

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

The monthly session of the Council of the Municipality of the County of Halifax convened at 10:00 P.M. Tuesday, June 20th., 1972, with Warden Settle presiding.

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

The Clerk advised Council that Miss Mellish, who had acted as Recording Secretary at recent sessions of Council was unable to be present today.

Moved by Councillor Nicholson; seconded by Councillor Jennex:-

"THAT Mr. H.G. Bensted be appointed as recording secretary for today's Session."
Motion carried.

Councillor Hudson questioned the matter of a full time recording secretary for Council Sessions.

Mr. Hattie advised Council that an effort had been made to obtain someone to act full time in this position. The last person so-hired on this basis had given up the position due to illness.

Moved by Councillor Hudson; seconded by Councillor Snair:-

"THAT the position be readvertised."
Motion carried.

Under correspondence the Clerk read a petition signed by a number of residents of the Westfall Area with regards to a trailer and camping site on the Montequa Road. The clerk also read a copy of a letter addressed to the Secretary of the Provincial Appeal Board with regards to this rezoning, and a letter dated June 20th., 1972 objecting to the zoning plan of the Westfall area.

Councillor Nicholson questioned as to whether this was a request for a hearing. He stated that if this was so, Council has already dealt with the matter.

Moved by Councillor Nicholson; seconded by Councillor Baker:-

"THAT the request to be heard by Council by the Ratepayers of Westphal and the President of the Ratepayers Association of District #14 be denied, in view of the fact that there is an appeal to the Provincial Planning Appeal Board."
Motion carried.

Councillor Hudson questioned whether the wishes of the people of the area had been recognized. Councillor Nicholson stated that two public hearings had been held and residents had been heard at both of these meetings.

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

The Clerk advised Council that this was all the correspondence to be tabled.

Under business arising from the Minutes Councillor Hudson questioned whether the matter of the appointment of Constables had been dealt with by the Finance and Executive Committee as this item had been referred to this Committee by Council at the May Session.

Councillor Nicholson; as Chairman of the Finance and Executive Committee stated that he was prepared to make a motion on this item.

Moved by Councillor Nicholson; seconded by Councillor Baker;-

"THAT the Constable Act be amended to exempt Halifax County from the provisions of the Act so that dog constables, fire constables, etc. won't have to pay the \$25.00 fee and be bonded."
Motion carried.

Councillor Jennex questioned the wording on page 14 of the May Minutes with regards to a motion by himself.

Councillor Jennex also questioned the wording in discussion on this item and stated that a remark by Councillor Hudson referred to Senior High School rather than Junior High Schools. Councillor Hudson confirmed that this was correct.

Moved by Councillor Gaetz; seconded by Councillor Slauenwhite:-

"THAT the Minutes of the May Council Session May 16th ., 1972 be adopted as amended."
Motion carried.

The Clerk advised that the next item would be the report of the Warden.

Moved by Councillor Gaetz; seconded by Councillor Nicholson:-

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

The Clerk advised the next item would be the Report of the Director of the Director of Planning and Development.

Moved by Councillor Hudson; seconded by Councillor Nicholson:-

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

The Clerk read the Report of the Director of Planning and Development with regards to the Halifax County Hospital property.

Moved by Councillor Gaetz; seconded by Councillor Nicholson:-

"THAT the Report of the Director of Planning and Development with respect to the County Hospital property east of Bissett Road be received."
Motion carried.

Councillor Hudson questioned as to whether any action had been taken with regards to separating park zoning and institutional zoning into two separate zones instead of being one zoning as of the present time.

Councillor Nicholson stated this matter was still under consideration.

Councillor Jennex questioned as to whether any action had been taken with regards to separating park zoning and institutional zoning into two separate zones instead of being one zoning as of the present time.

Councillor Nicholson stated this matter was still under consideration.

Councillor Jennex questioned as to whether the Hospital Insurance Commission had any claim on the Halifax County Hospital lands. The Clerk advised no except in the administration of the institution.

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

The Clerk read the report of the Planning Advisory Committee.

Moved by Councillor Baker; seconded by Councillor Nicholson:-

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

Moved by Councillor Mosher; seconded by Councillor Williams:-

"THAT be it resolved and it is hereby resolved that the lot of land located at East Dover and owned by Earl Keddy be approved as an undersized lot pursuant to the 1966 Undersized Lot legislation."
Motion carried.

Moved by Councillor Baker; seconded by Councillor Gaetz:-

"THAT be it resolved and it is hereby resolved that the lot of land located at East Dover and owned by Fred Myra be approved as an undersized lot pursuant to the 1966 Undersized lot legislation." Motion carried.

Moved by Councillor Williams; seconded by Councillor Slaunwhite:-

"THAT the Council give notice of its intention in the usual manner to approve under the 1966 Legislation Lots "A" and "B" of Vernon Slaunwhite, Terence Bay."
Motion carried.

Councillor McCabe stated that he was concerned with regards to action being taken re an unsightly premises property in his area. He advised that this item had been in the hands of the Planning Advisory Committee for some months, that action had been deferred due to the fact that the property had been advertised for tax sale. He requested that the Planning Advisory Committee take action on this item, with the new owner.

Councillor Williams stated that there was a number of unsightly properties in his District, that there seemed to be a lengthy delay on action being taken, and wondered what the problem was.

Councillor Baker, as Chairman of the Planning Advisory Committee stated that these cases were being dealt with.

Warden Settle advised Council that these were not easy cases to deal with whereas as the Municipality had to act within the framework of the law and had to proceed in a legal manner.

Councillor Nicholson stated that it was a question as to how far Planning Advisory Committee would go on these items without being a dictator.

Councillor Williams stated that he was not trying to be a dictator, that these were serious cases which should be dealt with.

Councillor Snair questioned as to what was the answer for people who had junk material to dispose of when the Municipality did not have a dump site to receive these items.

The Clerk read the Report of the Public Works Committee.

