

yesterday so that this report had to be passed out this morning.

Several Councillors said they received their agendas on Saturday morning.

Councillor Snair felt that this must be looked at realistically, that there was a whole weekend to study this agenda and no matter what day they had Council, if the reports were not left until just a few days before Council, the Council would be dealing with matters a month late which was the reason Council had changed from quarterly to monthly meetings in the first place.

Councillor C. Baker felt that the delay in Councillor Tonks receiving his agenda must have been a local post office problem, that he had similar trouble on occasion and traced the difficulty to his post office.

Councillor Tonks said that according to the bylaws the minutes are supposed to be sent out 48 hours after the meeting but he does not get his mail until three (3) weeks later and he was sure the post office was not responsible for such a delay.

Deputy Warden Nicholson said that occasionally for the sake of economy several reports are held to be included in one envelope.

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

"THAT Councillor McCabe be nominated as a member of the Municipal School Board".

Councillor P. Baker asked for a clarification as to how these appointments were made; if they were made by area, he felt that the western area should have representation.

Mr. Hattie explained that in the past the appointments had been done on a more or less regional basis and that former member Councillor Bell had represented the suburban area.

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

"THAT Councillor Colin Baker be nominated as a member of the Municipal School Board".

Councillor Moser and Deputy Warden Nicholson were also nominated but declined.

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

"THAT nominations cease".
(Motion carried).

Following two ballots, both were tied.

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

"THAT the elections be deferred until later in the day". (Motion carried).

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

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

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

Councillor Hudson reported that the exhaust system in the Industrial Arts Department of the George P. Vanier School is not working at all.

Mr. Bensted reported that there has been a holdback on this and the matter referred back to the Architect but no reply has been received as yet.

In reply to Councillor Snair, Deputy Warden Nicholson reported that the Committee after considerable study had decided that the school bus garage would be at the Sir John A. MacDonald High School instead of Hammonds Plains because it would cost at least \$35,000.00 less; that at the Sir John A. MacDonald School the County already owned the property, that it had water and sewer and space to park the busses and if the Hammonds Plains site was used they would also need to engage Commissionaires. Re the hydraulic lifts, he said that they had visited all the garages in the area and including Acadian Lines, Roy Judge, and the Shipyards, the only garage to have such equipment is Wood Motors and they never use theirs.

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

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

"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 a letter from Warden Settle thanking Council for the flowers sent on the death of his wife recently.

Council agreed to hold the deferred elections for a member of the School Board, which again resulted in a tie vote.

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

"THAT the matter of appointment to the Municipal School Board be deferred until the February session of Council". (Motion carried).

The Council next dealt with the Halifax-Dartmouth and County Regional Planning Commission Report re Regional Transit Study.

Solicitor Cox, in reply to Councillor Snair, said he did not think the County could be held financially responsible as a result of approving this report in principle.

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

"THAT the Report of the Halifax-Dartmouth and County Regional Planning Commission re a Regional Transit Study be approved in principle, subject to the fact that the County re-affirm their stand that it will not contribute towards the cost". (Motion carried).

The Clerk read the Interim Report on the School Bus Conveyance Committee.

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

"THAT this interim report of the School Bus Conveyance Committee be received". (Motion carried).

Councillor Gaetz said he understood that a report from this Committee together with recommendations were to be presented at the next session of Council and he was getting perturbed about it because people were asking questions and there were no answers and he wanted to know when Council could expect it?

Councillor Giles said there was no definite time on it, that they have had many discussions and some of the reports they received were such that "it would make you wonder", and in all fairness to the Council, the Municipal School Board and the taxpayers it was vital that all these stories be investigated so that the Committee would be reporting not heresay but facts to this Council.

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

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

"THAT the Council meet in Committee of the Whole, without staff or solicitor, to discuss the possible reduction of staff after annexation".

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

AMENDMENT:

"THAT this matter be referred to the Finance and Executive Committee".
(Amendment carried).

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

The Warden asked Council how they wished to deal with the motion re reading of minutes that was tabled in December?

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

"THAT the matter of reading reports be considered at this time". (Motion defeated).

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

"THAT Mr. Vincent Peach, Timberlea, be nominated as member of Board of Health".

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

"THAT Dr. Harvey Earle, Middle Musquodoboit, be nominated as member of Board of Health".

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

"THAT nominations cease".
(Motion carried).

Following a ballot, Warden Settle declared Mr. Vincent Peach, Timberlea, elected as a member of the County Board of Health.

Council then dealt with the appointment for the Halifax County Hospital Board of Management.

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

"THAT Mr. Murray Ritcey be nominated as member of the Halifax County Hospital Board of Management".

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

"THAT Mr. H. S. Farquhar be nominated as member of the Halifax County Hospital Board of Management".

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

"THAT nominations cease".
(Motion carried).

Councillor Gaetz, in nominating Mr. Ritcey, said that Mr. Ritcey had been very active on the Board of Management and worked long after his term expired taking a great interest in and attending all the Royal Commission Public Hearings.

In appointing Mr. H. S. Farquhar, Councillor Baker said that he was a retired Director of Social Assistance and an authority on finances since he was given the task of allocating the \$1,500,000.00 of the Springhill Disaster Fund. He is active in youth and welfare work and acquainted with Provincial and Federal officials the Board deals with and he has the time to devote to the Board.

Following a ballot, the Warden announced a tie vote.

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

"THAT the representative to be appointed to Board of Management, Halifax County Hospital, be deferred until February session". (Motion carried).

Councillor Tonks suggested deferment of the appointment of a member to the Halifax County Hospital Visiting Committee since he had a name he would like to nominate but because of the lateness in receiving the agenda, he had not had a chance to contact the person. Council agreed to defer until the February session.

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

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

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

Councillor Tonks said he was under the impression that Finance and Executive were to have studied and made changes in the Tax Concessions agreements for Industrial assessments, for example: reducing the length of time from 10 years to 5 years.

Warden Settle said that the amount could only be changed by legislation but that the Committee is studying the changes for presentation at the coming legislature.

Councillor Hudson felt it was not very realistic for the Finance and Executive Committee to be dealing with school matters without at least a recommendation from the Municipal School Board.

Councillor Tonks felt that this letter should have been brought before Council as it was addressed and should not have gone to Finance and Executive until referred there.

