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M I N U T E S
OF THE NOVEMBER COUNCIL
OF THE FIRST YEAR OF THE THIRTY-EIGHTH COUNCIL
OF THE
MUNICIPALITY OF THE COUNTY OF HALIFAX

The Monthly Session of the Municipal Council of the Municipality of the County of Halifax convened in the Council Chambers of the Municipal Administration Building at 10:00 a.m. on Tuesday, November 20th, 1973, with Warden Ira S. Settle presiding.

Following the Opening of Council, and the Lord's Prayer, the roll was taken by the Clerk.

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

"THAT Mrs. Elizabeth Beaupre be appointed Recording Secretary."
Motion carried.

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

"THAT the Minutes of October 9, 1973, be approved."
Motion carried.

A card of thanks was received from the family of Thomas Lynch, and read to Council by the Clerk.

A letter from the Bedford Service Commission was read by the Clerk, regarding the traffic problem at Sunnyside.

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

"THAT a letter be sent to the Minister of Highways, and the Premier, requesting that corrective action be taken in regard to traffic on the Bedford Highway and in particular, the Sunnyside area and that the construction of a by-pass from the Number 7 highway to the Cobequid Road be seriously considered."
Motion carried.

A letter was read by Councillor McCabe regarding loss by a county farmer of cattle by packs of wild dogs.

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

"THAT a letter be sent to the Federation of Agriculture suggesting that this problem be studied in regards to some insurance covering farmers in regards to the loss of cattle by dogs, etc." Motion carried.

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

"THAT a letter be written to the Provincial Department of Lands and Forests in regard to tags being placed on trees on the property of Mr. Harry Chasswood." Motion carried.

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

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

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

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

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

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

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

"THAT the Zoning By-law be and the same is hereby amended by rezoning lots XL and Y3 of the lands of Vivian Negus at Eastern Passage from R4 Residential General Zone to "T" Mobile Home Park Zone." Motion carried.

It was moved by Councillor Slaunewhite, seconded by Councillor Fader:

"THAT the Zoning By-law be and the same is hereby amended by rezoning lands of Hamid Bailey, Lower Sackville, from R1 Residential Single Family Dwelling Zone to C1 Commercial Local Business Zone." Motion carried.

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

"THAT notice be given in the usual manner of Council's intension to approve under the 1966 Legislation, Lot C of the Ira Swallow land, Upper Tantallon." Motion carried.

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

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

It was moved by Councillor Fader, seconded by Councillor Slaunewhite:

"THAT the Zoning By-Law be and the same is hereby amended by rezoning lands of Stan Havill, Middle Sackville, from R1 Residential Single Family Dwelling Zone to "T" Mobile Home Park Zone." Motion carried.

It was moved by Councillor Slaunewhite, seconded by Councillor Fader:

"THAT the Zoning By-law be and the same is hereby amended by rezoning lands of Woodbine Trailer Park Limited, Beaverbank, from General Building Zone, to "T" Mobile Home Park Zone." Motion carried.

Deputy-Warden Hudson enquired about the letter received from the Hon. Fraser Mooney, Minister of Municipal Affairs. The Warden informed Council that a meeting was scheduled for that afternoon with the Minister for clarification of this letter. The Warden assured Council that a Special Session would be called if necessary.

It was moved by Councillor Anderson, seconded by Councillor Fader:

"THAT the communication from the Hon. Mr. Mooney, Minister of Municipal Affairs, re: development, be deferred until the December Session of Council or at the call of the Warden." Motion carried.

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

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

Councillor Deveaux suggested that the Federal Government be approached for money to fund school building, since taxes have to be raised, and becomes a burden to the tax payer.

Councillor Moser said that those on fixed incomes are the hardest hit with tax raises for school construction.

Deputy-Warden Hudson brought out the fact that \$2 million is budgeted for school construction, and should be used.

MINUTES - November Council Session
Tuesday - November 20th, 1973 (Continued)

Councillor Slaunewhite requested that the acquiring of land for schools sites be looked into, since the price is rising constantly, and we have had to wait up to 14 months in the past, in finalizing the purchase price.

It was moved by Councillor Moser seconded by Councillor Dunbar:

"THAT the items of Capital Expenditure re: new books, new schools, furniture, and equipment be referred to the Finance and Executive Committee for a report to Council with a recommendation on spending." Motion carried.

It was moved by Councillor Slaunewhite, seconded by Councillor Johnson:

"THAT the School Capital Program Committee start negotiations with the Nova Scotia Housing Commission and the Nova Scotia Government re: sites in Nova Scotia Housing Commission developments." Motion carried.

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

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

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

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

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

"THAT no actions be taken regarding members of the Visiting Committee of the Ocean View Manor until their resignation are received." Motion carried.

It was moved by Deputy-Warden Hudson, seconded by Councillor Slaunewhite:

"THAT Council approve of the items contained in the proposed agreement between the Nova Scotia Teachers Union and the Municipal School Board which was presented to Council this session over and above those included in the Foundation Program." Motion carried.

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

"THAT the Warden and the Clerk be and they are hereby authorized to execute on behalf of the Municipality such document or documents as are necessary to convey to the Nova Scotia Power Corporation an easement at Bedford, and that they are authorized to take such steps as are necessary to obtain the approval of the appropriate Minister or Department." Motion carried.

