Under Business Arising from the Minutes, Councillor Hudson asked if a reply had been received from the Attorney General regarding the \$25.00 fee which at present had to be paid by Constables. The Clerk replied that this would require a change in the Constable act. A motion to this effect having been passed at the June Session of Council. Councillor Hudson stated that she felt these persons were not properly advised as to their position and, if any action was taken against them, they are not properly protected. Mr. Cox replied that these Constables were properly appointed but not bonded and that he had prepared a memo and constables should acquaint themselves with the Constable Act since they were performing this function and getting fees for it. If they worked for other employers, that was their responsibility and not that of the County. The Clerk replied that Constables had not been advised one way or the other.

Moved by Councillor Hudson, seconded by Councillor Nicholson:-

"THAT the Clerk be instructed to advise Constables of the provisions of the Constable Act which requires a constable to be bonded, and also advise them of what action has been taken by Council."

Motion carried.

With regards to voluntary Fire Chiefs, Mr. Cox stated that they exercise authority as Fire Wardens and under the Fire Prevention Act there is no need to appoint a Fire Constable and Fire Chief. Councillor Deveaux questioned as to what was meant by the term "self-appointed," and Mr. Cox explained that they are appointed by Council but new legislation requires that the Department of the Attorney General be advised of such appointment and the Constable be bonded, and the cost for this is about \$25.00. When questioned by Councillor Gaetz as to whether Fire Wardens would not be considered as Constables, Mr. Cox stated that these persons are given authority under the Fire Prevention Act. They have extremely broad powers but they are not Constables.

The Clerk then read the Warden's Report.

Moved by Councillor Nicholson; seconded by Councillor Hudson:-

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

Councillor Hudson wished to be advised of the situation regarding proposed bridge tolls and was informed by the Warden that there had been a meeting of the Bridge Commission last Wednesday, when a letter was read from Hon. Peter Nicholson advocating that they carry the deficit until the bridges were paying for themselves. Application had already been made to the Board of Public Utilities for an increase in tolls. The Warden went on to state that there was a further communication from the Government to defer action until some further study was given to it, and that was the current decision on the matter.

Moved by Councillor Williams, seconded by Councillor Deveaux:-

"THAT this Council go on record as being strongly opposed to any increase in bridge tolls between Halifax and Dartmouth at this time, and that the Premier of the Province of Nova Scotia and the Halifax-Dartmouth Bridge Commissioners be so advised."

Motion deferred.

Councillor Williams was strongly opposed to an increase in bridge tolls, and felt that the second letter received from the Provincial Government contradicted the first. Councillor Baker wished to know who paid the deficit if no increase took place. The Warden replied that, even if an increase of about 11 per cent took place, there would be a deficit of approximately \$11,000,000.

Councillor Williams suggested very strongly that Premier Regan make the two bridges a part of the Provincial Government work. He stated that the A. Murray MacKay Bridge was 2 1/2 miles in length but it was the high cost of the approaches that made it so expensive. Councillor Nicholson stated that the Government was working on a plan to take over the bridges, an agreement had been signed for a certain portion of the deficit, and payment for the deficit must come from the users of the bridges and not the general public.

Councillor Deveaux replied that neither the Premier nor the City of Dartmouth was in favour of payment coming from the users of the bridges, and pointed out that the majority of people using the bridges came from Dartmouth and Halifax residents did not use them as much.

Councillor McCabe was in favour of payment being made by users and not coming from County expenditures.

Moved by Councillor Hudson; seconded by Councillor Nicholson an amendment:-

"THAT a vote on the motion be deferred until after the Provincial Government has made a decision with respect to this matter." Motion carried.

The Report of the Director of Planning and Development was presented.

Councillor Williams, Gaetz, Baker, and McCabe expressed strong disapproval that the Road Work as requested was not being included in the Provincial program at this time. They stated that paving of these roads had been promised for a long time and ought to take place now, claiming that the Minister was very lax in his attitude towards residents of these areas.

Moved by Councillor Hudson; seconded by Councillor Nicholson:-

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

The Clerk then proceeded to read the Report of the Planning Advisory Committee. Moved by Councillor Gaetz; seconded by Councillor Baker:-

"THAT the Report of the Planning Advisory Committee be adopted." Motion carried. Moved by Councillor Moser; seconded by Councillor Baker:-

"THAT the Zoning Bylaw be and the same is hereby amended by rezoning land of Stanley Carter, Middle Sackville, Jubilee Lane Subdivision, from R-2 (two-family residential), to (T) Zone, Mobile Home Park."

Motion carried.

Moved by Councillor Dunbar; seconded by Councillor Moser:-

"THAT the Zoning Bylaw be and the same is hereby amended by rezoning land of Kenneth Hill, Lower Sackville, Lot D-2, Cora Bambrick property, from R-1 (Single Family Residential) Zone to (T) (Mobile Home Park) Zone."
Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Moser:-

"THAT the Zoning Bylaw be and the same is hereby awarded by rezoning land of Donjim Developments Ltd, Lower Sackville from R-1 (Residential Single Family) Zone to C-1 (Commercial Local Business) Zone."

Motion carried.

At this point the Clerk read the Supplementary Report of the Planning Advisory Committee dated July 18th, requests for reduced side yard clearance in the cases of Bernard MacDonell, lot 35G, Sackville Development, Lower Sackville, and Edmond Banks, lot N7B, James F. Bissett Subdivision, Cole Harbour.

Moved by Councillor Moser; seconded by Councillor Gaetz:-

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

The next item concerned the Public Works Committee Report read by the Clerk.

Moved by Councillor McCabe; seconded by Councillor Snair:-

"THAT the Report of the Public Works Committee be received." Motion carried. Moved by Councillor Dunbar; seconded by Councillor Snair:-

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

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

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits in, under and upon the said lands and of keeping and maintaining the same at all times in good condition and repair, and for every such purpose, the Municipality of the County of Halifax shall have access to the said lands at all times by its servants, workmen and agents, and that the compensation for the said rights to the land be

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

EASEMENT FOR SEWER PURPOSES (Exp. 72-18) SHIPYARD ROAD, BEDFORD, HALIFAX COUNTY

BEGINNING at a point distant forty-eight and three tenths feet more or less (48.3'+) from the south west corner of the porch on Civic No. 41 on Shore Drive and four feet more or less (4.0'+) from the center of a manhole at the intersection of Shipyard Road and Shore Drive;

THENCE on a bearing of North seventy-two degrees fifty-five minutes East (N72°55'E) a distance of twenty-nine and four tenths feet more or less (29.4'+) to a point;

THENCE on a bearing of South forty-four degrees ten minutes West (S44°10'W) a distance of two hundred seventeen and nine tenths feet more or less (217.9'+) to a point;

