

approved and the Solicitor authorized to appear before the Private and Local Bills Committee". (Motion carried).

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

"THAT Walter Purcell be appointed to the Jury Committee". (Motion carried).

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

"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 and to establish and maintain a local welfare facility in New Road;

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

THEREFORE IT IS RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits for maintaining the same at all times in good condition and shall have access to the said 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 AND WELFARE PURPOSES
NEW ROAD

ALL that lot, piece or parcel of land situate, lying and being at New Road Settlement, County of Halifax, Province of Nova Scotia, known as the "Teacherage Lot", and being shown on a Plan showing occupation, New Road Settlement, Halifax County, Crownland Survey 1958, said Plan being recorded at the Registry of Deeds Office for the County of Halifax as Number 7043 in Drawer 114, said "Teacherage Lot" being more particularly described as follows:

BEGINNING at a point where the north-eastern angle of lands of one Bernard Cain, as shown on said plan, intersect or meet with the western sideline of the New Road Settlement road;

THENCE north $51^{\circ}15'$ west a distance of three decimal two (3.2) chains to a stake;

THENCE north $38^{\circ}05'$ east a distance of one decimal nine zero (1.90) chains to a stake;

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Tuesday, February 17, 1970

EXPROPRIATION - ROAD AND WELFARE PURPOSES - NEW ROAD

THENCE south $51^{\circ}15'$ east a distance of three point one eight (3.18) chains or to the western sideline of the said New Road Settlement road;

THENCE along the western sideline of the said New Road Settlement road in a south-westerly direction a distance of one point eight eight five (1.885) chains to the place of beginning".
(Motion carried).

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

"THAT the following be appointed as Special Constables for the Seabreeze Restaurant: Leslie H. Swinemar, Shearwater P.O., Eastern Passage; Stanley B. Cole, 16½ Irving Street, Woodside; Westley G. Thorne, 4 Harvard Avenue, Shearwater P.O.; and Joseph M. Gorman, 59 Caladonia, Dartmouth". (Motion carried).

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

"THAT Charles Sheaves and Reuben Naugle, be Special Constables whilst employed at Ocean View Manor". (Motion carried).

Councillor P. Baker took exception to the story in February 13, 1970, issue of the Halifax Mail-Star "taking a smash at the Deputy Clerk". He said that the magazine salesman in question were annoying the people and using unethical means of soliciting subscriptions and upon checking there had only been one peddler's license issued and there were at least four (4) magazine salesmen. He said that the Royal Canadian Mounted Police had been called in in response to resident's complaints in his district and the Timberlea area at least and the Deputy Clerk's remarks were facts which could be easily corroborated by the Royal Canadian Mounted Police.

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

"THAT the amount of license fees be referred to the Finance and Executive Committee for review". (Motion carried).

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

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

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

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

Municipality of the County of Halifax,
Temporary Borrowing Resolution,
\$17,100.00 - Waverley Ratepayers
Association re Purchase of Fire
Fighting Equipment

"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 purchasing, equipping and maintaining fire fighting equipment;

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 Seventeen Thousand One Hundred Dollars (\$17,100) for the purpose of purchasing, equipping and maintaining fire fighting equipment;

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 Seventeen Thousand One Hundred Dollars (\$17,100) 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 thereof 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 Seventeen Thousand One Hundred Dollars (\$17,100) 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 Deputy Warden Nicholson, seconded by Councillor Moser:

"THAT Mr. Robert Gough be appointed Development Officer for the Municipality of the County of Halifax". (Motion carried).

Councillor Hudson advised that a number of persons had not received their assessment notices and even if they do receive them now, they will be too late for appeal. She asked whether consideration could be given to those who wished to appeal their assessment?

Solicitor Cox said that the Assessment Act provides that the time for appeal is based on the date the notices were mailed, not the date they were received, but what has happened in the past in cases where persons are late receiving their assessment notice and file an Affidavit to this affect, the Assessment Appeal Court has the authority and usually does allow the appeal in such cases.

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

"THAT in 1971 an advertisement be placed in the paper stating the date on which assessment notices are mailed in each District".
(Motion carried).

Councillor Gaetz requested information on a decision regarding Grand Dessert Beach so that in the spring they could begin planning for the area. Mr. Hattie advised no reply had been received.

Councillor P. Baker said that since the Ocean View Manor was filled to capacity it would take longer to visit in order to get an adequate picture of the facilities and see the people and the programmes being carried out; similarly at the Halifax County Hospital where there had been tremendous changes in therapeutic programmes and industrial therapy which would also require longer than the customary hour and a half annual visit by Councillors.

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

"THAT the annual Council visit to Ocean View Manor and Halifax County Hospital be on two separate days".
(Motion carried).

In reply to Councillor Tonks, Mr. Hattie said that the party renting the barn on the Halifax County Hospital property had been advised of their rental due and he believed they were prepared to pay it.

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

"THAT the motion by Councillor Moser and Councillor P. Baker re constructing a proposed new Junior High School at Upper Tantallon, near the St. Margaret's Bay Road, be reconsidered". (Motion carried).

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

Deputy Warden Nicholson pointed out that the action of Council this morning on this motion had rejected the recommendation of the Municipal School Board of July, 1969, and had changed the whole picture. He illustrated the areas concerned on a map and said that the program formerly approved was in accordance with the Master Plan and approved by the Department of Education. He contended that the schools must be built where the population is and that this motion would probably mean a four to six (4 to 6) month delay in construction.

Councillor P. Baker pointed out that one school is now slated for District #2 and this is why there was such a large delegation in Council this morning from Districts #7 and #9 because there was to be no school in their area.

