

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

THAT the issue of such debentures be postponed and that the said Municipality do, under and by virtue of the provisions of Section 148 (1) of Chapter 7 of the Acts of 1955, the Municipal Act and subject to the approval of the Minister of Municipal Affairs borrow a sum or sums of money not exceeding One Hundred Forty Thousand Dollars (\$140,000) from the Royal Bank of Canada at Armdale, Nova Scotia.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months with interest to be paid said Bank at the rate of 8 1/4 per centum per annum and that the amount so borrowed be repaid said Bank from the proceeds of the said debentures when sold.

Motion carried

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

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
\$70,000.00 - Humber Park Elementary School  
Addition

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"THAT WHEREAS by section 6 of Chapter 186 of the Revised Statutes, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of the said Act and notwithstanding any of the provisions of any special or general Act of the Legislature of Nova Scotia, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving lands for such buildings;

AND WHEREAS by Section 8 of the said the Municipal Affairs Act it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS it is deemed necessary by the Municipal Council of the Municipality of the County of Halifax to borrow a sum not exceeding Seventy Thousand Dollars (\$70,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing, or equipping buildings for school purposes and erecting or purchasing or improving lands for such buildings;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow such sum, not exceeding Seventy Thousand Dollars (\$70,000) as may be necessary for the purpose aforesaid from the Royal Bank of Canada, at Armdale, Nova Scotia, the sum so borrowed to be repaid said Bank from the proceeds of said debentures when sold;

BE IT THEREFORE RESOLVED that the Municipality of the County of Halifax do, under and by virtue of the Municipal Affairs Act, and subject to the approval of the Minister of Municipal 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;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

THAT the issue of such debentures be postponed and that the said Municipality do, under and by virtue of the provisions of Section 148 (1) of Chapter 7 of the Acts of 1955, the Municipal Act and subject to the approval of the Minister of Municipal Affairs borrow a sum or sums of money not exceeding Seventy Thousand Dollars (\$70,000) from the Royal Bank of Canada at ~~Armdale~~, Nova Scotia.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months with interest to be paid said Bank at the rate of 8 1/4 per centum per annum and that the amount so borrowed be repaid said Bank from the proceeds of the said debentures when sold.

Motion carried.

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

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
\$400,000. - Graham Creighton High School  
Addition

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"THAT WHEREAS by section 6 of Chapter 186 of the Revised Statutes, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of the said Act and notwithstanding any of the provisions of any special or general Act of the Legislature of Nova Scotia, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving lands for such buildings;

AND WHEREAS by Section 8 of the said the Municipal Affairs Act it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS it is deemed necessary by the Municipal Council of the Municipality of the County of Halifax to borrow a sum not exceeding Four Hundred Thousand Dollars (\$400,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving lands for such buildings;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow such sum, not exceeding Four Hundred Thousand Dollars (\$400,000) as may be necessary for the purpose aforesaid from the Royal Bank of Canada, at Armdale, Nova Scotia, the sum so borrowed to be repaid said Bank from the proceeds of said debentures when sold;

BE IT THEREFORE RESOLVED that the Municipality of the County of Halifax do, under and by virtue of the Municipal Affairs Act, and subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the said Municipality a sum not exceeding Four Hundred Thousand Dollars (\$400,000) for the purposes aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

THAT the issue of such debentures be postponed and that the said Municipality do, under and by virtue of the provisions of Section 148 (1) of Chapter 7 of the Acts of 1955, the Municipal Act and subject to the approval of the Minister of Municipal Affairs borrow a sum or sums of money not exceeding Four Hundred Thousand Dollars (\$400,000) from the Royal Bank of Canada at Armdale, Nova Scotia.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months with interest to be paid said Bank at the rate of 8 1/4 per centum per annum and that the amount so borrowed be repaid said Bank from the proceeds of the said debentures when sold.

Motion carried.

It was moved by Councillor Gaetz and seconded by Council Johnson:

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
\$375,000. Elementary School -  
Porter's Lake

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"THAT WHEREAS by section 6 of Chapter 186 of the Revised Statutes, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of the said Act and notwithstanding any of the provisions of any special or general Act of the Legislature of Nova Scotia, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving lands for such buildings;

AND WHEREAS by Section 8 of the said the Municipal Affairs Act it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS it is deemed necessary by the Municipal Council of the Municipality of the County of Halifax to borrow a sum not exceeding Three Hundred Seventy-Five Thousand Dollars (\$375,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving lands for such buildings;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow such sum, not exceeding Three Hundred Seventy-Five Thousand Dollars (\$375,000.) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Armdale, Nova Scotia, the sum so borrowed to be repaid said Bank from the proceeds of said debentures when sold;