THENCE on a bearing of South sixty-degrees twenty-five minutes West (S60°25'W) a distance of one hundred forty-two and two tenths feet more or less (142.2'+) to a point;

EASEMENT FOR SEWER PURPOSES (72-18) SHIPYARD ROAD, BEDFORD, HALIFAX COUNTY

THENCE on a bearing of South sixty-one degrees thirty-six minutes West (S61°36'W) a distance of fifty-nine and one tenth feet more or less (59.1'+) to a point;

THENCE on a bearing of South sixty-four degrees forty-nine minutes West (S64°49'W) a distance of eighty-three and four tenths feet more or less (83.4'+) to a point;

THENCE on a bearing of South twenty-five degrees forty-one minutes East (S25°41'E) a distance of twenty-six and zero tenths feet more or less (26.0'+) to a point;

THENCE on a bearing of South sixty-one degrees fifty-one minutes West (S61°51'W) a distance of twenty-five and zero tenths feet more or less (25.0'+) to a point;

THENCE on a bearing of North twenty-seven degrees nine minutes West (N2709'W) a distance of fifty-three and two tenths feet more or less (53.2'+) to a point;

THENCE on a bearing of North sixty-four degrees forty-nine minutes East (64°49'E) a distance of one hundred seven and three tenths feet more or less (107.3'+) to a point;

THENCE on a bearing of North sixty-one degrees thirty-six minutes East (N61°36'E) a distance of fifty-nine and four tenths feet more or less (59.4'+) to a point;

THENCE on a bearing of North sixty degrees twenty-five minutes East (N60°25'E) a distance of one hundred forty and four tenths feet more or less (140.4'+) to a point;

THENCE on a bearing of North forty-four degrees ten minutes East (N44°10'E) a distance of one hundred sixty-five and six tenths feet more or less (165.6'+) to a point;

THENCE on a bearing of North seventy-two degrees fifty-five minutes East (N72°55'E) a distance of twenty-four and one tenth feet more or less (24.1'+) to the point of Beginning;

ALL bearings being magnetic in June 1972, A.D.;

BEING in whole, or in part, abutting or crossing the lands of Roy Ltd., Robert and M. Lugar, Orion Archibald, J. Christie, Alice Shaw, M. Joudrey, R. Daniels, Allan and Joan Booth, and others;

BEING shown on Plan No. 32 drawn by D. T. Gillis, N.S.L.S., and dated June 22, 1972.

Motion carried.

JULY COUNCIL SESSION TUESDAY, JULY 18, 1972

Moved by Councillor Gaetz; seconded by Councillor Dumbar:-

"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 Indian Point, 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:"

INDIAN POINT ROAD, ST. MARGARET'S BAY (EXP.-72-19)

ALL that certain lot, piece or parcel of land situate, lying and being at Indian Point, St. Margaret's Bay, County of Halifax, Province of Nova Scotia. Said lot being shown as a fifteen foot (15') easement, lands now or formerly of William Leahey, on a plan dated 10th July A.D., 1972, prepared by J. Forbes Thompson, N.S.L.S. Said lot being more particularly described as follows:

BEGINNING at the south eastern angle of Lot 11, being on the northern boundary of Sunset Drive. Said point also marking the south west angle of the Easement herein described.

THENCE North twenty-four degrees zero minutes West (N24^o00'W) a distance of one hundred seventy-one and eighty-seven one hundredths feet more or less (171.87'+) to a point on the High Water Mark of St. Margaret's Bay;

THENCE along the High Water Mark to a point. Said point being North thirty-six degrees twenty-eight minutes East (N36°28'E) a distance of seventeen and two tenths feet more or less (17.2'+) from the last mentioned point;

....2

INDIAN POINT ROAD, ST. MARGARET'S BAY (72-19) HALIFAX COUNTY

THENCE South twenty-four degrees zero minutes East (S24°00'E) a distance of one hundred eighty-two and forty-eight one hundredths feet more or less (182.48'+) to a point;

THENCE South seventy-four degrees zero minutes West (S74°00'W) a distance of fifteen and one tenth feet more or less (15.1'+) to the place of beginning.

Motion carried.

JULY COUNCIL SESSION, TUESDAY, JULY 18, 1972.

Moved by Councillor Gaetz; seconded by Councillor Hudson:-

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

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

EXPROPRIATION FOR ROAD PURPOSES, LAKEWOOD DRIVE, WAVERLEY (Exp. -72-20)

ALL that certain lot, piece or parcel of land situate, lying and being at Waverley in the County of Halifax and Province of Nova Scotia and being shown outlined in red on a "Plan Showing Lakewood Drive, Waverley, Halifax County, Nova Scotia" and revised by Sackville Surveying Limited, on July 13th, 1972, and being more particularly described as follows:

BEGINNING at a point on the eastern boundary of the No. 2 Highway at the southwestern corner of the Waverley Post Office;

THENCE south sixty-two degrees twenty-seven minutes east (S62°27'E) a distance of one hundred twenty-six feet (126') more or less to a point;

THENCE south sixty-five degrees nineteen minutes east (S65°19'E) a distance of forty-five and ninety-seven one hundredths feet (45.97') to an iron bar;

THENCE south twenty-nine degrees nineteen minutes east (S29°19'E) a distance of one hundred fifty-eight and forty-eight one hundredths feet (158.48') to an iron bar;

THENCE south thirteen degrees forty-seven minutes east (S13047'E) a distance of one hundred thirty-seven and forty one hundredths feet (137.40') to an iron bar;

THENCE south twenty-two degrees thirty-six minutes west (S22°36'W) a distance of one hundred eight and three one hundredths feet (108.03') to an iron bar;

THENCE south forty degrees forty-six minutes west (\$40°46'W) a distance of forty-seven and sixty-four one hundredths feet (47.64') to a point;

THENCE north forty-nine degrees fourteen minutes west (N49°14'W) a distance of fifty-four feet (54') to the beginning of a circular curve;

THENCE along the circular curve to the right, said curve having a radius of fifty feet (50'), an arc distance of one hundred forty-ene and seventy-nine one hundredths feet (141.79') to a point;

THENCE north twenty-two degrees thirty-six minutes east (N22°36'E) a distance of twenty-two and fifty-two one hundredths feet (22.52') to a point;

THENCE north thirteen degrees forty-seven minutes west (N13°47'W) a distance of one hundred fourteen and fifteen one hundredths feet (114.15') to a point;

THENCE north twenty-nine degrees nineteen minutes west (N29°19'W) a distance of one hundred thirty-five and forty-one one hundredths feet (135.41') to a point;

THENCE north sixty-five degrees nineteen minutes west (N65°19'W) a distance of thirty and ninety-seven one hundredths feet (30.97') to a point;

THENCE north sixty-two degrees twenty-seven minutes west (N62°27'W) a distance of one hundred thirty-four and eight tenths feet more or less (134.8'±) to a point on the said eastern boundary of the No. 2 Highway;

THENCE northerly along the said eastern boundary of the No. 2 Highway to the point of beginning, said point of beginning bearing north thirty-six degrees eight minutes east (N36°08'E) and distant fifty and fifty-seven one hundredths feet (50.57') from the last above mentioned point.

