

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

"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 water easement through a portion of Fall River, 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 time in good condition and repair, and for every such purpose the Municipality of the County of Halifax shall have access to the said lands at all times by its servants, employees, workmen and agents, and that the compensation for the said rights to the land be

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

10 FOOT EASEMENT REQUIRED FOR A WATER LINE
TO G. P. VANIER SCHOOL - FALL RIVER

Exp. No. 73-8

ALL that certain piece and parcel of land, lying, being and situate in the Graeme Stuart Subdivision, Fall River, County of Halifax, Province of Nova Scotia, and shown outlined in red on a plan prepared by Tom Foster N.S.L.S., and revised on June 15, 1973, by W. B. Millar, N.S.L.S. to show the lands required as an easement for a water line, and more particularly described as follows:

BEGINNING at the south west corner of Lot B9 of the subdivision of lands of Graeme Stuart, being also on the eastern boundary of the old road leading to Fall River Station, and also being on the northern boundary of lands of Selina Jefferson.

THENCE south sixty-four degrees ten minutes east ($S64^{\circ}10'E$) a distance of six hundred forty feet more or less ($640'+$) along the boundary line of the Graeme Stuart Subdivision and the boundary line of Selina Jefferson to a point on the high water mark of Lake Thomas;

THENCE northeasterly thirteen feet more or less ($13'+$) along the high water mark of Lake Thomas to a point;

THENCE north sixty-four degrees ten minutes west ($N64^{\circ}10'W$) a distance of six hundred fifty feet more or less ($650'+$) along a line parallel to and ten feet ($10'$) distant from the boundary line of the Graeme Stuart Subdivision and Selina Jefferson to a point on the eastern boundary line of the old road leading to Fall River STATION.

THENCE south eleven degrees fifty-four decimal two minutes west ($S11^{\circ}54.2'W$) a distance of ten and three tenths feet ($10.3'$) along the eastern boundary of the old road leading to Fall River Station to the Place of Beginning.

ALL bearings are magnetic of the year 1960.

Motion carried.

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

"THAT the Warden and Clerk be authorized to apply to the Central Mortgage and Housing Corporation for a loan re Eastern Passage Area Contract No. 73-2400 (A) in the amount of \$180,000.00 and if approved to sign the required agreement covering such loan."

Motion carried.

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

"THAT the Warden and Clerk be authorized to apply to the Central Mortgage and Housing Corporation for a loan re Eastern Passage Area re Contract No. 73-2400(C) in the amount of \$260,000.00 and if approved to sign the required agreement covering such loan."

Motion carried.

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

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

Motion carried.

Councillor Hudson referred to a report that had been sent to Council on equipment and supplies for Sackville High School not yet received. They did not seem to know whether this equipment had been ordered or when it would be received. The classes had been in operation for over a year and there seemed to be difficulty in getting supplies for these classes and classes cannot operate without supplies.

After much discussion on the ordering, purchasing and cost sharing of school supplies, it was moved by Councillor Hudson, seconded by Councillor McCabe:

"THAT - Resolved that the Capital School Program Committee be requested to request the assistance of the Municipal School Board staff in completing the purchasing or approved items of furniture and equipment for future schools and for the Sackville High School."

Motion defeated.

The Deputy Warden stated that they had never had a supply problem like this before, while equipping other high schools - Sheet Harbour, Musquodoboit Harbour, Middle Musquodoboit, Sir John A MacDonald- never had that trouble why did we not make mistakes with them?

Councillor Gaetz asked if all schools were equipped with all these items. The Municipal Clerk advised that equipment is basically the same for all schools except that there are some changes in programs.

Councillor McCabe, Chairman of the Municipal School Board, stated that he could see where the Municipal School Board could have problems ordering these items as well as the School Capital Program Committee. He stated he had had some experience with hiring professionals to do a job and had had more success with and a preference for amateurs. His opinion was that today the ordering of equipment has become more of a problem than ever before.

On a recorded vote for the motion, there were seven For and eight Against.
FOR- Districts 14, 1, 8, 10, 12, 13, (15-16). AGAINST - Districts 2, 17, 3, 4, 5, 7, 9, 11

Motion defeated.

Councillor Dunbar thought that in future if a list of equipment were made up before equipping the school and shown to the Councillors that it would be very informative.

Councillor Johnson suggested that this should be an "approved" list by the School Capital Program Committee.

Mr. Bensted suggested that perhaps the Municipal School Board could have a good look at these lists before they were sent to the School Capital Program Committee.

With regard to locks not being supplied, the Deputy Warden said that he would question whether these locks were on the original list as the lockers would not have been voted on at that time.

Councillor Williams brought up once again the matter of the school grounds at the John A. McKay School where the play area is mostly all rocks. He stated that at least twenty four children had been taken to the doctor, and said that, even though the teachers supervise the children while they are playing, the County could easily be faced with a damage suit. He had a quotation of \$350.00 to remove these rocks and was making a special plea to Council to have this area of the school grounds cleaned up.

Councillor McCabe asked if it was the responsibility of the School Board or the Contractor--and was advised that many years ago when the school was built that the grounds were not completed as they might be if the school were being built today.

Councillor Snair asked Councillor Williams if they did not have any community minded people in the area. She said that when they needed a new flag pole or something they just put it up.

Councillor Williams said that he represented a District and when people complain and children get hurt and parents have a problem it is up to him to represent them.

The next item on the agenda was the report of the School Capital Program Committee. It was moved by Deputy Warden Nicholson, seconded by Councillor Moser:

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

Motion carried.

Councillor Jennex inquired about the name on the Musquodoboit Harbour Rural High School and stated that it had never been put on the building. He was advised that the normal procedure is for the contractor to put the name on. It was moved by Councillor Jennex, seconded by Councillor Gaetz:

"THAT a report be brought back to Council re the lack of a name on the Eastern Shore Rural High School at Musquodoboit Harbour."

Motion carried.

Moved by Councillor Gaetz, seconded by Councillor Hudson:

"THAT temporary borrowing in the amount of \$2,500.00 be and the same is hereby approved to cover the costs of emergency lighting at the Cole Harbour Junior High School"

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$2,500.00 - Emergency Lighting
Cole Harbour 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 such sum or sums as the Council thereof deems necessary for the purpose of covering the costs of installing emergency lighting at the Cole Harbour Junior High School.

AND WHEREAS by Section 8 of said 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 Two Thousand Five Hundred Dollars (\$2,500.00) for the purpose of covering the cost of installing emergency lighting.

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said Municipal Affairs Act, the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding \$2,500.00 for the purpose aforesaid:

THAT under and in accordance with said Municipal Affairs Act such sum be borrowed 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 debenture be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding \$2,500.00 from the Royal Bank of Canada at Halifax.

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

Motion carried.

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

"THAT temporary borrowing in the amount of \$6,500.00 be and the same is hereby approved to cover the costs of School Bus Garage at Middle Musquodoboit Rural High School. "

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$6,500.00 - School Bus Garage
Middle Musquodoboit Rural 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 such sum or sums as the Council thereof deems necessary for the purpose of covering the costs of building a school bus garage at the Middle Musquodoboit Rural High School.

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Six Thousand Five Hundred Dollars (\$6,500.00) for the purpose of covering the cost of building a school Bus Garage.

AND WHEREAS by the Municipal Affairs Act such sum shall be in the discretion of the Municipal Council to 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 debentures when sold.

BE IT THEREFORE RESOLVED that under and by virtue of said 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 \$6,500.00 for the purpose aforesaid;

THAT under and in accordance with said Municipal Affairs Act such sum be borrowed 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 debenture be postponed and the said Municipality, do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding \$6,500.00 from the Royal Bank of Canada at Halifax.