BE IT THEREFORE RESOLVED that the Municipality of the County of Halifax do, under and by virtue of the Municipal Affairs Act, and subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the said Municipality a sum not exceeding Three Hundred Seventy-Five Thousand Dollars (\$375,000.) for the purposes aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

THAT the issue of such debentures be postponed and that the said Municipality do, under and by virtue of the provisions of Section 148 (1) of Chapter 7 of the Acts of 1955, the Municipal Act and subject to the approval of the Minister of Municipal Affairs borrow a sum or sums of money not exceeding Three Hundred Seventy-Five Thousand Dollars (\$375,000) from the Royal Bank of Canada at Armdale, Nova Scotia.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months with interest to be paid said Bank at the rate of 8 1/4 per centum per annum and that the amount so borrowed be repaid said Bank from the proceeds of the said debentures when sold.

Motion carried.

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

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
\$210,000.00 - Portable Schools

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"THAT WHEREAS by section 6 of Chapter 186 of the Revised Statutes, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of the said Act and notwithstanding any of the provisions of any special or general Act of the Legislature of Nova Scotia, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving lands for such buildings;

AND WHEREAS by Section 8 of the said the Municipal Affairs Act it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS it is deemed necessary by the Municipal Council of the Municipality of the County of Halifax to borrow a sum not exceeding Two Hundred Ten Thousand Dollars (\$210,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving lands for such buildings;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow such sum, not exceeding Two Hundred Ten Thousand Dollars (\$210,000) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Armdale, Nova Scotia, the sum so borrowed to be repaid said Bank from the proceeds of said debentures when sold;

BE IT THEREFORE RESOLVED that the Municipality of the County of Halifax do, under and by virtue of the Municipal Affairs Act, and subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the said Municipality a sum not exceeding Two Hundred Ten Thousand Dollars (\$210,000.00) for the purposes aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

THAT the issue of such debentures be postponed and that the said Municipality do, under and by virtue of the provisions of Section 148 (1) of Chapter 7 of the Acts of 1955, the Municipal Act and subject to the approval of the Minister of Municipal Affairs borrow a sum or sums of money not exceeding Two Hundred Ten Thousand Dollars (\$210,000) from the Royal Bank of Canada at Armdale, Nova Scotia.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months with interest to be paid said Bank at the rate of 8 1/4 per centum per annum and that the amount so borrowed be repaid said Bank from the proceeds of the said debentures when sold.

Motion carried.

Deputy Warden Nicholson, in reply to Councillor Tonks, said that the bus garage referred to is at the Sir John A. MacDonald school and does not include a hoist.

The Clerk read the Joint Report of the Welfare Committee and the Public Housing Committee.

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

"THAT the Joint Report of the Welfare Committee and Housing Committee be adopted.

Deputy Warden Nicholson, in reply to Councillor Gaetz, said that the County is not getting into Public Housing but rather securing mortgage loans for people who need it, guaranteeing the loan and if the person fails to live up to commitments the houses will not be difficult to sell.  
Motion carried.

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

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

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

Councillor Johnson said that his district has considerable monies built up for parks purposes but cannot use it because their parks are owned by the district set up as an incorporated society, that the people have put a lot of work in on their parks and do not want to deed it over to the county and otherwise the money cannot be used and it is needed.

Mr. Hattie pointed out that even though the parks are deeded to the County, the County does not have anything to do with operating them, this is left to the community and run according to the community needs.

Councillor Baker said that parks in the different districts are for the enjoyment of people all over the county, not just a particular district.

Mr. Hattie said that if the County started making grants to all the organizations who operated recreational areas: Canadian Legion branches, Lions', Kiwanis, etc. there would be no end to the demands for they all want improved facilities.

Councillor P. Baker took exception to the large land speculators coming in and buying up large tracts of land in the county and holding them, he felt that the matter should be looked at by administration and the Province also brought into the picture because in future the County would have to buy back some of this land at high prices for schools, etc., he felt it should be referred to Finance and Executive for study.  
Motion carried.

Deputy Warden Nicholson said that the Franchise Act were badly outdated and revisors should be doing a more thorough job. Mr. Hattie replied that the date of revision, August 3rd, would be advertised in the paper for public information.