Motion carried.

The Report of the Director of Public Works re Private Water and Sewer Systems was presented next.

Moved by Councillor Baker; seconded by Councillor Gaetz:-

"THAT the Report of the Director of Public Works re Private Water & Sewer Systems be received."
Motion referred.

Moved by Councillor Hudson; seconded by Councillor Gaetz:-

"THAT the Report of the Director of Public Works be referred to the Public Works Committee for a later report to Council." Motion carried.

Councillor Jennex thought that possibly the motion might not be in order as Mr. Gallagher had made certain recommendations. Councillor Deveaux questioned why Department of Public Works maintained certain water and sewage establishments and not all. Mr. Gallagher was requested to address Council.

Mr. Gallagher advised that the Department of Public Works had been discouraged from taking over any establishment which could be dassed as a business venture and was privately-owned and operated. In the case of mobile home parks, the Department considered them to be a business venture but doubted if any were getting the required services. No relief is yet in sight for these areas and he felt that a solution would have to be found and the developer should have reserve funds set up for power, operation, etc. and eventually a plant. It should be brought to the attention of these people just what is entailed to ensure that these funds are available.

The sewage treatment unit might have a life span of approximately ten years and the individual property owner should be aware of the fact that it would have to be replaced, possibily at his own expense, which was not what he had expected when purchasing the lot. Insofaras water is concerned, people are responsible to the Water Resources Commission, from which organization specific checks are being carried out.

Councillor Dumbar stated that he was not against the spirit of Councillor Hudson's motion, but wanted to know who was going to pay the cost, which he considered prohibitive. The Public Works Committee should clear up the matter of cost first. Councillor Hudson replied that it had been her intention that people in each sub-division would be responsible for their own. Councillor Nicholson said that trailer courts could be considered a business and the Department of Public Health should take care of it. Motion carried.

The next item was the Report of the Municipal School Board which was read by the Clerk.

Moved by Councillor McCabe; seconded by Councillor Hudson:-

"THAT the Report of the Municipal School Board be received." Motion carried. When questioned as to the item "Deficiencies in Furniture and Equipment" in regard to several schools, Councillor Nicholson stated that, while there was not enough money for every item requested, there was also no assurance of delivery before schools opened. Also four schools were involved in student transfers and surplus furniture would probably be on hand. While everything possible is done to provide schools with the necessary furniture before schools opened in the fall, there is some lack of co-ordination between erection of schools and delivery of furniture and this creates a problem. Councillor Williams was particularly concerned about no cot being available for a sick child at Brookside Junior High, but was advised by Councillor Nicholson that these were no longer supplied and it was the policy of the Education Department to take the child home. Not all equipment could be obtained at one time and there were bound to be shortages.

Councillor McCabe, while admitting everything possible was being done, was concerned about library books, for which an expenditure had been requested in May, and was informed that the matter had been referred back to the Finance and Executive Committee.

Councillor Nicholson stated that there was no money in the budget this year for books. Councillor Hudson expressed the opinion that it was important for the School Board to know what has been ordered and when it is going to arrive.

With regards to library books, Councillor Gaetz wished to know if, when the request came in, the Finance and Executive Committee was not asked to put in a report on it, but was told this would not take place this year. Councillor Jennex seemed to think there was some confusion on the issue as the School Board had requested a specific amount in May and on May 16th had asked again.

Councillor Nicholson stated that there was no sensible way of buying books on a long term basis as they do not last, the term of borrowing.

If the cost of education is increased nothing will be gained, and he suggested that something must be cut out unless taxes are increased, pointing out that it costs more now to educate a child than it did five years ago. Councillor McCabe agreed with the latter statement but stated that the County was in a very strong position as compared with Halifax City, with the cost of \$150.00 less. Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Gaetz:

"THAT all the requests in the Report of the Municipal School Board be referred to the School Capital Program Committee except that item re over-expenditure, and that this over-expenditure be referred to the Finance and Executive Committee."

Motion carried.

Councillor Hudson suggested that on furniture and supplies a copy of the tender should be supplied so that the particular school as well as the School Board, would know what is coming in, when it is coming, and what it is.

Councillor Nicholson replied that any reports requested would be supplied but he believed that tenders would be increased if Council starts pressing for supplies, pointing out that four members of the School Capital Board were in Council.

Councillor Deveaux wished to know if, once a tender is accepted, the particular firm writes back and asks for a delivery date, and was told that the delivery date was included in the Tender. Councillor Deveaux then wished to know if this could not be sent to the School Board and Councillor Nicholson replied, "You don't get any from the Municipal School Board."

Councillor Hudson stated that tenders are called for various supplies and equipment for these schools, and it would not be necessary to request this information if it were included in the Capital Building Committee Minutes and Councillor Nicholson replied that it is. Councillor Hudson then stated that, included in "Opportunities for Youth" was rent for school buildings, and the School Board had deleted rent.

Referring back to library books, Councillor Williams requested that the minutes of the May Session be read.

The Report of the School Capital Program Committee was considered next. Moved by Councillor Nicholson; seconded by Councillor Moser:-

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

With regard to the consultant for the George P. Vanier High School, Councillor Hudson wished to know who this person was and when appointed, and was informed by Councillor Nicholson that it was Mr. Gallagher.

With regards to the work going on at Graham Creighton High School Councillor Gaetz stated that the work had been dragging along for a long time and inquired as to the cause of the trouble. Councillor Nicholson replied that the contractor wanted extra money and could not get it.

The next item on the agenda dealt with the Quarterly Report of the Regional Library Board.

Moved by Councillor Hudson; seconded by Councillor Nicholson:-

"THAT the Quarterly Report of the Halifax County Regional Library Board be received." Motion carried.

The Report of the Finance and Executive Committee was considered next. The Warden stated that the item dealing with portable schools was to be considered deleted due to a change in plans by the City of Halifax.

Moved by Councillor Nicholson; seconded by Councillor Gaetz:-

"THAT the Report of the Finance and Executive Committee be adopted." Motion carried. Councillor Williams brought up the matter of improved emergency lighting at the County Hospital, stating that the amount required was very small as compared with other expenditures. The Clerk stated that the matter had to be deferred until after the Provincial audit had been completed which would not be before September. He said there was a small surplus in the Dollar-a-Day Fund now but the Hospital Commission denies certain costs every year and any balance might be wiped out.