Solicitor Cox explained that the procedure which has been followed for

for many years is that the Finance and Executive Committee deal with any matters which are not referable to any other Committee and report to Council on these matters.

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

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

"THAT the tax rate for Howard's Limited property in Lakeside Industrial Park be fixed at the rate of \$3.25 per \$100.00 of assessment for a period of 10 years and that the personal property assessment for Howard's Limited be fixed at 75% of the real property assessment also for a period of 10 years".
(Motion carried).

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

AMENDMENT:

"THAT the period of time be reduced from 10 years to 5 years". (Amendment defeated).

Deputy Warden Nicholson said that it was discussed in Finance and Executive with serious thought to reducing the length of the Concession period, however, Howard's is one of the first companies which established in the Industrial Park and they did so expecting the same Concessions as were given to Border Brokers, Canada Packers, and others. That they were a small business and depended on this Tax Concession and through no fault of their own, their application did not reach the County as it should have, so the Committee felt a moral obligation to give them the same consideration as the other industries.

Councillor Tonks said he realized the need for industry, but felt that the small people who he represented should have to subsidize big business and felt it was time to stop these concessions, not 10 or 20 years from now when faced with bankruptcy.

Deputy Warden Nicholson advised that only yesterday a small firm came in and agreed to located there only because they would get this Tax concession and "we need this industry".

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

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

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

"THAT the tax rate for Fairview Industrial Engineering (1968) Limited property in Lakeside Industrial Park be fixed at the rate of \$3.25 per \$100.00 of assessment for a period of 10 years and that the personal property assessment for Fairview Industrial Engineering (1968) Limited be fixed at 75% of the real property assessment also for a period of 10 years".
(Motion carried).

It was moved by Councillor Tonks:

AMENDMENT:

"THAT this term be reduced to 5 years". (No seconder).

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

Municipality of the County of Halifax,
Temporary Borrowing Resolution,
\$25,000.00 - Waverley Ratepayers
Association re Purchase of Property.

"THAT 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 purchasing land and buildings on behalf of the Waverley Ratepayers Association;

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 Twenty-five Thousand Dollars (\$25,000.00) for the purpose of purchasing land and buildings on behalf of the Waverley Ratepayers Association;

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 Twenty-five Thousand Dollars (\$25,000.00) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Halifax, 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 Twenty-five Thousand Dollars (\$25,000.00) 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 Twenty-five Thousand Dollars (\$25,000.00) from the Royal Bank of Canada at Halifax, 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 1/4 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 Deputy Warden Nicholson:

THAT the Public Hearing re proposed zoning change from General Building Zone to R2 (Two family dwelling) re land of G. Wiseman, Fall River, be re-considered". (Motion carried).

From the gallery, Mr. David MacGee addressed Council as representing Mrs. Merrim, who owns the trailer which was discussed in Council this morning. He said:

- "1. Mrs. Merrim has not made a formal objection of any kind to this rezoning and does not oppose it.
2. Mrs. Merrim's intention in purchasing the land was in good faith although she did not have professional advice, she felt that there would be no problem in locating her trailer there".

Mr. Gary Wiseman addressed Council representing the homeowners in the area, said that they were not against anything that was there now, their purpose in supporting the rezoning was to ensure that it remain a residential area because they heard that there were plans to move a big bunch of trailers in there and they simply wanted to protect their single family dwelling area. He said that the first trailer that came there belonged to Mr. Granby, which replaced an old shack that was literally a death trap, and the homeowners simply looked the other way, not realizing the implications, and it was not until after the next trailer moved in that the people looked up the regulations and found that it was not legal to park trailers there. He said that as far as was known, there was no one opposing this rezoning and they felt that because the vast majority of the people were in favour of it, it would not be a matter of dispute. He said it only involves about 12 acres of private dwellings and he asked Council to approve the rezoning.

Councillor Tonks asked where the trailer is located where action is being taken?

Mr. Gough supplied a large scale map of the area and indicated the location of the trailer in question.

In reply to Councillor Tonks, Mr. Vincent, Building Inspector, advised that the trailer was moved from an authorized and approved Trailer Park to this

location without approval and against his advice, and this woman lived in the trailer when it was located in the Trailer Court.

Councillor Tonks deduced then that this trailer was not put there because of any hardship but rather for convenience sake and does this person own another property?

Councillor Hudson said she believed the woman owned another home in Fall River, unless she sold it, which has been rented and she believed the woman worked at the Victoria General Hospital.

Councillor Tonks said that in the light of this new information and after considering all the factors, he would re-consider the stand he took this morning, but he felt that in future the facts, all of them, should be presented to this Council. That the people have the opportunity to present these facts and they should do it and not ask Councillors to change their votes, but to present the full facts during the hearing.

Councillor P. Baker said he detested and deplored people coming along 'lobbying', that he had a mind of his own and when the facts are presented, these are what his judgement is based on and if he was approached in this manner again, he would name names.

Councillor Hudson apologized for not giving Council all the information but felt that since the majority of the people in the area wanted this, the Council would simply consider it as a majority vote because if the people in her district made a decision by majority vote, she would feel obliged to support it whether she thought it was right or not.

Councillor Daye said he would not go along with the rezoning because of the 'rough' way it was handled all through the Planning Board and Council and he would not change his decision.

Councillor Gaetz said he believed this would be a case of hardship because he believed that the woman was not well and wanted to live near her daughter and son-in-law, and this has been done before and in all probability, will be done again.

Solicitor Cox advised that this rezoning had nothing to do with a trailer at all.

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

Councillor Tonks said he would like to know the type of accounting system it was that allowed \$1,680.33 to sit unattended for 12 years. He said this sum belonged to District 13 and was turned over to the Municipal School Board 12 years ago. He felt that the Municipal School Board should pay the district interest on this borrowed money and wondered how many other districts were in the same situation? He said it seemed ridiculous that such sums could be just buried for 12 years.

Councillor Hudson said this money was taken over by the Municipal School Board when they took over the schools but in most cases, at least the Councillors

knew it existed and what the balance was; that in her district one school wanted a TV so used money from this fund to buy it for the school, but others have not spent theirs.

Councillor Tonks said that in talking with many of the Councillors, they advised him that they did not know the money was there and his Trustees did not know that it was there.

