

Deputy Warden Hudson asked, with regard to the matter of sprinkler systems, if motels and hotels were going to be built before there was anything done about this.

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

"THAT pending a report from the Planning Advisory Committee that the Solicitor prepare an Amendment to the By-law requiring sprinklers in all motels and hotels over thirty-five feet (35') in height."
Motion carried.

Councillor Nicholson said he was not opposing the Amendment but asked if this would create any difficulty in Halifax County where there are drilled wells - would there be any difficulty in getting Government participation - where there might be a shortage of water.

Mr. Bensted advised that this has been overcome by installing tanks for water supply.

Councillor Johnson noted that the Home for Colored Children had two large tanks which keeps the pressure up.

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

"BE IT RESOLVED that the Zoning By-law be and the same is hereby amended by rezoning lands at Harrietsfield from General Building Zone to R-2 Residential Two Family Dwelling Zone. Application No. 23-74." Motion carried.

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

"BE IT RESOLVED that Council give notice of its intention in the usual manner to approve Lot C-3 of Mrs. Geraldine Hubley, Seabright, as an undersized lot under the 1966 Legislation."
Motion carried.

The next item on the Agenda was the Report of the Municipal School Board. It was moved by Councillor McCabe, seconded by Councillor Streach:

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

Councillor Nicholson said he would like to congratulate the Municipal School Board on their report and their very sensible approach to the problem re schools. This also means a saving in time and Architect's fees.

Councillor Gaetz stated that he was at a meeting in his own area the previous evening. He commented that the school building was built to accommodate six hundred to seven hundred pupils and there were about eight hundred present that evening, and he was wondering now that the new school has been cut down from twenty-eight room to twenty-four rooms if this would be large enough. By the time it is ready for occupancy it is already too small.

Councillor Slauenwhite advised that these schools are constructed so that they can be added to without starting fresh from "square one".

Mr. Bensted stated that the Junior High Schools are designed so that they can be added to at any time. When Councillor Gaetz asked why they did not build larger in the first place, the Municipal Clerk advised him that approval has to be obtained from the Department of Education.

Councillor Gaetz could not seem to understand when a school is designed so that four classrooms could be added why it had to go back to the Department of Education for approval, and Mr. Bensted explained that it is a technical problem - that if we use it as a repeat school we do not have to get approval.

Councillor McCabe stated that the Staff of the Municipal School Board has made a study of this with the Department of Education and this is what they have come up with. We certainly will supply rooms as they are needed. We should get away from too large schools and have smaller schools. If we had smaller schools there would be more schools and we could possibly get rid of some school busses.

Councillor Nicholson stated that Sackville is congested and more compact. There are places where you could put more schools and agreed that we could possibly get rid of some school busses. He stated that they had cut down on the Timberlea School and the Tantallon School. He felt it was a very reasonable solution that the Municipal School Board had come to. He felt we could save two or three months by this plus some money.

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

"THAT the Capital Items in the Municipal School Board Report be referred to the Finance and Executive Committee and the School Capital Program Committee." Motion carried.

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

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

Deputy Warden Hudson stated that she was particularly concerned with the delay on the Ashe-Lee School stating that "we seem to be getting no-where."

Mr. Bensted advised that the hold-up at the present time is getting approval from the Department of Education and the Department of Environment. There have been lengthy discussions between the two bodies and the Architect. He stated that he understood that something would be coming in tomorrow. They were running into a definite problem with regard to disposal of effluent, and we are now hopeful of a solution to this, but he had not yet received a letter confirming what they are approving.

Councillor Gaetz stated that the people in Lake Echo are getting very anxious that this school has not started. The present school serving the area is very over-crowded, and residents are wondering if a site has been chosen.

Mr. Bensted advised Councillor Anderson with regard to the Harrietsfield School that we now have approval in principle from the Department of Health, and we have submitted plans to the Department of Environment for the well. Everything seems to be alright but we have not yet received approval that there will be sufficient water for the classrooms. We are also negotiating with adjacent land owners to obtain additional land and hope to know within a week.

Much discussion ensued with regard to ownership of the land re Harrietsfield Fire Department. Councillor Anderson had been given the impression that this property was in the name of the Fire Department but was advised that the property was in the name of the Municipality of the County of Halifax.

Deputy Warden Hudson stated that last year the Municipal School Board had submitted to Council a list of equipment and supplies which were required by the schools under Capital Expenditure. This list included furniture and other equipment submitted to the Province for cost-sharing as Capital items. She said she understood that the Province has approved these items, but now she also understands that the County did not include this in the Budget. She did not believe that the total amount to the Municipality was so great that they could not proceed with the purchase of these items.

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

"THAT Council proceed with the purchase of the School Furniture and Equipment subject to approval by the Provincial Department of Education for cost-sharing purposes."

Mr. Bensted stated that to the best of his knowledge we have not received any official notice that this has been approved for cost-sharing. We did get approval for Library Books for cost-sharing.

Councillor Nicholson stated that where the expenditure of money is concerned the matter has to go to Finance and Executive Committee. He stated that it was his understanding that some of the items had already been provided.

The following Amendment was moved by Councillor Nicholson, seconded by Councillor Dunbar:

"THAT this matter be referred to the Finance and Executive Committee, the Municipal School Board and the School Capital Program Committee." Motion carried.

The next item to be considered was the Report of the Finance and Executive Committee. It was moved by Councillor Killam, seconded by Councillor Slauenwhite:

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

The question was asked whether or not the land in question belongs to the Halifax County Hospital. Mr. Bensted stated that the land belonged to the Municipality of the County of Halifax and is to be leased to the Board of Management.

Councillor Gaetz questioned the amount of \$29,000.00 the County would have to pay for the Co-Ordinator of Recreation and was advised by the Municipal Clerk that it would be \$22,000.00 if three (3) Districts joined forces and it would not be paid entirely by the three Districts.