Councillor Snair said that when the Sir John A. MacDonald High School was built for 1,000 children there were 1,350 when the school opened because the planners did not provide for future growth. She said that there are people moving into the outside districts every day, summer homes are being converted into permanent homes and all the children are going to have to be bussed and travel all day on these busses forever. She felt that it was more economical and from a social and moral viewpoint it was better for these children to be able to go to school together.

Councillor C. Baker said he did not like to see the school in either of these areas because it would mean that the children from his district would have to travel by bus into the City, through the City of Halifax and back out to the school and they were already having to travel too far now.

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

"THAT this motion be deferred until the next session of Council". (Motion carried).

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

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

"THAT the amendment to the motion to adopt the Report of the Finance and Executive Committee by Councillor Tonks and Deputy Warden Nicholson to delete the section of the Report with respect to Stevenson and Kellogg making a salary survey be reconsidered".
(Motion defeated).

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

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

"THAT Council adjourn".
(Motion carried).

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

M I N U T E S

of the

T H I R 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

JANUARY COUNCIL SESSION
TUESDAY, JANUARY 20, 1970

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MINUTES OF THE JANUARY SESSION OF THE THIRD
YEAR COUNCIL OF THE THIRTY-SIXTH COUNCIL OF THE
MUNICIPALITY OF THE COUNTY OF HALIFAX.

The January Session of the Municipal Council convened at 10:00 a.m., Tuesday, January 20, 1970, with Warden I. Settle presiding.

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

Mr. Hattie read a letter from the United Appeal with regard to a representative on the United Appeal Committee for 1970.

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

"THAT Mr. J.F.R. McMahon be the County's representative on the United Appeal Committee for 1970".

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

"THAT nominations cease".
(Motion carried).

Warden Settle declared that Mr. McMahon would be the County's representative on the United Appeal Committee for 1970.

The Clerk read a letter to Councillor Gaetz from Mr. Murphy, Secretary of the East Lawrencetown Ratepayers Association, containing a brief on the tax structure on real and personal property.

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

"THAT the Brief from the East Lawrencetown Ratepayers Association be referred to the Finance and Executive Committee for a report at the February Session of Council".
(Motion carried).

The Clerk read a letter from J. T. Thompson, District Weed Inspector for the Department of Agriculture and Marketing, suggesting that this year action be taken on some of the properties which are weed infested.

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

"THAT the Report of the Weed Inspector be referred to the Finance and Executive Committee". (Motion carried).

Council agreed to defer the disposition of the next three letters until dealing with the Report of the County Planning Board.

January Council Session - 1970
Tuesday, January 20, 1970

Councillor P. Baker felt that the County's Industrial Committee should concern itself with the restrictive legislation which was further increasing the hardship on fishermen, especially small fishermen and gave examples of how these laws were helping only the big operators.

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

"THAT the matter of Fisheries, Lobsterman's Fishery, etc., be referred to the Industrial Committee for a report back to the February Session of Council". (Motion carried).

Councillor Tonks pointed out the conflict between the letter from the Minister of Lands and Forests and the Minister of Indian Affairs and Northern Resources re the priority of the proposed national park at Ship Harbour. He felt that the Honourable Minister of Lands and Forests has a personal interest in this park because he wants it for the district he represents on the Western Shore.

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

"THAT a copy of the Honourable Mr. Snow's letter be forwarded to the Federal members with the thought in mind of establishing a first priority position in this Province, for the establishment of a National Park in the Ship Harbour area". (Motion carried).

In reply to Councillor Daye, Warden Settle said there was a petition signed by 400 persons in the Ship Harbour area against the Park and he felt they were against it because they felt their land and homes would be expropriated and that the effect on these people should be considered before any decision is made which will affect their homes.

Councillor Gaetz felt that some word of reassurance should be taken to the people in the area because he felt it would be a good thing for the area to have the Park.

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

Councillor Tonks objected to the fact that the \$100.00 voted to the staff Christmas Party did not include all County employees.

In reply, Mr. Hattie said that it was customary for the people in the Administration Building to have their Christmas Party separate and he assumed this was the understanding since it was the people in this Building which raised the money; also, that staff at Halifax County Hospital and Ocean View Manor had their own Christmas Party.

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

"THAT the minutes of the Sessions for December 1st., December 16th., and December 29th., 1969, be approved". (Motion carried).

Councillor Tonks said that the reason he was not at the Special Council Session on December 29th., was because he did not get his notice until nearly noon of the meeting, that it was ridiculous that it took up to ten (10) days to get a letter from Halifax and he had taken the matter up with Mr. Kierans of the Postal Department and would have a further report for Council at a later date.

Councillor C. Baker said that he did not get his notice of the Special Meeting until the day after the Session.

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

The Clerk read the Warden's Report to Council.

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

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

The Clerk read the Report of the County Planning Board.

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

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

Councillor Tonks said that since the people involved here were the same as those involved in the Westphal Trailer Court, they have had consistent problems with the provision of water and it is still contaminated. He was against them having other Trailer Courts approved considering their performance.

Mr. Bensted, Secretary to the County Board of Health, in reply to a question from the Warden, said that a water filtration system has been installed in the Westphal Trailer Court to reduce the iron content in the water so that a good supply of water was being received at the Court. There was still a problem with regard to distribution with the Court and this problem is being worked on.

Councillor Tonks read a letter from Mr. Gulbra, of Central Mortgage and Housing Corporation, to Council who said that the Honourable Minister of Housing states in his letter that Central Mortgage and Housing Corporation is prepared to delete the restrictive covenant and the responsibility rests with the County. He said that if this is the case, since the County failed to develop the land in Clarence Park for housing which is so necessary, that the property should be open to private development and it would be soon grabbed up by interests to install a Mobile Home Park specifically.

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

"THAT Clause No. 3 be deleted from the
Report of the County Planning Board".
(Amendment defeated).

