THENCE north westerly along the road boundary a distance of fifteen feet more or less (15'+) to a point;

THENCE south eighty-three degrees thirty minutes east  $(583^{\circ}30'E)$  a distance of one hundred and thirteen feet more or less (113'+) to a point;

THENCE south fifty-nine degrees zero zero minutes east  $(559^{\circ}00^{\circ})$  a distance of one hundred and forty-four feet more or less  $(144^{\circ}+)$  to a point;

THENCE south seventy degrees zero five minutes east  $(570^{\circ}05' \pm)$  a distance of one hundred and eighteen and five tenths feet more or less  $(118.5' \pm)$  to a point;

THENCE south thirty degrees fifteen minutes west (330015'w) a distance of sixty-seven feet more or less (67'+) to the place of Beginning. (Motion carried).

August Council Dession August 19, 1969

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

"WHIMMAS the Council of the Funicipality of the County of Halifax (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 Bedford, 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 in, under and upon the said lands for keeping and maintaining the same at all times in good condition and repair, and for every such purpose, the Municipality of the County of Halifax shall have access to the said lands at all times by its servants, employees, workmen and agents, and that the compensation for the said rights to the land be

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

ALL that certain lot, piece or parcel of land situate, lying and being in Bedford, County of Halifax, Province of Nova Scotia, lying fifteen and zero tenths feet (15.0') on each side of a center line which said center line is more particularly described as follows;

BEGINHING at an iron pin on the southern boundary of the Bedford Highway at a point westerly four hundred and one feet more or less (401'+) from the intersection of the northern boundary of the Bedford Highway and the eastern boundary of lands of the International Union of Operating Engineers;

THENCE north fifty-one degrees five minutes east  $(N51^{0}05^{\circ}E)$ seventy-nine and five tenths feet more or less  $(79.5^{\circ}+)$  to an iron pin set on the northern boundary of the Bedford Highway and the southern boundary of a lot of land now or formerly of R. F. Tolson, three hundred and thirty-two and five tenths feet more or less  $(332.5^{\circ}+)$  westerly from the intersection of the northern boundary of the Bedford Highway with the eastern boundary of lands of the Internation Union of Operating incers;

THENCE north fifty-one degrees five minutes east  $(N51^{\circ}05' \pm)$ eighty-three and eight tenths feet more or less  $(83.8'\pm)$  over lands now or formerly of R. F. Tolson to a wooden stake set on the southern side of the Sackville River;

THENCE north five degrees twenty-five minutes west  $(N05^{\circ}25'W)$  and crossing the Sackville River eighty-three and eight tenths feet (83.8'+) more or less to a stake on the southern side of Union Street;

THENCE north seventy-eight degrees fifty minutes east  $(N78^{\circ}50^{\circ}E)$ over land now or formerly of  $\pi$ . F. Tolson three hundred forty-six and nine tenths feet more or less  $(346.9^{\circ}+)$  to a stake;

THENCE north fifty-seven degrees thirty-four minutes east  $(N57^{\circ}34' \texttt{L})$ one hundred ninety-eight and six tenths feet more or less  $(198.6' \pm)$  to a point on the western boundary of a lot of land now or formerly of one Bailey and thirteen and zero tenths feet (13.0') northerly from an iron pin set on Bailey's western boundary at the northern boundary of Backville River;

THENCE north fifty-seven degrees thirty-four minutes east  $(N57^{\circ}34' \Xi)$  sixty-seven and eight tenths feet more or less  $(67.8'\pm)$  over Bailey's land to a wooden stake;

THENCE south sixty-two degrees twenty-six minutes east  $(562^{\circ}26' \text{L})$ one hundred twenty-four and five tenths feet (124.5') to a point on Bailey's eastern boundary seventy-six and two tenths feet more or less  $(76.2' \pm)$  northerly from an iron pin set on said eastern boundary at the northern boundary of the backville River, the aforementioned eastern boundary of Bailey's land being the western boundary of lands now or formerly of J. S. Roy;

THENCE south sixty-two degrees twenty-six minutes east (562°26'L) over lands now or formerly of J. 5. Roy two hundred and twenty and two tenths feet (220.2') to a wooden stake;

THENCE north sixty-one degrees zero zero minutes east  $(N61^{\circ}00^{\circ}\pm)$  seven hundred forty-seven and one tenth feet more or less  $(747.1^{+})$  to the western boundary of the Nova Scotia Light and Power Company right-of-way and continuing north sixty-one degrees zero zero minutes east  $(N61^{\circ}00^{\circ}\pm)$  one hundred thirty and zero tenths feet more or less  $(130.0^{+}\pm)$  to a wooden stake;

THENCE north forty-one degrees seven minutes east  $(N41^{\circ}07'E)$  eightyeight and two tenths feet more or less (88.2'+) to the eastern boundary of the Nova Scotia Light and Power Company right-of-way and the western boundary of lands now or formerly of J. D. Roy four hundred eighty-six and five tenths feet more or less (486.5'+) to a wooden stake;

THENCE north twenty-five degrees thirteen minutes east (N25013'E) one thousand two and three tenths feet more or less (1,002.3'+) to a stake on the southern side of the backville diver;

THENCE north twenty-five degrees thirteen minutes east  $(N25^{\circ}13'E)$  fifty-four and zero tenths feet more or less (54.0'+) to a stake on the northern side of the Sackville River on the southern boundary of a tract of land now or formerly of W. H. Martin;

THENCE north twenty-five degrees thirteen minutes east  $(N25^{\circ}13' \pm)$  over the said Martin's land one hundred twenty-six and eight tenths feet more or less (126.8'+) to a stake;

THENCE north eighteen degrees eighteen minutes east (N18°18'E) over the lands of W. H. Martin two hundred ninety and nine tenths feet (290.9'<u>+</u>) to the said Martin's most northerly boundary;

THENCE north eighteen degrees eighteen minutes east (N18018'E) one hundred five and two tenths feet more or less (105.2'+) to a stake set on lands now or formerly of the Municipality of the County of Halifax;

THENCE north thirty-one degrees twenty-three minutes west (N31°23'W) over lands now or formerly of the Funicipality of the County of Halifax one thousand eighty and three tenths feet more or less (1,080.3'+) to a stake on the southern side of the Bicentennial Highway;

THENCE north one degree thirty-five minutes west  $(NOl^035''W)$  crossing the said Bicentennial Highway one hundred and twenty-one feet more or less (121'+) to a stake on the northern side thereof;

THENCE north twenty-four degrees eleven minutes east (N24<sup>o</sup>ll'L) over the lands of the Department of National Defence, Bedford Rifle Range, one thousand seven hundred and ninety-four and two tenths feet more or less (1,794.2'+) to a stake, said stake being south westerly eighty-six and five tenths feet more or less (86.5'+) on prolongation of the last described line from the northern line of the Department of National Defence property and the southern boundary of the Department of Highways right-of-way;

THENCE north thirty-one degrees twenty-three minutes west  $(N31^{\circ}23!W)$ over lands now or formerly owned by the Lunicipality of the County of Halifax one thousand eighty and three tenths feet more or less  $(1,080.3!\pm)$  to a stake on the southern side of the Bicentennial Highway;

THENCE north one degree thirty-five minutes west  $(N01^{\circ}35'W)$  crossing the said Bicentennial Highway one hundred and twenty-one feet more or less (121'+) to a stake on the southern side thereof;

-3-

-4-

THENCE north twenty-four degrees eleven minutes east  $(N24^{\circ}11^{\prime}1)$ over the lands of the Department of National Defence, Bedford Rifle Range one thousand seven hundred and ninety four and two tenths feet more or less  $(1,794.2^{\prime}+)$ to a stake, said stake being south westerly eighty-six and five tenths feet more or less  $(86.5^{\prime}+)$  in a prolongation of the last described line from the northern line of the Department of National Defence property to the southern boundary line of the Department of Highways right-of-way;

Saving and excepting those portions of the Department of Highways Right-of-Way included in the above described easement. (Notion carried).

