

He stated that in his opinion that the School Board did not have a properly run library system, and that this could mean that services might be duplicated between the Municipal School Board and the Regional Library Board.

Councillor Tonks stated that it seemed to him that the cost of transporting books between schools by the Regional Library was an area of concern.

Councillor Isenor stated that if this program is carried out four schools in the Municipality would be supplied with books while the County as a whole would have to pay and old existing schools would have no such benefits.

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

"THAT items on the School Capital Budget for 1971 with the exception of items that have already been recommended for approval to the Municipal Council by the Finance Committee be approved with the exception of the 6 Classroom Addition at Harrietsfield, and the 8 Classroom Addition for William Ross School."

Mr. Cox advised that this resolution appeared to be in order.

Mr. Hattie read a report of the Finance and Executive Committee re Capital Budget, 1971, School Purposes which had been dealt with at the June Session of Council.

Councillor Baker expressed concern that the Harrietsfield item was being deleted.

Councillor Dunbar stated that with regards to the school at Bedford- Waverley Road, that it was not feasibly possible to add the classrooms to this school.

Deputy Warden Nicholson stated that the Architect had confirmed that if the exit as requested were added to the Sir John A. MacDonald High School that this would cause a serious flooding problem in this area, and that the whole area might have to be closed off.

Councillor McCabe stated that the Fire Marshal was still asking for an exit in this area.

It was moved by Councillor Tonks:-

"THAT the matter of the School Capital Budget be referred to the Finance and Executive Committee for further report to Council." Motion defeated.

No Secunder.

The Warden declared this motion to refer loss for the want of a seconder.

Mr. Cox advised Council that if this resolution were approved, that the matter of Temporary Borrowings covering this item would require one days notice in writing or unanimous consent of Council to deal with those items.

Councillor Dunbar stated that the Finance and Executive Committee had not recommended these items to Council because of the cost involved. He stated that it was most necessary that we consider the cost involved, which has an extreme effect on the tax rate, and if these items were approved, it would throw out all the work that had been carried out by the Finance and Executive Committee in bringing in the tax rate.

Councillor Hudson doubted the concern of Bedford Ratepayers as this District had the largest area rate in the Municipality.

Councillor Tonks stated that when the tax rate was set Council approved a rate which Council felt the taxpayers of the Municipality could handle. He stated that in his opinion Council could not afford to approve these items, that we would be in the red and would be faced with a even heavier tax rate, in 1972.

Councillor Hudson stated that although the purchase of the books had been approved by Council, that it was necessary for the Finance and Executive Committee to bring in a resolution re temporary borrowing before these books could be purchased.

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

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

"THAT Council consent unanimously
to receive a Temporary Borrowing Resolution
at this Session of Council in an amount
of \$711,500.00."
Motion defeated.

Councillor Hudson stated that she wished to introduce a motion with regards to approving the furniture and equipment of \$41,017.75 as a Capital Item re 1971 Budget. Mr. Cox advised that this resolution was not in order due to the fact that this item had been included in the Resolution just defeated.

Councillor Hudson questioned the fact that a Temporary Borrowing Resolution in the amount of \$74,500.00 for new books for schools had been approved at December 15th., 1970 Session of Council.

Mr. Cox advised Council that if such a Resolution had been passed that this approval stood, even though the item had not been included in the 1971 Capital Budget.

Deputy Warden Nicholson stated that although the Municipal School Board Report indicated that Council had not dealt with the matter of Adult Education that it had been dealt with at Council at the June Session of Council with this item being eliminated effective 1971.

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

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

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

Councillor Jennex stated that he had been advised at a Public meeting it was stated that the Minister of Health had indicated that a further survey would be carried out at the Petpeswick Inlet, and that the piping of effluent would not be complete at this time.

Deputy Warden Nicholson, Chairman of the School Capital Program Committee advised that no such information had been received by the Committee. He stated that Council should be concerned with the fact that we were not receiving any cost sharing by the Provincial Department of Education with regards to the Capital Cost of the addition to this School, and also the original school. Councillor Jennex inquired as to whether the present disposal was causing a health hazard. Deputy Warden Nicholson stated that it did not appear to be any hazard.

Councillor Gaetz stated that a number of tax payers were concerned as to the fact that this was costing the Municipality money and that it had been ordered to be carried out by the Provincial Authorities.

Councillor Dunbar requested information as to the contract with regards to the Updating of the Lighting in the Bedford Central School, and the Acadia School, Lower Sackville. Mr. Bensted supplied this information.

Councillor Hudson inquired as to the water supply to the George P. Vanier Junior High School, and land for the proposed Ashe Lee Elementary School. Deputy Warden Nicholson advised that both of these items were under investigation.

Councillor Jennex was advised in reply to a question that the responsibility for maintaining treatment plants at schools rested with the Public Works Department on behalf of the Municipal School Board.

Councillor Tonks questioned the difference with regards to receiving the Municipal School Board Report and approving the School Capital Program Committee Report. He advised that he was concerned regarding the school bus garage as to whether the School Capital Program Committee would proceed to install a hoist in this garage without Council's approval.

