

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 Nine Thousand Dollars (\$9,000.00) from the Royal Bank of Canada at Halifax, Nova Scotia.

THAT such sum or sums be borrowed from said Bank for the period not exceeding twelve months with interest thereon to be paid said Bank at the rate of seven percentum per annum (7%) and that the amount so borrowed be repaid the said Bank from the proceeds of the said debentures when sold."

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

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
\$25,000.00 - Piping Treated Effluent from  
Porter's Lake School (Lakeview Elementary)  
to Porter's Lake.

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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 sum or sums as the Council thereof deems necessary for the purpose of piping treated effluent from Porter's Lake School (Lakeview Elementary) to Porter's Lake and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advisable therefor;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Twenty-five Thousand Dollars (\$25,000.00) for the purpose of piping treated effluent from Porter's Lake School (Lakeview Elementary) to Porter's Lake and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advisable therefor;

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

AND WHEREAS it is deemed expedient to postpone the issue of debentures and to borrow such sum for the purpose aforesaid from the Royal Bank of Canada at Halifax the sum so borrowed to be repaid to said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Twenty-five Thousand Dollars (\$25,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums not exceeding Twenty-Five Thousand Dollars (\$25,000.00) from the Royal Bank of Canada at Halifax.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the daye on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold."

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

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
\$1,000,000.00 - Junior High School  
Herring Cove

"THAT WHEREAS by section 6 of Chapter 186 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 the said Act every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving lands for a Junior High School at Herring Cove;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding One Million Dollars (\$1,000,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving lands for a Junior High School at Herring Cove;

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

AND WHEREAS it is deemed expedient to postpone the issue of debentures and to borrow such sum for the purpose aforesaid from the Royal Bank of Canada at Halifax the sum so borrowed to be repaid to said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding One Million Dollars (\$1,000,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding One Million Dollars (\$1,000,000.00) from the Royal Bank of Canada at Halifax.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold."

It was moved by Councillor Moser, seconded by Councillor Slauenwhite

Municipality of the County of Halifax,  
Temporary Borrowing Resolution  
\$105,000.00 - School Bus Garage - Cole Harbour Area

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 sum or sums as the Council thereof deems necessary for the

erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping building for school purposes and erecting or purchasing or improving lands for a School Bus Garage in the Cole Harbour area;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding One Hundred and Five Thousand Dollars (\$105,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving lands for a School Bus Garage in the Cole Harbour Area;

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

AND WHEREAS it is deemed expedient to postpone the issue of debentures and to borrow such sum for the purpose aforesaid from the Royal Bank of Canada at Halifax the sum so borrowed to be repaid to said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding One Hundred and Five Thousand Dollars (\$105,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding One Hundred and Five Thousand Dollars (\$105,000.00) from the Royal Bank of Canada at Halifax.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the daye on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold."

It was moved by Councillor Slauenwhite, seconded by Councillor Dunbar:

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
\$650,000.00 - 16 Classroom Elementary  
School - Caudle Park Area - Lower Sackville

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 sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes, and erecting or purchasing or improving lands for a 16-classroom Elementary School in the Caudle Park Area of Lower Sackville.

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Six Hundred and Fifty Thousand Dollars (\$650,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes, and erecting or purchasing or improving lands for a 16-classroom Elementary School in the Caudle Park Area of Lower Sackville;

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

AND WHEREAS it is deemed expedient to postpone the issue of debentures and to borrow such sum for the purpose aforesaid from the Royal Bank of Canada at Halifax the sum so borrowed to be repaid to said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Six Hundred and Fifty Thousand Dollars (\$650,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Six Hundred and Fifty Thousand Dollars (\$650,000.00) from the Royal Bank of Canada at Halifax.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold."

