

"THAT the Municipal Clerk and Treasurer and the Warden or Chairman of the Finance and Executive Committee be authorized to sign the Royal Bank of Canada forms re Safety Deposit Box and that the Clerk and Treasurer and the Warden or the Chairman of the Finance and Executive Committee have access to the said Safety Deposit Box."

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

"THAT the Municipal Clerk and Treasurer or a person whom he delegates, be authorized to take delivery of paid coupons and bonds charged to the account operated in the name of the Municipality of the County of Halifax, Bond Redemption Accounts (both Municipal and School) in the Royal Bank of Canada." Motion carried.

Councillor Tonks referred to the report which came in to Council with regard to people paying their taxes on a quarterly basis and asked when it could be expected that this would go into effect. Mr. Hattie replied that it is going to take another month or two before they are ready to report.

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

"THAT Council Authorize the borrowing of certain monies from the Royal Bank of Canada to meet the current expenditure of the Corporation of the Municipality of the County of Halifax for the year 1970;

WHEREAS it is necessary to borrow the sum of THREE MILLION FIVE HUNDRED THOUSAND ----00/100 DOLLARS from the Royal Bank of Canada to meet the new current expenditure of the Corporation until such time as the taxes to be levied therefor can be collected;

BE IT THEREFORE RESOLVED by the Municipal Council of the Corporation of the Municipality of the County of Halifax as follows:

1. THAT the Warden with the Treasurer of the said Corporation be and they are hereby authorized under the seal of the said Corporation to borrow from the Royal Bank of Canada the sum of THREE MILLION FIVE HUNDRED THOUSAND ---00/100 DOLLARS as the same may be required from time to time to meet the new current expenditure of the said Corporation which said expenditure has been duly authorized by the Council;

2. THAT the said Warden with the Treasurer aforesaid, be and they are hereby authorized to pay or allow to the said Bank, interest on that part of the said sum of THREE MILLION FIVE HUNDRED THOUSAND ---00/100 DOLLARS that has been advanced to the Municipality and evidenced by Notes at the rate of 9 percent per annum, which may be paid or allowed in advance by way of discount or otherwise howsoever as they may deem best;
3. THAT the said sum of THREE MILLION FIVE HUNDRED THOUSAND ----00/100 DOLLARS so to be borrowed, shall be made payable on demand and the Promissory Notes of the said Corporation, if any, given therefore, may be redeemed by the said Warden and Treasurer from time to time but no renewal thereof shall fall due later than the said 31st of March, 1971;
4. THAT the Promissory Note or Notes of the said Corporation, sealed with the corporate seal and signed by the Warden and Treasurer of the said Corporation, be given from time to time as required, in security for the amounts borrowed from time to time under the provisions of this resolution;
5. THAT the giving of such renewal Note and Notes, as aforesaid, shall not be deemed satisfaction to the said Bank of the said advance or interest, but as evidence only of indebtedness." Motion carried.

Replying to Councillor Tonks, Mr. Cox, the Municipal Solicitor, said that there was more than one way of granting authority to employees, that if you employ a person in a position and clothe him with specific responsibilities then the employer is responsible for his actions but authority can also be designated by resolution. Mr. Hattie added that in this case the authority by resolution was required by the bank.

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

"THAT the Joint Estimates for the year 1970 be approved." Motion carried.

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

"THAT the District Rates as placed before Council this date be levied for the year 1970." Motion carried.

Councillor Tonks asked that Mr. Evan Crowe be appointed as Pound Keeper.

Councillor Giles, Councillor Colin Baker and Councillor McCabe made changes in their District Officers.

Monday - April 20th., 1970

Replying to Councillor Hudson, the Municipal Solicitor, Mr. Cox, said that there was no statutory requirement that dog pounds must be inspected but he believed that in fact they were inspected by the S.P.C.A.

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

"THAT the Municipal and District Officers contained in the list of Municipal and District Officers placed before Council this date be duly appointed until the next Annual Session of Council." Motion carried.

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

"THAT the Revisal Sections as placed before Council this date, be approved." Motion carried.

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

"THAT the Estimates for the year 1970 be approved."

Councillor Tonks felt that it was the moral responsibility of this Council not to use the tax money which the taxpayers are paying to the hilt and make charitable donations with this tax money.

It was moved by Councillor Tonks seconded by Councillor McCabe:

"THAT all the following items in the estimates be deleted: namely, Acct. 458 - Grant to Halifax-Dartmouth United Appeal - \$2,000.00 and Account No. 459 - Grant to Salvation Army - \$500.00."

Mr. Hattie, Municipal Clerk, explained that in the past several charitable organizations had requested and received donations from this Council but it was felt that one contribution of a lesser amount should instead be turned over to the United Appeal to distribute and this had been done in the past few years; however, the contribution to the Salvation Army Building fund was a ten-year commitment that Council had made.

Councillor P. S. Baker took exception to the price tag of \$100.00 being put on a donation to the Nova Scotia Children's Home "so-called". In the first place, he said, this home had as many white children as colored, also, that it was not the coloured people but some of the great white fathers that were asking for this and he felt that a donation under this name, especially since it was so small did nothing to help but only to injure the dignity of the children who were in the home and degrading them.

Deputy Warden Nicholson agreed with Councillor Tonks that the County should not spend tax money to give charitable donations, but he pointed out that this had come before Finance and Executive Committee and this was their recommendation and he did not intend to change that recommendation now.

Councillor Hudson felt that Council is talking of charitable donations as something spent for which there was no return and she felt that the Annual Convention of the Union of Nova Scotia Municipalities fell into the same category and should also be done away with. She felt that at least the United Appeal is providing services which would otherwise cost the County money, for instance, the orphanages which they assist.

Councillor Tonks took exception to Councillor Hudson's remarks saying that if we get nothing out of participating in other municipal contacts this meant that we, in turn, are not giving anything and if a Councillor felt this way they should resign and let someone replace them who did get something out of Provincial-Municipal participation.

Deputy Warden Nicholson observed that if Conventions were of no value then the City could eliminate its convention bureau, that the Annual Convention of Nova Scotia Municipalities is showing a gesture in being involved.

Warden Settle put the motion to the Amendment and it was declared defeated with 2 voting for the amendment and 14 against.

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

"THAT the Budget be gone over, item by item."

Councillor Tonks pointed out that most of these figures have already been before Council and all had been dealt with by the Finance and Executive Committee and if Councillors felt they had questions on certain items they should ask those questions without having to go over every figure in the estimates.