It was moved by Deputy-Warden Hudson, seconded by Councillor Deveaux:

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$1,200,000.00 - 16 Classroom Junior
High School - Eastern Passage

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 erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes, and erecting or purchasing or improving lands

MINUTES - November Council Session
Tuesday - November 20th, 1973 (Continued)

for a 16-classroom Junior High School in the Eastern Passage Area.

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Six Hundred and Fifty Thousand Dollars (\$1,200,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes, and erecting or purchasing or improving lands for a 16-classroom Junior High School in the Eastern Passage Area.

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Six Hundred and Fifty Thousand Dollars (\$1,200,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Six Hundred and Fifty Thousand Dollars (\$1,200,000.00) from the Royal Bank of Canada at Halifax.

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

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

"THAT the Warden and the Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality an Agreement of Sale relating to surplus school property located at DeBaies Cove, Halifax County, a copy of which is attached to this resolution." Motion carried.

It was moved by Councillor Anderson, seconded by Councillor Streach:

"THAT the revised text of the County Pension Plan, a copy of which is attached hereto, be and the same is hereby ratified and approved as of its effective date." Motion carried.

It was moved by Councillor Smith, seconded by Councillor MacKenzie:

"THAT the Warden and the Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality a renewal of the lease between the Department of Lands and Forests and the Municipality re: the Musquodoboit Harbour Fire Department premises." Motion carried.

MINUTES - Novamber Council Session
Tuesday - November 20th, 1973 (Continued)

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

"THAT the resolution to grant a loan of \$12,000,
re: Cook's Brook-Lake Egmont-Gay's River Recreation
Fire Hall be and the same is hereby rescinded:
Motion carried.

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

"THAT the Municipality loan the sum of \$25,000.00,
to a properly constituted legal authority respon-
sible for the proposed Cook's Brook-Lake Egmont-Gay's
River Recreation Fire Hall and the Warden and
the Ckerk be and they are hereby authorized and
instructed to execute on behalf of the Municipality
all documents necessary to secure the repayment
of the said loan." Motion carried.

It was moved by Deputy-Warden Hudson, seconded by Councillor Dunbar:

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

It was moved by Councillor Dunbar, seconded by Councillor Slauenwhite, THAT:

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

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;"

20' EASEMENT REQUIRED FROM
LISTER DRIVE TO PROVINCIAL HIGHWAY NO. 7,
BEDFORD, HALIFAX COUNTY

ALL that certain piece or parcel of land lying, being and situate in Bedford, County of Halifax, Province of Nova Scotia, and shown outlined in red on a plan prepared by W. Bruce Millar, N. S. L.S., dated August 15, 1973, and more particularly described as follows:

BEGINNING at a wooden stake set on the eastern boundary of Lister Drive at the joint corner of Lot 25 and Lot 26 of the Brockwell Subdivision;

THENCE south seventy-two degrees fifteen minutes forty-six seconds east ($S72^{\circ}15'46''E$) a distance of one hundred twenty-eight and zero tenths feet (128.0') along the common boundary of Lot 25 and Lot 26 to a wooden stake;

THENCE south eighteen degrees thirty-four minutes forty seconds west ($S18^{\circ}34'40''W$) a distance of one hundred forty-six and ninety-seven one hundredths feet over Lot 25 and Lot 24 of the Brockwell Subdivision to a wooden stake;

THENCE south fifty degrees fifty-two minutes fifty-six seconds west ($S50^{\circ}52'56''W$) a distance of one hundred sixty and sixty-six one hundredths feet (160.66') over Lot 24 and Lot 23 of the Brockwell Subdivision to a wooden stake;

THENCE south sixty-seven degrees fifty-three minutes fifty seconds west ($S67^{\circ}53'50''W$) a distance of one hundred forty-eight and eighty-five one hundredths feet (148.85) over Lot 23 of the Brockwell Subdivision and over lands of St. Paul's Home for Girls to a point set on the prolongation of the centerline of Brockwell Street;

THENCE south sixty-seven degrees forty-four minutes fourteen seconds west ($S67^{\circ}44'14''W$) a distance of one hundred ninety-one and ninety-seven one hundredths feet (191.97) over lands of St. Paul's Home for Girls to a point;

THENCE north eighty-eight degrees fifty minutes west ($N88^{\circ}50'W$) a distance of one hundred sixty-four feet (164') over lands of St. Paul's Home for Girls and over lands of Ruby S. Boutilier to a point;

THENCE south seventy-five degrees zero minutes west ($S75^{\circ}00'W$) a distance of one hundred sixty-four feet (164') over lands of Ruby S. Boutilier and over lands of Robert S. Boutilier to a point;

. . . 2

. . . . 2

THENCE south eighty-eight degrees fifteen minutes west ($S88^{\circ}15'W$) a distance of ninety-five feet more or less ($95'_{+}$) over lands of Robert S. Boutilier and over lands of St. Paul's Home for Girls to a point on the northeastern boundary of Highway No. 7 from Bedford to Dartmouth;

BEING or intending to be the centerline of an easement twenty feet (20') wide;

