

OF TAXES WITH NUMBER 5 AMENDED TO A "NO"
RECOMMENDATION"

MOTION CARRIED

ADJOURNMENT

It was moved by Councillor Meade:

'THAT THE MEETING BE ADJOURNED'

MOTION CARRIED

COUNCIL SESSION

February 6, 1996

PRESENT WERE: Councillor Meade
Councillor Rankin
Councillor Fralick
Councillor Mitchell
Councillor Deveaux
Councillor Bates
Councillor Hendsbee
Councillor Dooks
Councillor Naugle
Councillor Peters
Councillor Merrigan
Councillor Brill
Councillor Snow
Councillor Hache
Councillor Scratch
Councillor Harvey
Councillor Sutherland
Councillor Turner
Councillor McInroy
Councillor Cooper

REGRETS: Deputy Mayor Giffin
Councillor Levy
Councillor Smiley
Councillor Reid

ALSO PRESENT: Vince Smith, CAO
Alan Dickson, Municipal Solicitor
Nancy Dempsey Crossman, Municipal Clerk

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

APPOINTMENT OF RECORDING SECRETARY

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

“THAT JULIA HORNCASTLE BE APPOINTED AS RECORDING

SECRETARY”

MOTION CARRIED

PRESENTATION BY HALIFAX COUNTY DEVELOPMENT AGENCY

Mr. Greg Brown presented an activity report for the third quarter from October to December, 1995.

SACKVILLE SENIORS ADVISORY COUNCIL - FIRST LAKE VILLAGE PROJECT

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

‘THAT THE ITEMS PERTAINING TO THE FIRST LAKE VILLAGE PROJECT BE DEFERRED TO THE FEBRUARY 20, 1996 COUNCIL SESSION”

MOTION DEFEATED

9 IN FAVOUR

11 AGAINST

After discussion by members of council:

It was moved by Councillor Cooper, seconded to Councillor Hache:

‘THAT THE REPORT FROM STAFF BE REFERRED TO THE SACKVILLE COMMUNITY PLANNING ADVISORY COMMITTEE; FURTHER, A SPECIAL COUNCIL SESSION BE SCHEDULED FOR FEBRUARY 29, 1996 AT 6:00 P.M.”

MOTION CARRIED

LETTERS AND CORRESPONDENCE

1. Mrs. Horncastle outlined letters requesting an opportunity to make a presentation to council with regards to the First Lake Village Project.

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

‘THAT THE LETTERS BE RECEIVED”

MOTION CARRIED

2. Mrs. Horncastle outlined a letter from Wm. Hayward endorsing project approvals.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

3. Mrs. Horncastle outlined a letter from Mr. Paul O’Brien, Department of Transportation and Communications regarding snow removal service for Trunk 2 in Wellington.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

4. Mrs. Horncastle outlined a letter from the Government of Canada requesting Halifax County proclaim February 15, 1996 as National Flag Day.

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

‘THAT THE LETTER BE RECEIVED AND COUNCIL PROCLAIM FEBRUARY 15, 1996 AS NATIONAL FLAG DAY IN HALIFAX COUNTY’

MOTION CARRIED

5. Mrs. Horncastle outlined a letter from the Royal Canadian Mounted Police outlining the RCMP allocations for 1996/97 for Halifax County.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

6. Mrs. Horncastle outlined a letter from the Department of the Environment advising that council’s letter has been forwarded to the Regulatory Review Committee.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

7. Mrs. Horncastle outlined a letter from the Department of Transportation respecting the completion of Highway 104: The Western Alignment.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

LESSER SETBACK APPLICATION

A staff presentation was made with respect to a request by Kimberlea Gardner for a Lesser Setback of twenty (20) feet from the road boundary of her property (LIMS #570788) on the old highway #357 in Meaghers Grant.

Questions From Council

No questions from council.

Speakers in Favour

Mayor Ball called three times for persons wishing to speak in favour of the proposed lesser setback application.

No speakers came forward.

Speakers in Opposition

Mayor Ball called three times for persons wishing to speak in opposition to the proposed lesser setback application.

No speakers came forward.

Decision of Council

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

“THAT COUNCIL APPROVE THE LESSER SETBACK REQUEST”

MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

File No. DA-F&S-21-95-14-A1 - Amending Agreement which would allow the relocation of a proposed apartment building on the lands of George Tsimiklis at Fletchers Lake

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

‘THAT THE AMENDING AGREEMENT BE APPROVED AND THAT IT BE CONSIDERED BY COUNCIL ON MARCH 11, 1996 AT 6:00 P.M.’

MOTION CARRIED

File No. DA-FEN-05-95-15 - Development Agreement to allow for a golf course on the lands of Alco Holdings Ltd. on Kinsac Road in Beaver Bank

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

‘THAT THE APPLICATION BE APPROVED AND THAT A PUBLIC HEARING BE SCHEDULED FOR MARCH 11, 1996 AT 6:00 P.M.’

