

It was moved by Councillor P. Baker, seconded by Councillor Snair:

AMENDMENT:

"THAT the paragraph in the Finance and Executive Committee Report re a Regional Highway Transportation Study be deleted from the Report". (Amendment carried).

Councillor Giles questioned the value of this study by so called experts and questioned as to what assurance we have that when the report and recommendations were received that it would be accepted or acted upon.

Councillor Tonks questioned the validity of a second request from the Regional Authority.

Councillor Snair stated that he felt Council should know that the Finance and Executive Committee were divided on their recommendation to Council on this matter and that the Chairman of the Finance and Executive Committee had cast the deciding vote.

Councillor Allen stated that he was in favour of the recommendation and felt that the County would benefit.

The Warden called for a vote on the Amendment. (Amendment carried in a standing vote).

Councillor Butler questioned the Finance and Executive Committee carrying out the work of the Redistribution Committee.

Deputy Warden Nicholson questioned the recommendation of Councillor P. Baker with regard to remuneration for the annexed Councillors' covering their unexpired term of office and felt this should be looked at very carefully.

It was moved by Councillor P. Baker, seconded by Deputy Warden Nicholson:

AMENDMENT:

"THAT the paragraph in the Finance and Executive Committee Report with respect to annexation be referred to a joint meeting of the Redistribution Committee and the Finance and Executive Committee and for these Committees to bring back a report at the next session of Council". (Amendment carried).

It was moved by Councillor Tonks, seconded by Councillor McCabe:

AMENDMENT:

"THAT the paragraph with respect to the Canada Packers Limited be deleted from the Finance and Executive Committee Report". (Amendment defeated).

Councillor Tonks questioned the wisdom of continuing to grant such requests for fixed tax rates.

Councillor Allen, as Chairman of the Finance and Executive Committee, outlined the reasons for this recommendation.

Mr. Hattie, as Secretary of the Halifax Industrial Commission, explained the background with regard to the original legislation and the necessity of these agreements.

Deputy Warden Nicholson indicated that he felt that we would be breaking faith with Canada Packers if we did not approve this request.

In answer to Councillor Hudson, Mr. Hattie advised that 10 years was the usual length of such agreement and that the assessment is not fixed, only the tax rate.

Councillor McCabe inquired as to whether or not this agreement was comparable to previous agreements with other industries in the Industrial Park? He was advised that this was so.

The Warden called for a vote on the amendment, which was defeated in a standing vote.

It was moved by Councillor Tonks, seconded by Councillor Daye:

AMENDMENT:

"THAT the 10 year period in the proposed agreement with Canada Packers Limited be reduced to 5 years".
(Amendment defeated in a standing vote).

The Warden called for a vote on the adoption of the Finance and Executive Committee Report, as amended. (Motion carried).

It was moved by Councillor P. Baker, seconded by Councillor Butler:

"THAT the tax rate on Canada Packers real assessment at Industrial Park, Lakeside, be fixed at \$3.25 per \$100.00 of assessment for a period of 10 years". (Motion carried).

It was moved by Councillor Snair, seconded by Deputy Warden Nicholson:

"THAT the fixed tax rate of \$3.25 per \$100.00 of assessment contained in our Special Legislation with respect to the assessment of new industry at Lakeside Industrial Park be reviewed by the Finance and Executive Committee and a report brought back to Council". (Motion carried).

Councillor P. Baker inquired from Mr. Cox as to information that he had requested re Special Constables and the carrying of fire arms.

Mr. Cox outlined to Council the control of fire arms by Federal authorities under the Criminal Code, and also, advised Council as to the registered officers of two protection agencies presently working in the Halifax City and County area. This matter of fire arms being carried by employees of these protection agencies was discussed at great length by various members of the Council.

Councillor P. Baker stated he felt this was a matter of great concern to Council and that some action should be taken to protect the taxpayer from the danger that existed in allowing such persons to carry fire arms.

It was moved by Councillor Hussey, seconded by Councillor P. Baker:

"THAT existing authorizations for County Constables in excess of County requirements be revoked if possible and if not, that these persons be not reappointed next year,

and that the Provincial Government be asked to restrict the operation and uniforms worn by the men of these so called protective organizations". (Motion carried).

Councillor Bell moved an amendment that this matter be referred to the Finance and Executive Committee.

Councillor P. Baker felt that the matter should not be referred back to the same Committee that appointed the Constables in the first instance.

It was moved by Councillor P. Baker, seconded by Councillor Giles:

"THAT a recorded vote be taken".
(Motion carried).

The Warden called for a recorded vote. Motion approved as follows:

FOR: - Districts 1, 2, 4, 5, 6, 7, 8, 10, 11, 14, 16, 17, 18, 19 - 14

AGAINST: - Districts 15, 15, 20, 21 ----- 4

It was moved by Councillor P. Baker, seconded by Councillor Hussey:

"THAT Mr. Cox be asked to bring in a further report with respect to Constables and the carrying of fire arms at the next session of Council". (Motion carried).

It was moved by Councillor Tonks, seconded by Councillor Butler:

"THAT Council adjourn until 8:00 p.m."
(Motion defeated in a standing vote).

Councillor Tonks questioned the matter of a building on the Elkins Barracks property at Eastern Passage being given away without the approval of Council and the matter of an industry located in the same building as the Eastern Passage Fire Department which in his opinion created a fire hazard.

It was moved by Councillor Tonks, seconded by Councillor Snair:

"THAT the old Ocean View Home buildings on the Elkins Barracks property at Eastern Passage be put up for tender for demolition". (Motion defeated).

Deputy Warden Nicholson stated that he could not support this motion that the buildings were sound enough to be used for some worthwhile purpose.

Councillor McCabe stated he would agree with Deputy Warden Nicholson that these buildings were too good to be thrown away.

Councillor P. Baker stated that the buildings might not look good outside due to lack of paint but that they were in reasonable condition and that the Public Housing Committee had definite plans for the use of these buildings.

Councillor Tonks stated that it was costing us \$10,000.00 a year to keep these buildings on the site and that if these buildings are used as proposed by the Public

Housing Committee that a slum condition will develop.

The Warden called for a vote on the motion, which was defeated in a standing vote.

Councillor Tonks again questioned as to the disposal of a building on this property.

Mr. Hattie and Warden Settle explained the background of the disposal of this building.

It was moved by Councillor Hussey, seconded by Councillor P. Baker:

"THAT Council pass a vote of confidence in the action of the Warden in connection with the disposal of a small building on the Elkins Barracks property, opposite No. 2 Drill Hall". (Motion carried).

Councillor P. Baker questioned the resolutions to be discussed at the Union of Nova Scotia Municipalities Convention and the matter of insufficient facilities re convalescent hospitals. Councillor Baker advised that a motion recommending a resolution to the Union had been passed some time ago and was not included in the resolutions as prepared by the Secretary of the Union.

Mr. Hattie advised that the resolution had been forwarded to the Secretary. Mr. Cox advised that if the resolution had been forwarded and had not been placed on the agenda, that the matter could be placed on the agenda by the Resolutions Committee and the Executive.

Mr. Cox suggested that where Deputy Warden Nicholson was a member of the Resolutions Committee that Council leave the matter in the hands of the Deputy Warden to bring up at the meeting of the Resolutions Committee.

