

OCTOBER COUNCIL SESSION
TUESDAY, OCTOBER 15, 1974

BE IT RESOLVED that this Council fully support the President and Members of Local 269 of the Halifax Longshoremen's Association and also Members of Local 264 of the International Brotherhood of Railways, Steamships, Clerks, Freight Handlers and Airlines, in their request that the decision on a site and construction of the second Container Pier facility be made as soon as possible and work thereon be started at the earliest possible date." Motion carried.

Deputy Warden Hudson stated, that she had heard nothing more about the three-room addition to the Ashe-Lee School, and was advised by Mr. Bensted that he had information on hand on the school population, and suggested that this be considered at a joint meeting of the Municipal School Board, the School Capital Program Committee and the Finance and Executive Committee, which would be held in the near future.

The Municipal Clerk read a letter from the Chairman of the Greater Sackville Community Council and a Resolution with regard to the hours of Municipal Council Sessions It was moved by Councillor Nicholson, seconded by Councillor Moser:

"THAT no action be taken on the letter and Resolution from the Greater Sackville Community Council, but that the suggestion re Public Hearings be referred to the Planning Advisory Committee." Motion carried.

A great deal of discussion ensued on the pros and cons of evening meetings - some of the Councillors recalling, that when evening sessions were held in the past, only two or three availed themselves of the opportunity to listen in at the sessions. Some were willing to give it a try - and others recalled the distance they would have to travel after an evening session.

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

"THAT the Council instruct the Solicitor to prepare an amendment to the By-law to allow Council Session to be held at 7:00 o'clock in the evening instead of 10:00 o'clock in the morning."

On a standing vote, the result was five (5) for; twelve (12) against.
Motion defeated.

Councillor Nicholson spoke on the amount of traffic at the entrance to Beechville - traffic often being held up as far back as the Industrial Park. Councillor MacKenzie also spoke about the traffic at this junction, stating it was almost impossible at times to get out on to the highway. It was moved by Councillor Nicholson, seconded by Councillor MacKenzie:

"THAT a letter be sent to the Minister of Highways re traffic problem at the entrance from Highway No. 3 to Highway No. 103 due to the difficulty of entering the Highway between seven and nine o'clock in the morning on weekdays." Motion carried.

Councillor Anderson remarked, that the Councillors never had any word of activities of the Regional Authority, and wondered if minutes of the meetings could be issued so that Councillors would be aware of what was going on. It was moved by Councillor Anderson, seconded by Councillor Deveaux:

"THAT the Municipal Clerk request the Regional Authority to have the Minutes of the Meetings of the Halifax-Dartmouth Regional Authority issued to members of the Municipal Council." Motion carried.

Councillor Gaetz expressed the opinion that the Councillors should also get minutes of the Municipal School Board and the Halifax County Hospital. It was moved by Councillor Gaetz, seconded by Councillor Moser:

"THAT the Municipal School Board and the Board of Management of the Halifax County Hospital be requested to circulate Minutes of their meetings to the members of the Municipal Council." Motion carried.

Councillor MacKenzie, who is Chairman of the Board of Management of the Halifax County Hospital, felt that this was a decision which should be made by the two Boards. Councillor McCabe said, that the Minutes of the meeting of the Municipal School Board were available at the office, if anyone wanted to look at them.

Councillor Streach spoke on the Musquodoboit River Watershed, and said, that before you get agricultural policies you have to make people stop and listen. He said he was very concerned about what is happening in Ottawa - that Canadian people are not being presented with policies the way they should be. It was moved by Councillor Streach, seconded by Councillor Killam:

"THAT the Municipal Clerk be instructed to write a letter to the Prime Minister, with a copy to the Hon. Eugene Whalen, that the Federal Government take steps to develop new markets for our agriculture and farming products etc., and that the actions of the Marketing Board be investigated." Motion carried.

Councillor Williams spoke on the election promise of the Provincial Government, that we would not see the price of oil or gasoline increased. It was moved by Councillor Williams, seconded by Councillor Anderson:

"THAT this Council advise the Premier of the Province of Nova Scotia and the Minister of Finance that this Council strongly protest the removal of the Provincial subsidy re oil and gasoline products and request that the matter be re-considered." Motion carried.

Deputy Warden Hudson commented on the Expenditure Report to Council - stating that pages 1 and 2 should have read "revenue". Deputy Warden Hudson requested copies of District Accounts be available for each of the Councillors for their particular District.

Deputy Warden Hudson also spoke of the taxis operating at Bedford at the Sunnyside Shopping Centre - that there were many whose cars did not carry the County Taxi License plate. It was moved by Deputy Warden Hudson, seconded by Councillor Killam:

"THAT a letter be sent to all licensed taxi operators re display of plates." Motion carried.

Deputy Warden Hudson comments on the lack of parking space at the rear of the Municipal Administration Building. It was moved by Deputy Warden Hudson, seconded by Councillor Gaetz:

"THAT we consider the possibility of enlarging the parking lot, using the land between the Municipal Administration Building and the Social Assistance Office." Motion carried.