MOTION CARRIED

Appointments to the Watershed Advisory Board for Halifax County Municipality

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

‘‘THAT THE FOLLOWING GROUPS AND ORGANIZATIONS BE APPOINTED

1. Shubenacadie Canal Commission
2. Soil and Water Conservation Society of Metro Halifax
3. Ad Hoc Committee for the Sackville River Drainage Basin
4. Sackville Rivers Association
5. Musquodoboit Rivers Association
6. Shubenacadie Watershed Environmental Protection Society
7. Petpeswick Inlet Property Owners Association
8. Friends of First Lake

MOTION CARRIED

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

‘‘THAT THE FOLLOWING CITIZENS-AT-LARGE BE APPOINTED

1. Mr. Peter Shacklock - District 5
2. Mr. William Mont - District 6

3. Mr. Colin Sibley - District 12
4. Mr. Delphis Roy - District 15
5. Mr. Ross Evans - District 18

MOTION CARRIED

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

‘THAT MR. RENE LAVOIE - DISTRICT 1 BE APPOINTED TO THE ADVISORY BOARD’

MOTION CARRIED

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

‘THAT COUNCILLOR PETERS BE APPOINTED AS THE COUNCIL REPRESENTATIVE’

MOTION CARRIED

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

“THAT ONE (1) REPRESENTATIVE OF THE RDA BE APPOINTED”

MOTION CARRIED

Municipal Planning Strategy and Land Use By-law for the Eastern Shore Plan Area

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

“THAT THE PUBLIC HEARING, SCHEDULED FOR MARCH 4, 1996, BE HELD IN THE COMMUNITY”

MOTION CARRIED

MEMORANDUM RE: MOBILE HOME PARK BY-LAW

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

“THAT FIRST READING OF AMENDMENTS TO THE MOBILE HOME PARK BY-LAW BE GIVEN AT THE FEBRUARY 20, 1996 COUNCIL SESSION”

MOTION CARRIED

MEMORANDUM RE: PUBLIC HEARINGS

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

‘THAT PLANNING ADVISORY COMMITTEE BE GIVEN THE AUTHORITY TO SCHEDULE THE DATE FOR A PUBLIC HEARING, WHERE IT IS DEEMED APPROPRIATE, WITHOUT REQUIRING COUNCIL RATIFICATION; FURTHER, MARCH 18, 1996 BE RESERVED IF NECESSARY’

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

1996 Fee for Dog License Tags

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

‘THAT COUNCIL, BY MEANS OF RECORDED RESOLUTION, SET THE FEE FOR DOG LICENSE TAGS FOR THE CALENDAR YEAR 1996 AT TWENTY DOLLARS (\$20.00)

MOTION CARRIED

District 4 Rescue Vehicle

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

“THAT COUNCIL APPROVE OF THE METALFAB PROPOSAL BEING PURCHASED AT A PRICE OF \$154,022 PLUS REQUESTED OPTIONAL EQUIPMENT AT A COST OF \$31,405 FOR A TOTAL PRICE OF \$185,427 PLUS APPLICABLE TAXES”

MOTION CARRIED

\$150,427 Loan Request - District 4 Fire Department

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

“THAT COUNCIL APPROVE A \$150,427 LOAN ADVANCE TO THE DISTRICT #4 FIRE DEPARTMENT FOR THE PURPOSE OF ACQUIRING A FIRE RESCUE VEHICLE. THE LOAN IS REPAYABLE WITH INTEREST OVER A TEN (10) YEAR PERIOD WITH COUNCIL RESERVING THE RIGHT TO LEVY AN AREA RATE IN DEFAULT OF PRINCIPAL AND/OR INTEREST

REPAYMENT. THE LOAN ADVANCE WILL REQUIRE THE APPROVAL OF THE AMALGAMATION COORDINATOR”

MOTION CARRIED

GRANT REQUESTS

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

“THAT DISTRICT CAPITAL GRANT, DISTRICT 9, IN THE AMOUNT OF \$5,100.00 BE APPROVED”

MOTION CARRIED

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

“THAT DISTRICT PARKLAND GRANT, DISTRICT 9, IN THE AMOUNT OF \$4,900.00 BE APPROVED”

MOTION CARRIED

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

‘THAT DISTRICT CAPITAL GRANT, DISTRICT 10, FOR THE PURCHASE OF SPORTS EQUIPMENT, IN THE AMOUNT OF \$500.00 BE APPROVED”

MOTION CARRIED

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

‘THAT DISTRICT CAPITAL GRANT, DISTRICT 10, IN THE AMOUNT OF \$100.00 FOR A CONTRIBUTION TO THE PATHFINDERS IN JEDDORE BE APPROVED”

MOTION CARRIED

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

‘THAT DISTRICT CAPITAL GRANT, DISTRICT 10, IN THE AMOUNT OF \$200.00 AS A CONTRIBUTION TO THE EASTERN SHORE FOOD BANK BE APPROVED”

MOTION DEFEATED

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

‘THAT DISTRICT CAPITAL GRANT, DISTRICT 10, IN THE AMOUNT OF \$100.00 AS A CONTRIBUTION TO THE BROWNIES IN JEDDORE BE APPROVED”

MOTION DEFEATED

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

“THAT DISTRICT CAPITAL GRANT, DISTRICT 10, IN THE AMOUNT OF \$200.00 AS A CONTRIBUTION TO THE RATEPAYERS ASSOCIATION - 10 WEST BE APPROVED”

MOTION DEFEATED

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

‘THAT DISTRICT CAPITAL GRANT, DISTRICT 10, AS A CONTRIBUTION TO THE RATEPAYERS ASSOCIATION - 10 EAST, IN THE AMOUNT OF \$200 BE APPROVED”

MOTION DEFEATED

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

‘THAT DISTRICT CAPITAL GRANT, DISTRICT 17, IN THE AMOUNT OF \$2,000.00 BE APPROVED”