Moved by Councillor Slauenwhite; seconded by Councillor Dunbar:-

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

Councillors Hudson and Gaetz questioned the matter of the fee being charged by the Canadian National Railways with regards to private crossings where private homeowners were involved.

The Clerk advised that this amount was set by the Transport Commission and not by the CNR.

Councillor Dunbar questioned the use of the monies set aside from the Lien Law Funds for park and public land uses. He questioned as to whether this money could be used to buy uniforms for baseball teams.

Mr. Mann, as Solicitor advised that opinion was available in their office and that he would see that this opinion was made available to the Councillors.

Mr. Hattie stated that under the 1956 Special Legislation this money could be used for park purposes only. He also advised Council that the Municipal Act had recently been amended which would allow municipalities in Nova Scotia to spend this money on a broader basis, providing that it was used for capital purposes.

Councillor Snair in regards to railway crossings questioned the crossing to the Black Point School.

Mr. Mann advised Council that if the required fee was not paid by the individuals involved to the CNR then the CNR were in a position to advise these individuals that they were trespassing and therefore there was no liability on the part of the CNR if any accidents should occur. Mr. Mann stated that a case involving such an accident was presently being taken to the Supreme Court of Canada.

Councillor Hudson stated that in her opinion the CNR was still liable whether the fee was actually paid or not.

JUNE COUNCIL SESSION,
TUESDAY, JUNE 20, 1972.

Moved by Councillor Dunbar; 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 Bedford, Halifax County;

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

THEREFORE BE IT RESOLVED that the Council expropriate the 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 lands to be expropriated is:

EASEMENT FOR EXTENSION TO CUNNINGHAM DRIVE
BEDFORD, HALIFAX COUNTY EXP. 72 - 15

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

BEGINNING at a point on the north west boundary of Cunningham Drive, said point being the most easterly corner of lot no. 4 now or formerly owned by one R. H. Short;

THENCE south fourteen degrees zero minutes east (S14°00'E) a distance of forty-nine and eight tenths feet (49.8') more or less;

THENCE south thirty-nine degrees thirty minutes west (S39°30'W) a distance of seventy and four tenths feet (70.4') more or less;

THENCE north fifty degrees thirty minutes west (N50°30'W) a distance of forty and zero tenths feet (40.0') more or less;

EASEMENT FOR EXTENSION TO CUNNINGHAM DRIVE
BEDFORD, HALIFAX COUNTY (Exp. 72-15)

THENCE north thirty nine degrees thirty minutes east (N39°30'E) a distance of one hundred and zero tenths feet (100.0') more or less to the PLACE OF BEGINNING.

ALL the above described lot, piece or parcel of land being more particularly shown on a plan entitled "Plan Showing Proposed Extension to Cunningham Drive" dated the 8th day of June, 1972, and certified by D. V. Purcell, N.S.L.S.

Motion carried.

Moved by Councillor Hudson; seconded by Councillor Snair:-

"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 Waverley, 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, gutters, curbs, or sidewalks and that the compensation for the said land be

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

ROAD AT REAR OF NOVA SCOTIA BUILDING SUPPLIES
WAVERLEY, HALIFAX COUNTY (Exp. 72-16)

ALL that certain lot, piece or parcel of land situate, lying and being at Waverley, in the County of Halifax, Province of Nova Scotia, and being shown outlined in red on a "PLAN SHOWING ROAD AT REAR OF NOVA SCOTIA BUILDING SUPPLIES, WAVERLEY, HALIFAX COUNTY, NOVA SCOTIA" and being more particularly described as follows:

BEGINNING at a point on the western boundar of the old road leading from Waverley to Bedfprd;

THENCE North sixty-six degrees ten minutes West (N66°10'W) a distance of two hundred sixty-nine and forty-seven one hundredths feet (269.47') to a point;

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ROAD AT REAR OF NOVA SCOTIA BUILDING SUPPLIES
WAVERLEY, HALIFAX COUNTY (Exp. 72-16)

THENCE South seventy-seven degrees four minutes West ($S77^{\circ}04'W$) a distance of eighty-six and twenty one hundredths feet ($86.20'$) feet to the beginning of a circular curve;

THENCE along the circular curve to the right, said curve having a radius of fifty and zero one hundredths feet ($50.00'$), an arc distance of one hundred eighty-one and six one hundredths feet ($181.06'$) to the end of the curve;

THENCE South seventy-five degrees twenty-seven minutes east ($S75^{\circ}27'E$) a distance of seventy-five and fifty-five one hundredths feet ($75.55'$) to a point;

THENCE South sixty-six degrees ten minutes East ($S66^{\circ}10'E$) a distance of three hundred one and ninety-five one hundredths feet ($301.95'$) to a point on the said western boundary of the old road leading from Waverley to Bedford;

THENCE southwesterly along the said old road leading from Waverley to Bedford to the point of beginning, said point of beginning, bearing South forty-nine degrees twelve minutes west ($S49^{\circ}49'W$) and distant fifty-five and thirty-four one hundredths feet ($55.34'$) from the last above described point.

Motion carried.

JUNE COUNCIL SESSION,
TUESDAY, JUNE 20, 1972.