Councillor Williams then inquired as to whether the matter had been brought to the attention of the Board of Management and was informed that it had not been as yet. He then stated strongly that, if it was necessary to wait until September to remedy the situation, he would not want to remain on the Board of Management, as he felt that patients' lives came first. One patient at the Hospital needed special lighting eight times in a 24 hour period, and he made a specific plea to the Warden to use the latter's influence to obtain emergency lighting regardless of any deficit, pointing out that a crisis could arise if a power blackout occurred. Councillor Johnson supported the plea stating that, in the event of a blackout, a reduced staff would be working in the dark, possibly for several hours in an attempt to get patients to a place where light existed.

Councillor Hudson wished to know how may power failures had occurred within five years, and Councillor Williams replied that there had been about four in the last two years.

Councillor Williams stated that as much as \$80,000. had been added to the account since January and a few drapes had been bought but nothing else. Two salaries had been supplemented but taken over by the Hospital Insurance Commission. He reiterated that, if he was going to sit on the Board, he wanted to know where he was going and why.

Councillor Hudson wished to know howlong the hospital had been operating without auxiliary power, and Councillor Williams replied that such auxiliary power had gone to the nursing unit only, not the rest of the hospital which was in urgent need. Councillor Snair seemed to think it odd, that, while the hospital had been in operation for a number of years, a crisis such as this should develop in a few days, and Councillor Williams stated that the matter had not been brought to the attention of the Board of Management until recently and that was the main reason. In this statement he was backed by Councillor Johnson. Councillor Williams went on to say that the matter must be taken care of before September, after which he suggested no spending from the Dollar-a-Day Fund until it is known how matters stand.

Both Councillors Hudson and Jennex stated the Baord of Management did not know how much money was in the fund and this was the responsibility of Council.

Deputy Warden Cleveland asked what the cost of the emergency lighting would be and Councillor Williams stated the tender involved was \$4,475.00.

Item 27 concerned the possible sale of Clarence Park lands at Eastern Passage. Mr. Cox gave a brief resume of a resolution which should be sent to the Minister of Municipal Affaris. The Department would be asked to approve disposition of these lands, and, if approval were forthcoming and sale made, the monies realized would be placed in a special reserve fund and the Municipality would request authority to withdraw amounts from this fund for special purposes.

Moved by Councillor Nicholson; seconded by Councillor Hudson:-

"WHEREAS by clause (b) of sub-section 2 of Section 134 of the Municipal Act, Chapter 192, Revised Statutes, 1967, the Municipality of the County of Halifax may with the consent of the Minister of Municipal Affairs sell real property no longer required for its use and purposes or for the use of the public or of the inhabitants of the said Municipality;

AND WHEREAS the herein described property is no longer required for such uses and purposes and it is deemed advisable by the Council of the said Municipality to sell such property, namely: All that certain lot, piece and parcel of land situate, lying and being at Eastern Passage, in the County of Halifax, Province of Nova Scotia, and known as the Clarence Park lands;

AND WHEREAS the price herein after mentioned is considered by the Council of the said Municipality to be a fair and reasonable price in all the circumstances;

BE IT THEREFORE-RESOLVED that subject to the consent of the Minister of Municipal Affairs, the Municipality of the County of Halifax do sell and convey the above described property to Canadian National Railways or its nominee at and for the price of Eighty Thousand Eight Hundred and Forty Dollars (\$80,840.00) calculated at the rate of Four Thousand Dollars (\$4,000.00) per acre;

AND BE IT FURTHER RESOLVED that the Clerk of the said Municipality be and he is hereby instructed to forward a certified copy of this Resolution to the Minister of Municipal Affairs and request his consent to the sale of the said property;

AND BE IT FURTHER RESOLVED that the Warden and Clerk of the said Municipality be and they are hereby authorized and instructed to execute and deliver on behalf of the said Municipality a deed in the usual form and all other documents as may be reasonably required to complete the said sale and conveyance of the said property and to affix thereto the seal of the Municipality in conformity with the terms of this resolution.

We certify that this is a true and correct copy of this resolution duly passed by the Council of the Municipality of the County of Halifax at a duly called meeting held on the 18th day of July, 1972.

			-		
W	2	r	d	Δ	n
**	а	_	u	v	**

Clerk

Moved by Councillor Hudson; seconded by Councillor Nicholson:-

"WHEREAS the Municipality of the County of Halifax purchased real property described as follows: All that certain lot, piece and parcel of land situate, lying and being at Eastern Passage, in the County of Halifax, Province of Nova Scotia, and known as the Clarence Park lands, from Central Mortgage and Housing Corporation for the sum of Sixty Thousand Six Hundred and Thirty. Dollars (\$60,630.00) calculated at the rate of Three Thousand Dollars (\$3,000.00) per acre;

AND WHEREAS subject to the consent of the Minister of Municipal
Affairs the said Municipality will convey the said real property to the
Canadian National Railways for the sum of Eighty Thousand Eight
Hundred and Forty Dollars (\$80,840.00) calculated at the rate of
Four Thousand Dollars (\$4,000.00) per acre;

AND WHEREAS by virtue of clause (b) of subsection 2 of Section 135 of the Municipal Act, Chapter 192, Revised Statutes, 1967, the proceeds of such sale of such real property by the said Municipality shall be paid into the Special Reserve Fund of the Municipality;

AND WHEREAS by virtue of sub-section 2 of Section 137 of the Municipal Act no money shall be withdrawn from the Special Reserve Fund without the prior consent of the Minister in writing;

AND WHEREAS the Municipality is desirous of withdrawing from the Special Reserve Fund the sum of Seventy Five Thousand Six Hundred and Twelve Dollars (\$60,630.00) being the purchase price of the said property;

BE IT RESOLVED that the said sum of Seventy Five Thousand Six Hundred and Twelve Dollars (\$60,630.00) be, subject to the consent of the said Minister, withdrawn from the Special Reserve Fund to pay the purchase price of the said real property;

AND BE IT FURTHER RESOLVED that the Clerk be and he is hereby instructed to forward a certified copy of this Resolution to the said Minister and request his consent to such withdrawal for such purpose.

We certify that this is a true and correct copy of the resolution duly passed by the Council of the Municipality of the County of Halifax at a duly called meeting held on the 18th day of July,1972.

Warden	
--------	--

Clerk

MINUTES

of the

FIRST YEAR MEETINGS

of the

 $\underline{T}\ \underline{H}\ \underline{I}\ \underline{R}\ \underline{T}\ \underline{Y}\ -\ \underline{S}\ \underline{E}\ \underline{V}\ \underline{E}\ \underline{N}\ \underline{T}\ \underline{H}\ \underline{C}\ \underline{O}\ \underline{U}\ \underline{N}\ \underline{C}\ \underline{I}\ \underline{L}$

of the

MUNICIPALITY OF THE COUNTY

OF HALIFAX

AUGUST COUNCIL SESSION

Tuesday, August 15th.,1972.

