

It was moved by Deputy Warden Nicholson and seconded by Councillor Isenor:
Motion carried.

MUNICIPALITY OF THE COUNTY OF HALIFAX
Debenture Exchange Resolution
\$125,000 - Sinking Fund Debentures

WHEREAS pursuant to a resolution passed by the Municipal Council of the Municipality of the County of Halifax on the 24th day of March A.D., 1970 and approved by the Minister of Municipal Affairs on the 31st day of March A.D., 1970, the said Council issued and sold debentures in the total principal amount of Two Million Dollars (\$2,000,000) for general purposes;

AND WHEREAS by paragraph twelve (12) of said resolution the said Municipal Council resolved that the said debentures shall be dated the 15th day of May A.D., 1970, bear interest from the 15th day of May A.D. 1970 at the rate of nine and one-half per centum (9 1/2%) per annum, payable half-yearly on the 15th day of May and the 15th day of November in each and every year and mature on the 15th day of May A.D., 1990;

AND WHEREAS by paragraph thirteen (13) of said resolution the said Municipal Council resolved that two Thousand (2,000) Sinking Fund Debentures of the said Municipality for One Thousand Dollars (\$1,000) each be accordingly issued and sold;

AND WHEREAS by paragraph fourteen (14) of said resolution the said Municipal Council resolved that the said debentures be numbered consecutively 70-A-0001 to 70-A-2000 inclusive, be dated the 15th day of May A.D., 1970 and mature on the 15th day of May A.D. 1990;

AND WHEREAS by paragraph fifteen (15) of said resolution the said Municipal Council resolved that the principal and interest in respect to the said debentures shall 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 (9 1/2%) per annum, the said interest payable semi-annually at any office at the option of the holder;

AND WHEREAS it is now deemed necessary by the said Municipal Council that debentures number 70-A-1453 to 70-A-1577 inclusive be exchanged by the Municipal Clerk of the said Municipality for Five (5) debentures for Twenty-five Thousand Dollars (\$25,000) each;

BE IT THEREFORE RESOLVED that Five (5) debentures of the Municipality for Twenty-five Thousand Dollars (\$25,000) each be accordingly issued by the said Municipality of the County of Halifax;

THAT the said debentures shall be dated the 15th day of May A.D. 1970, bear interest from the 15th day of May A.D., 1970 at the rate of nine and one-half per centum (9 1/2%) per annum, payable half-yearly on the 15th day of May and the 15th day of November in each and every year and mature on the 15th day of May A.D. 1990.

THAT Five (5) Sinking Fund Debentures of the said Municipality for Twenty-five Thousand Dollars (\$25,000) each be accordingly issued;

THAT the said debentures be numbered consecutively 70-A-2005 to 70-A-2009 inclusive, be dated the 15th day of May A.D. 1970 and mature on the 15th day of May A.D. 1990;

THAT the interest payable in respect of the said debentures shall 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 (9 1/2%) per annum, the said interest payable semi-annually at any said office at the option of the holder;

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 the same or have them impressed with a facsimile of this signature;

THAT the said debentures numbered 70-A-1453 to 70-A-1577 inclusive and dated the 15th day of May A.D., 1970 for One Thousand Dollars (\$1,000) each be exchanged for Five (5) debentures numbered 70-A-2005 to 70-A-2009 inclusive and dated the 15th day of May A.D. 1970 for Twenty-five Thousand Dollars (25,000) each in the following manner.

70-A-1453 to 70-A-1477 inclusive for debenture numbered 70-A-2005;
70-A-1478 to 70-A-1502 inclusive for debenture numbered 70-A-2006;
70-A-1503 to 70-A-1527 inclusive for debenture numbered 70-A-2007;
70-A-1528 to 70-A-1552 inclusive for debenture numbered 70-A-2008;
70-A-1553 to 70-A-1577 inclusive for debenture numbered 70-A-2009;

THAT the said debentures numbered 70-A-1453 to 70-A-1577 inclusive for One Thousand Dollars (\$1,000) each, dated the 15th day of May A.D. 1970 be received by the Municipal Clerk and the said debentures and each and every interest coupon thereon be cancelled by the said Municipal Clerk or by some other person duly appointed for that purpose.

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

R E S O L U T I O N

RESOLVED by the Council of the Municipality of the County of Halifax that the following resolution be and the same is hereby enacted and that the Clerk be and he is hereby instructed to forward the same to the Minister of Municipal Affairs with a request for his approval hereof.

DEVELOPMENT OFFICER

THAT the powers and duties of the Council under Part IX, Subdivisions, of Chapter 16 of the Acts of Nova Scotia, 1969, the Planning Act, except the power to adopt, amend, revise or repeal a subdivision by-law and the powers vested in the Council under subsection (3) of Section 50 of the Planning Act shall be and are hereby delegated by the Council to the development officer of the Municipality of the County of Halifax.

AND BE IT FURTHER RESOLVED that the Council of the Municipality of the County of Halifax shall appoint a development officer for the Municipality who shall administer the zoning by-law and grant development permits under the by-law.

Motion carried.