Councillor Tonks pointed out that the Fire Department at Eastern Passage, District Number 13 was paying seventy dollars (\$70.00) a month for rent of their firehall which is shared with Gulf Steel who were creating a fire hazard; that the Department was providing fire protection for Robb Engineering, Gulf Steel and Oceanview Manor and that if the County could afford to rent a large barn and land to Mr. Facey in Cole Harbour for a privately owned profit making venture for two hundred dollars a year (\$200.00), he did not see how the Council could justify charging the District 13 fire department seventy dollars (\$70.00) a month on a building which they had paid for twice over.

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

"THAT the rental of eight hundred and forty dollars (\$840.00) per year on the building A-23 used as fire hall, be stopped as of now, that the Building be given to the district as a fire hall, along with the land between the building and the roadway this is not occupied.  
Seven for; seven against.  
Motion defeated.

Deputy Warden Nicholson observed that it cost his district sixteen thousand dollars (\$16,000.) a year for their fire department and this was just the cost of the service, and seventy dollars (\$70.00) per month was less than they were paying for owning a fire hall.

Councillor Tonks pointed out that the Deputy Warden Nicholson was on the Finance and Executive Committee when they negotiated the contract with Mr. Facey for two hundred dollars (\$200.00) a year for a private enterprise and it cost the ratepayers in his district ten cents (.10¢) of the district levy for fire protection, that it would cost them twenty thousand dollars (\$20,000) to renovate the present building if they were given the building and they would get the Gulf Steel people out who they had options on nearby land for building anyway. The vote defeated.

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

:"THAT the rental for the Fire Hall at Eastern Passage  
District #13 be stopped as of today.

An amendment to this motion was moved by Councillor Hudson and seconded by  
Councillor McCabe:

"THAT the matter be referred to the Finance and Executive  
Committee for report to Council.  
Nine (9) for; five (5) against.  
Amendment carried.

Councillor Tonks gave notice of reconsideration of the amendment.

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

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
\$8,000.000 - District #20 Fire Hall

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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 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 hall for the whole or any portion of the municipality or acquiring or purchasing apparatus, machinery and implements 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 eight thousand dollars (\$8,000.00) for the purpose of equipping a fire hall and for acquiring, purchasing, or improving land or buildings for any such equipment by erecting a fire hall in District #20 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 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 eight thousand dollars (\$8,000.00) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council deems necessary to raise such sum;

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 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 eight thousand dollars (\$8,000.00) from the Royal Bank of Canada at Halifax.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed 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.

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

"THAT Council request the Nova Scotia Liquor License Board to hold a plebiscite in District No. 7 of the Municipality to determine whether or not liquor should be sold therein through licensed outlets by the glass or open bottle.  
Motion carried.

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

"THAT the proposed budget for Metro Planning for 1970 as contained in the Finance and Executive Report with the County of Halifax. Share at \$43,020.00 be approved.  
Motion carried.

Regarding the application of Mr. David Spiers of 124 Ochterloney Street, Dartmouth, as County Constable, Councillor Tonks said that this man is employed by a Collection Agency and asked how much power he would have. He suggested that the appointment could not be approved under usual conditions and suggested that he was trying to "get in by the back door." Councillor Tonks questioned the number of constables in District #14.

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

"THAT the appointment of David Spiers of 124 Ochterloney Street, Dartmouth, as Constable, District No. 14 be deferred.  
Motion carried.

Councillor Hudson asked when she could expect a Financial Report requested three or four (3-4) months ago on the Industrial Park. Mr. Hattie advised that it was almost complete and would be available for the August Session of Council.

Councillor Hudson asked what stand this Council was going to take on proposed amalgamation of Bedford and would it be discussed in Council. Mr. Hattie advised it was on the Agenda of the next Finance and Executive Committee Meeting and would be on the agenda for the August Council session.

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

"THAT Councillor Margaret Snair be appointed as County Representative on the Board of the Children's Hospital.  
Motion carried.

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

"THAT the resignation of Mrs. Gordon be accepted.  
Motion carried.

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

"THAT the Warden and Clerk be authorized to borrow the sum of \$750,000 at a rate of 7.5% from the City of Dartmouth for a period of 30 days.  
Motion carried.

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

"THAT the Warden and Clerk be authorized to borrow the sum of \$1,000,000 at the rate of 8 1/8% from Richardson Security for a period of 30 days.  
Motion carried.

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

"THAT the Warden and Clerk be authorized to make an application for a loan from Central Mortgage and Housing Corporation in an amount of \$142,500 for installation of sewers - Manhole No. 6 to Beaverbank Road.  
Motion carried.

Deputy Warden Nicholson and Councillor Daye moved that delegates for the Union of Nova Scotia Municipalities be appointed by the Warden and Councillors be advised by mail. Motion carried.

