

In reply to Councillor P. Baker he said that in the event of private development on the Island that the Regional Authority would require the approval of not two but the three Municipal units.

Councillor Nicholson said he was concerned about the other people on the Island and if there would be interference to these people who own property on the Island. Mr. Granfield said that what is done re the rezoning of the other part of the Island is entirely up to this Council and their books are open to any Government Body.

Councillor Tonks asked why the Regional Authority was asking for powers to legislate for three quarters of the property when, as Mr. Granfield stated, they have control over only one quarter of the Island. He felt that this whole thing was illegal and that this was an illegal document.

Solicitor Cox explained that there was no provision to grant such a right to the applicant and they are asking for authority to issue a license of limited time.

Councillor Tonks suggested that the parties who want the license should ask this Council for it and they would give it but not to restrict the property of others.

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

"THAT a spokesman be heard from the Private
Land Holders on McNab's Island."
Motion carried.

The Landowners on the remainder of the Island, were represented by Mr. Jim McGowen on behalf of the Lynch family, the major property owners. Mr. McGowen said that most of the property owners have experienced breaks into their homes and vandalism on their property and garbage strewn about and this has not declined in the past year or so, and apparently the constable is not very effective. He said that there was no police or fire protection, that one of the two wells had been destroyed by vandals there were no sanitary services and vandals were destroying many things and it was a very great fire hazard because the Island is largely wooded. He believed that a causeway should be built but that police, fire, road, electrical and water facilities should be provided before people were brought to the Island.

A letter was then read from Mrs. Conrad to Dr. J.R. Cameron. Mr. McGowen pointed out that if these services had not been provided in Point Pleasant Park there would be a garbage dump right in the City of Halifax.

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

"THAT the proposed bylaw with report to Ferry-Service at McNabs, be not approved, and that a copy of the minutes of this meeting be forwarded to the Regional Authority." Motion carried.

Councillor Hudson felt that Mr. McGowen's case was unrealistic, that it was understandable for people to want to protect their privacy but there are other people in Halifax County living adjacent to parkland and they have these problems consistently.

Councillor Nicholson agreed with the motion but felt that it should be simplified and he pointed out that the Regional Authority does not have the money to install the facilities as outlined; that they agreed with the one dollar (\$1.00) a year lease but could not spend any money beyond that.

Voting on the motion, fifteen to one (15-1) motion carried.

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

"THAT we hear the delegations here from George Vanier School."
Motion carried.

Bruce Spears, President of the George P. Vanier High School Student Council addressed Council.

Councillor Slauenwhite said that this representation further emphasizes that Council has to put lockers in the schools because of the children's properties being stolen and he felt that the matter of lockers into for all schools.

Referring to the election of a Deputy Warden, Councillor Tonks reminded Council that at the November Session it had approved unanimously that the position of Deputy Warden be for one year with no reelection for a second term; since one of the candidates for the position now has just finished serving in that same position for the past three years; he felt that this candidate was not eligible.

Solicitor Cox ruled that unless otherwise specified the resolution from November would not be retroactive, in other words, the policy began when the resolution was made so that the Deputy Warden from last year would not constitute reelection until after he had served in that position for one year after the resolution was approved by Council.

Balloting on the nominations, Scrutiners Dunbar and McCabe declared nine (9) votes for Councillor Nicholson, and seven (7) votes for Councillor Hudson. Warden Settle declared Councillor Nicholson the new Deputy Warden.

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

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

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

Councillor Snair thanked Mr. Gallagher for showing the Committee members all through the various plans for sewers and public works saying it had been most helpful, especially to new members. Motion carried.

Councillor Tonks referred to irregularities in the assessment of properties in the County, he said that the people were told that their properties were being assessed for one hundred per cent (100%) of sale value last year and yet in his District one assessment was doubled again this year with no improvements having been made in the property. He questioned what yardstick was being used by assessors to evaluate these properties.

It was moved by Councillor Slaunwhite; seconded by Councillor C. Baker:

Municipality of the County of Halifax
Temporary Borrowing Resolution
Sewer Services - Hillside Avenue
\$51,000.00)

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, sewer services - Hillside Avenue - 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 fifty-one thousand dollars (\$51,000.00) for the purpose of constructing, altering, extending, or improving sewage 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 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 fifty-one thousand dollars (\$51,000.00) 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 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 fifty-one thousand dollars (\$51,000.00) 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 fifty-One Thousand dollars (\$51,000.00) 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.

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

Municipality of the County of Halifax
Temporary Borrowing Resolution
Water Services - Hillside Avenue
\$42,000

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 services - Hillside Avenue - 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 forty-two thousand dollars (\$42,000.00) for the purpose of constructing, altering, extending, or improving water services - Hillside Avenue - 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 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 forty-two thousand dollars (\$42,000.) 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 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 forty-two thousand dollars (\$42,000.) 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 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 forty-two thousand dollars (\$42,000) 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 Snair; seconded by Councillor McCabe:

Municipality of the County of Halifax
Temporary Borrowing Resolution
Cole Harbour Sewer - \$850,000

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 sewage - Cole Harbour- 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 eight hundred and fifty thousand dollars (\$850,000.00) for the purpose of constructing, altering, extending, or improving sewage 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 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 eight hundred and fifty thousand dollars (\$850,000.) 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 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 eight hundred and fifty thousand dollars (\$850,000.00) for the purpose aforesaid;

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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 eight hundred and fifty thousand dollars (\$850,000) from the Royal Bank of Canada at Halifax, Nova Scotia.