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A discussion took place with regard to the price of milk, and it was moved by Councillor Deveaux, seconded by Councillor Moser:

"THAT a letter be written to the Prime Minister and the Minister of Agriculture, that the federal subsidy on milk be reinstated." Motion carried.

There being no further business, it was moved by Councillor McCabe:

"THAT the meeting adjourn."
Motion carried.

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

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N O V E M B E R C O U N C I L S E S S I O N

T U E S D A Y , N O V E M B E R 19th., 1974

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MINUTES OF THE NOVEMBER COUNCIL SESSION
OF THE SECOND 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, November 19th., 1974, with Warden Ira S. Settle presiding.

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

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

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

Mr. Bensted called the attention of the Councillors to the correspondence, which was included in the Agenda.

Councillor Gaetz noted, that according to the correspondence, Council Members were not going to receive copies of the Minutes of the Municipal School Board - but, he noted, that as there were other Minutes also that were not being received, we could not make an issue of it.

Mr. Bensted read a letter from Alan and Linda Ruffman of Purcell's Cove, with regard to the littering of car bodies.

Deputy Warden Hudson felt that some action should be taken to find out just what the Department of Highways is doing.

Replying to a question Mr. A. W. Cox, Municipal Solicitor, stated that ownership of car bodies may be difficult to ascertain.

Councillor Streach said he understood that the County had the authority to have such items as car bodies removed and charged to the person concerned. He said he did not know how the amount was collected but, that it had been done in his District.

Mr. Cox stated, that we have the right to clear up an unsightly property but we do not have the right to add a tax to cover the cost, we have to collect. We were given authority to place a lien only under the unsightly properties By-law.

Councillor Anderson stated, that he went to considerable effort to determine just what the situation was with regard to the hundreds of dumped car bodies that litter his District. He first went to the Registrar of Motor Vehicles and was turned over to the Gas Licensing Department, which has the authority to remove car bodies. No one is able to police it all the time to determine who the culprits are. He then went to the Board of Public Utilities from the Gas Licensing Board, but this visit had a nil result. He stated he had talked with the Member for his District, and discussed the situation, and laid out a comprehensive plan of the car bodies; and it seems that there is no authority - car bodies can be dumped.

Mr. Bensted stated, that the letter suggests that the matter be referred to the Department of the Environment. They may be considering doing something in the way of re-cycling of material.

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

"THAT the letter from Linda and Alan
Ruffman be referred to the Department
of the Environment and the Department
of Highways." Motion carried.

Councillor Smith noted that according to the letter from Mr. & Mrs. Ruffman the property on which the car bodies were being dumped belonged to a Mr. G. Pillitteri and he wondered, if the Municipal Clerk would have the address of this man. He stated that he had a building that burned down two years ago at Oyster Pond, about which nothing had been done and it was not only unsafe but unsightly. He said he believed that this property belonged to the same man. Councillor Smith stated he had been after the Building Inspector to have something done about it, as it is a hazard.

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

"THAT the Minutes of the Council
Session of October 15th., 1974 be
approved." Motion carried.

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

"THAT the Warden appoint the Nominating
Committee." Motion carried.

Warden Settle requested Deputy Warden Hudson to take the Chair while he considered the appointment of the Nominating Committee.

The next item was the Election of the Deputy Warden. Deputy Warden Hudson called for nominations for Deputy Warden.

Councillor Gordon W. Nicholson was nominated by Councillor Slauenwhite. This nomination was seconded by Councillor Dunbar.

Councillor A. D. Fader was nominated by Councillor Streach. This nomination was seconded by Councillor Gaetz.

Councillor J. G. Killam was nominated by Councillor Deveaux. This nomination was seconded by Councillor Anderson.

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

"THAT nominations cease." Motion carried.

Councillor Streach, Councillor Slauenwhite and Councillor Deveaux acted as scrutineers.

The Municipal Solicitor explained that when there are more than two nominations for the position, that there must be a clear majority on the first ballot, if not the low candidate would drop off and a second ballot taken.

Balloting took place - and the Municipal Clerk counted the ballots with the scrutineers, with the following result: Councillor Nicholson 9 votes; Councillor Fader 6 votes and Councillor Killam 2 votes.

The Municipal Clerk declared Councillor Gordon W. Nicholson elected as Deputy Warden.

Councillor Streach welcomed the Municipal Solicitor back after his absence from Council.

The next item was the Report of the Warden.

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

"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 Slauenwhite, seconded by Deputy Warden Nicholson:

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

The Report of the Planning Advisory Committee was next considered. It was moved by Deputy Warden Nicholson, seconded by Councillor Gaetz:

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

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

"THAT the Zoning By-law be and the same is amended by rezoning lands of Clayton Developments Limited (Colby Village), Cole Harbour, from R-1 (Residential Single Family Dwelling Zone) to TH (Town House Zone)." Motion carried.