TOGETHER with that piece or parcel of land beginning at a point on the joint boundary of Lot 25 and Lot 26 of the Brockwell Subdivision and being distant one hundred twenty-eight and zero tenths feet ($128.0'$) from the eastern boundary of Lister Drive as measured along said boundary;

THENCE south seventy-two degrees fifteen minutes forty-six seconds east ($S72^{\circ}15'46''E$) a distance of thirty-eight feet more or less ($38'_{+}$) along the joint boundary of Lot 25 and Lot 26 to a point on the high water mark of Parker's Brook, being or intended to be the centerline of an easement twenty feet (20') wide;

AND also together with that piece or parcel of land beginning at a point on the centerline of Brockwell Street on the prolongation of the southern boundary line of Lot 8 of the Brockwell Subdivision;

THENCE south twenty-two degrees fifteen minutes forty-six seconds east ($S22^{\circ}15'46''E$) a distance of seventy-one feet more or less ($71'_{+}$) over lands of St. Paul's Home for Girls to a point on the high water mark of Parker's Brook, being or intended to be the centerline of an easement twenty feet (20') wide;

ALL bearings refer to astronomic north

NOVEMBER COUNCIL SESSION,
TUESDAY, NOVEMBER 20, 1973.

It was moved by Councillor Dunbar, seconded by Councillor Fader, THAT:

"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 Bedford, Halifax County, Nova Scotia.

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;"

OAKMOUNT PARK EASEMENT
BETWEEN OAKMOUNT DRIVE AND HIGHWAY NO. 2,
BEDFORD, HALIFAX COUNTY (Exp. No. 73-10)

ALL that certain piece or parcel of land lying, being and situate in Oakmount Park Subdivision, Bedford, County of Halifax, Province of Nova Scotia and shown outlined in red on a plan prepared by W. Bruce Millar, N.S.L.S., dated November 7, 1973, and more particularly described as follows:

BEGINNING at an iron pin marking the southwest corner of Lot 1 of the Oakmount Park Subdivision being also on the southeastern boundary of Oakmount Drive;

THENCE south sixty-one degrees seventeen minutes forty-five seconds east ($S61^{\circ}17'45''E$) a distance of two hundred eighty-eight and twenty-nine one hundredths feet (288.29') along the wouthern boundary of Lot 1 and in continuation thereof over lands of Oakmount Park Subdivision to a point;

THENCE south seventy degrees thirty minutes thirty seconds east ($S70^{\circ}30'30''E$) a distance of sixty-six and zero tenths feet (66.0') over lands of Oakmount Park Subdivision to a point;

THENCE south nineteen degrees twenty-nine minutes thirty seconds west ($S19^{\circ}29'30''W$) a distance of fifty-four and ninety-four one hundredths feet (54.94') over lands of Oakmount Park Subdivision to a point marking the beginning of a circular curve;

THENCE southerly along a circular curve to the right of radius three hundred seventy-eight and fifty-two one hundredths feet (378.52') an arc distance of eighty-five and ninety-four one hundredths feet (85.94') over lands of Oakmount Park Subdivision to a point marking the end of curve;

THENCE south thirty-two degrees thirty minutes west ($S32^{\circ}30'W$) a distance of seventy-six and seven one hundredths feet (76.07') over lands of Oakmount Park Subdivision to a point marking the beginning of a circular curve;

THENCE southerly along a circular curve to the left of radius two hundred feet (200') an arc distance of one hundred twenty-five and ninety-seven one hundredths feet (125.97') over lands of Oakmount Park Subdivision to a point marking the end of curve;

/continued

OAKMOUNT PARK EASEMENT
BETWEEN OAKMOUNT DRIVE AND HIGHWAY NO. 2
BEDFORD, HALIFAX COUNTY

THENCE south three degrees thirty-five minutes fifteen seconds east (S03°35'15"E) a distance of one hundred twenty-five and thirty-three one hundredths feet (125.33') over lands of Oakmount Park Subdivision to a point on the northern boundary of Highway No. 2 from Bedford to Waverley;

THENCE south eighty-six degrees twenty-four minutes forty-five seconds west (S86°24'45"W) a distance of thirty and three one hundredths feet (30.03') along the northern boundary of Highway No. 2 to a point;

THENCE south eighty-four degrees sixteen minutes west (S84°16'W) a distance of thirty-six and zero tenths feet (36.0') along the northern boundary of Highway No. 2 to a point marking the southeast corner of lands of the trustees of the United Baptist Church at Bedford;

THENCE north three degrees thirty-five minutes fifteen seconds west (N03°35'15"W) a distance of one hundred twenty-six and sixty-eight one hundredths feet (126.68') along lands of said trustees of the United Baptist Church to a point marking the beginning of a circular curve;

THENCE northerly along a circular curve to the right of radius two hundred sixty-six feet (266') an arc distance of one hundred sixty-seven and fifty-four one hundredths feet (167.54') along lands of said trustees of the United Baptist Church to a point marking the end of curve;

THENCE north thirty-two degrees thirty minutes east (N32°30'E) a distance of seventy-six and seven one hundredths feet (76.07') along lands of said trustees of the United Baptist Church to a point marking the beginning of a circular curve and also marking the boundary of Oakmount Park Subdivision;