It was moved by Councillor Slaunwhite seconded by Councillor Dunbar:

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
\$42,500.00 - Site for 16-classroom Elementary  
School - Caudle Park Area, Lower Sackville

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 sum or sums as the Council thereof deems necessary for the purpose of purchasing, acquiring, altering, adding to, improving lands for a school site for a 16-classroom Elementary School in the Caudle Park Area at Lower Sackville;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Forty-Two Thousand Five Hundred Dollars (\$42,500.00) for the purpose of purchasing, acquiring, altering, adding to, improving lands for a school site for a 16-classroom Elementary School in the Caudle Park Area at Lower Sackville ;

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

AND WHEREAS it is deemed expedient to postpone the issue of debentures and to borrow such sum for the purpose aforesaid from the Royal Bank of Canada at Halifax the sum so borrowed to be repaid to said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Forty-Two Thousand Five Hundred Dollars (\$42,500.00) 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 deems necessary to raise such sum;

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs borrow, by way of loan on the credit of the Municipality a sum or sums of money not exceeding Forty-two Thousand Five Hundred Dollars (\$42,500.00) from the Royal Bank of Canada at Halifax.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold.:

It was moved by Councillor Dunbar, seconded by Councillor Slauenwhite:

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
\$80,000.00 - Addition - Hammonds Plains  
Consolidated School

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

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Eighty Thousand Dollars (\$80,000.00) for the purpose of erecting, acquiring, purchasing, latering, adding to, improving, furnishing or equipping buildings for school purposes, and erecting or purchasing or improving lands for an addition to the Hammonds Plains Consolidated School;

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

AND WHEREAS it is deemed expedient to postpone the issue of debentures and to borrow such sum for the purpose aforesaid from the Royal Bank of Canada at Halifax the sum so borrowed to be repaid to said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Eighty Thousand (\$80,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Eighty Thousand Dollars (\$80,000.00) from the Royal Bank of Canada at Halifax.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold."

It was moved by Councillor Tonks seconded by Councillor Baker:

"THAT a letter be sent to the Captain at Shearwater pointing out that the garbage contractor that has the present contract for removing garbage from Shearwater has no permit from the Municipality of the County of Halifax." Motion carried.

It was moved by Councillor Slauenwhite

"THAT this Council approve, in principal, the Lake District Recreation Association and would consider an Area Rate if same was requested for the promotion and building of recreational facilities."



JUNE COUNCIL SESSION - 1971  
Tuesday - June 15th., 1971

Deputy Warden Nicholson advised Council that as only eight (8) Council Members were in the Council Chambers, Council did not have a quorum and could not conduct any further business.

M I N U T E S  
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of the

F I R S T Y E A R M E E T I N G S  
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of the

T H I R T Y - S E V E N T H C O U N C I L  
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of the

MUNICIPALITY OF THE  
COUNTY OF HALIFAX

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July Council Session  
Tuesday, July 20th., 1971.

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MINUTES OF THE JULY SESSION OF COUNCIL  
OF THE FIRST YEAR COUNCIL OF THE THIRTY-SEVENTH  
COUNCIL OF THE MUNICIPALITY OF THE COUNTY  
OF HALIFAX

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The regular monthly session of the Council, Municipality of the County of Halifax, convened at 10:00 A.M., Tuesday, July 20th., 1971, with Warden Ira Settle presiding.

The Clerk called the Roll.

The Clerk, Mr. Hattie, read the results of the by-election of District #10, whereby the presiding officer had declared Mr. Albert R. Williams duly elected as Councillor by acclamation. Mr. Hattie proceeded to swear in Albert R. Williams as Councillor for the Municipality of the County of Halifax for District #10.

It was moved by Deputy Warden Nicholson; seconded by Councillor Colin Baker:-

"THAT Mr. Bensted be appointed as a reporter for this Session."  
Motion carried.

Councillor Tonks questioned the fact that we did not have a recording secretary, and the reason for the previous recording secretary resigning. Warden called for a vote on the motion, motion carried.

It was moved by Councillor Hudson; seconded by Councillor Johnson:-

"THAT an advertisement be placed in the paper for a new recording secretary."  
Motion carried.

Deputy Warden Nicholson commented that if Council could eliminate some of the small useless chatter during the Council Session, it would make it easier for the recording secretary to record the Minutes.

Under correspondence, Mr. Hattie read a letter from the Chairman of the Child Guidance Centre, with regards to an appointment by the Municipality of the County of Halifax to replace ex-Councillor Percy Baker.

It was moved by Councillor Tonks; seconded by Councillor McCabe:-

"THAT Councillor Albert Williams be appointed to the Board of the Atlantic Child Guidance Centre."

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

"THAT nominations cease."  
Motion carried.

The Warden declared Councillor Albert Williams duly elected as Council's representative, of the Child Guidance Centre.

Mr. Hattie read a letter from the Musquodoboit Rural Development Board with regards to Adult Education.