Deputy Warden Nicholson advised Councillor Tonks that if this item were insisted on by the Provincial Authorities, that the matter would be brought back to Council.

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

The Clerk read the correspondence from the Secretary of the Regional Authority with regards to McNab's Island.

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

"THAT the Report of the Halifax-
Dartmouth Regional Authority be received."
Motion carried.

Councillor Tonks stated that this item had come before Council on a previous occasion and Council at that time had indicated that necessary services with regards to garbage collection, fire protection, and toilet facilities should be provided before any approvals were granted. Councillor Tonks questioned as to whether a lease was actually to be obtained with regards to portions of the Island. Mr. Hattie advised Council the lease was in the process of being completed, that a lease had been made by the Solicitor on behalf of the Regional Authority, and sent back to the Federal Authority with the items in question being ironed out and the completed lease expected in the very near future.

Councillor Tonks stated that it was disgraceful to all levels of Government in the manner in which the Clarence Park Property had been allowed to sit idle when it could have been used for much needed housing, he questioned the exclusive rights being requested, the restaurant facilities, the figure that had been quoted by Mr. Quigley, and also the dates with regards to services which had been given by Mr. Quigley. Mr. Hattie advised that Mr. Quigley was looking for services for 1971. Councillor Slauenwhite stated that prior developers could still develop their own land in their own manner without any control by the Regional Authority or any other persons.

Councillor Tonks stated that this still did not provide the private land owners any protection from vandalism from people visiting the Island.

Deputy Warden Nicholson stated that he was still of the same mind as of the last time that this item was discussed, that once authority was delegated that it was difficult to recover.

Mr. Hattie advised that it was the intention of the Regional Authority to develop this Island for recreational purposes without establishing a Coney Island type of recreation, that large capital costs were being invested by a private developer required some guarantee, that the other two municipalities and cities of Halifax and Dartmouth had already approved the proposed legislation. Councillor Tonks stated why not a cause way and what had happened to our request for a causeway.

Mr. Hattie advised that this request was still being considered by Task Force on behalf of the Regional Economic Expansion that the last estimated cost was somewhere between \$750,000. and one million dollars. Councillor Tonks stated that he felt that the causeway would be of more benefit to more people. It was suggested that some approach should be made to Federal and Provincial Authorities with regards to developing this causeway under Urban Development.

Councillor Hudson stated that if such a program was carried out under Urban Development that there would have to be participation by the Municipality of the County of Halifax.

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

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

"THAT Council approach the appropriate authorities, both Provincial and Federal to see if the Urban Development Program could not finance a causeway between the mainland at Eastern Passage and McNabs and Lawlor's Island."
Motion carried.

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

"THAT the Report of the Regional Authority be referred to the Finance and Executive Committee."
Motion carried.

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

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

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

Councillor Gaetz questioned the matter of the investigation and suggested that the Minutes as referred to should be changed. Mr. Cox advised Council that the records of Minutes cannot be changed.

Councillor Dunbar stated that he was not happy with the Solicitor's interpretation with regards to the School Board area Supervisors and Secretaries and looked forward to a different termination from the Attorney General's Department.

Councillor Dunbar stated that he was also concerned with regards to the consulting fees with regards to the updating of the lighting in the Bedford and Sackville Schools, but realized that this was necessary because of Provincial requirements.

Deputy Warden Nicholson stated that he was concerned with regards to the instrumental program started by the Municipal School Board; he stated that there were families in his area that could not afford proper clothing and food for their children but were forced to pay for these programs through taxes. He also questioned the School Board using money approved for one purpose, and being used for another purpose.

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

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

"THAT this Council does not approve of the School Board participation in an instrumental program.

And that Council is concerned with the School Board utilizing funds that are earmarked for classroom supplies to purchase musical instruments."

Councillor Dunbar stated that he understood that this was a piolet project, and that part of the Bedford area was part of the program, but that this was just a beginning, and what would the final cost be. Mr. Cox stated that it appeared as if these items could be classed as classroom supplies.

Councillor Hudson stated that children should be able to enjoy school in some manner.

Resolutions re Temporary Borrowing renewals were passed covering the following items.

Trunk Sewer	\$ 168,000.00
Trunk Sewer	\$ 63,000.00
Fire Equipment - Waverley	\$ 17,000.00
Sewer	\$ 185,000.00
Water Pollution Plant	\$ 424,000.00
Water Pollution Plant	\$ 790,000.00
Water	\$ 155,000.00
Water	\$ 105,000.00
Sewer	\$ 18,500.00
Sewer	\$ 13,500.00
Pumping Station	\$ 6,100.00
Sewer	\$ 871,000.00
Water	\$ 362,000.00
Trunk Sewer	\$ 120,000.00
Water	\$ 219,530.00
Sewer	\$ 100,000.00
Disposal Plant	\$ 7,000.00
Sewer Eastern Passage	\$ 45,000.00
Water Eastern Passage	\$ 25,000.00
Water - Bedford	\$ 105,000.00
Water - Howard Ave. Eastern Passage	\$ 1,000.00
Sewer	120,000.00
Sewer Treatment Plant	
Cole Harbour	\$ 35,000.00
Portable Schools	\$ 30,000.00
High School - Bedford	\$2500,000.00
Sewer	\$ 185,000.00
Sewer	\$ 51,000.00
Sewer	\$ 70,000.00
Sewer	\$ 30,000.00
Sewer	\$ 62,700.00
Sewer	\$ 14,400.00
Sewer	\$ 58,500.00
Sewer	\$ 50,000.00

Councillor Snair stated that she was concerned with regards to taxpayers on fixed income who could not afford these extra items.