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

"THAT the following be appointed as revisors:

District No. 2

2C Mrs. David Hayes R.R. 1, Timberlea
(replacing Mrs. Vincent Peach)

District No. 6

6C Mrs. Robert Stevens Box #5, Site #15,
Wellington, R.R. 1, Enfield
(replacing Mrs. Albert Brownlee)

District No. 7

7A Mrs. Rodney Dorey Queensland, R.R.#2 Hubbards
(replacing Mrs. Herbert MacLean)

DISTRICT NO. 8

8B MRS. KENNETH (HELEN A.) BEAVER Box 10, R.R.#1, Bedford
(replacing Mrs. C. V. Smith)

District No. 10

10B Mrs. Jean Osborne Prospect Bay, R.R.#4, Armdale
(replacing Mrs. Harold E. Duggan)

District No. 14

14C MRS. MARY CANT 290 Ross Rd., R.R.#1, Dartmouth, N.S.
(replacing Mrs. Norman E. Morash)

District No. 15

15F EDWIN F. PETTIPAS East Chezzetcook
(replacing Mrs. Isaiah Pettipas)

District No. 17

17A MRS. SHIRLEY WILLIAMS Box 37, Musquodoboit Harbour
(replacing Mrs. Kathleen Power)

17B
(replacing Mrs. Percy Manuel)

District No. 18

- 18C (replacing Mrs. Ernest Prest)
- 18E MRS. LAURIE LEVY (replacing Mrs. George Levy) Sheet Harbour Passage
- 18-I (replacing Mrs. Frederick Naugler)

District No. 19

- 19D HERBERT NEWHOOK (replacing Mrs. Annie Prest) Moose River Mine, R.R.#2
Middle Musquodoboit

District No. 20

- 20-D (replacing Bernard Isenor)

District No. 21

- 21C MRS. JOHN SLAUNWHITE (replacing Mrs. Donald E. Elliott) Upper Sackville
- 21H MRS. PURL GILBY (replacing Manny Lively) R.R.#1, Lower Sackville

Motion carried.

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

"THAT Mrs. Hilbert Williams of Ostrea Lake,
R.R. #1, Musquodoboit Harbour replace Mrs. Percy
Manuel as revisor for polling District No. 17B.
Motion carried.

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

"THAT Mrs. Annie MacMullin, Dutch Settlement be
appointed as Revisor, replacing Mr. Bernard Isenor.
Motion carried.

It was moved by Councillor Smeltzer and seconded by Councillor C. Baker:

"THAT Gerald Graves of 79 Beaverbank Hill, District # 21,
be appointed as Constable re Dogs replacing Bert Langille.
Motion carried.

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

"THAT Mr. Murray Ritcey be appointed to the
Board of Visitors - Ocean View Manor, replacing
Mrs. Gordon. Motion carried.

It was moved by Councillor C. Baker, and seconded by Councillor Johnson:

"THAT Mr. Arthur Harrigan be appointed as a member
of the Municipal Building Bbard.
Motion carried.

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

"THAT : nominations cease.
Motion carried.

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

"THAT Council authorize the Warden and Clerk to make
arrangements for a loan of \$1,000,000.00 at a rate
of 8 3/8 per cent, for a period of sixty (60) to
ninety (90) days.
Motion carried.

Councillor Moser expressed concern that a dog catcher had not been appointed and Mr. Hattie replied that they would be interviewing a candidate soon and hoped to have a recommendation for appointment at the July session. However, the man could begin on an interim basis.

In reply to Councillor McCabe, Mr. Hattie said he would have figures available on money for park lands for the July session.

Solicitor Cox presented a Resolution re Farmland Assessment which was to be submitted to be submitted to the Union of Municipalities.

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

"THAT Council forward to the Union of Municipalities for consideration at this years Conference the resolution it previously submitted to the Union concerning the assessment of farm lands, and request that the resolution be endorsed by the Union for action at the coming session of the legislature.
Motion carried.

Solicitor Cox, in reply to Councillor Hudson, said that Resolutions submitted to the Union of Nova Scotia Municipalities not dealt with are not held over for the next year be must be resubmitted.

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

"THAT the following be submitted to the Union of Nova Scotia Municipalities:

WHEREAS Chapter 38 of the Acts of 1969 amended the Education Act, being Chapter 81 of the Revised Statutes of Nova Scotia 1967, by repealing Section 76 and substituting therefor a new Section 76;

AND WHEREAS the new Section provides that the costs of the Board of Appeal established under this Section shall be paid by the School Board and shall be cost of administration;

AND WHEREAS the costs of administration are not shareable costs;

BE IT RESOLVED that the Government of Nova Scotia be requested to amend the said Section 76, to provide that each party shall bear the cost of its nominee to the Board and that each party shall contribute equally to the cost of the Chairman of the Board.
Motion carried.

Councillor Snair felt that there should be some rent control in the County to protect the young people and the poor, and told of cases where owners were charging sixty-five dollars (\$65.00) per month for four (4) room summer cottages many years old, with only cold water and no bath and she felt that these people should have some protection.

Deputy Warden Nicholson said that the problem was far more serious in the cities but that the County could not afford rent control at the present time.

Councillor Hudson requested a report on the Industrial Park for the July Session.

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

"THAT the June Session of Council adjourn.
Motion carried.

MINUTES

of the

THIRD YEAR MEETINGS

of the

THIRTY - SIXTH COUNCIL

of the

MUNICIPALITY OF THE COUNTY
OF HALIFAX

MAY COUNCIL SESSION
TUESDAY, MAY 19th, 1970

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

The May Session of the Municipal Council convened at 10:00 a.m., Tuesday, May 19th, 1970, with Warden Ira Settle presiding.

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

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

The Municipal Clerk introduced the Public Hearing on lands of Gerald M. Walker, East Preston, from General Building to T-zone. He reported that this Hearing had been duly advertised as required by the Town Planning Act and no correspondence had been received on it.

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

"THAT the Zoning By-law be and the same is hereby amended by rezoning lands of Gerald M. Walker, East Preston, from General Building area to Mobile Home Park (T) Zone. Motion carried.

Councillor P. Baker questioned the Planning Advisory Committee reference to the application coming from a remote area. He pointed out that all areas are remote before they are developed, and many people liked to move out to areas where there was not such close confinement.

Councillor Johnson, and Councillor Gaetz, and Councillor Tonks, being familiar with the area, did not feel that the area was remote as it was close to the #7 highway, and that it would make a good Mobile Home Park. Motion carried.