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

Motion carried.

The Report of the Finance and Executive Committee was then presented.

It was moved by Deputy Warden Nicholson, seconded by Councillor McCabe:

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

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

"THAT Ashe-Lee School be added to the list under school construction."

Deputy Warden Nicholson stated that if Council went over the allotted amount of Two Million Dollars, he would not be able to support it, and asked if Councillors were willing for the County to go into debt.

Councillor Hudson stated that the Ashe Lee School was on the high priority list.

Councillor Baker said he would have to differ with Councillor Hudson, that the Harrietsfield School had been listed since 1970 and that the school they are now using is not up to par.

Councillor Hudson stated that the high priority is Eastern Passage as we know that Graham Creighton High School is going on half time this year. If Council wants the Municipal School Board to make a decision as to whether it should be Harrietsfield or Ashe-Lee, they will do so.

Councillor Jennex stated that the spending of money should be the responsibility of Council and that they should have definite recommendations from the Municipal School Board as to just where the schools are needed.

Councillor McCabe, Chairman of the Municipal School Board, said that the Board would be prepared to make a decision as to which schools would receive priority.

Deputy Warden Nicholson said that we should get ahead with the Eastern Passage and Colby Village and whichever other one the School Board recommends and if it is possible to do the other school to go ahead.

Councillor Hudson stated that when Council decides they are going to spend Two Million Dollars each year, the decision should be made five years previously, unless building is restricted in the County we will have to build schools as there are bound to be more children as more families build homes.

The Deputy Warden agreed that there is no question that the schools are needed and we are compelled to build classrooms where the children need schools.

The following amendment to the motion was moved by Councillor Hudson, seconded by Councillor McCabe:

"THAT the Ashe-Lee District Elementary School be added to the list of new school construction and the Municipal School Board be requested to advise the School Capital Program Committee as to the priority between the Harrietsfield School and the Ashe-Lee District School."

Motion carried.

Councillor Dunbar spoke with regard to the Five year Projected Program for Schools and noted that the most demanding feature in the Housing Commission, according to this list is that we are going to be building four new schools in the Sackville Area with four to be built in the Colé Harbour Area--eight schools for the Housing Commission totalling \$3,615,000.00.

With the Housing Commission creating this great problem for the Halifax County, Councillor Dunbar thought that whereas to date we have received very little assistance from the Housing Commission, that a very strong representation should be made to the Housing Commission to assist Halifax County with schools that are needed in the future. The time has long gone when the Housing commission can get away with not helping out on this problem.

Councillor Gaetz questions the increase from \$75,000.00 to \$200,000.00 with regard to the heating system at the Halifax County Hospital. Mr. Bensted advised that there was more work than originally planned and that the first figure was merely a rough estimate. When you get into renovating an area it costs more than you think. The second figure is a firm quotation..

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

"THAT Council approve the proposed improvement to the heating system at the Halifax County Hospital (approximately \$200,000.00) subject to the full approval of the Hospital Insurance Commission and subject to a commitment by the Board of Management of the Halifax County Hospital that the carrying out of this program would be a charge against the "Dollar A Day" Fund and that no other project be financed from that fund until this project had been paid off."

Motion carried.

Councillor Hudson asked that the meeting of Council discussion of the Regional Development Plan when our staff is going to discuss the advantages and disadvantages thereof be held on a Saturday and have it a public meeting so that any of the ratepayer associations could be present.

Deputy Warden Nicholson felt that the first meeting would be better for Council, alone, so that the Councillors would have a change to discuss it amongst themselves and make their feelings and opinions known, then have a public meeting, in fact several meetings, if necessary.

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

"THAT the Special Meeting to discuss the Regional Development Plan be held on a Saturday and open to the Public."

Councillor Hudson and Councillor Jennex requested a recorded vote. There were seven FOR and seven AGAINST.

FOR: Districts(15-16) 13, 10, 9, 7, 11 and 14 AGAINST: 12, 11, 5, 4, 3, 17, 2

This being a tie vote, the Warden declared the motion defeated.

The Warden suggested that public meetings could be held in each District.

Councillor Hudson noted that no action had been taken with regard to the Eastern Shore Park and stated that we should have the courage of our convictions and voice our opinions.

Deputy Warden Nicholson said that Council could not back any one faction.

The Municipal Clerk read a letter from the Musquodoboit Rural Development Board which had been addressed to Warden Settle with regard to an application for assistance under the River Improvement Policy.

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

"THAT the Council approve the application for assistance under the River Improvement Policy (re Musquodoboit Valley) and that outline of the work proposed and THAT the Warden be and he is hereby instructed to submit on behalf of the Municipality the required application for assistance provided that there be no cost to the Municipality."

Motion carried.

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

"THAT Council approve of a proposed Tax Agreement relative to Industrial Machinery Company Limited to be located at Hammonds Plains for a period of ten years with a fixed tax rate of \$3.25 per \$100.00 of Assessment and with the personal property assessment to be fixed at fifty (50%) percent of the real assessment."

Motion carried.

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

"THAT WHEREAS Council has approved of a Tax Agreement with Acadian Wholesalers Limited with regard to their location in Lakeside Industrial Park;

AND WHEREAS we have been advised that the project will be constructed and owned by E.D. Bryson Projects Limited;

BE IT RESOLVED that the said agreement be transferred to E.D. Bryson Projects Limited."

Motion carried.

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

"THAT Council proceed with the following Capital School Projects at this time:

- (1) Junior High School-Eastern Passage
- (2) Elementary School- Colby Village
- (3) Elementary School-Harrietsfield

And THAT the Ashe-Lee Elementary school be added to this list and the Municipal School Board be asked to bring in a recommendation regarding the priority between Harrietsfield and the Ashe-Lee Schools."

Motion carried.

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

"THAT Council approve the Five Year Projection with regard to Capital Programs to be submitted to the Department of Municipal Affairs as laid before Council this Session."

Motion carried.

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

"THAT temporary borrowing in the amount of \$133,000.00 be and the same is hereby approved to cover the costs of Sewers in Bedford."

Municipality of the County of Halifax,
Temporary Borrowing Resolution
\$133,000.00 - Sewers, Bedford, N.S.

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 provision of Section 8 of said Act every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of covering the costs of installation of sewers at Bedford,

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding One Hundred Thirty Three Thousand Dollars (\$133,000.00) for the purpose of covering the cost of installing sewers at Bedford, N.S..

AND WHEREAS by the Municipal Affairs Act such sum shall be in the discretion of the Municipal Council to be borrowed or raised in one sume 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 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 \$133,000.00 for the purpose aforesaid;

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

THAT the issue of such debenture be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding \$133,000.00 from the Royal Bank of Canada at Halifax.

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

Motion carried.

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

"THAT temporary borrowing in the amount of \$45,000.00 be and the same is hereby approved to cover the costs of the Sewage Pumping Station, Dartmouth Rd., Bedford. Job # 121-W-72(B)."

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$45,000.00 Sewage Pumping Station
Dartmouth Road, Bedford, N.S.

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 the said Act, every municipality of a county of 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 sums or sums as the Council thereof deems necessary for the purpose of covering the costs of installing a Sewage Pumping Station on the Dartmouth Road, Bedford, N.S..

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Forty Five Thousand Dollars (\$45,000.00) for the purpose of covering the cost of installing a Sewage Pumping Station;

AND WHEREAS by the Municipal Affairs Act such sum shall be in the discretion of the Municipal Council to 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 debentures when sold.