The Clerk read a letter from Shell Canada Limited enclosing a cheque for \$200.00 for renewal of their option on the Clarence Park property for six (6) months; also, a letter from Texaco Limited objecting to the use of this property as residential zoning in such a heavily industrialized area. The third letter read was from Central Mortgage and Housing Corporation advising that they would delete the restrictive clause if the County wished.

Councillor P. Baker asked whether Shell or Texaco were concerned about the interests of Halifax County or about their own interests. He felt that with the urgent need for housing in this County that the land should be opened up for private development if the County was not going to develop it itself.

Councillor Hudson pointed out that mobile homes could not be placed on land zoned as residential anyway.

Mr. Hattie explained that when this Council approved the present agreement with Central Mortgage and Housing Corporation, the idea was a year ago that we try to find an industrial customer for the property and in that line Shell took an option of one year and now have asked to renew that option for six months but they cannot renew that option with the County until the County renews its' option with Central Mortgage and Housing Corporation. He said there had been some indications that a company may take over the Fairey Aviation property and since this land is immediately adjacent this land might be required for the development of the new industry.

Deputy Warden Nicholson pointed out that there is oil drilling and exploration going on just 160 miles off the coast and this would be an ideal site for oil company operations and he warned that this Municipality as the others need their industrial assessment to support their expenditures and all possibilities for industrial development should be exhausted anywhere in the County.

In reply to Councillor Giles, Mr. Gallagher said that the water would not be sufficient in that property to supply a heavy industrial development. Councillor Giles felt that if this land was to be developed for mobile homes it should all be developed and that water provision was the problem of the Board of Health but it should be developed because of the desperate need for housing in the County.

Councillor Tonks pointed out that Shell already had a year to decide to take advantage of this property and asked if the County was going to continue to hold up development and give them options into perpetuity. He said there was McNab's and Lawlor's Island which, to his mind, was much more suitable for industrial development than the Clarence Park property which already had services buried there. He said in Eastern Passage they

do not have police protection, sidewalks or decent roads to Oceanlea School for the tax money they are paying and if all these services are going to be withheld, then Eastern Passage would have to go elsewhere to get these services.

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 Councillor Tonks:

"THAT a letter be sent to Central Mortgage and Housing Corporation asking them to put Clarence Park property up for auction for private development". (No seconder).

In reply to Councillor Tonks, Solicitor Cox said that if property is expropriated and not used for the purpose intended then those from whom it was expropriated do not have special options to buy it back. He said that the Clarence Park property belongs to Central Mortgage and Housing Corporation to dispose of as they see fit and they gave an option for one year to the County of Halifax which expires this month, at the end of this time they can dispose of it as they see fit.

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

"THAT Council give notice in the usual manner of its intention to amend the Zoning Bylaw by rezoning property of Stanley E. Havill, Middle Sackville, from General Building Zone and General Building area to Mobile Home Park (T) Zone". (Motion carried).

In reply to Councillor Hudson, Deputy Warden Nicholson said that the services in now are only sufficient for part of the property and this is why the Committee recommended only partial approval of the application.

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

It was moved by Deputy Warden Nicholson:

"THAT Council defer this resolution until the next session of Council". (No seconder).

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

"THAT Council give notice in the usual manner of its intention to amend the Zoning Bylaw by rezoning

property of Bedford Village Properties Limited, Bedford, from I-1, Industrial General, R-1, Single Family Dwelling, R-2, Two Family Dwelling, and R-4 Residential General to General Building Zone". (Motion carried).

In reply to Councillor Hudson, Mr. Gough said that the Regional Planning Board did not formally object to this proposal but they felt it was giving a blank cheque to the developer. He pointed out that the applicant had about 200 acres to develop as he wishes but wants to develop near the sources of services first. He said that this followed the Master Plan to a degree, that the area around Paper Mill Lake was set out as a recreational area and this proposal maintained it as such.

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

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

"THAT the Warden and the Clerk be and they are hereby authorized to execute on behalf of the Municipality a renewal of the option from Central Mortgage and Housing Corporation relating to the Clarence Park lands, upon the same terms and conditions". (Motion carried).

In reply to Councillor Hudson, Solicitor Cox said that the agreement for the option on the Clarence Park property would be the same as before and at a similar cost of \$100.00.

Councillor Tonks pointed out that this was another reason why an option should not be taken, because it was taking \$100.00 of the taxpayers money to hold up this land from development of housing which was so badly needed.

Mr. Hattie, the Municipal Clerk, said that Shell Canada Limited had paid \$200.00 for a six month option so they would make \$100.00 on it.

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

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

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

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

Mr. Gough illustrated the area for development with maps and an outline.

In reply to Councillor Tonks, Mr. Hattie said that it is hoped that the development of the Cole Harbour area should start this year and this was budgeted for in the Capital Budget and if things went as they should with necessary agreements and financing, the services to Eastern Passage should begin the next year because the water into the Eastern Passage area was a key to the whole development.

Councillor Tonks asked whether they could assume that this development would cost the taxpayers of Halifax County a substantial amount of money? Mr. Hattie replied that it would cost only the usual amount to residents for these services, but nothing to the Municipality as a whole.

Deputy Warden Nicholson pointed out that until there were sufficient subscribers for the services, that the County would have to underwrite the deficit if any and this would depend on the rate of growth in the area.

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

Deputy Warden Nicholson said that the equipment including dishwasher and electric stove were not requested by the Municipal School Board until after construction was completed. He questioned whether cafeteria facilities were being used to their fullest extent in other schools. He agreed that hot lunches should be provided in theory but in practice questioned whether they were really made use of. He said this cost would not be shareable as suggested because it would not come within the budget and there was already a water shortage and a reservoir development had been requested. He pointed out that a dishwasher was a heavy water user.