THENCE northerly along a circular curve to the left of radius three hundred twelve and fifty-two one hundredths feet (312.52') an arc distance of seventy and ninety-five one hundredths feet (70.95') over lands of Oakmount Park Subdivision to a point marking the end of curve;

THENCE north nineteen degrees twenty-nine minutes thirty seconds east (N19°29'30"E) a distance of forty-two and seventy-eight one hundredths feet (42.78') over lands of Oakmount Park Subdivision to a point;

THENCE north sixty-one degrees seventeen minutes forty-five seconds west (N61°17'45"W) a distance of two hundred ninety and zero tenths feet (290.0') over lands of Oakmount Park Subdivision and also along the northern boundary of said trustees of the United Baptist Church to a point on the southeastern boundary of Oakmount Drive;

THENCE northerly along a circular curve to the left of radius two hundred ninety-seven and twenty-seven one hundredths feet (297.27') an arc distance of twelve and zero tenths feet (12.0') along the southeastern boundary of Oakmount Drive to the Place of Beginning;

ALL bearings refer to Grid North.

NOVEMBER COUNCIL SESSION,
TUESDAY, NOVEMBER 20, 1973

I was mover by Councillor Deveaux, and seconded by Councillor Anderson, THAT:

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

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

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

EASEMENT REQUIRED AT AUTO PORT,
EASTERN PASSAGE, HALIFAX COUNTY

Exp. # 73-13

ALL that certain lot piece or parcel of land situate lying and being at Eastern Passage in the County of Halifax, Province of Nova Scotia. Said lot being shown as Easement Required on a plan showing proposed location of pumping station, Auto Port, prepared by Donald V. Purcell, N.S.L.S., dated the 19th day of November a.d. 1973, said lot being more particularly described as follows:

COMMENCING at the south eastern angle of lands of Wilfred Naugle;

THENCE by the magnet of the year 1961 south eighteen degrees forty-two minutes fifty seconds east (S18°42'50"E) a distance of sixteen feet more or less (16'±) along the western boundary of the Eastern Passage Road to the Place of Beginning;

THENCE south eighteen degrees forty-two minutes fifty seconds east (S18°42'50"E) a distance of thirty feet more or less (30'±) to a point;

THENCE south seventy-one degrees seventeen minutes ten seconds west (S71°17'10"W) a distance of fifteen feet more or less (15'±) to a point;

THENCE north eighteen degrees forty-two minutes fifty seconds west (N18°42'50"W) a distance of thirty feet more or less (30'±) to a point;

THENCE north seventy one degrees seventeen minutes ten seconds east (N71°17'10"E) a distance of fifteen feet more or less (15'±) to the Place of Beginning.

It was moved by Deputy-Warden Hudson, seconded by Councillor Deveaux, THAT:

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

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

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

PLAN SHOWING 20' EASEMENT OVER LANDS OF
EDWARD MORRISON, EASTERN PASSAGE, HALIFAX COUNTY (Exp. # 73-12)

ALL that certain lot piece or parcel of land situate lying and being at Eastern Passage in the County of Halifax, Province of Nova Scotia. Said lot being shown as a twenty foot (20') wide easement of lands of Edward Morrison on a plan prepared by J. Forbes Thompson, N.S.L.S., dated the 15th day of November a.d., 1973, said easement being more particularly described as follows:

COMMENCING at Nova Scotia Control Monument #4348;

THENCE on an M.T.M. three degree (3°) bearing south fifty-five degrees eighteen minutes fifty-four seconds east (S55°18'54"E) a distance of two hundred thirteen and twenty-two one hundredths feet more or less (213.22'±) to a point;

THENCE north thirty-nine degrees fifty minutes east (N39°50'E) a distance of twenty three and three tenths feet more or less (23.3'±) to a point on the northern boundary of the South East Passage Road said point marking the center line of a twenty foot(20') wide easement and also marking the Place of Beginning;

THENCE north thirty-nine degrees fifty minutes east (N39°50'E) along said center line of the twenty foot wide (20') easement and including the land ten feet (10') on either side of the center line a distance of two hundred six and seventy-two one hundredths feet more or less (206.72'±) to a point;

THENCE south fifty degrees and ten minutes east (S50°10'E) along said center line a distance of two hundred ten feet more or less (210'±) or to the boundary of D.N.D. Property.

It was moved by Councillor Deveaux, seconded by Councillor Slaumewhite, THAT:

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the hereinafter lands are required for the purpose of the site of a sewage pumping station at Eastern Passage, Halifax County;

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

THEREFORE BE IT RESOLVED that the Council expropriate the said hereinafter described lands, and that the compensation for the said rights to the land be two dollars (\$2.00)

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

LANDS REQUIRED FOR THE SITE OF A SEWAGE PUMPING STATION AT EASTERN PASSAGE

ALL that certain lot piece or parcel of land situate lying and being at Eastern Passage in the County of Halifax, Province of Nova Scotia, said lot being shown as Lot A on a plan showing proposed pumping station site revised dated the 14th day of November A.D. 1973, prepared by Donald V. Purcell on N.S.L.S. said lot being more particularly described as follows:

Beginning at the north western angle of lands now or formerly of Leith and Gloreen White said point being on the eastern boundary of the South East Passage Road.