The next item was the Supplementary Report of the Planning Advisory Committee. It was moved by Councillor Gaetz, seconded by Councillor Moser:

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

Councillor Anderson said he would like to make an observation regarding the Supplementary Report of the Planning Advisory Committee, with regard to the many applications for lesser side yards, and was wondering if this could not be removed from the legislation. Why are these lesser side yards not looked after by the Building Inspector, instead of coming to Council for approval.

Mr. Cox advised, that under the new Planning Act provisions are made to deal with minor items. In order to bring that in to plan, we have to have a Municipal Development Plan. Under the legislation we now operate the Building Inspector cannot do this.

Councillor Anderson said he was still not satisfied that this procedure comes before the Board. He stated he had been twenty-five years in measuring buildings and did not accept the fact that the Building Inspector has no discretion.

Mr. Cox stated that the Building Inspector had no right to grant a permit which does not comply with the regulations of the Building By-law. If this is done, it is done in error.

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

"THAT the Solicitor be requested to investigate the matter of the Building Inspector having authority to deal with minor infractions of the side yard clearances, particularly with respect to chimney abutments." Motion carried.

Councillor McCabe wondered whether the Planning Advisory was in control of unsightly premises. He stated he had been trying to get an old blacksmith shop in his area removed. He said they had been written letters and given ten days, and they have ignored them, and he felt they were making a laughing stock of the Councillors.

Mr. Bensted advised, that there had been a problem with this item. This property had gone up for tax sale and apparently had changed hands again. The circumstances were very involved. However, this is being proceeded with, and we are hoping something more definite can be done about it.

Councillor McCabe stated, that the whole front was out of the building. It would look a little better if it were even enclosed with boards.

Councillor MacKenzie said he would have to agree with Councillor McCabe with regard to unsightly premises. He stated, that one year ago he started proceedings on a property in his District. He said the latest comment from the Planning Office was that they were going to get a picture of the place. In the meantime, it burned down, and that was the only way it was resolved. Now there are car bodies and I am going to see how long it takes to get that cleared up. This is right on Highway No. 7. If we have legislation to do this, let us get after it, otherwise omit the legislation.

The Municipal Clerk stated that, if Council was willing to spend the money to look after these things with no chance of recovery there would be no difficulty.

Councillor Gaetz said he concurred with Councillor McCabe and Councillor MacKenzie, that he had been trying for three years to get rid of unsightly premises in Seaforth. He stated, that the people in his District thought he was making a fool of them and felt the legislation should be enforced.

Councillor Smith asked the Municipal Solicitor, if it would be possible to add in the cost of removing car bodies and such things that are unsightly, so that the Municipality would not have to worry about the recovery of the cost.

Mr. Cox advised the Councillor, that there were certain methods. Under one method we have a lien and under the other method we have to take action. He said the Courts were very jealous of people's rights. We have to be absolutely sure of the owner of that property in order to protect the Municipality. If the owners, or heirs (no matter how many) are not notified, they can claim damages, they can claim the rights of the owners are violated. Unless you proceed cautiously you place the Municipality in the position of being sued. There have been many cases where municipalities have been heavily sued.

Councillor Deveaux said he was in the same boat. He has been trying for a year to have a half dozen properties in his area cleaned up. Some should be torn down. How many letters have to be sent out before any action is taken. He asked if there was a separate clause about a building that is abandoned.

Mr. Cox said that this was a matter of policy distinction or legal distinction.

Councillor Deveaux said in some cases the owners do not live at the property and questioned, if the onus could be put on the occupant or the person causing the unsightliness.

Councillor Williams felt, that the By-law should not be taken off the books but that more teeth should be put into it. He stated he had some dandy problems in his area - he had sent pictures in. He wondered, if some of the Judges would like these properties in their backyards. He stated, that the Public Utilities Board gives people a license to operate scrap yards but does not insist that they erect a fence around it. This is half the problem with the unsightly premises today. It was moved by Councillor Williams seconded by Councillor Gaetz:

"THAT the Board of Public Utilities be requested not to issue a license for a salvage yard until the required fence is completely installed in a proper manner." Motion carried.

Councillor Anderson felt that legislation is needed to prevent any truck from dumping material of any kind beyond designated areas. There is no legislation to stop at.

Mr. Cox disagreed and stated it is not a question of laws prohibiting, but a question of enforcement. It depends on how much effort and money you want to put into enforcing the law. It is illegal to do this, but the people doing it have to be caught in the act.

Councillor Fader commented, that people in the County are paying taxes, but just don't know the workings of County Council. He stated, that they have problems in the area such as car bodies and unsightly premises, but that he had had no problem with the Public Utilities when he had gotten in touch with them. He stated, that unsightly premises was a hard nut to crack.