Voting on the procedural motion, the result was 3 for, 13 against - the motion was declared defeated.

It was moved by Councillor Hudson,

"THAT Account No. 4137 in the County Estimates
be reduced from \$5,000. to \$2,500."

There was no seconder to this motion.

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

"THAT Council adjourn until 2:00 p.m."

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AFTERNOON SESSION

The afternoon Session of Municipal Council convened at 2:00 p.m. with Warden Ira Settle presiding.

The Municipal Clerk called the Roll.

Councillor Hudson said she appreciated the value of conventions of Municipalities in the province and attending and participating, but felt there were a number of people who attend these conventions who do not participate or attend the business sessions and who, she believed, gained very little, therefore, felt that the amount for expenses for those persons should be reduced and attendance should be limited to those who were really interested.

Mr. Hattie pointed out that this item included membership in the Canadian Federation of Mayors and Municipalities and also \$2500.00 was included to cover our shared expenses, and it was only the amount over and above these amounts which were paid to Delegates or Councillors attending.

Councillor McCabe said he appreciated the point which Councillor Hudson was trying to make but questioned who was to make the decision on who was interested and who was not.

It was moved by Councillor Hudson

"THAT Account No. 4137 be reduced to \$2500.
No seconder.

In reply to Councillor Hudson, Mr. Hattie said that the \$16,000 was the per capita tax which the County paid toward the administrative costs of Child Welfare in the area.

Councillor Hudson questioned the policies of those administering child protection for she had occasion to visit a home recently where three foster children had been placed and the mother was blind and receiving a blind pension and the place was really a shambles .

Councillor P. Baker agreed that some of the places where these children are dumped are inexcusable, he also questioned the Family Court's brand of justice in child protection cases.

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Regarding Item 4512, Councillor P. Baker said that there were 50 or 60 people at Halifax County Hospital who have been decertified and some have been waiting as long as two (2) years to get out but are still there because there is no place for them. He felt this an injustice and warned that if these people were put out in the Community, the figure for this item would be much higher.

Mr. Hattie, in reply to Councillor Tonks, said that the Premier had agreed to a meeting with the Welfare Committee as soon as it could be scheduled.

Regarding maintenance estimates for Schools, Councillor Tonks said that the Finance and Executive Committee took criticism for deleting this item if it was approved by the Province as to paying its share, so that representations should be made by the School Board to the Department of Education.

Councillor Hudson said that the Fire Marshal made recommendations which included a sprinkler system and replacing of wallboard (fireproof) in the School in the Southeast Passage, among others and these items were included in that figure. She hoped that the parents would understand and that Councillor Tonks could justify the deletion of this figure from the budget if the School burned and the children were burned.

Councillor Tonks said he resented the remarks that the Finance and Executive Committee would be responsible if children were burned in the School, that Councillor Hudson had apparently not been informed that Mr. Perry had met with the Finance and Executive Committee when this was discussed and that the Finance and Executive should have been informed progressively of the requirements of the Fire Marshal so that the necessary fire prevention procedures could have been done gradually instead of suddenly recommending a \$10,000 fire prevention program.

Councillor Giles pointed out that this is the same wallboard being used in the new schools and the Fire Marshal is recommending that it be replaced in the old schools. He said that with the Education costing 75 - 80 per cent of the total County revenue, it does not leave the Finance and Executive Committee much to budget on.

Councillor McCabe felt that the reason for this sudden recommendation was that the Nova Scotia Board of Underwriters updates their standards every five (5) years.

Re Education, Councillor P. Baker took exception to the Indian teachers and others who did not have sufficient command of the English language to communicate with the children, being paid high salaries in the Schools.

Councillor Hudson explained that the Municipal School Board does not hire these teachers unless absolutely necessary, but are bound by Provincial Legislation to hire licensed teachers before permissive ones, and in some cases the Indian teachers have licenses while local teachers have only permissive but all teachers, especially those of foreign tongue are interviewed carefully.

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She said she did not know exactly how many Indian teachers were employed by the County because they were not classified by nationality or religion but as far as the Provincial Department of Education is concerned, permissive teachers are little more than babysitters.

Councillor Snair, Councillor McCabe, and Deputy Warden Nicholson all told of cases in their Districts where teachers were employed who could not communicate properly with children or adults.

In reply to Councillor Gaetz, Mr. Hattie said that the Finance and Executive Committee are still allowing \$100,000 over and above the Foundation Program over last year.

It was moved by Councillor Hudson

"THAT Account number 4165 be reduced to \$2500.
No seconder.

Mr. Hattie explained that when the City of Halifax threatened to close the City Market, where County producers were bringing their products in to sell on the Market, the County agreed to pay \$2,000 per year so that this would not be closed. With reference to the Halifax Symphony, he said that they put on performances for the High Schools in the County.

Councillor Tonks suggested that the Deputy Warden and Warden get this and report back to the Council as to whether children were obliged to attend these Symphony concerts and obliged to pay fifty cents (.50¢) each.

In reply to Deputy Warden Nicholson, Mr. Hattie said that the remuneration for polling booths was \$15.00 for one and \$8.00 for each additional in the same building and that Revising Officers were paid .10¢ per name which is about the same as in Provincial Elections.

Solicitor Cox, in reply to Councillor Tonks, said that the personal property of mobile homes can be assessed regardless of their location so long as permission can be obtained to enter the premises.

Councillor P. Baker felt that peddlers coming in, especially magazine salesmen should have to pay a license fee of \$50.00 because they were in the habit of coming into the County, purchasing one \$20.00 license and flooding the County with salesmen on the one license.

Councillor Tonks asked for a description of peddlers, whether they included insurance salesmen, security agents and real estate agents. Solicitor Cox replied that these were licensed by the Provincial Government and the Municipality has no authority to license them.

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Mr. Hattie replied to Councillor Gaetz' question by saying that the Province had made an agreement with Scott Paper to lease certain lands, much of which were Crown Lands from which the County derived no tax income and agreed to pay the County one twentieth of incomes collected; however, they only pay on the basis of stumpage and this is the first year the County has received revenue from this source.

It was moved by Councillor Hudson, and seconded by Councillor McCabe

"THAT Council be supplied with Financial Statements of ARDA and the City Market.

Councillor McCabe withdrew as seconder - no motion.

Warden Settle explained that the basis of purchase of land for the ARDA projects were on a \$5.00, \$40.00, and \$100.00 basis, with the \$100.00 being paid for prime agricultural land, and to his knowledge this had not varried,

The Warden called for a vote on the motion to approve the Estimates as tabled. Motioned carried.