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

"THAT Mr. Bernard Graves of Beaverbank be authorized to operate a dog pound at Beaverbank. Motion carried.

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

"THAT the Municipal Act be amended so that one of the qualifications for a Councillor to be a British subject be amended to read **Canadian Citizen** and this resolution be forwarded to the Union of the Nova Scotia Municipalities.

Motion carried.

It was moved by Councillor Gaetz and seconded by Councillor Daye;

"THAT Mrs. Kenneth Julien, Middle Porter's Lake, be appointed revisor for revisal section no. 15C, replacing Mrs. David Julien.

Motion carried.

Councillor Tonks advised that the dredging in Eastern Passage was continuing to erode the property of the residents there and could affect the roads. He said that there were three or four (3-4) dredges with fifty foot (50') booms which worked for several days until they got to the depth of their booms and moved out for several days until the sand came down and then they came back and did the whole thing over again.

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

"THAT the Dredging Operations be referred to the Finance and Executive Committee for a report to the next session of Council.

Solicitor Mann explained that in order for an individual or a corporate body to seek an Injunction he would have to prove damage to his property and he was not certain at this point whether the land in question was owned by the County and advised Council to refer the matter to the solicitor for study to determine whether there was sufficient evidence to seek an Injunction.

Councillor Tonks said that there was a report made by Dr. Blanchard but it had not been submitted to Council and he could not see the Province justifying this dredging by private industry and taking away land of the taxpayers of the County. Motion carried.

On a motion to reconsider; it was moved by Councillor Tonks and seconded by Councillor Baker:

"THAT the motion to refer a motion by Councillor Tonks re Fire Hall be recommended.  
Motion defeated.

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

"THAT the July Session of Council Adjourn.  
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

JUNE COUNCIL SESSION  
TUESDAY, JUNE 16th., 1970.

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

The June Session of the Municipal Council convened at 10:00 a.m., Tuesday, June 16th, 1970, with Warden Ira Settle presiding.

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

The Municipal Clerk read a letter from the Halifax County Regional Library Board. Council agreed to refer to Finance and Executive.

The Municipal Clerk read a letter from Sylvia M. Bruce, Secretary of the Trustees of the Sir John A. MacDonald High School re libraries. Council agreed that this be referred to Finance and Executive.

The Municipal Clerk read a letter from Solicitor Carl Misener representing Mr. Lorne A. MacDonald re application for rezoning T-area.

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

"THAT Mr. Lorne A. MacDonald be heard by the Planning Advisory Committee rather than by Council.

It was moved by Councillor P. Baker and seconded by Councillor Johnson:  
Amendment to the Motion:

"THAT Mr. Lorne A. MacDonald and those opposed to his application for a trailer court at Cole Harbour be permitted to come before Council at the July Session.  
Amendment carried.

Councillor P. Baker felt that from the beginning of this matter there had been some confusion in the Council, Advisory Committee, and the Developer himself and for this reason the request should be approved to hear these people.

Mr. Gough, in reply to Councillor C. Baker, said that this Council had approved several months ago, a plan for Cole Harbour area which had designated this land residential use so that the City of Dartmouth would know how the land was to be developed re services to be installed in these lands. He said that the effect of the application being made now by the developer would be in opposition to the approval of this Council and that a petition had been signed by seventy-five (75) people - the residents of the area., against the proposal.

Councillor P. Baker pointed out that this Council has made mistakes before and these are the people whose support is sought when it comes to a Municipal Election and that they have every right to be heard now and present their case.

Mr. Gough cautioned that the City of Dartmouth have the power to appeal any change in land use in this area and have indicated that they would exercise this prerogative in such a case.

The Municipal Clerk read a letter from Mrs. Sylvia Bruce, Secretary of the Trustees of the Sir John A. MacDonald High School including a letter from them to the Premier, which was also read to Council.

Councillor Moser felt that progress in building schools was going ahead very satisfactorily and pointed out that many weeks are involved in negotiations and various approvals and that the owner of the proposed school property in Upper Tantallon is now in Australia, making more time used in correspondence, but that the Architect has been appointed and he believed the School would be completed in 1971 as proposed.

Councillor P. Baker said that the letter <sup>to</sup> the Premier mentioned three (3) sixteen (16) room schools. He understood that Council's approval was for two (2) twenty (20) room schools.

Councillor Snair advised that people in St. Margaret's Bay were very concerned during the week-end reports on radio and press said that a School would be built in Lakeside and asked Council, "Is Lakeside going to get the School or are we?"

