- (2) Where the owner of farm lands entitled to the benefit of subsection (1) dies or retires, the actual cash value of the lands and buildings in respect of which subsection (1) applies shall be ascertained in the manner provided in subsection (1) in assessing such lands during the period the lands are held by him after his retirement or held by his estate after his death, but in no case beyond the five years immediately following the owner's death or retirement unless such lands are occupied by the surviving spouse of the deceased owner or by the retired owner.
- 4 (1) Notwithstanding the provisions of the Assessment Act, the Council may by by-law exempt from assessment under the Assessment Act all trailers or those trailers of a value under a figure fixed in such by-law.
- (2) In any such by-law, the Council may fix the date of the coming into effect of the By-law.
- 5 (1) Every owner of a trailer within the Municipality shall provide the assessor with a list of ever trailer owned by him and operated, parked or stored in the Municipality.
 - (2) Such list shall contain:
 - (a) a description of each trailer;
 - (b) cost of such trailer to the owner; and
 - (c) the date of acquisition of the trailer by the owner;

and shall be verified by a sworn declaration.

- (3) The list required by this Section shall be provided to the assessor before the thirtieth day of November of each year.
- 6 Any person who fails to comply with the provisions of Section 5 shall be guilty of an offence and liable on summary conviction to a fine not exceeding one hundred dollars and in default of payment to imprisonment for a period not exceeding thirty days.
- 7 Notwithstanding the provisions of the Sheep Protection and Dog Regulation Act, Chapter 281, Revised Statutes 1967, Council may make by-laws:
 - (a) imposing penalties for violations of the Dog By-law of the Municipality and fixing the amounts of such penalties without regard for the restrictions contained in the Sheep Protection and Dog Regulation Act;
 - (b) providing for the destruction of any dog that has been picked up or impounded more than twice.
- 8 Notwithstanding the provisions of the Municipal Act, or any other Act, the Council of the Municipality of the County of Halifax may by by-law provide that the warden, the deputy warden and councillors shall in addition to any other salary or remuneration be paid an allowance for travel, at a rate to be fixed by such by-law for actual miles travelled once each day for going to and returning from every daily session of a regular or a special meeting of the Council or of a committee or board.

- 9 (1) The Council shall have power to vote, rate, collect, receive, appropriate, and pay all sums of money required by the Municipality for the paying of grants or contributions to any public hospital located in or providing services for residents of the Municipality.
- (2) Where Council deems it advisable to do so, any sums of money required to pay a grant or contribution to a public hospital may be raised as an area rate in the area or areas primarily served by such public hospital.

10 Where Council has the power to make by-laws respecting:

- (a) gravel pits and excavations;
- (b) the blasting of rock; and
- (c) the movement of topsoil or the alteration of grade of land;

it shall have, in addition to any other power to make such by-laws conferred by any other Act, the power to exempt in whole or in part from the provisions of such by-laws a contractor doing work under a contract with the Department of Highways for the Province of Nova Scotia upon such terms and conditions as are set forth in the By-law.

11 The provisions of the Municipal Act, Chapter 192, Revised Statutes 1967, shall apply mutatis mutandis to any by-law enacted under this Act." Motion carried.

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

BE IT RESOLVED that the following be and the same if hereby adopted and enacted as a By-law of the Municipality of the County of Halifax when and if the same has been received the approval of the Minister of Municipal Affairs, and that the Municipal Clerk be and he is hereby instructed to forward the same ot the Minister and request his approved hereof.

1974

MAY SESSION

A BY-LAW TO AMEND A BY-LAW RESPECTING

A REGIONAL SOLID WASTE MANAGEMENT

SYSTEM

WHEREAS the Municipality of the County of Halifax on the 18th day of December, A.D., 1973 passed a By-law Respecting a Regional Solid Waste Management System which was approved by the Minister of Municipal Affairs on the 5th day of March, 1974.

 $\frac{\text{AND WHEREAS}}{\text{By-law}}$ it is desirable to amend the said

1. The By-law Respecting a Regional Solid Waste Management System is amended by inserting immediately after the word "responsibility" in the second line thereof the words "effective the 1st day of June 1974". Motion carried.

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

"THAT the Warden and the Clerk be and they are hereby authorized and instructed to execute a lease relative to the surplus school, Hope Ridge. East Chezzetcook, in accordance with the report of the Finance and Executive Committee to the May Session of Council." Motion carried.

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

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$75,000.00 - Library Books Musquodoboit Rural High School - Duncan
MacMillan High School, Eastern Shore
District High School, Sir John A.
MacDonald High School and Graham
Creighton 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 credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of purchasing, furnishing or equipping library books for school purposes for the Musquodoboit Rural High School, Middle Musquodoboit; Duncan MacMillan High School at Sheet Harbour, Eastern Shore District High School, Musquodoboit Harbour; Sir John A. MacDonald High School, Five Island Lake and Graham Creighton High School, Wetsphal.

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 Seventy-Five Thousand Dollars (\$75,000.00) for the purpose of purchasing, furnishing or equipping library books for school purposes for the Musquodoboit Rural High School. The Duncan MacMillan High School, Eastern Shore District High School, Sir John A. MacDonald High School, and Graham Creighton High School;

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 Seventy-five Thousand Dollars (75,000.00) 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 Seventy-five Thousand Dollars (\$75,000.00) from the Royal Bank of Canada at Halifax;

THAT such sum or sums be borrowed form 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 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.

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

"THAT the request for the Loan of \$20,000.00 by the Lakeside Fire Department for the purpose of purchasing a piece of fire fighting equipment be approved." Moiton carried.

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

"THAT the Committees and Boards By-law be and the same is hereby amended by adding thereto the following:

"Except as otherwise provided, the procedures applicable to meetings of Council as set forth in the Council By-law shall apply, mutatis mutandis, to meetings of Committees of Council and Boards of the Municipality." Motion carried.

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

"THAT Victor Doucette of 41 Dumbarton Avenue,

Dartmouth, be appointed as Constable (for dogs)
for District No. 6." Motion carried.

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

"THAT BRIAN MORGAN of 72 Ashgrove Avenue, Colby Village, Cole Harbour, Dartmouth, N. S., be appointed as Constable (for dogs) for District No. 7." Motion carried.

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

"THAT PERCY PERRY of R.R. #1, Oyster Pond, Jeddore, be appointed as Constable (for dogs) for District No. 10." Motion carried.

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

"THAT LAURIE TREVOR CAMPBELL be and he is hereby appointed as a County Constable and that all necessary steps be taken under the Police Services Act to make the appointment effective." Motion carried.

Councillor McCabe brought up once again the subject of remuneration for Fence Viewers. It was moved by Councillor McCabe, seconded by Councillor Smith:

"THAT the Provincial Government be asked to bring forward and review the Fence Viewers Act."

Warden Settle explained that while the Fence Viewers had the power to order people to put up fences, if they did not do so he has to put it up himself and recover the money through the courts.