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

"THAT this letter be received."  
Motion carried.

Mr. Hattie read a letter from Rev. Eric Fullerton, former member of the Visiting Committee of the Ocean View Manor. It was moved by Councillor Tonks; seconded by Deputy Warden Nicholson;-

"THAT this letter be received."  
Motion carried.

Councillor Gaetz questioned as to why another individual had been appointed in Rev. Fullerton's place. Warden Settle advised Councillor Gaetz that this happened when Council was reappointing the members of the Visiting Committee, at which time four persons were nominated, and three were elected. Councillor Slauenwhite stated that some reference was made at the last Session with regards to interference by members of the Visiting Committee with regards to the operation of Ocean View Manor. Councillor Tonks read extracts from Minutes of the Meeting of the Board of Visitors stating that in his opinion the Administrative problems were attempted to be dealt with by the Visiting Committee, when its responsibility was with the Board of Management. Warden called for a vote on the motion, motion carried.

Mr. Hattie read a letter with regards to a request for rezoning of lands at East Lawrencetown for a trailer park.

It was moved by Deputy Warden Nicholson; seconded by Councillor Colin Baker;-

"THAT this letter be received."  
Motion carried.

Mr. Hattie read a letter from the Chairman of District #13 Ratepayers Association with regards to unsightly grounds near the Ocean View Manor, the roadway into the School and playgrounds on the A 23 Property, and with regards to abandoned barges on Lawlor's Island.

It was moved by Deputy Warden Nicholson; seconded by Councillor Moser:-

"THAT this letter be received."  
Motion carried.

Councillor Tonks stated that he was continually bringing in these items to Council and wondered when some action was going to be taken. He stated that he felt that there must be similar problems in other areas, referred to Bissett Road where garbage dumping was taking place along the road both in District #13 and District #14. He stated that some dump area should be set up to control this situation. Warden Settle stated he felt that most of this material was coming in from outside the County. Councillor Jennex wondered what action was being taken with regards to the cleaning up the Old Ocean View Home site. Mr. Hattie stated that the contractor had been advised in writing to complete the work, and that the Municipality might be in the position to take some legal action. Councillor Jennex inquired as to whether perhaps it might not be better for the Municipality to clean up the site itself and suggested the Finance and Executive Committee look into the matter.

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

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

"THAT the items contained in the letter from District #13 be referred to Finance and Executive for a report back at the next Council Session."  
Motion carried.

It was moved by Councillor Tonks; seconded by Councillor C. Baker:-

"THAT the Minutes of June 15th., 1971 be approved."  
Motion carried.

Councillor Hudson inquired as to the situation with regards to outstanding accounts receivable as shown on the financial statements for the year 1970. Mr. Hattie advised that all of these outstanding accounts had been paid with the exception of the Federal Grant. This Grant was not paid as the Federal Government had insisted on these assessments being checked by the Federal Assessors, that this work had just been completed within the last two weeks, and that this item should be paid within the very near future. He advised Councillor Hudson that the amount was in the vicinity of one hundred and sixty-nine thousand dollars.



Councillor Tonks questioned the Press report with regards to the statement by the Warden re Federation of Mayors and Municipalities. Warden Settle stated he had given a general statement to a representative of the Press, and had not given any names. Councillor Tonks questioned the matter of borrowings being approved by Council with regards to projects in various areas within the Municipality which required an area rate, particularly if no public meeting had been held in order for the general public to approve the item.

Mr. Cox advised the Council that the action was legal whether there were public meetings or not. Mr. Hattie stated that in most cases as far as he knew, public meetings were held.

Councillor Tonks stated that at sometimes meetings are held by organizations rather than public meetings being called.

Deputy Warden Nicholson stated that in his opinion that in some areas the area rates are getting too heavy, and that they should be closely checked by the local Councillor concerned. Also that the land involved must be invested in the Municipality of the County of Halifax.

Mr. Cox advised Council that an area rate could be applied to a School Section, in the District, or any area within a district or a school section.

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

"THAT this matter be referred to the Finance and Executive Committee for a report to Council in 2 months time."  
Motion defeated.

Councillors Hudson and Gaetz stated that they felt that the responsibility was with the local Councillor, and that the Councillors concerned should be able to control the situation without it being dealt with by the Finance and Executive Committee.