REPORT OF MINUTES

Adjournment of August Council Session
Boutilier (Neil) Approval of Land - Seabright 3 Bridge Tolls 1
Discussion re Town Hearing 2 Discussion re Resigning from Board of Management - Councillor Williams and Councillor Dunbar 7
Fence Viewers - Motion re 5-6 Finance and Executive Committee Report 5
Hurricane Beth - Damage Claims 2
Jamison -(James) Recording Secretary - August Session 1
Ketch Harbour School - Motion re Surplus 5,6
Motion re Recording Secretary - James Jamieson - August Session
Motion re Rezoning of Lands of Nova Scotia Housing Commission Phase 4L Lower Sackville
Motion re Rezoning Lands - Nova Scotia Housing Commission Area 2DEast and 2D West 3
Motion re Nova Scotia Housing Commission - Rezoning of Lands - Phase 5P 3 Motion re Rezoning of Lands - Stardust Enterprise Ltd. Bedford 3 Motion re Lot Al - Neil Boutilier - Seabright Approved 3 Motion re Supplementary Planning Advisory Report 3

Motion re Public Works Committee Report	
Motion re Vernon Slauenwhite - Lot A - Terence Bay Rescinded 7	
Nova Scotia Housing Commission - Rezoning of Lands - Phase 4L 3 Nova Scotia Housing Commission - Rezoning of Lands - Area 2D East and 2 D West 3	
Planning and Development - Report of	
Report of the Warden	
School Capital Program Committee Report 5 Slauenwhite - Terence - Approval of Lot A 2 Stardust Enterprises Limited - Bedford - Rezoning of Lands 3	
Temporary Borrowing Resolution re Repairs to chimney -Sir Robert Borden	
Junior High School 4,5 Time of Council Session 1	
Undersized Lot - Lot A and B - Vernon Slauenwhite - Terence Bay 2,3,7	
Warden's Report 1	
Zoning Bylaws: 3 RE: Stardust Enterprises Limited - Bedford C. MacDonald and Q. Ernst - Cow Bay William Casavechia - Cole Harbour Maple Ridge Realty Ltd Sackville	

MINUTES OF THE AUGUST 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, August 15th., 1972 with Warden Ira Settle presiding.

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

It was moved by Councillor Nicholson, seconded by Councillor Cleveland:

"THAT Mr. James Jamieson be appointed as Recording Secretary for the August Session of Council."

Motion carried.

It was moved by Councillor Nicholson, seconded by Councillor Gaetz:

"THAT a letter from the Minister of Municipal Affairs be filed." Motion carried.

Councillor Jennex drew attention to Page 17 of the July Minutes of Council where there appeared to be a discrepancy in the figures quoted. The Municipal Clerk stated that this was a typographical error.

Councillor Hudson drew attention to Page 14 of the July Minutes where Councillors Hudson and Jennex were quoted as saying that the Board of Management of the Halifax County Hospital did not know how much money was in the "Dollar-a-Day" Fund, but that this was the responsibility of Council. Councillor Hudson stated that it was not the responsibility of Council to know how much was in the fund, but that the Board of Management should know; while the fund, itself, was the responsibility of Council.

Councillor Hudson drew attention to Page 13 of the Minutes and said the School Board did not delete "rent" where it referred to the Opportunities for Youth, as this was deleted by the Department of the Secretary of State.

On Page 19 of the Minutes Councillor Hudson said it was stated that where weed killers were discussed the Department of Highways and the Nova Scotia Power Commission should be asked to discontinue their use.

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

"THAT the Minutes of the July 18th., 1972 Session of Council be adopted as amended." Motion carried.

It was moved by Councillor Deveaux, seconded by Councillor Hudson :

"THAT the Municipal Council By-law be amended by changing the time of the regular meetings from 10:00 o'clock in the forenoon to 7:30 o'clock in the evening." Motion defeated

Councillor Hudson referred to a motion of the July Session of Council which was deferred. This had been a motion about the increase in Bridge tolls.

Warden Settle said that a meeting of the Bridge Commission was being held the next morning and that he had been given to understand that a letter from the Provincial Government would be received on the matter at that time. The Warden said he understood that the letter asked the Commission not to increase the tolls until a definite traffic pattern had been established on the Bridges - and further that the Province would continue to pay the deficits and would assist in any required financing.

It was moved by Councillor Hudson, seconded by Councillor Nicholson:

"THAT a letter on the matter of Bridge Tolls be deferred until the September Session of Council." Motion carried.

The Municipal Clerk then read the Report of the Warden.

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

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

It was moved by Councillor Gaetz, seconded by Councillor Hudson:

"THAT the Government of the Province of Nova Scotia be asked to pay the claims for damages that were a result of Hurricane Beth in August, 1971." Motion carried.

Warden Settle stated that the Mayor of the City of Dartmouth had recently made a strong claim for the Provincial Government to finalize any financial assistance they intended to give to those individuals who had submitted claims. He said that Council had never been informed of any finalization by the Province.

The Municipal Clerk advised that the next item on the Agenda was the Report of the Director of Planning and Development.

It was 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 Gaetz:

"THAT Lot "A" of Vernon Slaunwhite, Terence Bay, is hereby approved under the 1966 Legislation". Motion carried.

Warden Settle indicated that he did not believe these lots were of 15,000 square foot size.

Councillor Williams said that the Lots "A" and "B" in question were in a very old part of Terence Bay and that the owners did not hold deeds. He said both Mr. Slaunwhite and his Brother-in-law had dwellings on the property and it was hoped that at some future time they could get a Tax Deed. If one lot was approved, then the other would automatically be approved.

The Municipal Solicitor pointed out that Council must approve the lot which had the newer house on it. It was suggested that it should be substantiated which lot required approval before the matter was settled.

Councillor Williams gave notice of reconsideration with respect to the approval of Lot "A".

The Municipal Clerk read the Report of the Planning Advsory Committee.

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

"THAT the Report of the Planning Advisory Committee be adopted." $\overline{\text{Motion}}$ carried.

Councillor Hudson asked what percentage of a lot was permitted to be covered by the building when plans for an apartment were approved.

The Municipal Solicitor advised that fifty percent (50%) of the land could be covered by the building.

Councillor Hudson said that she thought this should be amended as it only allowed for sufficient parking space, but not enough for playground area. She said she thought this should be changed quickly, especially in the Sackville Area. Councillor Hudson said she would like to see a recommendation from the Director of Planning on the matter.

Councillor Slaunwhite suggested that some control should be placed on the height of the apartment buildings as there had been complaints received that there was not enough parking space being allowed, and residents were taking up street parking areas.

Councillor Nicholson said the matter was a little more complicated than it might appear. He said Town Housing could be approved at the discretion of Council and that all the land area could be used for this type of construction. He said it was not economically feasible to use more than fifty percent for apartment construction, and a lot of study would be required into the matter.