Councillor Hudson questioned the matter of election dates for Municipalities and whether or not a resolution proposing giving the Municipalities authority to set the date might be considered.

Mr. Cox again suggested that this matter be left in the hands of the Deputy Warden to bring up at the Committee level during discussions on proposed resolutions.

The Clerk read the Report of the Public Housing Committee.

It was moved by Deputy Warden Nicholson, seconded by Councillor P. Baker:

"THAT the Report of the Public Housing Committee be adopted". (Motion carried).

It was moved by Councillor Tonks, seconded by Councillor Hudson:

"THAT the Public Housing Committee Report be deferred until the September session of Council". (Motion defeated in a standing vote).

It was moved by Councillor Tonks, seconded by Councillor P. Baker:

"THAT Council adjourn". (Motion defeated).

Deputy Warden Nicholson outlined to Council the Report of the Public Housing Committee and advised Council that this Report only requested authority to spend up to \$500.00 for consultant fees in order for the Committee to bring back a more detailed report to Council as to the cost of this proposal. Council will then be able to make a definite decision as to whether or not Council wished to proceed with this program.

Councillor Isenor stated that he had inspected these buildings and that they looked good to him and that he had seen a lot worse buildings converted into housing.

The Warden called for a vote on the motion. (Motion carried).

It was moved by Councillor Hussey, seconded by Deputy Warden Nicholson:

"THAT Council go into Committee of the Whole". (Motion carried).

It was moved by Councillor Hussey, seconded by Deputy Warden Nicholson:

"THAT Council go back to open Council". (Motion carried).

It was moved by Deputy Warden Nicholson, seconded by Councillor Hussey:

"THAT the Warden and Clerk be and are hereby authorized to sign an agreement with Local No. 1456 re Firemen and Districts 2, 3, 4, 5, 7, 11, and 12". (Motion carried).

It was moved by Councillor Hussey, seconded by Councillor Tonks:

"THAT the Warden and Clerk be and are hereby authorized to sign an agreement with Local No. 1083 with regard to Union re certain employees of the Municipal Administration Building". (Motion carried).

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

"THAT Council adjourn". (Motion carried).

Council closed with the singing of "God Save The Queen".

M I N U T E S

of the

F I R S T Y E A R M E E T I N G S

of the

T H I R T Y - S I X T H C O U N C I L

of the

MUNICIPALITY OF THE COUNTY
OF HALIFAX

SEPTEMBER COUNCIL SESSION
TUESDAY, SEPTEMBER 17, 1968

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MINUTES OF THE SEPTEMBER SESSION OF THE FIRST
YEAR COUNCIL OF THE THIRTY-SIXTH COUNCIL OF THE
MUNICIPALITY OF THE COUNTY OF HALIFAX.

The regular monthly session of the Municipal Council of the Municipality of the County of Halifax convened at 10:00 a.m., Tuesday, September 17, 1968, with Warden Settle presiding.

Following the Lord's Prayer, the Clerk called the roll.

Warden Settle told Council that Councillor Giles had postponed an operation scheduled today so that he could attend this session and commended the Councillor for his dedication to duty to this Municipality.

Council agreed to deal with the Public Hearings first on the agenda.

The Clerk introduced the Public Hearing on the S. Havill property at Middle Sackville advising that this matter had been duly advertised and that no written communications, objections or otherwise had been received. He also read the section from the County Planning Board Committee Report dealing with this matter.

Mr. Gough illustrated the area in question by means of a large skematic drawing.

Mr. Stan Havill addressed Council saying that he purchased this property in 1957, had been paying taxes on it with no returns since that time and in 1961 decided to install a mobile home park and after receiving tentative approval from the County, abandoned the plan temporarily because of the distance from the City. He pointed out that the original plans were for only 44 lots but with 1,000 mobile homes in the metro area and his own two companies selling over 200 of these homes this year and the acute housing shortage he felt that 44 would be insufficient, also that a larger number would allow them to have a manager for the project to give better service. He pointed out that the lots were larger than the County requirements and plans were to pave the area, grass it, plant trees and install street lighting. He said he recently submitted plans to the Planning Board and had good co-operation from them and asked that approval could be given because he felt it was the responsibility of this County to provide homes for its people and this would help relieve the housing shortage. He asked why mobile homes were relegated to outside the metro area necessitating long distances for the people to travel to work, pointing out that the owners of these mobile homes were just as respectable as anyone else and paid their taxes as every one else did.

Councillor Smeltzer said he received many phone calls from residents in his area objecting to this mobile home park because it would overcrowd the schools and there were already three such parks in the area at present and he felt this property was well suited to residential development.

In reply to Councillor Tonks, Mr. Gough pointed to the map which showed the area to be in Middle Sackville, that he believed the remainder of the land, not covered by the plan submitted to his office, was suitable for residential development although in his opinion such development was premature at this time.

In reply to Councillor Hudson, Mr. Gough said that the plan as submitted called for water to be provided from an artesian well and a sewage treatment plant be gravity-fed into the Little Sackville River after treatment.

Councillor Daye felt that Council should approve the proposal as one way to help alleviate the housing shortage in the County.

It was moved by Councillor Daye, seconded by Councillor Street:

"THAT the Zoning Bylaw be and the same is hereby amended by rezoning a portion of the Stanley Havill property at Middle Sackville from General Building Zone to Mobile Home Park (T) Zone". (Motion carried).

Councillor P. Baker agreed that there was an acute shortage of homes in the County at the present time and this Council and the Provincial Government had been kicking the matter of housing around for months and he felt this Council should take the initiative in providing homes for the people of Halifax County, or at least making it possible for people to establish decent homes and he felt that the mobile home parks were one solution.

Councillor Street felt that the important thing here was people who are developing these parks because in the past there have been developers who did not have their parks come anywhere near the minimum standards. He felt Council could be fairly well assured that the Havill Brothers would be doing a good job in setting up and maintaining a good mobile home park and would result in no complaints from residents in the area.

Councillor Tonks was concerned about the sewage plant draining into the river and equated this to the problem in Cow Bay where clear sewage was running into the source of water supply for the Old People's Home.

Councillor P. Baker advised Council that the water for the Old People's Home was provided from an artesian well.

The Warden called for a vote on the motion. (Motion carried).

Councillor Hudson was concerned with rezoning continuing in piece-meal fashion and felt that larger areas and longer-term projects should be considered, regarding mobile homes she pointed out that they were being built larger and that some were indeed 20 feet wide.

The Clerk read the balance of the Planning Board Report.

It was moved by Deputy Warden Nicholson, seconded by Councillor Hussey:

"THAT the Report of the County Planning Board be approved". (Motion carried).

In reply to Councillor P. Baker, Warden Settle said that a joint meeting was planned with the Public Works, Building Board and developers and it was their intention to make a firm recommendation to the next Council session.

Deputy Warden Nicholson added to this that they are working out the solution to many of the problems involved and recommended that the County take more initiative in getting involved in the water and sewage business and provide these services one way or another. He said that this is not a matter which can be solved over night but solved it must be.

Councillor Giles said that from his inspections and study of this development he was initially in favour of it but after discussing some of the complications involved with Mr. Gallagher and Mr. Gough, he realized that things were not as easy as they appeared on the surface and he believed this Council has to decide one way or the other

whether to get into the Utility business and not until that decision was made would any of these problems be solved.