BE IT THEREFORE RESOLVED THAT under, and by virtue of said Municipal Affairs Act, the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding \$45,000.00 for the purpose aforesaid;

THAT under and in accordance with said Municipal Affairs Act such sum be borrowed 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 debenture be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding \$45,000.00 from the Royal Bank of Canada at Halifax.

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

Motion carried.

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

"THAT temporary borrowing in the amount of \$394,000.00 be and is the same is hereby approved to cover the cost of continuation of water services at Sackville Area(1);

MUNICIPALITY OF THE COUNTY OF HALIFAX
Temporary Borrowing Resolution
\$394,000.00-continuation of water system
Spryfield Area- Project # 128-W-7 B

"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 the said Act, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of covering the costs of installing continuation of the water system at Sackville Area Project # 118-W-72-B

AND WHEREAS by Section 8 of said Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provision 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 Three Hundred Ninety Four Thousand Dollars (\$394,000.00) for the purpose of covering the cost of installing continuation of water services at Sackville Area (1);

AND WHEREAS by the Municipal Affairs Act such sum shall be in the discretion of the Municipal Council to 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 the said Bank from the proceeds of debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said 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 or sums of money not exceeding \$394,000.00 from the Royal Bank of Canada at Halifax.

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

Motion carried.

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

"THAT temporary borrowing in the amount of \$386,000.00 be and the same is hereby approved to cover the costs of continuation of sewer services for Sackville Area (2);

"WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect that subject to the provisions of Section 8 of said Act, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of covering the costs of installing continuance of sewer services to Sackville Area (2):

AND WHEREAS by Section 8 of said 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 THREE HUNDRED EIGHTY SIX THOUSAN DOLLARS (\$386,000.00) for the purpose of covering the cost of installing continuance of sewer services to Sackville Area (2);

AND WHEREAS by the Municipal Affairs Act such sum shall be in the discretion of the Municipal Council to 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 debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said 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 \$386,000.00 from the Royal Bank of Canada at Halifax;

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

Motion carried.

It is moved by Councillor Gaetz, seconded by Councillor Dunbar:

" THAT temporary borrowing in the amount of \$20,000.00 be and the same is hereby approved to cover the cost of installation of lime feeding equipment at Second Lake Pumping Station, Lower Sackville."

Municipality of the County of Halifax
 Temporary Borrowing \$20,000.00
 Installation of Lime Feeding Equipment
 Second Lake Pumping Station
 Lower Sackville, N.S.

WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, The Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of covering the costs of installing lime feeding equipment at Second Lake Pumping Station, Lower Sackville;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Twenty Thousand Dollars (\$20,000.00) for the purpose of covering the cost of installing lime feeding equipment at Second Lake pumping station.

AND WHEREAS by the Municipal Affairs Act such sum shall be in the discretion of the Municipal Council to 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 the said Bank from the proceeds of debentures when sold.

BE IT THEREFORE RESOLVED that under and by virtue of said 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 \$20,000.00 for the purpose aforesaid;

THAT under and in accordance with said Municipal Affairs Act such sum be borrowed 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 debenture be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the municipal Act and subject to the approval of the Minister of Municipal Affairs borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding \$20,000.00 from the Royal Bank of Canada at Halifax.

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

Motion carried.

Moved by Councillor Cleveland, seconded by Councillor Slaunwhite:

THAT temporary borrowing in the amount of \$118,000.00 be and the same is hereby approved to cover the cost of installation of Sewer Mains, pumping Station and Sewage Treatment Plant, Steeves Subdivision, Wellington",

WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of covering the costs of installing sewer mains, pumping station and sewage treatment plant at Steeves Subdivision, Wellington;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding One Hundred Eighteen Thousand Dollars for the purpose of covering the cost of installing sewer mains, pumping station and sewage treatment plant;

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said 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 \$118,000.00 for the purpose aforesaid;

THAT under and in accordance with said Municipal Affairs Act such sum be borrowed 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 debenture be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding \$118,000.00 from the Royal Bank of Canada at Halifax;

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

Motion carried..

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

"THAT pursuant to a resolution passed by Council on the 20th of March, 1973 the Council issued and sold debentures in the total principal amount of Two Million Dollars for general purposes, and whereas it is now deemed necessary that these bonds be exchanged as follows for bonds of larger denominations, the Municipal Clerk be and is hereby instructed to make the necessary exchange of debentures."

Municipality of the County of Halifax
 Debenture Exchange Resolution
 73-A-1454 to 73-A-1493 for 73-A-2002
 73-A-1601 to 73-A-1619 for 73-A-2003
 73-A-1631 to 73-A-1680 for 73-A-2001
 73-A-170; to 73-A-1780 for 73-A-2004
 73-A-1826 to 73-A-1877 for 73-A-2005

WHEREAS pursuant to a resolution passed by the Municipal Council of the County of Halifax on the 20th day of March, A.D., 1973 and approved by the Minister of Municipal Affairs on the 23rd day of March A.D., 1973 the said Council issued and sold debentures in the total principal amount of Two Million Dollars (\$2,000,000.00) for the purpose of general purposes;

AND WHEREAS by paragraph fourteen (14) of said resolution the said Municipal Council resolved that Two Thousand (2,000) debentures of the County for One Thousand Dollars (\$1,000.00) each be accordingly issued and sold:

AND WHEREAS by paragraph fifteen (15) of said resolution the said Municipal Council resolved that the said debentures be numbered 73-A-001 to 73-A-2000 inclusive, be dated the 15th day of April, A.D., 1973 and be payable as follows:

Debenture Numbers:

73-A-0001 to 73-A-0100 incl. in one year from date thereof
 73-A-0101 to 73-A-0220 incl. in two years from date thereof
 73-A-0201 to 73-A-0300 incl. in three years from date thereof
 73-A-0301 to 73-A-0400 incl. in four years from date thereof
 73-A-0401 to 73-A-0500 incl. in five years from date thereof
 73-A-0501 to 73-A-0600 incl. in six years from date thereof
 73-A-0601 to 73-A-0700 incl. in seven years from date thereof
 73-A-0701 to 73-A-0800 incl. in eight years from date thereof
 73-A-0801 to 73-A-0900 incl. in nine years from date thereof
 73-A-0901 to 73-A-1000 incl. in ten years from date thereof
 73-A-1001 to 73-A-1100 incl. in eleven years from date thereof
 73-A-1101 to 73-A-1200 incl. in twelve years from date thereof
 73-A-1201 to 73-A-1300 incl. in thirteen years from date thereof
 73-A-1301 to 73-A-1400 incl. in fourteen years from date thereof
 73-A-1401 to 73-A-1500 incl. in fifteen years from date thereof
 73-A-1501 to 73-A-1600 incl. in sixteen years from date thereof
 73-A-1601 to 73-A-1700 incl. in seventeen years from date thereof
 73-A-1701 to 73-A-1800 incl. in eighteen years from date thereof
 73-A-1801 to 73-A-1900 incl. in nineteen years from date thereof
 73-A-1901 to 73-A-2000 incl. in twenty years from date thereof

AND WHEREAS by paragraph sixteen (16) of said resolution the said Municipal Council resolved that the said debentures be payable at any office of the Royal Bank of Canada in Nova Scotia, and at the principal office of the said Bank in Saint John, Charlottetown, Montreal or Toronto at the option of the holder, and debentures numbered 73-A-0001 to 73-A-1000 inclusive shall bear interest at the rate of seven and three-fourths per centum (7 3/4%) per annum and debentures numbered 73-A-1001 to 73-A-2000 inclusive shall bear interest at the rate of eight per centum (8%) per annum payable semi-annually at any said office at the option of the holder;