August Council Session August 19, 1969

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

"WHEREAS the Council of the Lunicipality of the County of Halifax (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 Cole Harbour, Halifax County;

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

THEREFORE BL 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 in, under and upon the said the said lands and of keeping and maintaining the same at all times in good condition and repair, and for every such purpose, the Hunicipality of the County of Halifax shall have access to the said lands at all times by its servants, employees, workmen and agents, and that the compensation for the said rights to the land be \$

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

#### EXPROPRIATION FOR JEWER PURPOSES

#### LOT "Z"

## LANDS OF ROBERT K. AND HILDA E. TURIER COLE HARBOUR, HALIFAA COUNTY, ROVA SCOTIA

All that certain lot, piece or parcel of land situate, lying and being at Cole Harbour in the County of Halifax, Province of Hova Scotia. Said lot being shown on a plan as Lot Z Lands of Robert K. and Hilda S. Turner, Cole Harbour, Halifax County, Nova Scotia, prepared by J. Forbes Thompson, N.S.L.S. dated the 15th day of August A.D. 1969. Said lot being more particularly described as follows:

BLGINNING at a point marking the intersection of the northern boundary of the Cole <sup>h</sup>arbour Road and the eastern boundary of Hughallen Drive. Said point also marking the south western angle of lot Z herein described.

THENCE by the magnet of the year 1960 north zero seven degrees twelve minutes east  $(N07^{\circ}12'E)$  along the eastern boundary of Hughallen Drive a distance of two hundred and forty-seven and nine tenths feet more or less (247.9'+) to a point;

THENCE south eighty-two degrees forty-eight minutes east  $(S82^{\circ}48^{\circ}E)$  a distance of eighty and zero tenths feet more or less  $(80.0^{\circ}+)$  to a point;

THENCE south zero seven degrees twelve minutes west (S07°12'W) a distance of two hundred sixty-two and zero tenths feet more or less (262.0'+) or to the northern boundary of the Cole Harbour Road.

THENCE north seventy-three degrees zero three minutes west  $(N73^{\circ}03'W)$  along the northern boundary of Cole Harbour Hoad a distance of eighty-two and nine tenths feet more or less (82.9'+) to the PLACE OF BEGINNING. (Notion carried).

The Clerk read the Report of the Municipal School Board.

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

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

Deputy Warden Nicholson stated that the proposal as recommended by the Municipal School Board in his opinion was not the proper answer.

Councillor Hudson stated that the better program was to proceed with this proposal by the Municipal School Board and to build a Junior High School at Timberlea at a later date if necessary.

Councillor P. Baker stated that some decision should be made today and if no decision was made, then the public from his district would be crowding the Council Chamber at the next session.

Councillor Hudson stated that she nor the other members of the Hunicipal School Board could not agree with the recommendation of the School Capital Program Committee with regard to these Junior High Schools.

Councillor Tonks questioned as to whether Council could act on a recommendation from the School Capital Program Committee.

Mr. Cox advised Council that recommendations with regard to new schools had to be made by the Eunicipal School Board.

Councillor Tonks questioned some of the surplus schools which had been disposed of and also the location of some of the present schools. It was agreed by Council for Mr. Perry to answer these questions.

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

"THAT the report of the !kunicipal School Board be received with the exception of the section dealing with Junior High Schools, Western area, and this section of the Report

be referred back to the Municipal School Board". (Amendment carried).

Councillor P. Baker questioned as to whether or not the Municipal School Board and the School Capital Program Committee might get together and bring in a compromise which would be acceptable to both parties.

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

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

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

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

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

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

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

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

Councillor P. Baker questioned as to action being taken or lack of action being taken re Governor Warrant cases in which monies were owed to the Municipality of the County of Halifax by other municipal units. Councillor P. Baker also questioned outstanding clothing accounts with regard to patients belonging to other municipal units.

The Warden advised that the matter with regard to Governor Warrant cases was not closed and that the Premier indicated that he would have an answer for the Union of Nova Scotia Municipalities at the coming Conference.

Councillor Tonks questioned the fact that the Finance and Executive Committee did not have any report with regard to negotiations with regard to the sale of a piece of land.

Deputy Warden Nicholson advised that as negotiations were still being carried out that this item could not be made public at this time.

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

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

Baker:

"THAT the Municipality of the County of Halifax bill all delinquent Municipalities who owe County Hospital money on Governor Warrant cases if there is no action by the Government in thirty (30) days time". (Motion carried).

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

"THAT WHEREAS Bill No. S-38 will make it imperative that Federal loan companies carry in their investment portfolio cash or Federal and Provincial Government bonds for liquidity purposes and junior government bonds will not be acceptable for such purposes unless they are guaranteed by the appropriate Provincial Government;

AND MIEPEAS the said Bill has received third reading in the Senate of Canada and will be before the House of Commons in the autumn of this year;

AND WHEREAS because of today's high interest rates and scarcity of money available for Municipal purposes it is extremely difficult to sell Municipal debentures;

AND WHEPEAS if the proposed Bill S-38 is enacted it would increase this difficulty by denying to Municipalities potential customers for Municipal debentures;

BE IT RESOLVED that the Council of the County of Halifax vigorously protest this legislation and urge that it not be enacted;

AND BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Prime Minister of Canada, the Minister of Finance, the Premier of Nova Scotia, the Minister of Finance and Economics, and the Federal and Provincial representatives from Malifax County;

AND BE IT FURTHER RESOLVED that the Union of Nova Scotia Hunicipalities be requested to support this protest and do all that it can to oppose the passage of the Bill". (Notion carried).

Councillor Hudson questioned as to whether or not the Provincial Government did not guarantee Hunicipal bonds and was advised that they did not.

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

"THAT this Council concur in the Resolution of the Town of Windsor re Hospital Grants and that the Union of Nova Scotia Municipalities be so advised". (Motion carried).

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

"THAT MIEREAS last year the Union of Nova Scotia Municipalities endorsed this Council's request that the Assessment Act be amended to ensure that farm lands used for farm purposes by the owner thereof or a tenant of such owner and buildings thereon used solely for farm purposes would be assessed at an actual cash value determined so that consideration is not given to sale of lands and buildings to persons who where principle occupation is other than farming;

AND WHEREAS the Assessment Act has not been so amended;

BE IT RESOLVED that the Union be requested to request that such amendment be enacted this year". (Motion carried).