It was moved by Councillor Tonks

"THAT representations be made from this Council to the Province of Nova Scotia with regards to powers of Municipalities in spending tax dollars, for charitable purposes.
No seconder.

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

"THAT the licensing By-Law be reviewed by the Finance and Executive Committee and a report be brought back to the May Session of Council.
Motion carried.

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

It was moved by Deputy Warden Nicholson and seconded by Councillor Giles

"THAT the report of the Finance and Executive Committee be adopted.

Councillor Hudson felt that the deletion of the maintenance item from the Municipal School Board was ridiculous when \$5,000. was being provided to paint the Municipal building, while the Municipal School Board Budget was inadequate.

The motion that the report of the Finance and Executive Committee be adopted was carried in a vote of 13 - 3.

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

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

"THAT the final report of the Finance and Executive Committee be adopted. Motion carried.

Deputy Warden Nicholson expressed his thanks to the members of the Finance and Executive Committee for the long hours they had put in and the realistic tax rate they had come up with.

Councillor P. Baker felt that much of the credit should go to the Municipal Clerk and Staff as well as the Deputy Warden and Warden Settle for the work that was done in setting the tax rate.

Councillor Tonks also agreed that the staff deserved credit but questioned Councillor Gaetz' on what was more important, fresh paint for schools or food for starving children in the County as a result of lack of funds being provided for the Welfare Committee to be able to help these children. He pointed out that the Federal Government had agreed to pay their fifty per cent share of the cost and the County would also share if the Province would share in their percentage.

Councillor C. Baker felt that Council should also be mindful of the older citizens trying to pay taxes which were always increasing while they are on fixed incomes.

Councillor Hudson felt that credit for the tax rate should go to Mr. Perry and his staff who had the responsibility for most of the money spent in the Municipality for education, for working so hard to keep figures as low as possible; she pointed out that through their efforts education was costing \$100. less than Halifax and \$75.00 less than Dartmouth per child for education.

Councillor Gaetz said that the Municipal School Board was not asking for money that it did not need, and that the Prime Minister of Canada said that jobs had to be cut even if it meant that people would have to go on Welfare and they had approved it.

Councillor P. Baker said that the Provincial Welfare people have said we should have a decent standard for the needy, the sick, the elderly, and the hungry children, that there are some children who actually faint in the classrooms due to lack of food in their stomachs and yet the Province has refused to approve any sort of a reasonable budget in order to improve the the situation.

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It was moved by Councillor Giles and seconded by Councillor Moser

Municipality of the County of Halifax
Temporary Borrowing Resolution
(\$30,000) - Fire Pumper
Bedford

WHEREAS by Section 6 of Chapter 186 of the Revised Statutes of Nova Scotia, 1954, 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 equipping a fire department for the whole or any portion of the municipality or acquiring/purchasing apparatus, machinery and implements for use in extinguishing fires in the municipality or any part thereof and for acquiring, purchasing or improving land or buildings for any such 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 Dollars (\$30,000) for the purpose of acquiring or purchasing apparatus, machinery and implements for use/ in extinguishing fires in the Lakeside area in the County of Halifax by the purchase of a Fire Pumper;

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 Twenty Thousand Dollars(\$30,000) 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;

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THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 148 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 Thirty Thousand Dollars (\$30,000) 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 at a rate not to exceed six per centum per annum 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 Tonks and seconded by Councillor Giles

"THAT a Committee of three (3) be set up to investigate the methods used by the Assessment Department in operating the Assessment Department, said Committee to report at the June session of Council.

Solicitor Cox said that it was in order to appoint a Committee to investigate into whether or not the Assessment officers were following the policies as laid down but it was not within their jurisdiction to change those policies. He said that there are two tests of adequacy of assessments, one is how close it comes to the Provincial assessments of the same areas and two, how the assessment stands up in the Court of Appeals and in this County, the assessments are very close to those of the Provincial and the number of appeals approved are very few.

Following a lengthy discussion on assessment policy and procedures the motion was put and defeated in a vote of six (6) for and eight (8) against.

It was moved by Councillor Hudson

"THAT the Minister of Municipal Affairs be asked to declare Halifax County a Regional Assessment area.
No seconder.

The Municipal Clerk read a report re Special Area rates.

It was moved by Deputy Warden Nicholson and seconded by Councillor Gaetz

"THAT the Area Rates as contained in the special report of Finance and Executive Committee re Special Area Rates be hereby levied for 1970. Motion carried.

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

WHEREAS during the past years the City of Halifax and its successor, the Public Service Commission of Halifax, has acquired large areas of land situated in the Municipality of the County of Halifax for watershed purposes;

AND WHEREAS a large proportion of these lands were acquired pursuant to expropriation powers vested in the City of Halifax or the the Public Service Commission;

AND WHEREAS the said lands were so acquired expressly and exclusively for the purpose of providing and protecting a water supply for the City of Halifax and its environs;

AND WHEREAS it now appears that an alternative source of water supply is to be acquired and developed in the Municipality of the County of Halifax;

AND WHEREAS it appears that when such new supply is brought into production the present watershed area will no longer be required for the purposes for which it was acquired;

AND WHEREAS it appears that the City of Halifax desires to acquire the watershed area and to develop it for many uses including residential, commercial and industrial uses;

AND WHEREAS the Municipality of the County of Halifax considers it morally unfair to acquire land in the way in which this land was acquired and then use it for other purposes which will bring profit to individuals and deny to the original owners the right to recover and develop the lands that were previously theirs;

BE IT RESOLVED that the Council of the Municipality of the County of Halifax request the Provincial Government, the City of Halifax and the Public Service Commission of Halifax to enter into immediate negotiations in conjunction with the Municipality of the County of Halifax with the former owners of the said lands with the view to giving to these former owners the option to recover their lands upon suitable terms if and when the said lands are no longer required for the production and protection of a water supply for the City of Halifax and its environs;

AND BE IT FURTHER RESOLVED that the Province of Nova Scotia be requested to discuss with the Municipality of the County of Halifax the effect of any change in the use or ownership of these lands on the said Municipality with the view to protecting the revenues of the Municipality and to give to the Municipality the opportunity to provide for the development of the said lands within the Municipality.

Motion carried.

Monday, April 20, 1970

It was moved by Councillor P. Baker and seconded by Councillor Tonks

"THAT the resolution in watershed levels be referred to the Finance and Executive Committee for follow-up.
Motion carried.