MOTION CARRIED

Closed Business Accounts

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

“THAT COUNCIL AUTHORIZE THE WRITE-OFF OF THE UNCOLLECTIBLE CLOSED BUSINESS ACCOUNTS FOR AN AMOUNT OF \$114,980.86”

MOTION CARRIED

Stop Dated Accounts

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

'THAT COUNCIL AUTHORIZE THE WRITE-OFF OF UNCOLLECTIBLE TAXES FOR THE STOP-DATED ACCOUNTS FOR AN AMOUNT OF \$29,338.22"

MOTION CARRIED

James Street Extension - Glengarry Estates Timberlea

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

'THAT COUNCIL APPROVE A \$60,000.00 GRANT SUBJECT TO AVAILABILITY OF FUNDS AND RECEIPT OF APPROVAL FROM MR. HAYWARD"

MOTION CARRIED

Report Re: Left Hand Turning Lane, Hammonds Plains

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

'THAT COUNCIL ADOPT OPTION #1 OF THE STAFF REPORT DATED FEBRUARY 2, 1996 FROM THE ENGINEERING AND WORKS DEPARTMENT. FURTHER APPROVAL OF THE RECOMMENDATION WOULD SERVE AS "NOTICE OF INTENT" FOR FIRST READING OF THE STREET IMPROVEMENT BY-LAW AT THE FEBRUARY 20, 1996 COUNCIL SESSION"

MOTION CARRIED

Borrowing Resolutions

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

'THAT BORROWING RESOLUTION TBR95/96-07 - PAVING (1995/96 PROGRAM) IN THE AMOUNT OF \$1,050,000.00 BE APPROVED"

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR95/96-08 - SIDEWALK CONSTRUCTION (OLD SACKVILLE ROAD) IN THE AMOUNT OF \$900,000.00 BE APPROVED"

MOTION CARRIED

Interim Work Plan February - March, 1996 - Resource Management System

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

‘THAT COUNCIL APPROVE, IN PRINCIPLE, THE WORK PLAN AND REFER IT TO THE REGIONAL MUNICIPALITY’

MOTION CARRIED

W-Five Holdings Lease

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

“THAT HALIFAX COUNTY INDUSTRIAL COMMISSION APPROVE THE AGREEMENT REACHED WITH THE PROVINCE RELATED TO W-FIVE HOLDINGS INC. - LEASE, IN LINE WITH THE STAFF REPORT DATED FEBRUARY 1, 1996 FROM VINCENT T. SMITH, CHIEF ADMINISTRATIVE OFFICER”

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

‘THAT THIS ITEM BE DEFERRED’

MOTION DEFEATED

MAIN MOTION CARRIED

COLE HARBOUR/WESTPHAL/EASTERN PASSAGE/COW BAY COMMUNITY COUNCIL REPORT

File No. RA-ZA-CHW-30-95 - Application by Shirley Martin to allow for a kennel on the property at 46 Chris Evan Drive in Westphal

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

‘THAT COUNCIL HOLD A PUBLIC HEARING WITH OPTION #3 LIMITING THE NUMBER OF DOGS TO WHAT IS CURRENTLY OWNED AND FURTHER ANY NEW DOGS WILL HAVE TO BE DISPENSED OFF WITHIN A NINE WEEK PERIOD’

MOTION CARRIED UNANIMOUSLY

MEMORANDUM RE: COMMUNITY MONITORING OF THE RESIDUALS DISPOSAL FACILITY

Mr. Kevin Murphy and Mr. Reg McAuslin made a presentation to council with respect to the community monitoring of the residuals disposal facility.

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

“THAT THE REPORT, DATED JANUARY 16, 1996, FROM THE DRAFTING COMMITTEE ON COMMUNITY MONITORING, BE ACCEPTED IN PRINCIPLE AND BE FORWARDED TO CONTRACT NEGOTIATING TEAM, THROUGH HALIFAX REGIONAL MUNICIPALITY, FOR INCLUSION IN THE MASTER AGREEMENT AND APPENDICES AGREEMENTS BEFORE FEBRUARY 29, 1996 AND FURTHER THAT THE COMMITTEE BE INFORMED OF ANY PROGRESS OR DEVELOPMENT IN THIS REGARD. FURTHERMORE, WHEREVER THE FACILITY IS SITED THESE BE RECOMMENDED FOR USE AS THE GUIDING PRINCIPLES”

MOTION CARRIED

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

‘THAT AN ADVERTISEMENT BE PLACED TO SOLICIT PEOPLE INTERESTED IN BEING MEMBERS OF THE COMMUNITY MONITORING COMMITTEE AND THAT THE DRAFTING COMMITTEE ON COMMUNITY MONITORING BE DIRECTED TO DEVELOP A NOMINATIONS LIST FOR CONSIDERATION OF COUNCIL IN ORDER THAT COUNCIL MAY APPOINT THE INITIAL COMMUNITY MONITORING COMMITTEE MEMBERS”

MOTION CARRIED

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

“THAT THE NAMES PUT FORWARD FOR THE COMMUNITY MONITORING COMMITTEE COME FORWARD AT THE FEBRUARY 20, 1996 COUNCIL SESSION”

MOTION CARRIED

SERVICE STANDARDS COMMITTEE REPORT

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

“THAT THE ITEM DEALING WITH FIRE PROTECTION AREA OF GOFF’S BE DEFERRED TO THE FEBRUARY 20, 1996 COUNCIL SESSION”

MOTION CARRIED

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

‘THAT THE EXTENSION OF SEWER LINE FROM FALL RIVER TO THE INN ON THE LAKE BE INCLUDED IN THE 1996/97 CAPITAL PROJECTS”