The Municipal Clerk, Mr. Hattie, replied that present approval is for two (2) twenty (20) room Schools in Tantallon and in District #10; but in working with the Department of Economic Expansion, Timberlea was within their area and a grant of Five Hundred Thousand Dollars (\$500,000.00) plus a loan of Four Hundred Thousand Dollars (\$400,000.00) would be provided for a School in Timberlea and similar grants for a School in Sackville and if the County did not take advantage of these grants and loans by building these schools, they would lose the money for school construction.

Councillor P. Baker pointed out that the County would have to match the grants received and he doubted if there would be any saving; besides, the people were promised that the school program would go on without further interference and he doubted that Council members would change their minds on the program already approved. He warned that there would be "hell raised if the program is changed in my District."

Councillor Moser added "Then there will be two hells raised if they try to change the school in Tantallon."

Councillor C. Baker expressed concern lest the School in Lakeside would mean that he would not get a school in Herring Cove in future - being in between districts - that children from the Sambro area would have to look forward to always being bussed to school.

Deputy Warden Nicholson said he believed the Department of Education had no objection to the three (3) sixteen (16) room schools and it would make a difference in Municipal cost from \$1,900,000 to \$1,600,000 if the grants were taken advantage of.

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

"THAT the matter of the Junior High Schools in the western area be deferred until the report of the Municipal School Board comes before Council.  
Motion carried.

The Municipal Clerk read a letter from Mr. Terry Tingley, President of the Halifax West Local of the Nova Scotia Teacher's Union.

Councillor P. Baker said this matter had gone to Finance and Executive Committee and could have been dealt with there but he felt it only fair to come before Council. He said that he had a meeting with Mr. Gillis, Superintendent of the Sir John A. MacDonald School and also Rev. Sweeney, Chairman of the Trustees and had apologized to the students and teachers because the remarks he made were not only applicable to the Sir John A. MacDonald School and that he named names but would not retract any statements because they still stood and he could add to them substantially. He said that nothing in his remarks were immoral or untrue and he blamed the white people for inciting the Indian teachers who were having language difficulties in communicating with students. Councillor Baker questioned the teachers' roll in encouraging students to participate in demonstrations during school hours and also the teachers' authority to "demand" him as a County Councillor as to what to do. He felt that if Council has the responsibility of spending millions of dollars for education of the children, it should also have the privilege of levelling constructive criticism on the teachers of those same children if warranted. He suggested that the Student's Councils take a leaf from the Patients' Council at the Halifax County Hospital who had developed to a point where they run the hospital within certain guidelines and were able to control the undesirables in their group. Councillor Baker pledged utmost support to Mr. Perry in his program and commended him for the way he handled the situation. He said he had no wish to upset the program but would like to see the hoodlums attending school just to get the Family Allowance to be booted out.

Councillor Johnson said that the Black United Front was not a meeting but was public slander and he commended the Municipal School Board who he felt was doing a tremendous job.

Councillor Gaetz did not feel that the children were encouraged to demonstrate by their teachers and pointed out that it was just a peaceful demonstration.

Councillor P. Baker replied that it is the responsibility of the teachers to maintain order during school hours but students were permitted by teachers to demonstrate during school hours and to burn two councillors and an Alderman in effigy, if this was considered well mannered.

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

"THAT the letter be filed.  
Motion carried.

Dealing with the business arising from the May Minutes of Council, Councillor P. Baker said that he had conversation with Mr. Buchanan re the lobster regulations and he was convinced that meeting with him be a waste of time because this was a federal matter. He added that he was tired of representing the fishermen with no action coming from them and he felt there should be more involvement by the fishermen in dealing with their problems.

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

"THAT the minutes of the May 19th Session be approved.  
Motion carried.

Councillor McCabe requested legal information concerning a County man being detained in jail week after week because he did not have legal council. Solicitor Cox agreed to assist in the matter by meeting with Councillor McCabe at noon.

The Municipal Clerk read the Warden's Report to Council.

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

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

The Municipal Clerk read the Report of the Director of Planning and Development.

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

"THAT the Report of the Development Officer be adopted.  
Motion carried.

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

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

"THAT the Report of the Planning Advisory Committee be adopted. Motion carried.

Councillor G. Moser felt that there was unnecessary, in fact, ridiculous delay being caused to people wishing to build new homes in getting two approvals from the Department of Health in order to get a Building Permit.

Solicitor Cox said that this jurisdiction rested with the Board of Health. That he believed the first Department of Health tests were simply percolation tests to see if the land was suitable for building and then approval for the Septic Tank and Disposal field which could only be approved when the Building plan was submitted.

Councillor Snair and Councillor McCabe also related cases of difficulty in their districts of people trying to obtain building permits.