The Municipal Clerk explained that the Co-Ordinator would work within the whole County. The Province would share in the salary. If one, two or three Districts wish to have their own Director there would be finance assistance from the Province with regard to the salary paid. The Municipality will not be paying any money with regard to salaries of those particular Directors - that would be the responsibility of that particular District - but they would receive assistance from the Province through the Municipality.

Councillor Nicholson stated that that is only in special areas. The Co-Ordinator is a different thing - that all will share in this. Most ratepayers are against putting money for recreation on their tax bills. He stated that his District was already getting a grant from the Department.

Mr. Bensted stated that if the maximum program is used, then the Municipality will have to pick up the \$22,000.00. It would only be a small portion for 1974. For the year 1975 if we had the full program, then the Municipality would be picking up roughly \$22,000.00. This could increase as the population increases. The total amount expended could be increased each year as the population increases. The Municipal Clerk stated he would not expect any great change in the rate but there could be more benefit.

Councillor Nicholson stated that he could not see anything that would benefit his District. and It was moved by Councillor Nicholson, seconded by Councillor Anderson:

"THAT the Section re Recreation Program be deferred by one month for study by the Councillors." Motion defeated (standing vote 5 for - 9 against.)

Councillor Gaetz questioned whether we just go ahead and get a Co-Ordinator regardless of whether we know any Districts are going to go along with it. He was advised by Councillor Nicholson that we would not be using it this year anyway.

Councillor Slauenwhite stated that Districts 15 and 16 have set money aside for a Co-Ordinator to work with the Director of Recreation.

Councillor Dunbar stated that in his District they have a full-time Director of Recreation.

Councillor Slauenwhite stated that he felt that sufficient time had been spent considering the matter - that we had already been talking about this for the last five months. We did receive an agreement as to what the Province would do. He said he felt recreation is something that the County should get into. We have some communities - such as Bedford - that have done a good job - but we have many others that are diversified and he felt this would be a progressive step on the part of the Municipality. He said he could assure Council that with what we are promised by the Province we will be much more effective. It depends on the quality of man and what he is paid. We have already appointed a Recreation Committee and he said he trusted that Councillor Nicholson would not be negative in his decision. If we have negative thinking we cannot make progress.

Councillor Nicholson said he "got the message" from his ratepayers that they were leery about going into this program. He, himself, will not be negative but he would like time to get a decision from his people. He said he wanted to be sure he knew what he was talking about when he goes back to his people.

Councillor MacKenzie stated that he found the parks in the various Districts not being made full use of. He thought this was where a Director of Recreation could give help in establishing

recreation in the Municipal Parks. He also felt that a Director of Recreation could gather together many Sections that the Municipality is losing out on. If we had a Director it would be of much value to the Municipality. He stated he was in favour of engaging a Director of Recreation.

Councillor Anderson commented that the Council has now passed a Resolution that a Director of Recreation be hired. The individual would be a Co-Ordinator in the Municipality. He stated that his personal concern is that he already had an established recreation plan in his area, and his concern was who was going to tell his Council or himself - and who was going to be the boss. Is there going to be a Committee to judge this - or what? If his District is going to be subject to approval by someone in the Municipality - then he would like some answers.

Councillor Killam stated that the sooner we get this Co-Ordinator the sooner we will be able to answer the questions. He stated that he would favour immediate action on this - one month is not going to change anything. He felt it was a progressive step for the Municipality.

Councillor Williams asked if this meant that each District had to have a full-time Director.

Mr. Bensted replied "no". If a District wishes to have a full-time Director there will be financial assistance through the Provincial Government but it is not necessary to have a full-time Director if the District does not wish it.

Deputy Warden Hudson stated that she had been in favour of a Director of Recreation for a long time, and stated that a Co-Ordinator would be of great assistance.

Councillor Dunbar asked the Municipal Clerk if, in his discussions with representatives from the Department of Recreation, the point was brought up that if a Co-Ordinator is hired for the County and he became an employee and after working for a month or six weeks he found he had to have an assistant - and so on - how prepared is the Department of Recreation to go along in future if costs should escalate.

Mr. Bensted advised that the program would be based on population. He stated that the Province would not automatically go along with any increase. The program would encourage programs in the areas. Provincial assistance is only just an assistance.

Councillor Dunbar stated he had been very cold to the whole project because of the extensive program which is carried on in Bedford. For the last two years they have taken full benefit of matching grants and he feared that a Director of Recreation would cut off involvement. He stated his coldness has warmed up a bit - at the present time he is sort of lukewarm and felt that perhaps we would be getting into a Pandora box - relatively inexpensive at the moment but how much is it going to cost in five or ten years time. He felt that he should have the opportunity to discuss this with his Recreation Committee and is quite willing to go along with the deferment of a month. He did not feel there was enough information known by the people in communities as to just what we are getting into.

Councillor Nicholson said he wanted it clearly understood that he was not against this program. He stated that had we taken the first offer we would not have been nearly as well off. He felt that if he would talk with his people he could probably come back with full approval and did not think that a month's delay was going to hurt anyone.

Councillor Nicholson said that in the two Sackville they were prepared to expend their own money to hire a Director. In fact they are anxious to hire someone so that they can get started.

There was general discussion with regard to Emergency Measures and the question was asked if we were going back into expenditures for E.M.O. - we do not want a Director.

Mr. Cox, Municipal Solicitor, referred to Section 2 where the County "may establish an Emergency Measures Organization to be known as the County of Halifax Emergency Measures Organization". The County would have to give the authority for setting up a budget etc.

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

"THAT the Section re Emergency Measures By-law be deleted." Motion defeated (Standing vote 6 for - seven against.)

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

"THAT WHEREAS the Board of Management of the Halifax County Hospital has requested the use of lands adjacent to the County Hospital and owned by the Municipality of the County of Halifax and in particular the lot known as H-A for use for recreational purposes;

AND WHEREAS the said Board of Management with assistance from the Provincial Department of Recreation wishes to set up outdoor recreational facilities for use in the community involving patients at the Halifax County Hospital and local organized groups;

BE IT RESOLVED that the Council approve in principle a lease of the said property by the Municipality of the County of Halifax to the Board of Management of the Halifax County Hospital for such purpose subject to a lease being prepared by the Municipal Solicitor for submission to and approval by the Board of Management of the Halifax County Hospital and the Municipal Council."
Motion carried.

