

It was moved by Councillor DeRoche, seconded by Councillor Mont:

"THAT a District Capital Grant, Districts 7 and 8, in the amount of \$1,100 for the purpose of installing a security system in the former portable classroom occupied by Watershed Development Enterprises be approved."  
Motion Carried.

Request for District Capital Grant, District 11

The report stated that the Executive Committee received a request for a District Capital Grant, District 11, in the amount of \$5,000 for capital improvements to the Sheet Harbour Lions Club Centre.

It was moved by Councillor Margeson, seconded by Councillor Baker:

"THAT a District Capital Grant, District 11, in the amount of \$5,000 for capital improvements to the Sheet Harbour Lions Club Centre."  
Motion Carried.

Request for District Capital Grant, District 7

It was advised that the Executive Committee received a request for a District Capital Grant, District 7, in the amount of \$1,800 for the purpose of improvements to land and preparation for possible enlargements to the existing tennis court in the Humber Park Subdivision.

It was moved by Councillor DeRoche, seconded by Councillor Mont:

"THAT a District Capital Grant, District 7, in the amount of \$1,800 for the purpose of improvements and possible enlargement to the existing tennis court in the Humber Park Subdivision."  
Motion Carried.

Halifax County Solid Waste - District 11 (Partial) and District 12 (Partial)

The report indicated that the Executive Committee received a request from the Engineering Department concerning an implementation schedule for solid waste District 11 (partial) and District 12 (partial).

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

"THAT the implementation schedule for solid waste disposal, District 11 (partial) and District 12 (partial) be approved."  
Motion Carried.

Marina Mobile Home Park - Porters Lake

The Report indicated that the Executive Committee received a report concerning means of funding assistance for improvements to the existing water and sewer infrastructure within the Marina Mobile Home Park. The

request was that Halifax County on behalf of Lorne MacDonald, the owner of the Park, make an application for assistance under the Provincial Capital Assistance Program.

It was further noted that the Executive Committee raised concerns of the legal aspects of approving this request and the precedent that this might set.

Members of Council received copies of a memorandum from Mr. Birch with regard to the Marina Mobile Home Park, Porter's lake (Upgrading Services).

Mr. Meech advised that Mr. Wdowiak had some discussion with Mr. Cragg relative to the legal implications of such an action on the part of Council to facilitate this capital grant through the Province.

Mr. Cragg indicated that he had no difficulty with the Municipality acting in a way which may help alleviate this problem. However, Mr. Cragg advised that it should be made abundantly clear not only to the owner in those parties with which we may deal with when requesting the funding that the Municipality accepts no responsibility for ownership, liability, repayment, etc. Mr. Cragg did not feel that it would be setting a precedent and did not feel that there was any legal liability attached to it.

Mr. Meech noted that the report from the Planning and Development Department is basically pointing out what the existing policies and regulations are with respect to the responsibility for provision of services in mobile home parks and it also points out that in the proposed new mobile home park by-law that basically the same situation would prevail if in fact it is put forward in its present form and finally adopted in that form by Council. The report also gave a brief background as to when this park was established.

Members of Council raised concerns with regard to Halifax County acting as agent for private enterprise.

Mr. Meech further advised that it has not been the practice of the Municipality to in fact make application for capital grants for this type of purpose where in fact we would have no direct involvement as it relates to ownership and on-going maintenance of the system.

Councillor DeRoche inquired if Council was able to utilize funds which are supposedly designated for the benefit of the population at large to provide a benefit for a particular land owner. Mr. Cragg could not provide a definitive answer.

It was moved by Deputy Warden Walker, seconded by Councillor DeRoche:

"THAT the request that Halifax County on behalf of Lorne MacDonald, the owner of the Park, make an application for assistance under the Provincial Capital Assistance Program be denied."

Councillor MacKay suggest, in response to the Minister's request, that either Mr. Cragg or Mr. Meech point out to Mr. McInnis the reasons why Council cannot according to the provisions of that fund make application.

Councillor Gaetz indicated his support in favour of the request. He explained that the Minister has indicated that all that is required is a simple application and the money will be provided.

Motion Carried.

It was moved by Councillor Margeson, seconded by Councillor Gaetz:

"THAT Council advise the Minister of Municipal Affairs that Council is unable to approve the request but inquire if the Minister is prepared to fund the necessary upgrading of water and sewage system in mobile home parks throughout the Municipality and if such funding is available, Council would be pleased to review the legislation and approve this request."  
Motion Carried.

#### Representation - Metropolitan Authority

The report indicated that the Executive Committee discussed the representation on the Metropolitan Authority for the Town of Bedford.

Councillor MacDonald requested that the Minister be urged to deal with this matter as soon as possible.

It was moved by Councillor MacDonald, seconded by Councillor MacKay:

"THAT Council approve the appointment of two (2) representatives for the Town of Bedford to the Metropolitan Authority."  
Motion Carried.

#### Relocation of Power Line Right-Of-Way to Greenbelt Area

The report stated that the Executive Committee received a request from the Nova Scotia Power Corporation for an easement from the Municipality to relocate utility poles along the existing sewer easement and park area along the Little Sackville River.

Councillor DeRoche inquired as to whether or not this item has been presented to Ann Merritt with respect to the interest that the Sackville River Advisory Board displays in protecting the Little Sackville River. It was advised that the Board was unaware of the request to relocate utility poles along the existing sewer easement and park area along the Little Sackville River.

It was moved by Councillor MacDonald, seconded by Councillor MacKay:

"THAT this item be deferred and the Sackville River Advisory Board be contacted in the interim for their report."  
Motion Carried.

Resolution, re Proposed Senior Citizens Housing Project, Hammonds Plains

It was stated that the Municipality has been advised by the Nova Scotia Department of Housing that the 1985-86 budget includes funding for a 15 unit senior citizens project in Hammonds Plains. The Department has requested that Council by resolution endorse this proposed senior citizens housing project.

Councillor McInroy declared conflict of interest.

It was moved by Councillor Eisenhauer, seconded by Deputy Warden Walker:

"THAT Council endorse the proposed 15 unit senior citizens housing project in Hammonds Plains be approved."  
Motion Carried.

Resolution, re Proposed Senior Citizens Housing Project, Middle Musquodoboit

Councillor McInroy declared conflict of interest.

The report indicated that the Municipality has been advised by the Nova Scotia Department of Housing that the 1985/86 budget includes funding for a 10 unit senior citizens housing project in Middle Musquodoboit.

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

"THAT Council endorse the proposed 10 unit addition to the citizens housing project in Middle Musquodoboit be approved."  
Motion Carried.