THAT such sum 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 Moser; seconded by Councillor Gaetz;

Municipality of the County of Halifax
Temporary Borrowing Resolution
Water - Cole Harbour - \$224,500.

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 the water plant - Cole Harbour - 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 two hundred twenty-four thousand and five hundred dollars (\$224,500) for the purpose of constructing, altering, extending or improving water plant - Cole Harbour - 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 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 and twenty four thousand, and five hundred dollars (\$224,500.) 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 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 twenty-four thousand and five hundred dollars (\$224,500.) 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 two hundred twenty-four thousand and five hundred dollars (\$224,500) 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.

Mr. Purcell, Municipal Assessor, in reply to Councillor Tonks question, said that Eastern Passage was not the only district with assessment problems and the reason is that the price of real estate does not stand still but the yardstick is still actual cash value as nearly as they can come to it. He said that an assessor may have more information on a property one year than another which could account for a sudden increase.

Councillor Snair pointed out that Councillors were not exempt from sudden increases in assessment either because hers had gone up.

Councillor P. Baker said that he had had a lot of these problems in his district but had brought them individually to the attention of the assessor for investigation and many had been overassessed.

Mr. Purcell replied that they have been watching sales in the Terance Bay area particularly because of the problems that came up but of the sales only one property sold for lower than the assessment.

Councillor P. Baker said that some of the older properties are really inflated due to the fact that people take a mortgage on them with no down payment because they do not have the money for a down payment and they have no choice but to acquire these old wrecks of properties for much more than they are worth, so that the sale value does not necessarily mean that the property is worth it.

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

"THAT the Finance and Executive Committee be asked to bring in a report on the yardstick of value used by the assessors of our Assessment Department." Motion carried.

Voting on the motion nine for (9) and six (6) against. Motion carried.

Solicitor Cox, in reply to Deputy Warden Nicholson, said that the Finance and Executive Committee cannot set assessment rules for assessors, this is specified in detail by the Assessment Act; but, they do have the power to investigate as to whether assessors are following the rules set down by the Assessment Act.

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

"THAT the Delegation from Sydney Stephen High School be heard." Motion carried.

Mr. Piers, President of the Sydney Stephen High School Council addressed Council, advising that 213 out of the 214 students approached, signed the petition presented for lockers in their school and in the new school in Sackville.

Councillor P. Baker commended these students for coming to Council with the petition and suggested that they also petition the Provincial Department of Education for cost sharing of these lockers since this Council has already agreed to their cost sharing of the lockers.

Councillor Tonks suggested that the local school trustees should be brought into this matter because they would be a source of support for the lockers and the request should go through them. Councillor Slauenwhite advised that this matter had been before the trustees of the Sidney Stephen High School.

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

"THAT Council approve of an application to Central Mortgage and Housing Corporation for a loan re Cole Harbour Trunk Sewer in an amount not to exceed \$438,660.00 and that the Warden and the Clerk be and they are hereby authorized and instructed to make such application in and on behalf of the Municipality. " Motion carried.

The Clerk read the Report of the Municipal School Board.

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

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

Councillor Tonks said he had asked for the study on student population figures for the Eastern Passage area in order to project the Junior and Senior classroom need for the future in his district and the study had used present figures where it should have used the figures of students now in elementary grades who would be needing high school facilities in future, this made a considerable difference in requirement from 429 to 1,127. He pointed out that there are two thousand (2000) students in Eastern Passage and neither Junior or Senior High Schools are scheduled for that district in the next five (5) years according to present planning.

Mr. Perry, Superintendent, in reply to Councillor P. Baker, said that he understood that the Council had approved seventy thousand dollars (\$70,000) for books for three (3) schools and his librarians in consultation with the principals and Provincial Library Supervisor are in the process of making up the lists required; that they submitted a preliminary one for two thousand five hundred dollars (\$2,500) and the reply was that the funds had not been arranged for.

In reply to Councillor P. Baker; Deputy Warden Nicholson said that the Finance and Executive Committee had discussed the matter last June but had not reached a decision on whether the County's share of this cost would be paid out of current revenue or funded over a twenty year (20) period.

Councillor C. Baker said he had been told by Mr. Bensted that the books were in the process of being ordered so this was the information he passed on to the trustees, but now finds that the arrangements have not been made to pay for them.

Mr. Mattie advised that there would be required an amendment to the Capital Budget to cover the county's share of twenty thousand dollars (\$20,000) for books.

Councillor P. Baker pointed out that the children have been for seven (7) months after approval was given by this Council and asked when the books would be available.

Councillor Hudson said that this problem brings up the whole area of the Finance and Executive Committee not keeping Minutes. She contended that without Minutes there was no way Council could be kept informed on what they are doing and there was no way they could know what they are doing themselves. She felt that there should be Minutes of these meetings and they should be circulated to Council.