It was moved by Councillor P. Baker and seconded by Councillor C. Baker

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

1970

SESSION

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

- L. Subsection (3) of Section 1 of the Committees and Boards By-Law is amended by deleting the words "Ten Dollars" where they appear therein and substituting therefor the words "Fifteen Dollars".
2. Subsection (2) of Section 18 of the Committees and Boards By-law is amended by deleting the words "Ten Dollars" where they appear therein and substituting therefor the words "Fifteen Dollars."

Motion carried.

It was moved by Councillor Gaetz and seconded by Councillor Daye

"THAT the Solicitor be instructed to prepare an ammendment to the Committees and Boards By-law whereby Councillors may be paid milage for each days attendance at the Annual Session.
Motion carried.

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

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1970

BILL

No.

AN ACT RESPECTING THE CONVEYANCE OF CERTAIN
SEWER FACILITIES BY THE MUNICIPALITY OF
THE COUNTY OF HALIFAX TO THE CITY OF HALIFAX

BE IT ENACTED by the Governor and Assembly as
follows:

1. In this Act:

- (a) "City" means the City of Halifax;
- (b) "Municipality" means the Municipality of the County of Halifax;
- (c) "service area" means the area marked as such on a plan prepared by Canadian-British Engineering Consultants Limited and dated the 18th day of May 19 62 and on file in the office of the Registrar of Deeds at Halifax;
- (d) "trunk sewer" means the sewer facilities and plant shown on the plan referred to in clause (c) of this Section.

2. Subject to the provisions of this Act all real and personal property and interest therein owned or enjoyed by the Municipality and forming part of the trunk sewer shall be vested in the City effective the 1st day of January, 1969. subject to existing mortgages and liens.

3. (1) All debentures, bonds, promissory notes and other indebtedness of the Municipality incurred for the purpose of installing, constructing, acquiring, purchasing, altering, adding to,

improving, repairing, maintaining, furnishing or equipping the trunk sewer shall continue to be an obligation of the Municipality, and the City shall pay to the Municipality as they become due and without demand therefor all payments of principal and interest on such indebtedness together with an agreed to amount for servicing the said indebtedness.

(2) If the City fails to make any payment required to be made by it under subsection (1) of this Section on the due date it shall be liable for and shall pay to the Municipality interest on such overdue payment at the then current rate of interest payable by the Municipality on its current borrowings.

4. The Municipality shall pay the principal and interest on such debentures, bonds, promissory notes and indebtedness as the same fall due.

5. (1) The City shall permit the owners of real property in the service area to connect to the trunk sewer provided that the number of such connections does not exceed that required to serve two thousand two hundred and ninety-two (2292) housing units.

(2) The City shall permit any such connection provided that the user pay to the City charges not exceeding those chargeable within the City for similar connections and further provided that the user complies with regulations of the City applicable to such connection.

(3) Regulations applicable in the service area for such connection shall not be more arduous for the user than those in force in the City for similar connections.

6. If the City and the Municipality are unable to come to any agreement required by this Act, or if any dispute arises under this Act the matter shall be determined by arbitration and the Arbitration Act, Chapter 12, R.S.N.S. 1967, shall apply to such arbitration.

Motion carried.

Monday, April 20, 1970

It was moved by Councillor Gaetz and seconded by Councillor Johnson

"THAT the minutes of the Session of April 20th, 1970
be approved. Motion carried.

It was moved by Councillor Hudson and seconded by Deputy Warden Nicholson

"THAT the annual Session of Council be adjourned.
Motion carried.

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

FEBRUARY COUNCIL SESSION
TUESDAY, FEBRUARY 17th, 1970

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

The regular monthly session of the Halifax County Council convened at 10:00 a.m., Tuesday, February 17, 1970, with Warden Settle presiding.

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

Council agreed to deal with the submission from a large number of persons in the gallery first on the agenda.

The Municipal Clerk introduced a number of documents, including one (1) petition with 150 signatures, 79 of which are ratepayers, one (1) with 128 signatures, another with 28 and a further one with 130.

Councillor P. Baker said it appeared that of the two (2) schools in question, since only one person was present from his district, there was no question regarding the proposed school for District #10.

Mr. Hattie read further submissions from the St. Margaret's Bay Home and School, the Black Point Home and School Association and the Sir John A. MacDonald Board of Trustees.

Mr. Outhouse presented a resolution from District #9.

Mr. Killam, representing District #7, presented a submission re the resolution to Council. It was pointed out by Mr. Outhouse that this petition only originated Friday, February 13, 1970, and apologized that many people had not the opportunity to sign it; however, there were over 1,400 signatures which represented more than 95% of those asked to support the petition.

Mr. Vincent Peach, from District #2, advised Council. He spoke for a large number of people in that district who felt that possibly 50% of the school enrollment would come from the assessment area represented by this district so that the area would support the school. He pointed out the considerable growth and proposed growth of subdivision activity which has grown from six (6) houses to 140 and 30-40 new starts each year.

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

"THAT Council hear other representations
in connection with the proposed two (2)
new Junior High Schools". (Motion carried).

Mr. Damtroft, from Prospect Bay, addressed Council saying that his district has not made a strong representation because they are in favour of the school being located as proposed in District #10 in a central position in the district and their only concern is that the school not be so positioned that it would be taken away by future annexation

to the City of Halifax. He did not feel that it was in the interests of District #10, or any other district, to build a school which would not be sufficient in size and recommended that the school consist of 24 rooms.

Councillor Moser said that this petition had caused considerable confusion, that he was not in favour of a school at the Head of St. Margaret's Bay because he did not know where there was 8-10 acres of land there for a school, what he wanted was the school at Upper Tantallon at St. Margaret's Bay to serve the people of District #9.

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

"THAT the matter of the location of one of the proposed Junior High Schools be referred back to the Municipal School Board, with the recommendations that one of the Junior High Schools be built at Upper Tantallon, near the St. Margaret's Bay Road". (Motion withdrawn with the unanimous consent of Council).

Deputy Warden Nicholson pointed out that this matter goes back to January 1, 1969, and described various meetings and resolutions which had evolved. He said that District #2 is probably the smallest district geographically, in the County, being only 6.1 miles wide but that the population in the Timberlea area for the most part has grown by 1,000 people from 1962 to 1968 with new subdivisions being planned. He believed that the decision for the location of the school should be based on population as was the case in the Waverley-Sackville area. He felt that if the school was built in any other location 90% of the pupils would have to be bussed in as was the case of the Sir John A. MacDonald High School, not to mention the possibility of future annexation to Halifax. He said he did not want to be annexed, however, if the people did not get their school, it would further aggravate them to press for annexation. Regarding Bill #89, the Deputy Warden pointed out that this was the matter which concerned him more, that areas outside the Golden Circle or Planned area would have to have five (5) acre lots on which to build.