The Municipal Clerk introduced the Public Hearing on the lands of Robert E. Marshall, Porters Lake, from General Building to T-Zone. He advised the Public Hearing had been duly advertised and no written comments received on the proposal. Mr. Gough illustrated the area with a large scale map, saying that this property was about half a mile, as the crow flies, from the other Trailer Courts but a longer distance around by road.

Councillor Gaetz and Councillor Johnson spoke in favour of the rezoning.

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

"THAT the Zoning By-law be and the same is hereby amended by rezoning lands of Robert E. Marshall, Porter's Lake, from General Building Zone to Mobile Home Park (T) Zone. Motion carried.

The Municipal Clerk introduced the Public Hearing on the lands of Ernest Warner of Caldwell Road from Residential to Commercial, advising that it had been duly advertised, and no written comments had been received:

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

"THAT the Zoning By-Law be and the same is hereby amended by rezoning lands of Ernest Warner, Caldwell Road, Cole Harbour from Residential Single Family Dwelling (R-1) Zone to Commercial Local Business (C) Zone.

Councillor Tonks pointed out that in the other two Public Hearings the Planning Advisory Board felt that there was not sufficient amenities in the proposed development, and in this case where an individual is willing to invest his own money to provide those amenities for a development they are saying it might conflict with the plans of a big business down the street. As to the reference of overloading water and sewer supply, he suggested the consumption would be a great deal less than if that property were to house mobile homes.

Deputy Warden Nicholson observed that this was not the case of a new business, that a grocery business already exists on this property and if a person is going to invest in a commercial enterprise he must know that he is going to make a profit and sees no objection to the application. Motion carried.

The Municipal Clerk introduced the Public Hearing for rezoning lands of Springfield Estates Limited, Upper Sackville, from General Building to T-zone, reporting that the Hearing had been advertised as required and no written comments received.

Solicitor Leonard Pace, representing the applicant, said he had nothing to add to what the Director of Planning had said and he felt this was a very good proposal which would enhance the County's Trailer Park facilities in the County.

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

"THAT the zoning By-law be and the same is hereby amended by rezoning lands of Springfield Estates Limited, Upper Sackville, from General Building Area to Mobile Home Park (T) Zone.
Motion carried.

Councillor C. Baker said this developer should be commended on the calibre of Mobile Home Park he intends to create, that such facilities are seriously lacking in the County, and similar type developments should be encouraged by this Council. Motion carried.

Under correspondence, the Municipal Clerk read a letter from Lorne MacDonald requesting zone change in Cole Harbour, and further letter from Mr. MacDonald requesting to appear before Council.

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

"THAT Mr. Lorne MacDonald be given the opportunity to be heard at the July Session of Council.
Motion carried.

The Clerk read the balance of the Report of the Planning Advisory Committee dealing with items six and seven of that Report.

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

"THAT sections six and seven of the Planning Advisory Committee Report be adopted.
Motion carried.

The Clerk read a letter of Resignation from the Municipal School Board from Councillor Silvia Hudson.

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

"THAT the Resignation of Councillor Silvia Hudson, as a member of the Municipal School Board, be accepted.

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

"THAT this matter be deferred until such time as Councillor Hudson is present in Council.
Six for, seven against.
Councillor Gaetz excused.
Amendment defeated.

Councillor P. Baker said that Councillor Hudson certainly had the ability for and interest in the Municipal School Board but felt that she had been unhappy on that Board for some time and he felt that if a person feels unhappy and ineffective on a Board, that their resignation should be accepted.

Councillor Tonks felt there was no point in deferral, the Councillor had stated her reasons clearly in the letter and he understood the reasons very well, having resigned from a Board himself because of feeling ineffective in the job he was trying to do, and therefore, suggested that Councillor Hudson's reason for resigning were quite justified.

Deputy Warden Nicholson believed that the decision to resign was made in the heat of a moment because she had attended subsequent meetings of the Board.

Councillor Gaetz, Chairman of the Municipal School Board, said if Councillor Hudson decided to remain on the Board he would have no objection, but he took offence that every other Councillor knew of the resignation before he did as Chairman of the Board.

On a vote of six for and seven against, the amendment was defeated.

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

"THAT Councillor Gaetz request to be excused from voting on this motion be approved. Motion carried.

On the motion, motion carried.

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

"THAT Councillor A. J. Smeltzer be appointed as member of the Municipal School Board. Motion carried.

It was moved by Councillor Tonks and seconded by Councillor Cleveland

"THAT nominations cease. Motion carried.

It was moved by Councillor Tonks and seconded by Councillor Cleveland

"THAT a ballot be deposited for Councillor Smeltzer.

Warden Settle declared Councillor Smeltzer a member of the Municipal School Board for the remainder of the term.

The Clerk read a letter from District 13, Eastern Passage- Cow Bay Fire Department requesting permission to renovate their Fire Department Building.

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

"THAT this letter be referred to the Finance and Executive Committee. Motion carried.

The Municipal Clerk read a letter with an attached petition from Mr. Morris MacLean re a multiple dwelling and a request for rezoning to R 2 in Caudle Park. He said that a permit has been issued and he understood that an appeal would be heard by the Municipal Building Board, but the lot is presently zoned as General Building.

Solicitor Cox advised the two courses open to Council in dealing with this matter: Make a motion of intent to rezone or refer to the Planning Advisory Committee for report. He understood that the only restriction on multiple dwelling was the alleged undertaking of the Developer that the area would be used for single family dwelling, but there would be no actual restriction from this unless it was in the deed.

Councillor Gides reminded Council that it was this same Developer the County taxpayers had to bail out of water and sewer problems about four years ago to the tune of One Hundred Thousand Dollars (\$100,000.00).