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

"WHEREAS by Section 134 (2) of the Municipal Act it is enacted that a municipality may with the consent of the Minister of Municipal Affairs sell real or personal property no longer required for its use and purposes or for the use of the public or for the inhabitants of such municipality;

AND WHEREAS it is deemed expedient to sell the property described as follows:

ALL that certain lot, piece or parcel of land situate, lying and being at Sheet Harbour Passage in the County of Halifax, Province of Nova Scotia, on the north side of the highway to Sheet Harbour and shown as Lot "A" on a plan of subdivision of property of Albert Graves, Sheet Harbour Passage, Halifax County, prepared by J. S. Donaldson, P.L.S., dated May 27, 1958, and more particularly described as follows:

BEGINNING at point on the northern side line of the highway to Sheet Harbour at the southwest corner of land of Willard Levy, as shown on said plan;

THENCE to run on a bearing North a distance of 127 feet to a point as shown on said plan;

THENCE to run on a bearing N 69° 30' W a distance of 100 feet as shown on said plan;

THENCE to run on a bearing South a distance of 204 feet or to the northern side line of the highway to Sheet Harbour, as shown on said plan;

THENCE to run in a northwesterly direction along the northern side line of the said highway to the place of beginning.

AND WHEREAS the said property is no longer required for the use and purposes of the Municipality of the County of Halifax or for the use or purpose of the public or of the inhabitants of the Municipality;

AND WHEREAS the property referred to herein was formerly used for educational purposes and the Municipal School Board of the Municipality of the County of Halifax has declared by resolution that it is no longer required;

AND WHEREAS tenders were invited for the said property and several tenders were received, the highest of which was a bid of \$12,000.00 from Harold Spears and the second highest of which was a bid of \$4,200.00 from Russell M. Spears;

AND WHEREAS it was resolved at the July Session of Council of the Municipality that the bid of Harold Spears be accepted;

AND WHEREAS Harold Spears was so advised and he subsequently withdrew his bid and advised the Municipality that he was not prepared to go through with the purchase;

AND WHEREAS at the September Session of Council of the Municipality the motion passed at the July Session of Council to sell the property to Harold Spears was rescinded;

AND WHEREAS the highest bid now available is that of Russell M. Spears for \$4,200.00

AND WHEREAS the said price is considered by Council to be fair and reasonable;

BE IT THEREFORE RESOLVED that subject to the consent of the Minister of Municipal Affairs the Municipality of the County of Halifax do sell and convey the property above described to Russell M. Spears at and for the price of \$4,200.00;

AND BE IT FURTHER RESOLVED that the Warden and the Clerk be and they are hereby authorized and instructed to execute and deliver on behalf of the Municipality a Quit Claim Deed in the usual form and to affix to it the seal of the Municipality conveying the said property in conformity with the terms of this resolution."

Deputy Warden Hudson said that she would like to notify Council that the Regional Library would like to extend their library services. She stated that there were two sets of accounts being kept - every book purchased has to be purchased twice. The Department of Education has been notified that talks are taking place with regard to amalgamating the two Boards. The Deputy Warden also stated that the Library is vastly over-crowded - there is no space for the many books to be placed on shelves and unless extra space is made available the books will have to be put in storage, then they would not be available. She stated that has been some discussion about opening a Branch in Sackville. This would help with space but the only rented space available is a basement and the Board feels that this is too damp for books, and the only way we could get cost-sharing is if we rent. The Board would like to move the Bookmobiles out there as well as opening a Branch. Another possibility would be if the Municipality would build a library in the Sackville area and the Library rent space from the Municipality. At the present moment, with the price we would have to pay for renting, it could seem much more reasonable to spend the money on building or purchasing a building in the area and use the \$15,000. a year towards renting a building from the Municipality and we would therefore own our own building. She also stated that there was a critical shortage for the Library in the Municipal Building and wondered if the Finance and Executive Committee could look into providing additional space.

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

"THAT the Finance and Executive Committee look into the matter of additional space for the Regional Library." Motion carried.

The Deputy Warden said she would like to move that a letter of protest be sent to the Federal Minister of Transport with regard to issuing of a license for land planes in a residential area without any reference to people in the area at all. She felt that if they were going to land, at least public hearings should be held. It was therefore moved by Deputy Warden Hudson, seconded by Councillor McCabe:

"THAT a letter be written to the Department of Transport protesting the issuing of a license for a helicopter landing at Waverley without a Public Hearing."

Councillor Streach commented re correspondence with the Clerk on Insurance Coverage and stated he did not know whether many Councillors have advised Mr. Bensted whether they were interested. Unless a sufficient number of Councillors are interested the program would be useless. He stated \$50,000. coverage seemed sufficient in his own case for a premium of \$35.00 and thought that Councillors should advise Mr. Bensted whether or not they were interested in the scheme. He also thought it might be advisable for Mr. Bensted to make a second approach to find out just how many were interested.

Councillor Williams brought up about the program of the Railways re spraying of rights-of-way. He felt it would be much better to hire people to cut the brush than to use the spray. He said the poison enters the streams and kills the fish. He said that the C.N.R. and C.P.R. tressels go over the streams and the poison goes into the streams. It was therefore moved by Councillor Williams, seconded by Councillor Smith:

"THAT a letter be sent to the Canadian National Railways and the Canadian Pacific Railways expressing concern as to the program of spraying along railway rights-of-way."
Motion carried.

Councillor MacKenzie commented on the improvement in the Council Chambers and stated that a number of the desk lights are not in operation, also commented that the finishing on the furniture had not been completed and that ceiling lights should be cleaned and renewed. Mr. Bensted advised that these items were scheduled to be completed.

Several Councillors said that political signs in some areas have still not been removed. Councillor MacKenzie said there was a string of them along the No. 7 Highway.