AND WHEREAS it is now deemed necessary by the said Municipal Council that debentures numbered 73-A-1454 to 73-A-1493 inclusive maturing in fifteen years from date thereof, and debentures numbered 73-A-1601 to 73-A-1619 inclusive maturing in seventeen years from date thereof, and debentures numbered 73-A-1701 to 73-A-1780 inclusive maturing in eighteen years from date thereof, and debentures numbered 73-A-1826 to 73-A-1877 inclusive maturing in nineteen years from date thereof be exchanged by the Municipal Clerk for five debentures for Forty Thousand Dollars (\$40,000.00) Nineteen Thousand Dollars (\$19,000.00), Fifty Thousand Dollars (\$50,000.00) Eighty Thousand Dollars (\$80,000.00) and Fifty Two Thousand Dollars (\$52,000.00) respectively;

BE IT THEREFORE RESOLVED that five (5) debentures of the County for Forty Thousand Dollars (\$40,000.00) Nineteen Thousand Dollars (\$19,000.00) Fifty Thousand Dollars (\$50,000.00) Eighty Thousand Dollars (\$80,000.00) and Fifty two Thousand Dollars (\$52,000.00) respectively be accordingly issued by the County of Halifax;

THAT the said debentures be numbered 73-A-2002, 73-A-2003, 73-A-2001, 73-A-2004, and 73-A-2005, be dated the fifteenth day of April A.D., 1973 and be payable as follows:

DEBENTURE NUMBERS

73-A-2002 in fifteen years from date thereof, or in A.D., 1988
 73-A-2003 in seventeen years from date thereof, or in A.D., 1990
 73-A-2001 in seventeen years from date thereof, or in A.D., 1990
 73-A-2004 in eighteen years from date thereof, or in A.D., 1991
 73-A-2005 in nineteen years from date thereof, or in A.D., 1992

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

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

THAT the said debenture numbered 73-A-2002 for Forty Thousand Dollars (\$40,000.00) and dated the 15th day of April A.D. 1973 be delivered by the Municipal Clerk in exchange for Forty (40) debentures numbered 73-A-1454 to 73-A-1493 inclusive of the County for One Thousand Dollars (\$1,000.00) each dated the 15th day of April A.D., 1973..

THAT the said debenture numbered 73-A-2003 for Nineteen Thousand Dollars (\$19,000.00) and dated the 15th day of April A.D., 1973 be delivered by the Municipal Clerk in exchange for Nineteen (19) debentures numbered 73-A-1601 to 73-A-1619 inclusive of the County for One Thousand Dollars (\$1,000.00) each dated the 15th day of April A.D., 1973.

THAT the said debenture numbered 73-A-2001 for Fifty Thousand Dollars (\$50,000.00) and dated the 15th day of April A.D., 1973 be delivered by the Municipal Clerk in exchange for Fifty (5) debentures numbered 73-A-1631 to 73-A-1680 inclusive of the County for One Thousand Dollars (\$1,000.00) each dated the 15th day of April A.D., 1973;

THAT the said debenture numbered 73-A-2004 for Eighty Thousand Dollars (\$80,000.00) and dated the 15th day of April A.D., 1973 be delivered by the Municipal Clerk in exchange for Eighty (80) debentures numbered 73-A-1701 to 73-A-1780 inclusive of the County for One Thousand Dollars (\$1,000.00) each dated the 15th day of April A.D., 1973;

THAT the said debenture numbered 73-A-2005 for Fifty Two Thousand Dollars (\$52,000.00) and dated the 15th day of April A.D., 1973 be delivered by the Municipal Clerk in exchange for Fifty-two (52) debentures numbered 73-A-1826 to 73-A-1877 inclusive of the County for One Thousand Dollars (\$1,000.00) each dated the 15th day of April A.D., 1973.

THAT the said debentures 73-A-1454 to 73-A-1493 inclusive, 73-A-1601 to 73-A-1619 inclusive, 73-A-1631 to 73-A-1680 inclusive, 73-A-1701 to 73-A-1780 inclusive and 73-A-1826 to 73-A-1877 inclusive for One Thousand Dollars (\$1,000.00) each dated the 15th day of April A.D., 1973 be received by the Municipal Clerk and the said debentures and each and every interest coupon thereon be cancelled by the said Municipal Clerk or by some other person duly appointed for that purpose.

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

"THAT the Municipal Offices and the Municipal Administration Building be closed on Monday, July 2nd, 1973, to celebrate Dominion Day."

Motion carried.

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

"THAT the new Revisors for Election Lists and replacements of those unable to act, as per the attached list, be approved."

Motion carried.

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

"THAT the Financial Statement for Ocean View Manor be received."

Motion carried.

Councillor Dumbar stated that due to the position in which the Housing Commission has been placing the County as far as construction of new schools is concerned and also due to the fact that we are no longer expecting to get DREE funding as far as the building of schools is concerned, he felt that we should make a strong representation to the Provincial Government and other levels that Halifax County, in desperate need of financial assistance, would appreciate any possible financial help that we could get.

Mr. Bensted stated that we have been stressing this at the Tri-Level Meetings and they are prepared to make a recommendation to the Graham Commission.

Councillor Hudson advised that the Library Board had intended to remove library services to elementary schools at the end of this year, however, they have decided to continue services for one more year, waiting to see what the Graham Commission has to say. The decision to cut off services to elementary schools will be deferred for one year.

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

"THAT a letter be sent to the Minister of Welfare urging the Provincial Government to complete their negotiations with the Federal Government re increased Family Allowances at the earliest possible date."

Motion carried.

Councillor Jennex also spoke on the pollution of lakes in Halifax County referring particularly to Lake Charlotte. It was moved by Councillor Jennex, seconded by Councillor Dumbar:

"THAT the matter of pollution of lakes by boats be referred to the Water Resources Commission and the Department of Environment."

Motion carried.

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

"THAT congratulations be extended to Mr. McMahon on his 25 years of service with the Municipality."

Motion unanimous.

Councillor McCabe read a letter pertaining to the Horse Show to be held at Upper Musquodoboit, July 27th, 28th and 29th, 1973. He was not appealing for donations for trophies but if anyone cared to donate \$15.00 it would be greatly appreciated.

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

"THAT WHEREAS the activities of the Nova Scotia Housing Commission impose great financial burdens on the municipality with regard to school construction and operation and the provision of such services as water and sewers,

AND WHEREAS the County cannot anticipate receiving further assistance from DREE for school construction

AND WHEREAS the Nova Scotia Housing Commission does not contribute its fair share to the revenues of the County

BE IT RESOLVED that the strongest representation be made to the Provincial Government for additional financial assistance to help meet these burdens which are imposed upon it by the Nova Scotia Housing Commission."

Motion carried.

Councillor Williams asked if it was not possible to find some solution to the dog problem--he said in his District it was a disgrace the way garbage was strewn about everywhere.

Councillor Baker said he had the same problem and wanted to know if we could not appoint a dog catcher and charge a district rate. Many dogs in his area were not licensed.

The Municipal Clerk said it was possible to do this if the Councillors would come up with a suitable person and were prepared to pay the cost involved.

Councillor Slaunwhite stated that in his district they had set an area rate for this but they have not had any applicants to take the job.

Councillor McCabe said that in his district he had four people who have flatly refused to buy a dog license and wondered if a constable could not be sent to collect the licenses.

Mr. Bensted advised that this would be followed up and we can take the dog owners to court if we can get the necessary evidence.