Area Rate, Upper Hammonds Plains

The report indicated that the Executive Committee received a request from Councillor Eisenhauer for assistance for the Upper Hammonds Plains Fire Department rate.

It was moved by Councillor Eisenhauer, seconded by Councillor Margeson:

"THAT Council consider approval of a transitional grant for the area rate of the Upper Hammonds Plains Fire Department to assist them during the 1985 fiscal year and levy a ten cent (.10) area rate and also that Council make a concerted effort to acquire additional funding from the Public Service Commission."  
Motion Carried.

Middle Musquodoboit Sanitary Sewer System

The report stated that the Executive Committee received a report respecting Middle Musquodoboit sanitary sewer and treatment including preliminary estimates.

Councillor Reid indicated that the Executive Committee approved that the Engineering Department also undertake at this time a study on the cost of installing water services also. Councillor Reid explained that a public meeting was held in Musquodoboit and attended by about eighty people. He further advised that there was some interest expressed in having water services installed at the same time. Councillor Reid requested approval for the Engineering Department to begin the water study.

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

"THAT proposal number 2 of the report be approved and further that the Municipality make application to the province for a 50% funding under the special assistance program and also that 30% be allocated from the General Capital Grant fund and 20 % from the local residents."

Motion Carried.

#### REPORT, URBAN SERVICES COMMITTEE - COUNCILLOR MONT, CHAIRMAN

Councillor Mont reported that the Urban Services Committee received a report from Mr. Meech advising that he had received a letter from the Deputy Minister from the Department of Environment. Councillor Mont indicated that the letter advised that the proposal from the City of Halifax for the Northwest interseptor sewer system for the Bayers Lake/Ragged Lake area would be going close by the Lakeside Timberlea trunk sewer main. It was stated that the Deputy Minister of Environment was questioning whether the County would permit the connection to the Lakeside Timberlea trunk sewer which he pointed out that there would be financial benefits to all concerned.

It was further advised that the Committee agreed that Mr. Meech would investigate the matter further and make a report back to the Committee that Council was made aware that this approach was made.

Councillor Mont also informed Council that the Urban Services Committee also dealt with the item of R.C.M.P. protection particularly in the Urban areas. There was concern by a number of Councillors about police service in the Urban areas. As a result of that, Councillor Mont advised that there was a meeting with Supt. Bungay and, out of that meeting, a letter was written to the Urban Services Committee requesting the establishment of a Committee which would have representatives from the Municipality in the R.C.M.P. to be charged with developing the on-going communications and educational programs concerning police services available. He further advised that the Urban Services Committee passed a motion to establish a subcommittee of three Urban Services members to be established to join with representatives to be nominated from the R.C.M.P. to discuss the police role within the communities.

The names that were recommended were Councillor Bayers, Councillor Mont, and Councillor MacKay. Deputy Warden Walker suggested that one member be added from the Western part of the County.

Councillor DeRoche further explained the motion advising that it was worded to indicate that a committee be formed with power to add.

Councillor Margeson suggested that the Deputy Warden and other members of the Rural County areas invite R.C.M.P. members to visit their schools during Municipal Awareness Week.

It was moved by Councillor Margeson, seconded by Deputy Warden Walker:

"THAT Council accept the recommendation as submitted by Councillor Mont and that Council endorse the recommendation of the Urban Services Committee."

It was moved by Deputy Warden Walker, seconded by Councillor Gaudet:

"THAT the motion be amended to add Councillor Larsen to the subcommittee."  
Motion Carried as amended.

It was suggested that Councillor Baker's concerns be addressed when the subcommittee meets.

It was moved by Councillor Mont, seconded by Councillor DeRoche:

"THAT the Urban Services Committee report be received."  
Motion Carried.

#### APPOINTMENT OF DELEGATES TO THE FCM CONFERENCE

It was moved by Councillor Eisenhauer, seconded by Councillor Baker:

"THAT Warden MacKenzie appoint delegates to the FCM Conference."  
Motion Carried.

#### AREA RATES - UPPER HAMMONDS PLAINS RECREATION, COUNCILLOR EISENHAUER

Mr. Kelly indicated that this item is with regard to an area rate for the Upper Hammonds Plains Recreation or Community Centre area rate.

Councillor Eisenhauer explained that two public meetings have been held with regard to this issue. Councillor Eisenhauer informed Council that the Ratepayers are requesting that a rate be set of fourteen cents per hundred dollars of assessment for the operation of the community centre and the remaining balance for the budget will be raised by fund raising.

It was further explained that the Community Development Association will be responsible for raising the funds and depositing it to their account at the County.

It was moved by Councillor Eisenhauer, seconded by Councillor DeRoche:

"THAT a fourteen cent (.14) area rate be adopted for the Upper Hammonds Plains Recreation Centre."  
Motion Carried.

AREA RATES - EAST PRESTON - COUNCILLOR ADAMS

Mr. Kelly indicated that Councillor Adams is requesting to have a seven cent area rate for one hundred dollar of assessment approved by Council for the 1985 Taxation area for East Preston Recreation in District 8.

It was moved by Councillor Gaetz, seconded by Councillor DeRoche:

"THAT a seven cent (.7) area rate for the 1985 Taxation year for East Preston Recreation in District 8 be approved."  
Motion Carried.

EXPENSE ACCOUNTS FOR OUT OF PROVINCE TRAVEL - COUNCILLOR LICHTER

Members of Council received copies of a resolution from Councillor Lichter with regard to expense accounts for out of Province travel.

Councillor Margeson suggested that the words "an out of Province" be replaced with the word "a". It was agreed that this change be made.

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

"THAT the CAO provide a quarterly report to Council containing the following: 1. Name of person (Employee or Elected) who attended a conference or seminar or travelled out of the Province at Taxpayer's expense; 2. Duration of the trip; 3. Total cost to be born by the Taxpayers for said travel, AND BE IT FURTHER RESOLVED that if any Councillor wishes to examine the detailed expense account of any person named in the quarterly report this account be provided at the Councillor's request, AND BE IT FURTHER RESOLVED that if travel reported in the quarterly report takes place during the vacation period of an employee or overlaps the vacation period of the employee, this fact be stated in the report with dates given for the vacation period as well as for the travel period."  
Motion Carried.

SINGLE FAMILY HOUSING, HALIFAX COUNTY - COUNCILLOR ADAMS

Councillor Adams was not in attendance.

It was moved by Councillor DeRoche, seconded by Councillor Gaetz:

"THAT this item be deferred to the May 21, 1985 Council Session."  
Motion Carried.