Mr. Hattie said that in 1956, when the Education Act was amended to make the Municipality responsible for the building of schools, the legislation also provided that the Municipality became responsible for all assets and liabilities of the School Sections as at December 31, 1955. It also provided that any monies that were held by the School Sections were to be turned over to the Municipality and this money could be used for Municipal purposes. However, in Halifax County, the Council decided that where this money had been collected locally, it should be held for the specific School Sections to assist them in buying school equipment and the like. There was no question of it being a loan to the Municipality and certainly if the present Trustees were not aware of the matter, the Trustees at one time had been aware because it was the School Trustees who turned the money over to the Municipality in the first instance.

Councillor Snair said that in Black Point the Trustees turned the School Sections money over to the County in 1956 and were discussing it at a meeting just two weeks ago. He said they still had some \$800.00 in the fund and they decided to leave it there for the time being as it was collected under a district rate in order to pay for a music teacher, but the teacher left before the end of the year leaving a balance.

Further in reply to Councillor Tonks, Solicitor Cox said that under the old Act the assets were vested in the district but when the Municipal School Board took over the schools they also took over the assets and these could have been spent any way they decided, but the Municipal School Board felt that it was only fair to spend the money in the district where it came from.

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

"THAT the Special Legislation dealing with the expenditure of Lien Law Surplus Funds for park purposes be amended so that this money can be spent for any Municipal purpose". (Motion withdrawn).

Solicitor Cox replied to question that when the surplus fund from tax sales came up a few years ago, this Council sought and received special legislation to spend this money for lands and parks and he felt if the Council went back now to change the legislation, they would say "go back under the general legislation", and this would limit the districts in that they would have to seek approval when they wished to spend the money from this fund.

Councillor Snair believed the present legislation was the best because some districts did not have park lands like his own but, subsequently, the money would be there to purchase it. He also felt that although it is difficult to start a Fire Department financially, if the people have to raise the money for it themselves, it makes a more thrifty, strong, and lasting unit.

Mr. Hattie pointed out that spending the money on a fire department would not be shareable.

Councillor Colin Baker said that he is attempting to start two fire departments in his district and is having a hard time, but he did not think this money for lands and parks should be used for anything else besides that because his district would someday want land for park development.

In reply to question, Mr. McMahon said that the cost sharing for 1967 had already been mailed and statements for 1968 sent in and the Department would issue cheques at a later date.

Councillor Daye and Councillor Isenor withdrew their motion.

In reply to Councillor Hudson, Councillor Tonks said that in the annexed area there are 21 patients in the County Home and the City of Halifax has agreed to pay \$12.00 a day and this is what the province has agreed to cost sharing so it would not be fair to accept \$12.00 from some, and on the other hand take a lien on someone else's property for an extra \$5.00 so that it was suggested that the rate of \$12.00 cover all and that the loan be amortized over a longer period.

It was moved by Councillor Moser, seconded by Councillor Snair;

"THAT Council adjourn".
(Motion carried).

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

M I N U T E S

of the

S E C O N D 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

FEBRUARY COUNCIL SESSION
TUESDAY, FEBRUARY 18, 1969

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MINUTES OF THE FEBRUARY SESSION OF THE SECOND
YEAR COUNCIL OF THE THIRTY-SIXTH COUNCIL OF THE
MUNICIPALITY OF THE COUNTY OF HALIFAX.

The February session of the Council of the Municipality of the County of Halifax convened at 10:00 a.m., Tuesday, February 18, 1969, with Warden Settle presiding.

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

The Clerk read a letter from Mrs. Matthew Thomas, Secretary of the Ratepayers of District No. 16.

Councillor Johnson explained that this was in conjunction with the Report of the Municipal School Board.

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

"THAT this letter be received".
(Motion carried).

Councillor P. Baker said with reference to statements in the Mail Star regarding discrimination that it would be unfortunate to have it understood that the decision of the County had anything to do with discrimination because it was a matter of whether or not the County could afford a school of the type recommended by the School Board. He said that the reference to segregation or discrimination was just some filth from some quarters.

Councillor Tonks did not feel that the School Board should set itself up as instigators, that they were not too interested in integration when they located the school at Five Island Lake and discriminated against the people in Timberlea.

Councillor Johnson said that the people from Preston know that this is not a matter of segregation but they are concerned with getting money from other sources in order to build a school where their children can attend. He said that such a school would be very important for the social and economic welfare of the people of this community, that those who reached grades to go into the Graham Creighton School did very much better there and for this reason they want their children in an integrated school because of the educational benefit they would derive.

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

The Clerk read a letter from the Minister of Highways regarding McDonald Pond in Eastern Passage.

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

"THAT this letter be received".
(Motion carried).

The Clerk read a letter from Mr. Murray Ritcey. Council agreed that this letter be filed.

The Clerk read a letter from Mrs. Harry Doubleday re Miller Lake with a petition attached signed by seven (7) people.

The Warden said that this matter was passed at the last Council session and this letter was a little late but as the Solicitor suggested, they could write to the Minister and appeal the decision.

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

"THAT Mrs. Doubleday be advised that she should direct her appeal to the Minister". (Motion carried).

Councillor Tonks said that there was a petition from residents of Eastern Passage regarding the water system. He advised that there had been a water system in there for 24 years running two miles passing about 60 homes which the County is paying \$285.00 a month to maintain and the only people on it are those who are not paying; for example, the Church, the Church rectory, the school, supplementary supply to Ocean View, Robb Engineering, etc.

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

"THAT this petition be referred to the Public Works Committee". (Motion carried).

Councillor Hudson reported a letter from Mrs. Floyd Brown of Windsor Junction requesting that Mile 16 be declared a Public Crossing.

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

"THAT Council endorse the application of persons from Windsor Junction, in applying to the Board of Transport Commission for a Public Crossing at Mile 16". (Motion carried).

Deputy Warden Nicholson said that in the last two months there had been a petition in his area to secure bus service which included children travelling on public busses to school, that the present service is spasmodic and he believed this accounted for the MacKenzie Lines stating that it was an uneconomical run because the people could not depend on it. He felt that as the area is growing such a bus service would be economical and the people of the district wanted it and asked Council to support their request.