Deputy Warden Nicholson suggested that the surveyors take the first percolation tests, that these were not difficult to do.

The Municipal Clerk, Mr. Hattie, advised that Dr. Cameron had added two additional sanitary inspectors to his staff a week ago so that all districts would be distributed; and that there is always a backlog of building permits in the spring awaiting the frost coming out of the ground. He said that the Department of Health would not accept a surveyor's certificate or any excepting by a Sanitary Inspector or an Engineer.

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

"THAT the Minister of Health and Dr. Cameron be requested to allow the Provincial Land Surveyor to make the original percolation test.  
Motion carried.

The Clerk read the Supplementary Report of the Director of Planning.

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

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

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

"THAT the Board of Health be asked to bring in a report on the use of 245D, the role of this chemical and the position of the Federal Government.  
Motion carried.

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

"THAT Dr. Cameron be asked to advise if he had provided chemical analysis to Chemical Analysis Plant and Progress Engineer Limited the Consulting Engineer doing the pollution Control study for Halifax County. Motion carried.

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

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

"THAT the Supplementary Report of the Planning Advisory Committee be adopted.  
Motion carried.

Mr. Gough, in reply to Councillor Isenor, said that a Subdivision Plan could be in anyone's name and could be transferred a number of times and would not require a new building permit, that the Plan would come before the Planning Board and not the deed. He said that if there is an existing structure on a lot with a well then the Department of Health are not necessarily involved at all.

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

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

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

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

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
(\$220,000) - Sewers - Lower Sackville

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 constructing, acquiring, altering, extending or improving public sewers or drains in the Municipality and acquiring or purchasing materials, machinery, impletments or plant deemed requisite or advisable therefor;

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Two Hundred Twenty Thousand Dollars (\$220,000.) for the purpose of constructing and extending public sewers or drains in the Lower Sackville area, Halifax County and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

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 Two Hundred Twenty Thousand Dollars (\$220,000) 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 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 Two Hundred Twenty Thousand Dollars (\$220,000) 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 a rate not to exceed 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.

It was moved by Councillor McCabe, 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 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:"

EXPROPRIATION OF WATER LOT REQUIRED  
AT SITE OF PROPOSED  
WATER POLLUTION CONTROL PLANT, BILL COVE, BEDFORD

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

BEGINNING at a point on the high water mark of the Bedford Basin, said point being distant one hundred and thirty-seven feet more or less (137'<sup>+</sup>) in a northerly direction from the south west corner of a water lot granted to Benjamin Weir in the year 1855.

THENCE in a northerly direction along the high water mark of the Bedford Basin a distance of fifty and seven tenths feet (50.7');

THENCE south sixty-seven degrees fifteen minutes east (S67°15'E) a distance of one hundred and eighty feet (180');

THENCE south twenty-two degrees forty-five minutes west (S22°45'W) a distance of fifty feet (50');

THENCE north sixty-seven degrees fifteen minutes west (N67°15'W) a distance of one hundred and seventy-four and eight tenths feet (174.8') or to the place of BEGINNING.

The Municipal Clerk read the Report of the School Capital Program Committee:

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

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

In reply to Councillor Hudson, Mr. Hattie said he believed the portable schools had been accepted for cost sharing and the only problem was some corrective work of outside walls and this was just a deficiency.

Deputy Warden Nicholson said there had been some trouble with the wood on the outside walls buckling but they were holding back final payment until this was rectified.

In reply to Councillor Gaetz, Deputy Warden Nicholson said that there were enough portable schools on both east and west side of the harbour moving them would not entail crossing the bridge which they were concerned about early in the program.

In reply to Councillor P. Baker, Deputy Warden Nicholson said that portable schools were only a temporary measure as recommended by the Municipal School Board for required schoolroom space and certainly investing in permanent structures was better because of the loss anticipated when doing away with the portables after they had served their purpose.

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

"THAT Council adjourn until 2 o'clock.  
Motion carried.

AFTERNOON SESSION

The after noon session of June Council convened at 2:00 p.m. with Warden Ira Settle presiding.

The Municipal Clerk called the Roll.

The Municipal Clerk read the Report of the Municipal School Board.

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

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

Councillor Daye pointed out that although the County tax payers would only have to pay twenty-three thousand dollars (\$23,000.) of the seventy-four thousand dollars (\$74,000.) for books for schools, the rest of the money still comes from taxpayers and he could not see that the expense was justified in addition to bookmobiles.

Councillor P. Baker felt that the books were warranted but was also concerned with additional expenditure at this time.

Councillor C. Baker felt that these books were a necessity for the education of the students with the new programs.