Councillor Johnston stated that the children are there, and must be educated.

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

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

"THAT the Office of the Municipality of the County of Halifax be closed on Halifax Natal Day, August 4th., 1971, and Dartmouth Natal Day, August 9th., 1971." Motion carried.

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

"THAT the Finance and Executive Committee be authorized to negotiate with the Board of Management, etc." Motion carried.

Councillor Tonks questioned as to what charges would be made against Fairy Canada property re water and sewer. Mr. Hattie advised that they would be paying for water consumption and if their property fronted on the sewer line, then of charges, they would pay sewer courses.

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

Municipality of the County of Halifax
Issuing Resolution

\$2,015,000 - General Purposes
- \$871,000 - Bedford Sewers
- \$ 38,190 - Sewers - Meadowbro
- \$200,810 - Sewers -
Orchard Drive
- \$168,000 - Sewers
Rifle Range
- \$ 63,000 - Sewers
Irene Drive
- \$107,000 - Sewers
Rifle Range
- \$ 49,500 - Water
Orchard Drive
- \$ 30,320 - Water
Mill Cove
- \$362,000 - Water
Bedford - Sackvill
- \$ 29,320 - Water
Sackville River
- \$ 25,860 - Water
Bedford - Sackvill
- \$ 53,000 - Water
Bedford Sackville
- \$ 17,000 - Fire Equipment
Waverley

1. WHEREAS the Municipal Council of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Eight Hundred and Seventy-one Thousand Dollars (\$871,000) for the purpose of constructing, acquiring, altering, extending, or improving public sewers or drains in the municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

2. AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 21st day of July A.D., 1970, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Eight Hundred and Seventy-one Hundred Dollars (\$871,000) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the Bedford - Sackville area by the construction of Sewer Laterals - (Phase One) - and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advisable therefore;

3. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Thirty-eight Thousand One Hundred and Ninety Dollars (\$38,190) for the purpose of constructing, acquiring, altering, extending or improving sewers in the Bedford Area, County of Halifax, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

4. AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 22nd day of September A.D., 1970, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Thirty-eight Thousand One Hundred and Ninety Dollars (\$38,190) for the purpose of installing sewer mains in the Meadowbrook Drive area, Bedford, in the County of Halifax, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

5. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Two Hundred and Seventy Thousand Dollars (\$270,000) for the purpose of constructing, acquiring, altering, extending, or improving sewers in the Bedford area, County of Halifax, and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advisable therefor;

6. AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 22nd day of September A.D., 1970, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Two Hundred and Seventy Thousand Dollars (\$270,000) for the purpose of installing sanitary sewer and clearwater sewer from Sackville Road along Bedford Highway to Orchard Drive, Bedford, in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

7. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding One Hundred and Sixty-eight Thousand Dollars (\$168,000) for the purpose of constructing, acquiring, altering, extending, or improving public sewers or drains in the municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

8. AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 21th day of July A.D., 1971, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Sixty-eight Thousand Dollars (\$168,000) for the purpose of constructing a trunk sewer from the Rifle Range to the Cobequid Road in the Bedford -Sackville area in the County of Halifax

and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advisable therefor;

9. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Sixty-three Thousand Dollars (\$63,000) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the municipality and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advisable therefor;

10. AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 20th day of July A.D. 1971, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Sixty-three Thousand Dollars (\$63,000) for the purpose of constructing a trunk sewer in the Irene Davis Subdivision in the County of Halifax and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

11. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding One Hundred and Seven Thousand Dollars (\$107,000) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

12. AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 17th day of June A.D., 1970, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Seven Thousand Dollars (\$107,000) for the purpose of constructing a sewer in the Bedford- Sackville area in the County of

Halifax and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

13. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Four Hundred and Seven Thousand Five Hundred Dollars (\$407,500) for the purpose of constructing, acquiring, altering, extending or improving water works or water system for the Municipality or any part thereof and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefore;

14. AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 22nd day of September A.D., 1970, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Four Hundred and Seven Thousand Five Hundred Dollars (\$407,500) for the purpose of constructing water transmission and distribution mains from Sackville River along Bedford Highway to Orchard Drive, Bedford, in the County of Halifax and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advisable therefor;

15. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Thirty Thousand Three Hundred and Twenty Dollars (\$30,320) for the purpose of constructing, acquiring, altering, extending, or improving water works or water system for the Municipality of any part thereof and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

16. AND WHEREAS pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 22nd day of September A.D., 1970, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Thirty - Thousand Three Hundred and Twenty Dollars (\$30,320) for the purpose of installing six-inch water distribution mains and water services from Mill Cove to Meadowbrook Drive area, Bedford, in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

17. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Three Hundred and Sixty-two Thousand Dollars (\$362,000) for the purpose of constructing, acquiring, altering, extending or improving water works or water system in the Municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

18. AND WHEREAS pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 21st day of July A.D., 1970, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Three Hundred and Sixty-two Thousand Dollars (\$362,000) for the purpose of constructing, acquiring, altering, extending or improving water works or water system in the Bedford - Sackville area by constructing water distribution mains and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

19. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Three Hundred and Sixteen Thousand Three Hundred and Twenty Dollars (\$316,320) for the purpose of installing water transmission mains and services from Sackville River to Bicentennial Drive, Bedford, along Bedford Highway to Route 1, then Route 1 to Oakmount Drive, then along Oakmount Drive to Bicentennial Drive, Sackville Interchange, in the County of Halifax and acquiring or purchasing materials, implements, or plant deemed requisite or advisable therefor;

20. AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 22nd day of September A.D., 1970, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Twenty-nine Thousand Three Hundred and Twenty Dollars (\$29,320) for the purpose of installing water transmission mains and services from Sackville River to Bicentennial Drive, Bedford, along Bedford Highway to Route 1, then on Route 1 to Oakmount Drive, then along Oakmount Drive to Bicentennial Drive, Sackville Interchange, in the County of Halifax and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advisable therefor;

21. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Forty-two Thousand Dollars (\$42,000) for the purpose of constructing, acquiring, altering, extending, or improving water works or water system for the municipality or any part thereof and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefore;

22. AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 17th day of June A.D.,1969, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Forty-two Thousand Dollars (\$42,000) for the purpose of constructing water distribution mains in the Bedford-Sackville area in the County of Halifax and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

23. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Sixty-six Thousand Dollars (\$66,000) for the purpose of constructing, acquiring, altering, extending or improving water works or water system for the municipality or any part thereof and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

24. AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 17th day of June A.D. 1969, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Sixty-six Thousand Dollars (\$66,000) for the purpose of constructing water distribution mains in the Bedford-Sackville area in the County of Halifax and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

25. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Seventeen Thousand Dollars (\$17,000) for the purpose of equipping a fire department for the whole or any portion of

THE municipality and acquiring or purchasing apparatus, machinery, and implements for use in extinguishing fires in the municipality or any part thereof and for acquiring , purchasing, or improving land or buildigs for any such equipment;

26. AND WHEREAS pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 20th day of July A.D., 1971, it did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Seventeen Thousand Dollars (\$17,000) for the purpose of equipping a fire department at Waverley in the County of Halifax and acquiring or purchasing apparatus, machinery, and implements for use in extinguishing fires in the Waverley area in the County of Halifax and for acquiring, purchasing or improving land or buildings for any such equipment;

27. AND WHEREAS pursuant to the resolution hereinbefore recited and pending the issue and sale of debentures, the Council of the Municipality of the County of Halifax has borrowed by way of loan from the Royal Bank of Canada at Halifax for the respective purposes therein authorized, the following sum aggregating Two Million and Fifteen Thousand Dollars (\$2,015,000) for the respective purposes hereinafter set forth:

for the purpose set forth in Paragrpah two (2) the sums of Eight Hundred and Seventy-one Thousand Dollars: \$871,000.00

for the purpose set forth in Paragraph four (4) the sum of Thirty-eight Thousand One Hundred and Ninety Dollars: \$ 38,190.00

for the purpose set forth in Paragraph six (6) the sum of Two Hundred Thousand Eight Hundred and Ten Dollars: \$200,810.00

for the purpose set forth in Paragraph eight (8) the sum of One Hundred and Sixty-eight Thousand Dollars: \$168,000.00

fór the purpose set forth in Paragraph ten (10) the sum of Sixty-three Thousand Dollars:	\$ 63,000.00
For the purpose set forth in Paragraph twelve (12) the sum of One Hundred and Seven Thousand Dollars:	\$107,000.00
for the purpose set forth in Paragraph fourteen (14) the sum of Forty-nine Thousand Five Hundred Dollars:	\$ 49,500.00
for the purpose set forth in Paragraph sixteen (16) the sum of Thirty Thousand Three Hundred and Twenty Dollars:	\$ 30,320.00
for the purpose set forth in Paragraph eighteen (18) the sum of Three Hundred and Sixty Two Thousand Dollars:	\$362,000.00
for the purpose set forth in Paragraph twenty (20) the sum of Twenty-nine Thousand Three Hundred and Twenty Dollars:	\$ 29,320.00
for the purpose set forth in Paragraph twenty-two (22) the sum of Twenty-five Thousand Eight Hundred and Sixty Dollars:	\$ 25,860.00
For the purpose set forth in Paragraph twenty-four (24) the sum of Fifty-three Thousand Dollars:	\$ 53,000.00
for the purpose set forth in Paragraph twenty-six (26) the sum of Seventeen Thousand Dollars:	\$ 17,000.00
	<hr/>
	\$2,015,000.00

28. AND WHEREAS such sums were borrowed from the said Bank for periods not exceeding twelve months at rates of interest as agreed upon, and it is now deemed necessary to issue and sell debentures and to repay the said Bank a portion of the sums so borrowed;

29. AND WHEREAS the said Municipal Council deems that the issue and sale of debentures to the amount of Two Million and Fifteen Thousand Dollars (\$2,015,000) as hereinafter mentioned will be necessary to raise the sum required;

Tuesday, July 20th., 1971.