Moved by Councillor Dunbar; seconded by Councillor Moser;-

"WHEREAS The Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the land hereinafter described is required for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters or sidewalks at Middle Musquodoboit, 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 lands to be expropriated is:

ELM DRIVE, MIDDLE MUSQUODOBOIT
HALIFAX COUNTY, NOVA SCOTIA EXP. 72 - 17

ALL that certain lot, piece or parcel of land situate, lying and being at Middle Musquodoboit, in the County of Halifax, Province of Nova Scotia and being shown outlined in red on a "PLAN SHOWING ELM DRIVE, OFF HIGHWAY #224, MIDDLE MUSQUODOBOIT, HALIFAX COUNTY, NOVA SCOTIA" and being more particularly described as follows:

BEGINNING at a point on the eastern boundary of the road leading to Glenmore;

THENCE north eighty-one degrees eighteen minutes east (N81°18'E) a distance of forty-eight and forty-five one hundredth feet (48.45') to the beginning of a circular curve;

THENCE along the circular curve to the left, said curve having a radius of seventy-four and zero one hundredth feet (74.00') an arc distance of thirty-nine and eighty-four one hundredth feet (39.84') to the end of the curve;

THENCE north fifty degrees twenty-seven minutes east (N50°27'E) a distance of four hundred eleven and eighty one hundredth feet (411.80') to a point;

ELM DRIVE, MIDDLE MUSQUODOBOIT
HALIFAX COUNTY, NOVA SCOTIA (Exp. 72-17)

THENCE south twenty-eight degrees thirty minutes east (S28°30'E) a distance of one hundred ten and seventy one hundredth feet (110.70') to a point;

THENCE south sixty-one degrees thirty minutes west (S61°30'W) a distance of fifty and zero one hundredth feet (50.00') to a point;

THENCE north twenty-eight degrees thirty minutes west (N28°30'W) a distance of fifty and zero one hundredth feet (50.00') to a point;

THENCE south fifty degrees twenty-seven minutes west (S50°27'W) a distance of three hundred fifty-one and ten one hundredth feet (351.10') to the beginning of a circular curve;

THENCE along the circular curve to the right, said curve having a radius of one hundred twenty-four and zero one hundredth feet (124.00') an arc distance of sixty-six and seventy-seven one hundredth feet (66.77') to the end of the curve;

THENCE south eighty-one degrees eighteen minutes west (S81°18'W) a distance of seventy-two and seventy-one one hundredth feet (72.71') to a point of the said eastern boundary of the road to Glenmore;

THENCE north seventeen degrees eleven minutes east (N17°11'E) a distance of fifty-five and fifty-eight one hundredth feet (55.58') to the Point of Beginning.

Motion carried.

Moved by Councillor Dunbar; seconded by Councillor Moser:-

"THAT the Warden and the Clerk be and they are hereby authorized to execute an agreement on behalf of the Municipality of the County of Halifax with the CNR with respect to the private crossing at the Mill Cove Pumping Station."

Motion carried.

The Clerk advised that a Supplementary Report had been received from the Planning Advisory Committee. It was agreed by Council to deal with the supplementary report.

Following reading of the Report by the Clerk, it was moved by Councillor Nicholson; seconded by Councillor Gaetz:-

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

Motion carried.

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

Moved by Councillor Nicholson; seconded by Councillor Gaetz:-

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

Motion carried.

Councillor Hudson questioned the recommendation by the Committee with regards to the hoist and asked if this recommendation was made before or after the correspondence in question had been received.

Councillor Nicholson, as Chairman of the School Capital Program Committee questioned the advantages as outlined by some of the school garage operators. He questioned the actual net cost of a hoist and outlined the investigation as carried out by the members of the Committee.

Councillor McCabe stated that he felt that if we had a hoist in one of the school bus garages, we would then be able to establish for ourselves the advantages or disadvantages.

Councillor Jennex stated he willing to accept the recommendation of the Committee on this item.

Councillor Hudson questioned the matter of the water supply to the George P. Vanier Junior High School, and was advised that this matter had been held in abeyance pending the location of a site for the proposed elementary school in the area, whereby both schools might be served by the one water supply.

Councillor Hudson stated that she felt that this item was of importance and should be dealt with at the earliest possible date due to the condition of the water at the school at this time. Councillor Nicholson as Chairman of the School Capital Program Committee advised that this item would be reviewed by the Committee.

Councillor Gaetz questioned the name of the Lakeview Consolidated School at Porter's Lake and indicated that the Trustees would like the school to be renamed.

Council was advised that this was a matter to be placed before the School Capital Program Committee for recommendation to Council, and suggested to Councillor Gaetz that the Trustees be so advised.

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

Moved by Councillor McCabe; seconded by Councillor Hudson:-

"THAT the Municipality instal a hoist in the Cole Harbour garage to be built for the Municipal School Board."
Motion defeated.

Following a standing vote on the resolution, the resolution was defeated by a count of four to nine.

Councillor Nicholson advised Council that he felt that the agenda could be completed this morning and that the Finance and Executive Committee had one item to deal with which would take approximately five minutes.

Moved by Councillor Nicholson; seconded by Councillor Johnson :-

"THAT Council adjourn until 12 o'clock."
Motion carried.

Council reconvened at 12:20 with Warden Ira Settle in the Chair .

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

Moved by Councillor Nicholson; seconded by Councillor Gaetz:-

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

Councillor Dunbar stated that he did not wish to discuss this item at great length but he would like to place one or two points before Council for their consideration with regards to the sewer maintenance area rate imposed on the residents of Bedford.

Councillor Dunbar stated that he conceded that there was some maintenance costs that had occurred and would continue to occur that somehow had to be paid. He felt, however, that this item might be deferred for another year, at which time more properties would be served which would mean a higher assessment on which the rate could be levied which would mean a lower cost to the property owners involved.

He also questioned the length of time in which some the properties involved would actually be served by the municipal sewer following their hookup to the sewer laterals. He also stated that there was some properties which have not been charged the area rate which would be serviced by the end of the year.

Councillor Dunbar also stated that the rate had jumped from .10¢ in 1971 to .20¢ in 1972 in some areas, with the same service being received.

Councillor Dunbar stated that he felt that every effort should be made to eliminate this discrepancy that existed in the Bedford area.

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

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

Moved by Councillor Baker; seconded by Councillor Gaetz:-

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

Moved by Councillor Mosher; seconded by Councillor Nicholson:-

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$54,000 re Purchasing of Fire Pumps
Herring Cove and Harrietsfield Fire
Departments

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 a sum or sums as the Council thereof deems necessary for the purpose of purchasing Fire Pumps for the Herring Cove and Harrietsfield Fire Departments, and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advisable therefore;

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 \$54,000. 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 \$54,000. 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 \$54,000. 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 that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold."