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

"THAT the rezoning of this property be referred to Planning Advisory Board. Motion carried.

The Councillors agreed to hear Mr. Morris MacLean, the writer of the request.

Mr. Morris MacLean said that at the time he brought this matter up, there was just a footing in, and it appeared to be a single dwelling, but after a week, it was obvious that it was to be a four (4) unit building and he rushed right into the County Building only to find that the owner had a temporary permit, that he did not have a Building permit.

Councillor Tonks said that if this man is violating the by-laws, then the building inspector should take action, if he does not take action, then he should be replaced.

Solicitor Cox said Mr. Bensted had advised that the Building Inspector had informed the builder not to go on with the construction of the building until after the matter comes before the Appeal Board.

On the motion twelve (12) for and two (2) against. Motion carried.

Councillor Tonks gave notice of reconsideration of this motion.

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

"THAT the Building Inspector be requested to rescind the preliminary Building permit on behalf of this Council in view of the fact that the Developer has proceeded beyond permissible development under the preliminary permit, and not under any circumstances issue any further permit to the developer for a four (4) apartment building in Caudle Park. Motion carried.

In reply to Councillor Gaetz, Solicitor Cox said that the Municipal Building Board can order the Building Inspector to do anything they like, so this motion is just a request from this Council.
Councillor Tonks withdrew the notice of reconsideration.

The Municipal Clerk read a letter from the Honorable Mr. Parks of the Department of Agriculture re livestock killing facilities in the province.

Council agreed that this letter be filed.

The Municipal Clerk read a letter from Mr. Gordon Archibald, Chairman of Maritime Tel & Tel re Councillor Moser's motion at a former session.

The Municipal Clerk read a letter from the Attorney General's Office re deserted families.

The Municipal Clerk read a letter from Mr. Gordon Tidman re additional financial appropriations for the County of Halifax. He reported that since receiving the letter, a meeting had been held, and the matter dealt with.

The Municipal Clerk read a letter from the Office of the Premier re watershed lands.

Councillor P. Baker said he would like it determined what constituted watershed lands, that in his area, this had originally been down the Prospect Road from the St. Margaret's Bay Road, about two (2) miles. Then the speculators came in and began spot buying the properties right down to the Sir John A. Mackay School, a distance of some six to seven miles. He asked whether the two (2) or the six (6) miles would be considered watershed.

Deputy Warden Nicholson said that if the watershed area is released, then it should return to the County and if the City tried to claim it, there would certainly be a fight from himself and the Warden on the steering Committee.

Warden Settle said it appeared that the City is trying to change their boundaries by this method.

Councillor P. Baker took exception at the way the residents in his area were "expelled like the Acadians" from their homes there by threats so many of them fled from their homes receiving a mere pittance from their property and he did not feel the City of Halifax should be allowed to come in there and sell this property at large profits. That the properties should be returned to the owners if it was not going to be used for watershed because some of those people are now living in poverty and some off the state.

Solicitor Cox suggested an approach to the Board of Public Utilities.

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

"THAT the letter from the Premier's Office be referred to the Finance and Executive Committee for immediate action.
Motion carried.

The Municipal Clerk read a letter from the City of Halifax in this matter.

Councillor McCabe said if this land was expropriated by the City of Halifax, for watershed, could it be used for anything else.

Solicitor Cox replied "yes it can".

Councillor McCabe took exception to an editorial written in the Halifax Mail Star following the last Council session re the County's attitude in the matter saying that this was "very silly stuff to print."

The Municipal Clerk read a letter from the Auditors offering to come before Council to make explanations at any time.

The Municipal Clerk read a letter from Solicitor Cox re use of explosives.

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

"THAT this letter be referred to Finance and Executive."

Councillor McCabe asked whether there had been a reply to the letter to the Department of Mines re museum at Moose River. Mr. Hattie replied that there had just been a letter of acknowledgement.

Councillor Tonks read a letter from Mr. Topple of April 22 addressed to Council, he asked why this had not been brought before Council.

Warden Settle said the letter he recalled from Mr. Topple was regarding pollution.

Councillor Tonks asked "then what happened to that one?" and asked if Council wanted him to bring forward other letters which had been addressed to Council but not brought before them.

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

"THAT this letter be received. Motion carried.

Councillor Tonks asked why he had to present these letters to Council, why were they not being presented by staff, and was there not a regulation in the Act to this effect as in other Provinces? He then presented a Report from the former Director of the Emergency Measures Organization dated March 12th, 1970, which he said should have been on this agenda last month and had not come up even in this session.

The Municipal Clerk said he wanted to have a meeting with the Committee on this Report before presenting it to Council.

Council agreed to defer consideration of this report until after it came up in Committee.

Councillor Tonks said he had brought it up a dozen times in this Council the matter of the dump in his area, and read a letter from a resident objecting to the fire hazard and pollution problem resulting from the dump with a copy of a letter to the Dartmouth Free Press.

The Municipal Clerk said the matter has been heard by the Board of Public Utilities and the Solicitor is following it up.

Solicitor Cox said he had been instructed to proceed with a prosecution in this matter and had enlisted the Board of Health's co-operation in gathering evidence, but to date, there is not sufficient evidence to prosecute but it would be kept under surveillance and as soon as there was sufficient evidence he would prosecute. He asked any Councillors who may have information in this regard to submit it to him but suggested that the evidence thus far collected not be discussed before the case comes up in the courts.

Councillor Tonks said that the Planning Board stated that they would keep the Councillor of the district informed on public hearings in his district and also councillors were supposed to be informed re any negotiations with regard to schools in their areas, but the only place he got this information is reading old minutes of the Committees.

