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MINUTES OF THE ANNUAL MARCH COUNCIL SESSION
OF THE SECOND YEAR COUNCIL OF THE THIRTY-SEVENTH COUNCIL
OF THE MUNICIPALITY OF THE COUNTY
OF HALIFAX

FIRST DAY

The first day of the Annual Session of Council of the Municipality of the County of Halifax convened at 10:00 A.M., Tuesday, March 21st., 1972, with Deputy Warden Cleveland presiding.

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

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

"THAT Miss Lillian Mellish be appointed as reporter."
Motion carried.

The Clerk stated that Councillor Dunbar's absence was due to illness requiring hospitalization.

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

"THAT Mr. A.W. Cox be appointed as Municipal Solicitor."
Motion carried.

It was brought to the attention of Council that there were two public hearings regarding under-sized lots, mentioned at Item 11 on the Agenda, and it was agreed that these be moved up and discussed as the next item.

The lots in question involved:-

- (a) Frank A. Wagg, Herring Cove - Lot #2
- (b) Florence Hoskins (Dale C. Campbell), Fletcher's Lake, Lot "B"

The Clerk stated that these items had been duly advertised and that there was nothing in writing either supporting or objecting to these two applications.

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

"THAT Lot 2 of Frank A. Wagg, Herring Cove be, and the same is, hereby approved in accordance with the terms of the 1966 legislation."
Motion carried.

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

"THAT Lot B of Florence Hoskins (for Dale C. Campbell), Fletcher's Lake, be and the same is hereby approved in accordance with the terms of the 1966 Legislation." Motion carried.

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

"THAT the Minutes of February 15th., 1972 be approved."
Motion carried.

The Clerk brought to the attention of Council a letter addressed to Warden Ira Settle dated March 15th., 1972 from the Family Planning Association of Nova Scotia, and stated that Mr. Alan C. Shaw from the firm of L.E. Shaw Limited was present and desired to present a brief to Council.

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

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

Mr. Shaw then proceeded to state that the Family Planning Association of Nova Scotia was a much-needed service and gave information on all aspects of family planning to those persons requesting it. They were receiving financial assistance from the Federal Government and from the Canadian Family Planning Federation and requested that Council support the Association with regard to those persons who came from Halifax County and ask for help from the Association. He stated that another Family Planning Office had been opened in Bedford and it was the intention of the Association to expand their services in the County. At this point Councillor Nicholson stated that he did not agree and the matter should have come up before the Finance and Executive Committee, this opinion receiving support from Councillor Tonks. Councillor Gaetz pointed out that Council had agreed to hear Mr. Shaw, and Councillor Nicholson replied that he had been heard but that any recommendation must come from the Finance Committee. Councillor Williams then explained why he had made a statement to the press expressing indignation over the situation of a woman with eight children, this matter having been referred to in the letter of March 15th from the Association. Councillor Williams stated that he did not feel it was justified for the Municipality of the County of Halifax to subsidize people receiving social assistance, as this woman was, and he wanted to bring this fact out as it was the responsibility of the Province and not the Municipality.

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

"THAT the Welfare Department and the Municipal School Board be asked to cooperate with the Family Planning Association of Nova Scotia in distributing information with regard to family planning."
Motion carried.

After some discussion Councillor Williams moved an amendment to the motion:-
seconded by Councillor McCabe:-

"THAT the Municipal School Board be dropped from the motion."
Amendment defeated on a vote of 11 to 2.

Moved by Councillor Nicholson; seconded by Councillor Tonks :-

"THAT this item be referred to the Finance and Executive Committee."
Motion carried.

The Clerk informed the Council that he had received a letter recently from Mr. R.G. Hattie in which the latter stated that he hoped to be back in the office on a part time basis starting the week of March 27th., 1972.

A letter had also been received from the Halifax County Hospital addressed to Warden Settle issuing an invitation for members of Council to visit the hospital during the Annual Session or at some other time, and it was stated that several new programs had been instituted.

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

"THAT Council visit the County Hospital and Ocean View Manor during the Annual Session." Motion carried.

It was pointed out that such a visit had been cancelled last year, and acceptance of such an invitation also provided an opportunity to keep in touch with personnel at these institutions.

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

"THAT the date of the visit to the County Hospital and Ocean View Manor be set by the Warden." Motion carried.

The Clerk then read a letter from District 14 Service Commission regarding fire protection of the Halifax County Hospital. The present grant for this service was \$600.00 per annum, which is considered inadequate. The letter therefore requested that the 1972 grant be increased to \$3,000.00 based on the assessed value of the hospital, and the area rate.

Councillor Williams considered the proposed discontinuance of service and the request for an additional \$3,000. blackmail of the worst kind. He wished to know whether churches and schools in that locality were based on the assessment value and was informed by the Clerk that such assessments were not taxed. He answered that, as a member of the Board of Management of Halifax County Hospital he felt they should not be making such statements and referred to the "Dollar a Day" Fund. He pointed out that the County owned the building and could make decisions but perhaps the money should come from the "Dollar a Day" Fund. Councillor Nicholson stated that several other districts have 24 hour fire service, so District #14 could not claim to be the only one.

Moved by Councillor Nicholson; seconded by Councillor Slauenwhite:-

"THAT letter from District #14 Service Commission be received." Motion carried.

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

"THAT a copy of the letter from the District #14 Service Commission be sent to the Province (Dept. of Municipal Affairs) suggesting that, if this service is discontinued, the Province consider withdrawing assistance to this Department under the Municipal Service Grants."

Moved by Councillor Hudson; seconded by Councillor Nicholson:-

"THAT motion be deferred until the May Session of Council." Motion carried.