Mr. Cox, Municipal Solicitor, stated that he had been advised by the Provincial Government that this matter is under review and will be brought forward at any time. The appropriate action would be to ask them to bring this forward as quickly as possible. Councillor's McCabe's motion was carried.

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

"THAT the Provincial Government be asked to review their valuation of land expropriated for Provincial purposes and also the delay in finalizing claims." Motion carried.

Mr. Cox said that there was an Act passed at the last Session of the Legislature approving a new Expropriation Act which has not been proclaimed. The union of Nova Scotia Municipalities had also made representations.

Mr. Cox advised the Councillor that guide lines are set out in the Legislation. The owner is to be left in no worse position than before he lost the property by compensating him with money.

Councillor McCabe said that two factors were involved - not only the loss of land but the inconvenience.

Deputy Warden Hudson asked where MAPC stands with regard to urban transit, advising that she had been asked about transit for the Fall River section.

Councillor Nicholson stated that there had been two or three proposals being studied by MAPC.

Deputy Warden Hudson asked if other members of MAPC were a little more positive in their attitude than Councillor Nicholson. Councillor Nicholson stated that the City would like to see MAPC get in on the transit so that we could share their losses. The Warden said that there were discussions being carried on as to what could be done.

Councillor MacKenzie commented with regard to private operators getting involved - they come under the Board of Public Utilities and it is not too easy for them to get out once a franchise is awarded.

Councillor Anderson commented that there had been a petition of 200 people from Herring Cove to Sambro for a bus to serve that line and it was turned down.

Councillor McCabe stated that his Fire Department were going to add to their building - quite an addition, and felt they should be exempt Federal and Provincial Sales taxes on materials.

Mr. Bensted advised him that we are only exempt Nova Scotia Hospital Tax. He stated it would be necessary for a contractor to keep all invoices and all taxes paid and application would have to be made after the job was completed.

Councillor Williams brought up the matter of salvage yards, and said in the last month he had had to get in touch with people where the situations were bad and they said they hoped to have it rectified in two or three months time. They should be made to put up a fence. The situation is deplorable. If our Planning Department can not solve it, then we should take action.

Councillor Williams also spoke about the forth-coming Federal Election. Enumeration is done by two people, but in the Municipality - in the area that most of the people we represent - we only have one enumerator going around, and felt that it was not right for the people of the Municipality to have to be second class citizens. It was moved by Councillor Williams, seconded by Councillor Gaetz:

"THAT the Union of Nova Scotio Municipalities

Took at the question of enumeration for Federal
Elections, particularly with regard to the
difference between urban and rural areas."
Motion carried.

Mr. Bensted read the Supplementary Report of the Planning Advisory Committee, and after further discussion, it was moved by Councillor Anderson, seconded by Councillor Dunbar:

"THAT the Zoning By-law be and the same is hereby amended by rezoning lands in the Rutledge Street area, Bedford, from R-4 Residential General to R-1 Residential Single Family Dwelling Zone, saving and excepting the properties of Redden Brothers, Meadowbrook Drive and of Curtis Chipman, Rutledge Street (Application No. 2-74)."

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

"THAT Council adjourn."
Motion carried.

MINUTES & REPORTS

of the

FIRST YEAR MRETINGS

of the

THIRTY-EIGHTH COUNCIL

of the

MUNICIPALITY OF THE COUNTY OF HALIFAY

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TUESDAY, JUME 18, 1974

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JUNE COUNCIL SESSION TUESDAY, JUNE 18, 1974

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MINUTES OF THE JUNE COUNCIL SESSION

OF THE FIRST 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 the Municipal Administration Building at 10:00 a.m., Tuesday, June 18th., 1974, with Deputy Warden Silvia Hudson presiding.

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

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

"THAT Miss Doris Leonard be appointed as Recording Secretary for this Session."
Motion carried.

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

"THAT the Minutes of the May Session of Council be approved, as amended."

Motion carried.

Councillor Gaetz questioned that a statement he had made last session was not included in the Minutes. He repeated that up to date High School facilities were needed in Musquodoboit Harbour, and requested that the Municipal School Board amend their Five Year Program accordingly.

Deputy Warden Hudson requested that the Minutes be amended, to take out a remark she had not made.

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

"THAT the letter from the Halifax County Fire Chiefs Association be received."
Motion carried.

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

"THAT the Council refer to the Solicitor
the matter of preparing a By-law requiring
all buildings in excess of three stories in
height, or over 20,000 square feet ground area,
to install complete automatic sprinkler protection, with a report to the July Session of Council."
Motion carried.

Councillor Nicholson noted that there was quite a bit of controversey over Sprinklerssystems. Halifax and Dartmouth have different regulations, and he would like to see everyone get together on it.

Councillor Slauenwhite stated that he would disagree with this as we do not have the same facilities in the County.

Mr. Cox, Municipal Solicitor, wondered if Council had the authority to pass this motion. It would mean that all buildings now, that are over three stories, would have to install sprinklers, and wondered if the motion should not be changed so that he could investigate the situation.

Councillor Anderson asked why it was that since 1969 the service of the Fire Marshal assisting the County Building Inspector, in assessing the sprinkler and requirements on all new buildings, had ceased. He was advised by Mr. Bensted, Municipal Clerk, that the service has not ceased, and that any requirements that the Fire Marshal lays down are met.

Councillor Nicholson commented that there are parts of Halifax County where it would be impossible to put in Sprinkler Systems.

Mr. Cox stated that it would not be possible to take any action until the next Session of Council.

Mr. Bensted stated that there should be some dialogue between a Committee and the Solicitor before the By-law is prepared.

Councillor Williams' commented that some of the Councillors represented Districts where they did not have the type of equipment, or the water supply, for this kind of system.

Councillor Gaetz recalled that this was sparked off by the mention of a motel going up in the Deputy Warden's area.

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

"THAT the proposed By-law be discussed by the Solicitor with the Planning Advisory Committee." Motion carried.

Councillor Williams asked if there had been any correspondence between the Halifax County Hospital and the Municipal Clerk about the barn, the water system, and the conditions of the barn.

Mr. Bensted advised that some correspondence had been received. This matter will be looked into and will be going to the Finance and Executive Committee.

Councillor MacKenzie expressed his concern, with regard to the unsightly conditions of the Barn and water connection from the County Hospital. Councillor Williams also expressed his concern as to the cost to the Hospital. The Clerk advised that these items were being looked into, and a report would be made.

The next item on the Agenda was the Report of the Warden. It was moved by Councillor Moser, seconded by Councillor Anderson:

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

The next item was the Report of the Director of Planning and Development. It was moved by Councillor Nicholson, seconded by Councillor Slauenwhite:

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

The Report of the Planning Advisory Committee was then received and, it was moved by Councillor Gaetz, seconded by Councillor Nicholson:

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

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

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by re-zoning lands in the Brookside Road Area from General Building Zone to R-2 (Residential Two-Family Dwelling) Zone. Application No. 8-74." Motion carried.