MOTION CARRIED

FIRST READING - LOT GRADING BY-LAW

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

‘THAT COUNCIL GIVE FIRST READING TO THE LOT GRADING BY-LAW”

MOTION CARRIED

PROCLAMATION - BLACK HISTORY MONTH

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

‘THAT FEBRUARY BE PROCLAIMED AS AFRICAN HERITAGE MONTH”

MOTION CARRIED

RESOLUTION - APPOINTMENT OF SPECIAL CONSTABLES

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

‘THAT THE FOLLOWING PERSONS BE APPOINTED, BY RECORDED RESOLUTION, AS SPECIAL CONSTABLES PURSUANT TO SECTION 43 OF THE POLICE ACT WITH JURISDICTION WITHIN THE BOUNDARIES OF HALIFAX COUNTY MUNICIPALITY: ROBERT B. COOLEN, MARK CLIFFORD JAMIESON, DONALD BLAIR MACLEAN, SYDNEY WILSON PREST AND GERRY DAVID WHYTE”

MOTION CARRIED

REPORT RE: SACKVILLE SERVICING STUDY

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

‘THAT STAFF BE GIVEN DIRECTION TO PROCEED WITH THE SACKVILLE SERVICING STUDY’

MOTION CARRIED

ASH LEE JEFFERSON SCHOOL - COUNCILLOR SNOW

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

“THAT A LETTER BE WRITTEN TO THE MINISTER OF EDUCATION REQUESTING INFORMATION ON THE STATUS OF THE ADDITION”

MOTION CARRIED

TOWN CRIER - COUNCILLOR SNOW

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

‘THAT COUNCIL INVESTIGATE THE POSSIBILITY OF PAYMENT OF A STIPEND TO MR. RON AMY, TOWN CRIER’

MOTION CARRIED

DEPARTMENT OF INDIAN AFFAIRS - DEPUTY MAYOR GIFFIN (DEFERRED)

PARA TRANSIT - COUNCILLOR HENSBEE

Councillor Hendsbee expressed concerns with regards to the continuation of the Para Transit service after the April 1, 1996 amalgamation. He was informed by Councillor Merrigan that a report would be forthcoming to the Regional Municipal Council.

ADDITION OF ITEMS TO THE NEXT MEETING

Beaver Bank Servicing - Councillor Merrigan

DOT - Councillor Cooper

IN-CAMERA

Humphrey Longard Property

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

‘THAT THE RECOMMENDATION, AS OUTLINED IN THE STAFF REPORT,
BE APPROVED AND FORWARDED ON TO THE HALIFAX REGIONAL
MUNICIPALITY”

MOTION CARRIED

ADJOURNMENT

It was moved by Councillor Meade:

“THAT THE MEETING BE ADJOURNED”

MOTION CARRIED

COUNCIL SESSION

February 20, 1996

PRESENT WERE: Mayor Ball
Councillor Meade
Councillor Rankin
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 Hache
Councillor Scratch
Councillor Harvey
Councillor Sutherland
Councillor Turner
Councillor McInroy
Councillor Cooper

ALSO PRESENT: Nancy Dempsey Crossman, Municipal Clerk
Julia Horncastle, Recording Secretary
Vince Smith, CAO
Fred Crooks, Municipal Solicitor

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

APPOINTMENT OF RECORDING SECRETARY

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

'THAT JULIA HORNCASTLE BE APPOINTED AS RECORDING
SECRETARY'

MOTION CARRIED

APPROVAL OF MINUTES

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

‘THAT THE MINUTES OF THE SEPTEMBER 5, 1995 COUNCIL SESSION
BE APPROVED’

MOTION CARRIED

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

‘THAT THE MINUTES OF THE SEPTEMBER 19, 1995 COUNCIL SESSION
BE APPROVED’

MOTION CARRIED

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

‘THAT THE MINUTES OF THE OCTOBER 3, 1995 COUNCIL SESSION BE
APPROVED’

MOTION CARRIED

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

‘THAT THE MINUTES OF THE OCTOBER 17, 1995 COUNCIL SESSION BE
APPROVED’

MOTION CARRIED

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

‘THAT THE MINUTES OF THE DECEMBER 5, 1995 COUNCIL SESSION
BE APPROVED’

MOTION CARRIED

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

‘THAT THE MINUTES OF THE JANUARY 2, 1996 COUNCIL SESSION BE
APPROVED’

MOTION CARRIED

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

‘THAT THE MINUTES OF THE JANUARY 16, 1996 COUNCIL SESSION BE APPROVED’

MOTION CARRIED

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

‘THAT THE MINUTES OF THE SEPTEMBER 25, 1995 PUBLIC HEARING BE APPROVED’

MOTION CARRIED

LETTERS AND CORRESPONDENCE

1. Mrs. Horncastle outlined a letter from FCM requesting municipalities to proclaim March 21, 1996 as International Day for the Elimination of Racial Discrimination.

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

‘THAT THE LETTER BE RECEIVED AND THAT HALIFAX COUNTY SO PROCLAIM MARCH 21, 1996 AS INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION’

MOTION CARRIED

2. Mrs. Horncastle outlined a letter from the Metro Food Bank requesting council declare the week of March 24, 1996 as Hunger Awareness Week.