BUILDING INSPECTOR'S REPORT RE LESSER SET BACKS

It was moved by Councillor Eisenhauer, seconded by Councillor Gaetz:

"THAT Application for lesser side yard clearance of 4', lands of Robert and Lorna Buchanan, Seabright, Applicant John Boutilier be approved."  
Motion Carried.

ADDITION OF ITEMS TO THE MAY 21, 1985 COUNCIL SESSION

Councillor MacKay - Social Housing Units in the Municipality

AGENDA ITEMSAnnouncements - Councillor DeRoche

Councillor DeRoche indicated that lately there have been a number of announcements that have been conveyed through the media on different items related to this Municipality which have come from less than official sources. Councillor DeRoche further explained that, in at least one situation, this leakage has caused some concern for the partners of the Municipality in the undertaking.

Councillor DeRoche found this somewhat unacceptable that we are suppose to have clearly definitive lines of communication and authority and they are not apparently being followed.

It was moved by Councillor DeRoche, seconded by Councillor MacDonald:

"THAT the lines of communication and or authority established for this Municipality be maintained and practiced by all parties concerned."

Councillor MacKay indicated that if he is contacted by the media on a given subject, other than something that would be confidential, that he has every intention of commenting if it is something pertaining to his area.

Motion Carried.

Burning Permits - Councillor DeRoche

Councillor DeRoche expressed concern with regard to the outbreak of fires throughout the whole Municipality and further explained that many of them have gotten out of control and have called for some rather extensive use of professional help. In discussing these situations with fire service in his area and with the Fire Marshal and the Waverley Fire Fighting School Staff, it appears to Councillor DeRoche that the Municipality could assist if there was a by-law with respect to issuance of burning permits.

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

"THAT this item be referred to the Executive Committee and to the Fire Advisory Committee to determine the need for establishing such a by-law."  
Motion Carried.

Schools & Railways - Councillor Margeson

It was moved by Councillor Margeson, seconded by Councillor Wiseman:

"THAT whereas we have a desperate need for an elementary school in the Beaver Bank area, that we write the Provincial Minister of Education with a copy to the Premier and all members of Cabinet and the Chairman of the Halifax County Bedford District School Board seeking their support to have this school put in place and ready for occupancy for the 1986 Fall School Session."  
Motion Carried.

Councillor Margeson explained that they have the largest elementary school enrollment in Halifax County and because of the increase in mobile home pads at Woodbine Park, the forecast is for an 800 student enrollment this Fall. He further explained that they are presently placing a real burden on the water supply and on the on-site septic systems at the school. The School Board feel that the proper location of a new school will save the purchase of three new school buses and help to lower their transportation budget.

Councillor Margeson read a letter from Mr. Joe Morrison with regard to the proposed expansion to the Woodbine Trailer Park.

Railroads - Councillor Margeson

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

"THAT whereas many people are walking the railway rights-of-way and crossing tracks (that is fishing and soon to be swimming in lakes, ponds, etc.), that Council request CNR railway officials to put in place an awareness system by audiovisual signals (whistles, bells, lights, etc.) and other accessory items that will help to prevent accidents."  
Motion Carried.

Fishing Derby - Councillor Snow

Councillor Snow advised that he has been requested by the Wellington and District Recreation Association to bring before Council a request that they support their Fishing Derby in Grand Lake which takes place in August. He further noted that all Environmental concerns have given their blessings.

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

"THAT a letter be sent to the Wellington and District Recreation Association giving Council's support for this worthwhile project."  
Motion Carried.

Warden MacKenzie informed Council that there are three letters on file requesting that this particular project not go ahead. However, Warden MacKenzie indicated that he is convinced that the project will not create a problem. Warden MacKenzie further advised that the letters were from another Municipal Unit.

Springfield Lake - Councillor MacDonald

It was moved by Councillor MacDonald, seconded by Councillor DeRoche:

"THAT a letter be sent to the Honorable Ken Stretch, Minister of Lands and Forests, emphasizing the importance of the Springfield Lake Project and determine what priority the project holds."  
Motion Carried.

Senior Citizen Housing, Boutilier's Point - Deputy Warden Walker

Deputy Warden requested that a need and demand survey be carried out with respect to a senior citizens housing project in Boutilier's Point. He further advised that he received a petition of fifty two names in support of the project.

It was moved by Councillor Margeson, seconded by Deputy Warden Walker:

"THAT a need and demand study be carried out for a senior citizens housing project in Boutilier's Point."  
Motion Carried.

Regional Meeting - Warden MacKenzie

Warden MacKenzie advised that the regional meeting will be held on Thursday, May 16, 1985 at 7:30 p.m at the Bedford Town Council Chambers, Bedford, N.S.

Warden MacKenzie requested the support of Council members to the regional meeting to be held in Bedford. Warden MacKenzie appointed Councillor Bayers, Councillor DeRoche, Councillor Eisenhauer, Councillor Snow, and himself as delegates to the regional meeting.

FCM Conference - Warden MacKenzie

It was moved by Warden MacKenzie, seconded by Councillor Eisenhauer:

"THAT Warden MacKenzie, Councillor Gaetz, Councillor McInroy, Councillor Margeson, Councillor Wiseman, Councillor Gaudet, Councillor MacDonald, and Councillor Mont be delegates to the FCM Conference."  
Motion Carried.

There being no further business, the meeting adjourned.

PUBLIC HEARING

MAY 13, 1985

PRESENT WERE: Deputy Warden Walker  
Councillor Poirier  
Councillor Larsen  
Councillor Gaudet  
Councillor Baker  
Councillor Deveaux  
Councillor Adams  
Councillor Gaetz  
Councillor Bayers  
Councillor Lichter  
Councillor Snow  
Councillor Margeson  
Councillor McInroy  
Councillor Eisenhower  
Councillor MacDonald  
Councillor Mont

ALSO PRESENT: Mr. G. J. Kelly, Municipal Clerk  
Mr. Bill Butler, Planner  
Mr. R. Cragg, Municipal Solicitor

SECRETARY: Margaret MacDonell

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CALL TO ORDER

Deputy Warden Walker called the meeting to order at 7:00 p.m. with the Lord's Prayer.

ROLL CALL

Mr. Kelly called the Roll.

APPOINTMENT OF RECORDING SECRETARY

It was moved by Councillor MacDonald, seconded by Councillor Margeson:

"THAT Margaret MacDonell be appointed as Recording Secretary."  
Motion Carried.

