

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 one hundred and sixteen thousand dollars for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and that the said Municipality do, under and by virtue of the provisions of Section 148 (1) of the Acts 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 sixteen thousand dollars from the Royal Bank of Canada at Halifax, Nova Scotia.

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

Motion carried.

Municipality of the County of Halifax
Temporary Borrowing Resolution
North & South Bedford Trunk Sewer
Collector Sewer First Avenue to Sackville
River - 12" Pipe (\$34,000.00)

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

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 credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending, or improving Trunk Sewer and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advisable therefor;

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 thirty-four thousand dollars (\$34,000.00) for the purpose of constructing, altering, extending or improving Trunk Sewers and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefore;

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 thirty-four thousand dollars (\$34,000.00) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Halifax, 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 thirty-four thousand dollars (\$34,000.00) 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 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 the Acts 1955, the Municipal Act and subject to the approval of the Minister of Municipal Affairs borrow a sum or sums of money not exceeding thirty-four thousand dollars (\$34,000.00) from the Royal Bank of Canada at Halifax, Nova Scotia.

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

Motion carried.

Municipality of the County of Halifax
Temporary Borrowing Resolution
Cole Harbour Sewer System - Sewer
Treatment Plant \$180,000.00

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

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 credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending, or improving sewer treatment plant and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advisable therefor;

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 one hundred and eighty thousand dollars (\$180,000.00) for the purpose of constructing, altering, extending or improving sewer treatment plant and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefore;

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 one hundred and eighty thousand dollars (\$180,000.00) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Halifax, 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 one hundred and eighty thousand dollars for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and that the said Municipality do, under and by virtue of the provisions of Section 148 (1) of the Acts 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 and eighty thousand dollars from the Royal Bank of Canada at Halifax, Nova Scotia.

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

Motion carried.

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

"THAT whereas money may be made available to Municipalities from Central Mortgage and Housing Corporation to assist Municipalities in providing capital works.

Be It Resolved that the Clerk and Treasurer be and is hereby authorized to value application to Central Mortgage and Housing Corporation for a loan in an amount not to exceed \$440,000.00 for Sackville and Little Sackville River Trunk Sanitary Sewer, to assist the Municipality of the County of Halifax to proceed at this time with the construction of.
Motion carried.

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

"THAT whereas money may be made available to Municipalities from Central Mortgage and Housing Corporation to assist Municipalities in providing capital works.

Be It Resolved that the Clerk and Treasurer be and is hereby authorized to value application to Central Mortgage and Housing Corporation for a loan in an amount not to exceed \$100,000.00 for Mill Cove Pumping Station Construction, to assist the Municipality of the County of Halifax to proceed at this time with the construction of.
Motion carried.

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

"THAT whereas money may be made available to Municipalities from Central Mortgage and Housing Corporation to assist Municipalities in providing capital works.

Be It Resolved that the Clerk and Treasurer be and is hereby authorized to value application to Central Mortgage and Housing Corporation for a loan in an amount not to exceed \$116,000.00 for North and South Trunk Sewer - Meadowbrook Drive to Sewage Pumping Station Construction, to assist the Municipality of the County of Halifax to proceed at this time with the construction of.
Motion carried.

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

"THAT whereas money may be made available to Municipalities from Central Mortgage and Housing Corporation to assist Municipalities in providing capital works.

BE IT RESOLVED that the Clerk and Treasurer be and is hereby authorized to value application to Central Mortgage and Housing Corporation for a loan in an amount not to exceed \$34,000.00 for Collector Sewer First Avenue to Sackville River - 12" pipe, to assist the Municipality of the County of Halifax to proceed at this time with the construction of.
Motion carried.

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

"THAT whereas money may be made available to Municipalities from Central Mortgage and Housing Corporation to assist Municipalities in providing capital works.

BE IT RESOLVED that the Clerk and Treasurer be and is hereby authorized to value application to Central Mortgage and Housing Corporation for a loan in an amount not to exceed \$180,000.00 for Cole Harbour sewer System Sewer Treatment Plant, to assist the Municipality of the County of Halifax to proceed at this time with the construction of.
Motion carried.