Councillor Dunbar said he did not think the Bedford Area would be effected with any apartment trouble in this respect, and in fact, he thought the area might be recreation poor, with five parks, playgrounds, etc.

The Municipal Solicitor pointed out that if Council wished the Committee to hold the Public Hearings instead of Council as a whole, it would be necessary to have this matter presented to the next sitting of the Legislature.

It was moved by Councillor Nicholson, seconded by Councillor Hudson:

"THAT the matter of the amount of coverage permitted under our present Zoning By-law be referred to the Planning and Advisory Committee for study and report to Council." Motion carried.

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

"THAT the Zoning By-law be and the same is duly amended by re-zoning lands of the Nova Scotia Housing Commission, Phase 4L, Lower Sackville from General Building Area to TH (Town House) Zone." Motion carried.

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

J'THAT the Zoning By-law be and the same is hereby amended by re-zoning lands of the Nova Scotia Housing Commission, Area 2-D East and 2-D West, Lower Sackville, from Park and Institutional to R-1 (Single Family Residential) Zone." Motion carried.

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

"THAT the Zoning By-law be and the same is hereby amended by re-zoning lands of the Nova Scotia Housing Commission, Phase 5-P, Lower Sackville, from General Building Area to TH (Town House) Zone." Motion carried.

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

"THAT the Zoning By-law be and the same is hereby amended by re-zoning lands of Stardust Enterprises Limited, Bedford, from M (Motel Zone) to C-2 (Commercial Business) Zone." Motion carried.

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

"THAT Lot A-1 of Neil Boutilier, Seabright, be and the same is hereby approved under the terms of the 1966 Legislation." Motion carried.

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

It was moved by Councillor Nicholson, seconded by Councillor Slaunwhite:

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

It was moved by Councillor Nicholson, seconded by Councillor Gaetz:

"THAT the Zoning By-law be and the same is hereby amended by re-zoning lands of C. MacDonald and Q. Ernst, Cow Bay, from R-4 Residential Multiple Zone LT (Mobile Home Park Zone, Lots 501 and 507, lands of Vera Costen." Motion carried.

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

"THAT the Zoning By-law be and the same is hereby amended by re-zoning lands of William Casavechia, Cole Harbour, from R-l Residential Single Family Dwelling Zone and General Building Area to T - Mobile Home Park Zone." Motion carried.

It was moved by Councillor Slaunwhite, seconded by Councillor Gaetz:

"THAT the Zoning By-law be and the same is hereby amended by re-zoning lands of Maple Ridge Realty Limited, Sackville, from General Building Area to Mobile Home Park T-Zone." Motion carried.

The Municipal Clerk then read the Report of the Public Works Committee.

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

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

Motion carried.

The Municipal Clerk then read the Report of the Municipal School Board.

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

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

Councillor Nicholson, referring to the request for funds for the internal chimney repairs for the Sir Robert Borden High School, pointed out that it was a comparatively new school and it would cost a lot of money, and he suggested that it be referred to the School Capital Program Committee. He said the damage started when the school was first opened and the chimney was still green.

Councillor Hudson said that the Board asked for approval of funds so that the work could proceed and she pointed out that at present the incinerator could not be used.

Councillor McCabe found it hard to accept that the chimney would deteriorate in such a short time, but understood that the repairs must be carried out before school opened.

Moved by Councillor Hudson, seconded by Councillor Gaetz:

Municipality of the County of Halifax Temporary Borrowing Resolution \$3,500.00 re Repairs to Chimney Sir Robert Borden Junior High School

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 carrying out repairs to the chimney of the Sir Robert Borden Junior High School; 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 \$3,500.00 for the purpose of carrying out repairs to the chimney of the Sir Robert Borden Junior High School and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advidable 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 \$3,500.00 for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums not exceeding \$3,500.00 from the Royal Bank of Canada at Halifax;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the 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.

Councillor Baker suggested that there should be guarantee that the chimney would last more than a few years.

Councillor Slaunwhite said that the Architect had informed the School Capital Program Committee that firebrick would now be put in the back of the incinerator.

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

"THAT the item re Emergency Lighting at Sir Robert Borden Junior High School be referred to the School Capital Program Committee." Motion carried.

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

It was moved by Councillor Nicholson seconded by Councillor Slaunwhite:

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

Councillor Baker asked when the next DREE Agreement was due to be approved. The Municipal Clerk informed him that he could not foresee one being finalized before late Fall or early Spring. He said that there was talk of making the Agreement for the next five years.

Councillor Hudson asked what the state of supply was for the equipment of the new Sackville High School.

Councillor Slaunwhite replied that it was all on order and that local suppliers had assured that it would be supplied by August 31st. Other Suppliers were being contacted by letter, he said.

Councillor Nicholson said that the contract for the School Bus Garage in the Dartmouth Area has been awarded some time ago and then the Contractor said he needed more land. A new price had been agreed to, and then the Department of Public Works would not accept the drawings submitted as they were not detailed enough. He said he had interviewed the next lowest Tenderer and he had now been asked to confirm the price he quoted at the time of the Tender Call.

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

It was moved by Councillor Nicholson, seconded by Councillor Jennex:

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

Councillor Baker said he hoped that the Surplus School at Ketch Harbour would have gone to the Community, but in view of the tenders received this did not seem to be possible, owing to the fact that there was still some \$7,000.00 owing on recent improvements.

Councillor Nicholson said it would be impossible to accept a debt for that amount and then let the building go for \$1.00 which was the amount of one of the tenders.

It was moved by Deputy Warden Cleveland, seconded by Councillor Nicholson: .

"THAT WHEREAS by Clause (b) of subsection (2) of Section 134 of the Municipal Act. Chapter 192, Revised Statutes, 1967, the Municipaluty of the County of Halifax may with the consent of the Minister of Municipal Affairs sell real property no longer required for its use and purposes or for the use of the public or of the inhabitants of the said Municipality;

AND WHEREAS the herein described property is no longer required for such uses and purposes and it is deemed advisable by the Council of the said Municipality to sell such property, namely: the surplus school property at Ketch Harbour, in the County of Halifax, containing one-half acre more or less, and the school building located thereon;

AND WHEREAS the said school property and building nave been declared surplus and are no longer required by the said Municipality of the Municipal School Board of the County of Halifax;

AND WHEREAS advertisements were placed in newspapers circulating in the County of Halifax calling for tenders for the said property, and bids were received as follows:

Herring Cove & District Fire Department Incorporated ----- \$ 1.00 Allan & Linda Ruffman -----3,300.00 Peter Manning -----3,160.00 John M. Collins -----4,550.00 Stanley R. Flemming -----3,600.00 William Mont -----2,000.00 1,000.00 Herbert Mullen -----J. A. Byrnes -----4,551.00