Councillor P. Baker suggested that they use disposable plates and cups as they do in some institutions in the County to relieve the dishwashing load. He felt that with the high cost being charged for these hot lunches in schools that there must be some profiteering somewhere.

Councillor Snair asked whether there was a different outfit running the hot lunch program in the school in her district than last year because the cost was much higher and the food of inferior quality.

Councillor Tonks questioned the justification of the cafeteria equipment. He agreed that children should have one hot meal a day and to ensure this, parents should see that they get a hot meal at supper time and take a cold lunch to school and dispense with this costly equipment and personnel to prepare it unless it was used for the Home Economics Department for practice cooking.

Mr. Perry, in reply to questions, said that the Eastern Shore High School cafeteria had been operated on the basis of cost of providing the lunches and it ran between \$0.35 to \$0.40 and was taken care of by the Principal and Vice-Principal of the schools with a person employed to prepare the meals and clean up afterwards, the same was at Halifax West and at Sir John A. MacDonald High School until this year when they experimented by letting out the concession to the Beaver Foods Company which have the concession for the Dalhousie Student's building, in order to relieve the work load of the Principal and Vice-Principal of the school. He agreed that the cost was higher, about \$0.50 to \$0.60 but felt this was a fair price, that the company furnished their own steam tables and provided full meal plus drinks in a separate line for those bringing sandwiches and the fact that some could not afford it was a sociological consideration that they had not looked at.

Councillor Giles suggested it might be a good idea to encourage private eateries adjacent to or across the road from the school so that it will not mean an expense of cafeteria equipment in the schools.

Mr. Perry pointed out that the children are the responsibility of the school and if they choose to go across the highway to a canteen when the service is provided, that is one thing, but if they have to go across the highway because the food is not provided in the school, then it becomes the responsibility of the school and accidents do happen in this way.

Councillor Isenor felt that dishwashers in the schools is for the birds, that in the Musquodoboit High School they have neither a dishwasher or a new electric stove. You are saying that a large family should have a big car and a small family probably no car at all.

Councillor Snair said that when there are four or five (4 or 5) children in a family going to Sir John A. MacDonald High School and it costs them 60 to 70 cents each for a hot lunch, that is a big expense and the costs have increased by at least one-third since last year.

Councillor Isenor took exception to some teachers taking advantage unduly of their twenty (20) days sick leave. He said the reasons some of them stayed out of school were for a slight cold and were ridiculous and it cost the County a lot of money for substitutes.

Mr. Perry said that this matter had been taken up with the Teachers' Union and with teachers individually whom they felt were taking undue advantage of this but he felt it was only a small minority and they did have the bonus that sick leave not used could be accumulated.

Councillor Tonks expressed concern for children losing watches, wallets, and other valuable personal belongings when they went in the gym and pointed out that lockers were not the answer, that the teacher should take the responsibility for these things.

Deputy Warden Nicholson was not in favour of further expenditure in school cafeterias until the present equipment could be justified by its' use by students.

January Council Session - 1970
Tuesday, January 20, 1970

Councillor Giles said that since no figures were available on cafeteria use, that Council is arguing about something they know nothing about and that there are firms in the area who can go into one of these cafeterias and make a survey of an economical unit for a given number of meals.

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

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

January Council Session - 1970
Tuesday, January 20, 1970

AFTERNOON SESSION

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

The Clerk called the roll.

The Warden called for a vote on the motion for the approval of the Municipal School Board Report. (Motion carried).

Councillor Tonks advised Council that there was a delegation in Council seeking Council's support for a Brief they presented to the Premier, the group of technicians which made dentures for the dentists. He said that under the present system the dentists have a monopoly over price control of dental service to the public and this group which makes the dentures for the dentists are asking for legislation so that they can be legalized to sell them. He said that presently they are being victimized, they are qualified and registered dental technicians and they make the dentures for about \$50.00 for upper and lower sets and the dentists charge upwards of \$225.00 for them and they are milking the public and using the dental technicians as slave labour.

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

"THAT this Council support the Brief of the Society of Nova Scotia Denturists and Dental Mechanics". (Motion carried).

Councillor P. Baker said that these people are not asking for a free hand, nor to become involved with dental health, they are asking that their standards be raised and set down and that they be allowed to sell their products to the public at reasonable costs. He said that the labour organizations throughout the Province had already supported this.

Councillor Moser said that the present dentists were extortionists charging \$250.00 for dentures which cost \$38.00 and he would like to see the delegation get the support of this Council.

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

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

"THAT this Council advise the Municipal School Board that it is concerned about the security measures carried out in our schools and that Council request the Municipal School Board to consider introducing security measures whereby valuable possessions can be deposited by students with the teacher and returned by the teacher to the student when requested". (Motion carried).

Councillor Hudson pointed out that the Municipal School Board had repeatedly asked this Council to provide lockers for the schools and had been repeatedly refused but she would be in favour of students valuables being put in lockers if the lockers were provided.

Councillor Tonks said he was only asking that these items be placed in a box provided for these valuables and tagged while they are in the gym and expensive lockers were not necessary or desirable for this. He felt that the teachers should be showing an example of responsibility to students by doing this.

Councillor Giles pointed out that this morning Mr. Perry was not in favour of canteens across the street from the schools because the children were the responsibility of the teachers and he felt they should use that same responsibility in protecting their valuables while they were in gym class. He pointed out that as hockey coach on a voluntary basis, he always took custody of the watches, wallets and other personal effects of players before they went on the ice and that teachers were getting substantial salaries to teach the children, among other things responsibility, and he did not feel teachers should shirk their responsibilities in this way.

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

Referring to the voting on the previous motion, Councillor Tonks pointed out that the motion only asked that the Municipal School Board consider this and that Councillors on the Municipal School Board voted against even considering it and it appeared that they were being brain-washed by the Municipal School Board and that care should be taken when new appointments were made to the Municipal School Board this year.