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

"THAT this Council send a letter to the Board Commissioners of Public Utilities relative to an application with regard to a franchise re bus services in the Lakeside area". (Motion carried).

Councillor McCabe said that during 1968, the Department of Health sought and received legislation on meat inspection and at this time when the situation of the Abattoir is in a precarious position and the fact that it is the only facility short of Berwick in the valley or Moncton in New Brunswick, it left a

rather embarrassing position because there is no facility for having meats inspected in this area and he requested that this legislation be reconsidered in the light of available facilities in the area.

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

"THAT Council write the Minister of Agriculture and the Minister of Health asking them to give more study to the possibility of providing some facility for the killing of animals until such time as the Nova Scotia Abattoir is in operation again, and that these Ministers also give consideration to the matter of Provincial meat inspection". (Motion carried).

Councillor P. Baker said that regardless of the condition of the Abattoir, that the Board of Health is charged with the great responsibility of the health of the people of Halifax County and if the Abattoir cannot compete, then it should get out, that the fishermen are not complaining although big business interests are pushing them around. He noted that an industry is beginning in Dartmouth according to the press in the past few days and there are facilities in upper Canada. He felt that these laws were made as a result of study and recommendation of the Department of Health and should be enforced and adhered to.

Councillor Johnson agreed with this motion because there is no outlet for the slaughter of livestock in the area at present and the producers are having to send their livestock to Moncton.

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

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

"THAT the minutes of the session of January 21, 1969, be approved". (Motion carried).

The Clerk read the Warden's Report to Council.

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

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

Council agreed to deal with the School Capital Program Committee Report
next.

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

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

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

Councillor Tonks congratulated the Committee on the work and study they did in this report and pointed out that the Municipal School Board's report in January was not based on fact. He quoted from the Dominion Bureau of Statistics figures pointing out the decreasing birthrate which would lead to a decrease in school population and felt that this should be studied in all cases where new schools were proposed to be built. He felt that if this was not considered that in the next ten (10) years there would be a school vacant for every one built now.

Councillor Johnson pointed out that there was nothing to indicate that the school population would decrease in this particular community, and that the request for this school in his area was based on social and educational welfare of the people in the community to the level of the rest of the County.

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

AMENDMENT:

"THAT the portion of the School Capital Program Committee report dealing with the proposed new senior/elementary school in the Ross Road area be deferred until the next session of Council".
(Amendment carried).

Councillor Gaetz said that the school population may in fact be increasing in this particular community. He said he had gone into this at considerable depth and at the moment it is a matter of whether additions should be built for \$350,000.00 or a new school for \$700,000.00; however, he felt that plans should be made to build a school in that community in future so that the area would not be so isolated and that the committees including Finance and Executive should meet with the Provincial authorities with strong representation from this Council for additional funds for this school.

Deputy Warden Nicholson said that the Committee did not look at the provision of school facilities on the basis of integration or segregation, but on the basis of cost. He said that the Municipal School Board made a great point that these schools could not be added to but study revealed that they were not only capable of additions but in most cases actually designed for additions. He said that from the taxpayers angle he has had more phone calls and concern from parents that their small children would have to travel long distances to this new school than any other recommendation coming before this Council.

Deputy Warden Nicholson said that the only school where the problem was discussed with individuals was at the Partridge River School and were very pleased to note the extra facilities they had provided for their pupils. He said they had Home Economics provided for the elementary grades and this was provided by the people of the community themselves. He cautioned that school rooms should not be built just for the sake of building rooms and that the Municipal School Board had made a big mistake saying that the schools could not be added to. He said that as a member of the School Capital Program Committee it was his responsibility to have schools built but as a representative of the taxpayers of Halifax County it was also his job to save money and he did not feel that further construction should be added to that projected already in the 5 year plan because of the difficulty in paying back these capital loans. The Deputy Warden did not think that large schools provided better education because the teachers did not know

the students and the parents had difficulty in getting to the schools and establishing communication with the teachers. He pointed out that the School Capital Building Committee was not presenting firm recommendation at this time, that the report was for information as a result of the study the Committee did at the request of this Council and that these would go to the Municipal School Board and they would study them and make their recommendation.

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

The Warden called for a vote on the motion to adopt the Report, as amended. (Motion carried).

Council agreed to deal next with the Report of the Municipal School Board.

The Clerk read the Report of the Municipal School Board.

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

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

In reply to Councillor C. Baker, Mr. Perry said that a decision has not been made as to whether the children will be transported by bus to the Herring Cove School from Ferguson's Cove, that they were presently attending the Purcell's Cove School which is now in the City of Halifax and the County will have to pay tuition for these children. He said that the Municipal School Board made the decision to put Ferguson's Cove into the Herring Cove School Section so that they would "have a place to call home", but whether they will continue to pay tuition and have the children go to Purcell's Cove School or to transport them to Herring Cove has not been decided.

Deputy Warden Nicholson said that this is a section which will have to be "grappled with" soon too, that the Municipal School Board saw fit to raise the tuition fees to other municipalities and now the County is paying the highest rate for more students than the other municipalities.

Mr. Perry said that they had paid a basic \$200.00 tuition to Halifax City but for the Business Education students going to Dartmouth the tuition is \$300.00.

Deputy Warden Nicholson said he had many complaints about a Grade 9 math teacher who would not help students with their math because he "did not feel like it", and this is a teacher in a high school teaching academic students who hope to go to college some day and who will not be able to pass their math this year because the teacher will do nothing about it and he had reported it last week and nothing had been done about it.

Mr. Perry said that this matter had been discussed with the Principal of the school and that he has been discussing it with the teacher but the Municipal School Board do not dismiss or suspend a teacher from a classroom without giving him a full hearing.

Deputy Warden Nicholson said he agreed with this but if a teacher did not

feel like teaching these students they should put him out in another room and let him sulk there, that those pupils would be better off with a high school student teaching them.

Mr. Perry said he did not like to discuss names in Council but assured the Deputy Warden that something was being done about the problem.

In reply to Councillor Isenor, Mr. Perry said that the position of the Department of Education is that there are too many school boards in the Province and they are talking to the different school boards with a view to consolidating some of them, and in the light of this, a request was sent to the Halifax County Municipal School Board suggesting they enter into discussions re amalgamating the Musquodoboit Schools with those in East Hants. However, the Halifax County Municipal School Board is looking to the day when they will be asked to give consideration to amalgamation with the Cities of Halifax or Dartmouth School Boards and have asked to have the whole thing discussed with the Minister of Education instead of going ahead and amalgamating the school sections piece-meal fashion.