Moved by Councillor Tonks; seconded by Councillor Nicholson:-

"THAT a letter from Honourable Allan G. Sullivan be referred to the Welfare Committee."
Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Baker:-

"THAT Mr. J.F.R. McMahon be appointed as the Representative of the Municipal Council as a Director of the United Appeal."
Motion carried.

The Clerk read a letter from the Secretary of the Board of Trustees, Junior High School at Tantallon dated February 22nd., 1972, regarding the name of the school. The letter advised that there were three schools by the name of Tantallon and it was felt that the name "Tidewater Junior High School" should be used. Councillor Snair said that it was too late now to do anything about it at this time.

Moved by Councillor Moser; seconded by Councillor Tonks:-

"THAT the letter from the Trustees of Tantallon Junior High School be received."
Motion carried.

The next letter dealt with involved the application of Robert Ramsey Tumilty as a Provincial Civil Constable, received from the Nova Scotia Police Commission and dated February 17th., 1972. Councillor Hudson wanted to know who this man was and for whom he would be working. The Clerk informed her that he did not know as these applications are proceeded with through the Commission and he had no information other than what was contained in the letter from the Chairman of the Nova Scotia Police Commission.

Moved by Councillor Hudson; seconded by Councillor Nicholson:-

"THAT we request further information with regard to the activities of Robert Ramsey Tumilty as a Constable."
Motion carried.

Since the date for approval of this application named by the Nova Scotia Police Commission was March 2nd., 1972, Councillor Tonks raised the question that the appointment had already been made and that any information obtained from the Commission should be sent to Councillor Hudson; who agreed to accept this responsibility.

Other items of correspondence dealt with the rezoning of Clarence Park from R-2 and R-4 (Residential General) to I-1 (Industrial General.) Two letters had been received, one from Mr. Leo E. Cote, who acted as counsel for a number of persons who objected to rezoning. These property owners live adjacent to Clarence Park and approximately 70 per cent of their children are to be subjected to change if rezoning continues. Councillor Tonks wished to know whether the matter presently under discussion came under the heading of "correspondence" or a "public hearing." He was told by Mr. Cox that it was correspondence but Council could deal with it in any way it saw fit.

It was suggested in the letter that the lands in question could be used better for residential purposes . It is submitted that reconsideration be given to the question of rezoning. If rezoning is approved, the market value of properties will be affected and property values will go down. Property owners will not gain from any up-swing in property values. The location of Auto Court and a buffer strip will also result in pollution. Approximately 100,000 vehicles a year would be handled by Auto Court and the buffer strip was the only way to protect private properties.

The second letter was a letter received from the C.N.R. dated March 17th., 1972 signed by C.H. Sparks , Manager of Real Estate and directed to Mr. J.C. Hefler Assistant Director of Planning and Development recommending the rezoning of Clarence Park from R-2 and R-4 Residential to Industrial. Mr. Sparks stated that, so far as the buffer strip was concerned, between the property to be used by Auto Port and the existing residential properties which lie to the east (between Talahassee and MacNab Streets), a 100 foot wide strip of land will be allocated for a roadway and buffer area.

Moved by Councillor Nicholson; seconded by Councillor Gaetz:-

"THAT the letters re proposed rezoning of lands at Clarence Park be received."
Motion carried.

Councillor Tonks raised the objection that he could not support rezoning this land for industrial purposes as there was no way to justify it, but if it was rezoned there should be a buffer strip of at least 200 feet.

The next item on the agenda referred to business arising from the minutes and Councillor Tonks mentioned the letter received from Premier Regan dated February 29th., 1972 relating to water and sewer projects at Eastern Passage and Cole Harbour. He suggested that the land expropriation project at Cole Harbour be given up but in his opinion the letter from the Premier was not acceptable. Eastern Passage ratepayers are not satisfied and want immediate water and sewer projects at that point. He stated that the appeal here was very strong.

A letter from Hon. J. Fraser Mooney dated February 22nd., 1972 dealt with tax exemption on trailers, and possibly boats and aircraft . The Minister pointed out that, if aircraft in Halifax County are exempt, it was because of a resolution of the Municipal Council which could possibly be rescinded at any time. Mr. Cox pointed out that this resolution had been passed by Council a number of years ago.

Moved by Councillor Tonks; seconded by Councillor Nicholson:-

"THAT the resolution of Council re the exemption of aircraft in Halifax County be rescinded."
Motion carried.

Moved by Councillor Hudson; seconded by Councillor Johnson:-

"THAT this item be referred to the Finance and Executive Committee."
Motion defeated.

Councillor Hudson's concern lay with the Halifax Flying Club and pointed to the fact that taxing private aircraft would seriously interfere with the operation of the Club. It was pointed out, however, that since there was a fee for training pilots, the Halifax Flying Club must be considered to be in a business.

Moved by Councillor Nicholson; seconded by Councillor McCabe:-

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

Moved by Councillor Hudson; seconded by Councillor Nicholson:-

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

It was moved by Councillor Nicholson; seconded by Councillor Williams:-

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

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

"THAT the Zoning Bylaw be and it is hereby amended by rezoning lands of Ian Flemming, Hammonds Plains from General Building Zone and General Building Area to Mobile Home Park (T) Zone (#31-71)."
motion carried.

Moved by Councillor Nicholson; seconded by Councillor Baker:-

"THAT the Zoning Bylaw be and it is hereby amended by rezoning lands of Century Parks Limited (S.E. Havill) Middle Sackville from General Building Zone and General Building Area to Mobile Home Park (T) Zone. (#22-71)." Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Moser:-

"THAT the Zoning Bylaw be and the same is hereby amended by rezoning certain lands in Clarence Park, Eastern Passage, from R-2 (Residential Two Family Dwelling Zone) and R-4 (Residential General) to Industrial (I-1) (#4-72)."
Motion carried.