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

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

1970

SEPTEMBER SESSION

A BY-LAW TO AMEND THE DEED TRANSFER
TAX BY-LAW

1. Section 2 of the Deed Transfer Tax By-law is amended by deleting the word "one-half" where it occurs in the third line thereof and substituting therefor the word "three-quarters".

THIS IS TO CERTIFY that the By-law of which the foregoing is a true copy was duly passed at a duly called meeting of the Municipal Council of the Municipality of the County of Halifax duly held on the _____ day of _____ A.D., 1970.

GIVEN under the hand of the Municipal Clerk and under the corporate seal of the said Municipality this day of _____ A.D., 1970.

Municipal Clerk

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

Municipality of the County of Halifax
Issuing Resolution

\$1,600,000 - Schools

- \$350,000 - Sackville
150,000 - Sackville - Additional
400,000 - Graham Creighton High
375,000 - Porters Lake Elementary
210,000 - Portable Classrooms
70,000 - Humber Park - Additional
45,000 - Sir MacDonald High -
Garage

-
1. WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every municipality of a county or district shall have power and authority to borrow 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;
 2. AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed until such proposed borrowing has been approved by the Minister of Municipal Affairs;
 3. AND WHEREAS by said the Municipal Affairs Act the said 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;

4. AND WHEREAS the Municipal Council of the Municipality of the County of Halifax, is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000) for the purpose of erecting, furnishing or equipping buildings for a new fourteen-room school at Sackville in the County of Halifax acquiring or purchasing or improving land for such buildings;
5. AND WHEREAS pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 15th day of October A.D., 1968, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000) for the purpose set forth in paragraph four (4) hereof;
6. AND WHEREAS such sum was borrowed from the said Bank for a period not exceeding twelve months with interest thereon as agreed upon, and it is now deemed necessary to issue and sell debentures and to repay the said Bank the sum so borrowed;
7. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan by the issue and sale of debentures of the Municipality in addition to the sum so borrowed by way of temporary loan, as hereinbefore set forth, a sum not exceeding One Hundred and Fifty Thousand Dollars (\$150,000) for the purpose set forth in paragraph four (4) hereof.

8. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Four Hundred Thousand Dollars (\$400,000.00) for the purpose of erecting, furnishing or equipping buildings for an addition to the Graham Creighton High School near Preston in the County of Halifax and acquiring or purchasing or improving land for such buildings;
9. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Three Hundred and Seventy-five Thousand Dollars (\$375,000.00) for the purpose of erecting, furnishing, or equipping buildings for the Porters Lake School in the County of Halifax and acquiring or purchasing or improving land for such buildings;
10. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Two Hundred and Ten Thousand Dollars (\$210,000) for the purpose of erecting, furnishing, or equipping buildings for portable classrooms in the County of Halifax and acquiring or purchasing or improving land for such buildings;
11. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Seventy Thousand Dollars (\$70,000) for the purpose of erecting, furnishing or equipping buildings for an addition to the Humber Park School in the County of Halifax and acquiring or purchasing or improving land for such buildings;

12. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality a sum not exceeding forty-five thousand dollars (\$45,000.) for the purpose of erecting, furnishing or equipping buildings for garages at the Sir John A. MacDonald High School at Five Islands Lake in the County of Halifax and acquiring or purchasing or improving land for such buildings;
13. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding One Million Six Hundred Thousand (\$1,600,000) for the respective purposes hereinafter set forth:

