Councillor Reid said he was resigning from the Board of the RDA and he was nominating Councillor Hendsbee to the position.

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

‘THAT COUNCILLOR HENDSBEE BE APPOINTED TO THE BOARD’

MOTION CARRIED

REPORT RE: SOLID WASTE-RESOURCE MANAGEMENT REGULATIONS

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

“THAT A COPY OF THE REPORT BE FORWARDED TO THE MINISTER OF THE ENVIRONMENT AND THE UNION OF NOVA SCOTIA MUNICIPALITIES AND SUGGEST THAT A MEMBER OF THE UNM. BE APPOINTED TO THE COMMITTEE”

Mayor Ball said the UNSM. is making a presentation with regards to this because it will have an impact all across Nova Scotia.

MOTION CARRIED

ADDITION OF ITEMS TO THE NEXT COUNCIL SESSION

DOT - Councillor Peters

Solid Waste Management - Councillor Rankin

IN CAMERA

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

“THAT COUNCIL MOVE IN CAMERA”

MOTION CARRIED

Council agreed to move out of camera.

Purchase and Sale of Lands - Aerotech Park

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

‘THAT COUNCIL APPROVE THE PURCHASE AND SALE OF LANDS AT AEROTECH PARK AS PER THE STAFF REPORT DATED NOVEMBER 23, 1995”

MOTION CARRIED

Fire Protection - Halifax International Airport

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

“WHEREAS THE FEDERAL MINISTER OF TRANSPORTATION HAS TAKEN NO ACTION TO MEET AND ADDRESS THE CONCERNS REGARDING THE LEVEL OF FIRE PROTECTION AT THE HALIFAX INTERNATIONAL AIRPORT THAT STEPS BE TAKEN TO ADVISE ALL TENANTS AT THE AIRPORT, NOT THOSE ON THE TERMINAL, THAT THEIR FIRE PROTECTION IS PROVIDED BY A VOLUNTEER FORCE OF SEVEN PEOPLE ON EVENINGS AND WEEKENDS, WITH TWO PAID FIREFIGHTERS FROM 8-5 P.M. ON WEEKDAYS”

MOTION CARRIED

ADJOURNMENT

As there was no further business, the meeting adjourned.

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COUNCIL SESSION

December 5, 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
Deputy Mayor Giffin
Councillor Scratch
Councillor Sutherland
Councillor Turner
Councillor McInroy
Councillor Cooper

ALSO PRESENT: Dale Reinhardt, Deputy Municipal Clerk
Alan Dickson, Municipal Solicitor
Peter Dixon, CAO

The meeting was called to order at 6:00 p.m. with the Lord's Prayer and the observance of a moments silence for Women's Action Coalition of Nova Scotia. Mr. Reinhardt called roll.

APPOINTMENT OF RECORDING SECRETARY

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

"THAT JULIA HORNCastle BE APPOINTED AS RECORDING SECRETARY"

MOTION CARRIED

Mayor Ball made a presentation to Councillor Deveaux acknowledging his years of service as a Councillor.

PRESENTATION - METRO COMMUNITY SERVICES NETWORK - VERONICA MACNEIL

Ms. MacNeil made a presentation to council. She said she was speaking on behalf of the Metro Community Services Network. She said their presentation to council is to recommend transitional funding for community based agencies that currently receive municipal grants or tax exemption grants beyond April 1, 1996. She said it is unknown who will maintain the grant process into the new Regional Municipality. She said they are recommending that this Municipal Government forward Municipal funded grants and requests that it holds to the new Regional Municipality with a recommendation that funding levels for community based agencies be maintained at least to the 1995 levels. She said they are also recommending that Council make an official request to Mr. Ken Meech that information on the future of municipal grants and funding processes of community agencies and any impending changes to this process be released as soon as possible to community agencies so that fiscal planning can go forward. She said they would request that Council submit in writing to the Halifax Regional Municipality a recognition of the importance of municipal funding and maintaining community services for the residents. She said they would request that a similar submission be sent to the Premier of Nova Scotia and the Minister of Community Services, Health, Education and Justice so that they can plan when block transfers start to take place to see where priorities lie and how the funding can be best utilized.

LETTERS AND CORRESPONDENCE

1. Mr. Reinhardt outlined a letter from the Canadian Environmental Assessment Agency inviting members of the public to comment on an agreement to conduct a joint environmental assessment panel review of the proposed natural gas resources development project near Sable Island.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

2. Mr. Reinhardt outlined a letter from the Department of Natural Resources with respect to park operations.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

3. Mr. Reinhardt outlined a letter from the City of Halifax with respect to the Total Waste Management System and the City of Halifax Council going on record as endorsing the removal of the incineration process at the Victoria General Hospital.