The Warden called for a vote on the motion. (Motion carried).

The Clerk read the Supplementary Report of the County Planning Board.

It was moved by Deputy Warden Nicholson, seconded by Councillor Gaetz:

"THAT the Supplementary Report of the Planning Board be adopted". (Motion carried).

The Warden called for a vote on the motion. (Motion carried).

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

"THAT the Zoning Bylaw be and the same is amended by rezoning a portion of Randall Park, Fairview, from R1 (Single Family Residential) to R4 (Residential General Zone)". (Motion carried).

Mr. Hattie reminded Council that the two letters under correspondence were attached to the agenda.

Councillor Giles reminded Council that "we have been waiting for 12 months for an answer to our letter to the Atlantic Development Board regarding the Pockwock project" he said it appeared the project was wearing thinner as time went on and it did not look as though there would be an answer for another year or two and then it would take another 5 years to effect the installations.

It was moved by Councillor Giles, seconded by Councillor Tonks:

"THAT the County explore the possibility of securing a water supply from the Water Supply System of the Nova Scotia Housing Commission for the Bedford-Sackville area". (Motion carried).

It was moved by Councillor Street, seconded by Councillor Daye:

"THAT the minutes of the session of August 20, 1968, be approved". (Motion carried).

Councillor Tonks told of repeated requests he had made to the Minister of Highways regarding dust problems, necessary ditching and culverts, and that a study be made of ditching requirements of the whole County with special consideration to the highly developed areas. He said that in spite of his letter from the Deputy Minister of Highways dated May 17th., the admitted deficiencies were still not looked after and he had brought this to the Council floor only after exhausting every possible means he knew of effecting some solution re the guardrails on the oceanside of the highway. He said rails had been installed in such a way that busses had to back out into the traffic in order to turn around and the bus drivers will refuse to do that. He said they requested extended bus service and instead understands that this service will be reduced and he blamed this largely on the Department of Highways.

It was moved by Councillor Tonks, seconded by Councillor Snair:

"THAT a letter be sent to the Premier asking that the Department of Highways be directed to liaise with the District Councillors of Halifax County with respect to many items that have to do with improvement to the highway system such as highways, highway ditching, speed limits, etc.".
(Motion carried).

Councillor Gaetz said that Horne's Road was not the responsibility of the Department of Highways and that the Department would provide culverts for the homeowner to install or install them for \$20.00 and that there were roads all over the Province that needed ditching but it could not be done all at once. He suggested that Councillor Tonks should have contacted the Highways engineer instead of the Minister.

Councillor P. Baker said that Councillor Tonks was not alone in these problems that in his district he had contacted the engineer with regard to traffic problems, ditching, dust control, culverts, speed zones, etc., and also the Minister with negligible results.

Councillor Butler said his district was very satisfied with the service of the Department of Highways that they got everything they wanted and had no problems.

Councillor Giles said there were 5 roads in his district which were CS and all required steps had been taken to have them taken over by the Department but the takeover was being held up by the Department of Highways and there were going to be some very bad roads this winter as a result.

Councillor P. Baker suggested that the reason more of this work was not being done was perhaps because the Department of Highways was only paying \$1.25 per hour for labour and not many people would work for that.

Councillor C. Baker said he had had problems in his area but works through his local MLA and district superintendent and has had very good co-operation.

Several Councillors concluded that it was a matter of being on the right side of politics.

Councillor Tonks understood that politics was supposed to have nothing to do with matters of a municipal nature and replied to Councillor Gaetz that he had indeed contacted the Highways engineer and that the crotch for the culvert was ordered and was not delivered. He said the Highways engineer questioned his qualifications as to road work pointing out that he (the engineer) had 12 years experience, Councillor Tonks did not put much significance on 12 years of experience in doing nothing.

Councillor P. Baker felt that most of these problems stem from the local road foremen and that a letter should go to the Minister pointing out that the dictatorship from this point.

The Warden called for a vote on the motion. (Motion carried).

Councillor McCabe said he had been contacted by Mr. Morris of Manpower regarding the lack of interest in the fisheries training school. Warden Settle said he was having this information photostated and would be available to Councillors this afternoon.

The Clerk read the Report of the Warden to Council.

It was moved by Councillor P. Baker, seconded by Councillor Gaetz:

"THAT the Report of the Warden
be received". (Motion carried).

The Clerk read the Report of the Public Works Committee.

It was moved by Councillor Smeltzer, seconded by Councillor Tonks:

"THAT the Report of the Public Works
Committee be adopted". (Motion carried).

It was moved by Deputy Warden Nicholson, seconded by Councillor Butler:

"THAT the Warden and the Clerk be and they
are hereby authorized to execute on behalf
of the Municipality an agreement with Maple
Ridge Realty Limited a copy of which is attached
to this resolution". (Motion carried).

It was moved by Councillor Smeltzer, seconded by Councillor Isenor:

"THAT WHEREAS the Council is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of a sewer easement through a portion of Lower Sackville, Halifax County;

AND WHEREAS the Council is of the opinion that no agreement can be made for the purchase thereof;

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits for maintaining the same at all times in good condition and shall have access to the said lands at all times by its servants, employees, workmen, and agents, and the compensation for the said rights to the land be \$1.00;

AND BE IT RESOLVED FURTHER that the lands to be affected by these rights are as below."

EASEMENT REQUIRED OVER LANDS

OWNED BY J. CRUICKSHANK, LOWER SACKVILLE

ALL that certain lot, piece or parcel of land situate, lying and being in Lower Sackville in the County of Halifax, Province of Nova Scotia, and more particularly being all those lands lying within fifteen feet (15') measured perpendicularly on either side of said center line;

BEGINNING at a point on the southern boundary of a lot of land now or formerly owned by one Royce Heffler;

THENCE south thirty-five degrees twenty-two minutes east (S35°22'E) a distance of twenty-seven feet (27');

THENCE south thirteen degrees forty-seven minutes west (S13°47'W) a distance of two hundred and fifty-two and five tenths feet (252.5');

THENCE south eight degrees five minutes east (S08°05'E) a distance of two hundred and seventy-six and five tenths feet (276.5');

THENCE south twelve degrees three minutes east (S12°03'E) a distance of two hundred and thirty feet (230.0');

THENCE south eight degrees twenty-five minutes east (S08°25'E) a distance of five hundred and fifty-seven and three tenths feet (557.3');

THENCE south seventy-three degrees thirty-four minutes west (S73°34'W) a distance of two hundred and sixty-five and four tenths feet (265.4');

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THENCE south fifty-five degrees thirty-five minutes west
(S55°35'W) a distance of four hundred and fifty-five and four tenths feet (455.5');

THENCE south eight degrees fifty-two minutes west (S08°52'W)
a distance of three hundred and thirty-one and two tenths feet (331.2');

THENCE south forty-seven degrees fifty-one minutes west
(S47°51'W) a distance of one hundred and sixty-five and three tenths feet (165.3');

THENCE south seventy-one degrees twenty-two minutes west
(S71°22'W) a distance of twenty-seven feet (27') or to the north east boundary of
a sixty-six foot (66') right of way now or formerly call Trunk No. 1;

ALL the above described lot, piece or parcel of land being more particularly shown
outlined in red on a plan made by D. V. Purcell, P.L.S., and dated the 12th day of
September, 1968. (Motion carried).