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

Councillor Tonks stated that he was concerned with the fact that some Boards and Committees were not accepting the lowest tender when invitation tenders were called. He stated the example of paving of a portion of the grounds at the Halifax County Hospital whereby the lowest bidder was a local Company, but that this tender was not accepted. Councillor Tonks also stated that he felt that staff hired by the Municipality of the County of Halifax should be County residents, and that there should be a maximum of a three year period in order to allow them to be a County resident.

Councillors Johnson, Jennex, and Dunbar, being members of the Board of Management advised Council that they were not aware of the item that Councillor Tonks had referred to, and suggested that more information be obtained in order for this item to be discussed by Council. Councillor Williams stated that as a former member of the Board of Management, as the Provincial Appointee, he was also unaware of this item.

It was moved by Councillor Tonks; seconded by Councillor Johnson:-

"THAT in future, employees of the Municipality of the County of Halifax be County residents, and that gradually non-tax payers be phased out over perhaps a three year period." Motion defeated.

Mr. Hattie stated that he did not think that residents of the Municipality should be a requirement with regards to employment.

Deputy Warden Nicholson and Councillor McCabe stated that they could not agree with this form of isolation.

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

It was moved by Deputy Warden Nicholson; seconded by Councillor Colin Baker:-

"THAT the Board of Management be asked to report at the next Session of Council on the matter of a paving contract that reportedly went to a bidder other than the lowest bidder."

Councillor Tonks stated that he was concerned with regards to a property at Eastern Passage being dealt with by the County Board of Health whereby the Director of Welfare indicated that no assistance could be granted. He questioned as to how the Director of Welfare could make this decision.

Councillor Johnson, as Chairman of the Welfare Committee advised Council that he had just been made aware of the situation, and that this matter would be placed before the Welfare Committee for discussion.

The Clerk read the Warden's Report.

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

"THAT the Warden's Report be received." Motion carried.

At the request of Councillor Hudson; page 3, paragraph 1, water pollution control, line 4, was changed to read pollution control, rather than pollution.

The Clerk read the report of the Director of Planning and Development. It was moved by Councillor Hudson; seconded by Councillor Snair:-

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

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

It was moved by Councillor Baker; seconded by Councillor Gaetz:-

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

Councillor Hudson inquired into as to whether the Municipality would be holding a public hearing with regards to Metro Planning or Metro Government.

The Warden advised that this matter was being referred to the Finance and Executive Committee for a report to Council, that the City of Halifax was holding a public meeting to discuss this item, and it was his thoughts that Council should hold a special session to discuss this matter, which would have to be dealt with in the near future. That the Department of Regional Economic Expansion through staff level were indicating that they wish to deal with one level of government.

Deputy Warden Nicholson stated that he felt that this item was being pushed by the Staff more than any one else. Councillor McCabe stated that he agreed with a need of a special session of Council, on this item.

The Clerk read the report of the Planning Advisory Committee.

It was moved by Councillor Moser; seconded by Deputy Warden Nicholson:-

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

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

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

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

Councillor Tonks questioned the reason for the Supplementary reports from the Planning Advisory Committee and felt that with these items not being on the Agenda, it was difficult for the Councillors to deal with these items.

Councillor C. Baker, Chairman of the Planning Advisory Committee, advised that the meeting was held on the day before Council Session, Monday, which made it necessary for a supplementary report to be submitted.

Deputy Warden Nicholson stated that the Public Hearings were arranged between Council Sessions, and that it was not always possible to have the Public Hearings in time for the items to be included in the regular report which meant that a supplementary report had to be filed. Deputy Warden stated that the Planning Advisory Committee were endeavouring to find some way to control these spot rezoning problems, and were looking at the possibility of temporary licenses or permits to cover this situation.

Councillor Hudson stated she was in favour of some form of temporary permits, and wondered what further information was required from Mr. Meagher with regards to his application. She stated the mobile home was on the site, and according to information given to her, that Mr. Vincent had indicated to the individual that the application would be approved and that there would be no objection for him placing the trailer on the lot before the approval was granted. She stated that the individual concerned was prepared to swear to this fact.

Deputy Warden Nicholson stated that Mr. Vincent had not been present at the Planning Advisory Committee meeting due the fact that he was on vacation, and felt that this matter had to be deferred in order for Mr. Vincent to present his information.