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

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COUNCIL SESSION

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

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MOTION CARRIED

Lakeside Fire Department - \$22,000 Loan Request

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

“THAT COUNCIL APPROVE A \$22,000 FIVE (5) YEAR LOAN ADVANCE
TO THE LAKESIDE FIRE DEPARTMENT FOR THE PURPOSE OF
ACQUIRING AN AIR COMPRESSOR TO REFILL BREATHING
APPARATUS CYLINDERS. THE LOAN IS REPAYABLE WITH INTEREST
AND COUNCIL RESERVE THE RIGHT TO LEVY AN AREA RATE IN
DEFAULT OF PRINCIPAL AND/OR INTEREST REPAYMENT. APPROVAL
OF THE AMALGAMATION COORDINATOR TO BE OBTAINED FOR THIS
EXPENDITURE”

MOTION CARRIED

\$250,000 Loan Request - Sackville Kinsmen Club

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

“THAT COUNCIL APPROVE A \$250,000 LOAN ADVANCE TO THE KINSMEN CLUB OF SACKVILLE FOR THE PURPOSE OF CONSTRUCTING AN EXTENSION OF THE KINSMEN CENTRE LOCATED ON FIRST LAKE. THE LOAN WOULD BE PAYABLE OVER A TEN (10) YEAR PERIOD, WITH INTEREST EQUIVALENT TO PRIME MINUS 2%. THAT AN AREA RATE, AS AUTHORIZED BY THE SACKVILLE COMMUNITY COUNCIL, BE LEVIED, IF REQUIRED, TO GUARANTEE THE LOAN ADVANCE. THE APPROVAL OF THE AMALGAMATION COORDINATOR BE REQUESTED”

MOTION CARRIED

SERVICE STANDARDS COMMITTEE REPORT

Standards for Municipal Fire Inspectors

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

“THAT THE STANDARDS FOR MUNICIPAL FIRE INSPECTORS BE ADOPTED AS OUTLINED IN THE STAFF REPORT DATED SEPTEMBER 28, 1995”

MOTION CARRIED

FIRE ADVISORY COMMITTEE REPORT

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

“THAT COUNCIL REQUEST THE MUNICIPAL SOLICITOR DRAFT A FIRE PROTECTION BY-LAW TO BE BROUGHT BACK TO FIRE ADVISORY BOARD AS SOON AS POSSIBLE”

MOTION CARRIED

RDA - COUNCILLOR REID

Councillor Reid said he was resigning from the Board of the RDA and he was nominating Councillor Hendsbee to the position.

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

‘THAT COUNCILLOR HENDSBEE BE APPOINTED TO THE BOARD’

MOTION CARRIED

REPORT RE: SOLID WASTE-RESOURCE MANAGEMENT REGULATIONS

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

“THAT A COPY OF THE REPORT BE FORWARDED TO THE MINISTER OF THE ENVIRONMENT AND THE UNION OF NOVA SCOTIA MUNICIPALITIES AND SUGGEST THAT A MEMBER OF THE UNM. BE APPOINTED TO THE COMMITTEE”

Mayor Ball said the UNSM. is making a presentation with regards to this because it will have an impact all across Nova Scotia.

MOTION CARRIED

ADDITION OF ITEMS TO THE NEXT COUNCIL SESSION

DOT - Councillor Peters

Solid Waste Management - Councillor Rankin

IN CAMERA

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

“THAT COUNCIL MOVE IN CAMERA”

MOTION CARRIED

Council agreed to move out of camera.

Purchase and Sale of Lands - Aerotech Park

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

‘THAT COUNCIL APPROVE THE PURCHASE AND SALE OF LANDS AT AEROTECH PARK AS PER THE STAFF REPORT DATED NOVEMBER 23, 1995”

MOTION CARRIED

Fire Protection - Halifax International Airport

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

“WHEREAS THE FEDERAL MINISTER OF TRANSPORTATION HAS TAKEN NO ACTION TO MEET AND ADDRESS THE CONCERNS REGARDING THE LEVEL OF FIRE PROTECTION AT THE HALIFAX INTERNATIONAL AIRPORT THAT STEPS BE TAKEN TO ADVISE ALL TENANTS AT THE AIRPORT, NOT THOSE ON THE TERMINAL, THAT THEIR FIRE PROTECTION IS PROVIDED BY A VOLUNTEER FORCE OF SEVEN PEOPLE ON EVENINGS AND WEEKENDS, WITH TWO PAID FIREFIGHTERS FROM 8-5 P.M. ON WEEKDAYS”

MOTION CARRIED

ADJOURNMENT

As there was no further business, the meeting adjourned.