Councillor Tonks said that this Council has been charged with discrimination but he felt that there was discrimination against the people in Beechville when the school at Five Island Lake was built and he understood from the press that Mr. Perry had asked the Municipal School Board to reconsider its decision with regard to the proposed new school.

Mr. Perry said that he makes his recommendations to his employers only, who are the Municipal School Board.

In reply to Councillor Tonks, Mr. Perry said that he did not make a recommendation to Dr. Oliver, that it had been suggested that the matter of integration was not as important to the people of that district as they had been led to believe so that Dr. Oliver was brought in by the Municipal School Board to clarify this point. He said that this whole problem arose from hearsay.

In reply to Councillor Tonks, Mr. Perry said that the integration at the Graham Creighton High School had been very successful because there is an increasingly large number of students going to that high school than ever before.

Councillor Tonks said that accusing the Council of discrimination against the people in Preston then is purely conjecture.

Councillor Johnson said that it is not the coloured people of Preston who have complained of any discrimination but they are interested in having their children go to an integrated school because from their experience with integrated schools at the Graham Creighton High School they have found it has been very helpful for their children. He said there was no accusation of discrimination by the people of Preston, that this was just a press release.

Councillor Tonks said that if Mr. Perry did not want to follow the instructions of this Council perhaps he could step down and be replaced by someone who would.

Councillor Hudson said that the Municipal School Board has recommended

the building of a 12 room school, not a 24 room school and the Capital Building Committee have been making the point that the Municipal School Board has said that these schools cannot be added to but as was discussed in the Committee the Capital Building Committee can add rooms to any school as they are doing now, but that the Municipal School Board made its recommendations on the basis of the space required for the people in the area and the needs of the community served. She said that "when we are talking about discrimination we are not giving the people of Preston the same educational facilities as the rest of the County enjoys and the people in Musquodoboit would put up a big scream if they had to put up with the conditions which existed in the Preston area!". She said that of 32 teachers in Preston, 10 are Indian who are teaching English and other subjects and 10 are permissive teachers. She quoted figures showing that the number of students in the Preston area were far below the educational level for their ages than in other schools in the County and that this she felt was discrimination. Councillor Hudson said that from figures received from Mr. Cleary, County Welfare Director, in Preston 70% of the adults have incomes so low that they fall into the welfare bracket while the percentage of County is only 3%. She said "we can pay for the schools for these people now or pay the money out later for welfare.

Deputy Warden Nicholson said that the Municipal School Board came to this Council with a report that was mistaken and he cited the case of another serious mistake made by the Municipal School Board two years ago at the Sidney Stephen School, which, if money had not been delayed for the Commercial Department, this money would have been wasted. Referring to the proposed new school, he felt that this was a project which Halifax County could not afford to launch into.

Councillor McCabe took exception to the remarks made about the people in Musquodoboit complaining. He said that the Municipal School Board has less problems with complaints from that area than any other in the County. He felt that one of the reasons for the success of schools in Musquodoboit was because for many years they hired mostly local teachers and that he was very sympathetic to the problems in Councillor Johnson's district.

Councillor Hudson said she did not make any accusations against the schools in Musquodoboit but that the people in Musquodoboit have a great appreciation for good education and they would not stand for the conditions in their schools as existed in the Preston area.

Councillor Johnson said he concurred with Councillor Hudson's statements but he felt that the Minister of Education should be included in discussions regarding the proposed school in all aspects. He said that in Preston for years they have had difficulty getting teachers for their schools and often schools stay closed for as long as two (2) months due to lack of teachers, that the children cannot get an education when they do not have teachers and all they are asking for is that they be provided with equal education so that they can compete with the job market and get enough education to make a living.

Councillor P. Baker felt that the children of Terence Bay were being discriminated against because they had to travel 50 miles a day to school. He felt that care should be taken in hiring teachers to see that they can speak the language properly because there is a definite language barrier in some cases.

He cited the case of a science teacher who informed the parent "your kid are a bad kid, he do not do him homework!", and asked how children were supposed to get an education being taught by someone talking like this. He felt that there is also discrimination of the Indian children both in education and in other areas and they have noone to speak out for them. He agreed that the tax-payers of this County could not pay for the new school as outlined but the children have to have the opportunity for an education. He suggested that perhaps some could take one or two of these children into their own homes as he would be happy to do himself and see that they get to a good school until sufficient school rooms could be provided. Also on discrimination, he said that one only has to look at the lists of properties being sold at tax sale to see the discrimination taxation is putting on the old people of this County who should have some sort of comfort in their old age and that the County should appeal to the Provincial Government and see what they are going to do about it.

Deputy Warden Nicholson said that the schools in his district have been integrated long ago and that the Municipal School Board brings in many programs which are desirable but there are a lot on nonessentials; for example, the Home Economics Department of the Clayton Park Junior High School has complete bedroom with two beds and dining room furniture and that most children do not learn housekeeping in the Home Economics class but at home; also, a thickness planer, which is very expensive in the high school, a machine which is not used on the job anymore because these materials are precut and the students will never see such equipment after they leave the school and these items are on a partial cost sharing basis on the same basis as the gymnasiums. He felt that if cost sharing was based on actual cost it would be different.

In reply to Councillor Isenor, Mr. Perry said that in East and North Preston they had a classroom for each grade.

Councillor Isenor said that this is getting to be a question of "do we ask the people or do we tell the people", that they had a vote in his area and the Preston area has more now with respect to one classroom for each grade than in his area.

Mr. Perry said that in that area there were two or three grades in the one classroom so that these children can be placed in a grade per classroom basis and it required some shuttling around in order to achieve this.

Mr. Perry said that there had been some reference to Mr. Perry's program referring to bringing children out of the isolated areas and giving them the same educational opportunities as others in the County. He pointed out that although he was proud to be associated with this program, actually it was a policy of the Halifax County Municipal School Board since they took over all the schools in the County and that the Municipal School Board accepts some of his recommendations and rejects others.