It was moved by Councillor Moser, seconded by Councillor Giles:

"THAT WHEREAS the Council is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of a sewer easement through a portion of Lower Sackville, Halifax County;

AND WHEREAS the Council is of the opinion that no agreement can be made for the purchase thereof;

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits for maintaining the same at all times in good condition and shall have access to the said lands at all times by its servants, employees, workmen, and agents, and the compensation for the said rights to the land be \$1.00;

AND BE IT RESOLVED FURTHER that the lands to be affected by these rights are as below."

EASEMENT REQUIRED OVER LANDS

OWNED BY ROYCE HEFFLER, LOWER SACKVILLE

ALL that certain lot, piece or parcel of land situate, lying and being in Lower Sackville in the County of Halifax, Province of Nova Scotia, and more particularly being all those lands within fifteen feet (15') measured perpendicularly on either side of said center line;

BEGINNING at a point on the south east boundary of a sixty-six foot (66') right of way now or formerly call the Old Beaverbank Road. Said point being one hundred and thirty-feet (130.0') more or less measured along the above mentioned south east boundary in a south westerly direction from the most westerly corner of Lot No. 7 now or formerly owned by one Royce Heffler;

THENCE south twenty-two degrees two minutes east (S22°02'E) a distance of one hundred feet (100.0') or to the north west bank of the Little Sackville River;

ALL the above described lot, piece or parcel of land being more particularly shown outlined in red on a plan made by D. V. Purcell, P.L.S., and dated the 12th day of September, 1968. (Motion carried).

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

"THAT WHEREAS the Council is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of a sewer easement through a portion of Lower Sackville, Halifax County;

AND WHEREAS the Council is of the opinion that no agreement can be made for the purchase thereof;

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits for maintaining the same at all times in good condition and shall have access to the said lands at all times by its servants, employees, workmen, and agents, and the compensation for the said rights to the land be \$1.00;

AND BE IT RESOLVED FURTHER that the lands to be affected by these rights are as below."

EASEMENT REQUIRED OVER LANDS

OWNED BY ROYCE HEFFLER, LOWER SACKVILLE

ALL that certain lot, piece or parcel of land situate, being and lying in Lower Sackville in the County of Halifax, Province of Nova Scotia, and more particularly being all those lands lying within fifteen feet (15') measured perpendicularly on either side of said center line;

BEGINNING at a point on the north boundary of a lot of land now or formerly owned by one J. Cruickshank;

THENCE north thirty-five degrees twenty-two minutes west (N35°22'W) a distance of two hundred and twenty-two and six tenths feet (222.6');

THENCE north twenty-two degrees two minutes west (N22°02'W) a distance of fourteen feet (14') or to the south east bank of the Little Sackville River;

ALL the above described lot, piece or parcel of land being more particularly shown outlined in red on a plan made by D. V. Purcell, P.L.S., and dated the 12th day of September, 1968. (Motion carried).

It was moved by Councillor Isenor, seconded by Councillor Smeltzer:

"THAT WHEREAS the Council is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of a sewer easement through a portion of Lower Sackville, Halifax County;

AND WHEREAS the Council is of the opinion that no agreement can be made for the purchase thereof;

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits for maintaining the same at all times in good condition and shall have access to the said lands at all times by its servants, employees, workmen, and agents, and the compensation for the said rights to the land be \$1.00;

AND BE IT RESOLVED FURTHER that the lands to be affected by these rights are as below."

EASEMENT REQUIRED OVER LANDS

OWNED BY LAURIE M. LIVELY, LOWER SACKVILLE

ALL that certain lot, piece or parcel of land situate, lying and being in Lower Sackville in the County of Halifax, Province of Nova Scotia, bounded and more particularly described as follows;

BEGINNING at the most westerly corner of Lot No. 41 as shown on a plan entitled "Plan of Subdivision showing Commercial and Residential Lots" drawn by J. R. Fiske, N.S.L.S., and dated the 18th day of February, 1956.

THENCE south thirty-eight degrees zero zero minutes east (S38°00'E) along the north east boundary of the above mentioned Lot No. 41 a distance of one hundred and fifty-two feet (152') to the rear line of the L. M. Lively Subdivision;

THENCE south fifty-two degrees zero zero minutes west (S52°00'W) along the rear line of the above mentioned subdivision a distance of sixty-six feet (66') to the most easterly corner of Lot K as shown on the above mentioned plan;

THENCE north thirty-eight degrees zero zero minutes west (N38°00'W) along the north east boundary of the above mentioned Lot K and Lot L a distance of one hundred and fifty-two feet (152');

THENCE north fifty-two degrees zero zero minutes east (N52°00'E) a distance of sixty-six feet (66') or to the PLACE OF BEGINNING;

ALL the above described lot, piece or parcel of land being more particularly shown outlined in red on the plan drawn by J. Forbes Thompson, N.S.L.S., and dated the 12th day of September, 1968. (Motion carried).

It was moved by Councillor Butler, seconded by Councillor Johnson:

"THAT WHEREAS the Council is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of a sewer easement through a portion of Lower Sackville, Halifax County;

AND WHEREAS the Council is of the opinion that no agreement can be made for the purchase thereof;

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits for maintaining the same at all times in good condition and shall have access to the said lands at all times by its servants, employees, workmen, and agents, and the compensation for the said rights to the land be \$1.00;

AND BE IT RESOLVED FURTHER that the lands to be affected by these rights are as below."

EASEMENT REQUIRED OVER LANDS

OWNED BY WENDELL BURGE, LOWER SACKVILLE

ALL that certain lot, piece or parcel of land situate, lying and being in Lower Sackville, in the County of Halifax, Province of Nova Scotia, bounded and more particularly described as follows;

BEGINNING at the most southerly corner of Lot No. 8 as shown on a plan entitled "Planned Portion of Property of Irene Davis Subdivision" drawn by J. V. March, P.L.S., and dated the 30th day of August 1952;

THENCE south fifty-two degrees zero zero minutes west (S52°00'W) along the north west boundary of a sixty-six (66') foot right of way now or formerly called Irene Avenue; a distance of seventy feet (70') to the most easterly corner of Lot No. 6 as shown on the above mentioned plan;

THENCE north thirty-eight degrees zero zero minutes west (N38°00'W) along the north east boundary of the above mentioned Lot No. 6 a distance of one hundred sixty-three feet (163') to the rear line of the Irene Davis Subdivision;

THENCE north fifty-two degrees zero zero minutes east (N52°00'E) along the rear line of the Irene Davis Subdivision a distance of seventy feet (70') to the most westerly corner of the above mentioned Lot No. 8;

THENCE south thirty-eight degrees zero zero minutes east (S38°00'E) along the south west boundary of the above mentioned Lot No. 8 a distance of one hundred sixty-three feet (163') or to the PLACE OF BEGINNING;

ALL the above described lot, piece or parcel of land being more particularly shown outlined in red on a plan made by J. Forbes Thompson, N.S.L.S., and dated the 12th day of September, 1968. (Motion carried).

The Clerk read the Supplementary Report of the Public Works Committee.

It was moved by Councillor Smeltzer, seconded by Councillor Giles:

"THAT the Supplementary Report of the Public Works Committee be adopted". (Motion carried).

In reply to Deputy Warden Nicholson, Mr. Gallagher said that this \$19,000.00 would be recoverable in normal manner from sewer and water installation and use.