Motion carried.

Moved by Councillor Nicholson; seconded by Councillor McCabe:-

"THAT the offices of the Municipality of the County of Halifax be closed on Monday, July 3rd, 1972 in observance of Canada Day, and the public be asked to co-operate in the observance of July 3rd as a Holiday."

Motion carried.

Moved by Councillor Baker; seconded by Councillor Slauenwhite:-

"THAT the offices of the Municipality of the County of Halifax be closed on Halifax Natal Day July 26th., 1972 and the public be asked to co-operate in the observance of July 26th as a holiday."

Motion carried.

Moved by Councillor Moser; seconded by Councillor Slauenwhite:-

"THAT the offices of the Municipality of the County of Halifax be closed on Dartmouth Natal Day August 2nd., 1972 and the Public be asked to co-operate in the observance of August 2nd., as a holiday."
Motion carried.

Moved by Councillor Gaetz; seconded by Councillor Jennex:-

"THAT Mr. Angus A. Moser of Oyster Pond, Jeddore, be appointed as an assessor in the Municipality of the County of Halifax."
Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Gaetz:-

"THAT Council approve the Capital Projects for water, sewer and schools to be presented to the CORE Committee, MAPC, and the Joint Planning Committee as the bid of Capital Projects for which DREE Assistance is requested."
Motion carried.

The Clerk advised that these list of items as prepared for submissions to DREE covered the water and sewer program for the next five (5) year period and also covered a capital school projected program over the same period of time. In reply to a question by Councillor Dunbar, Mr. Hattie advised that this five year projection had to be flexible in that it was clearly a projection at this time, and based on estimated population figures. If school population in one area proved to be heavier than expected then of course some change would have to be made in that area.

Councillor Hudson questioned when the sewer would be extended to serve the Bedford Junior High School. Mr. Gallagher, Director of Public Works advised that a tender call covering this extension would be made during 1973 with a completion in 1974.

Councillor Hudson questioned the possibility of libraries being included in the DREE programs. It was indicated by Councillor Nicholson and Warden Settle that they had doubts that such an item could be considered as they were having a very difficult time having schools included in the project. Councillor Nicholson agreed, however, that this item would be placed before the next MAPC Meeting.

The Clerk advised that the breakdown of the Capital Budget for Public Works as presented to Council showed the breakdown by years and the amounts to be financed each year. The School Capital Budget would be based on the program outlined for DREE approval.

Moved by Councillor Nicholson; seconded by Councillor Dunbar:-

"THAT the Capital Budget for Public Works
and Schools be approved."
Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Moser:-

"THAT an Issuing Resolution in the amount
of \$2,000,000. be approved."
Motion carried.

(A detailed resolution will be included in the final minutes.)

Municipality of the County of Halifax
Issuing Resolution

\$2,000,000 - General Purposes

- \$ 35,000 - Fire Hall - Meagher's Grant
- 20,000 - Fire Hall - District No. 14
- 33,600 - Bedford Sewer - to Rifle Range
- 7,200 - Sewers - Fish Hatchery to Bedford
- 45,000 - Sewers - Eastern Passage
- 97,520 - Sewers - Pinehill Drive
- 140,000 - Sewers - Cobequid Road
- 51,000 - Sewers - Hillside Avenue
- 429,529 - Sewers - Shore Drive
- 7,000 - Water - Irene Avenue
- 18,608 - Water - Laurie Lively
- 17,960 - Water - Raymond Drive
- 25,000 - Water - Howard Drive
- 51,380 - Water - Pine Hill Drive
- 272,300 - Water - Caldwell Road
- 122,448 - Water - Orchard Drive
- 60,000 - Water Mains - Sackville - Bedford
- 42,000 - Water - Hillside Avenue
- 310,000 - Water - Shore Drive
- 214,455 - Additional
 - \$ 14,450 - Sewers - Eastern Passage
 - 31,000 - Sewers - Hillside Avenue
 - 392 - Water - Irene Av
 - 8,750 - Water - Howard Av
 - 4,000 - Water - Hillside Avenue
 - 117,500 - Water - Water - Shore Drive
 - 30,000 - Water Mains - Bedford
 - 8,363 - Sewer - Bedford - Sackville

1. WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every Municipality of a county or district shall have 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 any purpose contained in Section 6 of said the Municipal Affairs Act;

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

3. AND WHEREAS by said 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;

4. AND WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Forty-five Thousand Dollars (\$45,000) for the purpose of equipping a fire department for the whole or any portion of the municipality or 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 buildings for any such equipment;

5. AND WHEREAS pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 21st day of March A.D., 1972 and approved by the Minister of Municipal Affairs on the 13th day of April A.D., 1972, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Forty-five Thousand Dollars (\$45,000) for the purpose of equipping a fire department at Meagher's Grant in the County of Halifax or 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 and buildings for any such equipment;

6. AND WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Twenty Thousand Dollars (\$20,000) for the purpose of equipping a fire department for the whole or any portion of the municipality or 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 buildings for any such equipment;

7. 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 25th day of May A.D., 1971 and approved by the Minister of Municipal Affairs on the 26th day of July A.D., 1971 the said Council postponed the issue and sale of debentures and did borrow from

the Royal Bank of Canada at Halifax a sum not exceeding Twenty Thousand Dollars (\$20,000) for the purpose of equipping a fire department by acquiring, purchasing or improving land or buildings by constructing an addition to the Fire Hall in District No. 14 in the County of Halifax;

8. AND WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality such sum or sums as the Council deems necessary 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;

9. 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, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Eighty-five Thousand Dollars (\$185,000) for the purpose of constructing a trunk sewer from the Fish Hatchery to the Rifle Range in the Bedford - Sackville area in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

10. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 1st day of December A.D., 1969 and approved by the Minister of Municipal Affairs on the 17th day of December A.D., 1969, the said Council issued and sold debentures in the total principal amount of Five Hundred Thousand Dollars (\$500,000) of which amount the sum of Sixty-five Thousand Dollars (\$65,000) was applied to the purpose set forth in Paragraph Nine (9) hereof leaving a balance of One Hundred and Twenty Thousand Dollars (\$120,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

11. AND WHEREAS pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 15th day of July A.D., 1969, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Eighty-five Thousand Dollars (\$185,000) for the purpose of constructing, altering, extending or

improving public sewers or drains in the Bedford - Sackville area in the County of Halifax 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. 1969, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Forty-five Thousand Dollars (\$45,000) for the purpose of constructing, altering, extending or improving public sewers or drains at Eastern Passage in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

13. 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 13th day of October A.D., 1970, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Nine Thousand Dollars (\$109,000) for the purpose of constructing, extending or improving public sewers or drains by the laying of sanitary sewers, clearwater sewers and sewer services in the Pinehill Drive Area of Lower Sackville in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

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, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Six Hundred and Sixty Thousand Dollars (\$660,000) for the purpose of installing a Sanitary Trunk Sewerage System from the existing "dead end" near the Cobequid Road following the thread of the Little Sackville River to existing Manhole # 6 adjacent to the Old Beaverbank Road, in the County of Halifax, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

15. AND WHEREAS pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 15th day of December A.D., 1970, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Fifty-one Thousand

Dollars (\$51,000) for the purpose of constructing sewers on Hillside Avenue at Lower Sackville in the County of Halifax 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 20th day of July A.D., 1971, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Eight Hundred and Ninety Thousand Dollars (\$890,000) for the purpose of constructing, extending or improving public sewers or drains on Shore Drive from Wardour Street to Fort Sackville Road in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

17. AND WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality such sum or sums as the Council deems necessary 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;

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 19th day of September A.D., 1967, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Seven Thousand Dollars (\$107,000) for the purpose of constructing, extending or improving water works or water system for the Irene Avenue area at Sackville in the County of Halifax and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

19. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 15th day of October A.D., 1968 and approved by the Minister of Municipal Affairs on the 25th day of October A.D., 1968, the said Council issued and sold debentures in the total principal amount of One Hundred and Eighty-four Thousand Dollars (\$184,000) for water purposes of which amount the sum of One Hundred Thousand Dollars (\$100,000) was applied to the said purpose leaving a balance of Seven Thousand Dollars (\$7,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

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 19th day of November A.D., 1968, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Nineteen Thousand Dollars (\$19,000) for the purpose of constructing, acquiring altering, extending or improving water works or water system in the Laurie Lively Subdivision at Lower Sackville in the County of Halifax, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefore;

21. 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, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Eight Thousand Dollars (\$108,000) 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;

22. AND WHEREAS pursuant to a resolution passed by the County Council on the 20th day of July A.D., 1971, the said Council issued and sold debentures in the total principal amount of Two Million and Fifteen Thousand Dollars (\$2,015,000) of which amount the sum of Seventy-eight Thousand Eight Hundred and Sixty Dollars (\$78,860) was applied to the purpose set forth in Paragraph Twenty-one (21) hereof leaving a balance of Twenty-nine Thousand One Hundred and Forty Dollars (\$29,140) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

23. 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, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Twenty-five Thousand Dollars (\$25,000) for the purpose of constructing, extending or improving water works or water system at Eastern Passage in the County of Halifax and acquiring or purchasing materials, machinery, implements and 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 13th day of October A.D., 1970, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Sixty-two Thousand

Dollars (\$62,000) for the purpose of constructing, acquiring, altering, extending, or improving water works or water system in the Pinehill Drive area of Lower Sackville by constructing water services and installing water meters and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

25. 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, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Two Hundred and Nineteen Thousand Five Hundred and Thirty Dollars (\$219,530) for the purpose of constructing, altering, extending or improving a water system in the Caldwell Road Area, Cole Harbour in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

26. AND WHEREAS pursuant to the provisions of Section 147 (1) of the Municipal Act and of a second resolution passed by the Municipal Council on the 22nd day of September A.D., 1970, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Sixty-five Thousand Nine Hundred Dollars (\$165,900) for the purpose of constructing, altering, extending or improving sewers in the Caldwell Road area of Cole Harbour and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

27. 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, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding 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;

28. 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 April A.D., 1970, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Five Thousand Dollars (\$105,000) for the purpose of constructing, acquiring, altering, extending

or improving water works or water system by the construction of water supply and water transmission mains at Sackville to Bedford in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

29. AND WHEREAS pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 15th day of December A.D., 1970 the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Forty-two Thousand Dollars (\$42,000) for the purpose of constructing water works or water system on Hillside Avenue at Lower Sackville in the County of Halifax and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

30. 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, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada a sum not exceeding Three Hundred and Ten Thousand Dollars (\$310,000) for the purpose of constructing, extending and improving water works or water system on Shore Drive from Wardour Street at Fort Sackville Road in the County of Halifax and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

31. AND WHEREAS pursuant to the resolutions hereinbefore recited and pending the issue and sale of debentures, the Municipality of the County of Halifax has borrowed by way of temporary loan from the Royal Bank of Canada at Halifax for the respective purposes therein authorized, the following sums aggregating One Million Seven Hundred and Eighty-five Thousand Five Hundred and Forty-five Dollars (\$1,785,545) for the respective purposes hereinafter set forth;

For the purpose set forth in paragraph 5 hereof the sum of Thirty-five Thousand Dollars	\$ 35,000
For the purpose set forth in paragraph 7 hereof the sum of Twenty Thousand Dollars	20,000
For the purpose set forth in paragraph 10 hereof the sum of Thirty-three Thousand Six Hundred Dollars	33,600
For the purpose set forth in paragraph 11 hereof the sum of Seven Thousand Two Hundred Dollars	7,200

necessary to issue and sell debentures and to repay the said Bank a portion of the sums so borrowed;

33. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Fourteen Thousand Four Hundred and Fifty Dollars (\$14,450) in addition to the sum of Forty-five Thousand Dollars (\$45,000) previously authorized to be borrowed by the Municipality as set forth in paragraph Twelve (12) of this resolution;

34. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Thirty-one Thousand Dollars (\$31,000) in addition to the sum of Fifty-one Thousand Dollars (\$51,000) previously authorized to be borrowed by the Municipality as set forth in paragraph Fifteen (15) of this resolution;

35. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Three Hundred and Ninety-two Dollars (\$392) in addition to the sum of Seven Thousand Dollars (\$7,000) previously authorized to be borrowed by the Municipality as set forth in paragraph Nineteen (19) of this resolution;

36. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Eight Thousand Seven Hundred and Fifty Dollars (\$8,750) in addition to the sum of Twenty-five Thousand Dollars (\$25,000) previously authorized to be borrowed by the Municipality as set forth in paragraph Twenty-three (23) of this resolution;

37. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Four Thousand Dollars (\$4,000) in addition the sum of Forty-two Thousand Dollars (\$42,000) previously authorized to be borrowed by the Municipality as set forth in paragraph Twenty-nine (29) of this resolution;

38. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding One Hundred and Seventeen Thousand Five Hundred Dollars (\$117,500) in addition to the sum of Three Hundred and Ten Thousand Dollars (\$310,000) previous-

For the purpose set forth in paragraph 12 hereof the sum of Forty-five Thousand Dollars	\$ 45,000
For the purpose set forth in paragraph 13 hereof the sum of Ninety-seven Thousand Five Hundred and Twenty Dollars	97,520
For the purpose set forth in paragraph 14 hereof the sum of One Hundred and Forty Thousand Dollars	140,000
For the purpose set forth in paragraph 14 hereof the sum of Fifty-one Thousand Dollars	51,000
For the purpose set forth in paragraph 16 hereof the sum of Four Hundred and Twenty-nine Thousand Five Hundred and Twenty-nine Dollars	429,529
For The purpose set forth in paragraph 19 hereof the sum of Seven Thousand Dollars	7,000
For the purpose set forth in paragraph 20 hereof the sum of Eighteen Thousand Six Hundred and Eight Dollars	18,608
For the purpose set forth in paragraph 22 hereof the sum of Seventeen Thousand Nine Hundred and Sixty Dollars	17,960
For the purpose set forth in paragraph 23 hereof the sum of Twenty-five Thousand Dollars	25,000
For the purpose set forth in paragraph 24 hereof the sum of Fifty-one Thousand Three Hundred and Eighty Dollars	51,380
For the purpose set forth in paragraphs 25 and 26 the sum of Two Hundred and Seventy-two Thousand Three Hundred Dollars	272,300
For the purpose set forth in paragraph 27 hereof the sum of One Hundred and Twenty-two Thousand Four Hundred and Forty-eight	122,448
For the purpose set forth in paragraph 28 , hereof the sum of Sixty Thousand Dollars	60,000
For the purpose set forth in paragraph 29 hereof the sum of Forty-two Thousand Dollars	42,000
For the purpose set forth in paragraph 30 hereof the sum of Three Hundred and Ten Thousand Dollars	310,000
	<hr/>
	\$ 1,785,545
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32. 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

ly authorized to be borrowed by the Municipality as set forth in paragraph Thirty (30) of this resolution;

39. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Thirty Thousand Dollars (\$30,000) 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 in addition to the sum of Three Hundred and Sixty-two Thousand Dollars (\$362,000) previously authorized to be borrowed by the Municipality for the said purpose pursuant to a resolution passed by the Municipal Council on the 21st day of July A.D., 1970 and approved by the Minister of Municipal Affairs on the 17th day of August A.D., 1970;

40. AND WHEREAS the Municipal Council is authorized to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Eight Thousand Three Hundred and Sixty-three Dollars (\$8,363) 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 in addition to the sum of One Hundred and Seven Thousand Dollars (\$107,000) previously authorized to be borrowed by the Municipality for the said purpose pursuant to a resolution passed by the Municipal Council on the 17th day of June A.D., 1969 and approved by the Minister of Municipal Affairs on the 4th day of September A.D., 1969, on the 26th day of January A.D., 1970 and on the 26th day of July A.D., 1971;

41. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures the following sums aggregating Two Hundred and Fourteen Thousand Four Hundred and Fifty-five Dollars (\$214,455) for the respective purposes hereinafter set forth:

For the purpose set forth in paragraph 33 hereof the sum of Fourteen Thousand Four Hundred and Fifty Dollars	\$ 14,450
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For the purpose set forth in paragraph 34 hereof the sum of Thirty-one Thousand Dollars	31,000
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For the purpose set forth in paragraph 35 hereof the sum of Three Hundred and Ninety-two Dollars	\$ 392
For the purpose set forth in paragraph 36 hereof the sum of Eight Thousand Seven Hundred and Fifty Dollars	8,750
For the purpose set forth in paragraph 37 hereof the sum of Four Thousand Dollars	4,000
For the purpose set forth in paragraph 38 hereof the sum of One Hundred and Seventeen Thousand Five Hundred Dollars	117,500
For the purpose set forth in paragraph 39 hereof the sum of Thirty Thousand Dollars	30,000
For the purpose set forth in paragraph 40 hereof the sum of Eight Thousand Three Hundred and Sixty-three Dollars	8,363
	<hr/>
	\$ 214,455
	<hr/>

42. AND WHEREAS the Municipal Council deems it necessary to issue and sell debentures of the Municipality in the aggregate principal amount of Two Million Dollars (\$2,000,000) to raise the sum required to repay the said temporary loans aggregating One Million Seven Hundred and Eighty-five Thousand Five Hundred and Forty-five Dollars (\$1,785,545) for the respective purposes hereinbefore set forth in paragraph Thirty-one (31) of this resolution, and to raise, in part, to the extent of Two Hundred and Fourteen Thousand Four Hundred and Fifty-five Dollars (\$214,455) for the purposes set forth in paragraph Forty-one (41) of this resolution in addition to the said sums borrowed pursuant to the resolutions hereinbefore set forth by way of temporary loan for the aforesaid purposes;