Councillor Snair felt that this Council makes appointments to the Municipal Planning Board and they should have sufficient confidence in themselves to make firm recommendations. She did not see how people could purchase lots if the requirement was five (5) acres, let alone build houses on them. Councillor Snair pointed out that children in the Black Point area had to get out at 7:30 a.m. to be bussed to school and were late in the afternoon getting home and were forced to miss all extracurricular activities and sports at school unless their parents provided additional transportation, which is already costing them a great deal of money. She pointed out that the Municipal School Board had made its recommendation and asked why it was changed.

Solicitor Cox clarified the responsibility areas of Municipal School Board, Council and Capital School Building Committee with

reference to determining the need, selecting the location, building and operating schools in the County.

Councillor Snair questioned whether all Councillors were sufficiently familiar with all Districts in the County to vote intelligently on school location and admitted she did not feel that she was.

Councillor Tonks said it had been argued that the Junior High School for pupils in his area should have been located in Eastern Passage where 550 of the pupils lived but it had been built in Cole Harbour with less than 300 students and the 550 had to be bussed in from Eastern Passage. He said that in his district of 6,000 people, other than the D.N.D., there are no schools for students above grade 6 and he felt that in consideration of this fact his District should be considered when building new Junior High Schools. However, since it was another District, he felt the education of the children was the prime consideration and if "we keep relocating and relocating, it can only delay construction for months, even years" and the school rooms are needed now.

Councillor McCabe felt that the County has competent staff in the Municipal School Board whose duties take them to these areas and admitted he was not all that familiar with the Districts in question this morning but had every confidence and would be guided by the recommendations of the staff on the matter.

Councillor C. Baker expressed concern that the proposed school in District #10 not be situated any further away because pupils from his District had to travel 20-25 miles.

Deputy Warden Nicholson said that a deposit has already been paid on the school site in District #10 and negotiations have been almost completed for the other school and clearances from Public Works, Department of Education, etc. He felt it was safer to build a 20 room school than a 24 room so that classrooms would not be empty in the future and he pointed out that the location of sites is not a simple procedure.

In reply to question, Solicitor Cox ruled that since no action had been taken on the former motion that the present motion would supersede the former one.

Councillor Tonks disagreed with this ruling and appealed to higher authority and to Council on the Chairman's decision.

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

"THAT the decisions of the Chair
be sustained". (Motion carried).

Councillor Tonks pointed out that the Solicitor had been wrong before according to proper parliamentary procedure, that he had ruled

that a motion of reconsideration should be the last item of business on the agenda of a Council session and at the last session he allowed a motion regarding Committee fees to be entertained after the motions of reconsideration had been dealt with. He asked if there were two sets of parliamentary procedure rules here, one for junior members and one for senior members of Council.

Solicitor Cox said he did not feel it was his prerogative to sit there and say a motion is "out of order" unless asked by the chairman which is frequently done, and if he had been asked for a ruling on that particular motion following reconsideration motions, he would have ruled it out of order.

Councillor Gaetz said he made his motion then because he had tried to make it three different times during the day but was interrupted by other Councillors.

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

Councillor Hudson did not see any point in referring this matter back to the Municipal School Board because the exact location of the school would not make that much difference to the Municipal School Board, she felt that the decision should be made here in Council today.

Councillor P. Baker felt that consideration should be given to the large number of people who got up early this morning and came to this Council this morning to make their representation. He said pupils in his District had to get out at 7:00 a.m. to get the bus to school and when that school was built there was no consideration whatever given to his district and he did not want to see the people of this district ignored today.

Councillor Johnson said he saw no reason to bring this matter back to the Municipal School Board and suggested that the mover and seconder of the motion change their motion to state a specific location and Council vote on the matter today.

Deputy Warden Nicholson agreed that referring the matter would cost at least two (2) more months delay in construction.

Councillor Daye also felt the motion should be dealt with in deference to those present in the gallery.

Councillor Moser and Councillor P. Baker withdrew their motion with a 15 standing vote of approval from Council.

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

"THAT the School Capital Program Committee be instructed to construct one of the proposed Junior High Schools at Upper Tantallon, near the St. Margaret's Bay Road". (Motion carried).

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Tuesday, February 17, 1970

Councillor Hudson felt that if the number of rooms for the school were to be considered, Council should have a recommendation from the Municipal School Board.

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

Warden Settle thanked the people present who came in to make and support their submissions and for the orderly manner in which they conducted themselves under less than ideal conditions.

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

"THAT Council adjourn until
1:30 p.m.". (Motion carried).

AFTERNOON SESSION

The afternoon session of Council convened at 1:30 p.m., with Warden Settle presiding.

The Clerk called the roll.

Deputy Warden Nicholson and Councillor Tonks gave notice of reconsideration of the motion of Councillor Moser and Councillor P. Baker regarding school locations during the morning session.

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

"THAT the County of Halifax inform the Government of the Province of Nova Scotia that the County of Halifax will not participate under the New Planning Act". (No seconder).

Deputy Warden Nicholson withdrew as seconder of the motion. There being no seconder, the Chairman declared 'No Motion'.

Solicitor Cox advised that Council must conform to the terms of the Planning Act.

Councillor Tonks felt that if Councillors as elected representatives of the people cannot be heard to represent the feelings of the people who elected them, then Council might as well be abolished.

Councillor P. Baker pointed out that Mr. Perry stated here in Council that he would agree to 20 room schools and he wondered what his thinking was on the matter. He questioned whether 20 rooms would be sufficient.

Mr. Hattie said that when the pupils were added up for the 24 school rooms, it was found that there would be empty rooms and Mr. Pierce, of the Provincial Department of Education, agreed that a full program could be carried on in 20 rooms.

Councillor Hudson explained that when it was decided that they would have 20 room schools, it was based on the anticipation that Grades 7 and 8 students would continue to attend the Sir John A. MacDonald High School. However, if the Junior High School is relocated to Tantallon, these 6 classes would have to be added to the relocated area, requiring 26 rooms in this school.

Deputy Warden Nicholson contended that this motion changes the whole concept of both locations and it can only result in empty rooms.

The Clerk read a letter from Gordon B. Sweitzer, President, Student Council of Graham Creighton High School re student lockers.

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

"THAT a letter go to Student Council of Graham Creighton High School pointing out that the Council is aware of the problem and that copies of a resolution re security in the schools and the reply of the Municipal School Board be sent to the Students Council as well".
(Motion carried).