APPLICATION NO. ZA-SA/13-85, ZA-CH/W-14-85, ZA-EP/CB-15-85,  
ZA-T/L/B-16-85, ZA-LM-17-85

Mr. Butler advised that the amendment to the definition of the word "Lot" is to be made to all five zoning by-laws. He went on to state that essentially the amendment is being proposed to eliminate any

confusion between the Subdivision By-law and the Zoning By-law. Previous to the adoption of the Subdivision By-law at the first of this year, Mr. Butler indicated that the Land Use By-laws required that in order to be issued Development Permits any lot actually had to be approved. Mr. Butler further advised that the Subdivision By-law now in fact covers situations with respect to approval of lots and by eliminating that word from the By-laws it will be able to issue permits for lots that are existing but may not meet the subdivision regulations because they were created years ago.

Mr. Butler made reference to the actual By-laws. He advised that 2.28, in most of the By-laws is the actual definition of lot which has to do with a lot created prior to 1947, will be eliminated. He further advised that a clause which states "a building has to be erected on a lot" will be deleted as well as a Section with respect to last remaining lands. The ability to develop on those lands is now contained in the Subdivision By-law which would recognize those as eligible for Development Permits.

Application No. ZA-SA/13-85 is an amendment to the Zoning By-Law for Sackville.

Application No. ZA-CH/W-14-85 is an amendment to the Zoning By-Law for Cole Harbour/Westphal.

Application No. ZA-EP/CB-15-85 is an amendment to the Zoning By-law for Eastern Passage/Cow Bay.

Application No. ZA-T/L/B-16-85 is an amendment to the Zoning By-law for Timberlea/Lakeside/Beechville.

Application No. ZA-LM-17-85 is an amendment to the Zoning By-law for North Preston, Lake Major, Lake Loon/Cherry Brook and East Preston.

#### QUESTIONS FROM COUNCIL

Councillor Margeson inquired if any correspondence was received with regard to the amendments and inquired if they were duly advertised. Mr. Butler advised that no correspondence was received regarding these amendments and further advised that they were duly advertised.

SPEAKERS IN FAVOUR OF APPLICATION NO. ZA-SA/13-85, ZA-CH/W-14-85, ZA-EP/CB-15-85, ZA-T/L/B-16-85, ZA-LM-17-85

None.

SPEAKERS IN OPPOSITION TO APPLICATION NO. ZA-SA/13-85, ZA-CH/W-14-85, ZA-EP/CB-15-85, ZA-T/L/B-16-85, ZA-LM-17-85

None.

It was moved by Councillor MacDonald, seconded by Councillor Lichter:

"THAT Application No. ZA-SA/13-85 be approved."  
Motion Carried Unanimously.

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

"THAT Application No. ZA-CH/W-14-85 be approved."  
Motion Carried Unanimously.

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

"THAT Application No. ZA-EP/CB-15-85 be approved."  
Motion Carried Unanimously.

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

"THAT Application No. ZA-T/L/B-16-85 be approved."  
Motion Carried Unanimously.

It was moved by Councillor Adams, seconded by Councillor Bayers:

"THAT Application No. ZA-LM-17-85 be approved."  
Motion Carried Unanimously.

STAFF REPORT FOR APPLICATION NO: ZA-EP/CB-12-85

Mr. Butler advised that the Plan Amendment and Amendment to the Land Use By-law with respect to Eastern Passage will essentially expand the scope of uses that might be permitted within a P-3 (Regional Park) Zone. It was noted that the impedance for the Plan Amendment stemmed from an individual who developed a Tea House on the Island and, under the existing regulations, he could not be issued a permit for this restaurant type facility nor would the Province issue him a regional development permit under their regional plan.

At the present time, Mr. Butler advised that the Province in particular Lands and Forests is in the process of developing an overall park concept for the three Islands under consideration (Lawlor's, McNab's and Devil's Islands). Mr. Butler further indicated that the Province was contacted with respect to the proposed amendments to the Municipal Planning Strategy and no official comment was received.

Mr. Butler indicated that the amendments will permit some smaller scale commercial uses to be developed in conjunction with uses that are normally a function of a Regional Park and those uses will be permitted by development contract.

Mr. Butler noted that perhaps one item that may be of confusion is the rezoning of the Devil's Island from R-3 (Mobile Dwelling) Zone to P-3 (Regional Park). It was stated that when the Plan was originally adopted in 1982, Devil's Island was not designated as a Regional Park by the Province. However, in 1983 the Regional Plan was amended to so designate that Island and this rezoning basically brings the planning strategy in conformity with the Regional Plan.

QUESTIONS FROM COUNCIL

Councillor Deveaux inquired if the P-3 (Regional Park) Zone would prevent any future individual housing from being constructed in particular on Devil's Island. Mr. Butler advised that existing dwellings are permitted by the P-3 Zone.

Councillor Margeson inquired if this Application was duly advertised and if any correspondence in connection with it was received. Mr. Butler indicated that it was duly advertised and the Province and Department of Lands and Forests have provided no official notice with respect to these Plan Amendments.

SPEAKERS IN FAVOUR OF APPLICATION NO: ZA-EP/CB-12-85

Mr. John Jenkins, 6310 Allan Street, Halifax, indicated his desire to speak in favour of the proposed amendments. Mr. Jenkins felt that the proposed By-laws will ensure that the Island is not made into a heavy commercialized area, but, instead is one where people can enjoy the natural aspects of the Park as well as the Forts and the beaches without the necessity of having to depend on trips from the Mainland in order to get everything that they need.

Ms. Robyn Quinn, 64 Chadwick Place, Clayton Park, indicated her desire to speak in favour of the proposed amendments.

Ms. Quinn informed Council that her family has owned property and still own property on McNab's Island. She indicated that they have watched different things happening to the Island over the last fifteen years and a lot of them have been bad due to poor planning and people making last minute planning changes. She indicated that she was glad that someone had made a decision that you could not just put the Island on hold and make changes as it went along. Ms. Quinn noted that she was afraid that half hazard development would occur on one side of the Island and cottages and etc. on the other side.

QUESTIONS FROM COUNCIL

None.

SPEAKERS IN OPPOSITION TO APPLICATION NO: ZA-EP/CB-12-85

None.

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

"THAT a By-Law to amend the Municipal Development Plan for Eastern Passage/Cow Bay be approved as outlined in the Staff Report."  
Motion Carried.

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

"THAT a By-Law to amend the Zoning By-Law for Eastern Passage/Cow Bay be approved as outlined in the Staff Report."  
Motion Carried.

There being no further business, the meeting adjourned.