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

Councillor Tonks gave notice of motion that the members of the Municipal School Board be elected instead of appointed.

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

"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 advised that there were three (3) Public Hearings with regard to undersized lots and advised that these Public Hearings had been duly advertised and that no written objections had been received with regard to any of these items.

It was moved by Councillor C. Baker, seconded by Councillor Moser:

"THAT the Public Hearing re Sarah Johnson property at Ketch Harbour be deferred until 10:00 a.m., March 18, 1969". (Motion carried).

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

"THAT the lot of the Roman Catholic Episcopal Corporation located at Prospect, be and the same is hereby approved". (Motion carried).

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

"THAT the lot of Arthur Slaunwhite, located at Terence Bay, be and the same is hereby approved". (Motion carried).

The Clerk read the Supplementary Report of the Planning Board.

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

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

The Clerk read the Report of the County Planning Board.

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

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

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

"THAT Council give notice in the usual manner of its intention to approve lots 1 and 2 of David Owen, Wardour Street, Bedford". (Motion carried).

The Clerk read the Report of the Public Works Committee.

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

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

February Council Session - 1969
Tuesday, February 18, 1969

Councillor P. Baker questioned statements made recently by Mayor O'Brien of the City of Halifax with regard to method of assessment in the County of Halifax and also the policy of the County with regard to installation of sewers and wondered if some rebuttal should be made.

Deputy Warden Nicholson stated that he also felt that some statement should be made, that in his opinion the County had acted in the best interest at the time that the sewers were installed, and that the Consulting Engineers had not made a mistake.

Warden Settle requested Mr. Gallagher, Director of Public Works, to provide Council with a summary of action taken by the Public Works Committee and the Municipality of the County of Halifax at the time that sanitary sewers were installed in the annexed area.

Mr. Gallagher appeared before Council and provided Council with a general outline.

Deputy Warden Nicholson said in summary that it may be inadequate with the illicit use but was certainly not wrong.

Councillor Tonks asked whether a motion of confidence in the Public Works would not be in order to reply to the Mayor's remarks.

Councillor Hudson felt that this was something which could not be ignored and that with the millions of dollars being paid for the water and sewer services now in the Bedford-Sackville area, there could be similar problems in this area and there should be some solution.

Mr. Gallagher said that the obvious solution is to install sewer and storm drainage systems separately but this would be very costly. He said that they have an inspector on staff and an inspector on the site inspecting the new installations each day and there is an inverted "T" at the street line where the service can be shut off if they suspect illicit use.

Councillor Tonks said that it was obvious that the solution would be two systems but this Council had decided it would be too costly, and that the City knew about it and if they wanted separate systems, they could install them themselves.

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

February 18, 1969

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

ABANDONMENT OF EXPROPRIATION FOR ROAD PURPOSES

LIGHTHOUSE ROAD, KETCH HARBOUR

ALL that certain lot, piece or parcel of land situate, lying and being at Ketch Harbour in the County of Halifax, Province of Nova Scotia, said lot being shown on a plan entitled "Existing Road, Lighthouse Road, Ketch Harbour, Halifax County, Nova Scotia" prepared by J. F. Thompson, N.S.L.S., dated the 4th day of October A.D. 1968. Said lot being more particularly described as follows;

BEGINNING at the southwest corner of a wood fence on the lands of Mrs. Unice Flemming;

THENCE by the magnet of the year 1968 south forty-three degrees twenty-five minutes east ($S45^{\circ}25'E$) a distance of seventy-eight feet ($78'_{\pm}$) more or less to a point;

THENCE south eight degrees zero zero minutes east ($S08^{\circ}00'E$) a distance of one hundred and five feet more or less ($105'_{\pm}$) to a point;

THENCE south twenty-one degrees forty-seven minutes west ($S21^{\circ}47'W$) a distance of two hundred fifty-eight feet more or less ($258'_{\pm}$) to a point;

THENCE along a circular curve to the right, said curve having a radius of fifty feet ($50'$) a distance of two hundred seven and three tenths feet more or less ($207.3'_{\pm}$) to end of curve;

THENCE along a circular curve to the left, said curve having a radius of fifty feet ($50'$) a distance of fifty and two tenths feet more or less ($50.2'_{\pm}$) to end of curve;

THENCE north twenty-one degrees forty-seven minutes east ($N21^{\circ}47'E$) a distance of one hundred fifty-eight feet more or less ($158'_{\pm}$) to a point;

THENCE north eight degrees zero zero minutes west ($N08^{\circ}00'W$) a distance of seventy-six feet more or less ($76'_{\pm}$) to a point;

THENCE north forty-three degrees twenty-five minutes west ($N43^{\circ}25'W$) a distance of thirty-six feet more or less ($36'_{\pm}$) to a point;

THENCE north nineteen degrees five minutes east ($N19^{\circ}05'E$) a distance of fifty-six feet more or less ($56'_{\pm}$) to the PLACE OF BEGINNING.
(Motion carried).

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

"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 Ketch Harbour;

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 time in good condition and shall have access to the said land at all times by its servants, employees, workmen, and agents and that 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

LIGHTHOUSE ROAD, KETCH HARBOUR

ALL that certain lot, piece or parcel of land situate, lying and being at Ketch Harbour in the County of Halifax, Province of Nova Scotia, said lot being shown on a plan entitled "Existing Road, Lighthouse Road, Ketch Harbour, Halifax County, Nova Scotia" prepared by J. P. Thompson, N.S.L.S. dated the 4th day of October A. D. 1968. Said lot being more particularly described as follows;

BEGINNING at the southwest corner of a wood fence on the lands of Mrs. Unice Flemming;

THENCE by the magnet of the year 1968 south forty-three degrees twenty-five minutes east (S45°25'E) a distance of seventy-eight feet (78'±) more or less to a point;

THENCE south eight degrees zero zero minutes east (S08°00'E) a distance of one hundred forty-six feet more or less (146'±) to a point;

THENCE south twenty-six degrees five minutes west (S26°05'W) a distance of two hundred twenty-one feet more or less (221'±) to a point;

THENCE along a circular curve to the right, said curve having a radius of fifty feet (50') a distance of two hundred seven and three tenths feet more or less (207.3'±) to the end of curve;

THENCE along a circular curve to the left, said curve having a radius of fifty feet (50') a distance of fifty and two tenths feet more or less (50.2'±) to the end of curve;

THENCE north twenty-six degrees five minutes east (N26°05'E) a distance of one hundred twenty feet more or less (120'±) to a point;

THENCE north eight degrees zero zero minutes west (N08°00'W) a distance of one hundred fourteen feet more or less (114'±) to a point;

THENCE north forty-three degrees twenty-five minutes west (N43°25'W) a distance of thirty-six feet more or less (36'±) to a point;

THENCE north nineteen degrees five minutes east (N19°05'E) a distance of fifty-six feet more or less (56'±) to the PLACE OF BEGINNING.
(Motion carried).