Councillor Isenor said he understood that there was government monies available for transportation of children in the outlying areas to participate in the summer games. Mr. Perry said he had no knowledge of any such fund available.

Mr. Perry, in reply to Councillor Tonks, said that there was a policy that children were not allowed to take hockey equipment on board the school busses because there were no luggage provisions and such gear had to be placed in the aisles when the aisles must be kept clear.

Councillor Tonks did not feel that it was right for a child to have to hitch hike nine (9) miles to School with hockey equipment to use in school organized hockey.

Mr. Perry, in reply to Councillor Slauenwhite, said that the property owners adjacent to the Sackville School had given verbal agreement for busses to turn in their lane due to the narrowness of the school driveway but that damage had been done to the driveway and the owners and the owners had put in a claim for damage which is being handled by the County Solicitor.

Solicitor Cox said that they had asked the property owner in question to supply detailed breakdown of damage but to date this has not been received. Motion carried.

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

"THAT the School Board be approached to see if they would approach the Board of Commissions of Public Utilities to see if the regulations carried be relaxed so that students can carry sports equipment when attending school organized sports."
Motion carried.

In reply to Councillor P. Baker, Deputy Warden Nicholson said that the policy of this Council has been that any capital expenditures for school purposes should go through the School Capital Building Committee unless Council wishes to deviate from this procedure. He said that the matter of school driveways relates to new law of the Board of Public Utilities but that there is not the need to put in traffic circles in all of these schools.

Mr. Perry said that in some cases the only additions necessary are to extend the culverts or widen existing driveways but this varies from school to school.

Deputy Warden Nicholson warned that in the past these pavings have cost a great deal more than the estimates submitted by the Municipal School Board that estimates for two thousand dollars (\$2,000) have run as high as eighteen thousand dollars to twenty thousand dollars (\$18,000 - \$20,000). Mr. Perry advised that their estimates are based on an average of costs with information from the contractor.

Councillor Tonks said that Council just turned down approval for a Trailer Park because of the access provision, " and now we find that schools were built without proper access provision."

Deputy Warden Nicholson pointed out that some of these schools were built before they had school busses.

Councillor C. Baker said that they had hoped the graders would come and level off the grounds at the Sambro School before winter set in so that they could seed it in the Spring but it is too late now.

Mr. Perry read the Supplementary Report of the Municipal School Board.

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

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

Councillor Tonks said he found it very humorous that a Junior High School for District 13 was turned down with a student population of 1507 in the junior grades and 429 in high school going out of the district; that they were now asking for a sixteen room (16) Junior High School for 480 pupils.

Mr. Perry, in reply to Councillor Hudson, said that they have had no problem with teachers required to teach more than one subject. In fact, most of them prefer to teach two for variety.

Councillor Tonks said that visiting the Graham Creighton High School recently it was noted that many classrooms were empty and he could not see the reason for asking for ten (10) more rooms.

Councillor C. Baker said that the people in his district were no longer willing to put up with the traffic congestion at the rotary and the impossible distance children had to travel to school.

Councillor Snair said that the school for Tantallon had been kicked around for two years and it is about time something was done to expedite matters because it is the children who will be suffering as a result of lack of curriculum. Motion carried.

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

"THAT the Report of the Municipal School Board and the Supplementary Report of the Municipal School Board be referred to the School Capital Program Committee and the Finance and Executive Committee." Motion carried.

It was moved by Councillor Hudson:

"THAT the School Board be asked to make a firm recommendation at the next session of Council for or against an amalgamated School Board for Halifax County."

Six for - Ten against (6 - 10)

Motion defeated.

In reply to Deputy Warden Nicholson, Councillor Hudson said that one of the obvious savings in an amalgamated school board would be the saving of one hundred thousand dollars (\$100,000) in administration costs which would be borne by the Provincial Government instead of the Municipality.

Councillor McCabe said that in conversation with Councillors from other Municipalities, especially Stewiacke, East Hants area, they are anything but happy with the amalgamated school board because they have found that the cost was a great deal more than they had been led to believe.

Voting on the motion - Six for - ten against (6-10) Motion defeated.

It was moved by Councillor P. Baker; seconded by Councillor Hudson;

"THAT the Capital Budget of the Municipality of the County of Halifax be amended for the year 1970 by adding thereto the sum of \$74,500.00 for for new books for the following new schools:

1. Sambro Ketch Harbour consolidated school
2. Ross Road Elementary School
3. Lower Sackville Elementary School
4. Lower Sackville High School "

Ten for - Four against (10 - 4)

Motion carried.

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

Municipality of the County of Halifax
Temporary Borrowing Resolution
NEW BOOKS FOR SCHOOLS - \$74,500.00
Sambro Ketch Harbour Consolidated School
Ross Road Elementary School
Lower Sackville Elementary School
Lower Sackville High School

"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 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 altering, extending, or improving new books for schools - Sambro Ketch Harbour Consolidated School, Ross Road Elementary School, Lower Sackville Elementary School, Lower Sackville High School, and acquiring or purchasing materials, deemed requisite or advisable therefor;

AND WHEREAS by Section 8 of the said 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-four thousand five hundred dollars (\$74,500.00) for the purpose of altering, extending, or improving new books for schools and acquiring or purchasing materials, 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 installments 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-four thousand five hundred dollars (\$74,500.00) 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 seventy-four thousand five hundred dollars (\$74,500.00) 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 Affairs borrow a sum or sums of money not exceeding seventy-four thousand five hundred dollars (\$74,500.00) 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."