For the purpose set forth in Paragraph 5 hereof the sum of Three Hundred and Fifty Thousand Dollars	\$ 350,000
For the purpose set forth in Paragraph 7 hereof the sum of One Hundred and Fifty Thousand Dollars	150,000
For the purpose set forth in Paragraph 8 hereof the sum of Four Hundred Thousand Dollars	400,000
For the purpose set forth in Paragraph 9 hereof the sum of Three Hundred and Seventy-five Thousand Dollars	375,000
For the purpose set forth in Paragraph 10 hereof the sum of Two Hundred and Ten Thousand Dollars	210,000
For the purpose set forth in Paragraph 11 hereof the sum of Seventy Thousand Dollars	70,000
For the purpose set forth in Paragraph 12 hereof the sum of Forty-five Thousand Dollars	<u>45,000</u>
	\$ 1,600,000

14. AND WHEREAS the Municipal Council Deems it necessary to issue and sell debentures of the Municipality in the aggregate principal amount of One Million Six Hundred Thousand Dollars (\$1,600,000) to raise the sum required to repay the said temporary loan of Three Hundred and Fifty Thousand Dollars (\$350,000.00) for the purpose hereinbefore set forth in paragraph five (5) of this resolution, and to raise, in part, to the extent of One Million Two Hundred and Fifty Thousand Dollars (\$1,250,000.00) for the purpose set forth in paragraph thirteen (13) of this resolution in addition to the said sum borrowed pursuant to the resolution hereinbefore set forth by way of temporary loan for the aforesaid purpose;
15. AND WHEREAS it is provided by Section 7 of said the Municipal Affairs Act that the Council of every Municipality of a county or a district is empowered to authorize such committee as the council may determine, on behalf of the municipality to change the rate of interest from that set out in the resolution of the council which provided for the issue of debentures, to such other rate as the committee may determine;
16. AND WHEREAS it is further provided that a resolution of the committee under the section must be passed before the debentures are sold and shall not be effective unless a true copy thereof certified by the clerk of the municipality as having been duly passed unanimously, or certified by members purporting to be all the members of the committee, has been filed with the Minister of Municipal Affairs and the Minister has approved thereof;
17. BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality the said sum of One Million Six Hundred Thousand Dollars (\$1,600,000.) for the purpose aforesaid;

18. THAT under and in accordance with said the Municipal Affairs Act the said sum be borrowed or raised by the issue and sale of debentures of the Municipality to an amount not exceeding One Million Six Hundred Thousand Dollars (\$1,600,000)
19. THAT One Thousand Six Hundred (1,600) debentures of the said Municipality for One Thousand Dollars (\$1,000) each be accordingly issued and sold;
20. THAT the said debentures be numbered consecutively 70-C-0001 to 70-C-1600 inclusive, be dated the 15th day of November A.D., 1970, and be payable as follows:

Debenture Numbers:

70-C-0001 to 70-C-0080 inclusive in one year from date thereof;
70-C-0081 to 70-C-0160 inclusive in two years from date thereof;
70-C-0161 to 70-C-0240 inclusive in three years from date thereof;
70-C-0241 to 70-C-0320 inclusive in four years from date thereof;
70-C-0321 to 70-C-0400 inclusive in five years from date thereof;
70-C-0401 to 70-C-0480 inclusive in six years from date thereof;
70-C-0481 to 70-C-0560 inclusive in seven years from date thereof;
70-C-0561 to 70-C-0640 inclusive in eight years from date thereof;
70-C-0641 to 70-C-0720 inclusive in nine years from date thereof;
70-C-0721 to 70-C-0800 inclusive in ten years from date thereof;
70-C-0801 to 70-C-0880 inclusive in eleven years from date thereof;
70-C-0881 to 70-C-0960 inclusive in twelve years from date thereof;
70-C-0961 to 70-C-1040 inclusive in thirteen years from date thereof;
70-C-1041 to 70-C-1120 inclusive in fourteen years from date thereof;
70-C-1121 to 70-C-1200 inclusive in fifteen years from date thereof;
70-C-1201 to 70-C-1280 inclusive in sixteen years from date thereof;
70-C-1281 to 70-C-1360 inclusive in seventeen years from date thereof;
70-C-1361 to 70-C-1440 inclusive in eighteen years from date thereof;
70-C-1441 to 70-C-1520 inclusive in nineteen years from date thereof;
70-C-1521 to 70-C-1600 inclusive in twenty years from date thereof;