The Warden called for a vote on the motion. (Motion carried).

It was moved by Councillor Allen, seconded by Councillor Tonks:

"THAT Municipality of the County of Halifax,
Temporary Borrowing - \$10,000.00 - Water
Mayfair Avenue, Sackville

"WHEREAS by Section 6 of Chapter 186 of the Revised Statutes, The Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of the said Act and notwithstanding any of the provisions of any special or general Act of the Legislature of Nova Scotia, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending or improving water lines;

AND WHEREAS by Section 8 of the said The Municipal Affairs Act it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS it is deemed necessary by the Municipal Council of the Municipality of the County of Halifax to borrow a sum not exceeding Ten Thousand Dollars (\$10,000.00) for the purpose of constructing, altering, extending or improving water lines;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow such sum, not exceeding Ten Thousand Dollars (\$10,000.00) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Armdale, Nova Scotia, the sum so borrowed to be repaid said Bank from the proceeds of said debentures when sold;

BE IT THEREFORE RESOLVED that the Municipality of the County of Halifax do, under and by virtue of the Municipal Affairs Act, and subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the said Municipality, a sum not exceeding Ten Thousand Dollars (\$10,000.00) for the purposes aforesaid;

THAT under and in accordance with said The Municipal Affairs Act such sum be

borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

THAT the issue of such debentures be postponed and that the said Municipality do, under and by virtue of the provisions of Section 148 (1) of Chapter 7 of the Acts of 1955, the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow a sum or sums of money not exceeding Ten Thousand Dollars (\$10,000.00) from the Royal Bank of Canada at Armdale, Nova Scotia.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months with interest thereon to be paid said Bank at the rate of 7 per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the said debentures when sold". (Motion carried).

It was moved by Councillor Tonks, seconded by Councillor Allen:

"THAT

Municipality of the County of Halifax,
Temporary Borrowing - \$10,000.00 - Sewer,
Mayfair Avenue, Sackville

"WHEREAS by Section 6 of Chapter 186 of the Revised Statutes, The Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of the said Act and notwithstanding any of the provisions of any special or general Act of the Legislature of Nova Scotia, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending or improving public sewers or drains and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS by Section 8 of the said The Municipal Affairs Act it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS it is deemed necessary by the Municipal Council of the Municipality of the County of Halifax to borrow a sum not exceeding Ten Thousand Dollars (\$10,000.00) for the purpose of constructing, altering, extending or improving public sewers or drains and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow such sum, not exceeding Ten Thousand Dollars (\$10,000.00) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Armdale, Nova Scotia, the sum so borrowed to be repaid said Bank from the proceeds of said debentures when sold;

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BE IT THEREFORE RESOLVED that the Municipality of the County of Halifax do, under and by virtue of the Municipal Affairs Act, and subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the said Municipality, a sum not exceeding Ten Thousand Dollars (\$10,000.00) for the purposes aforesaid;

THAT under and in accordance with said The Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

THAT the issue of such debentures be postponed and that the said Municipality do, under and by virtue of the provisions of Section 148 (1) of Chapter 7 of the Acts of 1955, the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow a sum or sums of money not exceeding Ten Thousand Dollars (\$10,000.00) from the Royal Bank of Canada at Arundale, Nova Scotia.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months with interest thereon to be paid said Bank at the rate of 7 per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the said debentures when sold". (Motion carried).

It was moved by Councillor Hudson, seconded by Councillor Tonks:

"THAT WHEREAS the Council is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of constructing a road in Enfield, Halifax County;

AND WHEREAS the Council is of the opinion that no agreement can be made for the purchase thereof;

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits for maintaining the same at all times by its servants, employees, workmen, and agents and the compensation for the said rights to the land be \$1.00;

AND BE IT RESOLVED FURTHER that the lands to be affected by these rights are as below."

EXPROPRIATION FOR ROAD PURPOSES
HALL'S ROAD, ENFIELD

ALL that certain lot, piece or parcel of land situate, lying and being at Enfield in the County of Halifax, Province of Nova Scotia, said lot being shown on a plan entitled Hall's Road, Enfield, prepared by J. Forbes Thompson, N.S.L.S., dated the 3rd day of October, A. D. 1967. Said lot being more particularly described as follows;

BEGINNING at a point marking the intersection of the north boundary of the Canadian National Railways right of way and the western side line of the lot or road herein described;

THENCE by the magnet of the year 1967 north six degrees fifty-eight minutes east ($N06^{\circ}58'E$) a distance of two hundred eighty feet more or less ($280'_{\pm}$) to a point;

THENCE north nine degrees thirty-three minutes east ($N09^{\circ}33'E$) a distance of three hundred forty-five feet more or less ($345'_{\pm}$) to a point;

THENCE north two degrees fifteen minutes east ($N02^{\circ}15'E$) a distance of two hundred fifty-nine feet more or less ($259'_{\pm}$) to a point marking the beginning of a circular curve to the right;

THENCE along said circular curve to the right having a radius of forty-eight feet more or less ($48'_{\pm}$) a distance of two hundred twenty-eight and five tenths feet more or less ($228.5'_{\pm}$) to a point;

THENCE south two degrees fifteen minutes west ($S02^{\circ}15'W$) a distance of two hundred sixty-two feet more or less ($262'_{\pm}$) to a point;

THENCE south nine degrees thirty-three minutes west (S09°33'W) a distance of three hundred fifty feet more or less (350'+) to a point;

THENCE south six degrees fifty-eight minutes west (S06°58'W) a distance of two hundred seventy feet more or less (270'+) or to the northern boundary of the Canadian National Railways right of way;

THENCE south eighty-nine degrees twenty-eight minutes west (S89°28'W) a distance of sixty-six feet more or less (66'+) to the PLACE OF BEGINNING. (Motion carried).

In reply to Councillor Gaetz, Warden Settle said that this is a C3 road which will be taken over by the Department of Highways as soon as they have the right-of-way over Hall's Road.

Regarding the resolution deferred from March, 1968, re Regional Libraries, Councillor P. Baker said that Councillor Moser did not second that motion as reported and since that time, he as mover of that motion had decided to withdraw it.

Councillor Giles said he had seconded this motion and agreed to withdraw it.

Councillor agreed that this motion would be withdrawn.

The Clerk read the Report of the Regional Library Board.

It was moved by Councillor Snair, seconded by Councillor Bell:

"THAT the Report of the Halifax County Regional Library Board be approved". (Motion carried).

The Clerk read the Report of the School Capital Program Committee.

It was moved by Deputy Warden Nicholson, seconded by Councillor Street:

"THAT the Report of the School Capital Program Committee be adopted". (Motion carried).

Councillor Giles asked if there was any way to hasten the approval of the preliminary plans for the addition to the Sidney Stephen High School. He said the situation would really be critical in another year with the increased enrollments.

Deputy Warden Nicholson said that there are three schools in this category in the county but that they are awaiting word from the Department of Education as to their allocation of funds and are hoping that the new Business Education rooms would be paid 100% by the Government but it would depend on the allocation of their funds. He said that both Mr. Perry and Mr. Bensted had been after them every day but there has been no decision as yet.

At this point Councillor Bell read from a letter written by Mr. Perry of the School Board saying that the site chosen for the Sambro School was too swampy for a playground and insufficient for 300-400 students.