Deputy Warden Nicholson was in sympathy with the request but pointed out that this was just initial expenditure that when these books went out of date or were worn out in a couple of years and would be a considerable expenditure as the program expended. He also objected to funding books over a twenty year period, which he said would cost twice as much.

Councillor Moser took exception to this amount of money being spent on books for four (4) schools and noted there was no expenditure for books proposed for schools in his area.

Mr. Perry, Superintendent of Schools for the County, explained that libraries are not solely for the sake of reading, that the curriculum now includes an increased amount of project work by students who must have resource material in order to develop an investigating mind. He said that the bookmobiles are doing a good job with the resources that they have but this is not anywhere near sufficient for junior and high school programs, and many students turn to county councillors and others seeking this information. He pointed out that teaching methods are not a matter of simple memorizing any more and that an adequate stock of books was necessary.

Councillor Moser asked for a feasibility study on combining the bookmobile service with the new school books because of the cost of librarians, busses, bus drivers, etc.

Councillor Daye felt that students already had more books than they could carry home and that the books program was going too far.

Mr. Hattie, in reply to Councillor P. Baker, said that the books could be capitalized over a twenty year (20) period which would cost double or could be funded out of current revenue which would mean approximately one per cent (1 %) on the tax rate.

Nr. Perry, in reply to Councillor Isenor said that the province's policy to assist in providing books for new schools had just come out; that other schools would have their libraries increased out of the continuation fund and that in some areas local organizations put on book drives to build the libraries. He equated the matter to the Duncan MacMillan School which has an audio-visual room while Sir John A. MacDonald High School does not because at the time the Sir John A. School was built there was no cost sharing for audio-visual facilities.

Deputy Warden Nicholson felt that the matter should go to the Finance and Executive Committee for recommendation to Council at the next session when all councillors were present.

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

"THAT the Report of the Municipal School Board with the request to equip libraries in new schools, be referred back to the Finance and Executive Committee for further consideration.

Motion defeated.

Councillor Johnson asked if this had been before Finance and Executive, the Deputy Warden replied that it had been twice. Councillor Johnson replied, "It was before you twice and you are requesting that it go back again, you are acting like a bunch of children".

Councillor Hudson felt that if this matter was delayed repeatedly, the three hundred thousand dollar (\$300,000.) fund would be taken up by other schools in the province she also pointed out that in the new school in Sackville, the Economic Expansion program would share in fifty per cent (50%) of the cost of these books.

On the motion to defer, five (5) for and nine (9) against.  
Defeated.

Voting on the motion to receive the report. Thirteen (13) for and one (1) against.

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

"THAT the Council authorize the School Board to purchase books as recommended in the School Board Report with the County's share of cost be referred to the Finance and Executive Committee.  
Motion carried.

Councillor Gaetz pointed out that the program has to start somewhere or else children would be deprived of a proper education.

In reply to Councillor Hudson, Mr. Hattie read a letter from the Halifax County Regional Library.

On the motion ten (10) for and four (4) against. Motion carried.

Mr. Perry, in reply to Councillor P. Baker said that the letter from Mrs. Bruce, Secretary of Trustees of Sir John A. MacDonald High School had come before the School Board prior to the May meeting and a letter was sent to the Department of Education requesting information, a reply being received this week which was presented to the Board.

He explained that the Province preferred twenty to twenty-five (20 - 25) students per class and a twenty room (20) minimum for a school but they will consider schools with less rooms if applications are submitted. He said that they could carry on a comprehensive program in a sixteen (16) room school but were concerned about facilities for adjusted students who are about ten per cent (10%) of the school population.

In reply to Councillor Johnson, Mr. Perry said that at present the boundary lines set out by the Economic Development area meant that North Preston is in and East Preston is out of the area.

Warden Settle stated that the program is operated on an interim basis until the mechanics can be established and all Departments will get together and devise a four (4) year plan at which time boundaries would be developed, on a more definite basis but at the moment the emphasis is to get the program started.

Councillor Moser said that if they only built a sixteen (16) room school in his area, it would be filled to capacity and they would not be any better off than they are now because the gymnasium would have to be used for classroom space.

Deputy Warden Nicholson said that he lived in a very concentrated district geographically where population was growing rapidly with the Industrial Park in the area and water and sewer services coming soon; he said he did not want amalgamation of his district to the City of Halifax but if the people did not get the School facilities they would go after amalgamation because they are talking about it now.

Councillor P. Baker asked about the feasibility of putting elementary students into the Junior High Schools rather than investigating in more portable schools. Mr. Perry replied that the portables were scheduled for grades seven and eight students, that present facilities should be able to accomodate the elementary grades.