THENCE on a grid bearing referring to the M. T. M. 3^o zone, North forty-nine degrees twenty-seven minutes forty-three seconds West (N49^o27'43"W) a distance of eighty-five feet more or less (85'±) to a point;

THENCE North forty degrees thirty-two minutes seventeen seconds East (N40^o32'17"E) a distance of sixty feet more or less (60'±) to a point;

THENCE South forty-nine degrees twenty-seven minutes forty-three seconds East (S49^o27'43"E) a distance of ninety-six and thirty-seven one hundredths feet more or less (96.37'±) to a point;

THENCE South fifty-one degrees sixteen minutes twenty-one seconds West (S51^o16'21"W) a distance of sixty-one and seven one hundredths feet more or less (61.07'±) to the Place of Beginning.

It was moved by Councillor Killam, seconded by Councillor Moser, THAT:

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the land hereinafter described is required for the purpose of laying out, opening, constructing, repairing, improving, and maintaining of streets, curbs, gutters or sidewalks at Boutilliers Point, Halifax County, Nova Scotia;

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

THEREFORE BE IT RESOLVED that the Council expropriate the land hereinafter described for the purpose of laying out, opening, construction, repairing, improving, and maintaining of streets, curbs, gutters, or sidewalks and that the compensation for the said land be

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

DESCRIPTION OF PLAN SHOWING STEVENS ROAD,
BOUTILLIERS POINT, HALIFAX COUNTY, NOVA SCOTIA. (Exp. No. 73-9)

ALL that certain piece or parcel of land lying, being and situate on Boutilliers Point, County of Halifax, Province of Nova Scotia and shown outlined in red on a plan prepared by T. S. Foster, N.S.L.S., dated October 22, 1971, and revised by W. B. Millar, N.S.L.S., on October 11, 1973, entitled "Plan Showing Stevens Road" and more particularly described as follows:

BEGINNING at a point of the western boundary of the Boutilliers Point Road and southerly a distance of twenty-five feet more or less (25'_±) from the centerline of a existing gravel road known as Stevens Road;

THENCE north eighty-one degrees thirty-five minutes west (N81°35'W) a distance of one hundred sixty-two feet (162') along lands of John R. Stone to a point;

THENCE south eighty-eight degrees ten minutes west (S88°10'W) a distance of two hundred eighteen and zero tenths feet (218.0') along lands of John R. Stone to a point marking the beginning of a circular curve;

THENCE south-westerly an arc distance of one hundred twenty-seven and six tenths feet (127.6') along a circular curve to the left of radius two hundred forty-five feet (245') over lands of John R. Stone and of Flossie Stevens to a point marking the end of said curve;

THENCE south fifty-eight degrees twenty minutes west (S58°20'W) a distance of forty-two and zero tenths feet (42.0') along lands of Flossie Stevens to a point marking the beginning of a circular curve;

THENCE south-westerly an arc distance of one hundred forty-eight and nine tenths feet (148.9') along a circular curve to the left of radius two hundred twenty-five feet (225') over lands of Flossie Stevens and of Victor Stevens to a point marking the end of said curve;

THENCE south twenty degrees twenty-five minutes west (S20°25'W) a distance of one hundred eighty-four and zero tenths feet (184.0') along lands of Victor Stevens to a point;

THENCE south eight degrees twenty minutes east (S08°20'E) a distance of one hundred seven and two tenths feet (107.2') along lands of Victor Stevens, of Estella Jenkins, and of Gordon Black to a point marking the beginning of a circular curve;

. . . 2

THENCE along a circular curve to the right of radius fifty-feet (50') an arc distance of one hundred seventy-eight and nine tenths feet (178.9') along lands of Gordon Black and of Edward Blois to a point marking the end of said curve;

THENCE north sixteen degrees forty minutes east (N16°40'E) a distance of one hundred nineteen and eighty-five one hundredths feet (119.85') along lands of Roderick Stevens to a point;

THENCE north twenty degrees twenty-five minutes east (N20°25'E) a distance of one hundred eighty-five and seven tenths feet (185.7') along lands of Roderick Stevens and of John Johnson to a point marking the beginning of a circular curve;

THENCE north-easterly an arc distance of one hundred eighty-two and zero tenths feet (182.0') along a circular curve to the right of radius two hundred seventy-five feet (275') along lands of John Johnson and of Leon Zwerling to a point marking the end of said curve;

THENCE north fifty-eight degrees twenty minutes east (N58°20'E) a distance of forty-two and zero tenths feet (42.0') along lands of Leon Zwerling to a point marking the beginning of a circular curve;

THENCE north-easterly an arc distance of one hundred fifty-three and six tenths feet (153.6') along a circular curve to the right of radius two hundred ninety-five feet (295') along lands of Leon Zwerling, of Victor Stevens and of Bruce Stevens to a point marking the end of said curve;

THENCE north eighty-eight degrees ten minutes east (N88°10'E) a distance of two hundred twenty-two and five tenths feet (222.5') along lands of Bruce Stevens and of Mrs. Hattie Boutilier to a point;

THENCE south eighty-one degrees thirty-five minutes east (S81°35'E) a distance of one hundred seventy-six feet more or less (176'+) along lands of Mrs. Hattie Boutilier to a point on the western boundary of the Boutiliers Point Road;

THENCE southerly a distance of fifty-one feet more or less (51'+) along the western boundary of the Boutiliers Point Road to the Place of Beginning.