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).

In reply to Councillor Gaetz, Deputy Warden Nicholson said that they would be going out to look at the property for the extension of the Chezzetcook School in the very near future, that the Committee had been tied up with the Sackville School which had first priority.

Councillor Hudson felt that the requirements on the Capital Program Committee were too great for one small Committee and asked whether persons could not be employed to assist in the sites investigations so that they could be ready on time and would not necessitate the use of so many portable schools.

Deputy Warden Nicholson replied that it did take a long time for site investigations but also included in that heading was approval from

various sources, the Board of Health, Public Works, Department of Highways, negotiations with owners of property as to price, etc., and all of this took time. He did not think Council would be happy to have a paid employee doing the site investigations.

In reply to Councillor Tonks, Deputy Warden Nicholson said that the siting for the Graham Creighton extension had been complicated by them having to go in to the play area behind the school.

Councillor Tonks pointed out that there is plenty of space for a Junior High School in Eastern Passage already owned by the County, services available and children to occupy it who are now being bussed out to the Graham Creighton School at considerable cost and that future consideration for building should go to that property.

The Deputy Warden agreed but said the location had to be requested by the Municipal School Board and Capital Building Committee did the siting within that area.

Deputy Warden Nicholson in reply to Councillor P. Baker said that it is necessary to engage Architects for specific projects when the County Architectural staff is busy and this is especially necessary with large programmes as are involved here. He pointed out that if the staff was increased sufficiently to handle the present load this year, they would not have sufficient work for such a staff next year, so that outside firms would always have to be used from time to time and in the long run this was more practical.

Councillor McCabe suggested that consideration be given to using fresh water lakes in close proximity to the school with purifiers as a source of water rather than dug wells; Grand Lake as an example.

Councillor C. Baker said that since the children from Herring Cove, Harrietsfield, etc., would have to be bussed to District #10, there is a property adjacent to the Colonel King School which is available for \$3,000.00 but the owners are putting it up to \$6,000.00 and the Capital Building Committee may be able to get it for \$3,000.00 if they go after it now. Deputy Warden Nicholson advised that this would have to come from the Municipal School Board to Council.

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

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".
(Motion carried).

In reply to question, Solicitor Cox said that the fees for Deed Transfer was simply a means of raising money for the Municipality and went into general revenue.

Mr. Hattie agreed with Councillor McCabe that this was a substantial amount, in the area of \$160,000.00 last year.

Councillor Tonks gave intention of a motion for the next session to eliminate the \$600.00 additional honorarium paid to the Deputy Warden's position.

In reply to Councillor Snair and Councillor Giles, Mr. Hattie said that taxpayers have fourteen (14) clear days after the assessment notices are served to appeal their assessment and the Assessment Board of Appeal begins on January 21, 1970.

In reply to Councillor Giles, Mr. Hattie said that all assessors with the County, with the exception of two (2), have taken the course in Assessment through the Dalhousie Institute of Public Affairs which is a four (4) year course and were as qualified as any other Assessors in the Province.

Councillor Daye complained that his assessment had risen by \$2,000.00 over last year and he would have to pay \$800.00 for taxes this year at last years' rate and could not afford it and that there were many others in the County who were in the same position.

Solicitor Cox said that this summer the American Institute of Assessment had presented an award to the Province of Nova Scotia as having the most improved Assessment Department in North America.

Mr. Purcell, the Director of Assessment, came before Council to answer questions regarding assessment. He said that the standard used was 100% of the sale value of a property if sold at auction for cash with reasonable notice, under normal down payment and mortgage conditions.

Regarding individual cases brought up by Councillor Giles, Mr. Purcell said that the land depreciation would definitely enter into the assessment but he would have to check on the individual assessments to be certain that these things were considered but this was the rule.

In reply to Deputy Warden Nicholson, Mr. Purcell said that in the case of mobile homes, the assessor started with the sale price, they took off 15% for the furniture which would be personal property, then 20% depreciation the first year and an additional 5% depreciation each year, since the mobile homes depreciate with years unlike permanent homes.

Councillor Tonks questioned why those living on Department of National Defence property at Shearwater did not have to pay personal taxes and Solicitor Cox said he would go into the matter and report back.

Councillor Giles felt that property owners were subsidizing big

business since the business tax was in some cases lower than resident tax rates in areas where new companies coming in are guaranteed a lower tax rate for a period of ten (10) years while their assets keep increasing. He pointed out that the businessman can write off his taxes from profits and increase profits if he wishes, but the homeowner is in a box and has no recourse but to pay the ever increasing rates.

Mr. Purcell said that there is a study going on on behalf of the Union of Nova Scotia Municipalities regarding business tax for the entire Province and he is on that Committee.

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

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

"THAT consideration be given by the Finance and Executive Committee to imposing a Business Tax on all businesses in the Municipality".
(Motion defeated).

Solicitor Cox felt that it was unrealistic to expect the Finance and Executive Committee to do a study on Business Tax in one (1) month, that this was a job that required months of study.

Councillor Giles did not feel that a study was imperative at the moment, but that the County should seek permissive legislation to be in a position to do something, that there were certain elements in Council who were against Public Housing in any form.

Councillor Hudson felt that there was no need of the County carrying out its' own study when it was being done on a Provincial level by those more expert to do the job on behalf of all Municipalities.

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

The Clerk read a letter of resignation from Councillor P. Baker from the North Preston Development Committee.

Councillor P. Baker said that after he had made his resignation known, that a Chairman had been appointed for this Committee, an employee of the Nova Scotia Housing Commission and he called this a definite 'conflict of interests' and it was obvious that they intended to keep control and that anyone appointed would only be a rubber stamp.