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

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

32. BE IT THEREFORE RESOLVED that 2015 debentures of the said Municipality for One Thousand Dollars (\$1,000.00) each be accordingly issued and sold;

33. THAT the said debentures be numbered consecutively 71-A-0001 to 71-A-2015 inclusive, be dated the 15th day of August A.D., 1971, and be payable as follows:

Debenture Numbers:

71-A-0001	to	71-A-0101	incl.	in one year from date thereof
71-A-0102	to	71-A-0202	incl.	in two years from the date thereof
71-A-0203	to	71-A-0303	incl.	in three years from date thereof
71-A-0304	to	71-A-0404	incl.	in four years from date thereof
71-A-0405	to	71-A-0505	incl.	in five years from date thereof
71-A-0506	to	71-A-0606	incl.	in six years from date thereof
71-A-0607	to	71-A-0707	incl.	in seven years from date thereof
71-A-0708	to	71-A-0808	incl.	in eight years from date thereof
71-A-0809	to	71-A-0909	incl.	in nine years from date thereof
71-A-0910	to	71-A-1010	incl.	in ten years from date thereof
71-A-1011	to	71-A-1111	incl.	in eleven years from date thereof
71-A-1112	to	71-A-1212	incl.	in twelve years from date thereof
71-A-1213	to	71-A-1313	incl.	in thirteen years from date thereof
71-A-1314	to	71-A-1414	incl.	in fourteen years from date thereof
71-A-1415	to	71-A-1515	incl.	in fifteen years from date thereof
71-A-1516	to	71-A-1615	incl.	in sixteen years from date thereof
71-A-1616	to	71-A-1715	incl.	in seventeen years from date thereof
71-A-1716	to	71-A-1815	incl.	in eighteen years from date thereof

71-A-1816 to 71-A-1915 incl. in nineteen years from date thereof
71-A-1916 to 71-A-2015 incl. in twenty years from date thereof

34. THAT the said debentures be payable at any office of the Royal Bank of Canada in Nova Scotia and at the principal office of the said Bank in Saint John, Charlottetown, Montreal or Toronto at the option of the holder, and bear interest at the rate of eight and one-half (8 1/2%) per centum per annum payable semi-annually at any said office at the option of the holder;

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

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

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

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

39. THAT the proceeds of the debentures when sold be used so far as necessary to repay any sum so borrowed as aforesaid from the said Bank.

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the Municipal Council of the Municipality of the County of Halifax duly held on the 20th day of July A.D., 1971.

GIVEN under the hands of the Warden and the Municipal Clerk and under the corporate seal of the said Municipality this 21st. day of July A.D., 1971.

WARDEN

MUNICIPAL CLERK

Councillor Tonks stated that he felt that this Municipality should support the Resolution with regards to sharing in the off shore mineral rights when such a Resolution was presented to Council. He also stated that he was concerned with regards to dredging along the shores of Halifax County where permits were being issued by the Provincial Authority.

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

"THAT Council ask the Province of Nova Scotia to establish a royalty on sand and gravel that is removed from time to time from the shores and underwater in various parts of Nova Scotia."
Motion carried.

Councillor Gaetz stated that he was interested in noting that the salaries being negotiated with Union Members of the Halifax County Hospital were lower then the income of the individual at Eastern Passage who applied for Social Assistance in carrying out improvements to his property.

Councillor Williams questioned Mr. Cox as to the action of pickets at the Halifax County Hospital which he felt were detrimental to the mental health of the patients and that there was some interference with regards to deliveries to the Hospital. Councillor Williams wondered whether some injunction may be obtained.

Mr. Cox advised Council that according to information he had received from the Administrator at the Hospital to date, that the pickets had not violated their rights. Mr. Cox advised that he was keeping in close contact with the Administrator on this item.

The Clerk read the Report of the Nominating Committee.

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

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

The Clerk read the Supplementary Report of the Finance and Executive Committee. It was moved by Councillor Tonks; seconded by Councillor Cleveland:-

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

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

" THAT the July Council Session adjourn."
Motion carried.