ALL bearings are magnetic of the year 1971.

MINUTES - November Council Session
Tuesday - November 20th, 1973 (Continued)

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

"THAT the Warden and the Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality an agreement with the Canadian National Railways re: the crossing at Eastern Passage, mile #17.09 to 18.67, a copy of which is attached to this resolution." Motion carried

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

"THAT the Warden and the Clerk be and they are hereby authorized and instructed to apply on behalf of the Municipality to Central Mortgage and Housing for a loan in the amount of \$188,000.00, relating to the South Bedford Trunk Sewer." Motion carried.

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

"THAT the Warden and Clerk be and they are hereby authorized to sign agreements with Central Mortgage and Housing Corporation re: STP-220-32, Eastern Passage and STP-220-31, Eastern Passage." Motion carried.

It was moved by Councillor Dunbar, seconded by Deputy-Warden Hudson:

116-W-73
Municipality of the County of Halifax
Temporary Borrowing Resolution
\$282,000.00 - Sewer Laterals - South Bedford

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 a sewer lateral, South Bedford.

MINUTES - November Council Session
Tuesday - November 20th, 1973 (Continued)

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 hundred eighty-two thousand (\$282,000.00) for the purpose of covering the costs of installing a trunk sewerage system.

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said 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 \$282,000.00 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 \$282,000.00, 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 Deputy-Warden Hudson:

H 116-W-73
Municipality of the County of Halifax
Temporary Borrowing Resolution
\$3,000.00 - Trunk Sewer System - Bedford
LATERALS

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 Laterals, South 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 Three thousand dollars (\$3,000.00) for the purpose of covering the costs of installing sewer laterals.

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

MINUTES - November Council Session
Tuesday - November 20th, 1973 (Continued)

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

*116-W-73-37 300
*111-W-73 42700

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$80,000.00 - Water Lines, South Bedford

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 water lines, South 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 Eighty thousand dollars (\$80,000.00) for the purpose of covering the costs of installing water lines.

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said 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 \$80,000.00 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 \$80,000.00, 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 by repaid the said Bank from the proceeds of the debentures when sold."

Motion carried.

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

*111-W-73

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$165,000.00 - Water transmission and
Mains - South Bedford

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 water transmission mains, South Bedford.

MINUTES - November Council Session
Tuesday - November 20th, 1973 (Continued)

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 sixty-five thousand dollars (\$165,000.00) for the purpose of covering the costs of installing water transmission mains.

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said 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 \$165,000.00 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 \$165,000.00, 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 Fader:

H 119-N-73 Sewer

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$97,000.00 - Sewer Laterals - South Bedford

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 laterals, South 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 ninety-seven thousand dollars (\$97,000.00) for the purpose of covering the costs of installing sewer laterals;

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

MINUTES - November Council Session
Tuesday - November 20th, 1973 (Continued)

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 the way of loan on the credit of the Municipality a sum not exceeding \$97,000.00 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 \$97,000.00 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 Slaunewhite:

#127-W-73

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$294,000.00 - water line - Bedford Water Phase IV

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 a water line, Bedford Water Phase IV.

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 hundred ninety-four thousand dollars (\$294,000.00) for the purpose of covering the costs of installing a water line;

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said 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 \$294,000.00 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;

MINUTES - November Council Session
Tuesday - November 20th, 1973 (Continued)

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 \$294,000.00, 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 Deputy-Warden Hudson:

Municipality of the County of Halifax 177-0-73
Temporary Borrowing Resolution
\$655,000.00 - sewer line - Bedford Sewer Phase IV

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 a sewer line, Bedford Sewer Phase IV.

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 hundred fifty-five thousand dollars (\$655,000.00) for the purpose of covering the costs of installing a sewer line;

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said 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 \$655,000.00, 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 \$655,000.00, 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.

MINUTES - November Council Session
Tuesday - November 20th, 1973 (Continued)

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

31-E-71

Municipality of the County of Halifax
\$1,333,000.00 - Sewage Treatment Plant - Eastern Passage
Renewal of Temporary Borrowing Resolution

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 a sewage treatment plant, Eastern Passage.

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 million three hundred thirty-three thousand dollars (1,333,000.00) for the purpose of covering the costs of installing a sewage treatment plant;

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said 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 \$1,333,000.00, 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 \$1,333,000.00, 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 Fader, seconded by Councillor McCabe:

131-E-71

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$1,488,000.00 - Pumping Station - Sewer - Bissett Lake to Hines Road

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 a pumping station and sewer, Bissett Lake to Hines Road.

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 million four hundred eighty-eight thousand dollars (\$1,488,000.00) for the purpose of covering the costs of installing a pumping station and sewer;

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said 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 \$1,488,000.00 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 \$1,488,000.00, 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 by repaid the said Bank from the proceeds of the debentures when sold."

Motion carried.

Councillor Killam gave Notice of Motion to increase the Planning Advisory Committee to 5 non-Council members, to be dealt with at the December Council Session.