On the matter of two (2) twenty (20) room schools versu three (3) sixteen (16) room, Mr. Hattie felt that all financial people concerned should get together and determine the economic advantages of each and report back to Council.

Councillor Daye pointed out that Council had made its decision on two (2) twenty (20) room schools and should be able to proceed on that basis without changing its mind again like a bunch of schoolboys.

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

"THAT the Junior High School Program as approved by Council in the western area be continued, and that prior to the July Session of Council that an analysis be made of the feasibility of taking advantage of the offer of Regional Economic Expansion money, for an additional Junior High School at Timberlea.

Councillor Snair said in her eight (8) months in this Council there had been nothing but talk of these schools, and talk is cheap but it is not providing necessary schools and at this rate it would be two years gone by and still the schools will not be ready.

Voting on the motion. Motion carried.

Councillor Gaetz said that last month there were accusations re the Graham Creighton High School about liquor being consumed, a case of rape and use of switch blades, that the matter had been thoroughly investigated by the Board and there has been no evidence found to substantiate such charges.

Mr. Perry agreed to investigate the matter of an empty school bus being parked on the shoulder of a road on Bicentennial Drive near the Sackville Rotary.

Councillor Moser questioned the Boards retiring busses when they were sold for one hundred dollars (\$100.00) and one hundred fifty dollars (\$150.00) and private interests used them to transport public to bingo's. Mr. Perry replied that the Board's policy was to keep busses until expenses became greater than the payments and operation of new busses and that each bus was considered independently including mileage covered, usage re road conditions, drivers, etc.

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

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

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

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

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
(\$ 840,000) - water  
Bedford -Sackville Water  
System

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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 constructing acquiring, altering, extending or improving the water system at Bedford - Sackville Water System, Halifax County.

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 Eight Hundred Forty Thousand Dollars (\$840,000) for the purpose of constructing and extending public water main in the Bedford - Sackville area, Halifax County, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

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 Eight Hundred Forty Thousand Dollars (\$840,000) 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 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 Eight Hundred Forty Thousand Dollars (\$840,000) from the 'Rbyal 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 a rate not to exceed 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.

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

Municipality of the County of Halifax  
Debenture Exchange Resolution  
\$800,000 - 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 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 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;

AND WHEREAS it is now deemed necessary by the said Municipal Council that debentures number 70-A-0251 to 70-A-0650 inclusive, 70-A-0653 to 70-A-0852 inclusive and 70-A-0953 to 70-A-1152 inclusive be exchanged by the Municipal Clerk of the said Municipality for Eight (8) debentures for One Hundred Thousand Dollars (\$100,000) each;

BE IT THEREFORE RESOLVED that Eight (8) debentures of the Municipality for One Hundred Thousand Dollars (\$100,000) 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 Eight (8) Sinking Fund Debentures of the said Municipality for One Hundred Thousand Dollars (\$100,000) each be accordingly issued;

THAT the said debentures be numbered consecutively 70-A-2001 to 70-A-2004 inclusive and 70-A-2011 to 70-A-2014 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 sign the same or have them impressed with a facsimile of his signature;

THAT the said debentures number 70-A-0251 to 70-A-0650 inclusive, 70-A-0653 to 70-A-0852 inclusive, and 70-A-0953 to 70-A-1152 inclusive and dated the 15th day of May A.D. 1970 for One Thousand Dollars (\$1,000) each be exchanged for Eight (8) debentures numbered 70-A-2001 to 70-A-2004 inclusive and 70-A-2011 to 70-A-2014 inclusive and dated the 15th day of May A.D., 1970 for One Hundred Thousand Dollars (\$100,000) each in the following manner:

70-A-0251 to 70-A-0350 inclusive for debenture numbered 70-A-2001  
70-A-0351 to 70-A-0450 inclusive for debenture numbered 70-A-2002  
70-A-0451 to 70-A-0550 inclusive for debenture numbered 70-A-2003  
70-A-0551 to 70-A-0650 inclusive for debenture numbered 70-A-2004  
70-A-0653 to 70-A-0752 inclusive for debenture numbered 70-A-2011  
70-A-0753 to 70-A-0852 inclusive for debenture numbered 70-A-2012  
70-A-0953 to 70-A-1052 inclusive for debenture numbered 70-A-2013  
70-A-1053 to 70-A-1152 inclusive for debenture numbered 70-A-2014

THAT the said debentures numbered 70-A-0251 to 70-A-0650 inclusive, 70-A-0653 to 70-A-0852 inclusive and 70-A-0953 to 70-A-1152 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.