21. THAT the said debentures be payable at any office of the Royal Bank of Canada in Nova Scotia and at the principal office of the said Bank in Saint John, Charlottetown, Montreal and Toronto at the option of the holder, and bear interest at the rate of 9 1/4 per centum per annum payable semi-annually at any said office at the option of the holder;
22. THAT the Finance Committee of the Municipality be hereby authorized on behalf of the Municipality to change the rate of interest from the rate set out in this resolution;
23. THAT a resolution of this Committee changing the interest rate must be passed before the debentures are sold and shall not be effective unless a true copy thereof certified by the clerk of the municipality as having been duly passed unanimously, or certified by members purporting to be all the members of the Committee, has been filed with the Minister of Municipal Affairs and the Minister has approved thereof;
24. 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;
25. THAT the Warden and Clerk of the said Municipality do sell and deliver the said debentures at such price, to such person and in such manner as they shall deem proper;

26. THAT the net proceeds of the said debentures when sold be applied to the repayment of the said temporary loan aggregating Three Hundred and Fifty Thousand Dollars (\$350,000) referred to in Paragraph 5 hereof, and to the extent of any balance of such net proceeds to the purposes hereinbefore referred to in Paragraph 13 hereof and authorized to be borrowed in addition to the temporary loans pursuant to the aforesaid resolutions.

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the Municipal Council of the Municipality of the County of Halifax duly held on the
day of A. L.,

GIVEN under the hands of the Warden and the Municipal Clerk and under the corporate seal of the said Municipality this
day of A. D.,

.....
WARDEN

.....
MUNICIPAL CLERK

Municipality of the County of Halifax
Issuing Resolution
\$34,000 - Fire Hall

WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sums or sum as the council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for a fire hall;

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

AND WHEREAS by said the Municipal Affairs Act the said 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 the Municipal Council deems it necessary to borrow or raise on the credit of the Municipality a sum not exceeding Thirty-four Thousand Dollars (\$34,000) for the purpose aforesaid;

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality the said sum of Thirty-four Thousand Dollars (\$34,000) for the purposes aforesaid;

THAT under and in accordance with said the Municipal Affairs Act, the said sum be borrowed or raised by the issue and sale of debentures of the Municipality to an amount not exceeding Thirty-four Thousand Dollars (\$34,000);

THAT Thirty-four (34) debentures of the said Municipality for One Thousand Dollars (\$1,000) each be accordingly issued and sold;

THAT the said debentures be numbered 70-D-0001 to 70-D-0034 inclusive, be dated the 15th day of November A.D., 1970, and be payable as follows:

Debenture Numbers:

70-D- 0001 in one year from date thereof;
70-D-0002 in two years from date thereof;
70-D- 0003 in three years from date thereof;
70-D- 0004 in four years from date thereof;
70-D- 0005 in five years from date thereof;
70-D- 0006 in six years from date thereof;
70-D- 0007 and 70-D-0008 in seven years from date thereof;
70-D- 0009 and 70-D-0010 in eight years from date thereof;
70-D- 0011 and 70-D-0012 in nine years from date thereof;
70-D- 0013 and 70-D-0014 in ten years from date thereof;
70-D- 0015 and 70-D-0016 in eleven years from date thereof;
70-D- 0017 and 70-D-0018 in twelve years from date thereof;
70-D- 0019 and 70-D-0020 in thirteen years from date thereof;
70-D- 0021 and 70-D-0022 in fourteen years from date thereof;
70-D- 0023 and 70-D-0024 in fifteen years from date thereof;
70-D- 0025 and 70-D-0026 in sixteen years from date thereof;
70-D- 0027 and 70-D-0028 in seventeen years from date thereof;
70-D- 0029 and 70-D-0030 in eighteen years from date thereof;
70-D- 0031 and 70-D-0032 in nineteen years from date thereof;
70-D- 0033 and 70-D-0034 in twenty years from date thereof;

THAT the said debentures be payable at any office of the Royal Bank of Canada in Nova Scotia and at the principal office of the said Bank in Saint John, Charlottetown, Montreal or Toronto at the option of the holder, and bear interest at the rate of 9 1/2 % per centum per annum payable semi-annually at any said office at the option of the holder;

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

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

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

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

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the Municipal Council of the Municipality of the County of Halifax duly held on the day of A.D., 19

GIVEN under the hands of the Warden and the Municipal Clerk and under the corporate seal of the said Municipality this day of A.D., 19 .