Councillor Slauenwhite stated, that it seemed to him that he had his full share of unsightly premises. It is not too bad at the present time - but car bodies are a problem. He stated, that if a Councillor knew what was going to be involved cost-wise and was using his own District funds; he would clear up the District or leave it as it is. Perhaps the Solicitor could advise us what the legal cost would be.

Deputy Warden Nicholson concurred in this, but stated that in some cases that have been prosecuted there has been a minimum fine of \$10.00 and the cost to us was around \$300.00. It does not pay for us to go after too many.

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

"THAT the matter of unsightly premises be referred to the Planning Advisory Committee." Motion carried.

Warden Ira Settle resumed the Chair at this point.

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

"THAT the appointment of the Nominating Committee as recommended by the Warden consisting of Councillors Streach, Fader, MacKenzie, Johnson and Anderson, be adopted." Motion carried.

Councillor Hudson stated that she would like to comment on the lack of communication between MAPC and our Council. The Warden and Deputy Warden Nicholson attend the meetings, but we have had no information, and she was presuming that the DREE agreements are going to be extended. She stated she was most dissatisfied with our representation on MAPC.

The Warden stated, that he had attended the morning session of the seminar where Mr. Jamieson had spoken, but he said that the speeches were only in general terms such as more assistance to industry. He stated, that he did not hear any reference to assistance to municipalities.

Deputy Warden Nicholson said, that the crux of the whole meeting was industry, and to extend the new development plan. There are no designated areas now. DREE will no longer be interested in intra-structure. Deputy Warden Nicholson spoke at some length about the new plan.

Councillor Gaetz, stated that he has been disturbed since we went into the landfill zoning at Windsor Junction. He stated that the Hon. Mr. Doucet has said, that the Government had nothing to do with it, that it is the Municipal Council that placed it there.

Deputy Warden Nicholson asked if this is the case, why is the Department of Lands and Forests purchasing the land.

Councillor Gaetz felt that the Councillors should have been filled in on this previous to coming to the Council Session. When decisions involving such amounts as Four Million Dollars are concerned, we should be filled in before coming to the Council floor.

Deputy Warden Nicholson stated, that as far as the Windsor Junction area is concerned; we were advised by Task forces that they exhausted every other area. The Province is willing to buy this property only after it was rezoned. We had until March 31, 1975, to accept this proposal.

Councillor Fader said, that what shocked him was the day we had the hearing. With a lack of information we voted on it and Council approved it. We are still lacking answers. MAPC has never furnished any information with regard to the questions posed it. He felt that as a Councillor, that they were not doing the job the people put us here for, and wondered why our engineers were not looking at all the acres of Crown land that could be used for this purpose.

Mr. Bensted advised, that with regard to studies, the whole area of the County was studied including Crown land, and the site that was approved was the result of these studies. The decision was based on the over-all suitability of the land, the type of soil, and the location of the area to be served. The recommendation was made after serious study of many sites.

Councillor Deveaux stated, that it was in matters such as these that Public Hearings should be held in the evening, so that tax payers could attend.

Councillor Dunbar stated he would like to put a question to the Solicitor - If we, as a Council, pass approval of certain lands, this means that as far as those lots are concerned they are approved lots? The Solicitor stated, that the Building Inspector has the authority, if regulations are met, then he can issue a permit, if not met, he cannot do so.

Councillor Dunbar suggested, that the Building Inspector is not following a consistent policy with regard to the issuing of building permits, and also suggested that there have been instances of similar circumstances, when he issued a permit and in similar circumstances he has flatly refused. Councillor Dunbar said he would like a clear cut decision.

The Solicitor advised Councillor Dunbar, that under certain circumstances where the lands are located on a curve, Council could approve the lot with lesser frontage; and the Building Inspector could issue a permit.

Councillor Dunbar stated he had requested an audience with the Municipal Clerk and Mr. Gough, so that we can get these circumstances settled. He felt that the Building Inspectors were making "fish of one and fowl of another".

The next item to be considered was the Report of the Municipal School Board. It was moved by Councillor McCabe, seconded by Councillor Smith:

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

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

"THAT the Report of the Municipal School Board 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 Gaetz, seconded by Councillor Moser:

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

Councillor Gaetz asked how the situation with regard to the East Preston School was coming along. He is particularly interested on account of his own District.

Councillor Slauenwhite stated, that the Committee has spent considerable time looking at sites, and surveyors are now working on drawing up a plan of the proposed site.

Councillor Hudson commented, that there was no reference to the School Bus Garage in the Bedford-Sackville-Waverley area, and would like to have it included in future reports.

Councillor Slauenwhite stated, that at the time Mr. Wild was with the Municipal School Board, he was looking at the Fall River area - while his feeling was that it should be in the Cobequid Road area.