COUNCIL SESSION

MAY 21, 1985

PRESENT WERE: Warden MacKenzie, Chairman  
Councillor Poirier  
Councillor Larsen  
Councillor Gaudet  
Councillor Baker  
Councillor Deveaux  
Councillor DeRoche  
Councillor Adams  
Councillor Gaetz  
Councillor Bayers  
Councillor Reid  
Councillor Lichter  
Councillor Snow  
Councillor Margeson  
Councillor MacKay  
Councillor McInroy  
Councillor Eisenhauer  
Councillor MacDonald  
Councillor Wiseman  
Councillor Mont

ALSO PRESENT: Mr. K. R. Meech, Chief Administrative Officer  
Mr. G. J. Kelly, Municipal Clerk  
Mr. R. Cragg, Municipal Clerk

SECRETARY: Margaret MacDonell

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CALL TO ORDER

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

ROLL CALL

Mr. Kelly called the Roll.

APPOINTMENT OF RECORDING SECRETARY

It was moved by Councillor DeRoche, seconded by Councillor Poirier:

"THAT Margaret MacDonell be appointed as Recording Secretary."  
Motion Carried.

APPROVAL OF MINUTES - APRIL 29, 1985 PUBLIC HEARING; APRIL 30, 1985

It was moved by Councillor Baker, seconded by Councillor Gaudet:

"THAT the minutes of April 29, 1985 Public Hearing be approved as circulated."

Motion Carried.

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

"THAT the minutes of April 30, 1985 Public Hearing be approved as circulated."

Motion Carried.

AGENDA ITEMS

Councillor MacKay - Acadia School

Councillor Larsen - In-Camera Item

Warden MacKenzie - Schools in the Sackville Beaverbank Area.

PRESENTATION - AVIATION COUNCIL OF NS

Warden MacKenzie welcomed Everett L. Baudoux, President of the Aviation Council, and Gerald Mossman who were in attendance.

Members of Council received copies of minutes from the January 22, 1985 City Council Session with regard to a request from the Aviation Council of NS.

Mr. Baudoux addressed the members explaining that the Aviation Council is a society organization formed recently. He noted that they are starting to publish a pamphlet and brochure which will be made available to Council members in the near future.

Essentially the Aviation Council of NS was formed by a group of people who represented various aviation interests in Nova Scotia. The organization is intended to help promote, sponsor, and foster all manner of interests in aviation representing the airlines, industry, commercial types of aviation, private aviation, and all manners of aviation. Mr. Baudoux went on to advise that their Council is trying to sponsor and lobby in every way they can to see that such things as educational facility is encouraged. He further advised that it is their intent to preserve the heritage of Nova Scotia by promoting proper museum interests in aircraft and all matters relating to aviation. Council is doing its very best to help sponsor and assist the aviation museum in Nova Scotia. The Memorandum of Association for the Aviation Council had been circulated to all members of Council.

Councillor Bayers suggested that the Aviation Council promote the need of an aerospace engineering program in universities within Nova Scotia.

Mr. Baudoux indicated that they intend to continue pressing for better educational facilities relating to aerospace engineering, air traffic controllers, and technicians to repair aircraft, etc.

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

"THAT Halifax County Council endorse the aims and objectives of the Aviation Council of Nova Scotia."  
Motion Carried.

Warden MacKenzie, on behalf of Council, thanked Mr. Baudoux and Mr. Mossman for making their presentation.

LETTERS AND CORRESPONDENCE

Mr. Kelly advised that a letter had been received from the Department of Municipal Affairs. He indicated that the letter is in reply of our letter respecting a problem with voting procedures under the Planning Act for land use by-law amendments.

The Honorable Thomas J. McInnis stated in his letter that the Government decided to make only one amendment to the Act this year, which does not include addressing the matter raised by Council.

It was moved by Councillor Gaetz, seconded by Councillor Margeson:

"THAT this item of correspondence be received."  
Motion Carried.

DIRECTOR OF DEVELOPMENT REPORT

It was moved by Councillor Mont, seconded by Councillor Wiseman:

"THAT this report be received."  
Motion Carried.

SUPPLEMENTARY AGENDA

Building Inspector's Report Re Lesser Set Backs

Mr. Kelly indicated that approval is recommended for lesser setback of 20'. Lot W-5, Lambert Mason Subdivision, Head of St. Margaret's Bay. Applicant Doleman. The reason for this request is because of the topography of the lot.

It was moved by Councillor MacDonald, seconded by Councillor Gaetz:

"THAT Application for lesser setback of 20' be approved."  
Motion Carried.

Mr. Kelly also read the request for a lesser setback of 3'. Property located at Hubbards. Applicant Elizabeth Cuddihy. The reason for this request is because of the topography of the lot.

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

"THAT Application for lesser setback of 3' be approved."

Motion Carried.

Mr. Kelly read the request for a lesser setback of 14'. Property located at West Petpeswick. Applicant Albert Dicker. The reason for this request is because of the location of the dwelling on the lot.

It was moved by Councillor DeRoche, seconded by Councillor Gaetz:

"THAT Application for lesser setback of 14' be approved."

Motion Carried.

#### EXECUTIVE COMMITTEE REPORT

##### Policy, re Grants to Organizations

Mr. Kelly advised that the Executive Committee has reviewed the policy respecting grants to organizations and recommend approval of the proposed policy respecting grants to organizations for the year 1985.

Members from Council requested that Mr. Meech give an explanation of the changes from the present policy to the proposed polity. Mr. Meech advised that the key change relates to amending the policy to give consideration to grants to national or provincial wide organizations that have organized fund raising capability. He noted that the policy was reworded on the basis that while they would be on the priority listing at the bottom, but at the same time if there was sufficient funds available in terms of the total amount that the County was prepared to allocate for grants in any one year and if it was felt that there was an organization deserving, that at least the policy would now read so that they could be in fact considered. Mr. Meech further advised that the other changes were minor wording changes to try and make the policy more clearer as to the intent.

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

"THAT the proposed policy respecting grants to organizations for the year 1985 be approved."

Motion Carried.

##### Interest Rate, Outstanding Taxes

Mr. Kelly read the report stating that the Executive Committee received a report respecting the interest rate charged on outstanding taxes. The report recommends that the rate charged on outstanding taxes be reduced from 15% to 13% effective June 1, 1985.

Councillor Margeson expressed concern with reducing the rate. Mr. Meech advised that the rates were reviewed and it was recognized that the prime rate was reduced. Councillor Margeson hesitated to support the recommendation because he felt the County would lose money by reducing the rate. Councillor Margeson moved that this item be deferred for a period of three months to further review the situation but there was no seconder for the motion.

It was pointed out that there are people, because of financial restraints, cannot always meet the deadline for paying their taxes.