Councillor Tonks referred to Minutes of recent meetings of the Board of Health re the Beaver-Ettinger Subdivision where it is said that they agreed that no action be taken at this time. He said: "this is the primary reason I resigned from the Board of Health, because no action was being taken, that sewage disposal is emptying into the water supply, that my kids have to drink in the school in my district." He said the only thing in the minutes was a long report about water and nothing about sewage disposal that is still not working and he would like to ask Dr. Cameron how many people in Eastern Passage died of hepatitis in the past three years. He said he tried to get the figures from a doctor who had just pronounced a child dead from hepatitis and he was too embarrassed to give the answers.

Mr. Bensted, in reply to the Warden, advised that the Board of Health referred this matter to the Water Resources Commission because they have much greater powers and they are the appropriate body to deal with it. This was confirmed by Mr. Cox.

Councillor P. Baker said he had several cases he referred to the Water Resources Commission but they were all ignored, they give the excuse "lack of staff", he said they were the ones who were bluffing and pulling down big salaries and he felt it was time they were investigated.

It was moved by Councillor Moser and seconded by Councillor Daye

"THAT the minutes of April, 1970, as amended be approved.
Motion carried.

It was moved by Councillor Moser and seconded by Councillor Gaetz

"THAT adjournment be until 2:00 p.m."

AFTERNOON SESSION

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

The Municipal Clerk called the Roll.

The Municipal Clerk read the Supplementary Report of the Planning Advisory Committee.

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

"THAT the Supplementary Report of the Planning Advisory Committee in connection with a proposed pilot project at Sackville by Central Mortgage and Housing Corporation be **adopted** in principal, and instruct the Warden and Municipal Clerk to take all necessary steps to make it possible to proceed on the basis suggested in the report.
Twelve for, two against. **Motion carried.**

Warden Settle introduced members of Central Mortgage and Housing who had met with the Planning Advisory Committee during the noon recess.

Mr. Osbone of Central Mortgage and Housing Corporation showed the plans of a twenty-eight (28) unit housing proposal on property they had acquired from the Nova Scotia Housing Commission which they proposed to build, ten thousand dollar (\$10,000) units, some individual, and others semi-detached.

In reply to question, Mr. Osbone said that the mortgage money would come from Central Mortgage and Housing Corporation, and would be let out to contractors who would build the type of construction approved by the Commission and sell these units to persons requiring housing, but the houses will be built through private enterprise. He said they were requesting concessions in the building requirements of the County, lesser side yard clearances and reduced frontages, and, in some cases, single entrances which would be approved by the National Building code, but not by the regulations of this County.

In reply to Councillor Giles, Mr. Osbone said there would be a price limit on the houses, that they will be sold to low-income people who will be able to complete the houses, but details will have to be worked out, and it will require the co-operation of all parties because the success of the program will determine its future use.

Councillor P. Baker observed that this was further population concentration in the Sackville area, and what about other areas in the County where there are hundreds of acres of prime land and where people prefer to live, that all new housing is concentrated in Sackville.

Mr. Osborne said the \$100,000,000 made available for this housing is concentrated in metro areas because this is where the greatest housing need is, and also this housing is contingent on water and sewer services available. But, this is just a pilot project, and hopefully, there will be additional moneys made available in future where people can build houses where they want. He said this is a package concept for which they have approval in theory and now they are saying to us "show us" and this is what we are aiming for.

Councillor Tonks felt that if concessions of the County's building regulations were given to Central Mortgage and Housing Corporation, then the same should be available to the taxpayers of this County, and if not, then the regulations should be changed. He pointed to Central Mortgage and Housing Corporation's refusal to go along with other construction because septic tanks would be used.

Councillor Daye pointed out that there is ample land in both the eastern and western side of the harbour, and people who prefer to live in those areas but they are forced into subdivisions into high density accommodations when what they want is space, but if they do go out into the County, they cannot get mortgages.

Mr. Hattie observed that although not ideal, this proposal was a step in the right direction because Council has been concerned about the housing problem for low income groups for some time.

Councillor Giles felt that the whole problem was because every Municipality from Vancouver to Halifax had different building bylaws and there should be a common set of regulations. People seem to prefer to keep their own rules and regulations instead of seeking every possible avenue to provide housing for these people.

Mr. Osborne, in reply to Solicitor Cox, said that time is of the essence because they want to obtain the funds and get as much of the building completed before the end of the year as possible, so that they can get more money for further projects. He said some Municipalities, like Mayor Jones in Moncton, phoned presumably without the authority of Council, to say they could use two hundred (200) lots and they could be exempted from any regulations they liked.

Solicitor Cox asked if it would be satisfactory if Council approved it in principle and instituted steps to implement the necessary final approval.

Councillor Tonks pointed out that no contractor in this County could build a house with only one entrance and he did not see why Central Mortgage and Housing Corporation should just because they had big money behind them.

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

"THAT there be a deferral until the July Council Sessions.
Two (2) for, twelve (12) against. Deferral defeated.

Councillor Johnson agreed that housing is greatly needed, and "we have to start somewhere" for that reason he supported the proposal.

Councillor C. Baker felt it was a good idea to waive the regulations in this case because it may be the beginning of the end of the fifteen thousand (15,000) square foot lot restriction now in force.

Councillor Moser felt Council should go along with this proposal for providing homes for people badly in need of them, and also something should be done with the bylaws so that people who purchase ten thousand dollar (\$10,000) mobile homes do not have to take them way back in the woods to live in them.

Councillor Tonks asked why the A23 property was not being used for this type of housing where it has services. Mr. Osborne stated he was not familiar with this property.

Further in reply to Councillor Tonks, Mr. Osborne said that unlike the temporary wartime homes, these would be permanent private homes owned by the individuals themselves.

Councillor Daye said that forcing people to live in Sackville was dictatorship no better than Russia.

On the amendment two (2) for and thirteen (13) against. Motion lost.
On the motion twelve (12) for and two (2) against. Motion carried.