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

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by re-zoning lands of the Nova Scotia Housing Commission Phase 2 South, Forest Hills Development, Cole Harbour, from General Building Zone to "TH" (Town House) Zone. Application No. 46-73." Motion carried.

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

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by re-zoning lands of the Nova Scotia Housing Commission Phase 1A West, Forest Hills Development, Cole Harbour from General Building Zone to "TH" (Town House) Zone and C-1 (Commercial Local Business) Zone. Application No. 48-73." Motion carried.

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

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by re-zoning lands of the Nova Scotia Housing Commission, Phase 2 North, Forest Hills Development, Cole Harbour, from General Building Zone to "TH" (Town House) Zone and "P" (Parks and Institutional) Zone. Application No. 5-74." Motion carried.

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

"THAT whereas application has been made that the Zoning By-law be amended by re-zoning lands of the Nova Scotia Housing Commission, Phase 3H, Sackville, from R-2 Residential Two Family Dwelling Zone to R-4 (Residential General Zone) Application No. 19-73.

BE IT RESOLVED that this application be rejected." Motion carried.

The next item on the Agenda was the Supplementary Report of the Planning Advisory Committee. It was moved by Councillor Slauenwhite seconded by Councillor Fader:

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

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

"THAT Council give notice of its intention in the usual manner to approve Lot 17-B of the Silverside Subdivision as an undersized lot under the 1966 Legislation." Motion carried.

The next item on the Agenda was a Second Supplementary Report of the Planning Advisory Committee. It was moved by Councillor Anderson seconded by Councillor Slauenwhite:

"THAT the Second Supplementary Report of the Planning Advisory Committee be adopted." Motion carried. The Second Supplementary Report of the Planning Committee dealt with Lot 205 Ashgrove Avenue, Colby Village.

Councillor Killam asked with regard to an item like this it does not state whether the Development Officer approves or disapproves.

Deputy Warden Hudson stated that the recommendation comes to the Planning Advisory Committee from the Development Officer. Councillor Killam said he would like to see the approval or disapproval of the Development Officer included in the report.

Councillor MacKenzie asked if we were, as a Council, doing an injustice to a taxpayer or whoever is going to purchase a property such as this, knowing full well that the property is not large enough. Are we doing the right thing in approving it.

Mr. Bensted advised that this lot meets all the requirements, except it does not have full 60 foot frontage.

Mr. Gough, Director of Planning and Development, stated that what had been said was correct. This lot is on a curve - if it was on a straight street it would have more than the required frontage.

Councillor Nicholson stated that the recommendations re lots, comes from Mr. Gough. He has no authority to give approval himself, but his report goes to the Committee.

Councillor MacKenzie asked if this gave the owner enough property for a driveway and was advised by the Municipal Clerk that he has more than sufficient area. There is no problem with regard to the width, and would not be suffering in any way because of this.

Councillor MacKenzie said we should have a plan showing the locations of all the houses. Councillor Nicholson comments that the only way to avoid anything of this nature would be to have no cul-de-sac.

The next item on the Agenda was the Report of the Public Works Committee. It was moved by Councillor Moser, seconded by Councillor McCabe:

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

It was moved by Councillor McCabe, seconded by Councillor Nicholson, 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;

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 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:"

(Exp. No. 74-5)

DESCRIPTION OF LOT C OF LANDS OF EVERETT RIX REQUIRED FOR A SEWAGE TREATMENT PLANT

ALL that certain piece or parcel of land lying being and situate in the Evertt Rix Subdivision, Wellington, County of Halifax, Province of Nova Scotia and being Lot C outlined in red on a plan prepared by W. B. Millar, N.S.L.S., and dated July 6, 1973, and more particularly described as follows:

BEGINNING at an iron pin marking the north east corner of Lot 1 of the Madeline O'Sullivan Subdivision, said iron pin being also on the western boundary of Mados Drive;

THENCE north fifty-seven degrees thirty-three minutes west $(N57^{\circ}33'W)$ a distance of eighty-one and zero tenths feet (81.0') along the northern boundary of said Lot 1 to an iron pin on the eastern edge of the Fletcher River;

THENCE northerly a distance of sixty feet more or less (60'+) along the eastern edge of the Fletcher River to a point on the southern boundary of Lot A (73) of the Evertt Rix Subdivision;

THENCE south fifty-seven degrees thirty-three minutes east (S57°33'E) a distance of one hundred eight feet more or less (108'+) along the southern boundary of said Lot A (73) to a point marking the southeast corner of Lot A(73) being also on the boundary of Mados Drive;

THENCE south twenty-three degrees forty-five minutes west $(S23^{\circ}45'W)$ a distance of fifty and six tenths feet (50.6') along the western boundary of Mados Drive to the Place of Beginning;

ALL bearings are magnetic of the year 1973.

It was moved by Councillor Dunbar, 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 Bedford, Halifax County;

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

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits in, under and upon the said lands 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:"

SHORE DRIVE EASEMENT BEDFORD, HALIFAX COUNTY (Exp. No. 74-6)

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. entitled "Plan showing 30' Easement required along shoreline near Shore Drive" dated June 4, 1974, and more particularly described as follows:

BEGINNING at the centre of an existing pumping station manhole, being south twelve degrees forty-two minutes fifty-one seconds west (S12⁰42'51"W) a distance of five hundred seventy-one and nine tenths feet (571.9') from Nova Scotia Control Survey Monument number 62;

THENCE south seventeen degrees eighteen and five tenths minutes west (S17°18.5'W) a distance of fifty-three and thirty-six one hundredths feet (53.36') over lands of the Bedford Service Commission to a wooden stake.

THENCE south forty degrees twenty-five and five tenths minutes west (\$40°25.5°W) a distance of three hundred seventeen and seventy-nine one hundredths feet (\$17.79°) over lands of the Bedford Service Commission to a wooden stake;

THENCE south thirty-one degrees six and five tenths minutes west (S31 06.5 W) a distance of six hundred eighty-four and ninety-four one hundredths feet (684.94) over lands of and over water lots of various owners to a wooden stake set near the shoreline marking the boundary of Lot 16 and Water Lot 16;

THENCE south sixteen degrees fifty-two minutes west (S16°52'W) a distance of one hundred thirty-six and thirty-five one hundredths feet (136.35') over lands and over water lots of various owners to a wooden stake set near high water on or near the prolongation of the boundary line of Lots 1 and 2 of the Andrew Robb Subdivision;

THENCE south thirty-four degrees nineteen minutes west (\$34°19'W) a distance of two hundred twenty-six and sixty-four one hundredths feet (226.64') over lands and over water lots of various owners to a wooden stake set on lands of Irvin St. G. Boutilier;

THENCE south fifty-one degrees thirty-eight minutes west (\$51°38'W) a distance of two hundred twenty-two feet (222') over lands of Irvin St. G. Boutilier to a point;

BEING or intended to be a description of centreline of proposed sewer, being ten feet (10°) distant from northwest boundary and twenty feet (20°) distant from southeast boundary of a thirty foot (30°) easement.