Councillor Dunbar stated that he agreed with the deferment in order to allow the Planning Advisory Committee to check with Mr. Vincent, the Building Inspector. He stated that he felt that there was too much criticism being levelled at the Planning Advisory Committee.

Deputy Warden Nicholson stated that Mr. Meagher, the applicant had not been present at the Public Hearing and wondered why.

Councillor Hudson stated that Mr. Meagher was on his honeymoon and that he had been represented by Mr. Pickrem.

Councillor Dunbar stated that Mr. Pickrem had been at the meeting, but that he had had nothing to say on behalf of Mr. Meagher.

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

It was moved by Councillor Moser; seconded by Councillor Slauenwhite:-

"THAT the Zoning By-law be and the same is hereby amended by rezoning property of the Nova Scotia Housing Commission, Lower Sackville, from General Building Area to Town House (T-H) Zone."  
Motion carried.

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

"THAT the Zoning Bylaw be and the same is hereby amended by rezoning property of M.P. Whitehouse, Wellington, from General Building Zone to Mobile Home Park (T) Zone."  
Motion carried.

The Clerk read the report of the Public Works Committee.

It was moved by Councillor Slauenwhite; seconded by Councillor Dunbar:-

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

Councillor Tonks questioned the agreement between the Municipality of the County of Halifax, and the Board of Management of the Halifax County Hospital, the fact that it had not been referred to the Finance and Executive Committee due to the fact that cost would be involved. He also questioned Council's authority with regards to expropriation for parks and public land purposes. Mr. Cox advised that Council had this authority.

It was moved by Councillor Tonks;

"THAT the matter of an agreement between the Board of Management and the Municipality of the County of Halifax be referred to the Finance and Executive Committee." Motion carried.

No seconder on the motion. The Warden declared the resolution lost for the want of a seconder.

Mr. Hattie explained to Council the reasons for the agreement. Councillor Tonks stated that problems had arisen due to the demolition of the Old Ocean View Home property whereby the Municipality would now be in a position of having to accept the liability.

Councillor Dunbar stated that under the Nova Scotia Hospital Insurance Commission, there was direct responsibility on the part of the Chairman and the Administrator as to liability and this was the prime reason for the agreement.

Councillor Gaetz questioned the reason for the expropriation of this land for parks and public land purposes.

Councillor Cleveland explained the reason, and advised Council that numerous letters had been written to both the owner and the Solicitor, but they were unable to obtain any satisfactory answers, that a formal offer had been made, based on an appraisal of the property, and that Councillor Cleveland had been advised by Mr. Cox, the Solicitor, to proceed with expropriation.

Councillor Hudson expressed her concern as to this expropriation.

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

"THAT the matter of Expropriation of land for Park Purposes in Moser River, be deleted from the Report of the Public Works Committee."  
Motion defeated.

Councillor Slaunewhite, Chairman of the Public Works Committee stated that the Public Works Committee had considered this item and had recommended it to Council.

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

The Warden called for a vote on the motion dealing with the Public Works Committee report. Motion carried.

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

"THAT the Warden and the Clerk be and they are hereby authorized and directed to execute on behalf of the Municipality an agreement between the Municipality and the Board of Management of the Halifax County Hospital, a copy of which is attached to this resolution." Motion carried.

day of June, A.D. 1971.

BETWEEN:

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

OF THE FIRST PART

- and -

BOARD OF MANAGEMENT OF THE HALIFAX COUNTY  
HOSPITAL,

(hereinafter called the "Board")

OF THE SECOND PART

WHEREAS the Municipality has entered into a contract to enlarge the sewage disposal plant located on the grounds of the Halifax County Hospital (the "Hospital") to take and treat sewage from the Cole Harbour area on a temporary basis;

AND WHEREAS the Board under the Municipal Mental Hospitals Act is charged with the responsibility for operating and maintaining the Hospital;

AND WHEREAS the Board is concerned about the continued provision of water and sewer services to the Hospital and the restoration of the grounds of the Hospital to a proper condition following the necessary installation of pipes and other parts of the sewage disposal system.