Mr. Bensted advised that all candidates were written and they had assured him they would remove any that had not been removed.

Councillor Killam commented on the pleasant three days spent in Sydney - and the key to those three days had zeroed in on the Graham Commission Report. He was asking Council if we, as Councillors, were going to be asked to make contributions of a nature through Districts as well as a Council to come forth with comments on this Report. He stated that he would assume that as a Council we would be asked whether we understand or what kind of input we, as a Council, are going to offer in the way of this.

The Warden stated that the Union would be asking all Councils for their comments.

Councillor Anderson commented that at the last Session of Council he made a motion to the effect that the R.C.M.P. and the Attorney General be written with regard to speeding in his District. He was advised by the Municipal Clerk that this had been done and that he had not as yet received any reply.

Councillor Anderson then stated that he had a petition signed by ratepayers living within the area of 916 to 986 Herring Cove Road expressing their opinion about highway speed control of this area and strongly advising that something be done about it immediately.

Mr. Cox, Municipal Solicitor, advised that the Police Commission Act is somewhat in the air at the present time. The Act has not as yet been proclaimed. The only thing to do is to make representation to the Attorney General who is responsible for policing.

In answer to a query from Councillor Slauenwhite as to whether the request should come from the area or the Municipal Council, the Municipal Solicitor stated that he thought anyone could make the request.

Councillor Anderson stated that he gets numerous calls from parents who are nervous for their children. It was moved by Councillor Anderson, seconded by Councillor Nicholson:

"THAT the Attorney General be asked to again consider the highway control problem in the Herring Cove and Lakeside areas." Motion carried.

There being no further business, it was moved by Councillor MacKenzie, seconded by Councillor Nicholson:

"THAT Council adjourn." Motion carried.

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OCTOBER COUNCIL SESSION
TUESDAY, OCTOBER 15, 1974

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Hubley, Geraldine - approval Lot C-3, Seabright re undersized lot - Motion-----1

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Minutes - meetings re Municipal School Board and Board of Management, Halifax
County Hospital - Motion-----18

OCTOBER COUNCIL SESSION
TUESDAY, OCTOBER 15, 1974

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MINUTES OF THE OCTOBER 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, October 15, 1974, with Warden Ira S. Settle presiding.

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

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

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

Mr. Bensted advised that there was a Public Hearing re an undersized lot under the 1966 Legislation - Mrs. Geraldine Hubley, being Lot C3 at Seabright, which had been duly advertised, and it was agreed that this matter would be dealt with first. Mr. Bensted advised Council, that there had been no correspondence received either for or against this application. There being no person present at this Session to speak either for or against this application, it was moved by Councillor Williams, seconded by Councillor Killam:

"THAT BE IT RESOLVED that Lot C-3 of Mrs. Geraldine
Hubley, Seabright, be and the same is hereby
approved as an undersized lot under the 1966
Legislation." Motion carried.

The next order of Business was the approval of the Minutes of September 17, 1974, Council Session. Councillor Gaetz corrected a statement about the school in his area, that the seven or eight hundred persons referred to the pupils. It was moved by Councillor Anderson, seconded by Councillor Streach:

"THAT the Minutes of the Council Session of
September 17, 1974, be approved as amended."
Motion carried.

Mr. Bensted advised with regard to traffic control, that a meeting had been arranged between the R.C.M.P. and Councillors Anderson and Nicholson, and the indications are that the R.C.M.P. are taking some action. Councillor Anderson expressed his thanks for the support and said he found the R.C.M.P. to be very co-operative. Councillor Nicholson concurred in these remarks.

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

"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 Deputy Warden Hudson, seconded by Councillor Nicholson:

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

The next item was the Report of the Planning Advisory Committee. Mr. Bensted summarized the items in this report to be dealt with. It was moved by Councillor Nicholson, seconded by Councillor Anderson:

"THAT the report of the Planning Advisory
Committee be adopted as amended."
Motion carried.

As the Planning Advisory Committee recommended rejection of Application No. 24-73 re Lands of the Nova Scotia Housing Commission; a resolution was not requested.

With regard to Zone Change Application No 19-74, Ross Road, Cole Harbour Road, Lawrencetown Road Area - rezoning from General Building Zone to R-1 Residential Single Family Dwelling, C-1 Commercial Local Business Zone, C-2 Commercial General Business Zone and P-Parks and Institutional Zone. It was moved by Councillor Nicholson, seconded by Councillor Gaetz:

"THAT the application No. 19-74 be amended so as to include Mr. Frank Patterson's property in the R-1 zone." Motion carried.

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

"THAT BE IT RESOLVED that the Zoning By-law be and the same is hereby amended by rezoning lands at Ross Road, Cole Harbour Road and Lawrencetown Road Area from General Building Zone to R-1, Residential Single Family Dwelling Zone, C-1, Commercial Local Business Zone, C-1, Commercial General Business Zone and P-Parks and institutional Zone. Application No. 19-74." Motion carried.

With regard to Application No 27-74 - a request to rezone lands at Beaverbank-Windsor Junction from General Building Area to Salvage and Dump (SD) Zone. It was moved by Councillor Nicholson, seconded by Councillor Williams:

"THAT BE IT RESOLVED that the Zoning By-law be and the same is hereby amended by re-zoning lands at Beaverbank-Windsor Junction as shown on a plan marked Application No. 27-74 as proposed Salvage and Dump Zone and including a strip of land 100 feet on either side of the access road as shown thereon, from General Building Area (G) to SD (Salvage and Dump) Zone, and by re-zoning lands shown on the said plan of application, as Proposed Parks and Institutional Zone, from General Building Area (G) to P (Parks and Institutional Zone). Application No. 27-74." Motion carried.

Councillor Streach stated, that while he represented Elderbank in Council, his interest was in the County as a whole, and expressed the opinion that putting a Salvage Dump in the Sackville Area was the wrong thing to do. He stated that there is a wrong way to do something right but not a right way to do something wrong. He stated that this matter had been in the news for some time now and that MAPC had done an excellent job on their brochure, but said he was overwhelmed, and that they had gone overboard trying to sell something which makes you suspicious, and begin to wonder what its all about. He stated that, if garbage is taken from the Metro Area for the next fifteen years, regardless of what the brochure says, it will be a dump and suggested that we would be making a home for rats, with no control.