Councillor Tonks protested that the people are requesting a buffer zone of 200 feet at Clarence Park and he felt that, if it were to be rezoned, a letter would be in order to the Planning Advisor and Federal and Provincial Advisors requesting Central Mortgage and Housing Corporation to ensure protection of rights by putting in 200 feet instead of 100 feet for a buffer zone. The map in back should be considered. He opposed the rezoning of this piece of property. Councillor Nicholson pointed out that it was Crown held property and it was going to be done anyway so Council might as well rezone it. Councillor Slauenwhite stated that correspondence received on this matter mentioned a buffer strip of 100 feet for roadway and buffer area. Councillor Tonks replied that Auto Port was incorporated this month, and that they are a private enterprise, and they are not conforming to regulations. Councillor Hudson suggested that the buffer strip should be planted with trees and kept in a tidy condition, pointing out that its value would not exist if this were not done. She felt that Council should make this request and be more specific in statements about buffer strips and how they should be maintained.

Moved by Councillor Tonks; seconded by Councillor Baker:-

"THAT a letter be sent to C.N.R. asking that the buffer strip be increased to 200 feet with the area to be landscaped in a proper manner."
Motion carried.

Moved by Councillor Moser; seconded by Councillor Gaetz:-

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

AFTERNOON SESSION

The afternoon session of Council convened at 2:00 P.M. with Deputy Warden Cleveland presiding.

The Clerk called the Roll.

Moved by Councillor Nicholson; seconded by Councillor Moser:-

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

Moved by Councillor Tonks; seconded by Councillor Baker:-

"THAT the Zoning Bylaw be and the same is hereby amended by rezoning lands on Ocean View Drive, Herring Cove, from General Building Zone and Area to R-2 (Residential Two-Family Dwelling Zone.) (#5-72)." Motion carried.

It was agreed that Item #18 on the Agenda in regard to rezoning at Glen Moir Subdivision Bedford be deleted.

Moved by Councillor Hudson; seconded by Councillor Nicholson:-

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

The Report of the Public Works Committee was read to Council and it was moved by Councillor Tonks; seconded by Councillor Isenor:-

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

MARCH COUNCIL SESSION
TUESDAY, MARCH 21, 1972

Moved by Councillor Snair; seconded by Councillor Moser:-

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the land hereinafter described is required for the purpose of laying out, opening, constructing, repairing, improving, and maintaining of streets, curbs, gutters, or sidewalks Head of Jeddore, 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 land hereinafter described for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters or sidewalks and that the compensation for the said land be

BE IT RESOLVED FURTHER that the land to be expropriated is:"

DOOKS ROAD, HEAD OF JEDDORE

HALIFAX COUNTY, NOVA SCOTIA (Exp. 72-4)

ALL that certain lot, piece or parcel of land situate, lying and being at Head of Jeddore, in the County of Halifax, Province of Nova Scotia, being shown outlined in red on a "Plan Showing Dooks Road, Head of Jeddore, Halifax County, N. S. -- for Road Improvement", dated September 3rd, 1971, and revised on February 28th, 1972 and being more particularly described as follows:

BEGINNING at a point on the western boundary of the West Jeddore Road, where it is intersected by the southwestern boundary of the road now under description;

THENCE north seventy-two degrees nine minutes west (N72°09'W) a distance of one hundred sixty-seven feet more or less (167'±) to a point;

...2

DOOKS ROAD, HEAD OF JEDDORE
HALIFAX COUNTY, NOVA SCOTIA

-2-

THENCE south seventeen degrees fifty-one minutes (S17° 51'W) a distance of ten and zero tenths feet (10.0') to the beginning of a curve;

THENCE along a circular curve to the right, said curve having a radius of three hundred twenty and zero tenths feet (320.0'), an arc distance of one hundred seventy-eight and zero tenths feet (178.0') to the end of a curve;

THENCE north forty degrees seventeen minutes west (N40° 17'W) a distance of one hundred forty-seven and eight tenths feet (147.8') to the beginning of a curve;

THENCE along a circular curve to the right, said curve having a radius of two hundred two and zero tenths feet (202.0') an arc distance of one hundred twenty-one and seven tenths feet (121.7') to the end of the curve;

THENCE north five degrees forty-five minutes west (N05° 45'W) a distance of fifty-two and nine tenths feet (52.9') to the beginning of a curve;

THENCE along a circular curve to the left, said curve having a radius of one hundred ninety-five and zero tenths feet (195.0'), an arc distance of one hundred eleven and four tenths feet (111.4') to the end of the curve;

THENCE north thirty-eight degrees twenty-nine minutes west (N38° 29'W) a distance of one hundred four and six tenths feet (104.6') to a point;

THENCE north sixty-one degrees twenty-nine minutes west (N61° 29'W) a distance of seventy-seven and four tenths feet (77.4') to the beginning of a curve;

THENCE along a circular curve to the right, said curve having a radius of sixty and zero tenths feet (60.0'), an arc distance of two hundred thirty-six and seven tenths feet (236.7') to the end of the curve;

THENCE south fifteen degrees twenty-nine minutes east (S15° 29'E) a distance of seventy-seven and four tenths feet (77.4') to a point;

...3

DOOKS ROAD, HEAD OF JEDDORE
HALIFAX COUNTY, NOVA SCOTIA

THENCE south thirty-eight degrees twenty-nine minutes east (S38°29'E) a distance of one hundred four and six tenths feet (104.6') to the beginning of a curve;