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

MINUTES

of the

FIRST YEAR MEETINGS

of the

THIRTY - SEVENTH COUNCIL

of the

MUNICIPALITY OF THE COUNTY
OF HALIFAX

AUGUST COUNCIL SESSION
Tuesday, August 17th., 1971

INDEX OF MINUTES

Adjournment of Council -----	19
Agreement between Municipal and Centennial Properties Limited -----	16
Amendment of Paragraph on Bylaws -----	14
Amendment of Special Session of Council August 11th., 1971 -----	13
Appointment re Mrs. Krasemann - Reporter -----	1
Approval of Undersized Lot - Donald Nicholson - Lakeside -----	3
Approval of Undersized Lot - R.S. Creelman - Goodwood -----	3
Approval of July Minutes -----	12
Blackburn T.B. - Easement of Land - Lower Sackville -----	5
Brief - Mrs. Lyngall - Eastern Passage -----	1
Bylaws -----	19
Causeway - Lawlors Island -----	12
Corrections in Minutes -----	12
Correspondence - Residents of Eastern Passage re Mobile Homes -----	1
Correspondence - Councillor Slauenwhite re Vacation -----	1
Deputy Warden in Chair -----	12
Director of Planning & Development Report -----	2
Discussion re Letter from Canada Manpower -----	14
Easement of Lands - Riverview Community Centre - Lr. Sackville -----	4
Easement of Lands - T.B. Blackburn - Lr. Sackville -----	5
Easement of Lands - Leaside Subdivision - Lr. Sackville -----	6-7
Enforcement of Bylaws by Staff -----	2
Expropriation of Land - Shore Drive - Extension - Bedford -----	8,9,10
Finance and Executive Committee Report -----	14
Finance and Executive Committee Supplementary Report -----	19
Krasemann - Appointment as Reporter -----	1
Lawlor's Island - proposed Causeway -----	12
Leaside Subdivision - Easement of Land - Lr. Sackville -----	6-7
Letter to be sent to Candian Transport Commission -----	18
Lyngall - Eastern Passage re Mobile Homes -----	1
Meagher - Kenneth L. re Rezoning of Lands -----	3
Municipal School Board Report -----	11
Motion re Appointment of Mrs. Krasemann -----	1
Motion re Proposed Mobile Home Bylaw -----	2
Motion re Enforcement of all Bylaws -----	2
Motion re Minutes -----	2
Motion re Warden's Report -----	2
Motion re Report of the Director of Planning and Development -----	2

Motion re Planning Advisory Committee Report -----	3
Motion re School Capital Program Committee re Portable Schools -----	12
Motion re Report re Cost of Original School -----	13
Motion re Item in Fiance and Executive Committee Report re Expenses -----	14
Motion re Letter to be Written to Canada Manpower -----	15
Motion re Appointment of David Wareen Rodd re License - Private Guard Business -----	15
Motion re Constable wearing "Flashed" -----	15
Motion re Tax Rate - On real Property - Gourock Bridport -----	15
Motion re Agreement Between the Municipality and Centennial Properties Limited -----	16
Motion re Legislation to Date -----	16
Motion re Electrical Hookup re Mobile Homes -----	17
Motion re Proposed Legislation re Electric Connections -----	18
Motion re Term of Deputy Warden -----	18
Motion re Bylaws -----	19
Nicholson - Donald - Lakeside - Approval of Undersized Lot -----	3
Petpeswick Inlet - Piping of Effluent -----	12
Planning Advisory Committee Report -----	3
Public Works Committee Report -----	3
Rezoning of lands - Kenneth L. Meagher-----	3
Riverview Community Centre - Easement of Lands - Lr. Sackville -----	4
Rodd - David Warren - re Licensing as Private Guard -----	15
Report of the Warden -----	2
Report of the Planning Advisory Committee -----	3
Report of the Director of Planning and Development -----	2
Report of the Public Works Committee -----	3
Report of the Municipal School Board -----	11
Report of the School Capital Program Committee -----	13
Report of the Finance and Executive Committee -----	14
Report Supplementary Finance and Executive -----	19
School Capital Program Committee Report -----	15
Shore Drive Extension - Expropriation -----	8,9 10
Undersized Lot - R.S. Creelman (Goodwood) Approval of -----	3
Undersized Lot - Donald Nicholson - Lakeside - Approval of -----	3
Vincent - Don - Addressed Council re Mobile Homes -----	1
Warden's Report -----	2
Warden Settle Resumed Chair -----	14

AUGUST COUNCIL SESSION

A G E N D A

1. Opening of Council - The Lord's Prayer
2. Roll Call
3. Letters & Communications
4. Business Arising from the Minutes
5. Report of the Warden
6. Report of the Director of Planning & Development
7. Report of the Planning Advisory Committee
8. Resolutions re Proposed Zone Change of Kenneth L. Meagher Property,
Hall Road, Waverley, from two family Dwelling (R-2) Zone
to Mobile Home Park (T) Zone.
9. Report of the Public Works Committee
10. Expropriations re Sewer Purposes:
 - (1) Riverview Community Centre - Lower Sackville
 - (2) T. B. Blackburn - Lower Sackville
 - (3) Leaside Subdivision - Lower Sackville
11. Report of the Municipal School Board
12. Report of the School Capital Program Committee
13. Report of the Finance & Executive Committee
14. Resolution re Fixing Tax Rate for Gourock-Bridport-Grundy Limited.
15. Approval of Proposed Agreement re Elkins Barracks Property with
Centennial Properties Limited
16. Resolution for Warden & Clerk to sign above Agreement, if approved.
17. Proposed Legislation
18. By-laws (Nos. 1 to 10)

Robert Dawson
Canada Manpower
For Students,
5443 Cogswell St.,
Halifax N.S.