ALL bearings refer to Grid North.

It was moved by Councillor Anderson, 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 Hackett Cove, 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, constructing, repairing, improving, and maintaining of streets, curbs, gutters, or sidewalks and that the compensation for the said land be

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

DESCRIPTION OF PLAN SHOWING COVEY'S ROAD, HACKETT COVE, HALIFAX COUNTY, NOVA SCOTIA

(Exp. No. 74-7)

ALL that certain piece of parcel of land lying, being, and situate in Hackett Cove, 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 June 26, 1972, and revised June 7, 1974, entitled "Plan Showing Existing Road for Road Improvement Purposes - Covey's Road" and more particularly described as follows:

BEGINNING at a point on the northern boundary of the Old Peggy's Cove Road, where the western edge of the existing travelled way of Covey's Road intersects.

THENCE Northerly along a circular curve to the right of radius three hundred eighty-five feet (385) an arc distance of one hundred fifty-two and three tenths feet more or less (152.31+) along lands of Leon Covey and along lands of Wilfred Covey to a point marking the end of curve.

THENCE North sixteen degrees thirty minutes East (N16030°E) a distance of two hundred forty-three and five tenths feet more or less (243.5°±) along lands of Wilfred Covey and along lands of Rufus Covey to a point.

THENCE North two degrees five minutes West (NO2°05°W) a distance of two hundred fifty-four feet more or less (254!+) along lands of Rufus Covey and along lands of Oliver Covey to a point.

THENCE North twenty-two degrees zero minutes West (N22°00'W) a distance of one hundred twenty-five feet more or less (125'±) along lands of Oliver Covey to a point marking the beginning of curve.

THENCE Northerly along a circular curve to the right of radius one hundred ten feet (110) an arc distance of one hundred twenty-five and nine tenths feet more or less (125.9) along lands of Oliver Covey and along lands of Garth Covey to a point marking the end of curve.

THENCE North forty-three degrees thirty-five minutes East (N43°35°E) a distance of ninety-two and five tenths feet more or less (92.5°±) along lands of Garth Covey and along lands of Mrs. Raymond Levy to a point.

THENCE North twenty-six degrees forty minutes East (N26°40°E) a distance of fifty-two and five tenths feet more or less (52.5°+) along lands of Mrs. Raymond Levy to a point marking the beginning of curve.

THENCE Northerly along a circular curve to the left of radius fifty feet (50°) an arc distance of thirty-six and one tenth feet (36.1°) along lands of Mrs. Raymond Levy to a point marking the point of compound curve.

THENCE Northerly along a circular curve to the right of radius fifty feet (50') an arc distance of two hundred forty-one and nine tenths feet (241.9') along lands of Mrs. Raymond Levy to a point marking the point of compound curve.

THENCE South westerly along a circular curve to the left of radius fifty feet (50°) an arc distance of thirty-six and one tenth feet (36.1°) along lands of Mrs. Raymond Levy to a point marking the end of curve.

THENCE South twenty-six degrees forty minutes West ($S26^{\circ}40^{\circ}W$) a distance of sixty feet more or less ($60^{\circ}\pm$) along lands of Mrs. Raymond Levy to a point.

THENCE South forty-three degrees thirty-five minutes West ($543^{\circ}35^{\circ}W$) a distance of one hundred feet more or less ($100^{\circ}\pm$) along lands of Mrs. Raymond Levy and along lands of Garth Covey to a point marking the beginning of curve.

THENCE southerly along a circular curve to the left of radius sixty feet (60°) an arc distance of sixty-eight and seven tenths feet more or less (68.7° \pm) along lands of Garth Covey to a point marking the end of curve.

THENCE South twenty-two degrees zero minutes East (\$22000'E) a distance of one hundred thirty-five and five tenths feet more or less (135.5'+) along lands of Garth Covey and along lands of Oliver Covey to a point.

THENCE South two degrees five minutes East (SO2005'E) a distance of two hundred sixty-nine and five tenths feet more or less (269.5'+) along lands of Oliver Covey and along lands of Wilfred and Rufus Covey and along lands of Rufus Covey to a point.

THENCE South sixteen degrees thirty minutes West (S16°30'W) a distance of two hundred fifty-one and five tenths feet more or less (251.5'+) along lands of Rufus Covey and along lands of Wilfred Covey to a point marking the beginning of curve.

THENCE Southerly along a circular curve to the left of radius three hundred thirty-five feet (335') an arc distance of one hundred fifteen and five tenths feet more or less (115.5'+) along lands of Wilfred Covey and along lands of Walter Covey to a point marking the end of curve, being also on the northern boundary of the Old Peggy's Cove Road.

THENCE South westerly along the various courses of the northern boundary of the Old Peggy's Cove Road an arc distance of fifty-four feet more or less $(54^{\circ}\pm)$ to the place of beginning

Being or intending to be the description of a fifty feet (501) roadway.

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Together with drainage easements fifteen feet (151) wide whose centerlines are more particularly described as follows.

BEGINNING at end of an existing steel culvert, said culvert being North forty-three degrees thirty-five minutes East (N43°35°E) a distance of forty-nine feet more or less $(49^{\circ}+)$ from a point previously described as the beginning of a curve of radius sixty feet (60°) .

THENCE South forty-nine degrees thirty minutes East (S49930°E) a distance of thirty feet more or less (30°+) over lands of Garth Covey to a point.

THENCE South fourteen degrees five minutes East ($514^{\circ}05^{\dagger}E$) a distance of two hundred twenty-seven feet more or less ($227^{\dagger}\pm$) over lands of Garth Covey and over lands of Oliver Covey to high water mark.

Also that centerline beginning at the end of an existing steel culvert, said culvert being southerly a distance of seven feet more or less (7'+) along a circular curve to the left of radius sixty feet (60') from the said beginning of curve.

THENCE South fifty-nine degrees forty-five minutes East ($559^{\circ}45^{\circ}E$) a distance of ninety feet more or less ($90^{\circ}\pm$) to a point on the aforementioned centerline of a fifteen $\hat{\mathbf{x}}$ ot (15°) easement.

ALL bearings refer to magnetic North of the year 1972.