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

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

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

Mr. Gallagher, in reply to Councillor C. Baker said he understood that the fabricated addition to the treatment plant at the Sambro School had been put together and should be installed by now.

Councillor Dunbar asked what procedure would facilitate the immediate updating of lighting in the Bedford School, because it has been kicked around for six (6) years now and he wanted assurance that it would be approved at the January meeting.

Deputy Warden Nicholson advised that this would be in the Capital Budget in January and would have to go to Finance and Executive Committee for approval.

Councillor Hudson doubted that there would be approval of the budget before June.

Mr. Bensted, in reply, to Councillor Gaetz, advised that they had not received approval from the Nova Scotia Water Resources Commission to take the sewage into Porter's Lake.

In reply to Councillor Gaetz, Deputy Warden Nicholson said that the Finance and Executive Committee made it a policy that they would not approve anything with regard to School equipment unless it was approved for cost sharing by the Province.

Councillor Tonks asked whether senior elementary schools qualified for sports fields. Deputy Warden Nicholson said no, unless it was paid for out of Municipal Funds.

Councillor Dunbar referred to the Hammonds Plains School where there are black and white children attending. He said that in the past the children from Upper Hammonds Plains were frightened of strangers coming in and since integrated into the one school their attitudes were very different and they did not hesitate to take part in animated conversations with visitors. He asked that this be kept in mind in future school provision in such areas because the integration progress already made must not be hampered. Motion carried.

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

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

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

Mr. Hattie, in reply to Councillor Johnson, said that it has been seldom that private development has installed water and sewer services other than in Sackville and Preston developments and usually these services were swallowed up with annexation. He said that the proposed agreement with the Minister of Housing is for the Municipality will take over the system after it is installed.

Council agreed to hear Mr. Hugh Milroy of the Nova Scotia Housing Corporation.

Mr. Milroy said that there are ten (10) units occupied in the Preston development with twenty (20) more being built under this program in conjunction with Canada Manpower and they have applied to Central Mortgage and Housing Corporation for eighty-five thousand dollars (\$85,000) for materials to go into these houses; that there would also be a care centre moved in from Cole Harbour and some houses were being built under the standard Co-op Housing scheme and that twenty-five (25) of the sixty-two (62) are now occupied and there is a capacity for one hundred units (100). He said that these houses cost in the area of twelve thousand dollars (\$12,000)

In reply to Deputy Warden Nicholson, Mr. Gallagher said that the watershed is part of the Dartmouth Watershed and is being protected in that the sewage is being pumped in the other direction.

Councillor Tonks asked whether this was the same organization which asked Council to make progressive payments on their behalf some three (3) months ago. Warden Settle replied no, this was the pollution study.

In reply to Councillor Gaetz' concern re another problem like Uplands Park, Mr. Milroy said they had progressed in the same way as the County would have done by spending thousands of dollars for consultants studies.

Councillor Tonks deduced that the corporation being set up would include this Council who would be responsible for one fifth of any unexpected costs.

Mr. Hattie said that there is being no capital cost asked for, by the Commission or the Housing Authority, that the Nova Scotia Housing Authority will pay twenty-five per cent (25%) and Central Mortgage and Housing Corporation pays seventy-five per cent (75%) and that the five (5) parties to the agreement include this County.

Solicitor Cox clarified that the "corporation" referred to is Central Mortgage and Housing Corporation.

Deputy Warden Nicholson pointed out that as a result of requests for funding, the County made its decision that it would not take part in any project which was going to cost money but the County would have to maintain the entire system and make a charge to the abutters for this cost.

Councillor Hudson; in reply to Councillor P. Baker, said that the Housing Authority has funds to pay for the water services, and that if a home was owned privately you would collect the water rate or tax in the same way as you would other privately owned properties in the County, and that the Housing Authority may very well buy up some of the remaining lots to erect apartments or other accommodations under the Housing Authority.

Mr. Milroy, in reply to Councillor McCabe, said that the maximum loan for a home in this program is twelve thousand dollars (\$12,000) but you have to qualify on an income basis, from six thousand dollars (\$6,000) to eight thousand dollars (\$8,000) and that two thousand five hundred dollars (2,500) to pay for land, etc., could be taken initially from the loan.

Solicitor Cox replied to Councillor Tonks that assessment could not be placed on properties belonging to Her Majesty the Queen so that the only lots that taxes could not be levied on were vacant lots which have not been sold by the commission but if a person purchases a lot he would be liable for the appropriate taxes.

Councillor Tonks asked where the Finance and Executive Committee report dealt with the letter received from the Recording Secretary to that Committee and suggested that Councillors might be very interested in reading the information contained therein.

Deputy Warden Nicholson replied that this was a matter which had already been dealt with by Finance and Executive, that Mr. Hattie had been instructed to deal with the matter.