IN CONSIDERATION of the premises, it is hereby mutually agreed as follows:

1. The Municipality undertakes to see that the contractor carrying out the work executes the work in accordance with the terms of the contract and that the contractor restore the property to its former condition or an approved equal.
2. The Municipality agrees to enlarge the sewage disposal plant with the approval of the Nova Scotia Hospital Insurance Commission, the Department of Public Health of the Province of Nova Scotia and the Water Resources Commission to a size adequate to take and treat all sewage from the Hospital for a period not to exceed five (5) years

3. The Municipality agrees that such sewage system will only be used until such time as the forcemains and sewage disposal plant to be located at Eastern Passage are designed and constructed at which time the Hospital will be connected with the permanent sewage collection and disposal system and the sewage collection and disposal plant located at the Hospital will be taken out of service.

4. The Municipality agrees to supply the Hospital through the water utility of the City of Dartmouth with potable water in sufficient quantities for its purpose and at rates to be determined for such utility by the Board of Commissioners of Public Utilities of the Province of Nova Scotia.

5. The annual operating cost to the Hospital of the collection and disposal of sewage either on the temporary system or the permanent system will be in direct proportion to the use made by the Hospital compared to the use made by other users in the Cole Harbour area.

6. Should any disputes arise hereunder they shall be submitted to arbitration and the provisions of the Arbitration Act shall apply.

IN WITNESS WHEREOF the parties hereto have executed this Agreement in duplicate on the day and year first above mentioned.

SIGNED, SEALED AND DELIVERED )  
in the presence of )

MUNICIPALITY OF THE COUNTY  
OF HALIFAX

Per \_\_\_\_\_

BOARD OF MANAGEMENT OF THE  
HALIFAX COUNTY HOSPITAL

Per \_\_\_\_\_



Councillor Tonks moved:-

"THAT the resolution authorizing the Warden and Clerk to execute an agreement with the Board of Management of the Halifax County Hospital, be deferred for one month."

No seconder, the Warden declared this Resolution lost for want of a seconder.

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

It was moved by Councillor Tonks; seconded by Councillor Snair:-

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

July Council Session - 1971  
Tuesday, July 20th., 1971.

AFTERNOON MINUTES

Council resumed session at 2:00 P.M. with Deputy Warden Nicholson in the Chair, due to the absence of Warden Settle who was attending another meeting.

JULY COUNCIL SESSION  
TUESDAY, JULY 20, 1971

It was moved by Councillor Dunbar; seconded by Councillor Moser:-

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

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

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits in, under and upon the said lands 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 HUSTINS ENTERPRISES LTD., BEDFORD

ALL that certain lot, piece or parcel of land situate, lying and being at Bedford, Halifax County, Nova Scotia, and shown as a sewer easement thirty feet (30.0') in width outlined in red on a plan entitled " Sewer Easement Through Lands of Hustins Enterprises Limited" prepared by John A. McElmon & Associates Limited dated July 5, 1971, said lot being more particularly described as follows:

BEGINNING at a point on the northwestern boundary of Bedford Highway, said point being sixty-six and seventy-eight hundredths feet (66.78') measured on a bearing of south forty-five degrees twenty-nine minutes thirty-six seconds west (S45°29'36"W) along the said northwestern boundary of the Bedford Highway from the most easterly angle of lands of Hustins Enterprises Limited as shown on plan;

....2

JULY COUNCIL SESSION  
TUESDAY, JULY 20, 1971

-2-

EASEMENT REQUIRED OVER LANDS OF HUSTINS ENTERPRISES LTD., BEDFORD

THENCE north forty-four degrees zero minutes west ( $N54^{\circ}00'W$ ) one hundred sixty-seven and sixty-five hundredths feet (167.65') to a point on the cribwork on the southeastern boundary of Sackville River;

THENCE south fifty-seven degrees forty-four minutes twenty-six seconds west ( $S57^{\circ}44'26''W$ ) along the southeastern boundary of Sackville River, thirty and sixty-four hundredths feet (30.64') to a point on said cribwork;

THENCE south forty-four degrees zero minutes east ( $S44^{\circ}00'E$ ) one hundred seventy-four and fifteen hundredths feet (174.15') to the northwestern boundary of Bedford Highway;

THENCE north forty-five degrees twenty-nine minutes thirty-six seconds east ( $N45^{\circ}29'36''E$ ) along the northwestern boundary of Bedford Highway to the point of beginning, all bearings being magnetic in the year 1971.

Motion carried.