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

'THAT Council adjourn."

M I N U T E S & R E P O R T S

of the

T H I R D Y E A R M E E T I N G S

of the

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

of the

MUNICIPALITY OF THE COUNTY OF HALIFAX

JULY COUNCIL SESSION
TUESDAY, JULY 17, 1973

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MINUTES OF THE JULY 17th SESSION OF COUNCIL
OF THE THIRD YEAR COUNCIL OF THE THIRTY EIGHTH 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 AM on Tuesday, July 17th, 1973.

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

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

"THAT Mrs. S. d'Entremont be appointed Recording Secretary for this Session of Council."
Motion carried.

The Municipal Clerk tabled a letter from the Department of Agriculture and Marketing re work to be carried out on the Musquodoboit River and to advise that said Department would be proceeding with the work, at least in part, in the near future.

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

"THAT the above mentioned letter be received."

Motion carried.

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

"THAT the Minutes of the June Council Session be approved."

Motion carried.

A special report from Warden Settle, dated July 13, 1973, was introduced. This report dealt with the possible take-over of McNab's Island by the Provincial Government for recreational purposes. It was felt that approximately 600 acres could be developed now and another 600 acres held until a firm decision has been made in regard to the development of the Island.

Deputy Warden Nicholson was of the opinion that the suggestion that the County consider this and give their ideas on development was a good one.

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

"THAT the Warden's Special Report on McNab's and Lawlor's Islands be received."

Motion carried.

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

Councillor Jennex asked if there had been any replies to correspondence in regard to items dealt with at the last session.

Mr. Bensted said that the letters had been acknowledged but there was no definite information as yet.

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

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

Motion carried.

The Report of the Planning Advisory Committee was outlined by the Municipal Clerk.

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

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

Motion carried.

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

"THAT the Zoning By-law be and the same is hereby amended by rezoning Lot # 2 of the lands of George Lockwood at Waverley from R01, Residential Single Family Zone to Mobile Home Park (T) Zone."

Motion carried.

It was moved by Councillor Moser, seconded by Councillor Snair"

"THAT Council give Notice of Intention, in the usual manner to approve, under the 1966 Legislation, Lot A of the lands of Leslie Mason at Tantallon, being an undersized lot."

Motion carried.

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

"THAT Council give Notice of Intention, in the usual manner, to approve, under the 1966 Legislation, Lot A of the lands of Thomas Anthony Kosub at Black Point, being an undersized lot."

Motion carried.

The Supplementary Report of the Planning Advisory Committee was tabled.

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

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

Motion carried.

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

"THAT the Zoning By-law be and the same is hereby amended by rezoning Lots 3, 4, 5, and 7 of the L.M.Lively Subdivision, Middle Sackville, from R-1, Residential Single Family Zone, to C-;. Commercial Local Business."

Motion carried.

The Municipal Clerk explained that there was no report from the Public Works Committee as this item had not been finalized, however, a report will be submitted at the next Council Session.

The Municipal Clerk read the report of the Municipal School Board.

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

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

Motion carried.

Deputy Warden Nicholson told the members of Council that they had asked the School Board to list their priorities re school construction and a study was carried out, with the results shown as attached in Appendix "A"

Councillor Colin Baker said that he did not see any building figures for Herring Cove and Sambro, and wondered why; also, that he had been led to believe that a school for the Harrietsfield Area had been on the priority list but did not see a recommendation for same.

Councillor Hudson told Council Members that all they had to do was look at the Building Inspector's report and see that District # 6 was growing faster than any other District except the Sackville area and that was the reason why an elementary school was needed in this area.

Councillor Gaetz asked if school lockers could be obtained for elementary schools and how did one go about obtaining these.

Deputy Warden Nicholson said that so far only junior and senior high schools had been supplied with lockers and felt that they should tread very carefully before considering elementary schools with lockers.

Councillor Williams asked what had happened to the Brookside School Addition.

Deputy Warden Nicholson said that there were spare rooms in the Junior High School but Councillor Williams said that according to the Principal's report, there were no spare rooms. Also, he was of the opinion that the trustees of the John MacKay School should be advised by someone from the Municipal Offices if they were not having an addition to the school.

Deputy Warden Nicholson said that they should ask the School Board for this letter.

Councillor Hudson said that a few days ago, she had asked the Municipal School Board Staff to review the priority list that had been prepared for a 5-year projection.

Deputy Warden Nicholson said that the first year figures were the only ones that counted.

Councillor Deveaux asked if the School Board was aware that there were plans to close the Wellington School this year and keep Clarence Park open and said that parents were concerned over the traffic in the Clarence Park area.

Deputy Warden Nicholson and Councillor McCabe indicated that this was only a rumor.

It was moved by Deputy Warden Nicholson, seconded by Councillor Mosher:

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

Motion carried.

Councillor Jennex asked if information was available re the name of the Eastern Shore Rural High School. Mr. Bensted said that this information was being checked out and should be available for the next Session..

Councillor Hudson said she saw that the School Capital Building Committee was advertising for a school architect and she objected to this because of the cost involved and also because it would or could hold up some other construction program for schools.

Deputy Warden Nicholson was of the opinion that by hiring an architect, the County would be saving money; however, there had not been any answers to the advertisement as yet. He was of the opinion that the greatest advantage of hiring an architect would be in standardizing plans for schools that could be used over again.

Councillor Deveaux said that he hoped that hiring an architect and waiting for months for the school design would not cause any delay for the completion of the new school for Eastern Passage, the completion date being set for September, 1974. Several other councillors felt that this would cause delays in the building of school.

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

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

Motion carried.

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

"THAT the Report of the Board of Management of Ocean View Manor be adopted."

Motion carried.

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

"THAT Council approve the proposed agreement between the Board of Management of Ocean View Manor and Canadian Union of Public Employees, Local No. 1245, a copy of which is attached."

Motion carried.

Councillor Jennex informed Council that he had a memo regarding stories which had been reported in the Dartmouth Free Press and which he labelled "inaccurate and irresponsible reporting." Councillor Jennex informed Council that the Superintendent of Nurses had not been given "her walking papers" as reported in the paper but she had resigned. It was also reported that she had been fired after an old man had been allowed to roam off the institution grounds and had been found dead the following day.

Councillor Hudson agreed with Councillor Jennex and said she was amazed and felt that it was absolutely appalling that such a story would be printed.

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

"THAT the memorandum from Councillor Ronald Jennex re Ocean View Manor be received."

Motion carried.

Councillor Slauenwhite asked if the press attended the meeting, and Councillor Jennex said that they did not.

Councillor Dunbar asked if Council had any jurisdiction over the Board of Management of the County Hospital or of Ocean View and if the meetings could be open to the press and public.

Mr. Cox advised the Council that the By-laws of Ocean View Manor were subject to the approval of the Minister of Municipal Affairs and that provision could be made by Council for attendance at the meetings. If there is no provision in the By-laws, then it would be a matter for the Board. In answer to the question from Councillor Dunbar as to whom the Board of Management of County Hospital was responsible to; Mr. Cox said that this was difficult to answer in a short way. This would come under the Hospital Act and other various Provincial Laws.

The Report of the Finance & Executive Committee was introduced and outlined to the Council members.

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

"THAT the Report of the Finance and Executive Committee be adopted, as amended."

Motion carried.

Councillor Hudson asked about renewal of temporary borrowing for the Lakeside Industrial Park, and said that she wanted to see the results of the auditors re the figures for development of the Park to see if it would be feasible for the County to continue with the development. She stated that it was costing a great deal of money to the County and that the County was not making any profit and would not make any profit in the foreseeable future.