It was moved by Councillor Smith, 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 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 maintaing 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:"

40 EASEMENT REQUIRED OVER EXISTING RIGHT-OF-WAYS,
GALLANT ROAD AND KILGAR ROAD, EASTERN PASSAGE, HALIFAX COUNTY (Exp. No. 74-8)

ALL that certain piece or parcel of land lying being and situate in Eastern Passage, County of Halifax, Province of Nova Scotia and shown outlined in red on a plan by W. B. Millar, N.S.L.S., entitled "Plan showing 40' Easement required over existing Right-of-Ways - Gallant Road and Kilgar Road," dated June 7, 1974, and more particularly described as follows:

BEGINNING at a point on the eastern boundary of Autoport Avenue, said point being south fifteen degrees forty-five and nine tenths minutes east (S15°45.9°E) a distance of ninety-four feet (94.0°) from the north west corner of Lot E of the Mable Gallant Subdivision;

THENCE north sixty-two degrees six minutes east (N62°06'E) a distance of eight hundred fifty-six and thirty-four one hundredths feet (856.34') along Lot E and along Lot D of the Mable Gallant Subdivision and along lands of Robert N. Hilchie to a point on the western boundary of the Canadian National Right-of-Way;

THENCE south easterly a distance of forty feet more or less (40+) along the western boundary of the Canadian National Right-of-Way and along the eastern boundaries of lands of Robert N. Hilchie and of lands of Killock Picasse to a point;

THENCE south sixty-two degrees six minutes west (S62006'W) a distance of eight hundred sixty-eight feet more or less (868'+) along lands of Killoch Picasse, along lands of F. Frederick Kilgar, along lands of Frank G. Kilgar, along lands of Roy Kilgar, and along Lot L2 and along Lot L1 of the Roy Kilgar Subdivision to a point on the eastern boundary of Autoport Avenue;

THENCE north fifteen degrees forty-five and nine tenths minutes west $(N15^045.9^{\circ}W)$ a distance of forty and nine tenths feet (40.9°) along the eastern boundary of Autoport Avenue and along the western boundary of the aforementioned lots "Ll" and "E" to the Place of Beginning.

BEING or intending to be an easement 40' wide.

ALL bearings refer to Magnetic North of the year 1964.

JUNE COUNCIL SESSION, TUESDAY, JUNE 18, 1974

It was moved by Councillor Slauenwhite, 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 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 OVER RIGHT-OF-WAY IN WILLIAM J. MYERS SUBDIVISION, EASTERN PASSAGE, HALIFAX COUNTY, NOVA SCOTIA

(Exp. No. 74-9)

ALL that certain piece or parcel of land lying, being and situate in Eastern Passage, County of Halifax, Province of Nova Scotia and shown outlined in red on a plan by W. B. Millar, N.S.L.S., entitled 'Plan showing Easement required over Right-of-Way in Wm. J. Myers Subdivision" dated June 1974, and more particularly described as follows:

BEGINNING at a point on that eastern boundary of the Eastern Passage Road at the southwest corner of lands of St. Andrews Credit Union;

THENCE north sixty-two degrees zero minutes east (N62°00°E) a distance of six hundred thirty-three feet more or less (633°+) along lands of St. Andrews Credit Union, along lands of Maurice Romkey, along lands of Gerald Purdy, along lands of Patrick Naugle, along lands of Ralph Webber and along lands of Mrs. Charles Sawler to a point;

THENCE north twenty-eight degrees zero minutes west (N28000°W) a distance of twenty feet (20°) to a point on the southern boundary of Lot F2X of the Wm. J. Myers Subdivision;

THENCE north sixty-two degrees zero minutes east $(N62^{\circ}00^{\circ}E)$ a distance of sixty feet more or less $(60^{\circ}+)$ along the southern boundary of the aforesaid Lot F2X to a point;

THENCE south twenty-eight degrees zero minutes east (528°00°E) a distance of fifty feet (50°) to a point on the northern boundary of lands of the Estate of Lawrence Henneberry;

THENCE south sixty-two degrees zero minutes west (S62000W) a distance of seven hundred feet more or less (700 +) along the northern boundaries of lands of the Estate of Lawrence Henneber of lands of Norm Mathews and of lands of Leo Langille to a point on the eastern boundary of the Eastern Passage Road;

THENCE northerly a distance of thirty-one feet more or less (31'+) along the eastern boundary of the Eastern Passage Road to the Place of Beginning.

ALL bearings refer to Magnetic North of the year 1961.

Ir was moved by Councillor Slauenwhite, 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 Southeast 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, workmen and agents, and that the compensation for the said right to the land be

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

EASEMENT FOR SEWER PURPOSES (Exp. No. 74-10) SIDNEY HIMMELMAN SUBDIVISION, SOUTHEAST PASSAGE, HALIFAX COUNTY

ALL that certain piece or parcel of land lying being and situate in the Sidney Himmelman Subdivision, Southeast Passage, County of Halifax, Province of Nova Scotia and shown outlined in red on a plan by W. B. Millar N. S. L. S. entitled "Plan Showing Fifty foot (501) Easement Required in Sidney Himmelman Subdivision" dated June 7, 1974, and more particularly described as follows:

BEGINNING at the southwest corner of lot 1 on the eastern boundary of Caldwell Road.

THENCE North sixty-two degrees zero minutes East (N62°00°E) a distance of three hundred eighteen feet (318°) along the southern boundaries of Lot 1, Lot 2, and Lot 4x to a point marking the southeast corner of Lot 4x.

THENCE South twenty-eight degrees zero minutes East (S28000°E) a distance of fifty feet (50°) to a point on the northern boundary of Lot H-603.

THENCE South sixty-two degrees zero minutes West (S62000'W) a distance of three hundred forty-six feet more or less (346'+) along the northern boundaries of Lot H-603 and Lot H-602 to a point on the eastern boundary of Caldwell Road.

THENCE Northerly a distance of fifty-seven feet more or less (571+) along the various courses of the eastern boundary of the Caldwell Road to the place of beginning.

BEING or intended to be an easement fifty feet (501) wide.

ALL bearings refer to Magnetic North of the year 1960.

JUNE COUNCIL SESSION, TUESDAY, JUNE 18, 1974

It was moved by Councillor Anderson, 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 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:"

25' EASEMENT REQUIRED OVER LANDS
OF THE SUBDIVISION OF THE ESTATE OF LAWRENCE HENNEBERRY, (Exp. No. 74-11)
EASTERN PASSAGE, HALIFAX COUNTY

ALL that certain piece or parcel of land lying, being and situate in the Subdivision of the Estate of Lawrence Henneberry, Eastern Passage, County of Halifax, Province of Nova Scotia and shown outlined in red on a plan by W. Bruce Millar, N.S.L.S., dated June 13, 1974, and more particularly described as follows:

BEGINNING at a point on the eastern boundary of the Eastern Passage Road, said point being also the northwest corner of lands of Hurley Langille and also being on the southern boundary of are existing right-of-way;

THENCE northerly a distance of twenty-five feet more or less (25 ±) along the eastern boundary of the Eastern Passage Road to a point on lands of Leo Langille;

THENCE north sixty-four degrees fifty-five minutes east $(N64^{\circ}55^{\circ}E)$ a distance of eight-five feet more or less $(85^{\circ}\underline{+})$ along lands of Leo Langille to a point;

THENCE north sixty-one degrees forty-four and one tenths minutes east (N61°44.1°E) a distance of two hundred twenty-four feet more or less (224°+) along lands of Leo Langille and along lands of Norman Mathews, being parallel to and eight feet (8°) distant from an existing twelve foot (12°) Right-of-way, to a point;

THENCE south twenty-eight degrees fifteen and nine tenths minutes east (S28°15.9°E) a distance of twenty-five feet (25°) to a point on lands of Roy Cleary;

THENCE south sixty-one degrees forty-four and one tenths minutes west a distance of two hundred twenty-five feet more or less along lands of Roy Cleary, and along lands of Stephen White, being parallel to and five feet (5') distant from an existing twelve foot (12') Right-of-way, to a point;

THENCE south sixty-four degrees fifty-five minutes west ($564^{\circ}55^{\circ}W$) a distance of ninety feet more or less ($90^{\circ}\underline{+}$) along lands of Hurley Langille to the Place of Beginning;

BEING or intended to be an easement twenty-five feet (25') wide.