It was moved by Councillor Tonks, no seconder

"THAT all tax payers in Halifax County be given the same consideration as Central Mortgage and Housing Corporation with **respect** to lot sizes, setback requirements, and other.

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

"THAT the by-laws with respect to Zoning, Building, etc. be **reviewed** by the Planning Advisory Committee, with a report to be brought back to Council at the August Session.
Motion carried.

The Municipal Clerk read a letter to the Warden, a copy of which went to the City of Dartmouth re pollution study of British-Canadian Engineering from Topple, chairman of the anti Pollution Committee.

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

"THAT a letter be sent to the Water Resources Commission asking their opinion as to whether or not the investigation is possible and point out the concern of Council in this regard. ...
Motion carried.

The Municipal Clerk read a letter from Mr. K.W. Robb.

Councillor Giles felt that this was a situation of an argument between two men and had no business here in Council.

Councillor Tonks agreed saying that if every verbal confrontation he was involved in was brought before this Council, there would be little time to deal with anything else.

The Clerk advised that the next item on the Agenda was the Warden's Report. Councillor Gaetz suggested that members of Council should view the work that has been carried out under the Arda Program.

Warden I. Settle suggested that this be carried out at a later date, when more of the work was completed.

It was moved by Councillor Tonks and seconded by Councillor Nicholson

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

The Municipal Clerk advised that the next item was the report of the Director of Planning and Development.

It was moved by Councillor Mosher, and seconded by Councillor Gaetz:

"THAT the Report of the Director of Planning be adopted.
Motion carried.

At the request of Councillor Tonks, Mr. Gough advised the difference between tentative and preliminary approval. The Warden called for a vote on a motion. Motion carried.

The Clerk read the report of the Public Works Committee.

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

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

Councillor Giles questioned as to the paving of Campbell Drive, and Mr. Gallagher advised that as soon as the Water and Sewer Program had been completed on this street, then this petition would be reactivated.

Councillor P. Baker expressed his concern with regards to Back Bay Road in District # 10 which in the past had been presumed listed by the Department of Highways, and now apparently was not listed by the Department of Highways and was not being maintained. That the road in question had a length of approximately three hundred (300) yards with nine houses located on it, with a steep grade and in its present condition, fire trucks or other service vehicles could not get in the road.

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

It was moved by Councillor P. Baker, and seconded by Councillor Mosher

"THAT the road know as the Back Bay Road, at Terence
Bay be improved by carrying out minor repairs.
Motion carried.

Councillor Tonks questioned the value of writing these letters to the
Department of Highways, as we did not seem to get any action.

Councillor P. Baker stated that there were other problems with the
Department of Highways with regards to garbage, etc. and that these problems
stemmed from the Engineer in charge of the area.

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

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

"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 water booster pumping station site in 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 time 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:"

LOT OF LAND REQUIRED FOR WATER BOOSTER PUMPING STATION SITE
FROM FREDERICK H. MITCHELL AT 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 north east corner of lot #10 as shown on a plan entitled "Revised Plan of Subdivision showing Lands Situate at Bedford, Halifax County, Nova Scotia, owned by Frederick H. Mitchell" certified by J. D. Mackenzie, P.L.S. dated the 28th day of June, 1952.

THENCE south sixty-three degrees thirty minutes east ($S63^{\circ}30'E$) along the south west boundary of a sixty-six foot wide (66') right-of-way now or formerly called Meadowbrook Drive, a distance of sixty and zero tenths feet (60.0');

THENCE south twenty-six degrees thirty minutes west ($S26^{\circ}30'W$) a distance of one hundred and zero tenths feet (100.0');

...2

LOT OF LAND REQUIRED FOR WATER BOOSTER PUMPING STATION SITE
FROM FREDERICK H. MITCHELL AT BEDFORD, HALIFAX COUNTY

THENCE north sixty-three degrees thirty minutes west (N63°30'W) a distance of sixty and zero tenths feet (60.0') or to the east boundary of the above mentioned lot #10;

THENCE north twenty-six degrees thirty minutes east (N26°30'E) along the east boundary of the above mentioned lot #10 a distance of one hundred and zero tenths feet (100.0'); or to the place of BEGINNING.

ALL the above described lot, piece or parcel of land being more particularly shown outlined in red on a plan drawn by D. V. Purcell, N.S.L.S., and dated the 14th of May, 1970.

MAY COUNCIL SESSION
TUESDAY, MAY 19, 1970

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

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of a sewer easement through a portion of 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 PIERCEY INVESTORS LIMITED
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 north west boundary of the Little Sackville River;

THENCE north zero nine degrees fifty-four minutes west (N09°54'W) a distance of twenty-seven and zero tenths feet (27.0');

THENCE north fourteen degrees thirty-seven minutes east (N14°37'E) a distance of five hundred and ninety-six and nine tenths feet (596.9') or to the north west boundary of a lot of land now or formerly owned by Piercey Investors Limited.

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., and dated May 14, 1970.

It was moved by Councillor Mosher, and 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 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 TED B. BLACKBURN
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 lying within fifteen feet (15') measured perpendicularly on either side of a center line, said center line beginning at a point measured south fifty-nine degrees fifty-seven minutes west (S59°57'W) a distance of fifteen feet (15') from highway stake with chainage of 61+50;

THENCE north thirty degrees zero three minutes west (N30°03'W) a distance of four hundred and seventy-one and zero tenths feet (471.0') to a point;

...2

EASEMENT REQUIRED OVER LANDS OF TED B. BLACKBURN
LOWER SACKVILLE, HALIFAX COUNTY

THENCE north thirty degrees twenty minutes west ($N30^{\circ}20'W$) a distance of two hundred and ninety-four and zero tenths feet (294.0') to a point;

THENCE north zero nine degrees fifty-four minutes west ($N09^{\circ}54'W$) a distance of seventy-four and zero tenths feet (74.0') or at the south east edge of the Little Sackville River;

Save and except for that portion of lands lying to the south west of the north east boundary of a three hundred foot (300') wide right-of-way now or formerly called Trunk #101;

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. and dated May 14, 1970.