It was moved by Councillor Mont, seconded by Councillor Gaetz:

"THAT the interest rate charged on outstanding taxes be reduced from 15% to 13% effective June 1, 1985."  
Motion Carried.

#### Request for District Capital Grant, District 19

Mr. Kelly indicated that the Executive Committee received a request for a District Capital Grant, District 19 in the amount of \$3,221.41 for new equipment to water system and upgrading of ball field, Springfield Recreation Center.

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

"THAT a District Capital Grant, District 19 in the amount of \$3,221.41 for the Springfield Recreation Center be approved."  
Motion Carried.

#### Request for District Capital Grant, District 5

Mr. Kelly read the report stating that the Executive Committee received a request for a District Capital Grant, District 5 in the amount of \$1,100 for upgrading the playing field at Herring Cove Junior High School.

It was moved by Councillor Baker, seconded by Councillor Margeson:

"THAT a District Capital Grant, District 5 in the amount of \$1,100 for the purpose of upgrading the playing field at Herring Cove Junior High School be approved."  
Motion Carried.

#### Request for District Capital Grant, District 10

Mr. Kelly read the report indicating that the Executive Committee received a request for a District Capital Grant, District 10 in the amount of \$1,800 for improvements to the East Jeddore ball field which is county owned recreation property.

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

"THAT a District Capital Grant, District 10 in the amount of \$1,800 for improvements to the East Jeddore Ball Field be approved."

Motion Carried.

Amendment to By-Law #18 - the Dangerous and Unsightly Premises By-Law

Mr. Kelly read the report stating that the Executive Committee examined an amendment to By-Law #18, Dangerous and Unsightly Premises By-Law and recommend for approval an amendment to By-Law #18.

A copy of the by-law amendment was attached which deals with the responsibility of the owner and failure to comply. The amendment provides for the ability to take immediate action rather than the issuing of a 30 day order.

Councillor Deveaux commended the Committee for having made the change.

Members of Council expressed concern with regard to the amendment to Section 4 of this By-Law. Council discussed the various interpretations that could be taken from the wording of the proposed amendment. Councillor Mont suggested that the words "shall permit the presence of exposed bare ground or rock" in Section 4.(c) be replaced with the words "shall cause to be exposed bare ground or rock". The words "offensive to all or any part of the public" also caused concern. It was pointed out that a situation could arise where a person could be offended by anything.

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

"THAT this item be referred back to the Executive Committee where in conjunction with the County Solicitor rewording of 4.(c) be undertaken so as to make the intent clear to all concerned, remove all doubts, and still leave the basis for corrective action under 6.(b)."

Councillor Margeson suggested that 4.(c) read as follows: No person shall permit excavations of any kind or nature whatsoever on property in the area or areas to which this By-law applies, owned or occupied by him or her, so as to cause such property to be dangerous, unsightly, unhealthful or offensive.

Motion Carried.

Resolution, Council Session May, 1985

Mr. Kelly read the report indicating that the CAO referred to the Executive Committee the resolution passed by Council at the May 7th Session and expressed concern to the committee respecting the last paragraph of the resolution. It was noted that the Executive Committee, following discussion of the resolution, recommended that the resolution be referred back to Council for reconsideration.

Mr. Meech explained that after the resolution was adopted, he had the opportunity to review the details of it and, as a result, he felt the last section of the resolution was perhaps an invasion of privacy. He explained that it is questionable whether the CAO or any Council member has the right to know where any staff member decides to spend their vacation. Mr. Meech felt that it was acceptable for an employee to go to a conference and, either prior to or subsequent to, avail themselves of their vacation entitlement, or some portion of, making the appropriate arrangements through the policy. He pointed out that the expenses associated with the conference would have to relate to those days which are directly related to the conference.

Councillor Lichter did not feel it was acceptable to provide somebody with a trip to a conference and at the same time pay for that trip as a vacation trip out of the taxpayers' money. He suggested that the individual who decides to combine a vacation period with a conference, pay half his way and the other half paid by the taxpayer because the person is serving in two capacities.

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

"THAT the resolution be reconsidered."  
Motion Carried.

Council continued to debate the last section of the resolution. A number of Councillors indicated their support in favour of quarterly reports regarding the details of trips taken on behalf of the Municipality. Mr. Meech explained there is in place certain procedures to account for these types of expenditures. He further indicated that he has no difficulty in providing a report as it relates to numbers 1,2,&3 of the resolution. However, Mr. Meech explained that the clause regarding vacation did present difficulty after review.

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

"THAT the resolution be amended by deleting the last section of the resolution and #1 of the resolution be amended to apply the wording "out of Province" to conferences and seminars as well."  
Motion Carried.

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

"THAT the motion be approved as amended."  
Motion Carried.

#### Relocation of Power Line Right-Of-Way to Green Belt Area

Mr. Kelly read the report indicating that this item was deferred from the May 7th Session to have referred to the Sackville River Advisory Board for examination. Mrs. Ann Merritt, Sackville River Advisory Board has advised that the Board has no objection to the easement as requested by the Nova Scotia Power Corporation. Mr. Kelly advised that he has received a letter from the Chairman of the Sackville River Advisory Board stating that they have no objection to the poles being

relocated and have indicated that it is conditional on the following: 1) trees on the River side of the already cleared easement to be left untouched and 2) that all material removed in the process of digging holes be disposed of in such a manner that the vegetation of the riverbank is not affected.

It was moved by Councillor DeRoche, seconded by Councillor MacKay:

"THAT an easement from the Municipality to the Nova Scotia Power Corporation to relocate utility poles along the existing sewer easement and park area along the Little Sackville River be approved with the provision as stated by the Sackville River Advisory Board."  
Motion Carried.

#### SUPPLEMENTARY EXECUTIVE COMMITTEE REPORT

##### Designation Agreement, Department of Housing

Councillor McInroy declared conflict of interest.

Mr. Kelly read the report advising that the Executive Committee received Designation Agreements from the Department of Housing to construct two (2) family units at East Preston, Halifax County.

It was moved by Councillor Adams, seconded by Councillor MacKay:

"THAT the Designation Agreement between the Municipality of the County of Halifax and the Department of Housing for the construction of two family units at East Preston be approved."  
Motion Carried.

##### Request for Loan - Westphal, Cole Harbour Area Service Commission

Mr. Kelly read the report stating that the Executive Committee received a request for a loan from the Westphal, Cole Harbour Area Service Commission for a loan from the Municipality of the County of Halifax in the amount of \$177,500 for the purchase of a fire vehicle.