Councillor Streach stated, that it had taken months to decide on a Senior Citizens Project for the Sheet Harbour Area, when we went into all the avenues - which was the correct thing to do - also that Council had done the same thing with regard to recreation and the hiring of planners to do a master plan, and he felt that this rezoning in Sackville should be deferred for a month. He said he could not accept that he had all the information he required to approve this motion, and that if the motion is passed, the credibility of Halifax County is jeopardized.

Councillor Killam remarked that we are all well aware of the garbage pile-up, but that after hearing that the owners of the land were against the rezoning, felt he could not give his approval, and voted for a deferment and against the rezoning application. He stated that he would favor looking for another site.

Councillor Deveaux stated that he did not know too much about garbage disposal and he would require all the facts, but felt that the best system was landfill. He was concerned about the Public Hearing on this matter. He stated he was unable to attend and felt that all Public Hearings should be held in the evening so that more people could attend. He felt it was unfair to ask people to vote on something they did not know too much about.

Councillor Fader said he appreciated Councillor Deveaux's remarks and agreed that this Public Hearing should have been held in the evening with all Councillors being present, because it was a Council matter. He felt that MAPC had done a poor job with regard to public relations, and that they have a lot of questions to answer, and that we as a Committee and as a Council, owe it to the people of the County to get these answers, and urged the other Councillors to concur with him for a deferment, in order to get these answers.

The location of Juniper Lake, Dartmouth, was mentioned and Mr. Bensted advised, that there were only about 130 acres available, an area of this size, if suitable, would be of limited duration, also the City of Dartmouth had definite plans for developing this site during the next few years.

Councillor Fader felt that Beaverbank must be considered as an alternate industrial site. He wondered what effect the development of a dump in the Beaverbank area would have on residents - traffic, higher taxes for garbage disposal. If the garbage were taken to Dartmouth, it would mean cheap disposal, in Halifax it would likely be a little more, but the eyesore around Fairview would be removed. He stated that the people of his area felt there were thousands of acres not worth a penny that could be used for this purpose - lots of gravel pits etc., and he was going on record as opposing this recommendation to Council today.

Councillor Anderson requested the Municipal Clerk to advise Council in the same manner that he advised the Planning Committee.

Mr. Bensted stated that the Juniper Lake site had been checked out since the Public Hearing, and it was found that part of the Juniper Lake proposed site has already been committed by the City of Dartmouth for development - some is already underway with the remaining part being developed between now and 1980. MAPC over the past two years have had studies over proposed sites, and there are other sites that might be available, however, they had to take in a number of factors, satisfactory drainage, size, Buffer zone, soil, location, etc. In the Consultant's report they have pinpointed this site as being the most acceptable. The Municipality was presently disposing of solid waste through the City of Halifax. We used to use the City of Dartmouth, then approximately a year ago the City of Dartmouth advised that they would have to raise the tonnage rate to a higher price, then we went to the City of Halifax, but were advised that they would not guarantee their facilities after December 31, 1974. Dartmouth cannot handle any more. They will have to provide more facilities for themselves. Halifax facilities are becoming over-crowded and they are having difficulties with their operation and are in the process of repairing the incinerator. The County would find itself in the position where it would not have a means of disposal.

Mr. Bensted stated that the purpose was to establish one site to provide for the need of the three municipalities. With this in mind it was placed before DREE for funding. He advised that the deadline for the assistance in DREE funding is March 31, 1975. If tenders are not called by that date, then DREE funding will not be available. DREE has indicated quite definitely that if the present agreement is not exercised, then funds will not be available under any new agreement entered into at a later date.

Councillor Anderson stated, that at the hearing we heard presentations both for and against this project. He said it was the most important decision that we have to make since he was appointed to the Committee. He stated that he spoke in opposition to the resolution, because he did not feel he had sufficient information. After the additional information was submitted to the Committee, it was voted that this recommendation go to Council. He stated his reason for changing his recommendation was on the basis of the Planning Act. He stated he would not want a dump in his area, but if such a proposal was made he would probably have to go along with it.

Councillor Streach said he had no objection to a dump, but this is a residential area. One hears that the population is supposed to double within four years. Woodbine Trailer Park has about one thousand trailers. He said he felt that the people of Sackville have to accept the responsibility of garbage, to their detriment, and said that he would move that this item be deferred one month for more information. He stated that he would not see the credibility of the County going against the people. It was therefore moved by Councillor Streach, seconded by Councillor Fader:

"THAT this item be deferred until the November Session of Council." Motion defeated.

It was decided to hold the vote on this motion for other comments.

Councillor Nicholson as a member of MAPC stated he had gone through all these questions. The decision of MAPC was based on reports from the consultants. He stated it had never been his recommendation for Sackville to take all the garbage, and said that one of his recommendations to MAPC was to have good public relations. He said he had been a strong advocate of the use of a garbage shredder. He also stated that a month's delay could be bad, for there was the possibility that the government would back out of purchasing the land.

Councillor Dunbar remarked that in the Bedford area they had received garbage in that District for fifteen years, and they did not get emotional about it, and could not understand why everyone was so emotional about the matter at this time. He noted the remarks by some of the Councillors, that they did not have sufficient information, and wondered why they did not attend the Public Hearing. He stated that we must face facts and get away from the emotional end of it. He stated he would like to see as much protection for the land owners as possible. He also stated that the resolution by the Planning Advisory was backed up by the resolution of the Finance & Executive Committee.

In reply to a question re the burning of garbage, the Municipal Clerk stated that there would not be any burning on the site. Mr. Bensted stated that if this kind of an operation were carried out, permits such as approval of the Board of Health, Department of Public Health and Department of the Environment, etc., would be required, and this is only the first step, other approvals would be required too.