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

"THAT WHEREAS the Clerk has reported to Council the death of former Councillor Granville C. Snair who previously represented District No. 7;

BE IT RESOLVED that Council declare the said seat vacant and it is so declared". (Notion carried).

Councillor Gaetz questioned as to whether or not an appointment to the Municipal School Board should not be made immediately.

It was agreed by Council that this matter be deferred to the next session of Council.

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

"BE IT. RESOLVED by the Council of the Municipality of the County of Halifax that the Municipality execute an agreement with J. D. Shatford Memorial Trust Association, a Nova Scotia Corporation, in the form which is attached as Schedule "A" to this Resolution, or to the like affect, and that the said agreement including the recitals be binding on the Municipality its successors and assigns; AND BE IT FURTHER RESOLVED that the Warden and the Clerk of the Municipality be and they are hereby authorized to execute the said agreement on behalf of the Municipality;

AND BE IT FURTHER RESOLVED that the Municipality receive and hold the Library building referred to in the said agreement together with the land on which it is situated and that the said Warden and the said Clerk of the Municipality be and they are hereby authorized to accept on behalf of the Municipality a deed of the said land in such form as may be reasonably satisfactory to Counsel for the Municipality;

AND BE IT FURTHER RESOLVED that the officers of the Municipality be and they are hereby authorized to do any and all things necessary or desirable to give effect to this Resolution and the agreement". (Notion carried).

Warden Settle inquired as to whether there was any further business. Council indicated that there was no further business.

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

"THAT the motion with respect to a letter to the Premier re a letter from the Deputy Minister of Welfare be reconsidered". (Notion defeated).

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

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

The Warden called for a vote on the motion, which was recorded as follows:

FOR: Districts - 2, 8, 11, 13, 17 ----- 5 AGAINST: Districts - 6, 10, 14, 15, 16, 18, 20, 21 --- 8

The Warden declared the motion defeated.

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

"THAT Council adjourn". (Notion carried).

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

# MINUTES

of the

# $\underline{S \ E \ C \ O \ N \ D} \quad \underline{Y \ E \ A \ R} \quad \underline{M \ E \ E \ T \ I \ N \ G \ S}$

of the

# THIRTY-SIXTH COUNCIL

of the

MUNICIPALITY OF THE COUNTY OF HALIFAX

SEPTEMBER COUNCIL SESSION TUESDAY, SEPTEMBER 16, 1969

# <u>INDEX OF MINUTES</u>

Agreement - Nova Scotia Housing Commission re North Preston Housing	g 23, 24
Development Appointment - Councillor P. Baker re Revolving Loan Fund re Prestor	,
Appointment - Deputy Warden Nicholson - Steering Committee -	n 24
Regional Development	3
Appointment to Steering Committee - Regional Development - Nominat:	
Approval of Minutes - August Council Session	5
August Council Session - Approval of Minutes	
Baker, Councillor P Appointment - Revolving Loan Fund re Prestor	
Bedford - Notice of Intention to Rezone - Tolson Property	
Boundaries - Municipal Boundaries Act - Correspondence - Premier -	
Brushed and Ditched - Request - Village Road, Herring Cove	
	24
Business Arising from Minutes:-	
(a) Letter to Minister of Lands and Forests re Beach at Gorham's Canteen	4
(b) Letter to Department of Fisheries re Shellfish	
(c) Letter to Premier re Boundaries Act	3
(d) Comforts Allowance - Patients in Halifax County Hospital	
Capital Cost Figures - Schools	25
Central Mortgage & Housing Corporation - Loan - Force Mains, Bedfor	
Central Mortgage & Housing Corporation re Loan - Trunk Mains	
Central Mortgage & Housing Corporation - Loan - Sewage Treatment P	
Comfort Money re Nova Scotia Hospital Insurance Commission	4
Contamination of Shellfish	3, 4
Conveyance - Sharing Costs	
Coolen's Road, Shad Bay - Expropriation	
Correspondence - Late Councillor Granville Snair	1
Correspondence - Premier re Municipal Boundaries Act	
County Planning Board Report	4, 5
County Planning Board Report - Supplementary Report	
Disposal of Garbage	4
District No. 19 - Plebiscite - Liquor License Board	24
Easement - Shore Drive, Bedford	9, 10
Expropriation - Coolen's Road, Shad Bay	11, 12
Expropriation - Penn's Road, Shad Bay	15, 16
Easement - Shore Drive - Bedford	13, 14
Finance and Executive Committee Report	
Force Mains - Loan - Central Mortgage & Housing Corporation	
Garbage Dumping	4
Grants - Unpaid	20
Halifax-Dartmouth Region - Proposal - Joint Action	2, 3
Hartlen, Austin - Public Health - Undersized Lot	1
Joint Action - Proposal - Halifax-Dartmouth Region	2, 3
Letters re Late Councillor Granville Snair	1
Letter to Premier re School Site - Sackville	20
Liquor License Board - Plebiscite - District #19	24
Loan - Central Hortgage & Housing Corporation - Force Mains, Bedfo	
Loan - Central Mortgage & Housing Corporation - Sewage Treatment P	
Loan - Central Mortgage & Housing Corporation - Sewage Treatment P	lant 26, 27

# INDEX OF MINUTES

# (CONTINUED)

Loan - Central Mortgage & Housing Corporation Limited - Trunk Mains	25 .
MacCormack's Beach - Sand Buildup	4
Moose River - God Mines Area - Petition	1
Municipal Boundaries Act - Correspondence - Premier	3
Municipal School Board Report	16
Municipal School Board Report - Supplementary Report	16, 17
Nichelen Deutte Manden Aunsistment Steering Compittee	3
Nicholson, Deputy Warden - Appointment - Steering Committee	3
Nominations - Appointment - Steering Committee - Regional Development	5
Notice of Intention to Rezone - Richard F. Tolson, Bedford	
Nova Scotia Hospital Insurance Commission re Comfort Money	4,5
Nova Scotia Housing Commission re Agreement - North Preston Housing	27 24
Development	23, 24
Penn's Road, Shad Bay - Expropriation	15, 16
Petition - Moose River - Gold Mines Area	1
Plebiscite - District #19 - Liquor License Board	24
	2, 3
Provincial Department of Highways re Wages	24
Public Hearing - Undersized Lots - Austin Hartlen Subdivision	1
Public Works Committee Report	8-16
Reports Re:	_
County Planning Board Report	5
	6-8
Finance and Executive Committee Report	20, 21
Municipal School Board Report	16
Municipal School Board Report - Supplementary Report	16, 17
Public Works Committee Report	8-16
School Capital Program Committee Report	17-20
Warden's Report	5
Revolving Loan Fund re Preston - Appointment - Councillor P. Baker	24
Sackville - School Site - Letter to Premier	20
	4
School Capital Program Committee Report	17-20
Schools - Capital Cost Figures	25
Sewage Plant - Temporary Borrowing	22, 23
Sewage Treatment Plant - Loan - Central Mortgage & Housing Corporation	26
Sewage Treatment Plant - Loan - Central Mortgage & Housing Corporation	26, 27
Sewers - Temporary Borrowing	21, 22
Shad Bay - Coolen's Road - Expropriation	11, 12
Sharing Cost - Conveyance	19
Shellfish - Contamination	3,4
Shore Drive, Bedford - Easement	13, 14
Shore Drive, Bedford - Easement	9, 10
Snair, Councillor Granville - Late - Letters	1
Steering Committee - Appointment - Deputy Warden Nicholson	3
Steering Committee - Regional Deveopment - Appointment - Nominations	3
Supplementary Report - County Planning Board Report	6-8
Supplementary Report - Municipal School Board Report	16, 17