Councillor Killam stated he felt that Planning was of such importance, that we should get all the input possible from the people.

It was moved by Councillor McKenzie, seconded by, Councillor by Councillor Smith:

"THAT the non-Council member appointment to the Planning Advisory Committee, be deferred until the December Session of Council." Motion carried.

Councillor Nicholson, seconded by Councillor Smith, nominated Mr. Vincent Peach, of Timberlea to the County Board of Health.

Deputy-Warden Hudson nominated Mrs. Shirley Freer, of Fall River, to the County Board of Health. It was seconded by Councillor Slaunewhite.

Councillor Gaetz nominated Mrs. Laura Jardine, of Musquidoboit Harbour, for the County Board of Health. It was seconded by Councillor McKenzie.

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

"THAT nominations cease." Motion carried.

Following the taking of two Ballots the Warden declared that, Mrs. Shirley Freer was duly elected a member of the County Board of Health, effective January 1st, 1974.

MINUTES - November Council Session
Tuesday - November 20th, 1973 (Continued)

Deputy-Warden Hudson moved, seconded by Councillor Smith:

"THAT the matter of non-Council members re:
the Board of Health be considered at the December
Session of Council." Motion carried.
Standing vote: 14 for, 3 against.

Councillor McKenzie, seconded by Councillor Gaetz, nominated Mr. Dale Kennedy, of Tangier, to the Board of Management, Halifax County Hospital.

Councillor Dunbar, seconded by Councillor Deveaux, nominated Mr. Wilbur Moses, of Dartmouth, to the Board of Management, Halifax County Hospital.

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

"THAT nominations cease." Motion carried.

Following a ballot, the Warden declared that Mr. Wilbur Moses was duly elected a member of the Board of Management for the Halifax County Hospital.

Councillor Streach, questioned the matter of dog control, and how it was enforced. Following some discussion.

It was moved by Councillor Streach, seconded by Councillor Smith:

"THAT the Warden appoint a committee of three
to consider the matter of dog control and make
recommendations." Motion carried.

It was moved by Councillor McKenzie, seconded by Councillor Smith:

"THAT the Solicitor be instructed to take
the required steps to obtain legislation enabling
the Municipality to levy area rates in regard
to capital construction costs re: General
Hospitals." Motion carried.

Deputy-Warden Hudson stated she would like Council to be advised as to the authority of the Industrial Commission membership, and when appointments to office are made, etc.

Councillor MacKenzie enquired about the possibility of grants from the Municipality towards construction costs of a new hospital.

Councillor Gaetz advised Council that there was concern from some areas as to the amount of damage caused by racoons.

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

"THAT the matter of Bounties on racoons and wildcats be
reviewed by the Finance and Executive Committee"
Motion carried.

Councillor Killam gave Notice of Motion re: the hour of Council Session, to be dealt with at the December Council Session.

It was moved by Councillor Dunbar, seconded by Deputy-Warden Hudson:

"THAT the Minutes of November 13, 1973, be
approved." Motion carried.

It was moved by Deputy-Warden Hudson, seconded by Councillor Slaunwhite:

"THAT the Finance and Executive Committee look at
the fees paid to Poll Clerks and Poll Officials,
and the day of election." Motion carried

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

"THAT the Finance and Executive Committee consider
the matter of stipend - travelling expenses, re:
Councillors'." Motion carried.

It was moved by Councillor Nicholson; seconded
by Councillor Moser, THAT

Municipality of the County of Halifax
Debenture Exchange Resolution
\$1,500,000 - General Purposes

1. "WHEREAS pursuant to a resolution passed by the Municipal Council of the Municipality of the County of Halifax on the 18th day of September A.D., 1973, and approved by the Minister of Municipal Affairs, the said Council issued and sold debentures in the total principal amount of One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose of general purposes;
2. AND WHEREAS by paragraph twenty-one (21) of said resolution the Municipal Council resolved that One Thousand Five Hundred (1,500) debentures of the Municipality for One Thousand Dollars (\$1,000) each be accordingly issued and sold;
3. AND WHEREAS by paragraph twenty-two (22) of said resolution the said Municipal Council resolved that the said debentures be numbered 73 - B - 0001 to 73-B-1500 inclusive, be dated the 15th day of October A.D., 1973, and be payable as follows:

DEBENTURE NUMBERS

73-B-0001 to 73-B-0075 incl., in one year from date thereof;
73-B-0076 to 73-B-0150 incl., in two years from date thereof;
73-B-0151 to 73-B-0225 incl., in three years from date thereof;
✓73-B-0226 to 73-B-0300 incl., in four years from date thereof;
73-B-0301 to 73-B-0375 incl., in five years from date thereof;
73-B-0376 to 73-B-0450 incl., in six years from date thereof;
73-B-0451 to 73-B-0525 incl., in seven years from date thereof;
73-B-0526 to 73-B-0600 incl., in eight years from date thereof;
73-B-0601 to 73-B-0675 incl., in nine years from date thereof;
73-B-0676 to 73-B-0750 incl., in ten years from date thereof;
73-B-0751 to 73-B-0825 incl., in eleven years from date thereof;
73-B-0826 to 73-B-0900 incl., in twelve years from date thereof;
73-B-0901 to 73-B-0975 incl., in thirteen years from date thereof;
73-B-0976 to 73-B-1050 incl., in fourteen years from date thereof;
73-B-1051 to 73-B-1125 incl., in fifteen years from date thereof;
73-B-1126 to 73-B-1200 incl., in sixteen years from date thereof;
73-B-1201 to 73-B-1275 incl., in seventeen years from date thereof;
73-B-1276 to 73-B-1350 incl., in eighteen years from date thereof;
73-B-1351 to 73-B-1425 incl., in nineteen years from date thereof;
73-B-1426 to 73-B-1500 incl., in twenty years from date thereof;