ALL bearings refer to Magnetic North of the year 1960.

It was moved by Councillor Nicholson, 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 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, workmen and agents, and that the compensation for the said right to the land be

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

EASEMENT FOR SEWER PURPOSES EASTERN PASSAGE, HALIFAX COUNTY

Exp. No. 74-12

ALL that certain piece or parcel of land lying, being, and situate in Eastern Passage, County of Halifax, Province of Nova Scotia and shown outlined in red on a plan by W. Bruce Millar N.S.L.S. entitled "Plan Showing fifteen foot (15:) Easement Required over Hennebury Drive," dated June 14, 1974, and more particularly described as follows:

BEGINNING at a point on the eastern boundary of the Eastern Passage Road, said point marking the northwest corner of lands of L. R. Rhynolds.

THENCE northerly a distance of fifteen feet more or less (15°+) along the eastern boundary of the Eastern Passage Road to a point.

THENCE North sixty-one degrees fifty minutes East (N61°50°E) a distance of six hundred fifty feet more or less (650°+) along lands of Mrs. Rose Henneberry et al and along lands of Stanley Hennebury to a point.

THENCE South twenty-eight degrees ten minutes East (\$28010 E) a distance of fifteen feet (151) along lands of Stanley Henneberry to a point on the northern boundary of lands of L. R. Rhynolds.

THENCE South sixty-one degrees fifty minutes West ($S61^{\circ}50^{\circ}W$) a distance of six hundred fifty-three and five tenths feet more or less ($653.5^{\circ}+$) along the northern boundary of lands of L. R. Rhynolds to the place of beginning.

Being or intended to be the description of a fifteen foot (15') easement.

ALL bearings refer to Magnetic North of the year 1967.

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

"BE IT RESOLVED THAT the Warden and Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality an agreement with Canadian National Railways relating to the installation of a water and sewer main crossing under the CNR tracks at Bedford, a copy of which is attached to this resolution."

Motion carried.

The next item on the agenda was the Report of the School Capital Program Committee. It was moved by Councillor Nicholson, seconded by Councillor Killam:

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

Councillor MacKenzie commented on the Sewage Treatment Plant at the Sheet Harbour Elementary School on the 1971 program stating that it is still not completed. He said he had had a complaint from the teachers a few days ago, that the men had started drilling a hole through the side of the wall, and they were quite concerned over the noise. He remarked that it seemed strange that something on the 1971 program would not be completed.

Mr. Bensted advised that there had been a number of complications involved. They were already to go ahead at one stage, when there were indications that there was to be a Senior Citizens Project at Sheet Harbour, and we were asked to hold off so that a common sewage treatment plant could be used to serve both.

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

"MHEREAS 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 locating, constructing and equipping school facilities through a portion of Bedford, Halifax County;

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

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of locating, constructing and equipping school facilities 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:"

(Exp. No. 74-13)

EXPROPRIATION FOR SCHOOL PURPOSES

LOT "C" - ESTATE OF WALTER D. HAVILL

ALL that certain piece or parcel of land lying, being and situate in Lakeside, County of Halifax, Province of Nova Scotia and being Lot"C" as shown on a plan of survey, prepared by Servant, Dunbrack and McKenzie Limited, signed by Granville Leopold, N.S.L.S. and dated April 23, 1974, and more particularly described as follows:

BEGINNING at a drill hole marking the south west corner of land owned by the Municipality of the County of Halifax, said point also being on the eastern boundary of Green Head Road:

THENCE south sixty-six degrees fifty-eight minutes twenty seconds east (S66°58'20"E) a distance of four hundred three and twenty-five one hundredths feet (403.25') along lands of the Municipality of the County of Halifax to a point marked by a Juniper Stump;

THENCE north forty-seven degrees eleven minutes thirty-two seconds east (N47011'32"E) a distance of three hundred ninety and zero tenths feet (390.0') along lands of the Municipality of the County of Halifax to a point on the southern boundary of St. Margaret's Bay Road;

THENCE easterly three hundred seventy-eight feet more or less $(378'\pm)$ along the southern boundary of St. Margaret's Bay Road being south eighty-four degrees thirty-eight minutes twelve seconds east $(584^{\circ}38'12''E)$ a distance of three hundred seventy-seven and nineteen one hundredths feet (377.19), in a straight line, to a point on the western boundary of lands of various owners;

THENCE south fifty degrees thirty-seven minutes zero seconds west $(550^{\circ}37'00''W)$ a distance of five hundred sixty-four and forty-five one hundredths feet (564.45') along the boundaries of lands of various owners and of lands of Canadian Broadcasting Corporation to a point;

THENCE north sixty-six degrees fifty-eight minutes twenty seconds west (N66°38'20"W) a distance of six hundred fifty-six and twenty-nine one hundredths feet (656.29') along lands of the Estate of Walter D. Havill to a point on the eastern boundary of Green Head Road.

THENCE north fourteen degrees seventeen minutes fifty seconds east $(N14^{\circ}17'50''E)$ a distance of thirty and thirty-four one hundredths feet (30.34) along the eastern boundary of Green Head Road.

ALL bearings refer to Magnetic North of the year 1959.

The next item on the Agenda was a Report of the Halifax-Dartmouth Regional Authority. It was moved by Councillor MacKenzie, seconded by Councillor Anderson:

"THAT the Report of the Halifax Dartmouth Regional Authority be received." Motion carried.

Mr. Bensted explained that this was a short report outlining that the Nova Scotia Power Corporation wish to acquire a lot of land, across property of the Halifax-Dartmouth Regional Authority to connect with existing power lines.

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

"WHEREAS the Halifax-Dartmouth Regional Authority has been approached by the Nova Scoita Power Corporation with regard to the Corporation acquiring a lot of land of two hundred feet by two hundred feet together with an easement from this lot over lands owned by the Authority to the existing power line right-of-way from these lands;

AND WHEREAS the Authority has carried on negotiations with the Corporation and has tentatively agreed to sell the said lands and grant the said easement to the Corporation for the price of \$15,000.00;

AND WHEREAS it is deemed advisable that this proposed transaction be approved by the municipal councils of the participating bodies of the Authority;

BE IT RESOLVED that the Municipal Council of the Municipality of the County of Halifax approve the proposed sale of the said land and the granting of the said easement to the Corporation by the Authority for the sum of \$15,000.00."