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

Councillor Tonks read a letter from the Minister of Communications, Mr. Kierans.

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

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

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

"THAT Council delete the sum of \$600.00 from County Bylaw with regard to additional payment to the Deputy Warden".
(See Amendment).

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

"THAT this motion be referred to the Finance and Executive Committee for a report back at the next session of Council". (Amendment carried).

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

"THAT the Solicitor be instructed to draw up an amendment to the Bylaws so that the Deputy Warden be elected each year and that no Councillor can be Deputy Warden for two successive years". (Motion defeated).

Councillor Tonks took exception to outside companies coming into the Province, getting tax concessions and violating these agreements, namely Texaco Company, who he said had increased their gallonage output beyond the figure in the agreement and increased their land holdings and acquired a right-of-way from Bissett Lake without an appropriate increase of taxes.

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

"THAT the Finance and Executive Committee review the Agreement with Texaco and bring back a report at the next session of Council".
(Motion carried).

Councillor Tonks questioned the County's policy of acquiring lands and holding them so that they could not be developed by private enterprise, specifically the A23 property in Eastern Passage where a Junior and Senior High School were to be built, which never were, and yet the County is holding. He asked how many other pieces of property the County had grabbed up and are holding without using it?

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

"THAT the Clerk present at the next Council Session a report on the number of acres of land and its location presently held by the Municipality".
(Motion carried).

Councillor Tonks reported that there were 300 lots of D.N.D. property, many of which were occupied by homes which were not being taxed.

In reply to question, Solicitor Cox said that personal property on D.N.D. property was subject to tax assessment on the same basis as other personal property.

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

"THAT a letter be directed to the Assessment Department to this effect". (Motion carried).

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

"THAT the minutes of the session of January 20, 1970, be adopted".
(Motion carried).

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

"WHEREAS the Mayors of the City of Halifax and City of Dartmouth are elected by majority vote of the people;

AND WHEREAS a large portion of the

Municipality of the County of Halifax
contributes to the administration of
the metro area;

AND WHEREAS the present method of election
of the County Warden tends toward bureaucracy
leading to party control;

AND WHEREAS Democratic systems of Municipal
Government should foster interest in
Municipal affairs by the electorate;

AND WHEREAS the present Council is composed
of an even number leading to tie votes;

BE IT THEREFORE RESOLVED that the Solicitor
be instructed to request the Government of
the Province of Nova Scotia to amend the
Municipal Act so that the Warden be elected
by the people of Halifax County".
(Motion defeated).

Councillor Hudson pointed out that she had placed this suggestion
before the Board of Public Utilities and there should be a reply from
them by next month.

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

"THAT this matter be deferred until
the next session of Council".
(Motion defeated).

Councillor Tonks pointed out that if this motion was approved it
would be entirely up to what Council wanted as terms of reference. If
a person wished to run as Councillor and Warden in the district, he
could, or he could run as Warden only with the result depending on his
personality. He said it was time this power block in this Council was
broken up and the people of the County got proper representation.

Deputy Warden Nicholson felt this was ridiculous to expect a
Warden to cover a County of 125 miles for the salary he is getting.

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

Councillor Hudson felt it was very **improper** for this Council to
adjourn a session so that the public could leave, because there is very
important business being dealt with here and the people in the County
should be encouraged to remain as long as they could.

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

"THAT Council seek an amendment Municipal Act to allow a 'Canadian Citizen' to run for Municipal Representative on a Municipal Council, rather than a 'British Subject'". (Motion carried).

The Clerk read the Report of the Warden.

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

"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 Daye, seconded by Councillor Gaetz:

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

Deputy Warden Nicholson felt that there was a vacuum between the ending of the County Planning and the beginning of the new act.

Solicitor Cox replied that when the new act comes into effect, the old act is automatically repealed and there will be the terms of reference of the new act. He felt that Council could make its appointments to the Advisory Planning Board without changing the procedure if it planned to oppose becoming a part of this.

He explained that the Opting Out clause only affected the District Planning Commission with the permission of the Minister.

Councillor Tonks expressed concern with the Cole Harbour Development Plan and asked whether it included water and sewer services to Eastern Passage.

Mr. Gough said that the Plan covered the same area as was shown to Council earlier and the extent of water services will depend on the City of Dartmouth extending their water services but this particular plan did not cover Eastern Passage.

Mr. Hattie explained that this system would go down to Eastern Passage following the extension to Cole Harbour.

Councillor Gaetz said he had reason to believe that the Minister of Municipal Affairs had not considered the restrictions on urban development because the County had not made any submissions in the past few years.

Warden Settle said that the first resolution by the Municipality was to have 10 lots approved per year in a subdivision but this was turned down by the Minister, the request was revised and reduced to three and still did not get approval and finally one lot was approved.

Both Councillor Gaetz and Councillor C. Baker felt that further submissions should be made in this regard.

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

Councillor Tonks said that there was a report from the Planning Board which contained petitions on two occasions from people on Aubrey Terrace and Ocean View in Eastern Passage to use the water in the system now existing which is one of the newest systems in Nova Scotia and he could not see why the people could not have the use of these facilities. He said that Mr. Gough had said just a few minutes ago Eastern Passage is going to get water through Cole Harbour and he could see no reason to lay another line through Cole Harbour because there is a system at A23 which this County has brought and there are developers who wanted to use this property. He told of one individual in Eastern Passage who developed land there at the rate of 5 lots per year and has now retired to Florida so obviously found some loophole in the legislation.

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

"THAT the water system at A23 Training Center be extended to serve all property abutting on the main".
(Motion carried).

Councillor P. Baker said he had received several calls from people in Eastern Passage asking why they were not getting water which is installed in that area, that Ocean View Manor is hooked into it but do not require the water because of their own wells, and he thought it was a crime that the services were there and the people could not use them.

Councillor Tonks contended that the reason there was not sufficient water was because thousands of gallons of water was escaping through holes in the mains and that the brook did not go dry because it was fed by Bisset and Morris Lakes.

Mr. Gallagher said that as a result of the Regional Economic Expansion, they have requested a grant to do a survey to determine the amount it would cost to develop this source. Re supplying Eastern Passage from Shearwater to A23, it was reported by the Wendt Report that the pipes are too small to service the Eastern Passage area. If this source is to be utilized, he said, there will have to be exploratory work done to determine where these leaks and valves are and the amount of water will be determined by such a survey. He said that he reported that for the size and population of Eastern Passage, if this source was used, there would need to be other sources separate and apart and the only answer is to bring it through from Cole Harbour. He said that he is not being swayed by anyone here or outside that these are simply the facts.