THENCE along a circular curve to the right, said curve having a radius of two hundred forty-five and zero tenths feet (245.0') an arc distance of one hundred forty and zero tenths feet (140.0') to the end of the curve;

THENCE south five degrees forty-five minutes east (S05°45'E) a distance of fifty-two and nine tenths feet (52.9') to the beginning of a curve;

THENCE along a circular curve to the left, said curve having a radius of one hundred fifty-two and zero tenths feet (152.0'), an arc distance of ninety-one and six tenths feet (91.6') to the end of the curve;

THENCE south forty degrees seventeen minutes east (S40°17'E) a distance of one hundred forty-seven and eight tenths feet (147.8') to the beginning of a curve;

THENCE along a circular curve to the left, said curve having a radius of two hundred seventy and zero tenths feet (270.0'), an arc distance of one hundred fifty and two tenths feet (150.2') to the end of the curve;

THENCE south seventy-two degrees nine minutes east (S72°09'E) a distance of one hundred fifty-seven feet more or less (157'±) to the western boundary of the West Jeddore Road;

THENCE southerly along the said western boundary of the West Jeddore Road a distance of forty-one feet more or less (41'±) to the place of Beginning.

Motion carried.

MARCH COUNCIL SESSION
TUESDAY, MARCH 21, 1972

Moved by Councillor Isenor; seconded by Councillor Moser:-

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the land hereinafter described is required for the purpose of laying out, opening, constructing, repairing, improving, and maintaining of streets, curbs, gutters, or sidewalks at Dutch Settlement in 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 land hereinafter described for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters or sidewalks and that the compensation for the said land be

BE IT RESOLVED FURTHER that the land to be expropriated is:"

HURSHMAN'S ROAD, DUTCH SETTLEMENT

HALIFAX COUNTY, NOVA SCOTIA (EXP. - 72 - 5)

ALL that certain lot, piece or parcel of land situate, lying and being at Dutch Settlement, in the County of Halifax, Province of Nova Scotia, and being shown outlined in red on a "Plan Showing Hurshman's Road, Dutch Settlement, Halifax County, N. S." and being more particularly described as follows:

BEGINNING at a point on the northwestern boundary of the road leading from Lantz to Middle Musquodoboit;

THENCE north eight degrees twenty-two minutes west ($N08^{\circ}22'W$) a distance of two hundred thirty-six and four tenths feet ($236.4'$) to a point;

THENCE north eighty-seven degrees ten minutes west ($N87^{\circ}10'W$) a distance of one hundred sixty-nine and four tenths feet ($169.4'$) to a point;

...2

HURSHMAN'S ROAD, DUTCH SETTLEMENT
HALIFAX COUNTY, NOVA SCOTIA

THENCE south eighty degrees twenty-five minutes west (S80°25'W) a distance of two hundred fifty-nine and eight tenths feet (259.8') to a point;

THENCE south eighty-nine degrees thirty-five minutes west (S89°35'W) a distance of one hundred fifty-two and two tenths feet (152.2') to a point;

THENCE north sixty-five degrees fifty-five minutes west (N65°55'W) a distance of one hundred eighty-nine and two tenths feet (189.2') to the beginning of a curve;

THENCE along a circular curve to the right, said curve having a radius of fifty and zero tenths feet (50.0'), an arc distance of one hundred eighty-eight and seven tenths feet (188.7') to the end of the curve;

THENCE south twenty-nine degrees forty-one minutes east (S29°41'E) a distance of sixty-eight and two tenths feet (68.2') to a point;

THENCE south sixty-five degrees fifty-five minutes east (S65°55'E) a distance of ninety-four and zero tenths feet (94.0') to a point;

THENCE north eighty-nine degrees thirty-five minutes east (N89°35'E) a distance of one hundred thirty-seven and three tenths feet (137.3') to a point;

THENCE north eighty degrees twenty-five minutes east (N80°25'E) a distance of two hundred sixty-one and two tenths feet (261.2') to a point;

THENCE south eighty-seven degrees ten minutes east (S87°10'E) a distance of two hundred fifteen and nine tenths feet (215.9') to a point;

THENCE south eight degrees twenty-two minutes east (S08°22'E) a distance of two hundred fifty-four and six tenths feet (254.6) to a point on the said northwestern boundary of the road leading from Lantz to Middle Musquodoboit;

THENCE south fifty-seven degrees one minute west (S57°01'W) along the said northwestern boundary of the road leading from Lantz to Middle Musquodoboit a distance of fifty-five and zero tenths feet (55.0') to the place of beginning.

Motion carried.

MARCH COUNCIL SESSION
TUESDAY, MARCH 21, 1972

Moved by Councillor Tonks; seconded by Councillor Jennex:-

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the land hereinafter described is required for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters, or sidewalks at Eastern Passage, 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 land hereinafter described for the purpose of laying out, opening, constructing, repairing, improving, and maintaining of streets, curbs, gutters or sidewalks and that the compensation for the said land be

BE IT RESOLVED FURTHER that the land to be expropriated is:"

MCKAY ROAD, EASTERN PASSAGE (EXP. 72 - 6)
HALIFAX COUNTY, NOVA SCOTIA

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

BEGINNING at a point on the East boundary of a sixty-six foot (66') right-of-way now or formerly called the Eastern Passage Road;

THENCE North sixty-two degrees fourteen minutes East (N62°14'E) a distance of three hundred seventy and thirteen one hundredths feet more or less (370.13'±);

THENCE North fifty-nine degrees fifty-four minutes East (N59°54'E) a distance of one hundred fifty-five and eighteen one hundredths feet (155.18'±) more or less;