# <u>INDEX OF MINUTES</u>

## (CONTINUED)

Temporary Borrowing - Sewage Plant	22.	23
Temporary Borrowing - Sewers	21,	22
Tolson, Richard F Notice of Intention to Rezone	5	
Trunk Mains - Loan - Central Mortgage and Housing Corporation	25	
Undersized Lots - Public Hearing - Austin Hartlen Subdivision	1	
Unpaid Grants - School Construction	20	
Village Road, Herring Cove - Protest re brushed and ditched	24	
Wages re Provincial Department of Highways	24	
Warden's Report	5	

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

The September session of the Halifax County Municipal Council convened in Council Chambers at 10:00 a.m., Tuesday, September 16, 1969, with Warden Settle presiding.

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

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

The Clerk introduced the Public Hearing of Undersized Lots F and G of the Austen Hartlen Subdivision, advising that the Hearing had been duly advertised and that no correspondence had been received either for or against the proposed approval. He read a portion of the Report of the County Planning Board dealing with this Hearing.

The Warden called for any persons in the public gallery to speak for or against this proposed rezoning.

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

"THAT Lots F and G of Austen Hartlen Subdivision, Waverley, be approved". (Motion carried).

Councillor Tonks asked when the Subdivision was planned in 1959, was this approved as one block lot or was it approved at all? In reply, Mr. Gough said that it was set out as two lots but they were not approved at that time.

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

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

"THAT the letters re Councillor Snair be received". (Motion carried).

The Clerk read a petition from the residents of the Moose River-Gold Mines area including  $3\frac{1}{2}$  pages of signatures.

In explanation, Councillor McCabe pointed out that this was the area of the old Gold Mines and the site of the first national radio hookup and was in very unkempt condition, and since a great many tourists visited the area each year, it was felt by the residents, their relatives and friends away and many tourists that this should be cleaned up for an historic area where people could go and visit the **cairn**.

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

"THAT the petition from Moose River Mines be forwarded to the Minister of Lands and Forests and the Minister of Mines and Resources with the full endorsation of the Council of the Municipality of the County of Malifax". (Motion carried).

The Clerk advised of the proposal for joint action for the Halifax-Dartmouth region and read the policy statements from the Hinister of Regional Economic Expansion.

Deputy Warden Nicholson said he had attended two meetings prior to these recommendations being formulated and was somewhat skeptical about them but did not want to vote against it because it might jeopardize the County's position in being able to take advantage of Federally shared programs. He said that everyone agreed that water and sewer should be a regional matter but he would not like to be involved in the Halifax transit system where they already admit they will have to subsidize it; also, the school building where the County gets capital cost sharing and the City does not.

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

"THAT this Council approve the proposal for joint action for development in the Halifax-Dartmouth region". (Motion carried).

Councillor P. Baker said that there were many things in the recommendations that he was not satisfied with but with this study many of them would be clarified and they would have to come back to this Council for ratification before any action could be taken.

Warden Settle felt that the County's representaives to the Steering Committee should be appointed today so that approaches could be made to Ottawa and that Federal monies could be applied for as soon as possible.

Councillor McCabe asked whether this referred to the entire County or just the portions bordering on the Cities.

Warden Settle replied he believed it was basically an attempt to come up with policies that would benefit the whole County but he did not know of any boundaries set up. He said that Ottawa now feels that water and sewer assistance should only be given where it can be proven on paper that the assistance would benefit the entire region, rather than haphazard grants to several individual bodies.

Councillor Hudson referring to subsidized transit in Halifax felt it was unrealistic to expect that an individual transportation system for an area as large as this County could be set up without being subsidized and without co-operation of the neighbouring Municipalities.

Councillor Giles felt that this study is the only way to make progress in this area and the County Would have to go along with it or it would be 'left out in the cold'.

Councillor Tonks agreed in principle that it was time such a study was being done but hoped it would not turn out like the 8 communities in Cape Breton, who after spending thousands of dollars in a study decided that they could not afford a staff to carry it out.

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

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

"THAT the Warden be appointed as a member to the Steering Committee for Regional Development". (Motion carried).

It was moved by Councillor P. Baker:

"THAT Deputy Warden Nicholson be nominated as a member to the Steering Committee".

It was moved by Councillor Hudson:

"THAT Councillor Giles be nominated as a member of the Steering Committee".

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

"THAT nominations cease". (Motion carried).

Following a vote by ballot, the Warden declared Deputy Warden Nicholson elected as a member of the Steering Committee for Regional Development.

Councillor P. Baker asked about the letter re boundaries which went out to the Premier. The Clerk reported that the Premier was on vacation but the letter had been acknowledged by his Executive Assistant saying it would be brought to his attention.

Councillor P. Baker felt that there should be follow-up on the contamination of shellfish in various areas of the County. He said that signs were posted in some areas and he wondered if the Department of Health was active in testing these waters, especially in the Terance Bay area?

Councillor Tonks felt that the Water Authority should make a study of the area, especially the portion where signs have been posted and suggest remedial action for solution of the problems.

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

"THAT a letter be sent to the Water Authority asking then to make a study of the 13 closed areas where the testing of shellfish is prohibited in Halifax County to see what remedial action, if any, can be taken". (Notion carried).

Councillor Gaetz said that there was an article in the press stating that the shellfish in the area were contaminated and it did a great deal of harm to fishermen in areas which were not effected by the contamination, who were selling shellfish in Halifax.

Councillor P. Baker questioned the type of pollution, was it oil

or other sources?

Councillor P. Baker said that in many areas in the County and in Terance Bay **and** Dover especially, people came in from outside and dumped truckloads of garbage right over the wharves leaving it floating all over the shoreline, and that reporting these people to the authorities had not done any good on several occasions.

Both Deputy Warden Nicholson and Councillor Tonks gave similar examples of illegal garbage dumping in their area. Councillor Tonks felt that if the County could do nothing about this situation, it may as well cease to function as a Municipal Government.

Councillor Gaetz felt that one problem was that there was not adequate disposal facilities provided in the County. Councillor Giles reported that there was an agreement with the City of Halifax to take the garbage in their incinerator which the County's incinerator could not handle. Mr. Hattie advised that the incinerator at Burnside operates every day to capacity but cannot operate at night because it has to cool off and have the ashes removed.

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

Councillor Tonks referred to the reports of sand buildup on MacCormack's Beach. He said that when Porter's Company saw the nails being driven into the pilings they blew sand up against the pilings to raise the level for measurement purposes. He said he asked for a report at the corner of the canteen and hoped this report would be forthcoming.

Councillor Tonks referred to the letter from the Nova Scotia Hospital Insurance Commission re payments of comfort money to patients. He felt that it should be totally paid by the Commission out of the Provincial Sales Tax for hospital purposes and not out of homeowners tax money.