Councillor Williams stated, that the trustees were quite excited about getting an addition to the John A. McKay School at Brookside. Now it seems to have dropped from sight, and the Trustees want to know if they are going to get it. For the last few months this item has been dropped from the Agenda. He felt that these facilities were needed in that District. The Brookside area is growing by leaps and bounds. Portable schools are taking up all the play area, and he stated he would like some information to take back to the Trustees.

Mr. Bensted advised Councillor Williams, that the Committee have had a preliminary look at the situation, and there is a very definite problem with regard to disposal. This is being looked at with the Department of Health.

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

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

Councillor Anderson said he noted with satisfaction the increase for widow's exemption, and wondered if the Committee had given any thought to widowers, or those persons over sixty-five years of age, who are solely on Old Age Pension, and persons of indigent means, and he would ask the Finance and Executive Committee to give some thought to relief from taxation to those persons who qualify in these categories.

Mr. Bensted advised, that this was considered some time ago, and recommendation was that this had been an election promise by the Provincial Government, that it should be borne by them and this benefit be made known to the Government.

Councillor Gaetz wondered, if it is not a good idea for the Finance and Executive Committee to be a Committee of the Whole, as they have in Dartmouth. He stated, he got more information from the newspapers than from the Committee. When confronted with questions, and you cannot give any answers, it makes one look stupid.

Councillor Deveaux agreed with Councillor Gaetz. He stated he did not know anything about the CUPE situation. He asked, with all due respect to the Negotiating Committee, how are they appointed.

Mr. Bensted advised, that Council delegates the authority to the Finance and Executive Committee. The Negotiating Committee reports to the Finance and Executive Committee and the Finance and Executive Committee reports to Council.

Councillor Deveaux stated, that some members of Council are not brought into the picture.

Mr. Bensted stated, that it takes two parties to agree and there are guide lines laid down to follow. It takes two parties to agree and if one party wants to give in to all the demands, it is easy to come to an agreement.

Councillor MacKenzie spoke with regard to the proposed legislation, and asked why Council is so opposed to recreation in the County. Local people have to dig deep in their pockets to provide recreational facilities. What is it costing the Municipality to supply these recreational facilities. Some municipalities are in a more definite position than we are - it is not intended that we have to collect taxes for these facilities.

Councillor Dunbar stated, he did not think any member of the Finance and Executive Committee is opposed to waiving taxes for bona fide recreation facilities in Halifax County. He stated they have a very expensive complex in Bedford, and he would very much like to have alleviation from taxation. If you have an MLA in your District that is willing to support your case, you might get this through. Would you get into a position of fragmentation. MLA Doucet is going to put in a Bill to exempt the Sackville rink from taxation. He is also the Member for Bedford and he has not made any move to exempt Bedford. He stated, that he very much disagreed with this approach. He felt that the Province should give the County the authority to make their own decisions. One could also get into what is recreation and what is recreational facilities.

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Councillor Dunbar thought there should be guide lines or we would have a multiplicity of records, and also felt that it should be a community project. He concurred with the Report of the Finance and Executive Committee, but felt that should not be the end. He felt that guide lines should be established, as to what is eligible and what is not eligible.

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

"THAT the matter of recreation facilities and exemption re taxes be considered by the Finance and Executive Committee for a report and recommendation to Council at an early date." Motion carried.

Councillor Killam said, that speaking for the Committee they are sympathetic to recreation and recreational facilities and suggested that the County determine the amount of money involved and approach the Government for a Grant. He stated, that no Minister should play politics with one District against another. He also said, that the Committee is going to bring forth a recommendation, that the Province of Nova Scotia be requested in future to make a grant in lieu of recreational taxes, so that all these worthy efforts may be included.

Councillor Dunbar commented, that when you get into grants in lieu of taxes these have to be renewed every year. What he was looking for was something permanent.

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

"THAT the Recreation Committee be empowered to appoint a Co-Ordinator of Recreation." Motion carried.

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

"THAT the interviews re Co-Ordinator of Recreation set for 2:00 p.m., be deferred until later in the day." Motion carried.

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

"THAT Council adjourn until 2:00 o'clock." Motion carried.

AFTERNOON SESSION

Council resumed at 2:30 p.m. with Warden Ira S. Settle in the Chair.

The Municipal Clerk called the Roll.

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

"BE IT RESOLVED THAT the Warden and Clerk be and they are hereby authorized to execute on behalf of the Municipality a Collective Agreement between the Municipality and the Canadian Union of Employees, Local No. 1083, a copy of which was presented to and considered by Council at this Session." Motion carried.

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

"WHEREAS the Atlantic Child Guidance Centre has presented to the Municipality its 1975 budget;

AND WHEREAS the Atlantic Child Guidance Centre has made its usual request for approval of an advance of \$1,000.00 as of January 1st., 1975, in order to allow the Centre to continue to operate until all budgets have been approved.

BE IT RESOLVED that Council authorize an advance of \$1,000.00 to the Atlantic Child Guidance Centre as of January 1, 1975."
Motion carried.

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

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$65,000.00 - School Furniture and
Equipment

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 furniture and equipment for existing schools.