...2

MCKAY ROAD, EASTERN PASSAGE
HALIFAX COUNTY, NOVA SCOTIA

THENCE North sixty-two degrees zero minutes East ($N62^{\circ}00'E$) a distance of five hundred thirty-seven and nine one hundredths feet more or less ($537.09'_{\pm}$) to the beginning of a circular curve to the left;

THENCE along the circular curve to the left having an angle I of forty-six degrees thirty-four minutes ($46^{\circ}34'$) and a radius of forty and zero tenths feet ($40.0'$) a distance of sixteen and twenty-five one hundredths feet more or less ($16.25'_{\pm}$) to the beginning of a circular curve to the right;

THENCE along the circular curve to the right having a radius of forty and zero tenths feet ($40.0'$) a distance of one hundred ninety and sixty-eight one hundredths feet more or less ($190.68'_{\pm}$) to the beginning of a circular curve to the left;

THENCE along the circular curve to the left having an angle I of forty-six degrees thirty-four minutes ($46^{\circ}34'$) and a radius of forty and zero tenths feet ($40.0'$) a distance of sixteen and twenty-five one hundredths feet more or less ($16.25'_{\pm}$) to the end of curve;

THENCE South sixty-two degrees zero minutes West ($S62^{\circ}00'W$) a distance of five hundred thirty-six and fifty-five one hundredths feet more or less ($536.55'_{\pm}$);

THENCE South fifty-nine degrees fifty-four minutes West ($S59^{\circ}54'W$) a distance of one hundred fifty-five and twenty-six one hundredths feet more or less ($155.26'_{\pm}$);

THENCE South sixty-two degrees fourteen minutes West ($S62^{\circ}14'W$) a distance of three hundred seventy-seven and sixty-seven one hundredths feet more or less ($377.67'_{\pm}$) to the East boundary of the above mentioned Eastern Passage Road;

THENCE North fourteen degrees forty-six minutes West ($N14^{\circ}46'W$) along the Eastern boundary of the Eastern Passage Road a distance of thirty and seventy-nine one hundredths feet more or less ($30.79'_{\pm}$) to the Place of Beginning.

Also all that certain lot, piece or parcel of land forty and zero tenths feet ($40.0'$) in width and situate on the North side of the above described McKay Road at Eastern Passage. Said lot being five hundred six and eight tenths feet more or less ($506.8'_{\pm}$) from the East boundary of the Eastern Passage Road and running from the North boundary of the above described McKay Road to the rear line of lots facing on McKay Road.

...3

MCKAY ROAD, EASTERN PASSAGE
HALIFAX COUNTY, NOVA SCOTIA

All the above described lot, piece or parcel of land being more particularly shown outlined in red on a plan entitled "Plan Showing Road Improvement Survey McKay Road, Eastern Passage, Halifax County" dated the 17th day of April, 1967, and certified by D. V. Purcell, N.S.L.S.

Motion carried.

MARCH COUNCIL SESSION
TUESDAY, MARCH 21, 1972

Moved by Councillor Isenor; seconded by Councillor Slauenwhite:-

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the land hereinafter described is required for the purpose of laying out, opening, constructing, repairing, improving, and maintaining of streets, curbs, gutters or sidewalks at Dutch Settlement, 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 land hereinafter described for the purpose of laying out, opening, constructing, repairing, improving, and maintaining of streets, curbs, gutters or sidewalks and that the compensation for the said lands be

BE IT RESOLVED FURTHER that the land to be expropriated is:"

ROAD "A", DUTCH SETTLEMENT (Exp. 72 - 7)
HALIFAX COUNTY, NOVA SCOTIA

ALL that certain lot, piece or parcel of land situate lying and being at Dutch Settlement in the County of Halifax, Province of Nova Scotia and being shown as Road "A" outlined in red on a "Plan showing Roads "A", "B", and "C", Dutch Settlement, Halifax County, Nova Scotia -- For Road Improvement" and being more particularly described as follows;

BEGINNING at a point on the eastern boundary of the Grono Road where it is intersected by the northern boundary of the road now under description;

THENCE North seventy-seven degrees twelve minutes East ($N77^{\circ}12'E$) a distance of one hundred ninety-one feet more or less ($191'_{\pm}$) to a point;

THENCE North eighty-seven degrees six minutes East ($N87^{\circ}06'E$) a distance of two hundred fifty-six and nine tenths feet ($256.9'$) to a point;

...2

ROAD "A", DUTCH SETTLEMENT
HALIFAX COUNTY, NOVA SCOTIA

THENCE North fifty-six degrees fifty-nine minutes East (N56°59'E) a distance of one hundred ninety and six tenths feet (190.6') to a point;

THENCE North seventy-six degrees thirty minutes East (N76°30'E) a distance of five hundred twelve and five tenths feet (512.5') to the beginning of a curve;

THENCE along a circular curve to the right, said curve having a radius of sixty and zero tenths feet (60.0'), an arc distance of two hundred forty-seven and eight tenths feet (247.8') to the end of the curve and the beginning of another curve;

THENCE along a circular curve to the left, said curve having a radius of sixty and zero tenths feet (60.0'), an arc distance of fifty-nine and three tenths feet (59.3') to the end of the curve;

THENCE South seventy-six degrees thirty minutes West (S76°30'W) a distance of four hundred one and zero tenths feet (401.0') to a point;

THENCE South fifty-six degrees fifty-nine minutes West (S56°59'W) a distance of one hundred ninety-seven and zero tenths feet (197.0') to a point;

THENCE South eighty-seven degrees six minutes West (S87°06'W) a distance of two hundred sixty-nine and zero tenths feet (269.0') to a point;

THENCE South seventy-seven degrees twelve minutes West (S77°12'W) a distance of one hundred eighty-five feet more or less (185'±) to a point on the said eastern boundary of the Grono Road;

THENCE northerly along the said eastern boundary of the Grono Road a distance of sixty-six feet more or less (66'±) to the place of beginning.