Deputy Warden Hudson noted that no one had spoken about planning more than she had. If we could have made a decision when we should have, we might have had the Juniper Lake Area, but we were too late. She also noted that it is not necessary to go to Ontario to look at Landfill, that there was an operation in Hants County and it is inspected every month by the Department of Health. She stated that we should make a decision today.

Councillor Slauenwhite remarked that the catch had been, who was going to buy the land the Regional Authority did not have any money to buy it. He stated that it was necessary to do a selling job to the Government to get them to purchase the land. If the County does not want it, the Government will back away and the County will have to solve its own problems.

Councillor Deveaux said he was unable to attend the Public Hearing that day, but does feel that meetings should be held in the evening to give everyone, the general public included, the opportunity of attending. He felt the only solution to the land-fill operation was to place it where there would be no development, and felt that pressure should be brought upon the Government to extend the deadline.

Councillor Smith asked, if there was not an appeal time for residents, and was advised by the Warden that there was thirty (30) days from the date of advertisement.

Councillor Streach stated that for him this was a learning process. Everyone wants to do the right thing. It seemed to him that if we do not make this decision today, we lose money from DREE, and if some of the other Councillors knew this, why did we not have this discussion long ago. He said it was very difficult for him to make a decision, and he was still going to seek a month's deferral. He felt people were more important. He felt that the County of Halifax could dispose of garbage in a smaller way rather than take 300 acres for disposal of garbage for the whole metro area.

A standing vote was taken on the motion of deferral of one month with the result six (6) for, eleven (11) against. The motion for deferral was declared "defeated".

A vote was taken on the original motion - Motion carried.

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

"BE IT RESOLVED THAT the Clerk be and he is hereby instructed to convey to the Metropolitan Area Planning Commission and to the Halifax-Dartmouth Regional Authority, the request of this Council that every effort be made in negotiating with the owners of land in the area to be rezoned for proposed solid waste disposal site at Beavertank, that the concern of the said land owners with regard to controlled cutting of timber and timber rights be seriously considered, in order that these negotiations may lead to results that are of benefit to all parties concerned;

BE IT FURTHER RESOLVED THAT every effort be made to see that the safety, health and aesthetic enjoyment are properly provided for in the landfill scheme;

BE IT FURTHER RESOLVED THAT action is taken for highway construction sufficient to properly carry the enormously increased traffic load and to provide minimum interference with existing traffic flow in the area."

Motion carried.

The next item on the Agenda was the Report of the Municipal School Board. It was moved by Councillor Gaetz, seconded by Councillor McCabe:

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

The next item to be considered was the Report of the School Capital Program Committee. It was moved by Councillor Moser, seconded by Councillor Slauenwhite:

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

Councillor Gaetz asked if a site had been decided upon for East Preston, and was advised by the Municipal Clerk that the Committee have had a look at another site, which appears to be reasonably suitable. Surveyors are having a look at it and are to make up plot descriptions.

Councillor Johnson wanted to assure Councillor Gaetz, that the Committee is doing everything it can, and hopes that this last site will be available.

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

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

Councillor Gaetz asked if the Sprinkler System was only for hotels and motels, and asked why the Solicitor could not draw up an overall By-law so that we would not need to pass one on each individual item.

Councillor Dunbar stated that, when this was being discussed by the Planning Committee, it was agreed that a general Sprinkler By-law was a premature thing. Since then, the Committee has suggested a meeting for all concerned, and we are awaiting word as to the date of this meeting.

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

"THAT 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 Glen M. Milchie dealing with the Planned Unit Development at Clam Harbour Beach so-called."
Motion carried.

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

A BY-LAW TO AMEND THE BUILDING BY-LAW

1. Section 2 of the Building by-law is amended by adding immediately after clause (d) thereof the following:

(dd) "Height" when applied to a building, means the vertical distance of the highest point of the roof above the mean grade of the surface of all the streets adjoining the building or the mean grade of the natural ground so adjoining, if such grade of the ground is not below the grade of the surface.

2. The Building By-law is amended by adding immediately after Section 25 thereof the following:

25A No person shall erect, alter or repair any building in excess of thirty-five feet in height for use as a hotel or motel unless the said building is equipped with a complete automatic sprinkler system."
Motion carried.

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

"THAT WHEREAS the amendment to the Housing Development Act of the Revised Statutes of Nova Scotia 1967, the Nova Scotia Housing Commission enter into agreement with the Government of Canada, through the Central Mortgage and Housing Corporation, for the purpose of community projects for the acquisition and development of land.

AND WHEREAS the Provincial Minister may, pursuant to the Housing Development Act, make an agreement with a Municipality and the sections of the National Housing Act.

NOW, THEREFORE, the Council of the Municipality of the County of Halifax enacts as follows:

1. There is a deficiency of twenty (20) Senior Citizens Housing Units in the Municipality of the County of Halifax.
2. That an application be made to the Provincial Government requesting provincial participation in an investigation of the above mentioned deficiency and if feasible to acquire land and to construct at Sheet Harbour, Halifax County, Nova Scotia.
3. That evidence of need and demand available to Council in support of paragraph number one and two above will be submitted.

4. (a) That, if investigations reveal the feasibility of a project, the Province request Central Mortgage and Housing Corporation to participate, or to provide a loan.
- (b) That the terms of financing be defined and agreed to by Council prior to project implementation.
- (c) That the sharing of operating costs be defined and agreed to by Council prior to project implementation." Motion carried.

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

"BE IT RESOLVED THAT approval be and the same is hereby granted of a loan in the amount of \$3,000.00 to be made by the Municipality of the County of Halifax to the Hatchet Lake Fire Department for the purpose of carrying out improvements to the existing Fire Hall on the condition that if the said loan is not repaid in the required manner, this Council reserves the right to levy an area rate to meet any outstanding payments."
Motion carried.