4. AND WHEREAS by paragraph Twenty-three (23) of said resolution the said City 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 - B - 0001 to 73 - B - 0750 inclusive shall bear interest at the rate of 8 3/4% per centum per annum, and debentures numbered 73 - B - 0751 to 73 - B - 1500 inclusive shall bear interest at the rate of 9% per centum per annum payable semi-annually at any said office at the option of the holder;

5. AND WHEREAS it is now deemed that the following debentures be exchanged for debentures of a larger denomination:

73-B-0001 to 73-B-0750 incl.;	73-B-1163 to 73-B-1200 incl.;
73-B-0776 to 73-B-0795 incl.;	73-B-1201 to 73-B-1225 incl.;
73-B-0796 to 73-B-0820 incl.;	73-B-1226 to 73-B-1250 incl.;
73-B-0821 to 73-B-0825 incl.;	73-B-1251 to 73-B-1275 incl.;
73-B-0857 to 73-B-0876 incl.;	73-B-1276 to 73-B-1305 incl.;
73-B-0881 to 73-B-0900 incl.;	73-B-1316 to 73-B-1340 incl.;
73-B-0926 to 73-B-0950 incl.;	73-B-1353 to 73-B-1375 incl.;
73-B-0951 to 73-B-0975 incl.;	73-B-1376 to 73-B-1400 incl.;
73-B-1001 to 73-B-1050 incl.;	73-B-1451 to 73-B-1475 incl.;
73-B-1096 to 73-B-1120 incl.;	73-B-1488 to 73-B-1500 incl.;
73-B-1126 to 73-B-1150 incl.;	

Municipality of the County of Halifax
Debenture Exchange Resolution
\$1,500,000 - General Purposes

6. BE IT THEREFORE RESOLVED that Forty-two (42) debentures numbered 73 - B - 1501 to 73 - B - 1542 of the Municipality for the following denominations be accordingly issued by the said Municipality of the County of Halifax;

Debenture numbers 73 - B - 1501, 73 - B - 1503, 73 - B - 1505, 73 - B - 1507, 73 - B - 1509, 73 - B - 1511, 73 - B - 1513, 73 - B - 1515, 73 - B - 1517, and 73 - B - 1519, shall be of the denomination of Fifty Thousand Dollars (\$50,000) each:

Debenture number 73 - B - 1530 shall be of the denomination of Thirty-eight Thousand Dollars (\$38,000):

Debenture number 73 - B - 1540 shall be of the denomination of Thirty Thousand Dollars (\$30,000):

Debenture numbers 73 - B - 1502, 73 - B - 1504, 73 - B - 1506, 73 - B - 1508, 73 - B - 1510, 73 - B - 1512, 73 - B - 1514, 73 - B - 1516, 73 - B - 1518, 73 - B - 1520, 73 - B - 1521, 73 - B - 1526, 73 - B - 1527, 73 - B - 1528, 73 - B - 1529, 73 - B - 1531, 73 - B - 1532, 73 - B - 1533, 73 - B - 1534, 73 - B - 1535, 73 - B - 1536, 73 - B - 1537, 73 - B - 1538, 73 - B - 1539, shall be of the denomination of Twenty-five Thousand Dollars (\$25,000) each:

Debenture number 73 - B - 1541 shall be of the denomination of Twenty-three Thousand Dollars (\$23,000):

Debenture number 73 - B - 1542 shall be of the denomination of Thirteen Thousand Dollars (\$13,000):

Debenture numbers 73 - B - 1522, 73 - B - 1523, 73 - B - 1524, and 73 - B - 1525 shall be of the denomination of Ten Thousand Dollars (\$10,000) each:

7. THAT the said debentures of a larger denomination be exchanged for debentures of the denomination of One Thousand Dollars (\$1,000) each in the following manner:

Debenture numbers:

73 - B - 1501 to 73 - B - 1520 inclusive be exchanged for debenture numbers 73 - B - 0001 to 73 - B - 0750 inclusive;

73 - B - 1521 be exchanged for debenture numbers 73 - B - 0796 to 73 - B - 0820 inclusive;

73 - B - 1522 to 73 - B - 1525 inclusive be exchanged for debenture numbers 73 - B - 0857 to 73 - B - 0876 inclusive and 73 - B - 0881 to 73 - B - 0900 inclusive;

73 - B - 1526 be exchanged for debenture numbers 73 - B - 0926 to 73 - B - 0950 inclusive;

73 - B - 1527 and 73 - B - 1528 be exchanged for debenture numbers 73 - B - 1001 to 73 - B - 1050 inclusive;