Motion carried.

MARCH COUNCIL SESSION
TUESDAY, MARCH 21, 1972

Moved by Councillor Isenor; seconded by Councillor Moser:-

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the land hereinafter described is required for the purpose of laying out, opening, constructing, repairing, improving, and maintaining of streets, curbs, gutters or sidewalks at Dutch Settlement, 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 land hereinafter described for the purpose of laying out, opening, constructing, repairing, improving, and maintaining of streets, curbs, gutters or sidewalks and that the compensation for the said lands be

BE IT RESOLVED FURTHER that the land to be expropriated is:"

ROAD "B", DUTCH SETTLEMENT (Exp. - 72 - 8)
HALIFAX COUNTY, NOVA SCOTIA

ALL that certain lot, piece or parcel of land situate, lying and being at Dutch Settlement in the County of Halifax, Province of Nova Scotia, and being shown as Road "B" outlined in red on a "Plan Showing Roads "A", "B", and "C", Dutch Settlement, Halifax County, Nova Scotia -- For Road Improvement" and being more particularly described as follows:

BEGINNING at a point on the eastern boundary of the Grono Road, where it is intersected by the northern boundary of the road now under description;

THENCE North seventy-five degrees forty-seven minutes East ($N75^{\circ}47'E$) a distance of three hundred seven and four tenths feet more or less ($307.4'_{\pm}$) to a point;

THENCE North seventy-two degrees four minutes East ($N72^{\circ}04'E$) a distance of two hundred twenty-three and six tenths feet ($223.6'$) to a point;

THENCE North sixty-one degrees eleven minutes East ($N61^{\circ}11'E$) a distance of two hundred eighteen and seven tenths feet ($218.7'$) to a point;

...2

ROAD "B", DUTCH SETTLEMENT
HALIFAX COUNTY, NOVA SCOTIA

THENCE North seventy-six degrees fifty-four minutes East ($N76^{\circ}54'E$) a distance of seven hundred seventy-six and five tenths feet ($776.5'$) to a point;

THENCE North eighty degrees thirteen minutes East ($N80^{\circ}13'E$) a distance of four hundred fourteen and six tenths feet ($414.6'$) to a point;

THENCE North five degrees seven minutes East ($N05^{\circ}07'E$) a distance of two hundred seventy-eight and zero tenths feet ($278.0'$) to the beginning of a curve;

THENCE along a circular curve to the right, said curve having a radius of sixty and zero tenths feet ($60.0'$), an arc distance of two hundred forty-seven and eight tenths feet ($247.8'$) to the end of the curve and the beginning of another curve;

THENCE along a circular curve to the left, said curve having a radius of sixty and zero tenths feet ($60.0'$), an arc distance of fifty-nine and three tenths feet ($59.3'$) to the end of the curve;

THENCE South five degrees seven minutes West ($S05^{\circ}07'W$) a distance of two hundred twenty-eight and five tenths feet ($228.5'$) to a point;

THENCE South eighty degrees thirteen minutes West ($S80^{\circ}13'W$) a distance of four hundred sixty-three and four tenths feet ($463.4'$) to a point;

THENCE South seventy-six degrees fifty-four minutes West ($S76^{\circ}54'W$) a distance of seven hundred sixty-five and five tenths feet ($765.5'$) to a point;

THENCE South sixty-one degrees eleven minutes West ($S61^{\circ}11'W$) a distance of two hundred fifteen and nine tenths feet ($215.9'$) to a point;

THENCE South seventy-two degrees four minutes West ($S72^{\circ}04'W$) a distance of two hundred thirty-two and one tenth feet ($232.1'$) to a point;

THENCE south seventy-five degrees forty-seven minutes West ($S75^{\circ}47'W$) a distance of two hundred ninety-four and six tenths feet more or less ($294.6'_{\pm}$) to a point on the said eastern boundary of the Grono Road;

ROAD "B", DUTCH SETTLEMENT
HALIFAX COUNTY, NOVA SCOTIA

THENCE northerly along the said eastern boundary of the Grono Road a distance of sixty-eight feet more or less (68'+) to the place of beginning.

Motion carried.

MARCH COUNCIL SESSION
TUESDAY, MARCH 21, 1972

Moved by Councillor Isenor; seconded by Councillor Slauenwhite:-

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the land hereinafter described is required for the purpose of laying out, opening, constructing, repairing, improving, and maintaining of streets, curbs, gutters or sidewalks at Dutch Settlement, 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 land hereinafter described for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters or sidewalks and that the compensation for the said land be

BE IT RESOLVED FURTHER that the land to be expropriated is:"

ROAD "C", DUTCH SETTLEMENT
HALIFAX COUNTY, NOVA SCOTIA (Exp. - 72 - 9)

ALL that certain lot, piece or parcel of land situate, lying and being at Dutch Settlement in the County of Halifax, Province of Nova Scotia and being shown as Road "C" outlined in red on a "Plan Showing Roads "A", "B", and "C", Dutch Settlement, Halifax County, Nova Scotia -- For Road Improvement" and being more particularly described as follows:

BEGINNING at a point on the southern boundary of Road "A" as shown on the above mentioned plan, a distance of four hundred fifty-four feet more or less ($454' \pm$) along the said southern boundary of Road "A" from the eastern boundary of the Grono Road;