AND WHEREAS Council, after due consideration of all the circumstances has deemed it advisable to accept the highest bid, namely, Four Thousand Five Hundred and Fifty-one Dollars (\$4,551.00) from J. A. Byrnes for the said property;

BE IT THEREFORE RESOLVED that subject to the consent of the Minister of Municipal Affairs, the Municipality of the County of Halifax does sell and convey the above described property to J. A. Byrnes or his nominee at and for the price of Four Thousand Five Hundred and Fifty-One Dollars (\$4,551.00);

AND BE IT FURTHER RESOLVED THAT the Clerk of the said Municipality be and he is hereby instructed to forward a certified copy of this Resolution to the Minister of Municipal Affairs and request his consent to the sale of the said property;

AND BE IT FURTHER RESOLVED THAT the Warden and the Clerk of the said Municipality be and they are hereby authorized and instructed to execute and deliver on behalf of the said Municipality a deed in the usual form and all other documents as may be reasonably required to complete the said sale and conveyance of the said property and to affix thereto the seal of the Municipality in conformity with the terms of this Resolution." Motion Carried.

Councillor Hudson said that the School Board had asked for approval of additional funds to allow the Opportunities for Youth to use the schools without paying. She pointed out that this item was not mentioned in the Report.

Councillor Nicholson offered his apologies and said that the item had not been on the Agenda. He said it would be on the next month's report.

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

"THAT a letter be written to the Minister of Highways asking that \overline{a} notice be posted along the highways at Rocky Lake and Windsor Junction advising the general public that poison ivy is growing in these areas, and that immediate action be taken by the Department of Highways to eradicate the poison ivy in these areas." Motion carried.

Councillor Dunbar said that he was he was personally involved in the Rocky Lake situation and that he was surprised that the Weed Inspector's Report did not seem to be very satisfactory in this regard. He suggested that the Department of Highways actually dig the weed out.

Councillor Hudson said she would agree with anything that actually got rid of it.

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

"THAT the Province of Nova Scotia be asked to review the Fence Viewer's Act with a view to bringing this Act up to date both as to the rate of pay and as to the fact that the Fence Viewer, himself, must bring any action that may be required in Court." Motion carried.

Councillor McCabe said that the Act was out-dated and that the rate of pay had at once time been \$0.60 per day, and later was changed to about \$6.00 per day.

Councillor Gaetz said it should be pointed out that it was up to the Fence Viewer to lay any charges if the persons concerned did not co-operate.

It was moved by Councillor Williams seconded by Councillor Isenor:

"THAT the previous Motion re Lot "A" of Vernon Slaunwhite of Terence Bay, be rescinded." Motion carried.

It was moved by Councillor Williams seconded by Councillor Baker:

"THAT Lot "B" of Vernon Slaunwhite, of Terence Bay, be and the same is hereby approved under the 1966 Legislation." Motion carried.

Councillor Williams said he had been a member of the Board of Management of the Halifax County Hospital for the past six years and asked that Council relieve him of his duties.

The Municipal Solicitor said that the Councillor could submit his resignation and Council could either accept or reject it.

Councillor Dunbar asked if Council would entertain two resignations at the same time, and if so, he would make a similar request.

Councillor Nicholson thought the matter should be put off until next month, and said that he, personally, would not resign under pressure. He said he did not think the Councillors should consider resigning now.

The Municipal Solicitor said Councillors could submit their resignations in writing effective on a certain date.

Councillor Dunbar said he was not resigning because of the heat, but considered he might be more active in the matter of Mr. Flock if he were not a member. He said that, in his opinion, fair play had not been given and would not be given.

Councillor Jennex suggested that the resignations be submitted, as Council was getting off the point.

Councillor Williams said he could not see what would be accomplished by staying on the Board but he wanted to emphasize that he was not making a personal attack against the administration of the Hospital.

Councillor Baker asked if Members of the Board were duty bound to act until their resignations were accepted.

It was pointed out that the Members did not have to attend the Board meetings.

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

"THAT Council adjourn." Motion carried.

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

MINUTES

of the

FIRST YEAR MEETINGS

of the

THIRTY - SEVENTH COUNCIL

of the

MUNICIPALITY OF THE COUNTY OF HALIFAX

SEPTEMBER COUNCIL SESSION Tuesday, September 19th.,1972.

Acadian Bus Lines - Herring CoveAdjournment of Council - September Session	12 13
Agreement between Municipality of the County of Halifax and International Association of Fire Fighters Union #1456	12
Agreement between Municipality of the County of Halifax Local Union 1083 Canadian Union of Public Employees	12
Amendment of Zoning Bylaw to Eands of Woods No. 2017 No.	2 1 2
Bellefontaine (Mary) Property Surplus	0
CNR Lines - 9 Mile River - Possible Blockage	2
Director of Planning and Development Report	
National Park Eastern Shore	9
Easement re Sewer Purposes Wardour Street to Fort Sackville Road, Bedford Easement re Sewer Purposes - Top Hill Road, Dartmouth-Bedford Highway Easement re Sewer Purposes Wardour Street to Golf Links Road - Bedford Expropriation re Mannette Road - Porter's Lake	8 5
Finance and Executive Committee ReportFinance and Executive Committee Supplementary Report	10
Jameson - James - Appointment re Recording Secretary	1
Lands - Description of - Lot S7 occupied by Municipality of the County of Halifax	1.
Mannett Road - Porter's Lake- Expropriation re Motion re Appointment James Jamieson - Recording Secretary	5
Motion re Resignation Councillor A.R. Williams - not accepted Re Board of Management	1 1 2 2 2 2 2 2
Motion re Planning Advisory Committee Motion re Undersized Lot - N. Boutilier Seabright - approved	