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

“THAT THE LETTER BE RECEIVED AND THAT HALIFAX COUNTY SO PROCLAIM THE WEEK OF MARCH 24, 1996 AS HUNGER AWARENESS WEEK”

MOTION CARRIED

3. Mrs. Horncastle outlined a letter from the Department of Fisheries and Oceans replying to council’s letter regarding a possible future harvest of grey seals.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

4. Mrs. Horncastle outlined a letter and information summary from the Department of the Environment regarding the implementation of the 911 emergency reporting service across the province.

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

‘THAT THE LETTER BE RECEIVED”

MOTION CARRIED

5. Mrs. Horncastle outlined a letter from the N.S. Federation of Labour, C.L.C. regarding proposed changes to the Unemployment Insurance Act and requesting council’s support in adopting a resolution opposing the proposed changes.

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

‘THAT THE LETTER BE RECEIVED”

MOTION CARRIED

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

‘THAT COUNCIL WRITE A LETTER OF SUPPORT”

MOTION DEFEATED

6. Mrs. Horncastle outlined a letter from the Department of Natural Resources in response to council’s letter regarding the gate at Porter’s Lake Provincial Park.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

7. Mrs. Horncastle outlined a letter from the Cape Breton Regional Municipality acknowledging council’s letter endorsing the continuing employment of Devco workers.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

8. Mrs. Horncastle outlined a letter from the Department of Municipal Affairs introducing Ms. Dale MacLennan as a Municipal Advisor.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

9. Mrs. Horncastle outlined a letter from the office of the Premier acknowledging council’s letter regarding Devco Mines.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

10. Mrs. Horncastle outlined a letter from the Minister of Justice responding to council’s concerns regarding the Young Offenders Act.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

11. Mrs. Horncastle outlined a letter from Ken Simpson, Executive Director, UNSM, regarding Solid Waste Management Strategy.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

12. Mrs. Horncastle outlined a letter from the Municipality of Argyle regarding the effect of

the proposed federal initiatives on the future of the Atlantic Small Craft fisheries.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

13. Mrs. Horncastle outlined a letter from the Municipality of Argyle indicating their support for the fishermen now occupying the offices in Nova Scotia.

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

‘THAT THE LETTER BE RECEIVED”

MOTION CARRIED

FIRST READING - ROAD IMPROVEMENT BY-LAW

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

‘THAT THE ROAD IMPROVEMENT BY-LAW BE GIVEN FIRST READING”

MOTION CARRIED

FIRST READING - MOBILE HOME PARK BY-LAW

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

‘THAT THE MOBILE HOME PARK BY-LAW BE GIVEN FIRST READING”

MOTION CARRIED

SERVICE STANDARDS COMMITTEE REPORT

Fire Service in Goff's Area

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

‘THAT THE RECOMMENDATION OF SERVICE STANDARDS THAT THE MAP BE RECOGNIZED WHICH WOULD ALLOW FOR COMMENTS OF CONCERN BY THE FIRE COMMISSIONER ON ANY CHANGES WITH

RESPECT TO THE LEVEL OF FIRE PROTECTION AT THE AIRPORT/GOFF'S AREA BE APPROVED. FURTHER ANY FUNDAMENTAL CHANGES TO OCCUR IN THE FIRE SERVICE OF THAT AREA MUST BE DONE IN CONSULTATION WITH THE RATEPAYERS AND THE COMMERCIAL SECTOR AFFECTING AEROTECH AND THE INTERNATIONAL AIRPORT"

MOTION CARRIED

DEPARTMENT OF INDIAN AFFAIRS - DEPUTY MAYOR GIFFIN (DEFERRED)

BEAVER BANK SERVICING - COUNCILLOR MERRIGAN

Councillor Merrigan said he would like to have an update on the provision of the service to Beaver Bank.

DOT - COUNCILLOR COOPER

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

'THAT A LETTER BE WRITTEN TO THE DEPARTMENT OF TRANSPORTATION REQUESTING THAT SANDING SCHEDULES FOR VEHICLES BE REARRANGED SO AREAS THAT ARE UNPAVED ROADS THAT EXPERIENCE ICY CONDITIONS CAN BE ADDRESSED PRIOR TO GRADERS BEING BROUGHT INTO THE AREA"

MOTION CARRIED

HRM UPDATE ON SOLID WASTE

Councillor Rankin informed council that he would like to have this item on each agenda in order to have an opportunity to update council should there be information available.

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

'THAT COUNCIL WRITE A LETTER TO THE HRM ASKING FOR AN UPDATE ON SOLID WASTE MANAGEMENT"

MOTION CARRIED

EMERGENCY COUNCIL AGENDA

Memorandum Re: Expressions of Interest - Community Monitoring Committee

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

'THAT THE FOLLOWING PERSONS BE SELECTED TO SERVE ON THE COMMUNITY MONITORING COMMITTEE:

- Bert Caines - Goodwood
- Terry A. Deleon - Beechville
- Reg Mac Ausland - R.R. #2, Tantallon
- David McCusker - Brookside
- Carman Morrison - Lakeside
- Kevin Murphy - Timberlea
- Michael Walsh - Hatchett Lake
- Don Wright - Dartmouth"

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Surplus Sludge Vacuum Truck - HC95-017

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

"THAT COUNCIL APPROVE THE AWARDING OF THE TENDER SALE TO MR. ALLAN BAIRD OF BAIRD'S SEPTIC TANK PUMPING LTD. IN THE AMOUNT OF \$41,516.17"