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

"THAT Councillor Hudson be nominated to the North Preston Development Committee".

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

"THAT nominations cease".
(Motion carried).

On the motion, Councillor Hudson was unanimously appointed as the Council's representative on the North Preston Development Committee.

In reply to Councillor McCabe, Warden Settle said he did not believe this Committee had ever held a meeting but had just appointed a Chairman and he understood that a meeting had been set up.

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

"THAT WHEREAS the philosophy of the Department of Education appears to be the promotion of equal opportunity for all children in the Province;

AND WHEREAS one way of accomplishing this is to pay adequate salaries to our teachers;

AND WHEREAS wide discrepancies in salaries from one Board to another has developed in the past as attempts were made to produce more realistic scales by the payment of bonuses over and above the Foundation scales as set by the Province. However, as the Foundation scales have increased these discrepancies have been disappearing;

AND WHEREAS the Foundation scales should present a realistic salary for all teachers;

AND WHEREAS the consensus of opinion at the 1969 annual meeting of the Nova Scotia Urban Municipal School Boards Association was that there should be one common scale and it should be established by the Province;

AND WHEREAS several Teacher's Negotiating Committees in the Province have refused to ask local Boards for an increase, but have petitioned these Boards to pursue an increase in the Provincial scales;

AND WHEREAS this scale is the basis for Provincial cost sharing with the local Boards;

AND WHEREAS there was no change proposed by the Department of Education in the scale for the school year 1969-70;

BE IT RESOLVED that the Minister of Education be requested to increase the Foundation Program Scales in all categories of cost sharing, but in particular in the area of teachers' salaries for the school year 1970-71;

AND BE IT FURTHER RESOLVED that the Minister be requested to establish the revised Foundation Scale as the maximum salary to be paid by any Board". (Motion carried).

Daye:

It was moved by Deputy Warden Nicholson, seconded by Councillor

No. BILL 1970

An Act Relating to the Municipality of the
County of Halifax

BE IT ENACTED by the Governor and Assembly
as follows:

1. Section 2 of Chapter 107 of the Acts of 1952 is repealed.
2. This Act shall come into force on and not before the day of A.D., 1970".
(Motion carried).

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

"THAT the maximum income qualifications for Widow's Exemption be set at \$2,000.00".
(Motion carried).

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

No. BILL 1970

An Act Relating to the Municipality of the
County of Halifax

BE IT ENACTED by the Governor and Assembly as
follows:

1. Section 3 of Chapter 85 of the Acts of 1960 is amended by striking out the words "one-half of" where they appear in the third line thereof, and substitute therefor the words "three-quarters of"
2. This Act shall come into force on and not before the day of A.D., 1970".
(Motion carried).

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

"THAT WHEREAS the documents and records of the Municipality of the County of Halifax as set out in the affidavit of Rudd G. Hattie, the Municipal Clerk, sworn to the 20th day of January, A.D., 1970, are no longer required;

AND WHEREAS according to the said affidavit the said documents and records have been personally examined by the said Clerk and he has determined that there is nothing of value therein and that the said documents and records do not include any documents or records which are exempt from destruction pursuant to Section 2 of the Destruction of Documents Bylaw;

BE IT THEREFORE RESOLVED that the said documents and records as set out in the said affidavit of the said Clerk be forthwith removed and destroyed". (Motion carried).

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

1970

BILL

No.

An Act Relating to the Municipality
of the County of Halifax

BE IT ENACTED by the Governor and Assembly as follows:

1. In this Act,
 - (a) "Council" means Council of the Municipality;
 - (b) "mobile home park" means any site, lot, field or tract of land upon which one or more occupied mobile homes or trailers are located either free of charge or for revenue purposes;
 - (c) "Municipality" means Municipality of the County of Halifax.
2. The Municipality may construct, hold and manage mobile home parks.
3. For the purposes of this Act the Municipality may:
 - (a) receive from any government or governmental

body or agency grants of money or land and use, apply to convey them in accordance with the terms upon which they were made or for any purposes of the Municipality not inconsistent with the objects of this Act;

- (b) accept gifts, assignments, devises and bequests of real and personal property and apply them for the purpose of this Act;
- (c) acquire real and personal property by deed, will, gift or lease or in any other manner and mortgage, lease, sell or otherwise dispose of it or any part of it;
- (d) borrow on the security of the real and personal property or either of them or any part thereof, or any other security or without security such money as Council considers necessary and mortgage, pledge or otherwise charge the property or any part of it for the purpose of securing any money borrowed;
- (e) improve, enlarge, repair, alter, equip, service, insure and maintain any real property owned or leased by it;
- (f) do such other acts and things as are incidental to the attainment of the objects of this Act.

4. respect to:

- (1) The Council may make bylaws with
 - (a) the general management, use and good management of any project or accommodation owned, held or managed by the Council under this Act, the officers and employees thereof, the discipline and admission of tenants thereto and their eviction therefrom, including all things and matters incidental to any of the matters mentioned in this clause;

- (b) any matter relating to the conduct of the business and affairs of any property acquired under this Act.

(2) The provisions of the Municipal Act shall apply mutatis mutandis to any bylaw made under this Act.

5. Any money required by the County for the purposes of this Act may be raised, levied and collected in the same manner as money required for its ordinary purposes is raised, levied and collected or may be borrowed by the Municipality pursuant to the statutes applying to the Municipality and in that event the making of a grant shall be deemed to be a purpose of the Municipality for the purposes of the Municipal Affairs act". (Motion carried).

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

"THAT Council approve an advance of \$1,000.00 to the Atlantic Child Guidance Center with effect from January 1, 1970". (Motion carried):

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

"THAT the Minister of Highways be asked to consider that all public passenger vehicles be required to install red flashing lights and to consider amending the Motor Vehicle Act whereby automobiles will have to stop whenever a public passenger is stopped with the red lights flashing in the same manner as the legislation for school busses". (Motion defeated).