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

Municipality of the County of Halifax
Debenture Exchange
74-A-506
For 74-A-1828 to 74-A-1852

WHEREAS by resolution passed by the Municipality of the County of Halifax on the 18th day of June A.D., 1974, and approved by the Minister of Municipal Affairs on the 27th day of June A.D., 1974, provision was made to issue and sell debentures in the total principal amount of Two Million Dollars (\$2,000,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools, garages and other buildings for school purposes and acquiring or purchasing or improving land for such buildings;

AND WHEREAS by paragraphs ten (10), eleven (11), and twelve (12) of said resolution it was resolved that the said debentures would be issued in the denomination of One Thousand Dollars (\$1,000) each, be dated the 15th day of July A.D., 1974, and bear interest at the rate of ten per centum (10%) per annum;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 16th day of July A.D., 1974, and approved by the Minister of Municipal Affairs on the 19th day of July A.D., 1974, the resolution to issue the aforesaid debentures for Two Million Dollars (\$2,000,000) was amended, and debentures of a larger denomination than One Thousand Dollars (\$1,000) were issued and exchanged for debentures of the denomination of One Thousand Dollars each (\$1,000);

AND WHEREAS it is now deemed necessary to amend the resolution passed by the said Municipal Council on the 18th day of June A.D., 1974, and issue twenty-five (25) debentures of the denomination of One Thousand Dollars (\$1,000) each in exchange for One (1) debenture in the denomination of Twenty-five Thousand Dollars (\$25,000);

BE IT THEREFORE RESOLVED that the Municipality of the County of Halifax issue Twenty-five (25) debentures of the denomination of One Thousand Dollars each (\$25,000);

THAT the said debentures be numbered consecutively 74-A-1828 to 74-A-1852 inclusive, be dated the 15th day of July A.D., 1974, and the said Debentures shall be payable as follows:

Debenture Numbers

74-A-1828 to 74-A-1852 incl., in seventeen years from date thereof, or
July 15, 1974

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 74-A-1828 to 74-A-1852 inclusive shall bear interest at the rate of ten and one-half per centum (10 1/2%) per annum payable semi-annually at any said office at the option of the holder;

THAT in all other respects the said resolution be and the same is hereby confirmed. " Motion carried.

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

Municipality of the County of Halifax
Debenture Exchange
74-A-525 and 74-A-526
For 74-A-2023 to 74-A-2072

WHEREAS by resolution passed by the Municipality of the County of Halifax on the 18th day of June A.D., 1974, and approved by the Minister of Municipal Affairs on the 27th day of June A.D., 1974, provision was made to issue and sell debentures in the total principal amount of Two Million Dollars (\$2,000,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools, garages and other buildings for school purposes and acquiring or purchasing or improving land for such buildings;

AND WHEREAS by paragraphs ten (10), eleven (11), and twelve (12) of said resolution it was resolved that the said debentures would be issued in the denomination of One Thousand Dollars (\$1,000) each, be dated the 15th day of July A.D., 1974, and bear interest at the rate of ten per centum (10%) per annum;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 16th day of July A.D., 1974, and approved by the Minister of Municipal Affairs on the 19th day of July A.D., 1974, the resolution to issue the aforesaid debentures for Two Million Dollars (\$2,000,000) was amended, and debentures of a larger denomination than One Thousand Dollars (\$1,000) were issued and exchanged for debentures of the denomination of One Thousand Dollars (\$1,000) each;

AND WHEREAS it is now deemed necessary to amend the resolution passed by the said Municipal Council on the 18th day of June A.D., 1974, a second time and issue Fifty (50) debentures of the denomination of One Thousand Dollars (\$1,000) each in exchange for Two (2) debentures in the denomination of Twenty-five Thousand Dollars (\$25,000) each;

BE IT THEREFORE RESOLVED that the Municipality of the County of Halifax issue Fifty (50) debentures of the denomination of One Thousand Dollars (\$1,000) each;

THAT the said debentures be numbered consecutively 74-A-2023 to 74-A-2072, be dated the 15th day of July A.D., 1974, and the said Debentures shall be payable as follows:

Debenture Numbers:

74-A-2023 to 74-A-2072 incl., in nineteen years from date thereof, or
July 15, 1974.

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 74-A-2023 to 74-A-2072 inclusive shall bear interest at the rate of ten and one-half per centum (10 1/2%) per annum payable semi-annually at any said office at the option of the holder;

THAT in all other respects the said resolution be and the same is hereby confirmed." Motion carried.

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

"THAT BE IT RESOLVED that the Warden and the Municipal Clerk and Treasurer be and they are hereby authorized on behalf of the Municipality to make application to Central Mortgage and Housing Corporation for a loan in the amount of \$135,000.00 to be applied toward the construction of a Sewage Treatment Plant and Sewer System in the Steeves Subdivision, Wellington, Halifax County, Job No. 200-N-73;

AND FURTHER BE IT RESOLVED that if the application is granted, that the Warden and Clerk be and they are hereby authorized to sign the required agreement on behalf of the Municipality of the County of Halifax." Motion carried.

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

"THAT the Warden and the Municipal Clerk and Treasurer be and they are hereby authorized on behalf of the Municipality to make application to Central Mortgage and Housing Corporation for a loan in the amount of \$464,000.00, to be applied toward the construction of Sewage Pumping Stations, Forcemains and Trunk Sewer at Eastern Passage, Halifax County, Job No. 151-E-74;

AND FURTHER BE IT RESOLVED that if the application is granted, that the Warden and Clerk be and they are hereby authorized to sign the required agreement on behalf of the Municipality of the County of Halifax." Motion carried.

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

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$582,000.00 - Job No. 149-E-74
Water - Westphal

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 cost of installing water lines in the Westphal 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 Five Hundred and Eighty-two Thousand Dollars (\$582,000.00) for the purpose of covering the cost of installing water lines in the Westphal 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 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 Five Hundred and Eighty-two Thousand Dollars (\$582,000.00) 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 Five Hundred and Eighty-two Thousand Dollars (\$582,000.00) 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."
Motion carried.