MOTION CARRIED

St. Margaret's Arena and Community Centre

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

'THAT COUNCIL AGREE TO ACCEPT PAYMENT OF \$586,458.18 FOR THIS PROPERTY UPON TRANSFER OF TITLE ON FEBRUARY 29, 1996"

MOTION CARRIED

Engineering Services Proposal Beaver Bank Water and Sewer

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

'THAT COUNCIL APPROVE THE AWARDING OF THE PROPOSAL TO UMA ENGINEERING IN THE AN AMOUNT OF \$99,000.00 SUBJECT TO THE APPROVAL OF MR. WM. HAYWARD, AMALGAMATION

COORDINATOR”

MOTION CARRIED

Amendments - Halifax County Municipality Full-time Pension Plan

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

‘THAT COUNCIL APPROVE THE RECOMMENDATIONS AS OUTLINED IN THE STAFF REPORT DATED FEBRUARY 13, 1996 FROM ED MASON, CHAIRMAN, PENSION ADVISORY TASK FORCE”

MOTION CARRIED

Weir Property, Upper Sackville

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

‘THAT COUNCIL APPROVE THE PURCHASE OF THE PROPERTY AS OUTLINED IN THE STAFF REPORT DATED FEBRUARY 15, 1996 FROM THE ENGINEERING AND WORKS DEPARTMENT”

MOTION CARRIED

Request from Blue Water Business Centre Limited for a Tax Exemption under By-law #51

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

‘THAT NOTICE BE GIVEN FOR FIRST READING AT THE MARCH 5, 1996 COUNCIL SESSION WITH SECOND AND THIRD READING AT THE MARCH 26, 1996 COUNCIL SESSION CONTINGENT UPON PAYMENT OF CURRENT BACK TAXES”

MOTION CARRIED

District School Board - Additional Funding

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

“THAT COUNCIL ADOPT OPTION B OF THE STAFF REPORT FOR AN ADDITIONAL AMOUNT OF \$205,000”

MOTION CARRIED

Grant Requests

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

“THAT THE FOLLOWING GRANT REQUESTS BE APPROVED:
DISTRICT CAPITAL GRANT, DISTRICT 23, \$2,000.00
DISTRICT CAPITAL GRANT, DISTRICT 23, \$4,000.00”

MOTION CARRIED

URGENT AGENDA ITEMS

UNSM DUES

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

‘THAT HALIFAX COUNTY NOT PAY THE UNSM DUES FOR THE
PERIOD OF JANUARY 1, 1996 TO MARCH 31 1996”

MOTION CARRIED

ADDITION OF ITEMS TO THE NEXT COUNCIL SESSION

DOT - Bridge, Oldham Road - Councillor Peters

ADJOURNMENT

It was moved by Councillor Hache:

“THAT THE MEETING BE ADJOURNED”

MOTION CARRIED

COUNCIL SESSION

March 26, 1996

PRESENT WERE:

**Mayor Ball
Councillor Meade
Councillor Rankin
Councillor Fralick
Councillor Mitchell
Councillor Deveaux
Councillor Bates
Councillor Dooks
Councillor Smiley
Councillor Reid
Councillor Naugle
Councillor Peters
Councillor Merrigan
Councillor Brill
Councillor Snow
Councillor Giffin
Councillor Scratch
Councillor Harvey
Councillor Sutherland
Councillor McInroy
Councillor Cooper**

ALSO PRESENT:

**Vince Smith, CAO
Nancy Dempsey Crossman, Municipal Clerk
Julia Horncastle Recording Secretary
Allan Dickson, Municipal Solicitor**

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

APPOINTMENT OF RECORDING SECRETARY

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

**'THAT JULIA HORNCastle BE APPOINTED AS RECORDING
SECRETARY'**

MOTION CARRIED

LETTERS AND CORRESPONDENCE

1. Ms. Horncastle outlined a letter from the Municipality of Richmond County regarding the service exchange.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

2. Ms. Horncastle outlined a letter from the Department of the Environment regarding a request for an environmental assessment to be conducted on any potential dismantling or demolition of the Ultramar Oil Refinery of Eastern Passage.

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

‘THAT THE LETTER BE RECEIVED”

MOTION CARRIED

3. Ms. Horncastle outlined a letter from C. Wm. Hayward giving endorsing a number of council approvals.

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

‘THAT THE LETTER BE RECEIVED”

MOTION CARRIED

4. Ms. Horncastle outlined a letter from C. Wm. Hayward re: James Street Extension.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

5. Ms. Horncastle outlined a letter from the Gaelic Council of Nova Scotia.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

6. Ms. Horncastle outlined a letter from the Department of Transportation regarding sanding services to gravel roads, Cole Harbour Area.

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

“THAT THE LETTER BE RECEIVED”

MOTION CARRIED

PLANNING ADVISORY COMMITTEE REPORT

Staff Report - Subdivision Parkland Dedication - Lands of Stoneridge Properties - Stone Mount Subdivision, Sackville

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

‘THAT COUNCIL ACCEPT THE PROPOSAL FOR A COMBINATION OF LAND AND DEVELOPMENT OF PARKLAND FOR PARKLAND DEDICATION OWING IN THE STONE MOUNT SUBDIVISION, SACKVILLE’

MOTION CARRIED

Memorandum - Servicing (Sackville)

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

‘THAT COUNCIL APPROVE THE RECOMMENDATION OF SACKVILLE COMMUNITY PLANNING ADVISORY COMMITTEE WHICH RECOMMENDS THAT THERE BE NO FURTHER EXTENSIONS OF SERVICING BEYOND THE ESTABLISHED SERVICE BOUNDARY OR EXTENSIONS OF SERVICES PURSUANT TO POLICIES E-4 AND E-5 PENDING COMPLETION OF THE FINAL REPORT FROM THE SACKVILLE SERVICE STUDY’