It was moved by Councillor Mosher, and seconded by Councillor Gaetz:

"THAT the Warden and the Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality an agreement with the Central Mortgage and Housing Corporation re a loan in the amount of \$1,160,000.00 (220 STP 12) for the Water Pollution Control plant at Mill Cove, a copy of which is attached to this resolution. Motion carried.

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

"THAT the Warden and the Clerk and they are hereby authorized and instructed to execute on behalf of the Municipality an agreement with Central Mortgage and Housing Corporation re a loan in the amount of \$220,000.00 (220-STP-10) for sewage for a main from a Pumping Station at Sackville River to Water Pollution Control Plant at Mill Cove. A copy of which is attached to this resolution. Motion carried.

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

"THAT the Warden and the Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality an agreement with Central Mortgage and Housing Corporation re a loan in the amount of \$117,333.00 (220-STP-11) for the Sewage Pumping Station at the Fish Hatchery site, Bedford, a copy of which is attached to this resolution.

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

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

"THAT the Supplementary Report of the Public Works Committee as amended be accepted. Motion carried.

Councillor Tonks questioned the purchase of the head works, etc. from the Nova Scotia Housing Commission, and thought this was different than what we were doing in other areas with small subdividers.

Mr. Hattie gave the details of the background leading up to this recommendation and advised that the headworks involved would serve more than the land being developed by the Nova Scotia Housing Commission, and in fact, would serve the Sackville and Bedford areas until such time that it was necessary to go to Kinsac Lake.

Councillor Tonks still questioned the principal involved, and moved

"THAT this item be deleted from the Report.
No seconder for the motion.

Councillor C. Baker questioned as to whether District #11 would qualify for Federal assistance with regards to installation of water and sewer services and Mr. Hattie advised that they would not at the present time, but might in later programs.

Deputy Warden Nicholson questioned as to whether or not this Report should have gone to Finance and Executive Committee before coming to Council, as there appeared to be a question as to whether or not the Municipality or the whole would be supporting the water system.

Mr. Hattie advised that this was not necessarily so, that the utility could operate as a utility, and carry the deficit until such time it could become self supporting and pay off the deficit.

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

"THAT an amendment to defer the matter of the purchase of the Head Works of the Nova Scotia Housing Commission to the Finance and Executive. Motion carried.

Councillor Giles questioned Mr. Gallagher as to whether this procedure was any different than in other areas where a water utility was started.

Mr. Gallagher advised that this was the same policy that had been used in the past, and as would be used in the future, and **that very** few water utilities are self supporting at the start, but later become self supporting after a sufficient number of customers are available.

Councillor Gaetz questioned as to what effect the possible annexation of the Bedford area to the City of Halifax might have on this water utility.

Councillor Tonks questioned as to what portion is being paid by Federal assistance with regards to the Head Works, and Mr. Hattie advised they would not be paying any portion of this item, as this work had been completed before this program started.

The Warden called for a vote on the motion to accept the report as amended. Motion carried.

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

"THAT the Report of the Municipal School Board be received.

Councillor P. Baker stated that there was still a definite problem in the schools with regards to teachers not being able to communicate with the pupils due to a language problem, and in some areas there was a very definite problem. He stated that Council is not being advised as to these problems by the Municipal School Board, and wondered whether the Municipal School Board checked on these items, and whether they knew the severeness of the problem.

Councillor C. Baker stated that he being a member of the Municipal School Board for several months and that none of these items have been brought to the attention of the Municipal School Board. Councillor P. Baker stated that something was wrong and could not understand why no action was being taken. He stated that some teachers were just not fit to be in the classrooms. Councillor McCabe then stated that the policy of the Municipal School Board was for principals and vice-principals to be interviewed by the Administrative of Staff with other teachers being interviewed by the local trustees with recommendations being made to the Municipal School Board.

Deputy Warden Nicholson, and Councillor Johnson indicated that they did not feel this was correct information, and that the trustees had very little to say with regards to the hiring of teachers. Councillor McCabe stated that the these applications are screened by the Administrative staff and then recommended to the Municipal School Board.

Councillor P. Baker wondered whether the Municipal School Board questioned the language problem when appointing teachers.

Councillor Tonks inquired as to whether the members of the Municipal School Board were aware of problems at the Graham Creighton High School with regards to liquor being consumed on the school premises, and also with regards to a rape case at the school. He stated there are also problems at other schools with regards to switch knives being used, and also children in the elementary school smoking on the school grounds.

Councillor McCabe stated that he felt that the responsibility rested with the principal of the particular school to deal with these matters.

Councillor Gaetz stated that any Councillor or any parent **with a definite** problem, that they should bring the matter direct to the Municipal School Board.

Deputy Warden Nicholson stated that from the information he had obtained, that there was a very definite problem with regards to the language barrier with a number of teachers in the school system.

Councillor Gaetz stated that the Municipal School Board must hire license teachers over unlicensed teachers, and that to the best of his knowledge the Municipal School Board were not aware of the situations as reported by Councillor Tonks.

Councillor Percy Baker stated that Board Members should question some of these items.

Councillor Tonks stated that he would request Councillor Gaetz as Chairman of the Municipal School Board to bring a report to the Council with regards to these incidents at the Graham Creighton High School, and also as to what action was taken by the principal.

Councillor Gaetz stated that Councillor Tonks would be prepared to give him definite dates, and other information that he would check for further information.