Councillor Tonks said that when a Committee Report recommends no action on a matter and that report is approved by Council including the 'no recommendation' then the matter is not approved, in this light, he asked why there was separate on the Agenda, an item re Building Inspectors Courses.

Solicitor Cox explained that when the Planning Advisory Report comes in it includes certain rezonings and whether Council decides to approve it or not it is not known when the Agenda is made up, so that usually these items are included in the case that Council approves them and a separate resolution is necessary.

Councillor Tonks charged that resolutions were being brought into this Council by staff and it is the Warden who is supposed to be responsible for making the agenda because the chairman is charged with the responsibility of agenda and he felt it was time this was being done.

Solicitor Cox said that the policy always followed, and he felt it was a good one, was to list all the possible resolutions which may come out of a report but whether that resolution is required or not depends on Council's decision. Motion carried.

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

"THAT representation be made to the Provincial Government to allow Municipalities to allow forgiveness of any years tax in the year immediately following."
Motion carried.

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

"THAT the Warden and the Clerk be and they are hereby authorized to execute on behalf of the Municipality an agreement with the Nova Scotia Housing Commission and others, a copy of which is attached to the resolution." Motion carried.

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

THIS AGREEMENT made in quadruplicate this day of A.D.,
1970.

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF CANADA, represented
by the Minister under the National Housing Act, 1954,
(hereinafter called "the Federal Minister")

OF THE FIRST PART:

- and -

HER MAJESTY THE QUEEN IN RIGHT OF NOVA SCOTIA, represented
by the Minister under the Housing Development Act, RSNS,
1967, (hereinafter called "the Provincial Minister")

OF THE SECOND PART:

- and -

THE MUNICIPALITY OF THE COUNTY OF HALIFAX (hereinafter
called "the Municipality")

OF THE THIRD PART:

- and -

CENTRAL MORTGAGE AND HOUSING CORPORATION, (hereinafter
called "the Corporation")

OF THE FOURTH PART:

- and -

THE NOVA SCOTIA HOUSING COMMISSION (hereinafter called
"the Commission")

OF THE FIFTH PART:

WHEREAS under Section 35A of the National Housing Act, 1954,
the corporation may, pursuant to an agreement between the Government of
Canada and the Government of the Province, undertake jointly with the
Government of the said province, projects for the acquisition and
development of land for housing purposes;

AND WHEREAS the Provincial Minister may, pursuant to the Housing Development
Act, RSNS, 1967, make agreements with the Federal Minister respecting projects
referred to in the said Section 35A;

AND WHEREAS an agreement called the "Enabling Agreement" dated the fourth day
of September, 1959, has been made by the Parties of the First, Second, and
Fourth part hereto:

AND WHEREAS the Provincial Minister and the Commission have requested that the parties hereto, jointly, undertake a project for the acquisition of approximately 28.02 acres of land and the servicing and development of approximately 12.25 acres of these lands to provide approximately 62 residential building lots as a first phase, which lands are more particularly described in Schedule "A" hereto, and are hereinafter referred to as "the lands".

NOW THEREFORE THIS AGREEMENT WITNESSETH that the parties hereto in consideration of the premises and of the mutual covenants hereinafter contained, do covenant and agree each with the other as follows;

1. The Provincial Minister shall acquire on behalf of the parties hereto title in fee simple to the lands.
2. Title to the lands shall be taken in the name of the Commission and the lands shall be held in trust for the Commission and the Corporation as tenants in common but the Commission shall nevertheless have full power to dispose of or convey the lands for the purposes of the project.
3. (1) The Commission shall
 - (a) undertake or arrange to have undertaken the planning and surveying required for the subdivision of the lands into building lots and will register a plan of such subdivision in accordance with plans approved by the Corporation;
 - (b) prepare or cause to be prepared all plans, specifications and contracts relating to the matters mentioned in (a) above, including particulars of design and grade elevations of all roadways and sewer and water mains;
 - (c) prepare or cause to be prepared on estimate of cost thereof.(2) Each of the matters referred to in sub-clause (1) herein shall be approved in writing by the Corporation before any of the work hereinafter mentioned has been commenced.
4. (1) When each of the matters referred to in clause 3 herein have been approved by the Corporation, the Commission will arrange for the design, construction and installation of;
 - (a) water pumping station
 - (b) water transmission and distribution main
 - (c) sewage pumping station and forcemains
 - (d) sanitary sewers and manholes as required
 - (e) sewage treatment plant
 - (f) service connections from the property line of eleven (11) separate lots to:
 - (i) the water main
 - (ii) the sanitary sewers

- (g) all road construction within the project consisting of excavation where necessary, base course, ditching on both sides of the road, gravel surface; all of which is hereinafter referred to as "the work"

2.) Prior to the commencement of the work necessary to develop the project, the Commission shall submit an estimate of the cost thereof, and all plans and specifications relating thereto, including particulars of design and grade elevations of all roadways and sewer and water mains for the approval of the Provincial Minister and the Corporation, and such approval shall also be required prior to the commencement of any work, of all contracts in connection with such work and all arrangements for the supervision thereof.

(3) With the approval of the Commission and the Corporation, a contract or contracts shall be awarded for the execution of the work mentioned in Paragraph 4 (1) herein.