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Cole Harbour Storm Drainage Study

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

‘THAT WALLACE MACDONALD AND LIVELY BE SELECTED AS THE ENGINEERING CONSULTANT FOR THIS PROJECT AND THAT \$20,000 BE ALLOCATED FROM THE 1995/96 “ROAD TRANSPORT - OTHER PROFESSIONAL SERVICES” ACCOUNT’

MOTION CARRIED

Report Re: Library Shelving, Furniture and Equipment

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

‘THAT COLONIAL SCIENTIFIC LTD. (CSL) BE AWARDED THE CONTRACT FOR \$152,139.62 PLUS GST’

MOTION CARRIED

Grant Requests

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

‘THAT THE FOLLOWING GRANTS BE APPROVED:

District Capital Grant	District 1	\$500.00
District Capital Grant	District 2	\$1,000.00
District Parkland Grant	District 3	\$2,705.96
District Capital Grant	District 10	\$1,000.00
District Parkland Grant	District 15	\$1,130.85
District Capital Grant	District 25	\$2,493.00
District Capital Grant	District 13	\$1,492.56
District Parkland Grant	District 13	\$377.44
District Capital Grant	District 18	\$500.00
District Parkland Grant	District 18	\$12,533.50
District Capital Grant	District 20	\$2,147.69
General Parkland Grant		\$1,691.43
District Capital Grant	District 23	\$3,000.00

MOTION CARRIED

Borrowing Resolutions

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

'THAT BORROWING RESOLUTION TBR95/96-01 - HALIFAX COUNTY INDUSTRIAL COMMISSION - LAND - \$140,000 BE APPROVED'

MOTION CARRIED

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

'THAT BORROWING RESOLUTION GUARANTEE - HALIFAX COUNTY MUNICIPALITY - LAND - \$140,000 BE APPROVED'

MOTION CARRIED

SERVICE STANDARDS COMMITTEE REPORT

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

'THAT THE BALANCE REMAINING IN THE 1995/96 PARA-TRANSIT ACCOUNT BE UTILIZED FOR THE CONTINUATION OF THE CURRENT PARA-TRANSIT SERVICE FOR AN ADDITIONAL ONE MONTH PERIOD, UNTIL APRIL 30, 1996'

MOTION CARRIED

SECOND AND THIRD READING - A BY-LAW TO AMEND BY-LAW 51, BY-LAW RESPECTING TAX EXEMPTION

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

"THAT THE BY-LAW TO AMEND BY-LAW 51, BY LAW RESPECTING TAX EXEMPTION BE GIVEN SECOND READING"

Mayor Ball asked for speakers either in favour of or opposition to the proposed amendment.

No speakers came forward.

MOTION CARRIED

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

'THAT THE BY-LAW TO AMEND BY-LAW 51, BY-LAW RESPECTING TAX EXEMPTION BE APPROVED'

MOTION CARRIED

SUPPLEMENTARY COUNCIL AGENDA

LETTERS AND CORRESPONDENCE

1. Ms. Horncastle outlined a letter from the International Association of Firefighters.

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

‘THAT THE LETTER BE RECEIVED’

MOTION CARRIED

EXECUTIVE COMMITTEE REPORT

Appointment of Chief - District 4 Fire Department

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

‘THAT COUNCIL APPOINT DOUG AVERY AS CHIEF FOR THE AREA REPRESENTED BY THE PRESENT HALIFAX COUNTY MUNICIPALITY DISTRICT 4’

MOTION CARRIED

Update on Hubbards Square Repair Request

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

‘THAT COUNCIL SEND A LETTER TO MR. MCLELLAN, COMMISSIONER OF REGIONAL OPERATIONS, REQUESTING THAT THIS MATTER BE INVESTIGATED ON AN URGENT BASIS’

MOTION CARRIED

Sheet Harbour Pumper

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

‘THAT THE FORT GARRY QUOTE #1854 BE PURCHASED AT A PRICE OF \$220,835 PLUS REQUESTED OPTIONAL EQUIPMENT AT A COST OF \$14,862 FOR A TOTAL PRICE OF \$235,697 PLUS APPLICABLE TAXES’

MOTION CARRIED

Loan Request - Sheet Harbour Fire Department - \$235,697

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

‘THAT COUNCIL APPROVE A TEN (10) YEAR LOAN ADVANCE, PLUS APPLICABLE TAXES, TO THE SHEET HARBOUR VOLUNTEER FIRE DEPARTMENT FOR THE PURPOSE OF ACQUIRING A PUMPER FIRE VEHICLE’

MOTION CARRIED

Sale of Surplus Vehicles - District 4 Fire Department

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

‘THAT COUNCIL APPROVE THE \$10,500 OFFER OF THE COBEQUID DISTRICT FIRE BRIGADE FOR THE 1975 PUMPER DECLARED SURPLUS BY THE DISTRICT 4 FIRE DEPARTMENT

MOTION CARRIED

Lakeside Rescue Vehicle

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

‘THAT COUNCIL APPROVE THE PURCHASE, BY LAKESIDE FIRE DEPARTMENT, OF THE 1987 FORD TYPE 3 RESCUE VEHICLE OFFERED BY SERVITECH EMERGENCY VEHICLES FOR THE SUM OF \$12,975 PLUS APPLICABLE TAXES’