Councillor Hudson felt that this discussion on water in Eastern

Passage should not go on and on every month because she for one did not know what it was all about, that the matter should be turned over to Public Works and a decision made there.

Councillor P. Baker said he felt if the water is there and it is feasible to use it, that these people should have it, these people have asked questions of their Councillors and this is the reason for the matter being brought up.

Councillor Tonks said that he had been saying for two years now that this water should be available to the people in Eastern Passage, if not all, at least for part of the area and it should have been turned over to them 30 years ago, that it was adequate to maintain a large tank unit during the war with a large number of men and it is being used for the Ocean View School for the children to drink and the Department of Health has not condemned it, that he did not live in this particular area so would not have the opportunity to use the service but the people wanted it, it is there and I think they should have had it long ago.

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

Mr. Gallagher advised that Aubrey Drive and Ocean View were included in the 5 year plan in case additional moneys did become available, but what is needed now is a survey of the system that is there and this costs money. He suggested that estimates for such a survey be sought and brought back to Council.

Mr. Hattie said that estimates could be brought before the Public Works and they could report to the next Council session.

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

"THAT Council give notice of its intention in the usual manner to amend the Zoning Bylaw by rezoning property of William J. Grant, South East Passage, from R4 (General Residential) to Mobile Home Park (T Zone)". (Motion carried).

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

"THAT a request be sent to the Federal and Provincial Ministers of Housing asking them to set minimum standards for mobile homes in the same manner as we have a National Building Code for houses". (Motion carried).

Councillor Hudson said that there were regulations for ordinary homes and some of the mobile homes had windows so small that escapes in case of fire was impossible.

Councillor Tonks said that the fire chief in his district said that there were more calls from the few mobile homes in his area than conventional type homes and he attributed it to faulty wiring, faulty heating, etc., and that a code should be available.

Mr. Gough said that this had been requested and the Canadian Standards Association was in the process of formulating a code at the moment.

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

"BE IT RESOLVED that the proposed public hearings re Bedford Village Properties Limited and Sackville Mobile Homes Estates re zone changes set at the January meeting of Council for the February meeting of Council be held on the 17th day of March, 1970;

AND BE IT FURTHER RESOLVED that the advertising of such hearings be and it is hereby confirmed". (Motion carried).

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

"THAT the Council refer to the Planning Board the matter of increasing the number of lots that can be developed each year in the urban area". (Motion carried).

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

"THAT the Minister of Municipal Affairs be asked to exclude the County of Halifax from the provisions of Clause 16 of the Acts of 1969 the Planning Act". (Motion carried).

Councillor Giles asked if there was actually anything in writing which included a five (5) acre restriction or is somebody assuming something. Solicitor Cox said he had never seen it in writing.

Mr. Hattie explained that when the County Master Plan was being developed, the Project Planners suggested that in rural areas Village Communities be established so that they could be economically serviced with water and sewage and that in areas in between these Villages that a five (5) acre lot be required so as to encourage village planning and discourage ribbon development and this was discussed by the three Councils last summer and Murray Jones said that the rural policy should be developed but no definite size of lot was established.

Mr. Gough said that any time an application for subdivision in a rural area comes in there is a suggestion that we implement the suggestion of 3-5 acres or even 10.

Councillor McCabe felt that if this was implemented there would be so many violations that it would take all government representatives to police it and he felt it was ridiculous in a democracy that a person could not build where he wanted in the country with a 1,500 foot lot so long as he had adequate water supply. He pointed out that there are people anxious to move out into the country without central water supply and drive 70 miles to work because they like to live there and they should not have to purchase 3 or 5 acres to have half of it grow up in alder bushes.

In reply to Councillor C. Baker, Mr. Gough said that this subdivision application was rejected because it was at the extreme end of the road where there were not services available.

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

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

"THAT the Planning Advisory Committee of the Municipality of the County of Halifax be: Councillor Colin Baker, Deputy Warden G. W. Nicholson, Councillor Howard Daye, Councillor Granville Moser, Councillor A. J. Smeltzer, Warden I. Settle, and Mr. Joseph Hefler". (Motion carried).

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

"THAT the development plan for the Cole Harbour area be approved, in principle". (Motion carried).

The Clerk read the Report of the Industrial Committee.

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

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

Councillor Tonks said that on February 12th., the Department of Fisheries condemned shellfishing from Hartlen's Point to Chebucto Head and this meant a considerable loss to fishermen in his area, that this was the same water used for processing fish at the markets and condemning the water was no solution.

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

"THAT we make representation to Water Authority and the Federal and Provincial Departments of Fisheries to take immediate action to clear up the contamination so that the area from Hartlen's Point to Chebucto Head be opened for the fishing of lobsters".
(Motion carried).

The Clerk read the Report of the Public Works Committee.

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

"THAT the Report of the Public Works Committee be adopted".
(Motion 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 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 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 land to be affected by these rights are:"

EASEMENT REQUIRED OVER LANDS OF MOIRS LIMITED
BEDFORD, HALIFAX COUNTY

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 most south westerly boundary of a lot of land now or formerly owned by Willard Hubley and the south easterly boundary of the Canadian National Railway's right-of-way;

THENCE in a south westerly direction along the boundary of the above mentioned Canadian National Railway's right-of-way to a point on the north easterly boundary of a lot of land now or formerly owned by the Municipality of the County of Halifax, said point being south forty-three degrees zero one minutes west ($S43^{\circ}01'W$) a distance of one thousand eighty-seven and six tenths feet (1,087.6') from the place of beginning;

EASEMENT REQUIRED OVER LAND OF MOIRS LIMITED
BEDFORD, HALIFAX COUNTY

THENCE south forty-eight degrees thirty-two minutes east (S48°32'E) along the north east boundary of a lot of land now or formerly owned by the Municipality of the County of Halifax, a distance of thirty feet (30.0');

THENCE north forty-three degrees zero one minutes east (N43°01'E) a distance of one thousand eighty-nine and seven tenths feet (1,089.7') or to the south west boundary of the above mentioned Willard Hubley Property;

THENCE north fifty-two degrees thirty minutes west (N52°30'W) along the south west boundary of the above mentioned Hubley property a distance of thirty and two tenths feet (30.2'); or to 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 13th day of February, 1970.

(Motion carried).