JULY COUNCIL SESSION  
TUESDAY, JULY 20, 1971

It was moved by Councillor Slauenwhite; seconded by Councillor Snair:-

"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 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 EDNA MARCH, DENNIS BAXTER AND FIERCEY INVESTORS LTD. AT LOWER SACKVILLE, HALIFAX COUNTY

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

ALL those lands lying within fifteen feet (15') measured perpendicularly on either side of a centre line, said centre line beginning at a point on the southwestern boundary of the No. 1 Highway leading from Bedford to Windsor where it is intersected by the boundary line between lands of Edna March and Dennis Baxter;

THENCE South fifty-two degrees thirty-six minutes West ( $52^{\circ}36'W$ ) along the said boundary line between lands of Edna March and Dennis Baxter a distance of seven hundred one and one tenth feet (701.1') to a point;

THENCE North sixty-six degrees seventeen minutes West ( $66^{\circ}17'W$ ) a distance of one hundred twenty and eight tenths feet (120.8') to a stake;

THENCE South fifty-two degrees thirty-six minutes West ( $52^{\circ}36'W$ ) a distance of two hundred fifty-two and four tenths feet (252.4') to a stake;

THENCE South eighty-seven degrees forty-three minutes west (S87°43'W) crossing the Little Sackville River, a distance of two hundred sixteen and zero tenths feet (216.0') to a point on the southeastern side line of a thirty foot (30') wide easement of the main trunk sewer;

Saving and excepting that portion of the above described lot which lies over and across the Little Sackville River;

The above described lot being shown outlined in red on a plan drawn by Thomas S. Foster, N.S.L.S. and being dated July 13, 1971.

Motion carried.

JULY COUNCIL SESSION  
TUESDAY, JULY 20, 1971

It was moved by Councillor Gaetz; seconed by Councillor Cleveland

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that land hereinafter described is required for the purpose of establishing and maintaining a park or play ground at Mosers River, Halifax County;

THEREFORE BE IT RESOLVED that the Council expropriate the land hereinafter described for the purpose of establishing and maintaining a park and/or play ground, and that the compensation for the said land be

AND BE IT RESOLVED FURTHER that the lands to be expropriated are:"

EXPROPRIATION FOR PARK PURPOSES OF LANDS OF  
HECTOR MACKINNON, MOSERS RIVER, HALIFAX COUNTY

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

BEGINNING at a wooden stake in the southwestern boundary of lands of Fred Smith where it is intersected by the southeastern side line of the No. 7 Highway leading from Halifax to Sherbrooke;

THENCE running south eighty-two degrees forty-one minutes east ( $S82^{\circ}41'E$ ) along the said southwestern boundary of lands of Fred Smith a distance of thirty-eight and five tenths feet ( $38.5'$ ) to a nail in the western side line of the old No. 7 Highway leading from Halifax to Sherbrooke;

THENCE running southerly along the western side line of the said Highway a distance of three hundred sixty-three feet ( $363'$ ) more or less to an iron bar in the northeastern boundary of lands of George P. Moser, said iron bar bearing south ten degrees twenty-five minutes west ( $S10^{\circ}25'W$ ) and distant three hundred fifty-one and nine tenths feet ( $351.9'$ ) from the aforementioned nail;

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EXPROPRIATION FOR PARK PURPOSES OF LANDS OF  
HECTOR MACKINNON, MOSERS RIVER, HALIFAX COUNTY

THENCE running north sixty-one degrees zero five minutes west ( $N61^{\circ}05'W$ ) along the said northeastern boundary of lands of George P. Moser a distance of one hundred four and one tenths feet (104.1') to a wooden stake in the said southeastern side line of the No. 7 Highway leading from Halifax to Sherbrooke;

THENCE running northeasterly along the said southeastern side line of the said Highway a distance of three hundred twenty-four feet (324') more or less to the place of beginning, being a wooden stake in the said southwestern boundary of lands of Fred Smith, said wooden stake bearing north twenty-one degrees twelve minutes east ( $N21^{\circ}12'E$ ) and distant three hundred twenty-two and four tenths feet (322.4') from the aforementioned wooden stake;

The above described lot being one of the lots shown on a "Plan showing Lands of George P. Moser, Hector MacKinnon and Fred Smith at Mosers River, Halifax County, Nova Scotia", drawn by Thomas S. Foster, N. S. L. S., and dated February 24, 1971.

Motion carried.