(4) The developing and servicing of the project shall be commenced and carried to completion as soon as possible after the execution of this agreement.

5. The Municipality agrees, so long as the lands or any part thereof are owned by the Commission on behalf of the parties hereto;

- (1) That, from the date of turnover as provided for in clause 10, herein, that it will keep and maintain the services referred to in Clause 4, herein, in good condition and repair.

- (2) That it will, upon the construction of the water mains, deliver water to the said water mains in sufficient volume and pressure to service the project.

6. As promptly as possible after the first day of each month during the execution of the work, the Commission shall furnish to the Corporation, a progress claim in such form as may be determined by the Corporation, certified by the Commission's Engineer as correct, covering amounts payable for the period accompanied by such copies of vouchers, payrolls, invoices and other information available to the Commission as the Corporation may require and thereupon if such progress claim is satisfactory to the Corporation the Commission will be paid the amount which may be due within fifteen (15) days after the progress claim has been received by the Corporation.

7. (1) The Corporation shall pay to the Commission progressively as the work proceeds, the following:

- (a) the total amount actually and properly payable by the Commission to contractors in connection with the work;

- (b) The total amount actually and properly payable by the Commission in connection with the design and supervision of the work provided that such costs do not exceed either the normal fee paid by subdividers in the community for similar services or the rate established by the Association of Professional Engineers of Nova Scotia;

- (c) the wages of such supervisory staff as are required on the site, provided that the employment of such staff and their wage rates shall have been approved by the Provincial Minister and the Corporation;
 - (d) such other items of cost incurred by the Commission as are approved in advance by the Provincial Minister and the Corporation.
- 8. Upon completion of the work the lands shall be sold at prices and on terms which shall be approved by the Provincial Minister and the Corporation.
- 9. For the purposes of this agreement the capital cost of the project shall mean the total of
 - (a) the cost of the lands;
 - (b) the cost of such planning, surveying and legal services as may be required;
 - (c) the cost of the construction and installation of services outlined in Clause 4 (1) including the cost of the design and supervision thereof;
 - (d) such other items of cost as may be approved in writing by the Commission and the Corporation including the cost of on-site supervision and engineering services but not including administrative charges for other services performed by regular employees of the Commission and the Corporation;
 - (e) interest on the costs referred to in items (a) to (d) of this sub-clause at the rate of 9 1/4% per annum on the Provincial Minister's one - quarter share of the cost and at the rate of 8 1/4 % per annum on the Corporation's three-quarter share of the cost, such interest to be computed annually and not in advance by the respective parties to the date of the completion of the project as prescribed by the Provincial Minister and the Corporation.
- 10. Upon the completion of the construction of the water and sewer services, as determined by the Commission and the Corporation, the Commission shall convey the services to the Municipality.
- 11. The Commission undertakes, that as long as the lands are owned by or on behalf of the Commission, it will convey within the limits of the lands, such easements as may be required for sewers, water mains, power and telephone lines, street lighting lines as the Commission considers reasonable and necessary for the purpose of the project.

12. (1) The capital cost of the entire project shall be borne twenty-five per centum (25%) by the Provincial Minister and seventy-five per centum (75%) by the Corporation.
- (2) Capital recoveries from the sale of the project or any part thereof and operating profits from the project shall be shared by the Provincial Minister and the Corporation in the said proportion.
- (3) Capital and operating losses shall be borne by the said parties in the said proportions.
13. The Municipality agrees that no municipal taxes, rates or changes of any nature whatsoever shall be levied or charged by the Municipality while the lands are owned by or on behalf of the Commission.
14. There shall be charged against the operation of the project:
 - (a) amortization of the Provincial Minister's share of the capital cost of the project over a period of 50 years commencing on the date as prescribed under subclause (e) of Clause 9 hereof, together with interest at the rate of 9 1/4% per annum calculated semi-annually and not in advance.
 - (b) amortization of the Corporation's share of the capital cost of the project over a period of 50 years commencing on the date as prescribed under subclause (e) of Clause 9 hereof together with interest at the rate of 8 1/4% per annum calculated semi-annually and not in advance.
15. All such documents, vouchers, records, and accounts as pertain to the project shall remain in the possession of the parties hereto for not less than seven (7) years from the date of completion of the project as prescribed by the Provincial Minister after consultation with the Corporation.

IN WITNESS WHEREOF this Agreement has been executed by the parties hereto.

HER MAJESTY THE QUEEN IN RIGHT OF CANADA,
represented by the Minister charged with the
administration of the National Housing Act, 1954,

HER MAJESTY THE QUEEN IN RIGHT OF NOVA SCOTIA,
represented by the Minister charged with the
administration of the Housing Development act,
RSNS, 1967,

THE MUNICIPALITY OF THE COUNTY OF HALIFAX

CENTRAL MORTGAGE AND HOUSING CORPORATION

NOVA SCOTIA HOUSING COMMISSION

Motion carried.

An amendment was moved by Councillor Tonks; no seconder:

"THAT provided the Corporation will guarantee the payment of all rates and taxes."

On the motion voting fourteen for (14) and one (1) against.
Motion carried.

Council agreed for the Nominating Committee to retire to make the required Committee appointments.