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

"THAT the Einister of Welfare be asked to pay the full cost of comfort allowance of \$15.00 per month to a person in need in a home for special care or a mental hospital". (Notion carried).

Councillor P. Baker explained that this comfort money paid through welfare was only for about 20% of the patients in County Mental Hospital, those who were not receiving pensions or money of any kind and it was not a matter of health, which the Hospital Commission is concerned with but a matter of welfare and as a welfare payment the Federal and Provincial Governments already paid 75% of it and the County the remaining 25%.

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

Councillor Tonks said he had been on the Welfare Committee since the first of the year and he did not have an up-to-date terms of reference and asked that he be provided with these.

Warden Settle agreed to provide them for Councillor Tonks.

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

"THAT the minutes of the August Session of Council held on Tuesday, August 19, 1969, be adopted". (Notion carried).

In reply to Councillor Hudson, the Assistant Clerk, Mr. Bensted, said that the matter was brought up at the Board of Health meeting last week and discussed with Dr. Cameron and a resolution was passed that the Secretary write to the Company again asking what action they are taking to control the smoke problem and giving them 10 days to reply.

The Clerk read the Warden's Report to Council.

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

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

In reply to Councillor Hudson, Solicitor Cox replied that the dates of nominations and elections are all set down by legislation.

The Clerk read the Report of the County Planning Board.

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

"THAT the Report of the County Planning Board be adopted". (Notion carried).

Councillor Giles referred to item #3 in the Report saying he hoped the large scale map to be provided for the Public Hearing would include the obstructions near the property in question. Mr. Gough assured that these would be on the plan. He added that the Department of Highways does not give its recommendation until an application for a Building Permit has been made.

> The Warden called for a vote on the motion. (Motion carried). It was moved by Councillor Gaetz, seconded by Councillor C. Baker:

> > "THAT Council give notice in the usual manner of its intention to rezone Lot #T1 of the Richard F. Tolson property at Bedford from R1 (Single Family Dwelling) to C2 (Conmercial General) building zone". (Notion carried).

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

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

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

Councillor Hudson, referring to the letter objecting to Bill 89, said that Councillors have not had time to read or study this letter but in view of the planning being used in the City of Halifax at the present time, she felt that Bill 89 could only be an improvement.

Councillor Daye questioned whether this would help the rural areas but felt if this Bill goes through it will create a hardship on the rural areas requiring them to have five (5) acres for a building lot where it is difficult enough now to get one (1) acre.

Warden Settle said he believed the original thinking was for a five acre requirement but did not believe it was laid down as such anywhere.

Councillor Giles said that this was just a wedge being used everytime anyone tried to get regional planning.

Deputy Warden Nicholson said that the Jones Company said they had the means to stop development within five miles and the terms of reference did not include the whole of Halifax County and he felt it should be looked into very carefully.

Councillor McCabe felt that in a purely rural area of the County, if a person had an acre or an acre and a half of land that he should have every right to build on it and he felt this was too restricted. He asked why the process of obtaining approval of a lot of land took a month or a month and a half for the Planning Board to provide? He felt that the Planning Director should have the authority to sign the permits.

Councillor Hudson said that in her area which is largely rural, it takes as long as six months to get a building permit approved so that people just do not bother with building permits, they go ahead and build without them and she did not blame them.

Deputy Warden Nicholson said that the Planning Board could approve lots all over the County but they had to have the approval of the Department of Health.

Mr. Gough said that these applications can be processed by his Department in a week because the Planning Board meets every week but if approval is necessary for more than one lot or over an acre of land, the Department of Highways and the Department of Health also have to give their approval. He said they had made an extreme effort to co-operate but in many cases the owner knows his lot is approved for a couple of days before he gets the permit because it takes that long from the time the Inspector visits the site until the permit can get out in the mail.

Councillor McCabe said he found the County Planning Board co-operative, his criticism was levelled at this 'regional thing' which does not come back for 30 days and the Provincial surveyor does not inform the people for four (4) weeks and this is unnecessary delay.

Councillor P. Baker said that he knew that Mr. Hefler went into the hospital daily to have the Planning Board Chairman sign the plans when he should not even have been sitting up, in an effort to get them out as soon as possible.

Councillor Daye felt that the five (5) acre stipulation should be discussed now before it is too late.

Councillor Tonks said if he had been the applicant who had no enmities in his area, he should get a refund re taxes for that year.

In reply to Councillor Tonks, Mr. Gough said that if a lot was approved prior to 1961, it would still have to have approval from the Department of Health, with soil tests, etc., in order to be issued a permit under later regulations. He said that in cases where a lot had been earlier approved but did not receive approval of the Department of Health, they went to the Assessment Department and received assessment reductions.

Deputy Warden Nicholson felt that the applicants should get more then a blunt refusal to their application, they should be advised as to how they can improve their lot so that it can meet the regulations.

Councillor Hudson felt that in cases where the application met all the regulations, the Director of Planning should be able to sign the permit and avoid delay, even if it only meant a day or two or even a half-hour.

Solicitor Cox advised that under the present Planning Act the permits had to be signed by the Chairman of the Planning Board but under Bill 89, they could be signed by the Planner.

Councillor Giles felt that if Bill 39 went through it would take longer than it does now, but there had been some argument that it would not take as long.

Deputy Warden Nicholson pointed out that the County had made an agreement that if a service system was approved for a subdivision, it would be taken over by the County in a year but Bill 80 would prevent this. He said that this was a pretty binding and far reaching piece of legislation and deserving of a lot more study than it had received.

Councillor Tonks pointed out that there was very little planning done on the water and sewer situation in Eastern Passage for even though there were two systems paid for by the taxpayers of Halifax County, and even though he had argued until he was blue in the face for the system to be extended to

the village of Eastern Passage, he believed those systems already in existence would be buried forever and the services would still not be provided in his area.

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

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

"THAT Council adjourn until 2:00 p.m.". (Notion 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 Public Works Committee.

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

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

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

"WHEREAS the Council of the Municipality of the County of Halifax (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 Bedford, Halifax County;

AND WHEREAS the Council is of the opinion that no agreement can be made for the purchse 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 in, under and upon the said lands and of keeping and maintaining the same at all times in good condition and repair, and for every such purpose the Lunicipality of the County of Halifax shall have access to the said lands at all times by its servants, employees, workmen and agents, and that the compensation for the said rights to the land be

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

## EASEMENT REQUIRED OVER LANDS

### OWNED BY ERVIN BOUTILIER, SHORE DRIVE, BEDFORD

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

BEGINNING at the point of intersection of the original boundary between Glen Moir and Heffler Subdivision and the south east boundary of the Canadian National Railway;

THENCE north forty-three degrees eleven minutes east (N43°11'E) along the south east boundary of the Canadian National Mailway's right-of-way a distance of fifteen and seven tenths feet (15.7');

THENCE continuing along the south east boundary of the Canadian National Railway's right-of-way north thirty-eight degrees thirteen minutes east (N38°13'L) a distance of one hundred and seven feet (107');

THENCE continuing along the south east boundary of the Canadian Mational Railway's right-of-way north forty-one degrees thirty minutes east (N41°30'L) a distance of three hundred and seventy-nine and seven tenths feet (379.7') or to the south west boundary of a fifty foot (50') right-of-way now or formerly called Shore Drive;

THENCE south forty-eight degrees thirty minutes east (548°30'L) along the south west boundary of the above mentioned Shore Drive a distance of thirty feet (30');

THENCE south forty-one degrees twenty-two minutes west (S41<sup>0</sup>22'W) a distance of five hundred and three tenths feet (500.3') or to the above mentioned original boundary between the Gian Moir and the Heffler Subdivision;

THENCE north fifty-two degrees thirty minutes west  $(N52^{\circ}30'W)$  along the above mentioned boundary a distance of twenty-five and five tenths feet (25.5') 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 drawn by D. V. Furcell, N. S. L. S., dated the 19th day of August, 1969. (Notion carried).