The next item on the Agenda was the Report of the Finance and Executive Committee. It was moved by Councillor Gaetz, seconded by Councillor Killam:

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

Councillor MacKenzie commented that at the last Session of Council he expressed disappointment with regard to the Senior Citizens Project at Sheet Harbour. In the Minutes it was stated that there would be a report to the next Session of Council, and he had not anticipated a further delay. He stated that he had advised three months ago that he would like to visit the projects at Sherbrooke and Stewiacke with the Committee. He also advised that he would be away for the next three to four weeks and would not be available to go but would suggest that the Finance and Executive Committee visit one of the Senior Citizens projects that are being made available in other communities.

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

"THAT Council accept the proposed Senior Citizens Project re Sheet Harbour as submitted by the Nova Scotia Housing Commission." (See deferral)

Councillor Nicholson commented that since the Finance and Executive Committee have this in hand and have decided to go and visit these projects, any action should wait until after the visit. We were not fully agreed on the dollar values placed before us, and wanted to go and speak with some of the administrators, and in that event, he could not support any motion going through today.

Councillor Deveaux asked what the actual cost of Senior Citizens Project: would be to the County; and he was advised by Councillor Nicholson that we are not sure of that as yet. Councillor Deveaux commented that Senior Citizens projects are a blessing to the Community; and he could not understand why the County is so reluctant to go along with it.

Councillor MacKenzie guested that this proposal was being limited to ten units. Mr. Bensted stated that he had had several discussions with the Nova Scotia Housing Commission and they now proposed more than ten units. He did not think that anyone would know the actual cost of operation, until they had been in operation for a period of time. The Committee feels that they will have to have more information.

Councillor MacKenzie commented that our costs are increasing every day. He felt that Halifax County was dragging its feet where they should be taking the lead.

Mr. Bensted felt this was not true, as Ocean View Manor is far ahead of any other projects in the care of the aged.

Councillor Nicholson stated that the Finance and Executive Committee did not have as many details as they should have - that it is the taxpayers money that we are dealing with, and once we get into the first program, this is not going to be a one step project - he hoped there would be the same for other Districts.

Councillor Deveaux did not feel that the cost involved would be that great and that we should start thinking what we can provide for Senior Citizens. We should be thinking of services we can give to Senior Citizens.

Councillor Streatch stated that he was not opposed to the Senior Citizens projects, but he did agree with Councillor Nicholson that the Finance and Executive Committee should be more versed with what they were undertaking. He felt that it was necessary for the Finance Committee to go and view the proposal at Sherbrooke. He did not wish to see Councillor MacKenzie's motion deferred, but felt there was more information required.

Councillor Killam concurred with the remarks of Councillor Streatch. He felt that this is something that will come to all Districts and perhaps is long overdue, but there have not been any actual figures. There is no doubt there is a feeling of support for this type of project, and would receive favour in any other District in the County.

Councillor Slauenwhite stated that he was fully in support of Senior Citizens Projects, but wanted to investigate the matter, so that he would know what he was agreeing to.

Councillor Dunbar stated that when this presentation first came to the Finance and Executive Committee, there were some estimated figures, at the time, that were very much out of line and to be questioned. They came back with a second proposal which was a little more realistic. The last time we met with members of the Housing Commission we were getting a little more information together, with the cost involved to the Municipality. We are so far dealing with estimated figures, and I think this is why we are anxious to get material back from other parts where these homes have been operated, so that we can get actual figures of operation; and under these circumstances I go along with other members of Council, that we are being wise to proceed slowly. He felt the motion of Councillor MacKenzie to be a little premature, but could very easily start the whole idea when we get the figures.

Mr. Cox, Municipal Solicitor, asked that Couniil consider the proposed legislation with regard to the Windsor Junction Community Centre. He stated that the legislation has already been introduced but the Government likes to have an expression from the Municipality concerned.

Councillor Williams felt that if this was a money making project, then it should be taxed like any other business, but if solely for the purpose of putting recreation in the area at no cost, then he would agree to the exemption.

Councillor Nicholson commented that one of the problems with these sort of projects in any District, is that they can hand their assets over to the Municipality and be exempt. Some want to retain their ownership. He felt we should have our own parks. The main reasons they do not want parks belonging to the Municipality, is that they want their own Committee to control them.

Councillor Slauenwhite commented, that with regard to the Lake District Recreation at Lower Sackville, they have to retain their title because they have a large bank debt, and people do not want it on a tax rate.

Councillor Killam stated that his District has two or three excellent recreational areas. One can see that if one area is going to get exemption, everyone is going to apply for it. Council cannot exempt any Group. If the Government is going to receive all these applications, they should get together with Council and discuss what can be done through a Recreational Director.

Councillor Dunbar stated that he represented a District where a Recreational Program is being carried out by the people. We have built a new Recreational Sports Complex in the area of \$400,000.00. He said he would like his people to be exempt from this, it would be a big benefit to his Community. However, I am not only Councillor for District No. 17, I am a representative of the Whole Council. This sort of thing would snowball and the general taxpayers of the County would be paying in the long run. If they loan money, the people of the whole County could be in a sort of subsidization.

Mr. Cox stated that they had been requested by the Department of the Attorney General to get an opinion.

Councillor Streatch commented that he does not like to see the County take the steps they were taking. He agreed that they could snowball but felt that we are trying to support Community efforts. He said he questioned very much if the people represented by the Councillors were expecting them to make decisions re Community efforts. If it snowballed, let it be dealt with at that time. He wanted to go on record as supporting the motion.

Councillor Killam asked the Municipal Solicitor if the Provincial Government can give us the authority to grant exemption. Mr. Cox informed him that there would have to be special legislation asking that the Council be given that right, that it has always been opposed in the past. Council could request it but he was not sure that it would be dealt with at this Session.

Councillor Slauenwhite suggested that the legislation re Lake District go to the House without registering any opposition.

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

"WHEREAS it is understood that the Lake District Recreation Association will be applying to the current Session of the Legislature for legislation incorporating the Association and rendering its property exempt from municipal taxation.

BE IT RESOLVED that the Solicitor be and he is hereby instructed to make representations to the Private and Local Bills Committee not opposing the granting of such exemption from municipal taxation." Motion defeated (6 for 10 against)

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

"WHEREAS it is understood that the Windsor Junction Community Centre will be applying for legislation at the current Session of the Legislature to permit the Council to exempt its property from municipal taxation;

BE IT RESOLVED that the Solicitor be and he is hereby instructed to appear before the Private and Local Bills Committee and support the passage of such legislation." (This was a lost motion - 8 for; 8 against)

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

"WHEREAS a request has been received that the surplus school property at Upper Hammonds Plains be leased to the Upper Hammonds Plains community for community purposes for One Dollar per year on a renewable basis provided that the property is used for community purposes and further provided that it is maintained by the community in a proper condition;

BE IT RESOLVED that the Warden and the Clerk be and they are hereby authorized to execute a lease upon the above terms with a properly incorporated group representing the Hammonds Plains area and that the Solicitor be and he is hereby instructed to draw the appropriate document." Motion carried.