.....
WARDEN

.....
MUNICIPAL CLERK

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

"THAT the Committee that presented the brief to Ottawa continue to act and meet with Central Mortgage and Housing Corporation.
Motion carried.

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

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

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

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

"THAT Council Adjourn ."
Motion carried.

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

M I N U T E S

of the

T H I R D Y E A R M E E T I N G S

of the

T H I R T Y - S I X T H C O U N C I L

of the

MUNICIPALITY OF THE COUNTY
OF HALIFAX

AUGUST COUNCIL SESSION
TUESDAY, AUGUST 18th, 1970

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

The August Session of the Municipal Council convened at 10: a.m., Tuesday, August 18th, 1970, with Warden Ira Settle presiding.

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

Mr. Hattie read a letter from Mr. John M. Dunn, a property owner at Upper Lakeville with regards to the alleged illegal operation of a tenting camp site on land adjacent to his property at Upper Lakeville. This operation apparently being carried out by a Mr. Reginald Day who was either the co-owner or operator which Mr. Dunn considered to be a nuisance to himself as the adjoining property owner and requesting permission to appear before Council in person to discuss this problem.

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

"THAT Mr. Dunn be permitted to speak. Motion carried.

Mr. Dunn appeared before Council and stated that he had discussed this problem with the building inspector, with Mr. Daye the operator, and with Councillor Daye a brother of Reginald Daye, and according to information available to himself, this operation was not approved and was operating illegally.

He stated that he understood that the building permit was not required because it was not a building district. That the operation consisted of picnic tables, outdoor privies with one central pump where people obtain their water but no proper system for disposing of waste water which was being dumped by campers sometimes on his own property.

He stated that Mr. Daye had made an application on Friday, August 14th, 1970, for approval of the operation and felt that tax payers in the area were not receiving proper protection from this council.

Councillor Daye stated that in his opinion this operation was in a good location and was not causing a nuisance to any property owners and was being operated in a proper manner.

Councillor Tonks suggested that Council should hear Mr. Vincent, the Building Inspector as to the operation and what application has been made.

Mr. Vincent advised Council that this was a camping - tent site and not in a building area; and therefore no building permit was required, but that the operation would have to meet health regulations.

Councillor Hudson questioned the lack of building control in some areas of the Municipality.

Councillor Daye stated that this control was not wanted by the majority of the tax payers in his area.

Councillor McCabe also stated that he felt that it was not necessary for all areas to be covered by the building regulations.

Councillor Cleveland stated that he had visited the site on Thursday, August 13, 1970, and that in his opinion it appeared to be in a good location with a good water supply and suitable outdoor privies, and could not see anything wrong with the operation.

Councillor Hudson stated that if rezoning was required, then an application for rezoning should be made.

Councillor Tonks stated that if this was an illegal operation then action should be taken by the Municipality or if not, then we should do away with our regulations.

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

"THAT Mr. Reginald Day be advised to cease operations with regards to the seasonal camping operation at Upper Lakeville until such time as he meets all requirements.

Councillor McCabe questioned as to how long this would take and was advised by Mr. Cox that if the rezoning application was involved, that it would take approximately three (3) months.

Councillor Daye stated if operations had to cease for three (3) months, then the operator would lose the balance of the season.

Councillor Tonks stated that in his opinion action must be taken in the proper manner.

Mr. Cox advised Council that he had been informed by Mr. Gough that the operation did not appear to involve mobile homes, but only tents or tent trailers and if this was the case then rezoning would not be involved.