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Sixty-five Thousand Dollars (\$65,000.00) for the purpose of covering the cost of furniture and equipment for existing schools;

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said Municipal Affairs Act, the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Sixty-five Thousand Dollars (\$65,000.00) for the purpose aforesaid;

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

THAT the issue of such debenture be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Sixty-five Thousand Dollars (\$65,000.00) from the Royal Bank of Canada at Halifax;

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

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

Municipality of the County of Halifax
Temporary Borrowing Resolution -
\$100,000.00 - Recommendations of
Fire Marshal

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 recommendation by the Fire Marshal with regard to existing schools;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding One hundred Thousand Dollars (\$100,000.00) for the purpose of covering the cost of recommendation by the Fire Marshal with regard to existing schools;

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said Municipal Affairs Act, the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) for the purpose aforesaid;

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

THAT the issue of such 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 Thousand Dollars (\$100,000.00) from the Royal Bank of Canada at Halifax;

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

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

"BE IT RESOLVED THAT the Municipal Offices and Department be closed on Boxing Day, December 26th., 1974, and that employers in the Municipality be encouraged to observe Boxing Day as a public holiday." Motion carried.

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

"THAT WHEREAS the documents and records of the Municipality of the County of Halifax as set out in the affidavit of H. G. Bensted, the Municipal Clerk, sworn to the 18th day of November, A.D. 1974, are no longer required;

AND WHEREAS according to the said affidavit the said documents and records have been personally examined by the said Clerk and he has determined that there is nothing of value therein and that the said documents and records do not include any documents or records which are exempt from destruction pursuant to Section 4 of the Destruction of Documents By-law;

BE IT THEREFORE RESOLVED that the said documents and records as set out in the said affidavit of the said Clerk be forthwith removed and destroyed." Motion carried.

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

BE IT RESOLVED that the exemption fixed in accordance with Section 3 of the Assessment Act, R.S.N.S. 1967, Chapter 14, as amended, be and the same is hereby amended, effective commencing January 1st, 1975, by changing the exemption for property of a widow, unmarried woman, or wife deserted by her husband from \$3,500.00 to \$4,500.00 and further, by changing the maximum allowable income for the said widow, unmarried woman, or wife deserted by her husband from \$2,500.00 to \$3,000.00." Motion carried.

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

WHEREAS Council has been asked to support the passage of an Act respecting the exemption of District 14 Service Commission from taxation by the Municipality of the County of Halifax on a recreation complex to be located in the Forest Hills Development;

AND WHEREAS the Council is of the opinion that such exemptions of this kind and similar nature should not be granted but that other means should be found to support and assist such endeavours:

BE IT RESOLVED that the Solicitor be and he is hereby instructed to appear before the appropriate Committee of the Legislature when the said Bill or similar Bills are considered and present the opinions of Council to such Committee." Motion carried.

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

THAT the Finance Statements as listed for the Municipality of the County of Halifax; Ocean View Manor; Halifax County Hospital, Court House Commission; Joint Expenditures, be received." Motion carried.

Councillor Hudson stated, that she had asked that the Auditors include the average per patient per day be included. This had not been done and she asked if it were possible to get it. She said she was a little shocked by the deficit.

The Municipal Clerk assured Councillor Hudson, that this information was obtainable.

Several questions were asked about revenue and expenditure figures and they were answered by Mr. J. F. R. McMahon, Director of Accounting.

Councillor MacKenzie asked, with regard to the installation of the new heating system at the Halifax County Hospital, if we apply to the Hospital Service Commission for their portion (40%)

Mr. Bensted advised, that formal application has not been submitted as yet. There is one item of the work being completed now; and formal application will be submitted for the whole project.

Councillor Deveaux asked about the grant in lieu of taxes from the Federal Government, if the amount shown was the total.

Mr. Bensted advised, that this amount is the balance. They pay a percent of the grant and holdback the difference. We always have a small balance owing on the grant. It is normally paid early in the following year.

Councillor Smith, referring to the deficit at Ocean View Manor stated, that it was his understanding that this would be clear in the 20-year period.

Mr. Bensted said the matter of the deficit will have to be dealt with by Council. In 1974 we set up a new per diem rate. It would appear that we will have a break-even position. We have been negotiating with the Provincial Government for financial assistance for Ocean View Manor. However, this deficit will have to be taken into consideration when making up a budget, if we do not receive any special assistance.

Councillor Dunbar comments, that about a year ago we were in negotiation with the Nova Scotia Housing Commission with regard to getting some money on taxes, which we felt were rightly owed to the County, and asked if we had received anything as yet.

Mr. Bensted advised, that we have not received anything yet, with regard to money in lieu of taxes. The Nova Scotia Housing Commission did indicate that they were prepared to recommend a grant of a certain figure, which the Municipality did not find satisfactory, and rejected.