Warden Ira Settle and members of County Council

Dear Sirs,

This year summer jobs for high school students especially are meager. The lack of summer jobs for students is acute throughout all of Canada. Also, competition from other employment agencies seems to be making it increasingly difficult for us to perform effectively. Our competition is coming from various private employment agencies and the mail- star, which is permitting students to advertise for jobs on their own behalf, free charge.

At this point in our program of placing students we have a fair number of students in the county areas which we have been unable to place in jobs. Since most of the job openings are located in Halifax proper transportation presents a major problem. To overcome this we have been seeking jobs for students in their respect-

ive areas without to much success. Im informing you of the situation in hope that you and your fellow colleagues might consider this situation at any meeting you may have. Possibly you may come up with some ways of assisting us.

Respectfully yours,

Robert Dawson

Robert Dawson



RECEIVED AUG 2 1971

NOVA SCOTIA POLICE COMMISSION

P.O. BOX 7
HALIFAX, N.S.

July 29, 1971.

Mr. R. G. Hattie
Clerk-Treasurer
Municipality of the County of Halifax
P. O. Box 300
Halifax, Nova Scotia

Dear Sir:

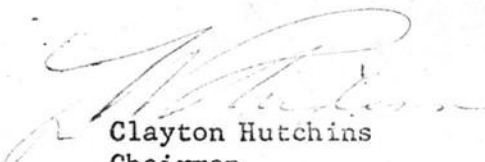
Re: David Warren RODD —
Maple Avenue, Aylesford, Kings County

This Commission has received an application from the above noted person to be licensed as a private guard business in the County of Halifax.

It would be appreciated if you would advise the Commission at your earliest convenience whether your municipal council would have any objection to the licensing of this person as a private guard.

If your council does object to the licensing, you are requested to set out in some detail the grounds of objection to assist the Commission in reaching a decision on the matter.

Yours very truly,


Clayton Hutchins
Chairman

CH:M

T H I S A G R E E M E N T made this 5th
day of *August*, A.D. 1971.

B E T W E E N:

THE MUNICIPALITY OF THE COUNTY OF HALIFAX,
a body corporate, hereinafter called the
"County";

OF THE ONE PART

- and -

CENTENNIAL PROPERTIES LIMITED, a body
corporate, with Head Office at Halifax,
in the County of Halifax, Province of
Nova Scotia, hereinafter called the
"Company";

OF THE OTHER PART

WHEREAS the Company, on January 7th, 1971 made
a proposal to the County to purchase approximately Thirty-Nine
(39) acres of land, being part of the former Elkins Barracks
Site, in the County of Halifax, Province of Nova Scotia, herein-
after referred to as the "Property", for the purpose of devel-
oping a scheme thereon to provide housing accommodation for
persons or families of medium or low income, with the under-
standing that any such scheme would be subject to the approval
of the County;

AND WHEREAS the County was to determine the
price and terms of sale for the Property;

AND WHEREAS the County, by Resolution of the
Council passed on January 19th, 1971, accepted the proposal of
the Company dated January 7th, 1971, hereinafter referred to as
the "Proposal";

AND WHEREAS the County, by Resolution of the
Council passed on April 20th, 1971, agreed to sell the Property
to the Company for the sum of One Hundred Twenty-Four Thousand
Eight Hundred Dollars (\$124,800.00), subject to the terms and
conditions as hereinafter set out;

WITNESSETH THAT:

1.01 The County agrees to sell and the Company agrees
to purchase approximately Thirty-Nine (39) acres of land located
at Eastern Passage, in the County of Halifax, Province of Nova
Scotia, being part of the former Elkins Barracks Site, such
lands being shown outlined in blue on the plan annexed hereto
and marked Schedule "A", reserving and excepting thereout and
therefrom those two parcels of land being shown outlined in red
on the said plan, such lands being hereinafter referred to as
the "Property", for the sum of One Hundred Twenty-Four Thousand
Eight Hundred Dollars (\$124,800.00), payable as follows:-

- (a) A deposit of One Hundred Dollars (\$100.00), (hereinafter referred to as the "Deposit"), on the execution of this Agreement, the receipt whereof is hereby acknowledged;
- (b) The balance of the sale price, namely One Hundred Twenty-Four Thousand Seven Hundred Dollars (\$124,700.00) to be paid by the Company on delivery of title by Warranty Deed.

Provided however, as requested by the Company from time to time during the term of this Agreement, the County shall convey to the Company by Warranty Deed any areas of the Property designated by the Company and the purchase price to be paid by the Company at the time of any conveyance shall be Three Thousand Two Hundred Dollars (\$3,200.00) per acre.

1.02 The term "Closing Date" in this Agreement shall mean the dates on which Warranty Deeds as required by this Agreement are delivered to the Company.