It was moved by Councillor Gaetz, 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 constructing a road in East Chezzetcook;

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 time in good condition and shall have access to the said land at all times by its servants, employees, workmen, and agents and that 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

GRADY ROAD, EAST CHEZZETCOOK

ALL that certain lot, piece or parcel of land situate, lying and being at East Chezzetcook, Halifax County, Province of Nova Scotia. Said lot being shown on a plan by J. Forbes Thompson, N.S.L.S., entitled "Existing Road, Grady Road, East Chezzetcook, Halifax County, Nova Scotia" dated October 15, 1968. Said lot being more particularly described as follows;

BEGINNING at a point on the western boundary of the public road at East Chezzetcook, said point also marking the southeast angle of the lot herein described;

THENCE by the Magnet of the Year 1968 south eighty-one degrees thirty minutes west ($S81^{\circ}30'W$) a distance of two hundred sixty-seven feet more or less ($267'_{\pm}$) to a point;

THENCE south eighty-four degrees thirty minutes west ($S84^{\circ}30'W$) a distance of three hundred thirty-three feet more or less ($333'_{\pm}$) to a point;

THENCE along a circular curve to the left having a radius of fifty feet (50') an arc distance of thirty-six and one tenth feet more or less ($36.1'_{\pm}$) to a point;

THENCE along a circular curve to the right having a radius of fifty feet (50') an arc distance of two hundred twenty-nine and five tenths feet ($229.5'_{\pm}$) to a point;

. . . 2

THENCE along a circular curve to the left having a radius of fifty feet (50') for an arc distance of thirty-six and one tenth feet more or less (36.1'+) to a point;

THENCE north eighty-four degrees thirty minutes east (N84°30'E) a distance of three hundred thirty-one feet more or less (331'+) to a point;

THENCE north eighty-one degrees thirty minutes east (N81°30'E) a distance of two hundred sixty-eight feet more or less (268'+) or to the western boundary of said public road;

THENCE southerly along the western boundary of said public road a distance of fifty feet more or less (50'+) to the PLACE OF BEGINNING.
(Motion carried).

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

"THAT the Municipality accept the conveyance of lands at Elderbank for park purposes, a copy of which is attached to these minutes". (Motion carried).

The Clerk read the Report of the Emergency Measures Organization.

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

"THAT the Emergency Measures Organization Budget be referred to Finance and Executive Committee". (Motion carried).

Councillor Tonks said that he refused to sign this report because there was a letter presented to the Committee which was not approved by the Committee and in the Report submitted to Council the last paragraph dealt with something which was not discussed in Committee, it was just the Director's way of getting this into the report and he would not sign it unless it was dealt with by the Committee as a point of order.

Mr. Hattie said he dictated the report and the Chairman of the EMO Committee said it was okay.

Councillor Hudson said she hoped this meant that the Councillor was prepared to resign from this Committee in defence of his point and read from an Emergency Measures Organization Report of last summer.

Deputy Warden Nicholson said that this Report should have gone to the Finance and Executive Committee before being presented to Council.

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

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

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

Councillor Tonks advised Council that although he agreed with the Report, the Contractor actually started dredging before the 30 days allowed for a hearing and the Department of Transport asked them to cease dredging until they had another look at it and he felt that this Council should make strong representation with regard to this dredging.

With regard to the negotiations with Central Mortgage and Housing, he pointed out that one part of the agreement appeared to conflict with another. Solicitor Cox said that the incumbrance on property would be operative when the conveyance took place.

With regard to salaries, Councillor Tonks pointed out that he had requested a Committee of the Whole to meet in this regard and the reference to salaries in this report looked like a flowery way to evade such a discussion. He said that perhaps the staff could not be decreased but at least they could be asked to do their job properly. He cited the case of a property of his own in Eastern Passage which had not been assessed in 24 years.

Councillor Tonks did not feel that this County should be getting into Real Estate.

Mr. Hattie said that it was never intended to purchase this property but it is one of the few properties in this area with water frontage and Central Mortgage and Housing will not allow it to be used for housing so that the County took an option on it to develop an industrial park with the intention of using the option to hold it until someone could be interested in purchasing it.

Councillor Tonks asked how Central Mortgage and Housing could justify not allowing housing on the property when there are houses on it now and the perimeter serviced with water and sewage.

Mr. Hattie replied that he thought it was due to the fact that it was close to the end of one of the runways at Shearwater.

Deputy Warden Nicholson said that the County has not the least intention of buying that land and he pointed out that the Industrial Park at Lakeside has meant a \$2,000,000.00 assessment to the County as an Industrial Park where it was less than \$500,000.00 as an old farm and they have not used one quarter of the land yet. He agreed that he did not want to see the County get into Real Estate business.

Councillor Tonks said that what he was against is buying a property with an encumbrance on it, and that there are 175 serviced lots on this property.

In reply to Councillor Gaetz, Mr. Hattie said that the fishermen wanted to see a little dredging being done but not merely to the extent which is being

proposed at the present time. Solicitor Cox said that this dredging is not for the benefit of the fishing industry but to get enough fill for the containerization pier.

It was moved by Councillor Tonks:

AMENDMENT:

"THAT the matter of an option agreement with Central Mortgage and Housing Corporation be deleted from the Report". (No seconder).

In reply to Councillor Hudson, Mr. Hattie said that the method of salary payment was based on the report of Stephenson and Kellogg last year and that they pay on the basis of position regardless of whether the position is filled by a male or female employee.

Councillor Hudson said that if female-type positions were paid 25% lower as they were then she would look forward to the female-type assessment being 25% lower.

Councillor Tonks suggested that the motion referred to by Councillor Hudson be read to Council.