Mr. Bensted stated it was probably true that the County did not make any profit on the Industrial Park in the early years but that it would be a credit position in the future.

Councillor Hudson pointed out that the Special Council Session to be held on Tuesday next, was on the 24th of July and not the 25th as shown in the report.

Councillor Deveaux asked if the public would be able to participate in the discussion regarding the Regional Development Plan which was to be discussed by Council on July 24th at a special session.

Deputy Warden Nicholson was of the opinion that this proposed Regional Plan should be discussed by Council separately and then ask for submission from private organizations, developers, etc..

Warden Settle pointed out that this was a consultant's report and had not been adopted by anyone. It was also pointed out that an information centre regarding the proposed Regional Development Plan had been set up by the Provincial Government. In answer to a request from Councillor Hudson, Council agreed that a representative of the M.A.P.C. be invited to attend the July 24th, 1973 Council Session.

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

"THAT THE Warden and Clerk be and they are hereby authorized and instructed to execute, on behalf of the Municipality, Sidewalk Agreement 6F with the Department of Highways for portion of Caldwell Road."

Motion carried.

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

"THAT WHEREAS the Municipality of the County of Halifax has applied to the Minister of Transport under Part 1 of the Navigable Waters Protection Act for the installation of sewerage treatment ocean outfall extending approximately 350 feet into the waters of Eastern Passage from Mean Sea Level at a point situated near Shearwater Airport and the shore line of Eastern Passage near the approaches to Halifax Harbour; and Whereas the said pipe line installation may, at some future date, interfere with any proposed or projected dredging operations which may be undertaken for the improvement of Eastern Passage;

NOW THEREFORE the Municipality of the County of Halifax (hereinafter called "the County") hereby covenants and agrees with Her Majesty in right of Canada (hereinafter referred to as "Her Majesty") as follows:

The County will forthwith and at its sole cost and expense, upon being so directed at any time or times by Her Majesty temporarily remove the said pipe line installation as in the opinion of the Minister of Transport may be necessary to enable dredging to be performed.

IN WITNESS WHEREOF the corporate seal of the Municipality of the County of Halifax has been hereunto affixed in the presence of the undersigned officers duly authorized in that behalf on the 23rd day of July, 1973.

Motion carried.

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

Municipality of the County of Halifax
Renewal of Borrowing
\$520,000.00- Lakeside Industrial Park

WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding One Million Two Hundred Thousand Dollars (\$1,200,000.) for the purpose of making grants to or lending money to the Halifax County Industrial Commission to assist in carrying out its objects;

AND WHEREAS the said Municipality by resolution passed by Council thereof on the 31st day of March A.D. and approved by the Minister of Municipal Affairs on the 7th day of April A.D., 1965 was authorized to postpone the issue of such debentures, and borrow by way of loan on the credit of the Municipality such sum from the Royal Bank of Canada at Halifax for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 24th day of March A.D., 1970 and approved by the Minister of Municipal Affairs on the 31st day of March A.D., 1970, the said Council issued and sold debentures in the total principal amount of Two Million Dollars (\$2,000,000.) of which amount the sum of Six Hundred and Eighty Thousand Dollars (\$680,000.) was applied to the said purpose leaving a balance of Five Hundred and Twenty Thousand Dollars (\$520,000.) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

AND WHEREAS it is deemed expedient that the period of such borrowing be further extended;

BE IT THEREFORE RESOLVED THAT, subject to the approval of the Minister of Municipal Affairs, the authorized period of such borrowing from said Bank be further extended for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs.

Motion carried.

Municipality of the county of Halifax
Temporary Borrowing Resolution
\$200,000.00- Renovations -Heating &
Ventilating System-Halifax County Hospital

It was moved by Councillor Dunbar, seconded by Deputy Warden Nicholson:

THAT WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the Municipality such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending or improving, Heating and Ventilation System at the Halifax County Hospital, and acquiring or purchasing materials, machinery, implements, or plant deems requisite or advisable therefore;

AND WHEREAS by Section 8 of the 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 it is deemed necessary by the Municipal Council of the Municipality of the County of Halifax to borrow a sum not exceeding Two Hundred Thousand Dollars (\$200,000.0 for the purpose of renovations to the Heating and Ventilation System, Halifax County Hospital, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised 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 such debentures and to borrow such sum, not exceeding Two Hundred Thousand Dollars (\$200,000.) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Halifax, Nova Scotia, the sum so borrowed to be repaid said Bank from the proceeds of said debentures when sold.

BE IT THEREFORE RESOLVED that the Municipality of the County of Halifax do, under and by virtue of the Municipal Affairs Act, and subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the said Municipality a sum not exceeding Two Hundred Thousand Dollars (\$200,000.) for the purpose aforesaid;

THAT under and in accordance with said 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 therefor 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 148(1) of the Acts 1955, the Municipal Act, and subject to the approval of the Minister of Municipal Affairs borrow a sum or sums of money not exceeding Two Hundred Thousand Dollars (\$200,000.) from the Royal Bank of Canada at Halifax, Nova Scotia.

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

Motion carried.

It was moved by Deputy warden Nicholson and seconded by Councillor McCabe:

"THAT the Warden be authorized to appoint the delegates for the Union of the Nova Scotia Municipalities Conference."

Motion carried.

Deputy Warden Nicholson then took the Chair.

The Municipal Clerk advised Council that Item #13 of the Agenda has not been submitted by the Planning Advisory Committee as said Committee reported that more time was needed to study this proposed Amendment to the Zoning By-law.

The Municipal Clerk advised Council that Mrs. S. d'Entremont, who had been with the County for 17 years was now leaving the County's employ.

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

"THAT a vote of thanks be given Mrs. d'Entremont for her work with the Municipality."

Motion carried.

The Municipal Clerk advised that notices for the Special Council Session to be held on July 24th would be given out this day; also, that a report on the proposed Regional Development Plan was being prepared and would be mailed out on Thursday.

Councillor Deveaux asked if there had been any action on a proposed revision of the zoning for Eastern Passage and Mr. Bensted this had been referred to the Planning Advisory Committee. Deputy Warden Nicholson advised that the Planning Advisory Committee had not discussed this matter yet, as the Planning Advisory Committee usually wait until a request for rezoning or zoning has been submitted by the interested parties.

Councillor Dunbar asked if Council could do something to get rid of a patch of poison ivy in Bedford; this patch of poison ivy is growing very fast and it has been reported that two children had to have medical treatment. Councillor Dunbar said that it was his opinion that spraying the area would not do any good because attempts had been taken to destroy the poison ivy during the last five years. He was of the opinion that this should be dug up.

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

"THAT the matter of poison ivy patch in Bedford be referred to the Minister of Highways, Minister of Lands and Forests, the Minister of Agriculture and any other Department involved, requesting that definite action be taken to destroy this poison ivy patch."

Motion carried.

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

"THAT the Report of the Warden re Delegates to the Conference of the Union of Nova Scotia Municipalities be adopted."

Motion carried.

The list of voting delegates was read, as well as alternates for the coming Conference.

Councillor McCabe informed Council that bears were increasing in numbers in the Musquodoboit Valley Area and recently bears have scared people in their homes. Councillor McCabe asked if any and what steps could be taken in order to protect people.

It was moved by Councillor McCabe, seconded by Councillor Jennex

"THAT a letter be forwarded to the Minister of Lands and Forests in regards to the increase in population of bears and also reported instances of bears breaking into homes."

Motion carried.