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

44. 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 and the Minister

has approved thereof;

45. BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality the said sum of Two Million Dollars (\$2,000,000) for the purposes aforesaid;

46. THAT under and in accordance with said the Municipal Affairs Act, the said sum be borrowed or raised by the issue and sale of debentures of the Municipality to an amount not exceeding Two Million Dollars (\$2,000,000);

47. THAT Two Thousand (2,000) debentures of the said Municipality for One Thousand Dollars each (\$1,000) each be accordingly issued and sold;

48. THAT the said debentures be numbered consecutively 72 - A - 0001 to 72 - A - 2000 inclusive, be dated the 1st day of August A.D., 1972 and be payable as follows:

Debenture Numbers:

72 - A - 0001 to 72 - A - 0100 inclusive in one year from date thereof;
72 - A - 0101 to 72 - A - 0200 inclusive in two years from date thereof;
72 - A - 0201 to 72 - A - 0300 inclusive in three years from date thereof;
72 - A - 0301 to 72 - A - 0400 inclusive in four years from date thereof;
72 - A - 0401 to 72 - A - 0500 inclusive in five years from date thereof;
72 - A - 0501 to 72 - A - 0600 inclusive in six years from date thereof;
72 - A - 0601 to 72 - A - 0700 inclusive in seven years from date thereof;
72 - A - 0701 to 72 - A - 0800 inclusive in eight years from date thereof;
72 - A - 0801 to 72 - A - 0900 inclusive in nine years from date thereof;
72 - A - 0901 to 72 - A - 1000 inclusive in ten years from date thereof;
72 - A - 1001 to 72 - A - 1100 inclusive in eleven years from date thereof;
72 - A - 1101 to 72 - A - 1200 inclusive in twelve years from date thereof;
72 - A - 1201 to 72 - A - 1300 inclusive in thirteen years from date thereof;
72 - A - 1301 to 72 - A - 1400 inclusive in fourteen years from date thereof;
72 - A - 1401 to 72 - A - 1500 inclusive in fifteen years from date thereof;
72 - A - 1501 to 72 - A - 1600 inclusive in sixteen years from date thereof;
72 - A - 1601 to 72 - A - 1700 inclusive in seventeen years from date thereof;
72 - A - 1701 to 72 - A - 1800 inclusive in eighteen years from date thereof;
72 - A - 1801 to 72 - A - 1900 inclusive in nineteen years from date thereof;
72 - A - 1901 to 72 - A - 2000 inclusive in twenty years from date thereof;

49. 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 of Saint John Charlottetown, Montreal or Toronto at the option of the holder, and debentures numbered 72 - A - 0001 to 72 - A - 1000 inclusive shall bear interest at the rate of 8 1/4 per centum per annum, and debentures numbered 72 - A - 1001 to 72 - A - 2000 inclusive shall bear interest at the rate of 8 1/2 per centum per annum payable semi-annually at any said office at the option of the holder;

50. 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;

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

52. 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;

53. 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;

54. THAT the net proceeds from the said debentures be applied to the repayment of the said temporary loans aggregating One Million Seven Hundred and Eighty-five Thousand Five Hundred and Forty-five Dollars (\$1,785,545) referred to in paragraph Thirty-one (31) hereof, and to the extent of any balance of such net proceeds the said balance be applied to the purposes hereinbefore referred to in paragraph Forty-one (41) hereof and authorized to be borrowed in addition to the temporary loans pursuant to the aforesaid resolutions.

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the Municipal Council of the Municipality of the County of Halifax duly held on the 20th day of June A.D., 1972.

GIVEN under the hands of the Warden and
the Municipal Clerk and under the cor-
porate seal of the said Municipality
this day of
A.D., 1972.

.....
WARDEN

.....
MUNICIPAL CLERK

Moved by Councillor Hudson; seconded by Councillor Johnson:-

"THAT Mr. Gallagher be asked to bring in a report on private water and sewer systems at the next meeting of Council."
Motion carried.

Councillor Hudson stated that she felt it was time Council became concerned with regards to central water and sewer systems that were operated within subdivision, etc., and felt that some steps should be taken to takeover these systems.

Mr. Gallagher, Director of Public Works when questioned by Council advised that he agreed with regards to a possible takeover insofar as treatment plants were concerned, but he seriously questioned the advisability of taking over central water systems inasmuch as the water supply was obtained from drilled wells or from lakes.

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

Councillor Dunbar questioned the Solicitor as to the opinion with regards to the use of lien law funds for other purposes. Mr. Mann, the Solicitor advised Councillor Dunbar that it would not be proper for such money to be used for the purpose of buying uniforms for a baseball team, etc. That any such money spent would have to be spent on an approved Capital Budget.

Councillor Gaetz questioned the fact that there was no report from the Municipal School Board at this session of Council and that there had not been any at the last session of Council.

Councillor McCabe advised Council that the Municipal School Board were having a problem in obtaining quorum for their meetings. The main problem being that Provincial appointees were not attending school board meetings.

Moved by Councillor McCabe; seconded by Councillor Williams:-

"THAT a letter be written to the Minister of Education asking if Halifax County could be permitted to appoint an additional number of Council to the Municipal School Board so that the Board can be assured of a quorum."
Motion carried.

Councillor Gaetz questioned as to approval of bylaws by the Minister, and was advised that these bylaws had not yet been approved.

Councillor Snair brought to the attention of Council a problem with regards to marking of the highways with regards to areas along the St. Margaret's Bay.

Councillor Williams stated he had the same problem in his district with regards to settlements along the Prospect Road.