Councillor Slauenwhite felt that representation on the Finance and Executive Committee should be the same as the Municipal School Board by area, he pointed out that there was representation from Districts 2,7,9, 10, and 11 with assessment of fifty-two million dollars; from Districts 13,14,15, and 16 with thirty-seven million dollars; from Districts 17,18, 19 and 20 with twenty million dollars and no representation from Districts 6,8, and 21 which has eighty million dollars assessment and he felt this area should be represented on Finance and Executive.

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

"THAT the Committees and Boards bylaw be amended by adding an additional member to the Finance and Executive Committee."
Five (5) for - ten (10) against. Motion defeated.

Solicitor Cox advised that this would have to be approved by the Minister of Municipal Affairs so that another member could not be added at this time until necessary approval was received.

Councillor Hudson said that for the past month the wealthiest district did not have a representative on Finance and Executive while others have two representatives.

Deputy Warden Nicholson said that what is really relevant here is that matters handled by Finance and Executive result in recommendations only to Council which has final approval and as such the poorest district has equal opportunity of decision, that these matters are put through Committee in order to co-ordinate the various matters to save time in Council.

Councillor P. Baker said he was not from one of the poorer districts but would be quite happy to give his seat on the Committee to one of the poorer districts if they wished to ask for it.

Voting on the motion five- ten 5/10 defeated.

It was moved by Councillor P. Baker; seconded by Councillor Gaetz;

"THAT the Office of the Municipality of the County of Halifax be closed on Monday, December 28th., 1970."
Motion carried.

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

"THAT the personal property assessment of Industrial Machinery Company Limited be fixed at one hundred per cent (100%) of the Real Property assessment in accordance with the Special Legislation of the County in this regard."
Motion carried.

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

"THAT Council not approve the application for assistance up to seventy-five dollars (\$75.00) for a Building Inspector Course. Motion defeated.

Mr. Hattie, in reply to Councillor Hudson, said that this particular staff member had been on staff for eight (8) years and it had always been the policy to encourage these people to take any courses that would upgrade themselves in their field.

Councillor Tonks felt that this was unfair for the Municipality to pay for courses for staff to upgrade themselves so that the man on the street had to pay for his own courses in order to compete.

Councillor Isenor pointed out that this was a refresher course and in no way reflected the staff member's level of competency.

Councillor P. Baker believed that building inspectors are hired without being sufficiently qualified.

Voting on the motion four - ten (4/10) Motion defeated.

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

"THAT the fee for the Building Inspectors Course be approved in an amount of seventy-five dollars (\$75.00) providing the person concerned remain in the employ of the Municipality for two (2) years. Motion carried.

An amendment was moved by Councillor Tonks; seconded by Councillor Baker:

"THAT the fee for the Building Inspectors Course be approved in an amount of fifty percent (50%) of \$75.00 providing the person concerned remain in the employ of the Municipality for two (2) years." Amendment defeated.

On the amendment voting 4/10 - Defeated.

Voting on the motion eleven (11) for and three (3) against. Motion carried.

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

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

"THAT the report be adopted."
Motion carried.

Councillor McCabe questioned whether farm dogs used in rural areas for work with cattle could be exempted from dog tax. Motion carried.
Mr. Cox advised Council did not have the authority to do so.

It was moved by Councillor Baker; seconded by Councillor Dunbar:

"THAT BE IT RESOLVED that this Council levy a Poll tax and a Poll Tax is hereby levied for the year 1971 pursuant to the provisions of Section 6 of the Assessment Act of Nova Scotia upon all male and female persons taxable under the provisions of said Section 6;

AND BE IT RESOLVED that the amount of the Poll Tax be \$30.00 on females and shall be due on the 1st., day of January A.D., 1971;

AND BE IT FURTHER RESOLVED that interest at the rate of 9 percent shall be charged on all Poll Taxes owing after the 31st., day of March A.D., 1971;

AND BE IT FURTHER RESOLVED that persons assessed on real or personal property or on both shall pay that amount of Poll Tax which, together with their rates on property for the year 1971, equals the maximum Poll fixed above;

AND BE IT FURTHER RESOLVED that a person whose total income of every kind and from every source during the year 1971 was less than \$1,000.00 shall be exempt from payment of Poll Tax."

Motion carried.

The Clerk read the Report of the Nominating Committee.

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

"THAT the Report of the Nominating Committee
be adopted" Motion carried.

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

"THAT Councillor Hudson be made a member of the
Finance and Executive Committee."

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

"THAT Nominations cease."
Motion carried.

Following the ballot, scrutiners Councillors Cleveland and Tonks reported eight (8) votes for Councillor Dunbar; and six (6) for Councillor Hudson. Warden Settle declared Councillor Dunbar elected to the Finance and Executive Committee.

Councillor Dunbar and Councillor Gaetz nominated Mr. William Brooking to the Court of Appeal.

Councillor C. Baker and Councillor P. Baker nominated Mr. Arthur Harrigan .

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

"THAT nominations cease."
Motion carried.

Following the ballot Scrutiners Dunbar and Councillor C. Baker advised that there were eight (8) votes for Mr. Harrigan elected to the Court of Appeal replacing Mr. A. Webb Dunbar.