Councillor Gaetz was of the opinion that the easiest way to control the situation was to have the bounty on bears again. Mr. Bensted explained that the Provincial Government had removed the bounty and could not be brought back unless the Department of Lands and Forests were prepared to amend the Games Laws.

It was moved by Councillor Baker

"THAT Council adjourn."

Motion carried.

M I N U T E S & R E P O R T S

of the

T H I R D Y E A R M E E T I N G S

of the

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

of the

M U N I C I P A L I T Y O F T H E C O U N T Y O F H A L I F A X

SPECIAL COUNCLL SESSION
July 24, 1973

MINUTES OF
SPECIAL SESSION OF THE THIRD YEAR MEETING OF THE
THIRTY SEVENTH COUNCIL
MUNICIPALITY OF THE COUNTY OF HALIFAX

The Special Session of Council convened at 10:00 A.M. in the Council Chambers of the Municipal Administration Building, Tuesday, July 24th, 1973, with Warden Ira Settle presiding.

Following the Lord's Prayer, the Municipal Clerk called the roll.

The Municipal Clerk advised that the first item of business was the appointment of a Recording Secretary. It was moved by Deputy Warden Nicholson, seconded by Councillor Moser:

"THAT Miss Doris Leonard be appointed as Recording Secretary."

Motion carried.

Warden Settle read a letter from Mayor Walter R. Fitzgerald with regard to a regional meeting to prepare and discuss resolutions to be submitted to the Annual Meeting of the Union of Nova Scotia Municipalities in September of this year. This meeting is to be held in this Council Chamber on Thursday Morning, August 9th, 1973 at 10:00 A.M.. The Warden suggested as many Councillors as possible attend this meeting to discuss such resolutions.

The Municipal Clerk, Mr. Bensted, stated that this special Session had been called to deal with the Regional Development Plan. This plan has been distributed to the Councillors. Councillors have before them a short report re Staff Summary of the Regional Development Plan. Mr. Bensted stated that the summary did not attempt to deal with the Plan as a plan but to indicate some of the problems that would be facing the Municipality of the County of Halifax as a municipality.

The Warden announced that we had with us today, Mr. Maurice Lloyd, Consultant re the Regional Development Plan and Mr. Mort Jackson, Executive Secretary for M.A.P.C. to discuss the Regional Development Plan and invited these two gentlemen to the desk in front of the dais.

Deputy Warden Nicholson requested that when Mr. Lloyd was explaining the plan that he emphasize the County portion.

Mr. Lloyd stated that most of the Councillors had already sat through one briefing of the Plan, so for that reason he would not go through the same line of detail this morning.

Mr. Lloyd stated that "we were asked in the Metro Area to prepare a Regional Plan on behalf of the Minister of Municipal Affairs to clarify the position here and the Minister indicated that during the development of that Plan, he wished to use the MAPC Group as an advisory group. We are now in the ninety day period leading up to the adoption or rejection of the Plan whichever the Minister wishes to do with it."

With regard to Urban development - in terms of such development people seem to want a good quality of life. Taking a look at the preliminary requirements - we expect there would be a rapid change in population. Great demands are being placed on the dollars of the taxpayer from one level of Government or another. We want to be able to control development, not destroy- and if we are going to deal with problems of pollution control, education, waste disposal and transportation; it becomes important that we exercise some control over regions.

Councillor Hudson brought up the matter of educational bus systems, noting that it was not dealt with here.

Mr. Lloyd said it was obvious that major changes were taking place on both sides of the Harbour. If these trends are to continue the results would be that we would be faced with a transportation system. It could end up with a third Harbour crossing and the cost would be exceedingly high.

In looking at some of the other programs studied by the Task Group was a recommendation for a regional approach to Pollution Control with collection in Dartmouth.

There would be a treatment plant in the south end of the Peninsula; other locations of treatment plants-Mill Cove, now in existence, and could be extended-- and one in Eastern Passage which is now being developed-- and a third at Nine Mile River to serve the Timberlea-Lakeside Area.

In terms of water supply, the system identified was Lake Major and Pockwock Lake linked around the Basin. The Pockwock system is being designed. We end up with two services, Lake Major and Pockwock Lake.

In the area of recreation, the Committee identified a number of areas including Cole Harbour Park along Lake Charles, Lake William- the central open space around Sandy Lake and Sackville River, the Long Lake Area, Hemlock Ravine, and also identified was McNab's Island. It has also been suggested that there be a system of trails, such as bicycle trail, etc., to link the open spaces.

With regard to industrial areas-two major areas were mentioned. Burnside through to Anderson Lake and expectation of an Industrial Park in the Bayers Lake Area (Lakeside?).

Of greatest concern to the County is the recommendation that a development boundary be developed and that major concentration of urban development be contained within that development boundary. Outside of that development boundary is a continuing sprawl of building along the highway. The recommendation is that an attempt be made to concentrate some of this development into existing communities--such as Herring Cove, Sambro.

Number of reasons for this is concentration of development increases, it is more and more difficult to supply services and costly to correct problems.

If we establish a development boundary to tighten up on development, then there would be considerable pressure to develop outside. The result would be people would move out of the development area.

It is recommended that no more than ten (10) lots be approved in any subdivision in one year in the Village areas; and that the minimum lot size be five (5) acres outside the village area. What we are trying to do is provide some sort of rationalization in the County not prevent development in the County Areas. It is recommended that a system of development and occupancy permits be established re summer cottages. It is a constant problem how to deal with this.

Councillor Hudson questioned if there was a minimum size lot recommended for summer cottages and was advised that no recommendation had been made with regard to this item that they were more concerned with septic tanks, etc. on this item.

Councillor Hudson asked on what basis school busses had been ignored as transportation and was advised it was primarily because the big problem in transit systems comes at the peak hours--during off hours there is usually lots of transportation available.

Councillor Snair commented that many people who own summer cottages add a little each year so that they can retire to them- what happens to them? Mr. Lloyd advised that the key to the problem of summer cottages is to make it plain to the occupants that services they will receive will be limited. The problem occurs when you get a development around the lakes and they are not up to standard. If summer cottage development is permitted then this will have an effect on the whole regional system.

Councillor Baker questions what services other than school busses are supplied. Mr. Lloyd stated that the biggest problem relating to school busses was that they are an extremely costly addition to the whole education system.

Councillor McCabe asked if there was not a danger of dividing our urban portion from the rural portion, that we have already established villages where busses will have to remain. Five acre lots in the County in no way can compete with adjoining rural area. There is no way this can be enforced.

Mr. Lloyd stated that if people are moving out into County areas and are located where there is some existing development now, or locating in areas adjacent to existing villages, there is no problem. The minimum five acre lot is in areas now vacant that are between these existing portions of development.

Presumably in a area where there is major development and people want to live close to this development, the community should be developed.

Councillor McCabe stated that a meeting with representatives of the Water Resources Commission, their opinions seemed to be opposite to those of the Regional Development Plan and that they were not in a financial position to carry out any development. Mr. Lloyd said he had had no word of this situation.

Deputy Warden Nicholson spoke of his community--say 100 houses. A lot of them do not come up the standard of "J" and "K" of the Regional Plan. He stated that once this is approved by the Minister, it is forty years too late. Why should Halifax County be the first to have the five acre system. It's a very good plan if were building a new city. MAPC has agreed to the water supply through Pockwook. He felt he could co-operate with a lot of the plan but a plan like this could only succeed if taken all over Nova Scotia.

Councillor Jennex asked why we should be concerned about the rest of Nova Scotia if we can achieve a model Municipality. People like to move to the County but how do they retain their privacy. He felt we should have increased lot sizes. "I believe the real problem is being made by developers who are buying up large portions of land to be developed."