Councillor Dunbar stated, that when these negotiations started it was around \$312,000.00, and asked what that could be now.

Mr. Bensted said, that if the 1974 figure were to be considered it would be in the vicinity of \$400,000.00, but that is just approximate.

Councillor Hudson commented, that several months ago she had asked for statements on the District area rates, and that she had not received hers.

It was moved by Councillor Deveaux, seconed by Deputy Warden Nicholson:

Municipality of the County of Halifax
Renewal of Borrowing
\$832,000.00 - Sewage Pumping Station
Eastern Passage

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 Eight Hundred and Thirty-two Thousand Dollars (\$832,000.00) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the Municipality and acquiring or purchase materials, machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS the said Municipality by resolution passed by the Council thereof on the 21st day of August A.D., 1973, and approved by the Minister of Municipal Affairs on the 4th day of December, 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." Motion carried.

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

Municipality of the County of Halifax
Renewal of Borrowing
\$263,000.00 - Sewer Forcemains
Eastern Passage

"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 Two Hundred and Sixty-three Thousand Dollars (\$263,000.00) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the municipality and acquiring or purchasing materials, implements or plant deemed requisite or advisable therefor;

AND WHEREAS the said Municipality by resolution passed by the Council thereof on the 21st day of August, A.D., 1973, and approved by the Minister of Municipal Affairs on the 4th day of December 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." Motion carried.

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

"THAT the Warden and the Clerk be and they are hereby instructed to execute on behalf of the Municipality an Agreement with the Department of Highways concerning the construction of a sidewalk and foot bridge at the Sackville Crossroad provided that any cost incurred by the Municipality be recovered by area rates from School Section No. 75, Districts Numbers 15 and 16." Motion carried.

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

"THAT the Report of the Nominating Committee be adopted." Motion carried.

Councillor Deveaux asked about the Chairmen of the various Committees, and was advised by the Municipal Clerk that the election of a chairman for any Committee is the first item of business, when the Committee meets after appointment.

Councillor Fader commented, that at the last Session of Council, Councillor Hudson requested the Municipal Clerk to check out licenses of taxis.

The Municipal Clerk advised, that response had been very negligible.

Councillor Fader asked, if we only had one constable, and was advised by the Municipal Clerk that at the present time we do have just one constable. Two Constables had been necessary years ago when we had Poll Taxes and Household taxes, which we often collected by Warrant. He expressed the opinion, that if we go into enforcing different By-laws, we may need more than one more, as Halifax County covers a large area.

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

"THAT Council meet as a Committee of the Whole in camera on Thursday, the 28th of November, 1974, at 7:00 p.m. in the Council Chambers to discuss the Graham Report." Motion carried.

Councillor Streach asked, if it could be explained why the meeting is in camera. He was advised, that the suggestion had been that Members of Council would wish to ask the representative of the Graham Commission the type of questions to get detailed answers, and might get more detailed answers if it were a closed session.

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

"THAT the meeting to study the Graham Report be an "open" meeting rather than a closed meeting." Motion defeated.

A standing vote was taken on these motions with the result three (3) for the amendment, fourteen (14) against - the amendment was defeated. The original motion was carried.

Mr. Densted announced, that there was a notice placed in the main hall of the Municipal Building with regard to a meeting to be held at the Seton Academic Centre of Mount St. Vincent on Tuesday, November 26th., 1974, at 8:00 p.m. This is to be a Public Briefing on the Graham Royal Commission. Mr. Densted stated, that this is one of many such meetings which the general public may attend.

Councillor Hudson asked, if it had been determined who the speaker at our meeting on the 28th of November would be, and was advised by the Municipal Clerk, that this had not yet been determined.

Councillor McCabe spoke about a form that people sent in August 15th re the flood damage. He stated, that there was a man in his District who lost five acres of potatoes which he valued at \$300.00 per acre. He could not show receipts as the potatoes had been washed away by an Act of God. He read a letter which Mr. Charles Archibald had received, and questioned why this was not a legitimate claim.

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

"THAT a letter be sent to the Hon. Glen Bagnell and Hon. George Doucet, questing the decision to reject claims re crops, animals, ect. by farmers in the Musquodoboit Area, without an avenue of appeal, particularly when some claims appear to have been recognized and other similar claims rejected." Motion carried.

Councillor Streach said he heartily agreed with the motion, and stated that the Musquodoboit Valley area had been discriminated against because of the flood of 1971. He stated there had been an inequitable method re assessing damage claims. He stated, that the phrase stating that "this claim would not be able to be appealed" disturbed him very much. He said he had a meeting scheduled to discuss the matter, because some claims had been honoured one hundred percent, others received forty to fifty percent, and he felt that the letter to the Hon. Mr. Bagnell should be forceful. He stated that if everyone had been treated

the same he would not think anything of it, but as it stands, he felt that this Council would be very remiss if it were not followed up.