Councillor P. Baker and Councillor Gaetz nominated Mr. Howard Daye as a member of the Board of Management, Halifax County Hospital.

Councillor Tonks and Councillor Hudson nominated Mr. Lloyd Edwards, Easter Passage.

Councillor Jennex and Councillor Isenor nominated Mr. Peter Dooks.

Following the Ballot the Scrutiners declared five (5) for Mr. Dooks and eight (8) for Mr. Daye and one (1) for Mr. Edwards. Warden Settle declared Mr. Daye elected to the Board of Management of Halifax County affective January 1, 1971.

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

"THAT a letter go to the Union of Nova Scotia Municipalities asking them to appoint an elected Representative from Halifax County to the Committee that is going to the Government to discuss proposed Legislation with the Government, as Halifax County is the largest Municipality in the Province and the second largest Financial contribution to the Union of Nova Scotia Municipalities." Motion carried.

Councillor Tonks was concerned about the lack of representation from Halifax County, the largest municipality, on the special Committee and if this County is not properly represented it will not be the second largest financial contributor very long. Motion carried.

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

"THAT the Council bylaw be amended to read so that Council meet on the first and third Tuesday of each month." Motion defeated

Voting on the motion four (4) for and ten (10) against. Motion defeated.

Councillor Hudson said there was a trailer located in an R2 Zone in Waverley which she had been trying to have removed since last March and asked who was holding up prosecution on this matter because it was supposed to have come before the courts.

Mr. Hattie said that there was some discussion in Council in October of not enforcing this particular bylaw at this time of year.

Councillor Hudson wanted to know "right now" who acted to prevent this prosecution from going through or who did not act to see that it proceeded. Councillor Hudson continued " I want action on this and I want it this month." She said she requested the Deputy Building Inspector to proceed with the conviction because she was not afraid of losing an election.

Councillor Tonks pointed out that Council was advised that this would be a very poor move and that most Councillors were against this type of legislation.

Councillor Hudson asked that the Chief Building Inspector see that this matter be proceeded with.

Deputy Warden Nicholson said he believed the Planning Advisory Committee had been asked to investigate the regulations for mobile homes and determine where these people would go.

Councillor Hudson said that the offender in question, one Mr. Dolan is in an R2 Zone, not a general zone and would not be affected by the legislation.

Councillor Tonks asked why the Building Inspector would write to an elderly couple in his district who had a trailer located there for fifteen (15) years and tell them they had to move it while they are not carrying out prosecutions in other cases when they are so directed.

Mr. Hattie said he would see that action was proceeded with in the Dolan case, if in order, and would investigate the other case.

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

"THAT council adjourn."

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

MINUTES

of the

THIRD YEAR MEETINGS

of the

THIRTY - SIXTH COUNCIL

of the

MUNICIPALITY OF THE COUNTY
OF HALIFAX

JANUARY COUNCIL SESSION - JANUARY 19th., 1971

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A G E N D A

JANUARY COUNCIL SESSION

JANUARY 19, 1971

1. ✓ Opening of Council - The Lord's Prayer.
2. ✓ Roll Call.
3. ✓ Public Hearings re Undersized Lots -
 - ✓(a) Gerald D. Cross, Montague Mines - Lots No. A1 and A2.
 - ✓(b) R. J. MacDonald, Waverley - Lot No. 16.
4. Resolutions re Public Hearings.
5. Correspondence - if any.
6. Business arising from Minutes
(See copies of correspondence following the Agenda)
7. Approval of Minutes December 15, 1970 Session of Council.
8. Report of the Warden.
9. Report of the Director of Planning and Development.
10. Report of the Planning Advisory Committee.
11. Report of the Public Works Committee.
12. Report of the School Capital Program Committee.
13. Expropriation for School Purposes re lands at Tantallon of Annie M. Ferguson.
14. Report of Special Committee re Municipal Elections.
15. Report of a Joint Meeting of Finance and Executive Committee and Special Housing Committee.
16. Resolution re Housing Project at Eastern Passage.
17. Report of the Finance and Executive Committee.
18. Resolution to approve Agreement between the Province of Nova Scotia and the Municipality (DREE).
19. Resolution authorizing the Warden and Clerk to execute a Lease for Recreational Area at Ecum Secum.

JANUARY COUNCIL SESSION - 1971

Agenda Continued

20. Resolution approving Capital Budget for School Purposes for the year 1971.
21. Resolution guaranteeing Court House Commission Debentures.
22. Resolution re CUPE Agreement - Ocean View Manor.
23. New Business.

December 31, 1970.

Harney Brothers Limited,
P.O. Box 2222,
Quebec 2, Que.

Dear Sirs:-

We have had complaints about the former DOT vessel "CCGS Grant" that was apparently purchased by your firm from Crown Assets Disposal Corporation.

The vessel has been grounded at Eastern Passage, Halifax County, Nova Scotia, and presents an unsightly condition that is objected to by the residents of that area. It would be appreciated if this vessel could be removed from its present location where it is grounded at Eastern Passage, Halifax County.

Could you please advise me what are the intentions of your Company without delay.

Yours very truly,

R. G. Hattie,
Municipal Clerk and Treasurer.

RGH:ll