THENCE South thirty-three degrees one minute East ($S33^{\circ} 01' E$) a distance of two hundred thirty-one and three tenths feet ($231.3'$) to a point;

THENCE South nine degrees twenty-eight minutes East ($S09^{\circ} 28' E$) a distance of four hundred forty-three and three tenths feet ($443.3'$) to a point on the northern boundary of Road "B";

...2

ROAD "C", DUTCH SETTLEMENT
HALIFAX COUNTY, NOVA SCOTIA

THENCE North seventy-five degrees forty-seven minutes East ($N75^{\circ}47'E$) along the said northern boundary of Road "B" a distance of forty-four and two tenths feet ($44.2'$) to a point;

THENCE North seventy-two degrees four minutes East ($N72^{\circ}04'E$) and continuing along the said northern boundary of Road "B" a distance of twenty-two and two tenths feet ($22.2'$) to a point;

THENCE North nine degrees twenty-eight minutes West ($N09^{\circ}28'W$) a distance of four hundred fifty and one tenth feet ($450.1'$) to a point;

THENCE North thirty-three degrees one minute West ($N33^{\circ}01'W$) a distance of two hundred forty-five and zero tenths feet ($245.0'$) to a point on the said southern boundary of Road "A";

THENCE South fifty-six degrees fifty-nine minutes West ($S56^{\circ}59'W$) along the said southern boundary of Road "A" a distance of sixty-six and zero tenths feet ($66.0'$) to the place of Beginning.

Motion carried.

Moved by Councillor Tonks; seconded by Councillor Slauenwhite:-

"THAT the Warden and the Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality an agreement with Canadian National Railways (Mile 10.55 to 10.61) re sewer lines at Bedford."
Motion carried.

Moved by Councillor Baker; seconded by Councillor McCabe:-

"THAT tenders be called for the demolition and removal of the incinerator."
Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Hudson:-

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

Councillor Tonks wished to know when it could be anticipated that the Junior High School at Eastern Passage would come up for attention. Councillor Nicholson stated efforts were being made to have this item included in the next DREE Program. Councillor Tonks then wished to know when DREE agreement could be anticipated and was informed that submissions were being proposed now for the provincial authorities.

Councillor Baker wished to know if Harrietsfield School could be included and was informed by Councillor Nicholson that it was hoped that this could be done.

Moved by Councillor Nicholson; seconded by Councillor Gaetz:-

"THAT the High School at Timberlea be named "Timberlea Junior High School."
Motion carried.

Moved by Councillor Hudson; seconded by Councillor Nicholson:-

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

Councillor Gaetz wished to know whether any action could be taken in regard to the demonstration put on by teachers at the official opening of the Legislature. Councillor McCabe answered that the Municipal School Board was in the process of finding out what action could be taken. They would be contacting the Minister of Education, but at the present time no direct reply to the question was possible.

The request for area rates by the Municipal School Board was raised next and Councillor Nicholson stated that it was quite normal for the Board to request a rate and X number of dollars. Councillor Tonks stated he wished the Education Act to be amended so as to prevent a small group of people setting an area rate to be applied over a large area. He believed it was wrong that a group of people in a district could set a rate in another district, and said that in the case of consolidated schools this was happening. He also pointed out that a meeting could and often was called when as many as three other meetings had already been slated and this was not right and the provisions of the Act should be altered. The School Board has this responsibility to the people to change the Act. Councillor Nicholson replied that he did not think the School Board could change it. Councillor Hudson stated that a request had already been made to this effect.

Councillor Tonks further stated that he was very much concerned about the teacher's attitude, and it was time that Council had as much right as unions to lock out those teachers who were refusing to go to work. He thought the attitude of the teachers was disgraceful.

Moved by Councillor Tonks:-

"THAT the Department of Education consider the problem with regard to teacher slow-down and consider lock-out action."
No seconder.

Moved by Councillor Nicholson; seconded by Councillor Tonks:-

"THAT the Municipal Council is concerned with the action being taken by teachers in Halifax County Schools and ask that the Province take some action."
Motion carried.

Moved by Councillor Tonks; seconded by Councillor Nicholson:-

"THAT the Supplementary Report of the Municipal School Board re 1972 Revenue and Estimates be referred to the Finance and Executive Committee."
Motion carried.

Councillor Jennex drew to the attention of Council the fact that the School Board were going to acquire 26 new school buses. He said that that meant there were 12 or 13 to be disposed of and he suggested that since the Municipality has very little in the way of recreation, would it be possible to have these buses made available to various recreational groups instead of disposing of them to someone else. Councillor McCabe answered that, when buses are declared surplus, they are obsolete and second-rate and a great deal of money would have to be spent on them. Council therefore had no alternative but to dispose of them to an outside interest.

Councillor Hudson remarked that on one occasion when the School Board attempted to sell a bus, the would-be purchaser did not want it anyway because the cost of repairing it was too much. They realized it would be cheaper to buy something else rather than repair. Councillor Nicholson said that the only fair way of disposing of them was by tender. He stated that in his district two buses had been bought and were doing nothing. Councillor McCabe brought up the question of inspection of the buses, which goes into effect on May 1st. Councillor Jennex wished to know if buses would have to be put into a state of repair in order to sell.

Moved by Councillor Nicholson; seconded by Councillor Hudson:-

"THAT the appointment of Committees and Boards be deferred until later in the Session."
Motion carried.