Councillor Slauenwhite spoke of traffic congestion, and spoke of the situation in Mount Uniacke about seven miles from the "Golden Area". He stated that pressure is on at the present time with regard to the tax rate and asked if we are going to force Mount Uniacke to become a satellite town on the outskirts.

Mr. Lloyd felt that this point was well taken and that recommendations were being made that the points of control should cover a seventy mile radius. Regional Planning should take a good look at this situation.

Councillor Slauenwhite spoke of transportation in the Windsor Junction area. Mr. Lloyd said that a look had been taken at the rail lines and it appears that transportation by rail is not feasible--too costly. There followed a discussion on transportation of various kinds - dial-a-bus, construction of the Arm Bridge, Bicentennial Highway access-Dunbrack Street.

Deputy Warden Nicholson asked if citizens outside the areas would have to support these systems, and Mr. Lloyd replied that "no transit system can pay for itself." They were not suggesting that people be forced to leave their car and travel by bus.

Councillor Hudson remarked on Deputy Warden Nicholson's comment that we would have a subsidized transit system. She stated that the taxpayers are now subsidizing water and sewer systems, industrial parks, education. She would not get too upset about that, but she was disappointed about the lack of a strategy plan re schools, libraries, waste disposal.

On being questioned, Mr Robert Gough, Director of Planning Advisory, stated that the Rural Development Portion of the Master Plan had not been adopted by Council.

Councillor Hudson said she could not see the advantage of moving out the the City into the County on to a 15,000 sq.ft. lot. We need larger lots.

Mr. Lloyd said it was quite correct that we should encourage people to live within the areas that are designated. We do recommend that the government should acquire and maintain a bank of land of four thousand acres to be made available at a more reasonable cost to the people, and if proper control are adopted, it would make a better development.

Councillor Hudson commented on the statement that no residential subdivision should have more than one access to a numbered highway, and felt that there should be more than one. Mr. Lloyd stated that there was no indication that this was a hard fast rule but a guide only.

Councillor Snair asked Mr. Lloyd if he knew there was a movement afoot in her District, District No. 1, to join Lunenburg County, and she felt that if this plan was approved there would be ninety five percent in favour of the move.

Councillor Gaetz remarked that he was concerned about a number a things, the way the Department of Highways is allowing development along the highway and the fact that the approval of ten lots only, in one year, would kill the county. He stated he had had a number of calls with regard to the five acre lot.

Councillor Deveaux asked what would prevent a developer from buying the five acre lots and holding them for future use. Mr. Lloyd advised that there was nothing to prevent this.

Councillor Deveaux asked how they had arrived at the conclusion of five acres. Mr. Lloyd advised that the reason for selecting five acres was to try and identify a size that would discourage continuous ribbon development but would permit someone with a large tract of land to develop. They recommend controls to discourage people moving into these areas but if someone with a one acre lot is there now he can still stay as long as it concurs with health regulations.

Councillor Deveaux asked if there was any reason why Cow Bay was not included in this program. Mr. Lloyd stated that they tried to include highly developed areas and it was largely due to encouragement from the County officials that Eastern Passage was included.

Councillor Isenor stated that there were many farms in his area and they were becoming fewer and larger as they are taken over by families. The parents usually buy a trailer and place it on the farm. The now have five villages and they are becoming more and more all the time. Many people in this area are not abiding by County Regulations now and the five acre lot situation would cause more infractions.

Mr. Lloyd stated that if there is an existing village reaching the size where they want water and sewer the five acre lot does not apply.

Councillor Hudson asked if the village areas could be designated.

Deputy Warden Nicholson requested the Municipal Clerk to read the Summary of the main recommendations of the Halifax Dartmouth Regional Plan affecting the County of Halifax. Mr. Bensted complied with this request.

Councillor McCabe asked if there was any place in Canada where there is a minimum size lot of five acres. Mr. Lloyd replied that he was not certain about the laws throughout Canada but many areas in Canada are now restricting development in certain areas. Mr. Lloyd stated that we have reached the point where we must prepare to institute some kind of control to prevent development sprawling, otherwise, he advised Councillor McCabe, "your beautiful Musquodoboit Valley would no longer be beautiful."

It was moved by Deputy Warden Nicholson, seconded by Councillor Baker

"THAT the Council go on record as being opposed to the five acre lot as referred to in the Regional Development Plan and object to the control re summer cottages in not being winterized.

It was moved by Councillor Hudson, not seconded,

"THAT we approve in principle the Regional Development Plan with the exception of the five acre lots and summer cottages."

Councillor Snair asked how you determine a summer cottage. People having cottages often go in winter and use them for snow mobiling, etc.

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

"THAT this Council go on record as generally approving the Regional Development Plan but that the ninety day period at this time of year is not sufficient to allow proper study of the plan and request an extension of this period for another two to three months for further study."

Motion withdrawn.

Councillor Hudson stated that unfortunately there were not enough lots available now, and if we agree with the five acre lot, we will not have any building going on. When there is an adequate supply of building lots available, then we could go along with it.

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

"THAT the Municipal Council go on record as objecting to the proposed limit of ten lots in any twelve month period in any one development in Village Development."

Motion carried (12 to 2).

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

"THAT consideration be given to an industrial development along the railway line in the Sackville-Windsor Junction Area."

Motion carried.

It was moved by Councillor McCabe, seconded by Deputy Warden Nicholson:

"THAT the Minister of Municipal Affairs be requested to extend the original ninety day period for an additional ninety day period."

Motion carried.

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

"THAT Council allow a discussion by the Public until 12:45 PM."

Motion carried.

The first person to be heard from was Mr. Charles Richardson who stated that he had been in the land speculation business for the last two years and had been fairly successful. He felt he could add that the "Golden Area" would really become the "Golden Area" if this plan is approved. It will make a man go into a smaller area at a higher price. Lots have gone from \$1,000.00 to \$10,000.00 within two years. People will go into the designated areas, buy up as much land as they can, plan this strategy and then prices are going to be astronomical. Competition brings prices down, when you limit the amount of anything you raise the price.

Mr. Ronald Casper of Lawrencetown stated that he lived on a lot of two acres. If he could have found a larger lot, he would have done so. He is in favour of the five acre lot. There is a housing problem and it is the responsibility of Government to make land available at a reasonable cost. Development of smaller lots along the highway is causing a number of problems.

Mr. Ronald Hayman formerly of Montreal spoke and said that he thought he "had escaped from Regional Government." He felt that the Plan is certainly unacceptable to the people on Causeway Road. He commented on the open landscape fifty feet from high water mark and wondered who is going to compensate for this. He said the Regional Plan frightened him to death and felt that it would kill the County.

Mr. McGrath of Lower Sackville said he was very interested in the configuration of these five acre lots. He felt there should be more discussion on the land bank as this is going to be the "Golden Triangle."

Charles Richardson spoke again stating that he was currently involved in trying to get some land subdivided in the Lawrencetown area. He says he has been through many delays and feels that a man cannot make a living with the many restrictions that are in force. The result of this is that prices of lots are astronomical.

Mr. Robert Healy of Queensland commented on how well Mr. Richardson spoke on both sides of the question and told Mr. Richardson that if his interests were really with the people he would suggest that he might consider some controls on himself in his own developments.

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

"THAT Council adjourn."

Motion carried .

M I N U T E S & R E P O R T S

of the

T H I R D Y E A R M E E T I N G S

of the

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

OF THE

MUNICIPALITY OF THE COUNTY OF HALIFAX

AUGUST COUNCIL SESSION
TUESDAY, August 21, 1973

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