It was moved by Councillor DeRoche, seconded by Councillor Mont:

"THAT a loan to the Westphal, Cole Harbour Area Service Commission in the amount of \$177,500 for the purchase of a fire vehicle be approved on the basis of a ten year repayment term of principal and interest with Council reserving the right to levy an area rate in default of principal and/or interest payments."  
Motion Carried.

Mr. Kelly informed Council that at last Thursday's Executive Committee a request had been received for a District 9 Parkland Grant and a District 9 General Parkland Fund Grant.

Mr. Kelly indicated that the first request is for a General Parkland Fund Grant, District 9 in the amount of \$1,000 and a District 9 Parkland Fund Grant in the amount of \$2,500 for improvements to the Nathan Smith Park in Chezzetcook which is County owned parkland.

It was moved by Councillor Gaetz, seconded by Councillor Eisenhauer:

"THAT a General Parkland Fund Grant, District 9 in the amount of \$1,000 and a District 9 Parkland Fund Grant in the amount of \$2,500 to assist in the further development of the Nathan Smith Park in Chezzetcook be approved."  
Motion Carried.

Mr. Kelly indicated that a request was also received for a District 9 Parkland Grant Fund in the amount of \$1,500 for the development of a playground park in Porter's Lake which is County owned parkland.

It was moved by Councillor Gaetz, seconded by Councillor Adams:

"THAT a District 9 Parkland Fund Grant in the amount of \$1,500 be approved."  
Motion Carried.

Mr. Kelly indicated that a request was received for a District Capital Grant, District 10, in the amount of \$2,000 for the installation of floatation equipment at a provincially owned docking and swimming recreational area in Ship Harbour.

It was moved by Councillor Bayers, seconded by Councillor MacDonald:

"THAT a District Capital Grant, District 10, in the amount of \$2,000 to install floatation equipment at a provincially owned docking and swimming recreational area in Ship Harbour be approved."  
Motion Carried.

#### URBAN SERVICES COMMITTEE REPORT

Re: Water Main Extension, Caldwell Road

Mr. Kelly read the report stating that the Urban Services Committee recommend to Council that the Municipality pay 25% of the Capital costs to extend the water main on Caldwell Road to eight additional homes and that the Municipality forward a request to the Province for 50% cost sharing of the project through the Special Capital Assistance Program.

Councillor Mont pointed out that this was not a unanimous recommendation of the Urban Services Committee. He indicated that it was passed by a majority but not unanimously.

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

"THAT the Municipality pay 25% of the Capital costs to extend the water main on Caldwell Road to eight additional homes and that the Municipality forward a request to the Province for 50% cost sharing of the project through the Special Capital Assistance Program."

Motion Carried.

#### Vehicle Purchase

Mr. Kelly read the report advising that the Urban Services Committee received a report from the Director of Engineering and Works concerning the purchase of two vehicles.

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

"THAT twenty-eight thousand dollars (\$28,00.) be withdrawn from the Equipment Reserve Fund for the purpose of the acquisition of two vehicles."

Motion Carried.

#### CAPITAL PROJECTS, THE PROVINCIAL CAPITAL ASSISTANCE PROGRAM

Mr. Kelly advised that he was requested to place on the agenda the report which identifies a summary of capital projects for the Provincial Capital Assistance Program. The Capital Projects are identified in the summary with the estimated costs.

Mr. Kelly further advised that the three programs for which applications have already been submitted have been identified also.

Mr. Meech indicated that the Province, in particular the Minister of Municipal Affairs, will be very shortly making the decisions with respect to the allocation of that special capital assistance program. He went on to state, as indicated in the report, while applications have been submitted for the Fall River - Windsor Junction, Springfield Lake, and Hartlen Point. Mr. Meech explained that it would be advantageous to have these applications before the Department so they have them to consider.

Councillor Baker inquired if any thought has been given to making an application for Harrietsfield. Mr. Meech advised that it has not reached a point where direction has been given from Council that we are at that point where we are prepared to make any sort of commitment to that very major capital works program. He went on to advise that that is the reason why it has not been included.

Councillor Reid inquired if there has ever been any thought given to prioritizing these reports and in which order the County would like to see them acted upon by the Province. Mr. Meech indicated that it is his intention to get the Executive Committee involved in starting to look at the idea of reaching a consensus or agreement on prioritizing. He further explained that these applications should be submitted and then have the Executive Committee and then Council come to some sort of agreement or consensus on what our priorities are.

Councillor Snow inquired if it would be possible to borrow money in order to get all these projects started. Mr. Meech advised that it would be possible for the Municipality to undertake the capital borrowing to go ahead with these projects. He explained that the key consideration then would become as to where the source of funds are going to come from on an annual basis to pay the debt charges on the repayment of the long term debt.

After discussion, it was moved by Councillor Deveaux, seconded by Councillor Adams:

"THAT this report be received."  
Motion Carried.

#### TOURISM STEERING COMMITTEE REPORT

Members of Council received copies of "Final Report on Tourism Promotion In Halifax County/Bedford Presented to Halifax County and The Town of Bedford Councils May 1985". The report was prepared by Councillor Harry McInroy.

Councillor McInroy outlined the report highlighting various points contained in the report. The final recommendations of the Tourism Committee for Halifax County and the Town of Bedford were presented.

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

"THAT the Final Report on Tourism Promotion In Halifax County/Bedford be accepted and further that the Municipality make arrangements to have the recommendations formally presented to the Minister of Tourism for the Province of Nova Scotia."  
Motion Carried.

#### METROPOLITAN AUTHORITY REPORT COUNCILLOR MacDONALD

Councillor MacDonald advised that the Metropolitan Authority has been negotiating with the Attorney General on the take over of Correctional Centers. The Metropolitan Authority has asked the Attorney General for some indication with regard to how long we are expected to be responsible for correctional centers. He indicated that the Attorney General's Department has different criteria than that of the Metropolitan Authority with regard to long range planning for correctional centers.

Councillor MacDonald indicated that tenders for the construction of the refuse depots for Middle Musquodoboit and Sheet Harbour have been awarded. The J. Wally Construction Ltd. have been successful tenderers for the Musquodoboit mini plant at a price of \$75,364. Prest Brothers have been successful with the tender for Sheet Harbour at a price of \$88,000. The Project is hoped to be in place by July 3, 1985.

Councillor MacDonald indicated that approval of tenders for new trailers have been awarded for Middle Musquodoboit and Sheet Harbour and also for the Halifax Transfer Station.

Councillor MacDonald advised that the tender for the construction of the Dartmouth Transfer Station is completed but is held in abeyance at this time due to the City of Dartmouth.

Approval of a tender for a bulldozer for District 19 was awarded to Wilson Equipment Ltd. at a cost of \$228,000.