Councillor Hudson stated that the Municipal Building Board should be dissolved and should not be reappointed. She did not see the need for a Building Board as Council had no idea what was being done and are not informed of the results. Mr. Cox pointed out that the Municipal Building Board had been set up under legislation and Council was obliged to appoint a Board. They must be appointed and operate as an independent Board and are not required to make reports. Councillor McCabe advised that all of the men involved had building construction background and the Building Appeal Board should be retained. The people who he knew personally were very competent and had service of perhaps thirty years. Councillor Nicholson agreed with Councillor McCabe.

Councillor Tonks stated that Councillors discharge their responsibility to Boards or Commissions. Councillor Hudson said that appeals are made to the Municipal Building Board from decisions by the building inspector.

Council is not informed as to how many appeals are made or as to decisions by our own staff. Council does not know whether the Municipal Building Board agree or disagree and makes proper decisions. She felt that, if the Board would report back to Council, she could see a point to its existence. There was a responsibility to decide whether or not the staff is right.

Moved by Councillor Hudson; seconded by Councillor Tonks:-

"THAT the legislation setting up the Municipal Building Board be rescinded and legislation be obtained giving Council the authority to hear such appeals." Motion defeated.

Mr. Cox stated that it might be a good idea to wait until next year to submit a request to prepare a bill. Councillor Nicholson suggested that press coverage was all that was necessary so far as the actions of the Building Board were concerned, and Mr. Cox replied that Council could request that a report be made to Council. Councillor Slaunwhite agreed with this. Councillor Tonks expressed the opinion that there should be a responsible jurisdiction over the person employed to do a job and an appeal should be made to the elected members. This Board should be abolished and responsibility rest with the Municipality.

Councillor Hudson felt an appeal should be made, but to this Council, Mr. Cox stated that this would require special legislation.

Moved by Councillor Hudson; seconded by Councillor Nicholson:-

"THAT the Municipal Building Board be asked to submit a report as to appeals held during the year 1971."
Motion carried.

Moved by Councillor Tonks:

"GAVE notice of reconsideration of motion re legislation re Municipal Building Board.

The Clerk's report on the results of a plebiscite held on March 20th in Districts #6 and 21 with regards to an ice skating arena being constructed at First Lake, Lower Sackville was brought before Council with a majority vote for "No" of 438. Councillor Slauenwhite expressed disappointment at these results since he claimed that a lot of hard work had gone into the possibility of this project being started and many people would be disappointed. However, there was no alternative but to accept the results of the plebiscite, which automatically deleted Item #32 on the Agenda referring to the Temporary Borrowing of \$350,000 for the arena had the results of the plebiscite been favourable.

Councillor Hudson wished to know who decides the owner of land. She stated that names sometimes were taken from Deed Transfer Tax Forms but these Forms only stated the name of one person. The Clerk answered that Deed Transfer Forms were filed before the Deed but the combined forms and the Deed were used in order to set up assessment. Mr. Cox stated that such persons should report to the assessor instead of going to Appeal Court. Councillor Tonks stated that it seemed to him from this that the residents of Halifax County were not prepared to accept any increase in tax dollars, and, in view of this, Council should set the tax rate at \$2.58 now and budget accordingly.

Moved by Councillor Slauenwhite; seconded by Councillor Isenor:-

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

Moved by Councillor Slauenwhite; seconded by Councillor Hudson:-

"THAT Items #29, 30, and 32 on the Agenda be deleted."
Motion carried.

Moved by Councillor Johnson; seconded by Councillor Nicholson:-

"THAT the Land Clairification Plan re
East Preston #C.L.R. #E.-8-30
(Field Plot No:(P-22/72)be approved."

Under Item 33 of the Agenda regarding Temporary Borrowing Renewal at Lakeside Industrial Park, it was pointed out that the amount of money in question should read \$575,000 rather than \$520,000.

Moved by Councillor Gaetz; seconded by Councillor Nicholson:-

RENEWAL OF TEMPORARY BORROWING
Municipality of the County of Halifax
Lakeside Industrial Park - \$575,000.

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 a renewal of temporary borrowing- Lakeside Industrial Park 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 \$575,000. for renewal of temporary borrowing - Lakeside Industrial Park, and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advisable therefore;

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

AND WHEREAS it is deemed expedient to postpone the issue of 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 \$575,000 for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 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 \$575,000. from the Royal Bank of Canada at Halifax.

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

Motion carried.

On enquiry from Councillor Hudson as to what was involved in this matter, the Clerk replied that as lots of land were sold the Borrowing was reduced. The original purchase of the land was carried out under a Temporary Borrowing Resolution. Any interest involved is added to this, but, when the land is sold, the balance is reduced.

Moved by Councillor Isenor; seconded by Councillor Nicholson:-

"THAT the Temporary Borrowing of \$35,000 re Meagher's Grant Recreation and Fire Hall be rescinded."
Motion carried.

Moved by Councillor Isenor; seconded by Councillor McCabe:-

TEMPORARY BORROWING RESOLUTION
MUNICIPALITY OF THE COUNTY OF HALIFAX
MEAGHER'S GRANT RECREATION AND FIRE HALL
\$45,000.

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 a Recreation and Fire Hall at Meagher's Grant - \$45,000, 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 \$45,000. for the purpose of a recreation and fire hall at Meagher's Grant and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefore;

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

AND WHEREAS it is deemed expedient to postpone the issue of 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 \$45,000. for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 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 \$45,000 for 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 day which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid such 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."

Motion carried

TEMPORARY BORROWING RESOLUTION
Municipality of the County of Halifax
Terence Bay Fire Department - \$2,300.00

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 a fire truck - Terence Bay Fire Department 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 \$2,300.00 for the purpose of a fire truck - Terence Bay Fire Department and acquiring or purchasing materials, machinery, implements 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 \$2,300. 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;