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

"THAT the Warden be appointed as the Council's representative on the Halifax Board of Trade". (Motion carried).

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

"THAT Mr. Robert Gough be the County's Emergency Measures Organization representative effective from April 1, 1970". (Motion carried).

January Council Session - 1970
Tuesday, January 20, 1970

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

"THAT this Council reaffirm its stand on the building of the Arm Bridge". (Motion carried).

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

"THAT property expropriated for a specific purpose be either used for that purpose or returned to the original owner". (Motion carried).

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

"THAT the resolution re Business Tax be reconsidered". (Motion defeated).

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

"THAT the resolutions re public passenger vehicles and the appropriate amendment of the Motor Vehicle Act be reconsidered". (Motion defeated).

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

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

FOR: Districts - 10, 13, 14 = 3

AGAINST: Districts - 2, 6, 7, 8, 11, 15, 16, 17, 19, 20, 21 = 11

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

"THAT the fees and mileage paid to Councillors for Board and Committee meetings be considered by the Finance and Executive Committee with the thought in mind of revision". (Motion carried).

Councillor P. Baker felt that although he was worth four (4) times the amount he was getting for acting on Committees, this was not considered payment but a token for serving on these Committees and an opportunity to help less fortunate people and that this was no time to start talking about paying more to Committee members.

Councillor Tonks said that when he was sworn in as Councillor he knew what the stipend paid was for Committee members and accepted it as it was and if he was on the Finance and Executive Committee, he would be considering cutting the present \$10.00 down to \$5.00 in order to decrease expenses.

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Councillor Daye said that Councillors had worked for \$10.00 per meeting for the last twenty (20) years and that the cost of everything else was going up and even carpenters could bring home \$30.00 a day and he felt now was the time to consider increasing it before going before the people in another election this year.

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

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

"THAT Council adjourn".
(Motion carried).

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

M I N U T E S

of the

T H I R 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

SPECIAL COUNCIL SESSION
MONDAY, DECEMBER 1, 1969

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SPECIAL COUNCIL SESSION

MONDAY, DECEMBER 1, 1969

The Special Session of the Municipal Council of the County of Halifax convened at 11:00 a.m., Monday, December 1, 1969, with Warden I. Settle presiding.

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

Mr. Hattie, the Municipal Clerk and Treasurer, placed before Council a report with regard to issuing resolutions with regard to debentures of \$1,100,000.00.

Following the reading of this report, Mr. Hattie answered questions with regard to his recommendations.

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

Municipality of the County of Halifax,
Issuing Resolution - Amended,
\$600,000 - School - New Ross.

"WHEREAS by resolution passed the 18th day of November A.D., 1969, and approved by the Minister of Municipal Affairs on the 20th day of November A.D., 1969, the Municipal Council of the Municipality of the County of Halifax was authorized to issue and sell debentures in the amount of Six Hundred Thousand Dollars (\$600,000) for the purpose of erecting, furnishing or equipping buildings for a 24-room consolidated school in the Ross Road area in the County of Halifax and acquiring or purchasing or improving land for such buildings;

AND WHEREAS the said debentures were dated the 1st day of January A.D., 1970 maturing serially over a period of twenty years;

AND WHEREAS it has been deemed necessary to change the date of the said debentures;

BE IT THEREFORE RESOLVED that the clause "be dated the 1st day of January A.D., 1970" in the second line of paragraph 13 of said resolution be deleted and that the clause "be dated the 15th day of January A.D., 1970" be submitted therefor;

THAT in all other respects the said resolution be and the same is hereby confirmed". (Motion carried).

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

Municipality of the County of Halifax,
Issuing Resolution - Amended,
\$500,000 - Sewers
- \$366,000 - Mill Cove Plant,

- \$ 65,000 - Sewer - Fish Hatchery,
 - 40,000 - Sewer - Bedford,
 - 29,000 - Sewage Pumping Plant.
-

"WHEREAS by resolution passed the 18th day of November A.D., 1969 and approved by the Minister of Municipal Affairs on the 20th day of November A.D., 1969, the Municipal Council of the Municipality of the County of Halifax was authorized to issue and sell debentures in the amount of Five Hundred Thousand Dollars (\$500,000) 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 the said debentures were dated the 1st day of January A.D., 1970 maturing serially over a period of twenty years;

AND WHEREAS it has been deemed necessary to change the date of the said debentures;

BE IT THEREFORE RESOLVED that the clause "be dated the 1st day of January A.D., 1970" in the second line of paragraph 15 of said resolution be deleted and that the clause "be dated the 15th day of January A.D., 1970 be substituted therefor;

THAT in all other respects the said resolution be and the same is hereby confirmed". (Motion carried).

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

Municipality of the County of Halifax,
Issuing Resolution,
\$600,000 - School - Ross Road.

"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 erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools, garages and other buildings for school purposes and acquiring or purchasing or improving land for such buildings;

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 until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS by said 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 pursuant to the provisions of Section 147 of the Municipal Act and of a resolution passed by the Municipal Council on the 17th day of June A.D., 1969, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Three Hundred and Forty-two Thousand Dollars (\$342,000) for the purpose of erecting, furnishing or equipping buildings for a 24-room consolidated school in the Ross Road area in the County of Halifax and acquiring or purchasing or improving land for such buildings;

AND WHEREAS such sum was borrowed from the said Bank for a period not exceeding twelve months with interest at a rate as agreed upon and it is now deemed necessary to issue and sell debentures and to repay the said Bank the sums so borrowed;

AND WHEREAS the Municipal Council deems it necessary to borrow a sum not exceeding Two Hundred and Fifty-eight Thousand Dollars (\$258,000) in addition to the amount of Three Hundred and Forty-two Thousand Dollars (\$342,000) previously authorized to be borrowed from the said Bank for the said purpose;