Councillor Tonks questioned the request for capital items totalling fifty-one thousand, five hundred fifty dollars (\$51,550.) by the Municipal School Board in order to meet recommendations of the fire marshall. He wondered why these items were not included in the fire marshalls requirements when the original schools were built.

Councillor McCabe stated that it was the responsibility of the Municipality School Board to provide the best protection to the school children, and that if this was not done, then the Municipal School Board would be failing in their responsibility. Deputy Warden Nicholson stated that in his opinion these items may be desirable, but were not all necessary.

Councillor Snair stated the Black Point School was directly across the road from the fire station, and did not see the necessity of a fire alarm system.

Councillor Gaetz stated that the purpose of the alarm in the school was to get the school children out of the school, not to notify the fire department.. He again stated that the Municipal School Board had a responsibility to the school children, in carrying out these recommendations of the fire marshal.

Councillor Colin Baker stated that he had considerable concern with regards to the amount of breakage of school windows in various schools.

The Warden called for a vote on a motion. Motion carried.

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

"THAT the amount of \$51,550 for repairs to the schools as recommended by the Fire Marshall be referred to the Finance and Executive Committee. **Motion carried.**

The Municipal Clerk read the report of the School Capital Program Committee.

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

"THAT the Report of the School Capital Programme Committee be adopted. **Motion carried.**

Councillor C. Baker expressed his concern with regards to the road from Harrietsfield to Sambro with regards to the transportation of children.

Councillor Tonks stated that he was concerned regarding the lack of Junior and Senior High School facilities in Eastern Passage, and that if the Municipal School Board did not soon make some recommendation in this respect, that Eastern Passage area would not be remaining in Halifax County.

Councillor Daye inquired as to the disposal system at the East Shore Rural High School at Musquodoboit Harbour.

Deputy Warden Nicholson advised that this had not been completed due to the fact that local residents have interfered with the contractor carrying out the contract.

Warden Settle advised that he understood that studies were being carried out with regards to the effect this installation might have on the waters in the inlet.

Mr. Bensted advised that until such time as this work was completed, that the school would not be approved for cost sharing by the Provincial Department of Education.

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

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

"THAT the Minister of Highways be requested to complete the road from Harrietsfield to Sandro, so that school children can be conveyed to Sandro from Harrietsfield School between next year. Motion carried.

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

Municipality of the County of Halifax
Temporary Borrowing Resolution
(\$130,000.00) - Elementary School
Lower Sackville

WHEREAS by Section 6 of Chapter 136 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 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 under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding One Hundred Thirty Thousand Dollars (\$130,000.) for the purpose of erecting, furnishing or equipping an Elementary School at Lower Sackville, Halifax County,

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 One Hundred Thirty Thousand Dollars (\$130,000.) 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;

THAT the issue of such debentures be postponed and that 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 overdraft on the credit of the Municipality a sum or sums of money not exceeding One Hundred Thirty Thousand Dollars (\$130,000.) 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 said Bank at the rate of nine 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.

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

Councillor Tonks stated that he questioned the date and time of the last meeting of the Finance and Executive Committee, This meeting having been called at a time which conflicted with another Committee Meeting on which two members of the Finance Committee were involved.

Deputy Warden Nicholson stated that he had apologized in Committee for this, and stated that he had no reason for not wanting these two members to be present at the meeting.

Councillor Tonks stated that he felt that the two members in question were not wanted at the meeting. Otherwise, the Chairman would have checked before the meeting time was set.

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

"THAT the Chairman of the Finance and Executive Committee be censured, for calling a meeting of the Finance and Executive Committee when a meeting of the Board of Management had already been called for the same time. Motion defeated.

It was moved by Councillor McCabe and seconded by Councillor Tonks

"THAT Council adjourn in thirty minutes time.

Mr. Cox advised that this was not a proper motion, and the motion was withdrawn.

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

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

Councillor Gaetz inquired as to what the Municipal School Board would do with regards to the recommendation by the Fire Marshall when the Finance and Executive Committee was recommending that the portable school not be provided.

Councillor Tonks stated that he did not believe this to be a fire hazard and that the Municipal School Board would have to cross that bridge when they reached it.

Councillor Daye questioned as to what had happened to the increase in Committee pay and felt that it should be retroactive when it was approved by the Minister. Mr. Cox, the Solicitor advised that he would check to see what was delaying the approval, but that it could not be made retroactive.

Councillor Gaetz questioned the matter of lockers at school, and stated that he believed that they were a necessity.

Deputy Warden Nicholson indicated that they had not worked in other schools and other areas.

Councillor P. Baker questioned the figure of ten thousand dollars (\$10,000) for capital expenditure re furnishings and equipment for schools. He stated that this had not been approved by all members of the Finance and Executive Committee.

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

"THAT the item of ten thousand dollars (\$10,000.) re furnishings and equipment for schools re capital expenditure be deleted. Motion carried.

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

It was moved by Councillor Isenor, and seconded by Councillor Daye;

"THAT the Warden and Clerk be, and the same are hereby authorized to sign a Permissary Note with the Nova Scotia Trust Company for an amendment of \$500,000 at 8 1/2 per cent until August 6th, 1970.

Motion carried.

It was moved by Councillor Tenks and seconded by Councillor Isenor:

"THAT the Warden and the Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality an agreement with the Canadian National Railways re a pipe crossing at Howard Avenue, Eastern Passage, a copy of which is attached to this resolution. Motion carried.

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

Municipality of the County of Halifax
Temporary Borrowing Resolution
(\$34,000.) - Fire Station
Sheet Harbour

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 3 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 or 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 sum not exceeding thirty-four thousand dollars (\$34,000.) for the purpose of equipping a fire department and for acquiring, purchasing or improving land or buildings for any such equipment by erecting a fire hall in Sheet Harbour in the County of Halifax.

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 a 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;