It was moved by Councillor Bell, seconded by Councillor Snair:

AMENDMENT

"THAT the paragraph dealing with the Ketch Harbour-Sambro area Consolidated School be deleted from the Report of the School Capital Program Committee".
(Amendment defeated).

Councillor C. Baker said he thought Mr. Perry agreed on the area and it had been suggested that the low area would be filled in for a playground.

Councillor P. Baker asked what was Mr. Perry's title and what did his jurisdiction cover that he could go over the recommendation of the Capital Building Committee?

Deputy Warden Nicholson explained that this recommendation came from the Municipal School Board for a school in Sambro Head where there was very little land and very few people which would require bus service from both directions; added to that there is a present school in the area at a capital investment of \$35,000.00 and the way proposed by the Capital Building Committee would save a further \$60,000.00 and he felt this was sufficient cause for consideration. He said that if this school is built in Sambro it will be a \$200,000.00 mistake. He said that under Mr. Marriott the people on both sides had argued so to settle the dispute they decided to build the school in the middle.

Councillor McCabe asked what Mr. Perry's position was?

Councillor Hudson said that this letter was sent to members of the School Board by Mr. Perry and was not meant to be made public.

Deputy Warden Nicholson said he had discussed this site with Mr. Perry in his office yesterday and he agreed with it. He observed "he must have changed his mind while I was coming down the stairs".

Councillor P. Baker said he felt this Council could not intelligently discuss this matter unless Mr. Perry was in Council.

Councillor Snair, a member of the School Board, charged the Capital Building Committee with lack of co-operation and pettiness in this instance and said there was no liaison between the two committees despite the fact that the School Board had invited the Capital Building Committee to two different meetings the invitation was ignored. He also took exception, in the case of visiting the Five Island Lake School, to being told he was not qualified to ask questions re construction of the school. He was told that the doorstops had flanges which were imbedded in cement and could not be moved and one of the Councillors reached down and picked it up. He said there were a number of Architects deficiencies in this particular school as anyone with an eye could see regardless of qualifications and he felt that the reason the School Board went over its budget all the time was that these schools were turned over with deficiencies that should have been attended to before the building was taken over.

Deputy Warden Nicholson pointed out that this building had not been turned over as yet, that it was still the property of the contractor and he admitted that there were a number of deficiencies which had to be remedied before the school was taken over by the County. He said it was not completed on time and the County Solicitor advised that there was nothing that could be done about it. He said this was not a fight between the

two committees but a matter of saving the taxpayers of Halifax County \$100,000.00. He said if this is wrong thinking, then he would take full responsibility and resign from the Capital Building Committee. He said there was no point in meeting with the Municipal School Board until their investigations were completed and the report made to Council.

Councillor Bell felt that in all fairness to the schools consideration must be given to the amount of play area allowed for the children, that in all too many cases additions were being built on schools taking up more of the playgrounds and adding to the population of the school and this should require more long range planning when choosing a site.

Councillor Butler suggested that perhaps a member of the Municipal School Board should resign and be replaced with a member of the School Capital Program Committee for better liaison.

Councillor C. Baker said that regardless of this agreement, the people in Sambro still did not have a school and they still needed it and he urged Council to reach a definite conclusion today.

The Warden called for a vote on the amendment. (Amendment defeated).

Councillor Hudson said that a number of meetings were held and deficiencies pointed out to the Architect who chose to ignore them and the Architect's inspector is even willing to come into Council and say that these deficiencies have not been taken care of.

Deputy Warden Nicholson said that this inspector has been talking with Mr. Wild who is in charge of maintenance so that the Capital School Program Committee gets its information second hand. He said that their Committee had been accused of blasting in an area causing damage but there had been no blasting.

Councillor Snair said he believed that the Councillor of a district where a school is being built becomes a member of the Committee and as such is invited to attend all meetings regarding the school and committee visits to the school; if this is so, he said then the new school in his area had not been visited by the committee from the time the property was all trees until it was completed because he had never been asked to make any other visitations to the school.

Councillor Allen suggested that this is probably a consolidated school covering various districts and the Bylaw was misunderstood.

Councillor P. Baker said that in the last two schools built in his area he was invited to meetings, encouraged to ask questions, give ideas and to vote on committee business.

Councillor Isenor pointed out that sometimes the School Capital Committee deals with three or four or more schools at one meeting and it would mean that nearly every Councillor would have to be at these meetings.

In reply to Councillor Gaetz, Deputy Warden Nicholson said that the Capital School Program Committee has not been getting reports from the Building Inspectors, that these reports have been going to Mr. Wild. He also said that on one day the committee may visit as many as five schools and cannot justify the expense of calling out each of the Councillors at each of these visits because "it would cost the County a fortune".

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Councillor Street felt that Council was dealing with a lot of petty things and dealing with two very good and responsible committees and they should be settling these problems outside Council.

The Warden called for a vote on the motion. (Motion carried).

It was moved by Councillor Street, seconded by Councillor McCabe:

"THAT Council adjourn until
2:00 p.m.". (Motion carried).

AFTERNOON SESSION

The afternoon session of Council convened at 2:00 p.m., with Warden Settle presiding.

The Clerk called the Roll.

The Clerk read the Report of the Municipal School Board.

It was moved by Councillor Snair, seconded by Councillor Hudson:

"THAT the Report of the Municipal School Board be received". (Motion carried).

Councillor Daye stated that he felt that Council should be receiving an interim report with regard to the Municipal School Board finances for the year and hoped that the School Board would not be coming back to Council with another deficit this year.

Councillor Tonks questioned the amount being paid for the easements where usually these easements are acquired for the sum of \$1.00.

Councillor Hudson advised that in this case the land owner in question was receiving no service from the easement and felt that the amount asked was very reasonable.

Councillor Isenor stated that he knew the land in question and the amount of hay field that one land owner would be losing the use of and agreed that the amount was very reasonable.

Councillor P. Baker questioned bus conveyance in some areas, particularly, with regard to small children having to get up at 5:00 o'clock in the morning in order to catch a bus at 7:00 o'clock in the morning and not returning home until 5:30 or 6:00 o'clock in the afternoon. Councillor Baker also stated that there was a language problem pertaining to some of the teachers and the pupils in that the pupils had difficulty in understanding the teachers and vice versa. He also questioned the fact that Latin was not being taught in this new high school.

Mr. Perry, the Superintendent of the Municipal School Board, stated that some changes had been made in the bus schedules as of today, that supervision was being provided at the schools and if the weather was wet or dirty, the children would be allowed inside the school. Mr. Perry advised that some changes were also being made in the bus schedules with regard to the Sir John A. MacDonald High School.

In reply to Councillor P. Baker, Mr. Perry said that they are dealing with the transportation of some 1,500 children in the County and that they are attempting to get each bus to make two runs each morning in order to cut down on expenses; consequently, there have been some children picked up at 7:15 a.m. and arriving at the school at 8:15 but there has been a lot of reshuffling done because in the first few mornings of school some children found their own way to school and it was not until several days later they really knew how many they were transporting. He assured Councillor Baker that at the outside these children would be picked up 20 minutes later than the 7:15 hour.

Councillor Street objected to these questions being dealt with in Council. He felt that these should be dealt with outside of Council.