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

"BE IT RESOLVED that an area rate of Twenty Cents (\$0.20) per one hundred dollars of assessment be and the same is hereby levied upon the community of Upper Hammonds Plains for the purpose of operating a community hall." Motion carried.

Mr. Bensted explained the proposed Amendment to the Assessment Act saying that Legislation has been introduced in the House for exemption up to \$4,500.00 to Senior Citizens sixty-five years of age, a widow, an unmarried woman or deserted wife, if the income of that persom is less than \$3,500.00.

Councillor Nicholson stated he was not against the legislation, but felt that where this program was proposed by the Government, and was part of their Election platform, that if such an exemption is to be granted, that the cost involved should be borne by the Provincial Government.

Councillor Williams felt that if we go through with this legislation, we are doing an injustice to younger people who are building homes; that if we implement these promises of the Government, we are putting a very hard burden on the younger people.

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

"WHEREAS certain amendments have been introduced at the current Session of the Legislature to the Assessment Act empowering municipalities to grant certain exemptions to persons over the age of sixty-five years, widows, unmarried women and deserted wives;

AND WHEREAS such exmotions were proposed by the present Government as part of its election platform;

AND WHEREAS the granting of such exemptions would be the responsibility of the individual municipalities concerned and the cost involved would be borne by such individual municipalities and subsidized by other taxpayers;

BE IT RESOLVED that the Council of the Municipality of the County of Halifax affirmatively state that if such exemption is to be granted, then the cost involved should be borne by the Provincial Government." Motion carried.

Mr. Bensted explained that a resolution was passed giving the authority to proceed with the design, construction and operation of a Regional Solid Waste Disposal System. We now require authority similar to that passed by the Cities of Halifax and Dartmouth, conferring to the Halifax-Dartmouth Regional Authority, the responsibility for the design and construction and operation of a Regional Solid Waste Management System.

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

"THAT the By-law re Solid Waste Disposal be approved." Motion carried.

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

"THAT Council adjourn until 2:00 p.m."
Motion defeated (5 for, 11 against)

With regard to the legislation "An Act Respecting the Municipality of the County of Halifax." Mr. Cox said it would attempt to deal with some of the subdivision planning problems that have arisen:

- 1. Amendment to our present Planned Unit Development re the requirement of areas of "10 acres or more". Legislation would remove that requirement. This would give more control over zoning, when industrial development goes into an area.
- 2. It is designed to involve the Department of Public Health and the Department of Environment, in the approval of subdivisions. The Board of Health presently recommends approval of individual lots this would provide looking at whole subdivisions and would

give the Development Officer the right to refer to both Departments, who would report back to the Development Officer their recommendation of approval or disapproval.

Councillor Nicholson said that what bothered him was that he could see individual lots being held up for sixty days. Mr. Cox assured him that the 60-day period was not firm or fixed and could be changed. Mr. Gough said that he had to make a decision in thirty days.

Following much general discussion and answers to questions by Mr. Cox, and the Municipal Clerk, it was moved by Councillor Nicholson, seconded by Councillor Killam:

"THAT with regard to section (3) the sixty days of referral be amended to read thirty days."

Motion carried.

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

"BE IT RESOLVED that the Council approve proposed legislation, a copy of which is attached to this resolution, and that the Solicitor be and he is hereby instructed to take all necessary steps to secure its introduction and if possible its passage at the current Session of the Legislature." Motion carried.

Deputy Warden Hudson asked the Municipal Solicitor if Mobile Home Parks were included in this, and was assured that they were.

At this point Deputy Warden Hudson resumed her position in Council and Warden Settle took over the Chair.

Mr. Bensted explained the proposed agreement with regard to Twin Cities Co-Operative Dairy Limited, and it was moved by Councillor Killam, seconded by Councillor Williams:

"THAT WHEREAS the Municipality and Twin Cities
Co-Operative Dairy Limited have carried on
extensive negotiations concerning the precautions to be taken by the said Dairy to protect the environment in constructing its new Plant
at Hammonds Plains;

AND WHEREAS the Municipality and the Dairy have entered into an understanding concerning this which is to be formally embodied in an agreement;

BE IT RESOLVED that the Warden and the Clerk be and they are hereby authorized to execute on behalf of the Municipality such agreement containing the terms referred to in the report of the Finance and Executive Committee dated the 18th day of June, 1974." Motion carried.

After discussion with regard to the acquisition of land re Flood control in the Musquodoboit Valley, it was moved by Councillor McCabe, seconded by Councillor Slauenwhite:

"THAT WHEREAS under the Flood Control Program being carried out through the Maritime Resource Management Service, it is necessary to construct a dam in the area of Grand Lake and a site of approximately 1.2 acres is required for this dam site;

BE IT RESOLVED that the Municipality acquire from Scott Maritimes Pulp Limited said lands for such purpose at a nominal price." Motion carried.

In discussion on the Halifax and Dartmouth Natal Days, Councillor Nicholson felt that this has a serious aspect. Our CUPE Agreement agrees that members of the Union will have these days, and we would probably never get these days off their agreement. Halifax City is the Capital of our Province and he said he could not get "all up tight" about County day. We are talking these days about co-operation, not a break-away.

Councillor Slauenwhite said it was just a point he brought up as it creates problems for merchants and thought it was time to get away from it.

Councillor Gaetz asked if there had been any consultation with the Staff with regard to this matter, and wondered how they would feel with celebrations going on all around them.

Councillor Anderson suggested that we continue our usual custom.

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

"THAT WHEREAS the observance of Halifax Natal Day and Dartmouth Natal Day in the Municipality has caused some confusion;

AND WHEREAS the Council is of the opinion that a municipal holiday on a Monday would be more appropriate;

BE IT RESOLVED that the Municipal Offices be closed on the first Monday in August, 1974, and that the residents of the Municipality be urged to observe such a day as a municipal holiday." (See deferral)

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

"THAT a decision relative to Halifax and Dartmouth Natal Days be deferred to the July Session of Council." Motion carried.

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

"THAT the Planning Advisory Committee have a good look at approval of lots by water exercising greater control re granting of these proposals." Motion carried.

Councillor Deveaux stated that he had tried to have numbers put up on some of the streets in his area. He also commented on the fact that there is a lot of building going on in the Cole Harbour area and stated that there was only one inspector for that side of the Harbour.

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

"THAT the Municipal Clerk be asked to review the staff situation and report back to Council."

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

"THAT the motion with regard to the review of staff be referred to the Finance and Executive Committee." Motion carried.

Referring to the recent accident at Sheet Harbour, Councillor Smith wondered if the County would have any jurisdiction on tractor trailers travelling highways that are not suitable. Are there no limits on the No. 7 Highway.