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

"THAT WHEREAS the Council is of the opinion that the hereinafter right of the hereinafter described land are required for the purpose of constructing a road in Waverley;

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 for maintaining the same at all times in good condition and shall have access to the said land at all times by its servants, employees, workmen, and agents and that the compensation for the said rights to the said rights to the land be \$1.00;

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

RIGHT - OF - WAY REQUIRED OVER SCHOOL STREET  
AND RIDGE ROAD AT WAVERLEY

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

ALL those lands within twenty feet (20') measured perpendicularly on either side of a centre line. Said centre line beginning at a point on the South boundary of Route #2 from Bedford to Waverley.

THENCE South five degrees forty five minutes West ( $S05^{\circ}45'W$ ) a distance of  $151.6' \pm$  to a point:

ALL those lands within fifteen feet (15.0') measured perpendicularly on either side of a centre line. Said centre line beginning at the last above described point:

THENCE South fifty three degrees thirty minutes East ( $S53^{\circ}30'E$ ) a distance of  $141.4' \pm$  to a point:

THENCE South fifty nine degrees nineteen minutes East ( $S59^{\circ}19'E$ ) a distance of  $123.5' \pm$  to a point:

ALL those lands within twenty five feet (25.0') measured perpendicularly on either side of a centre line. Said centre line beginning at the last above described point:

THENCE south ten degrees twenty six minutes east ( $S10^{\circ}26'E$ ) a distance of  $228.6'_{\pm}$  to a point:

THENCE South twenty degrees twelve minutes East ( $20^{\circ}12'E$ ) a distance of  $195.4'_{\pm}$  to a point:

THENCE South eight degrees twenty nine minutes East ( $S08^{\circ}29'E$ ) a distance of  $187.2'_{\pm}$  to a point:

THENCE South thirteen degrees nine minutes East ( $S13^{\circ}09'E$ ) a distance of  $117.3'_{\pm}$  to a point:

THENCE South thirty four degrees thirty seven minutes East ( $S34^{\circ}37'E$ ) a distance of  $112.4'_{\pm}$  to a point:

THENCE South seventeen degrees thirty three minutes East ( $S17^{\circ}33'E$ ) a distance of  $87.8'_{\pm}$  to a point:

THENCE South six degrees twenty five minutes East ( $S06^{\circ}25'E$ ) a distance of  $94.5'_{\pm}$  to a point:

THENCE South twenty nine degrees twenty three minutes East ( $S29^{\circ}23'E$ ) a distance of  $96.3'_{\pm}$  to a point:

THENCE South fifty four degrees twenty five minutes east ( $S54^{\circ}25'E$ ) a distance of  $75.0'_{\pm}$  to a point:

THENCE South thirty five degrees thirty five minutes West ( $S35^{\circ}35'W$ ) a distance of  $25.0'_{\pm}$  to a point marking the centre of a turning circle having a radius of 50'.

ALL the above described lot, piece or parcel of land being more particularly shown on a plan entitled "Plan showing Road Improvement Survey School Street and Ridge Road" certified by D. V. Purcell, R.S.L.S., and dated the 28th day of March 1966.

Motion carried.

Council agreed to deal with another expropriation of easement with regards to a right of way required over School Street and Ridge Road at Waverley. This item having been approved by the Public Works Committee but not included on the Agenda due to the fact that the surveyor had not completed the description.

(Description attached.)

The Clerk read the Report of the Municipal School Board.

It was moved by Councillor Gaetz; seconded by Councillor Baker:-

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

Councillor Hudson expressed her concern with regards to the lack of libraries in the schools, and the fact that the Municipal Council had not approved the financing for books in four (4) new schools which had been approved by the Municipal Council, but no recommendation having been brought in to Council by the Finance and Executive Committee with regards to the financing. Mr. Hattie advised Council that the books had not been purchased due to the fact that this item had not been included in the 1971 Capital Budget, and Finance and Executive Committee had not recommended this item due to the discussion being carried on between the Regional Library Board and the Municipal School Board.

Councillor Hudson stated that discussions between the Municipal School Board and the Regional Library Board have no bearing on this item, that this money can only be spent on new books in the schools concerned.

Councillor McCabe agreed with Councillor Hudson in this statement.

Councillor Hudson stated that regardless of what recommendation was made by these two Board that this money could be used for this purpose, and this purpose only.

Councillor Tonks agreed that the Finance and Executive Committee had agreed for action on this item until the results of these meetings.