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

"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 Lower Sackville, Halifax County;

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

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits 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 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:"

EASEMENT REQUIRED OVER LANDS OF HARRY AND LEOLA DEAN
LOWER SACKVILLE, HALIFAX COUNTY

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

ALL those lands within fifteen feet (15') measured perpendicularly on either side of a center line, said center line beginning at a point on the northern boundary of a lot of land now or formerly owned by J. F. Burke said point being distant one hundred and eighty-two and nine tenths feet (182.9') from the north corner of lot #136 measured along the rear line of lots 136, 135 and 134;

THENCE north sixteen degrees sixteen minutes west (N16°16'W) a distance of thirty-nine and four tenths feet more or less (39.4'±);

THENCE north eighty-eight degrees forty-four minutes west (N88°44'W) a distance of seventy-one feet more or less (71'±) or to the north east bank of the Little Sackville River;

ALL the above described lot, piece or parcel of land being more particularly shown outlined in red on a plan drawn by E. V. Purcell, N.S.L.S., dated the 13th day of February, 1970. (Motion carried).

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

"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 Lower Sackville, Halifax County;

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

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits 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 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:"

EASEMENT REQUIRED OVER LANDS OF J.F. AND CATHERINE BURKE
LOWER SACKVILLE, HALIFAX COUNTY

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

ALL those lands within fifteen feet (15') measured perpendicularly on either side of a center line, said center line beginning at a point on the northern boundary of a lot of land now or formerly owned by J. F. and Catherine Burke, said point being distant one hundred and eighty-two and nine tenths feet (182.9') from the north corner of lot #136 measured along the rear line of lots 136, 135 and 134;

THENCE south sixteen degrees sixteen minutes east (S16°16'E) a distance of seventy-four and one tenth feet more or less (74.1'±);

THENCE south thirty-seven degrees twenty-eight minutes east (S37°28'E) a distance of two hundred and eighty-two and seven tenths feet more or less (282.7'±) or to the north west boundary of a one hundred foot (100') right-of-way now or formerly called Beaverbank Road.

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 13th day of February, 1970. (Motion carried).

The Clerk read the Report of the Municipal School Board.

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

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

Councillor Daye objected to school busses stopping on the edge of the highway in places where there was half an acre near by where the children could be let out more safely, and asked that the Municipal School Board consider this.

Councillor Gaetz advised that the Municipal School Board is subject to the Board of Public Utilities in such manners.

Councillor McCabe pointed out that the Board of Public Utilities said "at or near the highway" but nobody has quite established how far was "near".

Councillor Cleveland said that this was not a problem when the children were being picked up because they were all at one central point, the problem came when they were alighting from the bus and traffic had to give them sufficient time to cross the road safely. He found that in 95% of the cases bus drivers were very courteous and after letting the children off would remain on the side of the road and change to an amber light so that the traffic could pass.

Councillor P. Baker took exception to school busses driving with a load of children in excess of the speed limit and told Council of clocking busses and putting in reports to the Secretary of the School Board and to members of the Board giving names, bus numbers and license numbers.

Neither Councillor Gaetz nor Councillor C. Baker remembered this being discussed at School Board meetings.

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

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

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

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

Councillor C. Baker asked whether the Capital Building Committee was aware that the heating system in the Sambro School has been hooked up to the salt water well. Deputy Warden Nicholson said that this had

happened by an error of the contractor, but the piping had been switched to the fresh water well the next day and since it had not been used there had been no damage done; also, that they were exploring several possibilities re the type of heating to use in the school extension and that it was not planned at present to include the crush area.

In reply to Councillor Daye, Deputy Warden Nicholson said they had followed the instructions of the Provincial Department of Health disposal of treated effluent at the Musquodoboit Harbour High School, that they had not wanted to add the extra facility because it cost an extra \$6,000.00 but this was the requirement of the Health Department so they had to fulfill their responsibilities.

In reply to Councillor P. Baker, Deputy Warden Nicholson advised that the deficiencies at the Shad Bay Portable School included a warped ranchwall and they told the contractor not to replace it in the winter, but they are retaining a holdback to cover this part of the project.

Regarding Councillor Gaetz's suggested school site available in Porter's Lake-Chezzetcook area, Deputy Warden Nicholson said they had not visited the site as yet but he questioned the feasibility of adding so many rooms to an older school and this program has not yet been approved by the Minister.

In reply to Councillor Hudson's question, Deputy Warden Nicholson said a meeting had been arranged for next week re school bus garages, that the Department of Education suddenly changed the plans and it is not known whether there will be one central location or several smaller units throughout the County, and they will await a decision of the Minister, for this type of structure, he said, it can be built in about a month and a half.

A discussion followed re provision of hot school lunches at various schools. Councillor Cleveland pointed out that parents could not afford to buy school lunches for the children excepting maybe two or three (2 or 3) times a week so the response to the program had been disappointing in the Sheet Harbour area. Deputy Warden Nicholson felt it was a big enough job to provide an education but lunch kitchens was something else again.

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 Councillor P. Baker, seconded by Councillor Isenor:

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

Councillor Hudson trusted that the Stevenson and Kellogg Report would have only one category, not separate for male and female categories.

Councillor Tonks disagreed with the job evaluation firm doing a survey for he felt the results would only provide ammunition for the Union during negotiations. He proposed a program whereby salaries would be reduced in Executive Staff categories and several "Assistant" positions eliminated altogether for a saving of \$100,510 annually. He felt that if jobs were advertised they could be filled with fairly competent people, although they may not have all the qualifications.

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

AMENDMENT: "THAT the paragraph in the Finance and Executive Committee Report dealing with the Salary Survey be deleted".
(Amendment defeated).

Deputy Warden Nicholson agreed that having the job survey done would be a gamble as regards negotiations and he was against the Finance and Executive Committee's recommendation in this respect.

Mr. Hattie, Municipal Clerk and Treasurer, said he had recommended that the Committee consider engaging the Stevenson and Kellogg firm and he pointed out that besides union staff there was the non-union staff to consider and that an equitable pay scale would discourage further unionization, and the survey from an outside firm would be valuable if the dispute went to Arbitration. He reported to Councillor Hudson that several proposals had been made to the Union but all had been rejected to date.

Councillor P. Baker asked whether it was the intention to pay the staff scab wages.

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

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

Councillor Tonks requested reconsideration on the motion.

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

"THAT the interest rate to be charged on overdue payments on Improvement Charges be set at 9%, effective January 1, 1970". (Motion carried).

Solicitor Cox reviewed the legislation proposed to submit to the legislation.

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

"THAT the Legislation for the year 1970 as presented to Council this date be