September Council Session September 16, 1969

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

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the land hereinafter described is required for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters or sidewalks at Shad Bay, 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 land hereinafter described for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters or sidewalks and that the compensation for the said land be

BE IT RESOLVED FURTHER that the land to be expropriated is:"

#### EXPROPRIATION FOR ROAD PURPOSES

#### COOLENS ROAD, SHAD BAY

ALL that certain lot, piece or parcel of land situate, lying and being at Shad Bay in the County of Halifax, Province of Nova Scotia, said lot being shown on a plan entitled "Existing road - Coolens Road, Shad Bay, Halifax County, Nova Scotia" prepared by J. Forbes Thompson N.S.L.S. dated the 3rd day of June A.D., 1969. Said lot being more particularly described as follows:

BEGINNING at a point on the western boundary of the old

road;

THENCE by the magnet of the year 1969 north sixty degrees zero zero minutes west  $(N60^{\circ}00^{\circ}W)$  a distance of three hundred and thirty-three feet more or less  $(333^{\circ}+)$  to a point;

THENCE north seventy-five degrees thirty minutes west  $(N75^{\circ}30'W)$  a distance of one hundred and nine feet more or less (109'+) to a point;

THENCE south fourteen degrees thirty minutes west  $(S14^{\circ}30'W)$ a distance of thirty feet more or less (30'+) to a point;

THENCE north seventy-five degrees thirty minutes west  $(N75^{\circ}30'W)$  a distance of eighty feet more or less  $(80'\pm)$  to a point;

THENCE north fourteen degrees thirty minutes east  $(N14^{\circ}30'E)$ a distance of sixty feet more or less (60'+) to a point;

THENCE south seventy-five degrees thirty minutes east (S75°30'E) a distance of one hundred and ninety-three feet more or less (193'+) to a point;

THENCE south sixty degrees zero zero minutes east  $(560^{\circ}00'E)$ a distance of two hundred and ninety-three feet more or less (293'+) to a point;

THENCE north eighty-three degrees zero five minutes east  $(N83^{\circ}05^{\circ}E)$  a distance of twenty-seven feet more or less  $(27^{\circ}+)$  to a point on the western boundary of the old road;

THENCE south zero three degrees fifteen minutes west (S03°15'W) along the western boundary of the old road a distance of fifty-two feet more or less (52'+) to the Place of Beginning. (Motion carried).

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

"WHEREAS the Council of the Municipality of the County of Halifax (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 Bedford, 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 in, under and upon the said lands and of keeping and maintaining the same at all times in good condition and repair, and for every such purpose the Funicipality of the County of Halifax shall have access to the said lands at all times by its servants, employees, workmen and agents, and that the compensation for the said rights to the land be

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

#### EASELENT REQUIRED OVER LANDS

#### OWNED BY WILLARD HUBLEY, SHORE DRIVE, BEDFORD

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

BEGINNING at the point of intersection formed by the original boundary between the Glen Hoir and the Heffler Subdivision and the south east boundary of the Canadian National Mailway's right-of-way;

THENCE south fifty-two degrees thirty minutes east  $(552^{\circ}30^{\circ}1)$  along the above mentioned boundary a distance of twenty-five and five tenths feet  $(25.5^{\circ})$ ;

THENCE south forty-three degrees eleven minutes west (543°11'W) a distance of one hundred feet (100');

THENCE north fifty-two degrees thirty minutes west  $(N52^{\circ}30')$  a distance of twenty-five and five tenths feet (25.5') or to the south east boundary of the above mentioned Canadian Mational Mailway's right-of-way;

THENCE north forty-three degrees eleven minutes east (N43<sup>0</sup>11'E) along the south east boundary of the above mentioned Canadian National Railway's right-of-way a distance of one hundred feet (100') 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 drawn by D. V. Purcell, N.S.L.S., dated the 19th day of August, 1969. (Notion carried). It was moved by Councillor Tonks, seconded by Councillor McCabe:

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the land hereinafter described is required for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters or sidewalks at Shad Bay, 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 land hereinafter described for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters or sidewalks and that the compensation for the said land be

BE IT RESOLVED FURTHER that the land to be expropriated is:"

### EXPROPRIATION FOR ROAD PURPOSES

#### PENN'S ROAD, SHAD BAY

ALL that certain lot, piece or parcel of land, situate, lying and being at Shad Bay in the County of Halifax, Province of Nova Scotia, said lot being shown on a plan entitled "Existing road - Penn's Road, Shad Bay, Halifax County, Nova Scotia" prepared by J. Forbes Thompson N.S.L.S. dated the 3rd day of June A.D., 1969. Said lot being more particularly described as follows:

BEGINNING at a point on the southern boundary of Coolen's

Road:

THENCE by the magnet of the year 1969 south fifty-one degrees forty minutes west  $(551^{0}40^{\circ}W)$  a distance of fifty-seven feet more or less (57'+) to a point;

THENCE south twenty-three degrees twenty-five minutes west  $(S23^{\circ}25'W)$  a distance of two hundred and six feet more or less (206'+) to a point;

THENCE south sixty-six degrees thirty-five minutes east  $(S66^{\circ}35'E)$  a distance of thirty feet more or less  $(30'\pm)$  to a point;

THENCE south twenty-three degrees twenty-five minutes west  $(S23^{\circ}25'W)$  a distance of eighty feet more or less (80'+) to a point;

THENCE north sixty-six degrees thirty-five minutes west  $(N66^{\circ}35' \text{W})$ a distance of sixty feet more or less (60'+) to a point;

THENCE north twenty-three degrees twenty-five minutes east (N23°25'E) a distance of two hundred and ninety-three feet more or less (293'±) to a point;

THENCE north fifty-one degrees forty minutes east  $(N51^{\circ}40^{\circ}E)$ a distance of fifty-three feet more or less  $(53^{\circ}+)$  to a point on the southern boundary of Coolen's Road;

THENCE south sixty degrees zero zero minutes east (S60<sup>0</sup>00'E) along the southern boundary of said Coolen's Road a distance of thirty-two feet more or less (32'+) to the Place of Beginning. (Notion carried).

The Clerk read the Report of the Municipal School Board.

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

"THAT the Report of the Municipal School Board be received with the exception of the section dealing with Junior High Schools - Western Area". (Notion carried).

The Clerk read the Supplementary Report of the Municipal School Board. It was moved by Councillor Gaetz, seconded by Councillor McCabe:

> "THAT the Supplementary Report of the Municipal School Board be received". (Notion carried).

