

MOTION CARRIED

REPORT RE: HALIFAX INTERNATIONAL AIRPORT

Mr. Kelly stated that there was a recommendation from Ray Roberts, Director of Marketing to Council. The recommendation of the report is with regards to Council supporting the completion of the Base Case Study for looking at the transfer of the International Airport to a Local Airport Authority.

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

"THAT COUNCIL SUPPORT THE RECOMMENDATION AND A LETTER BE FORWARDED CONVEYING COUNCIL'S SUPPORT"

MOTION CARRIED

DATE, MINOR VARIANCE APPEAL

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

"THAT THE DATE FOR THE MINOR VARIANCE APPEAL BE SET FOR JULY 7, 1992 COUNCIL SESSION AT 7:00 P.M."

MOTION CARRIED

APPOINTMENT - DEVELOPMENT OFFICER

It was moved by Deputy Warden Sutherland, seconded by Councillor McInroy:

"THAT ROSALYN SMITH BE APPOINTED AS DEVELOPMENT OFFICER PURSUANT TO THE PROVISIONS OF THE PLANNING ACT"

MOTION CARRIED

APPOINTMENT - BOARD OF DIRECTORS - DASC INDUSTRIES

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

"THAT CARMEL FITCH BE APPOINTED AS THE REPRESENTATIVE OF HALIFAX COUNTY TO THE BOARD OF DASC INDUSTRIES FOR THE COMING YEAR"

MOTION CARRIED

CALDWELL ROAD PROJECT

Mr. Kelly read the report of the Engineering and Works Department which recommended that the cost of the property owners share for

storm installation on Caldwell Road be recovered by a Betterment Charge of \$16.00 per foot for properties abutting on Caldwell Road from Astral Drive to Atholea, and establishing a storm drainage management area with a special storm drainage tax based on area.

Mr. Meech stated that as a result of the last Council meeting there was a motion that was approved that the County would advise Department of Transportation that it wanted to proceed with the project. This has been indicated to the Department of Transportation. He stated that there were a couple of things missing at that point; one was with regard to what the estimated cost is. He stated that information is now available and confirmation has been received from the Department of Transportation as to what their contribution will be. He stated that Halifax County is suggesting how the balance of the project be funded and as a result of the communications with the Federal Minister, Halifax County's intent is to enter into an agreement with the Indian Band Council which will result in an agreement with the Federal government. He stated that to date he has not been able to contact Chief Paul therefore the agreement has not been finalized.

He stated that with regards to the recommendation on the method of allocating the cost, this has just been developed recently. He stated that he would like to suggest, if council was in agreement, the council could endorse this or refer it and it could be discussed more fully with the Cole Harbour/Westphal Community Committee to review in more detail as to how the charge back to the individual property owners would be applied. He stated that what is being suggested here is that those on Caldwell Road or have properties abutting on Caldwell Road would pay a \$16.00 per foot frontage charge because there is a need to have lateral connection there as well. The suggestion is also that a charge be levied on an area basis to the balance of all the properties in the drainage area which would include not only the undeveloped but the improved lands as well. This amount represents approximately 30% of the total cost.

Councillor Ball asked if the total figure included the amount of money for the Indian Band Council.

Mr. Meech stated that it did. He stated that the cost of the improvements on the watercourse as well as the agreement with the Indian Band Council is included as part of the eligible cost sharing with the province. He stated that there would be a 70% contribution from the Department of Transportation and the other 30% would be billed back to the respective property owners including the Indian Band lands. He stated that the County has in writing confirmation from the Department of Transportation that they will cost share on a 70/30 basis inclusive of the right of way and inclusive of fixing up the ditch. He stated that the Department of Transportation do not consider the laterals a part of

the project.

Councillor McInroy stated that he would like clarification with regards to existing dwellings. He stated that there are some homes that have been there longer than Colby Village. He asked if it is being suggested that they pay the foot frontage charge plus a special storm sewer tax for the next ten years.

Mr. Meech stated that the ones that would be paying the frontage charge would be just the properties that have frontage along Caldwell Road. There is an additional cost associated because they don't have access now to a piped storm sewer. This is what the frontage charge relates to specifically. There is an additional charge that all the properties in that drainage area would be assessed which would include the improved lands as well as the undeveloped lands.

Councillor McInroy stated that he questions the fairness particularly with regards to the existing dwellings.

Mr. Meech stated that he is suggesting that the County pursue some further discussions with the local Community Committee.

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

"THAT THE ISSUE BE REFERRED TO BOTH THE COLE HARBOUR/WESTPHAL COMMUNITY COMMITTEE AS WELL AS THE EXECUTIVE OR URBAN SERVICES COMMITTEE"

Mr. Meech stated that the only thing still in question is the method of how Halifax County's contribution will be recovered.

MOTION CARRIED

POLICE COMMITTEE REPORT

Auxiliary Policing

Mr. Kelly outlined the recommendation of the Police Committee.

It was moved by Councillor Holland, seconded by Councillor Ball:

"THAT COUNCIL APPROVE \$2,800.00 FOR THE PROVISION OF AUXILIARY POLICING TO THE TWO COMMUNITY OFFICES IN DISTRICTS 4 AND 5"

Councillor Peters asked what Auxiliary Policing is.

Councillor Holland stated that Auxiliary Police are volunteer members of the community that are outfitted and trained by the RCMP.