1.03 The Company to be allowed until the 1st day of October, A.D. 1971, to investigate the title, which it shall do at its own expense and if within that time it shall furnish the County in writing with any valid objection to title which the County shall be unable or unwilling to remove within thirty (30) days after receiving such notice, the Company may cancel this Agreement by letter delivered to the County or mailed postage prepaid and addressed to the County at the Municipal Administration Building, 38 Dutch Village Road, Armdale, Halifax County, Nova Scotia, and the deposit shall be returned by the County without interest, to the Company, and the County shall not in such an event, be liable for any expense incurred by the Company.

The County shall not be required to furnish any Abstracts of Title, Deeds, copies of Deeds or evidence of title not in its possession or control. The conveyance to be drawn at the expense of the County and to contain the usual covenants for a Nova Scotia Warranty Deed and the land is to be conveyed free from dower and other encumbrances.

1.04 Interest, rentals, taxes, rates and assessments are to be adjusted to the date of closing. Cost of local improvements completed as of the closing date, whether billed or not, to be paid by the County on or before the closing date.

1.05 Any tender of documents or money hereunder may be made upon the County or the Company, or any party acting for it, and money may be tendered by negotiable cheque certified by a Chartered Bank or Trust Company.

1.06 Save as otherwise provided in this Agreement, the Company shall forfeit the Deposit if it fails to complete the purchase as provided herein, which shall be deemed to be as liquidated damages and not as a penalty, and in lieu of any action by the County against the Company for specific performance of the Agreement for Sale.

1.07 The Company, its nominees, servants, agents, or assignees, shall have the right to enter upon the Property for the purpose of making surveys, checking levels and making test borings, etc., as of the date of the signing of this Agreement.

1.08 The Company, its nominees, servants, agents, or assignees, shall have the right to make all applications or do such other things as may be required by Municipal, Provincial and Federal authorities and Governmental Agencies so that the Property and scheme complies with all the Municipal, Provincial, and Federal by-laws, regulations, ordinances, statutes, etc., and so that the Property may be re-zoned to permit development in accordance with the Proposal.

1.09 It is understood and agreed that the County and the Company shall share on an equal basis the capital cost of developing public streets to an acceptable standard in those areas outlined in red on the Plan annexed hereto, and marked Schedule "A", prepared by Marshall, Macklin, Monaghan, dated March, 1971, and entitled "Eastgate, Halifax Co., Nova Scotia" being Plan No. 19-70079.

1.10 Where the County or Municipal Board or Agency is an abutter in common with the Company, on any street or road on or adjacent to the Property, it is understood and agreed that the County and the Company shall share on an equal basis the capital cost of developing such street or road.

1.11 The Company shall commence construction as outlined in the Proposal on or before the 31st day of July, A.D. 1972.

1.12 The Company shall substantially complete the construction as outlined in the Proposal on or before the 31st day of July, A.D. 1975.

1.13 Notwithstanding the time limitation set out in Paragraphs 1.11 and 1.12 hereof, it is understood and agreed between the County and the Company that the Company shall be granted extensions of time equal to delays caused by the availability of mortgage funds, strikes, lock-outs, fire, unusual delay by common carriers or other causes beyond the control of the Company or by reason of any prohibition in any statute for the time being enforced, or any ordinance, or by-law, or order made or to be made by any local or other authority.

1.14 The Company shall use the Property only for the purposes described in the Proposal.

1.15 The Proposal may be amended from time to time by the Company with the consent of the County.

Amendments to the Proposal which are not of a substantial nature may be made upon written agreement between the Company and a designated official of the County.

1.16 It is understood and agreed between the parties hereto that if, during the currency of this Agreement, arrangements are made between the County and the Government of Canada, and/or the Government of Nova Scotia, or agencies of these Governments, for financial assistance or for cost sharing of, any municipal works or services which can be applied to the costs of such services in the Proposal, the County agrees to remit to the Company any monies which it may receive or save as a result of such fiscal arrangements.

1.17 Whereas by virtue of Federal and/or Provincial legislation, the County may be entitled to a rebate of Federal and/or Provincial Sales Taxes with respect to materials used in the Proposal, such as, but without limiting the generality of the foregoing, trunk and lateral sewers, pipes, asphalt, concrete, curbs and gutters;

It is agreed that any such rebate shall accrue to the benefit of the Company and shall be paid to the Company when and only to the extent that the rebates are actually received by the County;

It is further agreed that the County undertake to complete and execute any applications, forms or other documentation which may be necessary, from time to time, in order to recover such rebates and that the County shall forward such documentation to the proper authorities without unreasonable delay.

1.18 Time shall be the essence of this Agreement.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed and their Corporate Seals to be hereunto affixed by the hands of their duly authorized officers the day and year first above written.

SIGNED, SEALED AND DELIVERED)

in the presence of:

THE MUNICIPALITY OF THE COUNTY OF HALIFAX

.....
.....

CENTENNIAL PROPERTIES LIMITED

.....
[Handwritten Signature]
.....

.....
Witness

DATED:

A.D. 1971

THE MUNICIPALITY OF THE COUNTY OF

HALIFAX

OF THE ONE PART

- and -

CENTENNIAL PROPERTIES LIMITED

OF THE OTHER PART

A G R E E M E N T