MOTION CARRIED

Extension to Administration Building - Lakeside

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

‘THAT COUNCIL APPROVE A \$60,000 CAPITAL GRANT CONTRIBUTION TOWARDS THE MULTI-PURPOSE EXTENSION TO ADMINISTRATION BUILDING - LAKESIDE’

MOTION CARRIED

\$15,000 Loan Request - Silversides Residents Association

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

“THAT COUNCIL APPROVE A SEVEN (7) YEAR \$15,000 LOAN TO THE SILVERSIDES RESIDENTS ASSOCIATION. THE LOAN IS REPAYABLE WITH INTEREST AND THE COUNCIL RESERVES THE RIGHT TO LEVY AN AREA RATE IN DEFAULT OF REPAYMENT OF INTEREST AND/OR PRINCIPAL”

MOTION CARRIED

Capital Grants

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

‘THAT THE FOLLOWING CAPITAL GRANTS BE APPROVED:

District Capital Grant	District 8	\$9,534.52
District parkland Grant	District 8	\$4,465.01
District Activities Fund	District 8	\$6,000.47
District Capital Grant	District 14	\$2,000.00
District Parkland Grant	District 11	\$1,733.25

MOTION CARRIED

Borrowing Resolutions

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

‘THAT BORROWING RESOLUTION TBR86-05, SEWAGE (EASTERN PASSAGE/BISSETT LAKE), \$30,000.00 BE APPROVED”

MOTION CARRIED

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

‘THAT BORROWING RESOLUTION TBR94/95-11, WATER (GREENHEAD ROAD FIRE PROTECTION), \$50,000.00 BE APPROVED”

MOTION CARRIED

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

'THAT BORROWING RESOLUTION TBR94/95-12, WATER (PARKDALE WATER BOOSTER STATION), \$20,000.00 BE APPROVED'

MOTION CARRIED

Paving - Kingswood Subdivision Phases 1A, 3C, 8B-1

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

'THAT THE STREETS IN KINGSWOOD SUBDIVISION PHASE 1A, 3C, 8B-1 BE ADDED TO THE CAPITAL PAVING PROGRAM TO BE CONSIDERED BY THE HALIFAX REGIONAL MUNICIPALITY COUNCIL. FURTHER, THE USERS SHARE OF THE PAVING COST OF THE ABOVE STREETS BE THE RESPONSIBILITY OF THE DEVELOPER (THE ARMOYAN GROUP)'

MOTION CARRIED

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

'THAT COUNCIL REQUEST THAT HALIFAX REGIONAL MUNICIPALITY MAKE ALLOWANCES FOR RECONSTRUCTION OF STREETS DEEMED TO BE BEYOND SALVAGE OR THOSE AT THE BOTTOM OF THE LIST'

MOTION CARRIED

HERITAGE ADVISORY REPORT

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

'THAT HALIFAX COUNTY MUNICIPALITY RECOMMEND TO HALIFAX REGIONAL MUNICIPALITY THAT THE FOLLOWING TWO PROPERTIES BE DESIGNATED AS HERITAGE PROPERTIES: 1) ST. JOHN'S ANGLICAN CHURCH, 954 OLD SACKVILLE ROAD, LOWER SACKVILLE AND 2) ST. PAUL'S ANGLICAN CHURCH, FRENCH VILLAGE'

MOTION CARRIED

REMAINING RESIDUAL AMOUNT OF SURPLUS - COUNCILLOR BRILL

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

'THAT THE \$31,000.00 SURPLUS PAYS WHATEVER SHORTFALL THERE

MIGHT BE WITH RESPECT TO THE SACKVILLE SERVICING STUDY
AND THE REMAINDER IS DIVIDED BETWEEN THE SACKVILLE
KINSMEN PROJECT AND THE HARRIETSFIELD PROJECT”

MOTION CARRIED

LOAN EXTENSION HARRIETSFIELD

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

‘THAT COUNCIL APPROVE A \$30,000.00 LOAN EXTENSION -
HARRIETSFIELD”

MOTION CARRIED

REDESIGNATION OF CAPITAL GRANT FUNDS - COUNCILLOR SCRATCH

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

‘THAT THE PORTION OF THE CAPITAL GRANTS APPLYING TO
DISTRICT 20 BE RESCINDED AND THE AMOUNT OF \$2,147.69,
GENERAL PARKLAND GRANT IN THE AMOUNT OF \$1,691.43 AND
LANDFILL IN THE AMOUNT OF \$460.88 BE REDESIGNATED TO THE
KINSMEN PARK FOR PARK FACILITIES IMPROVEMENT”

MOTION CARRIED

GRANT REQUEST - COUNCILLOR PETERS

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

‘THAT COUNCIL APPROVE \$500.00 GRANT REQUEST FOR DISTRICT 14
FOR PLAYGROUND EQUIPMENT”

MOTION CARRIED

RESOLUTION OF COUNCIL - COUNCILLOR RANKIN

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

‘THAT COUNCIL APPROVE THE RESOLUTION”

MOTION CARRIED

IN-CAMERA

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

‘THAT COUNCIL MOVE IN CAMERA’

MOTION CARRIED

Council agreed to move out of camera.

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

‘THAT COUNCIL APPROVE THE STAFF RECOMMENDATIONS’

MOTION CARRIED

ADJOURNMENT

It was moved by Councillor Meade:

‘THAT THE MEETING BE ADJOURNED’

MOTION CARRIED