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

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$514,000.00 - Sewers - Westphal Area

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 cost of installing a sewer system in the Westphal 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 Five hundred and Fourteen Thousand Dollars (\$514,000) for the purpose of covering the cost of installing a sewer system in the Westphal 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 the sum so borrowed to be repaid to said Bank from the process 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 Five hundred and Fourteen Thousand Dollars (\$514,000) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Five hundred and Fourteen Thousand Dollars (\$514,000) from the Royal Bank of Canada at Halifax.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the 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 Deveaux, seconded by Councillor Gaetz: "THAT

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$640,000.00 - Water - 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 covering the cost of installing water lines 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 Forty-Thousand Dollars (\$640,000) for the purpose of covering the cost of installing water lines 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 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 Forty Thousand Dollars (\$640,000) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Six hundred and Forty Thousand Dollars (\$640,000) from the Royal Bank of Canada at Halifax;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the 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 Moser, seconded by Councillor Slauenwhite: "THAT

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$987,000.00 - Sewers - 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 covering the cost of installing a sewer system 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 Nine hundred and Eighty-seven Thousand Dollars (\$987,000) for installing a sewer system 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 the sum so borrow 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 Nine hundred and Eighty-seven Thousand Dollars (\$987,000) for the purpose of 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 Nine hundred and Eighty-seven Thousand Dollars (\$987,000) from the Royal Bank of Canada at Halifax.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the 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 Deveaux, seconded by Councillor Fader: "THAT

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$200,000.00 - Water Transmission
Mains - Eastern Passage Area

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 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 Two hundred Thousand Dollars (\$200,000.00) for the purpose of covering the cost of installing water transmission mains 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 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 Two hundred Thousand Dollars (\$200,000) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Two Hundred Thousand Dollars (\$200,000) from the Royal Bank of Canada at Halifax.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the 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 Deveaux, seconded by Councillor Fader: "THAT

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$729,000.00 - Trunk Sewer System -
Eastern Passage Area

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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 cost of installing a trunk sewer system 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 Seven hundred and Twenty-nine Thousand (\$729,000) Dollars for the purpose of covering the cost of installing a trunk sewer system 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 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 Seven hundred and Twenty-nine Thousand (\$729,000) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Seven hundred and Twenty-nine Thousand (\$729,000) Dollars 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." Motion carried.

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

"THAT the Temporary Borrowing Resolution re Steeves Subdivision, Wellington, in the amount of \$118,000.00 be rescinded." Motion carried.

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

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$152,000.00 - Sewer Services -
Steeves Subdivision - Wellington

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

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 One hundred and Fifty-two Thousand (\$152,000) Dollars for the purpose of covering the cost of installing sewer services in Steeves Subdivision, Wellington, Halifax County;

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 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 One hundred and Fifty-two Thousand Dollars (\$152,000) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding One Hundred and Fifty-two Thousand Dollars (\$152,000) from the Royal Bank of Canada at Halifax;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the 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 Anderson, seconded by Councillor Dunbar: "THAT

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$30,000.00 - Dam to raise Water Level
at Second Lake, Lower Sackville,
Halifax County

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 constructing a dam to raise the Water Level at Second Lake, Lower Sackville, Halifax County;

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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 Thirty thousand Dollars (\$30,000) for the purpose of covering the cost of constructing a dam to raise the water level at Second Lake, Lower Sackville, Halifax County;

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 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 Thirty Thousand Dollars (\$30,000) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Thirty Thousand (\$30,000) Dollars 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 debentures when sold." Motion carried.

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

Municipality of the County of Halifax
Renewal of Borrowing
\$394,000.00 - Water - Sackville

WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Three Hundred and Ninety-four Thousand dollars (\$394,000.00) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS the said Municipality by resolution passed by the Council thereof on the 19th day of June A. D., 1973, and approved by the Minister of Municipal Affairs on the 7th day of November A. D., 1973, was authorized to postpone the issue of such debentures, and borrow by way of loan on the credit of the Municipality such sum from the Royal Bank of Canada at Halifax for a period not exceeding twelve months;

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

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

Municipality of the County of Halifax
Renewal of Borrowing
\$386,000.00 - Sewers - Sackville

WHEREAS the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Three Hundred and Eighty-six Thousand dollars (\$386,000.00) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS the said Municipality by resolution passed by the Council thereof on the 19th day of June A. D., 1973, and approved by the Minister of Municipal Affairs on the 7th day of November A. D., 1973, was authorized to postpone the issue of such debentures, and borrow by way of loan on the credit of the Municipality such sum from the Royal Bank of Canada at Halifax for a period not exceeding twelve months;

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

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

The next item brought up for discussion was the five-year projection re Public Works. It was moved by Councillor Nicholson, seconded by Councillor Anderson:

"THAT the Five-year Projection re Public Works
be approved." Motion carried.

Deputy Warden Hudson questioned the last item re Headworks, Second Lake and the purchasing price of \$773,615.00 Deputy Warden Hudson stated that when the Pockwock System becomes operable that the Second Lake System would be redundant, and questioned the expenditure of these monies, if this system were not required.

The Municipal Clerk stated, that the Warden had been the representative of the Municipality on the Halifax-Dartmouth Bridge Commission, and it was not time for a renewal appointment to that Commission. It was moved by Councillor Anderson, seconded by Councillor Nicholson:

"THAT Warden Ira S. Settle be re-appointed as
representative of the Municipality on the Halifax-
Dartmouth Bridge Commission for another term."
Motion carried.

Warden Settle thanked the Council for their confidence.

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

"THAT The Municipal Clerk be asked to write to
the appropriate Department of the Federal
Government requesting an Agreement for the
policing of Districts 15 and 16 by the
R.C.M.P." Motion carried.

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

"THAT WHEREAS with the advent of the Container Pier and the Autoport, Halifax Harbour has received an increase in both local and ocean tonnage during the past several years;
WHEREAS in order to maintain its position as one of North America's major Ports, it is imperative that the decision to build a second Container Pier facility be made without delay;
AND WHEREAS to construct and have the Container Pier facility operative requires a lead time of from two to three years; the timing to remain a major Container Port, is becoming more critical daily;