On the strength of this information the original motion by Councillor Tonks and Councillor Hudson was withdrawn.

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

"THAT this item be deferred until the October session of Council for a report from staff as to the actual operation and requirements, etc. Motion carried.

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

"THAT the approval of the July minutes be deferred
until the afternoon session. Motion carried.

The Municipal Clerk read the Report of the Warden.

It was moved by Councillor Gaetz; seconded by Councillor McCabe

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

Councillor Tonks stated his concern with regards to items arising from Council business that was not followed up and quoted for an example a resolution passed by Council in 1968 with regards to setting up a Committee to act on Councillor Hussey's report. He stated that no action was taken with regards to setting up a Committee and felt that the Warden was responsible to Council to see that such items were followed up.

Mr. Cox advised Council that at that time he had prepared a brochure for Council outlining Councillors responsibilities and committee responsibilities etc. and Council at that time decided that they did not wish to receive the brochure.

Solicitor Cox in answer to a question by Councillor Hudson advised the duties of Councillors was outlined in the Municipal Act.

Councillor McCabe stated that he agreed with the Warden that the high waters of the Musquodoboit River was a problem with regards to completing the ARDA Program.

Councillor Mosher inquired as to what the cost was going to be to the Municipality for this work.

The Warden advised that the total cost would not change only the completion date of the work, and that the total estimated cost was fifty thousand dollars (\$50,000.) to be paid by the Municipality over a period of five (5) years.

Councillor Tonks stated that he was still waiting information with regards to items referred to the Attorney General's Department, in particular an agreement between Mr. Facey and the Municipality with regards to occupying part of the County Hospital property and also the matter of Councillors doing business with the Municipality.

The Warden called for a vote on the motion. 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 Mosher:

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

Councillor Tonks inquired as to what right the Municipality had to legislate with regards to lots approved by the Planning Board some ten (10) years ago which would not now meet the standards of the County Board of Health.

Mr. Gough and Mr. Cox explained the situation with regards to old lots which had been approved under Planning Board regulations but not approved under existing County Board of Health regulations.

Councillor Hudson stated that this action is being taken for the protection of the people themselves and not for any benefit to the Municipality.

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

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

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

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

Mr. Cox read the proposed bylaw to amend the zoning by-law with regards to a (TH) zone.

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

"THAT Council give notice of its intention in the usual manner to amend the zoning by-law by adding thereto sections creating a TH (town house) zone.

And be it further resolved that the Planning Advisory Committee be requested to hold a public hearing in connection with this matter.

Councillor Gaetz inquired as to any restrictions with regards to heights of the buildings and Mr. Cox advised that the buildings could only be one single family dwelling in height which would mean that the maximum height would be two or three (2-3) levels.

Councillor Tonks inquired as to what was the general purpose of this proposed rezoning and Warden Settle advised that the first purpose was in order to enable Central Mortgage and Housing Corporation to use monies for town housing development and for any developers that might wish to develop under this zone.

Deputy Warden Nicholson stated that Council can control the location and the number of such developments by a required public hearing.

Councillor Johnson stated that he had lived in such buildings in other areas and could see no objection to this type of development.

Councillor Percy Baker stated that this was for serviced areas only, and would not help out individuals in districts outside the planned area and wondered what we were doing for low income families.

Councillor Colin Baker stated that he had no services in his area within the planned area, and did not know when he was going to receive such services.

Councillor Percy Baker stated there was much better programs in Prince Edward Island; and that perhaps the Provincial Government was at fault and pressure should be put on the two (2) senior governments.

Councillor Snair stated that there were housing problems in all areas; and that all Councillors were interested.

Councillor Hudson agreed that Council was not doing anything with regards to housing for low income families. Councillor Hudson stated that Councillor Percy Baker as a member of the nominating Committee had the power of changing members of the Housing Committee last November if he had wished for some definite action to be taken.

Councillor Tonks stated that the onus was on Council to take some action.

Deputy Warden Nicholson stated that in his opinion the Municipal Council is not in a financial position to support public housing.