Moved by Councillor Snair; seconded by Councillor Nicholson:-

"THAT a letter be written the Minister of
Highways asking that better markings be placed
at the Intersections of Highway No. 103 and
the Hammonds Plains Road to indicate that that
is the turn off for communities in District #7
such as Black Point, Head of St. Margaret's Bay, etc."
Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Gaetz:-

"THAT Council Adjourn."
Motion carried.

Council closed with the usual 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

JULY COUNCIL SESSION
Tuesday, July 18th., 1972.

I N D E X O F M I N U T E S

Adjournment of Council - July Session -----	20
Appointment - Recording Secretary - Mrs. Lillian Mellish - July Ses. --	1
Approval of June 20th., 1972 Session of Council Minutes -----	1
Approval of Bylaw -----	19
Bridge Tolls - Proposed Increase -----	2
By-Election - Results - District #13 - Eugene Deveaux -----	1
Carter (Stanley) re Zoning Bylaw -----	4
Clarence Park - Eastern Passage - Sale of Land -----	14
Department of Highways - Discontinuance of 245T -----	19
Deveaux - Eugene - Results of By-Election - District #13 -----	1
Discussion re Fee - Constable Act -----	2
Discussion re Director of Public Works' Report -----	11
Discussion re Emergency Lighting - County Hospital -----	14
Discussion re DREE Program -----	19
Discussion re Council Meetings at Night -----	19
Donjim Developments Limited - Zoning Bylaw -----	4
Easement for Sewer Purposes -----	5,6
Shipyards Road - Bedford -----	
Emergency Lighting - Halifax County Hospital -----	14
Expropriation - Indian Point Road - St. Margaret's Bay -----	7,8
Expropriation - Road Purposes - Lakewood Drive - Waverley -----	9,10
Finance and Executive Committee Report -----	13
Hill (Kenneth) - re Zoning Bylaw -----	4
Indian Point Road - St. Margaret's Bay - Expropriation -----	7/8
Lakewood Drive - Waverley Expropriation Road Purposes -----	9/10
Motion re Lillian Mellish - Recording Secretary - Municipal Council ---	1
Motion re Approval of Minutes - June 20th., 1972. -----	1
Motion re Nominating Committee Report re Vacancies on Committees and Boards -----	1
Motion re Provision of Constable Act - Bonding -----	2
Motion re Report of the Warden -----	2
Motion re Bridge Tolls (Against) -----	2,3
Motion re Report of the Director of Planning and Development -----	3
Motion re Report of the Public Works re Private Water and Sewer systems -----	11
Motion re Report of the Public Works Committee -----	4
Motion re Municipal School Board Report -----	11,12
Motion re Report of the Municipal School Board referred to School Capital Program Committee and Finance and Executive -----	12,13
Motion re Report of the School Capital Program Committee -----	13
Motion re Quarterley Report - Municipal School Board -----	13
Motion re Report of the Finance and Executive Committee -----	13
Motion re Minutes of Municipal Affairs re Approval of Bylaws -----	19

Motion re Department of Highways re Discontinuance of 245T -----	19
Motion re Report of the Nominating Committee -----	19
Motion re July Adjournment of Council -----	20
Municipal School Board Report -----	11,12
Nominating Committee Report -----	19
Planning (Director of) Development Report -----	3
Planning Advisory Committee Report -----	3
Planning Advisory Committee Supplementary Report -----	4
Private Water and Sewer Systems -----	11
Public Works Committee Report -----	4
Quarterley Report of the Regional Library -----	13
Report of the Warden -----	2
Report of the Director of Planning and Development -----	3
Report of the Planning Advisory Committee -----	3
Report of the Planning Advisory Committee Supplementary-----	4
Report of the Public Works Committee-----	4
Report of the Director of Public Works re Private Water and Sewer System -----	11
Report of the Municipal School Board -----	11,12
Report of the School Capital Program Committee -----	13
Report (Quarterley) Halifax County Regional Library -----	13
Report of the Finance and Executive Committee-----	13
Report of the Nominating Committee -----	19
Resolution re Selling of County Property -----	15/16
Resolution re County of Halifax - Purchasing Property -----	17/18
School Capital Program Committee -----	13
Shipyard Road - Easement re Sewer Purposes -----	5,6
Swearing in of Duly Elected Councillor - District #13 -----	1
Warden's Report -----	2
Zoning Bylaw - Stanley Carter - Middle Sackville -----	4
Zoning Bylaw - Kenneth Hill - Lr. Sackville -----	4
Zoning Bylaw - Donjim Developments Limited - Lr. Sackville -----	4

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

The monthly session of the Council of the Municipality of the County of Halifax convened at 10.00 a.m. Tuesday, July 18th., 1972, with Warden Settle presiding.

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

Moved by Councillor Moser; seconded by Councillor Baker:-

"THAT Miss Lillian Mellish be appointed Recording Secretary for this Session of Council."
Motion carried.

The Clerk informed Council of the results of the by-election in District 13 on July 11th., 1972 and advised that Mr. Eugene Deveaux had been duly elected to represent that District.

The Clerk then administered the Oath of Office and Mr. Deveaux was sworn in as duly elected Councillor for District 13.

There were no letters or communications to be presented to Council.

The next item was the approval of Minutes of the June 20th Session of Council.

Councillor Hudson questioned the wording on Page 3 with regards to the "approval" of a motion, and the same on Page 14. The Clerk advised that this was normal procedure. Councillor Snair pointed out that on Page 19 the motion regarding highway markings should read "Head of St. Margaret's Bay, Black Point, and Boutilier's Point."

Moved by Councillor Nicholson; seconded by Councillor Mosher:-

"THAT the Minutes of June 20th., 1972 be adopted as amended."
Motion carried.

Warden Settle drew attention to the various vacancies on Committees due to the resignation of Councillor Tonks.

Moved by Councillor Moser; seconded by Councillor Dunbar:-

"THAT the Nominating Committee retire and report to Council re existing vacancies re Committees and Boards."
Motion carried.

The nominating committee consisting of Councillors Dunbar, Baker, Moser, Isenor, and Jennex then withdrew.