To this Councillor P. Baker replied that he is here to represent the people of his district, the people who have tried to get this information from the School Board Office and have not been able to get them.

In reply to Councillor P. Baker, Mr. Perry said that the matter of providing Grade XII Latin in the Sir John A. Macdonald High School was under consideration and if this was not possible the students effected would be transported to a school where they could take this subject.

In reply to Councillor Moser, Mr. Perry said regarding the children at Lewis Lake that this was a policy matter and would be, he assumed, dealt with by the Board at its meeting tomorrow.

Councillor Daye said that if Councillors could be supplied with the minutes of the School Board there would be no necessity of taking the Council's time on these details. He said if they refused to make their minutes available to Councillors then Councillors should refuse to turn over 75% of the taxpayers dollar for them to spend.

Councillor Moser observed that during the Capital Building Committee Report discussed this morning, it appeared as if some Councillors were not interested in saving the taxpayers of Halifax County \$200,000.00.

Mr. Perry agreed to look into transportation for children from Hammonds Plains which Councillor Giles said did not have bus transportation since last Thursday.

Mr. Perry also agreed to look into the same problem re Towerview Subdivision.

In reply to Councillor Tonks, Mr. Perry said that the busses were still continuing their policy of complementary pick up of children within the limit in cases where the busses were not filled, but explained that this varied from year to year, depending on enrollment in various grades.

In reply to Councillor Isenor, Mr. Perry said he had asked for the feeling of the people in Elderbank re transportation of their children and would be holding a meeting with the people in that community this fall to resolve the problem.

In reply to Councillor Daye, Mr. Perry said that the School Board had shaved its budget to the very minimum at the beginning of the year and the Trial Balance in July showed a good surplus; however, this began the time of heavy maintenance costs of schools, busses and the requirements of some new busses and drivers which could very quickly use up any surplus and he felt if they could keep within their budget for the year they would do very well indeed.

Councillor Hussey agreed that it was a prerequisite of the Board to remain within its budget with respect to the taxpayers of the County.

The Warden called for a vote on the motion. (Motion carried).

Regarding minutes of the Municipal School Board, the Solicitor said he did not believe Council had the authority to demand the minutes of these meetings.

Councillor Butler and Councillor Daye spoke strongly in favour of making these minutes available to Council.

It was moved by Councillor Daye, seconded by Councillor Butler:

"THAT this Council again request the Municipal School Board to circulate the Board minutes to all Members of Council". (Motion carried).

It was moved by Councillor Isenor, seconded by Councillor Smeltzer:

"THAT WHEREAS the Council is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of a water easement through a portion of Dutch Settlement, Halifax County;

AND WHEREAS the Council is of the opinion that no agreement can be made for the purchase thereof;

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing water mains and for maintaining the same at all times in good condition and shall have access to the said lands at all times by its servants, employees, workmen and agents, and the compensation for the said rights to the land be \$100.00;

AND BE IT RESOLVED FURTHER that the lands to be affected by these rights are as below":

EASEMENT REQUIRED OVER LANDS
OWNED BY ELMER ASHLEY,
DUTCH SETTLEMENT

ALL that certain lot, piece, or parcel of land situate and being at Dutch Settlement in the County of Halifax, Province of Nova Scotia. Said lot being shown on a plan as a fifteen foot (15') wide easement through lands of Elmer Ashley, prepared by J. Forbes Thompson, N.S.L.S., dated the 2nd of August, A. D., 1968.

COMMENCING at a concrete monument marking the south west angle of Lot A, lands of the Municipality of the County of Halifax;

THENCE north seventy degrees zero zero zero minutes east (N70 - 00'E) a distance of seven and five tenths feet more or less (7.5'+) to a point marking THE PLACE OF BEGINNING;

THENCE by the magnet of the year 1961 south eighteen degrees thirty-nine minutes east (S18°-39'E) along the center line and including the land seven and five tenths feet (7.5') perpendicular on either side of said center line a distance of five hundred ninety-seven and five tenths feet more or less (597.5+) to the north side line of lands of Lewis Ashley". (Motion carried).

It was moved by Councillor Hudson, seconded by Councillor Daye:

"THAT WHEREAS the Council is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of a water easement through a portion of Dutch Settlement, Halifax County;

AND WHEREAS the Council is of the opinion that no agreement can be made for the purchase thereof;

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing water mains and for maintaining the same at all times in good condition and shall have access to the said lands at all times by its servants, employees, workmen, and agents, and the compensation for the said rights to the land be \$25.00;

AND BE IT RESOLVED FURTHER that the lands to be affected by these rights are as follows:

EASEMENT REQUIRED OVER LANDS
OWNED BY LEWIS ASHLEY
DUTCH SETTLEMENT

ALL that certain lot, piece or parcel of land situate lying and being at Dutch Settlement in the County of Halifax, Province of Nova Scotia. Said lot being shown on a plan as a fifteen foot (15') wide easement through lands of Lewis Ashley, prepared by J. Forbes Thompson, N.S.L.S., dated the 2nd of August A.D., 1968. Said easement more particularly described as follows:

BEGINNING at a wood stake set on the north side line of lands of Lewis Ashley. Said stake marking the center line of said fifteen foot (15') wide easement and also being the PLACE OF BEGINNING;

THENCE by the magnet of the year 1961 south eighteen degrees thirty-nine minutes east (S18°-39'E) along the center line and including the land seven and five tenths feet (7.5') perpendicular on either side of said center line a distance of eighty-two and three tenths feet more or less (82.3'+) to the end of the easement". (Motion carried).

The Clerk read the report of the Joint meeting with the Finance and Executive Committee and the Redistribution Committee.

It was moved by Councillor C. Baker, seconded by Councillor Hussey;

"THAT the Joint Report of the Finance and Executive Committee and Redistribution Committee be approved". (Motion carried).

Councillor C. Baker asked if consideration had been given to the annexation of Ferguson's Cove? Mr. Hattie replied that the petition was circulated and Councillor Hussey added that the petition had been unsuccessful because most of the properties were owned by absentee homeowners.

In reply to Councillor Butler, Mr. Hattie said he believed that when a person ceased to be a Councillor he would also cease to be a Board member.

Councillor Hussey reminded Council of Councillor Moser's motion in this regard some time ago.

Councillor Butler said that with only 16 Councillors left to represent 50,000 people and the new City with 125,000 and only 10 Councillors, it would appear that the Board of Public Utilities should review the remainder of the Municipality. Mr. Hattie

said that this was done every three years anyway.

Councillor Tonks said that at the Joint Meeting he had suggested that this matter be studied because the Board of Public Utilities would be looking for direction in this regard and he felt this County should take the initiative.

It was moved by Councillor Tonks, seconded by Councillor Butler:

"THAT Halifax County make representation to the Board of Public Utilities to have the number of Districts reduced to eleven after January 1, 1969".
(Motion defeated).

The Clerk read the report of the Finance and Executive Committee.

It was moved by Councillor Snair, seconded by Councillor Hussey:

"THAT the Report of the Finance and Executive Committee be adopted". (Motion carried).