In reply to Councillor Tonks, Deputy Warden Nicholson said that they would have a report of non-shareable items for Council at its next session.

Councillor C. Baker said he did not like the inference in the recommendation that the children from Shad Bay would be transported by bus 40 miles to the new school.

In reply, Mr. Karl Perry, Superintendent of the Municipal School Board, said that the children from Pennant, Sambro, and Ketch Harbour would continue to go to schools in the Spryfield area because it would be too far to transport them. "We are only transporting those children who are served by the Herring Cove School", he said and those in Ferguson's Cove are covered by the Herring Cove School and will be transported to the new Junior High School.

Councillor Hudson said that there were more than 200 children in the Black Point area who were not respresented by a Councillor and they have no Junior High School facilities provided for them, she felt this was very unfair that because of lack of Council representation that the children had to suffer, that this was just a disgrace and she would have to vote against the resolution for this reason.

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

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

"THAT temporary borrowings for the two Junior High Schools be deferred until the next Session of Council". (Motion carried).

Deputy Warden Nicholson, in reply to Councillor Gaetz, assured that this in no way would delay the progress of the new school.

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

Councillor Hudson was concerned about the late delivery of furniture and equipment in the new schools. She said it was ridiculous when they knew a year ahead that this furniture and equipment was needed that it was not ordered until July when it was needed for the first of September and she asked if this would be a continuous problem.

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

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

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

Deputy Warden Nicholson, in reply to Councillor Hudson's question, said that the school was to have been finished in May and the Architects were emphatically instructed that completion was necessary for the beginning of the school year but they had continuous problems with the subtrades and the only way around that was to have a penalty if the contract was not finished on the projected date and have this in the contract but on the advice of the County Solicitor, if such an agreement were made it would also have to have a bonus clause. He said that the Capital Building Committee has always had a policy that the schools would not be turned over to the Municipal School Board until they were completed and furnished but in an effort to get the children into the school, they had allowed the Municipal School Board to occupy the school before it was finished although the building is still the property of the Contractor until it is finished and it is only through the co-operation of the Contractor and Capital Building that the children are in the school at all. He said that they had had sad experiences with putting new furniture and equipment in schools that were not finished because the Contractor would not be responsible for it and

the Capital Building Committee had to replace damaged items. He said the manufacturers supplying 1,000 desks required a delivery date because they would not store them and for this reason the furniture was not ordered until July and after this order had been sent in, the steel strike in Upper Canada delayed the manufacture of this furniture and this was one reason why it was not delivered on time. Regarding the portable classrooms, he said that the tender had been awarded to the lowest bidder who accepted the contract on the terms that the school would be ready for the opening in September, but he had trouble with tradesmen and it was just not finished. He said that although these things were unfortunate, there was nothing that could be done about it and he did not think that it caused undue problems.

Councillor Giles said that the High School for Lower Sackville has been batted around for months now and it was his understanding that there was no co-operation from the Housing Commission in providing a site for the school. He pointed out that schools were already overcrowding and in these times when the object is equal education opportunities for all this was hardly justifiable by the same Government. He said there was something definitely wrong when we had to wait for a bunch of planners to tell us when to go ahead. He said that the St. Ignatius School had been closed for financial reasons and left some 100 children which had to be crowded into other schools because the Municipal School Board would not take over the school. Now last week there was a request by the Board to take over the school and the Parish had a meeting but the building has been renovated for other purposes and the furniture given away. He asked if the School Board was not operating on a trial and error basis when this school could be administered by the same body since it was only a few hundred yards from the other school.

Councillor Hudson said the furniture manufacturers could not supply the desks because they were on vacation.

Councillor C. Baker said there was a lot of criticism in his area because the portable school was not completed in time. He said that the Contractor was easy enough to find when he was awarded the Contract and he should have been just as much available and co-operative in completing the building in time. He said the trustees had to provide facilities for the children in two rooms and this was the responsibility of the Municipal School Board.

In reply to Deputy Warden Nicholson, Councillor Hudson said "yes certainly, the Municipal School Board would take the responsibility for school furniture delivered to them before school opened".

Solicitor Cox pointed out that this would hardly work since it was the responsibility of the School Capital Program Committee to build and furnish the school. He said it would be the same thing as making the Municipal School Board responsible for the foundation of the building.

Councillor Isenor felt there was too much conflict between the School Board and the Building Committee. Councillor McCabe said he felt the two were getting closer together after the meeting yesterday and that both sides must work for the common purpose of education.

In reply to Councillor Gaetz, Deputy Warden Nicholson said that if the Portable School in Sambro had to be moved, it would be moved through Harrietsfield where the bridges were wider and this had been taken into consideration before the school was built.

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

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

"THAT the School Capital Program Committee be advised not to turn over a school to the Municipal School Board until the building is complete and completely furnished". (Notion defeated).

Deputy Warden Nicholson believed that the intent of this motion is already in the terms of reference of the School Capital Building Committee and he saw no reason to repeat it. He said he did not mind criticism, "criticism means that something is being done", that he was quite happy to provide explanations for any phase of the Committee's work in Council.

In a standing vote, 6 for and 8 against, the Warden declared the motion defeated.

Councillor P. Baker was concerned about small children having to walk  $2\frac{1}{4}$  miles on foot on the main highway to school. He said to make them do this with the traffic nowadays was nothing short of murder, especially in the winter time.

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

"THAT a letter be forwarded to the Department of Education asking that mileage limit, for sharing costs of conveyance, be reviewed to see if there cannot be some reduction in the present 2¼ mile limit". (Motion carried).

In reply to Councillor C. Baker, Mr. Perry said that the school busses were still picking up children within the  $2\frac{1}{4}$  mile limit on a courtesy basis where they had space and asked the Councillor to bring specific problems to his office and he would investigate.

Councillor P. Baker asked if it was factual that there were large grants owing to the County from the Provincial Government, in the area of \$300,000.00 which had not been paid?

Mr. Hattie said that there was always small amounts pending but he did not know of large amounts that the books were audited each year and any out-

standing amounts came under Accounts Receivable.

Councillor Hudson presented a copy of a letter including unpaid grants back to 1963.

Mr. Hattie explained that these were on schools pending approval of the Department of Health and Department of Highways which were necessary before the Provincial grants were paid.

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

"THAT the letter to Mr. Bensted, dated September 5, 1969, be referred to the Finance and Executive Committee". (Motion carried).

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

"THAT a letter go to the Premier asking him to use his influence to see if there cannot be better co-operation with the Nova Scotia Housing Commission in finding a suitable site for a Senior High School in the Sackville area". (Notion carried).

Mr. Hattie said that the Housing Commission people were here only a month ago for a meeting and were going into the matter.

Councillor Giles said that they have been making the same promise for the past nine (9) months and he was sick of coming in here and talking to them and going to Sackville and looking over the same area with no results. He said that more than a month ago they promised an answer in 15 days.

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

Councillor Hudson said that this was not the first time she had seconded this motion in Council, that she had been consistently trying to find out what is going on and asked to be invited to a meeting of the Capital Building Committee where the matter would be discussed.

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 McCabe did not think it was fair to allow a widow's exemption on the assessment in cases where there was other income in the home and cited a case where a property was placed in the name of a widow who lived there to evade property taxes while there were three (3) late model cars in the yard.