AND WHEREAS the said Council deems that the issue and sale of debentures of the Municipality to the amount of Six Hundred Thousand Dollars (\$600,000) as hereinafter mentioned will be necessary to raise the sums required;

AND WHEREAS it is provided by Section 7 of said the Municipal Affairs Act that the Council of every Municipality of a County or a District is empowered to authorize such committee as the Council may determine, on behalf of the Municipality to change the rate of interest from that set out in the resolution of the Council which provided for the issue of debentures, to such other rate as the committee may determine;

AND WHEREAS it is further provided that a resolution of the committee under this Section must be passed before the debentures are sold and shall not be effective unless a true copy thereof certified by the clerk of the municipality as having been duly passed unanimously, or certified by members purporting to be all the members of the committee, has been filed with the Minister and the Minister has approved thereof;

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 the said sum of Six Hundred Thousand Dollars (\$600,000) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act, the said sum be borrowed or raised by the issue and sale of debentures of

the Municipality to an amount not exceeding Six Hundred Thousand Dollars (\$600,000);

THAT Six Hundred (600) debentures of the said Municipality for One Thousand Dollars (\$1,000) each be accordingly issued and sold;

THAT the said debentures be numbered consecutively 70-A-0001 to 70-A-0600 inclusive, be dated the 15th day of January A.D., 1970, and be payable as follows;

Debenture Numbers

70-A-0001 to 70-A-0030 incl. in one year from date thereof;
70-A-0031 to 70-A-0060 incl. in two years from date thereof;
70-A-0061 to 70-A-0090 incl. in three years from date thereof;
70-A-0091 to 70-A-0120 incl. in four years from date thereof;
70-A-0121 to 70-A-0150 incl. in five years from date thereof;
70-A-0151 to 70-A-0600 incl. in six years from date thereof;

THAT the said debentures be payable at any office of the Royal Bank of Canada in Nova Scotia and at the principal office of the said Bank in Saint John, Charlottetown, Montreal or Toronto at the option of the holder, and bear interest at the rate of nine and one-half per centum (9½%) per annum, payable semi-annually at any said office at the option of the holder;

THAT the Finance Committee of the Municipality be hereby authorized on behalf of the Municipality to change the rate of interest from the rate set out in this resolution;

THAT a resolution of this Committee changing the interest rate must be passed before the debentures are sold and shall not be effective unless a true copy thereof certified by the Clerk of the Municipality as having been duly passed unanimously, or certified by members purporting to be all the members of the Committee, has been filed with the Minister and the Minister has approved thereof;

THAT the Warden of the said Municipality do sign the said debentures or have them impressed with a printed facsimile of his signature and the Clerk thereof do countersign the said debentures, that they do seal the same with the corporate seal of the said Municipality and that the said Clerk do sign the interest coupons or if the same are lithographed, either sign the same or have them impressed with a facsimile of his signature;

THAT the Warden and Clerk of the said Municipality do sell and deliver the said debentures at such price, to such person, and in such manner as they shall deem proper;

THAT the proceeds of the debentures when sold be used so far as necessary to repay any sum so borrowed as aforesaid from the said Bank;

THAT the resolution passed by the Municipal Council on the 18th day of November A.D., 1969, and approved by the Minister of Municipal Affairs on the 20th day of November A.D., 1969 is hereby rescinded and that the Minister of Municipal Affairs be requested to revoke his approval thereof". (Motion carried).

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

Municipality of the County of Halifax,
Issuing Resolution,
\$500,000 - Sewers
- \$366,000 - Mill Cove Plant,
- 65,000 - Trunk Sewer -
Fish Hatchery,
- 40,000 - Trunk Sewer -
Bedford,
- 29,000 - Sewage Pumping
Plant.

1. WHEREAS the Municipal Council 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 Seven Hundred and Ninety Thousand Dollars (\$790,000) 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;
2. AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 17th day of June A.D., 1969, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Seven Hundred and Ninety Thousand Dollars (\$790,000) for the purpose of constructing a sewage treatment plant a Mill Cove in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;
3. AND WHEREAS the Municipal Council 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 Hundred and Eighty-five Thousand Dollars (\$185,000) 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;
4. AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 17th day of June A.D., 1969, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Eighty-five Thousand Dollars (\$185,000) for the purpose of constructing a trunk sewer 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;

5. AND WHEREAS the Municipal Council 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 Hundred and Fifty Thousand Dollars (\$150,000) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the municipality and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

6. AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 17th day of June A.D., 1969, it did, with the approval of the Minister of Municipal Affairs borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Fifty Thousand Dollars (\$150,000) for the purpose of constructing public sewers or drains in the Bedford-Sackville area in the County of Halifax and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

7. AND WHEREAS the Municipal Council 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 Eighty Thousand Dollars (\$80,000) 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;

8. AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 17th day of June A.D., 1969, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Eighty Thousand Dollars (\$80,000) for the purpose of constructing a public sewer in the Bedford-Sackville area in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

9. AND WHEREAS pursuant to the resolutions hereinbefore recited and pending the issue and sale of debentures, the Council of the Municipality of the County of Halifax has borrowed by way of temporary loan from the Royal Bank of Canada at Halifax for the respective purposes therein authorized, the following sums aggregating Five Hundred Thousand Dollars (\$500,000) for the respective purposes hereinafter set forth;

For the purpose set forth in Paragraph 2 the sum of Three Hundred and Sixty-six Thousand Dollars	\$366,000
For the purpose set forth in Paragraph 4 the sum of Sixty-five Thousand Dollars	65,000
For the purpose set forth in Paragraph 6 the sum of Forth Thousand Dollars	40,000