Councillor P. Baker advised Council that at present County Hospital had 12 Governor Warrant cases, 6 of which were formerly of the County, and it was costing the County \$10.00 per day for each of these, amounting to almost \$22,000.00 per year for these criminally insane and aside from the fact that County Hospital was not equipped with the maximum security accommodations for these people and it being unfair to rehabilitating patients and requiring more staff, it was costing the County many thousands of dollars each year to keep these patients who were referred there through the courts and which according to the County Solicitor could not be refused. He said there were back bills: \$35,000.00 in 1967, \$38,000.00 in 1965, etc., which had to be paid by somebody and he felt there were better places for these criminally insane who would probably be in this condition for as long as they lived. He suggested Dorchester Penitentiary or some other better equipped institution. He said that the Hospital Board was going to have a meeting shortly with the Attorney-General of the Province and it intended to follow up this matter of Governor Warrant cases with him and also the payment for these cases by the Province re the Hospital Insurance Commission.

It was moved by Councillor Allen, seconded by Councillor Tonks:

"THAT this Municipal Council states without ambiguity that: the Municipal Winter Works Incentive Program is an important statute for the attainment of winter stability; it is also of paramount importance to the municipalities that contribute, through municipal winter works projects, to winter employment stability; the current federal contribution of some \$50 million per year to municipal employment stability projects cannot be discarded without undesirable consequences for municipal/provincial finance and taxation.

This Municipal Council, therefore, calls upon the Committee for Housing, Public Works and Urban Affairs; that the said Committee commence public hearings on this at the earliest possible date with a view to formulating recommendations for a continuing winter works incentive program of not less than five years - renewable - standing, beginning with the winter of 1968/69; further that adequate notice be given of any change in the statute, well in advance of the end of each renewable five-year period, to enable the municipalities to adequately plan in accordance with any new provision of the statute". (Motion carried).

It was moved by Councillor Butler, seconded by Councillor Tonks:

"THAT the Liquor License Board be requested to hold a plebiscite in District 14, Municipality of the County of Halifax, on the question:

"Are you in favour of the sale of liquor for consumption on premises licensed by the Liquor License Board?". (Motion carried).

It was moved by Councillor Allen, seconded by Councillor Bell:

BE IT RESOLVED that the following be and the same is hereby adopted and enacted as a By-law of the Municipality of the County of Halifax when and if the same has received the approval of the Minister of Municipal Affairs, and that the Municipal Clerk be and he is hereby instructed to forward the same to the Minister and request his approval thereof.

1968

SEPTEMBER SESSION

A BY-LAW TO AMEND THE MUNICIPAL
COUNCIL BY-LAW

1. Subsection (1) of Section 9 of the Municipal Council By-law as amended by an amendment passed the 19th day of December, A. D. 1967 and approved by the Minister of Municipal Affairs on the 29th day of January, A. D. 1968 is repealed and the following substituted therefor:

(1) Each member of the Council, including the Warden shall be paid the sum of eighteen hundred dollars per year, one-third of which shall be paid to such member as an expense allowance on account of expenses other than mileage incidental to the discharge of his duties as an elected officer of the Municipality.

2. Section 10 of the Municipal Council By-law is amended by deleting the period at the end thereof and by substituting therefore a comma and adding thereto the

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following:

"one-third of which shall be paid to such member as an expense allowance on account of expenses other than mileage incidental to the discharge of his duties as an elected officer of the Municipality."
(Motion carried).

THIS IS TO CERTIFY that the By-law of which the foregoing is a true copy was duly passed at a duly called meeting of the Municipal Council of the Municipality of the County of Halifax, held on the 17th day of September, A. D. 1968.

GIVEN under the hand of the Municipal Clerk and the Corporate seal of the said Municipality this day of
A. D. 1968.

Municipal Clerk

It was moved by Councillor Allen, seconded by Councillor Tonks:

BE IT RESOLVED that the following be and the same is hereby adopted and enacted as a By-law of the Municipality of the County of Halifax when and if the same has received the approval of the Minister of Municipal Affairs, and that the Municipal Clerk be and he is hereby instructed to forward the same to the Minister and request his approval thereof.

1968

SEPTEMBER SESSION

A BY-LAW TO AMEND THE COMMITTEES
AND BOARDS BY-LAW

1. Subsection (3) of Section 1 of the Committees and Boards By-law is amended by deleting the period at the end thereof and substituting therefor a comma and adding thereto the following:

"one-third of which shall be paid to such member as an expense allowance on account of expenses other than mileage incidental to the discharge of his duties as an elected officer of the Municipality."

2. Subsection (4) of Section 15 of the Committees and Boards By-law is amended by adding immediately after the word "board" in the third line thereof the following:

"one-third of which shall be paid to such member as an expense allowance on account of expenses other than mileage incidental to the discharge of his duties as an elected officer of the Municipality".

3. Section 16 of the Committees and Boards By-law is amended by adding immediately after the word "board" in the third line thereof the following:

"one-third of which shall be paid to such member as an expense allowance on account of expenses other than mileage incidental to the discharge of his duties as an elected officer of the Municipality".

4. Subsection (1) of Section 17 of the Committees and Boards By-law is amended by adding immediately after the word "board" in the third line thereof the following:

"one-third of which shall be paid to such member as an expense allowance on account of expenses other than mileage incidental to the discharge of his duties as an elected officer of the Municipality".

5. Subsection (2) of Section 18 of the Committees and Boards By-law is amended by adding immediately after the word "meetings" in the sixth line thereof the following:

"one-third of which shall be paid to such member as an expense allowance on account of expenses other than mileage incidental to the discharge of his duties as an elected officer of the Municipality".

(Motion carried).

THIS IS TO CERTIFY that the By-law of which the foregoing is a true copy was duly passed at a duly called meeting of the Municipal Council of the Municipality of the County of Halifax, held on the 17th day of September, A. D. 1968.

GIVEN under the hand of the Municipal Clerk and the Corporate seal of the said Municipality this day of
A. D. 1968.

Municipal Clerk

It was moved by Councillor Allen, seconded by Councillor Hussey:

BE IT RESOLVED that the following be and the same is hereby adopted and enacted as a By-law of the Municipality of the County of Halifax when and if the same has received the approval of the Minister of Municipal Affairs, and that the Municipal Clerk be and he is hereby instructed to forward the same to the Minister and request his approval thereof.

1968

SEPTEMBER SESSION

A BY-LAW TO AMEND THE MUNICIPAL
OFFICERS BY-LAW

1. Subsection (2) of Section 5 of the Municipal Officers By-law is amended by adding immediately after the word "year" in the second line thereof the following:

"one-third of which shall be paid to the Warden as an expense allowance on account of expenses other than mileage incidental to the discharge of his duties as an elected officer of the Municipality".

2. Subsection (2) of Section 6 of the Municipal Officers By-law as amended by an amendment passed the 20th day of April, A. D. 1965 and approved by the Minister of Municipal Affairs on the 12th day of May, A. D. 1965 is further amended by adding immediately after the word "year" in the third line thereof the following:

"one-third of which shall be paid to the Deputy Warden as an expense allowance on account of expenses other than mileage incidental to the discharge of his duties as an elected officer of the Municipality".

(Motion carried).

THIS IS TO CERTIFY that the By-law of which the foregoing is a true copy was duly passed at a duly called meeting of the Municipal Council of the Municipality of the County of Halifax held on the 17th day of September, A. D. 1968.

GIVEN under the hand of the Municipal Clerk and the Corporate seal of the said Municipality this day
of A. D. 1968.

Municipal Clerk