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

Councillor Colin Baker stated that he wished to propose that the regulation of one lot per year in the planned area was too strict and should be increased to three (3) lots per year.

Mr. Cox advised that such a recommendation should come from the Planning Advisory Committee.

It was moved by Councillor Percy Baker; and seconded by Councillor Mosher:

"THAT the Warden and Clerk one member of Council make representations to Ottawa to make mortgage money available outside the planned areas of this County for housing purposes.
Motion carried.

It was moved by Councillor Mosher; seconded by Councillor Gaetz

"THAT Council adjourn to 2:00 P.M.
Motion carried.

AFTERNOON SESSION

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

The Municipal Clerk called the roll.

Warden Settle advised Council that Mr. Cox would have to leave the Council Session early and asked Council to deal with the proposed bylaw re Council meeting in September.

M r. Cox outlined to Council the reasons for the proposed bylaw where the conference of the Union of Nova Scotia Municipalities conflicted with the date of the September Council Session.

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

1970

AUGUST SESSION

A BY-LAW TO AMEND THE MUNICIPAL
COUNCIL BY-LAW

1. Section 1 of the Municipal Council By-law is amended by adding immediately after sub-section (4) thereof the following:

(5) When in any year the dates of the Annual Conference of the Union of Nova Scotia Municipalities conflict with a regular meeting of Council, the Council may by resolution passed not less than three weeks before the day set in such resolution, and with the approval of the Minister of Municipal Affairs and subject to such notice as may be prescribed by the Minister, change the day of such regular meeting to another day of the same month so as to avoid such conflict.

THIS IS TO CERTIFY that the By-law of which the foregoing is a true copy was duly passed at a duly called meeting of the Municipal Council of the Municipality of the County of Halifax duly held on the _____ day of _____ A. D. 1970.

GIVEN under the hand of the
Municipal Clerk and under the
corporate seal of the said
Municipality this day
of A. D. 1970..

Municipal Clerk

It was moved by Councillor Percy Baker and seconded by Councillor Isenor:

"THAT it be resolved that subject to a By-law to Amend the Council By-law passed by Council the 18th day of August, A.D. 1970, being approved by the Minister of Municipal Affairs;

THAT the regular September Meeting of Council for the year 1970 be held on the 4th Tuesday of September instead of the 3rd Tuesday of September and that such change be duly advertised as prescribed by the Minister of Municipal Affairs.

Councillor Daye inquired as to what had happened with regards to the by-law approved by the Municipal Council increasing the remuneration for Committee meetings from \$10.00 per meeting to \$15.00 per meeting.

Mr. Cox advised Council that unfortunately when this bylaw had been presented to Council and approved by Council he had forgotten that the Municipal Act set a maximum amount of ten dollars (\$10.00), which is now being paid; and that the Municipal Council has no authority to pay over this maximum figure unless legislation were obtained to do so.

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

It was moved by Councillor C. Baker; seconded by Councillor Daye;

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

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

"THAT the Zoning bylaw be and the same is hereby amended by rezoning a portion of the Robert Norwood property located at Lake Echo from General Building Area to Mobile Home Park (T) Zone.

Councillor Tonks stated that he noted that Mr. Lang, the Director of Community Planning of the Department of Municipal Affairs had given notice of appeal with regards to a recent rezoning approved by the Municipal Council and he asked whether Mr. Lang had made any representation at the public hearing.

Solicitor Cox advised that no representation had been made at the Public Hearing, but the Director of Community Planning had the right to appeal under the planning act.

Councillor Tonks states that perhaps the Director of Community Planning should be asked to make any representation that he wishes to make at the Public Hearing rather than waiting until after approval by Council.

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

It was moved by Councillor Tonks that a letter be sent to the Department of Municipal Affairs with regards to appeals under the planning act and suggesting that perhaps that planning should be taken over by the Provincial Government.

There was no seconder to this motion.