Motion re Rezoning of Lands - Woodbine Mobile Homes and Sunset	
Acres Subdivision	. 3
Motion re Supplementary Report Planning Advisory Committee	. 3
Motion re Notice of Intention Lot Y4 - R.K. and H.E. Turner	. 3
Motion re Temporary Borrowing Water System - Astral Drive - Cole Harbour	. 3
Motion re Easement - Sewer Purposes - Wardour Street to Fort Sackville Road, Bedford	
Motion re Sewer Purposes Easement - Top Hill Road	. 0
Motion re Easement Wardour Street to Golflinks Road - Bedford	. 2
Motion re School Capital Program Committee Report	9
Motion re Report of Welfare Committee	9
Motion re Surplus Property - Mary Bellefontaine	10
Motion re Report of the Finance and Executive Committee	10
Motion re Agreement between Municipality of the County of Halifax and	
International Association of Fire Fighters	12
Motion re Acadian Lines Service	12
Motion re Supplementary Report of Finance and Executive Committee	12
Motion re Agreement between Municipality of the County of Halifax and	
Municipality of the County of Halifax Union 1083 Motion re Proposed Park - Eastern Shore Area	12
Motion re Appointment of Member to Committee re Establishment of Boundaries	12
National Park	12
Motion re Wharf - East Jeddore	13
Motion re Letter to Captains and Crews - Terence Bay	13
Motion re Adjournment of Council	13
National Park - Eastern Shore	12
Notice of Intention re Approval of Undersized Lot Y4- R.K. and H.E. Turner -	3
Opposition re Development of Deep Water Facility - St. Margaret's Bay Rd	-1,2
Planning Advisom: Committee Person	
Planning Advisory Committee Report	3
Planning Advisory Committee Supplementary ReportPublic works Committee Report	3
Proposed National Park - Motion re	12
	12
Report of the Warden	•
Report of the Director of Planning and Development	2
Report of the Planning Advisory Committee	7
Report of the Planning Advisory Committee Supplementary	3
Report of the Public Works Committee	3
Report of the School Capital Program Committee	9
Report of the Welfare Committee	9
Report of the Finance and Executive Committee	10
Report of the Finance and Executive Committee Supplementary	12
Resignation re Councillor A.R. Williams from Board of Management not	
accepted	1
Salvage Yard Zone - Proposed Amendment to Zoning Bylaw:	2
School Capital Program Committee Report	9
Schools - Discussion Re	
Sunset Acres Subdivision - Westphal Rezoning Lot Y4	3
SUDDIEMENTATY KENOTT Of Planning Advisory Committee	
Supplementary Report of Planning Advisory Committee	

St. Margaret's Bay Area - Proposed Development	9
Cemporary Borrowing re Water System Astral Drive - Cole Harbour	4
Indersized Lot N.Boutilier Seabright - approvedIndersized Lot Y (Well Lot R.K. and H.E. Turner Notice of Intention	3 3
Warden's Report	9 1 1
Zoning Bylaw amendment re new zone " Salvage Yard Zone) motion re Zoning Bylaw re Woodbine Mobile Home Park and Sunset Acres Sub. Westphal Lot y4	

MINUTES OF THE SEPTEMBER COUNCIL SESSION 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, September 19th., 1972 with Warden Ira Settle presiding.

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

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

"THAT Mr. James Jamieson be appointed as Recording Secretary for the September Session of Council." Motion carried.

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

"THAT the Resignation of Councillor A.R. Williams from the Board of Management of the Halifax County Hospital be not accepted." Motion carried.

Councillor Nicholson said he believed Councillor Williams had valid reasons for submitting his resignation but he believed he would be more valuable to the Board if it were not accepted at this time.

Councillor Dumbar said he understood Councillor William's feelings, and that he felt the same way. He said his feelings were not motivated by the one incident, but that it was only the most recent straw which broke the camel's back. He said he would like to resign, but thought that until the matter was resolved it would be better if they both remained. He pointed out that the matter in question would be reviewd by the Nominating Committee at the November Session.

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

"THAT whereas persistant reports are circulating that serious consideration is being given to the development of a deep water facility in the St. Margaret's Bay Area.

AND WHEREAS the St. Margaret's Bay area is one of the most beautiful and unspoiled marine areas in the Province easily accessable by many people;

AND WHEREAS we are desirous of protecting the natural beauty of the area so that it may continue to be enjoyed by the residents of the Province and Vésitors to the Province.

BE IT RESOLVED that this Council express its vehement opposition to such development and that copies of this Resolution be sent to:

- 1. The Premier of Nova Scotia
- 2. The Minister of Development of Nova Scotia
- 3. The Attorney General of Nova Scotia; and
- 4. Mr. Lloyd Crouse, Member of Parliament.

Motion carried.

Councillor Moser referred to recent publicity given to development of the St. Margaret's Bay area as a deepwater port and said that the people were up in arms about it. He said the area was having enough development problems now with pollution in the East River, and any development such as that suggested would ruin the fisheries and the beauty of such scenic areas as Peggy's Cove. He noted that surveying had been conducted in the area, and there was indication that a railway spur line was being developed.

Councillor Snair said she had attended a meeting of the ratepayers in the area and there was a definite concern expressed by them about the rumours. She noted that people came to the area to retire and get away from the "ratrace and pollution."

Councillor Jennex said he thought it ironic that the whole coastline was in an uproar over two different matters. He suggested it might be possible to swap the National Park on the Eastern Shore for the rumoured deepwater port.

Warden Settle stated that he thought the people needed a firm decision instead of being kept in the dark.

Councillor Williams attributed the rumors to "another one of the Premier's wild statements", and recommended that the letter be sent and a report made to Council at the next Session.

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

"THAT the Water Resources Commission be requested to investigate the dumping of ballast on the C.N.R. Main Line to Yarmouth in the 9 Mile River as any blockage of the river at this point would raise the level of Governor's Lake and thus flood Highway No. 3." Motion carried.

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

"THAT the Zoning By-law be amended to create a new zone to be called "S" Zone (Salvage Yard Zone) so that each application for a Salvage Yard will have to come before the Planning Advisory Committee and before Council before being established;

BE IT FURTHER RESOLVED that the Solicitor and the Planning Advisory Committee be authorized to draft such amendment to the Zoning By-law and report back to Council thereon at the October Session."

Motion carried.

Councillor Deveaux said he understood that under the present regulations that the Planning and Advisory Committee could not approve or turn down applications for a Salvage Yard but only make a recommendation to the Board of Public Utilities. He said he felt that if a special zoning was instituted it would give the people a little more protection. He said that the people of Eastern Passage were having this type of trouble at present.

Councillor Nicholson said that it was necessary for Salvage Yards to go somewhere, and if the point of the motion was to abolish them then it just could not be done.

Warden Settle informed Council in reply to a question that the Board of Public Utilities had Inspectors for Salvage Yards.

Councillor Gaetz wondered if they ever inspected the yards as they gradually became dumps.

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

"THAT Whereas the District #9 Fire Department was called to Sir John A. MacDonald High School at 11:00 P.M. on September 18th.,1972.

AND WHEREAS the fire was only old tires and paint tins from the garage; AND WHEREAS there is a garbage pick-up in the area;

BE IT RESOLVED that the Municipal School Board be written a letter with regard to this dump."

Moved by Councillor Nicholson; seconded by Councillor Gaetz:-

Motion carried.

"THAT the Minutes of the August 15th.,1972 Session of Council be adopted."

Motion carried.

The Municipal Clerk read the Warden's Report.

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

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

Warden Settle pointed out, referring to the bridge toll settlement, that it was mentioned that the Province would pay 60 per cent of any deficit and the three Municipalities 40 per cent, no formal agreement had been signed to this effect. The Municipal Solicitor confirmed this.

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