Councillor Tonks asked for a report on the method in which assessments were levied on camper and travel trailers. Councillor Johnson suggested that a list could be procured from the Motor Vehicle Branch.

In reply to Councillor Cleveland, Mr. Hattie said that the maximum assessment exemption for a widow was \$2,500.00 if her income was under \$1,500.00 per year.

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

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

Municipality of the County of Halifax, Temporary Borrowing Resolution, \$100,000.00 - Sewers - Additional, Fish Hatchery to Rifle Range.

"WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act 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, acquiring, altering, extending or improving public sewers or drains in the Municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS by Section 8 of 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 the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) for the purpose of constructing a trunk sewer and public sewers from the Fish Hatchery to the Rifle Range in the Bedford-Sackville area in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor in addition to the total amount of Three Hundred and Seventy Thousand Dollars authorized to be borrowed by the issue and sale of debentures for the said purpose pursuant to two resolutions passed respectively by the municipal council on the 17th day of June A.D., 1969 and the 15th day of July A.D., 1969;

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 at 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 debentures and to borrow such sum for the purpose aforesaid from the Royal Bank of Canada at Halifax the sum so borrowed to be repaid to said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) for the purpose 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 deems necessary to raise such sum;

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding One Hundred Thousand Dollars (\$100,000.00) from the Royal Bank of Canada at Halifax;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold". (Motion carried).

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

Municipality of the County of Halifax, Temporary Borrowing Resolution, \$7,000.00 - Sewage Plant - Additional, Cole Harbour.

"WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act 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, acquiring, altering, extending or improving public sewers or drains in the municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS by Section 8 of 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 the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Seven Thousand Dollars (\$7,000.00) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains by the construction of a sewage treatment plant at Cole Harbour in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or

advisable therefor in addition to the sum of Thirty-five Thousand Dollars (\$35,000.00) authorized to be borrowed by the issue and sale of debentures for the said purpose pursuant to a resolution passed by the Municipal Council on the 20th day of August A.D., 1969 and approved by the Minister of Municipal Affairs on the 4th day of September A.D., 1969.

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 debentures and to borrow such sum for the purpose aforesaid from the Royal Bank of Canada at Halifax the sum so borrowed to be repaid to said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Seven Thousand Dollars (\$7,000.00) for the purpose 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 deems necessary to raise such sum;

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Seven Thousand Dollars (\$7,000.00) from the Royal Bank of Canada at Halifax.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold". (Motion carried).

Solicitor Cox read and explained the agreement between the County of Halifax and the Nova Scotia Housing Commission.

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

"THAT Council approve of an Agreement between the Municipality and the Nova Scotia Housing Commission relative to Phase I of the North Preston Housing Development, a copy of which is attached to this resolution, and the

Warden and the Clerk be and they are hereby authorized to execute such agreement, or one in similar form, on behalf of the Municipality". (Motion carried).

Councillor Johnson asked about County representative to be named to the Board.

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

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

"THAT Councillor Percy Baker be appointed as the Municipality's representative on the Board to administrate the revolving loan fund to be created in connection with the Preston area". (Motion carried).

Councillor P. Baker said the matter of "scab wages" being paid to occasional workers by the Provincial Department of Highways had been discussed at last week's Welfare Committee meeting and they had gathered together facts from the employees. He said that in some sections they were being paid \$1.26 per hour plus \$0.04 at the end of the year for vacation and in others, the same people doing the same jobs received \$2.07 per hour. He said that the wages were so low that some of these workers had to appeal to the County welfare for assistance. He pointed out that out of this \$1.26 per hour, these men had to pay union dues and he did not feel that their union was doing much of a job of representing them. He said that although he had a lot of respect for the Minister of Highways, he felt the gentleman was not aware of the wages and procedures in some cases in his office and he would be looking forward with interest to the Minister's replies and that the Welfare Committee would be following up the matter.

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

"THAT Council request the Minister of Highways to have the Village Road at Herring Cove brushed and ditched". (Motion carried).

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

"THAT Council request the Nova Scotia Liquor License Board to hold a plebiscite is District No. 19 of the Municipality to determine whether or not liquor should be sold therein through licensed outlets by the glass or open bottle". (Motion carried).

Mr. Hattie, in reply to Councillor Hudson said that he was not familiar with the case she referred to but they did not have an inspector for Unsightly Premises any more and were using the Building Inspectors to do

Page -24-

the follow-up work, that many of the cases had been dealt with but there may be a few that have not.

Councillor Hudson asked for final Capital Cost figures on schools built recently.

In reply to Councillor Hudson, Councillor Johnson said that in 1956 when the schools were taken over by the Municipal School Board, the teacherage at Preston had also been turned over to the School Board.

Solicitor Cox said that there may be some difficulty if the property was not in the name of the trustees, but rather individuals, but he would look into it and report back to Council.

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

"THAT the resolution passed at the July 15, 1969, session of Council re 42" and 48" trunk mains be rescinded". (Motion carried).

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

"THAT WHEREAS moneys may be made available to municipalities under provisions of the National Housing Act;

BE IT RESOLVED that the Clerk and Treasurer be and he is hereby authorized to make application to Central Mortgage and Housing Corporation for a loan in an amount not to exceed \$315,000.00 to assist the Municipality of the County of Halifax in proceeding at this time with the installation of the 42" and 48" trunk main from pumping station #1 at the Fish Hatchery to the Bedford Rifle Range being part of Stage 2 of the Bedford-Sackville water and sewage system". (Motion carried).

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

"THAT the resolution passed at the July 15, 1969, session of Council re 18" and 24" forcemains be rescinded". (Motion carried).

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

"THAT WHEREAS moneys may be made available to municipalities under provisions of the National Housing Act;

BE IT RESOLVED that the Clerk and Treasurer

be and he is hereby authorized to make application to Central Mortgage and Housing Corporation for a loan in an amount not to exceed \$220,000.00 to assist the Municipality of the County of Halifax in proceeding at this time with the installation of 18" and 24" forcemains from pumping station #1 to the sewage treatment plant being part of the Stage 2 of the Bedford-Sackville water and sewage system". (Motion carried).

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

"THAT the resolution passed at the July 15, 1969, session of Council re pumping station #1 be rescinded". (Motion carried).

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

"THAT WHEREAS moneys may be made available to municipalities under provisions of the National Housing Act;

BE IT RESOLVED that the Clerk and Treasurer be and he is hereby authorized to make application to Central Mortgage and Housing Corporation for a loan in an amount not to exceed \$118,000.00 to assist the Municipality of the County of Halifax in proceeding at this time with the construction of the sewage treatment plant being part of Stage 2 of the Bedford-Sackville water and sewage system". (Motion carried).

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

"THAT the resolution passed at the July 15, 1969, session of Council re sewage treatment plant be rescinded". (Motion carried).

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

"THAT WHEREAS moneys may be made available to municipalities under provisions of the National Housing Act;

BE IT RESOLVED that the Clerk and Treasurer be and he is hereby authorized to make application to Central Mortgage and Housing Corporation for a loan in an amount not to exceed \$1,160,000.00 to assist the Municipality of the County of Halifax in proceeding at this time with the construction