Councillor Tonks stated that he understood from the press report that the City of Dartmouth was not going to make water available to the Municipality of the County of Halifax for Cole Harbour due to the fact that the Municipality did not meet the requirements of the City of Dartmouth.

Mr. Hattie advised that no communication had been received from the City of Dartmouth to that effect.

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

"THAT the Zoning By-law be and the same is hereby amended by rezoning the W. Charbonneau property located at Eastern Passage from R-2 Zone (two family residential) to Commercial - Local Business (C-1 Zone.).
Motion carried.

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

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

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

The Clerk read the Report of the Public Works Committee.

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

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

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

Municipality of the County of Halifax
Temporary Borrowing Resolution
Water Transmission Mains - Bedford Area
\$439,600.00

"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 credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending or improving water mains or drains and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

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 Thirty-Nine Thousand, Six Hundred Dollars (\$439,600.00) for the purpose of constructing, altering, extending or improving water mains or drains 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 such debentures and to borrow such sum, not exceeding Four Hundred Thirty Nine Thousand Six Hundred Dollars (\$439,600.00) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Halifax, 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 Thirty Nine Thousand Six Hundred Dollars (\$439,600) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and that the said Municipality do, under and by virtue of the provisions of Section 148 (1) of the Acts 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 Thirty Nine Thousand Six Hundred Dollars (\$439,600.00) from the Royal Bank of Canada at Halifax, Nova Scotia.

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

Motion carried.

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

Municipality of the County of Halifax
Temporary Borrowing Resolution
Sewer Mains - Bedford area - \$323,400.00

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 constructing, altering, extending or improving public drains or sewers and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefore;

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 Twenty-Three Thousand Four Hundred Dollars (\$323,400.00) for the purpose of constructing, altering, extending or improving public drains or sewers 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 such debentures and to borrow such sum, not exceeding Three Hundred Twenty-Three Thousand Four Hundred Dollars (\$323,400.00) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Halifax, 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 Twenty-Three Thousand, Four Hundred Dollars (\$323,400.00) 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 Three Hundred Twenty Three Thousand Four Hundred Dollars (\$323,400.00) from the Royal Bank of Canada at Halifax, Nova Scotia.

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

Motion carried.

AUGUST COUNCIL SESSION,
TUESDAY, AUGUST 14, 1970.

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

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of a sewer easement through a portion of Lower Sackville, Halifax County:

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

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits in, under and upon the said lands and of keeping and maintaining the same at all times in good condition and repair, and for every such purpose, the Municipality of the County of Halifax shall have access to the said lands at all times by its servants, employees, workmen and agents, and that the compensation for the said rights to the land be

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

EASEMENT REQUIRED OVER LANDS OF ROBERT SPIDELL, EDNA COLLINGS, GERALD MCDADE, HILLARY BLACKBURN, FRANCIS CARTER, RETA E. BOYD, AND CLARENCE M. DAVIS.
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 edge of the Little Sackville River.

THENCE north thirty-four degrees twenty-three minutes west (N34°23'W) a distance of one hundred and twenty-seven feet more or less (127'±) to a point;

THENCE north fourteen degrees zero five minutes west (N14°05'W) a distance of four hundred and twenty-five and eight tenths feet (425.8') to a point;

EASEMENT REQUIRED OVER LANDS OF ROBERT SPIDELL, EDNA COLLINGS, GERALD MCDADE,
HILLARY BLACKBURN, FRANCIS CARTER, RITA E. BOYD, AND CLARENCE M. DAVIS.
LOWER SACKVILLE, HALIFAX COUNTY

THENCE north sixteen degrees fifty-five minutes west (N16°55'W)
a distance of three hundred and ninety-one and two tenths feet (391.2')
to a point;

THENCE north sixteen degrees fifty-seven minutes west (N16°57'W)
a distance of five hundred and forty-six and zero tenths feet (546.0') to a
point;

THENCE north eleven degrees nineteen minutes east (N11°19'E) a
distance of two hundred and fifty-five feet more or less (255'±) or to the
south edge of the Little Sackville River.

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

Motion carried.