It was moved by Councillor MacDonald, seconded by Councillor Mont:

"THAT this report be received."  
Motion Carried.

Councillor Margeson suggested that research in looking after inmates be conducted. Councillor Margeson also suggested that the Municipality look at the opportunity to recycle trash.

#### APPOINTMENT OF REPRESENTATIVE, HALIFAX COUNTY WEST HOUSING AUTHORITY

Mr. Kelly advised that a copy of correspondence from the Minister of Housing advising that as of June 30, 1985, Reverend Kenneth Vaughan will resign as a County representative on the board of the Halifax County West Housing Authority. The Minister is requesting that Council appoint a replacement for Reverend Vaughan on the Board.

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

"THAT Mrs. Velma Ledwidge be appointed to the Board of the Halifax County West Housing Authority."

It was moved by Councillor DeRoche, seconded by Councillor Gaetz:

"THAT nominations cease."  
Motion Carried.

Warden MacKenzie declared Mrs. Ledwidge as the nominee to the Halifax County West Housing Authority.

Warden MacKenzie requested Mr. Kelly to prepare a report regarding the representation on the Halifax County West Housing Authority.

#### SINGLE FAMILY HOUSING - COUNCILLOR ADAMS

Councillor Adams indicated that since the first of this year he has had a number of single parent families looking for affordable accommodations that would accommodate single wives, single mothers, and children. He requested that a survey of need be conducted and the Department of Housing be encouraged to address the problem as it now exists.

Mr. Meech suggested that a willingness be indicated on the part of Halifax County to want to, in co-operation with the Department of Housing, to take a serious look at the shortage of housing in that particular area and be prepared to implement some aggressive program in that direction.

It was moved by Councillor Adams, seconded by Councillor DeRoche:

"THAT the Department of Housing be requested in co-operation with the Municipality to examine the seriousness or need in particular for family housing units throughout all communities in Halifax County with a view to being prepared to make substantial dollars available to implement an aggressive program."  
Motion Carried.

Councillor Adams inquired if there may be vacant units in the armed forces accommodation that could be used as temporary shelters for single parent families.

Mr. Meech explained that the Municipality could become more directly involved in provision of housing rather than being completely dependant on the Provincial Department of Housing.

It was moved by Councillor Larsen, seconded by Councillor Margeson:

"THAT the subject of the involvement of the Municipality in housing projects for either social housing or senior citizen housing be referred to the Executive Committee for evaluation and a report brought back to Council."  
Motion Carried.

It was moved by Councillor Margeson, seconded by Councillor Gaudet:

"THAT the Municipality request the Department of Housing to provide additional apartments for senior citizens at Ocean View Manor."  
Motion Carried.

#### SOCIAL HOUSING UNITS - COUNCILLOR MacKAY

Councillor MacKay indicated that the motion regarding single family housing incorporates his concerns.

#### AGENDA ITEMS

##### Acadia School - Councillor MacKay

Councillor MacKay expressed concern with regard to the Acadia School situation. He explained that there is a situation in the Acadia Catchment area where there is only one defined area where land would be able to be purchased because the rest of the area is developed at the present time.

He further explained that the land is vulnerable to be purchased by private individuals or partners or businesses for development. Councillor MacKay went on to advise that it is anticipated that within two years there will be a need for a school; but, if that land is not immediately secured, there will be no land available.

It was moved by Councillor MacKay, seconded by Councillor Margeson:

"THAT the Executive Committee be requested to hold a special meeting at their convenience, with the School Board, local trustees, and Planning Staff in attendance, and in the interim visit the site with Staff representatives from the School Board, local trustees, and Planning Department."

An amendment to the motion was moved by Councillor DeRoche, seconded by Councillor MacKay:

"THAT the Executive Committee take favourable consideration to procuring the property in question."

Motion Carried.

Original Motion Carried As Amended.

#### Schools in the Sackville Beaverbank Area - Warden MacKenzie

Warden MacKenzie advised that he attended a meeting in Beaverbank about one month ago. There was a very spirited debate by the trustees and others with regard to the school situation in their community. One was with regard to the condition of schools that their students are attending and the other was with regard to the overcrowding of the schools in that area. Warden MacKenzie suggested that the District School with representatives from Sackville and Beaverbank meet with the Premier and the Minister of Education to discuss the concerns put forth.

It was moved by Councillor Margeson, seconded by Councillor MacKay:

"THAT Staff arrange a meeting with the Premier and Minister of Education with regard to schools for the Beaverbank Kinsac and Sackville areas providing that the scheduled meetings with the Minister are not fruitful." Motion Carried.

#### InCamera Item - Councillor Larsen

It was moved by Councillor Larsen, seconded by Councillor DeRoche:

"THAT Council go incamera to discuss the Studley matter." Motion Carried.

Council agreed to come out of camera.

#### ADDITIONS OF ITEMS TO THE JUNE 4, 1985 COUNCIL SESSION

None.

#### ADJOURNMENT

There being no further business, the meeting adjourned.

MINUTES & REPORTS

OF THE

THIRD YEAR MEETINGS

OF THE

FORTY - FIRST COUNCIL

OF THE

MUNICIPALITY OF THE COUNTY OF HALIFAX

JUNE COUNCIL SESSION

TUESDAY, JUNE 4 and 18, 1985

&

PUBLIC HEARINGS

JUNE 10 and 24, 1985

June Council Session - 1985

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COUNCIL SESSION

JUNE 4, 1985

PRESENT WERE: Deputy Warden Walker, Chairman  
Councillor Poirier  
Councillor Larsen  
Councillor Baker  
Councillor Deveaux  
Councillor DeRoche  
Councillor Bayers  
Councillor Reid  
Councillor Lichter  
Councillor Snow  
Councillor MacKay  
Councillor Eisenhauer

ALSO PRESENT: Mr. K. R. Meech, Chief Administrative Officer  
Mr. G. J. Kelly, Municipal Clerk  
Mr. R. Cragg, Solicitor, County of Halifax

SECRETARY: Margaret MacDonell

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CALL TO ORDER

Deputy Warden Walker called the meeting to order at 6:00 p.m. with the Lord's Prayer.

ROLL CALL

Mr. Kelly called the Roll.

APPOINTMENT OF RECORDING SECRETARY

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

"THAT Margaret MacDonell be appointed as Recording Secretary."  
Motion Carried.

APPROVAL OF MINUTES - MAY 7, 1985 COUNCIL SESSION; MAY 13, 1985 PUBLIC HEARING

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

"THAT the minutes of May 7, 1985 Council Session be approved as circulated."  
Motion Carried.