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

AMENDMENT:

"THAT the section of the Report dealing with the recommendation of the School Capital Program Committee be deleted". (Amendment carried).

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

Councillor P. Baker explained the constitution of the Board of Management of Halifax County Hospital in reply to Councillor Tonks.

Solicitor Cox explained that these Bylaws came into affect on January 1, 1966, and it changed the Management from Council to an independent Board and the old Board disappeared and the new Board formulated its own Bylaws.

Councillor Tonks said that he was appointed to this Board according to information which was mailed to him from the Municipal Office, together with a set of Bylaws which was marked "for study", but these Bylaws had been recinded and he was in the position of being a new Councillor and trying to learn the composition and constitution affecting the Municipal Council and was supplied with improper information which he felt was an utterly ridiculous situation.

Mr. Hattie explained that the old Welfare Committee and Board of Management were the same until the new Board was set up with separate Bylaws which was a requirement of the Nova Scotia Hospital Insurance Commission.

Mr. Hattie, in reply to Councillor Hudson, read the motion dealing with male and female County employees.

Councillor Hudson asked about the trailer owner who was prosecuted and observed that the Planning Board had apparently no intention of taking further action when the person was violating the Zoning Bylaw.

Solicitor Cox explained that Mrs. Merrian had been brought to Court through the instructions of the Planning Board and fined \$100.00 for illegal parking of her trailer.

Deputy Warden Nicholson said he understood that this was in the hands of the Building Inspector and the woman who was prosecuted had asked for an extension of time to find a place to relocate her trailer but the Havill application was a completely different thing, that they had agreed to provide certain services including water and sewer but "we find they are moving in trailers without having put in these services and thereby violating the agreement!".

Councillor Giles said he could not understand why Councillor Hudson was making so much fuss about the trailer of Mrs. Merrian since 300 yards away there was a trailer on which no action was taken and he felt that if there was to be prosecution for a violation that everyone should be prosecuted who violated the law.

In reply to Councillor Tonks, Solicitor Cox said he understood that the option agreement is the one which Central Mortgage and Housing Corporation will sign but they will not sign any other form of agreement, and that the one submitted to Council is the result of negotiations.

Councillor Tonks advised Council that the Athletic Association in his district had been doing a great job for the young people in hockey and baseball and raised money for their teams by various means but did not have enough for their annual banquet for the young people this year and asked the Clerk to make his February Council cheque and travel allowance payable to Mr. White, Secretary of the Athletic Association.

Solicitor Cox said that the County had no authority to do this, that the cheque had to be made payable direct to the Councillor.

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

"THAT the Warden and the Clerk be and they are hereby authorized to execute on behalf of the Municipality an option with Central Mortgage and Housing Corporation, concerning lands at Eastern Passage, a copy of which is attached to this resolution". (Motion carried).

Municipality of the County of Halifax,
Renewal of Temporary Borrowing,
Lakeside Industrial Park - \$1,200,000.00

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

"THAT WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding One Million Two Hundred

Hundred Thousand Dollars (\$1,200,000.00) for the purpose of purchasing, equipping and maintaining fire fighting equipment therefor;

AND WHEREAS the said municipality by resolution passed by the Council thereof on the day of and approved by the Minister of Municipal Affairs on the 27th day of September, 1967, was authorized to postpone the issue of such debentures and borrow by way of loan on overdraft on the credit of the Municipality such sum from the Royal Bank of Canada at Armdale for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs". (Motion carried).

It was moved by Councillor P. Baker:

"THAT Mr. H. S. Farquhar be nominated to the County Hospital Board of Management".

It was moved by Councillor Daye:

"THAT Mr. Arthur MacKenzie be nominated to the Halifax County Hospital Board of Management".

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

"THAT nominations cease".
(Motion carried).

Following an election, the Warden declared Mr. Arthur MacKenzie elected to the Board of Management of Halifax County Hospital for the next three (3) years.

It was moved by Deputy Warden Nicholson:

"THAT Councillor McCabe be nominated to the Municipal School Board".

It was moved by Councillor Tonks:

"THAT Councillor C. Baker be nominated to the Municipal School Board".

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

"THAT nominations cease".
(Motion carried).

Following the election, Warden Settle announced that Councillor McCabe was the new nominee to the Municipal School Board.

It was moved by Councillor Tonks:

"THAT Reverend Charles Ellis be nominated to the Visiting Committee of the Halifax County Hospital".

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

"THAT nominations cease".
(Motion carried).

Warden Settle declared Reverend Charles Ellis nominated to the Visiting Committee of Halifax County Hospital by acclamation.

Councillor Hudson asked about the news items on radio this morning about the Board of Management moving a vote of non-confidence in the Superintendent? She said she read the minutes which appeared rather vague and asked whether this was true and if so, it seemed odd that the Board had not fired him, that if the School Board moved non-confidence in their Superintendent, she was sure they would ask for his resignation.

Chairman, Councillor P. Baker, said he had no comment.

Solicitor Cox said that the Board of Management of Halifax County Hospital is an independent Board and does not have to answer questions to this Council, that the Council can request information but cannot demand it.

Councillor Giles felt that this matter was serious enough to cause concern to not only Council members but to the families of patients in the Hospital when it was indicated that the Board which is charged with the operation of the Hospital did not have confidence in its Superintendent.

Councillor Tonks asked if Councillors did not get minutes and pointed out that Councillor Hudson had referred to the minutes.

Councillor P. Baker, Chairman of the Board of Management of Halifax County Hospital, said that there had been a lot of fuss in this Council off and on for years about not getting minutes from the Municipal School Board and complaining that the taxpayers money is being spent and we do not know what is going on, etc., and he pointed out that Council members had not been getting minutes of the Board of Management of Halifax County Hospital for several months and none of the Councillors had even noticed that they were not receiving them until today. He pointed out that minutes were available through the Municipal Clerk's office for Councillors interested in them but the Board felt that there should be some control over the minutes of their meetings, not that they were afraid of the press, who had never broken faith with them in publishing patients names, but because there is a certain portion of the public which delights into digging into such things. He suggested that these people and those Councillors interested in the Hospital visit it for themselves and see what is going on. He pointed out that the Hospital had been criticized for not having sufficient medical staff,