Deputy Warden Nicholson noted, that the Nominating Committee had not brought in a Recreation Committee, and asked what was going to happen there. He was advised by the Municipal Clerk, that the Finance & Executive Committee acts as the Recreation Committee.

Deputy Warden Nicholson commented that at the last meeting of MAPC, on November 13th, re the development strategy, indications were that Lakeside-Timberlea servicing re water and sewer, would not be included in the subsidiary agreements.

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

"WHEREAS the Lakeside-Timberlea area was part of the original planned serviced area of the Municipality of the County of Halifax;

AND WHEREAS this area was included in the original priority list re DREE projects with regard to Municipal Water and Sewer services;

AND WHEREAS this priority was approved, in principle, by the Metropolitan Area Planning Commission, but was deferred pending the start of the Pockwock Water System;

AND WHEREAS Water and Sewer Services for the Cole Harbour-Eastern Passage area were moved ahead of schedule because of this deferment;

AND WHEREAS DREE funds have been made available for the installation of Municipal Water and Sewer services in the Bedford-Sackville area and the Cole Harbour-Eastern Passage area;

AND WHEREAS these services for the Lakeside-Timberlea area are urgently required in order for the full development of this area, both on a residential and industrial basis;

BE IT RESOLVED that a letter be written to the Honourable Minister in charge of the Department of Regional Economic Expansion, the Premier of Nova Scotia and the Minister of Development for the Province of Nova Scotia, urging that the program for providing Water and Sewer services for the Lakeside-Timberlea area be included in the proposed subsidiary agreement between the Province of Nova Scotia and the Government of Canada, under the general development agreement already in effect between the Province of Nova Scotia and the Government of Canada." Motion carried.

Councillor MacKenzie commented, that there had been some discussion with regard to the Municipality being established as a complete building district. He stated there was some concern on the part of Councillors re the fishing, farming and lumbering areas, and Mr. Cox had been directed to try to work out something that would be effective for this.

Mr. Bensted advised, that this had come up at the Finance and Executive Committee, and he had had a memo from Mr. Cox on this. There were a number of problems involved, and as Mr. Cox was out of the City; it was agreed by the Committee that this item would be deferred until he returned, and it was discussed with the Councillors of the areas involved, and a recommendation made to the December Session of Council.

Councillor MacKenzie stated, that he had been endeavouring to have the Municipal School Board provide bus service for thirty (30) students in his area, and so far he had been unsuccessful. The Municipal School Board refused on account of a bridge they have to cross, stating that the approach to this bridge was dangerous. It was moved by Councillor MacKenzie, seconded by Councillor Smith:

"THAT a request be sent to the Municipal School Board to consider providing a small bus which could cross the bridge in order to provide transportation to the school children on the west side of Sheet Harbour." Motion carried.

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Councillor Deveaux stated, that he would like to request the Municipality to open negotiations toward getting more R.C.M.P. in his area and establishing a station there. It was moved by Councillor Deveaux, seconded by Councillor Moser:

"THAT negotiations be carried on with the R.C.M.P. re police services for the Eastern Passage area." Motion carried.

At this point Councillor Deveaux presented a Brief that he had prepared, with regard to the lack of police protection and the laxity of rules and laws in his District.

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

"THAT a Committee be appointed by the Warden, consisting of no more than five (5) members of Council, plus the Municipal Solicitor, this Committee to meet with the Attorney General's Department, the object of this meeting to be to press for immediate action towards procuring more police protection and as well to request the Attorney General's Department to review and investigate the laws pertinent to the condoning of crime." Motion carried.

Councillor Killam commented, that Councillor Deveaux was to be commended for showing such interest in his District, and in the Municipality as a whole.

Councillor Fader stated, that he had asked the Solicitor if there was such a thing as a Notice of Reconsideration he could serve, with regard to the Sackville Landfill, and he was advised that there was not.

He stated he would like Council to consider, that if this appeal is permitted on or before the date, and the Appeal Board decides to hear the appeal, and the people were successful, is the County ready with respect to a location for a landfill site. It has been indicated that Halifax could refuse to take our garbage. Has the County looked at other sites in case the appeal does go through.

Mr. Bensted advised the Councillor, that there has been no decision made by the City of Halifax that they will cut off at any certain date. They just could not guarantee use after December 31st., 1974. If this situation should occur, the three municipalities are going to be in the same position, not only one municipality.

Councillor Streach spoke on recent losses and damage by dogs. Many people have suffered losses of sheep. He supposed he was the only one of two Councillors that would have suffered such losses. Dogs destroy the sheep and those that are not destroyed are disturbed and will not bear. He felt that the Province has a very distinct responsibility, but they seem to be renegeing. This is a very definite threat. It was moved by Councillor Streach, seconded by Councillor Fader:

"THAT the Finance and Executive Committee be Requested to consider the Sheep Protection Act." Motion carried.

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

"THAT a meeting be arranged with representatives of the Department of Lands and Forests, and the Solicitor with regard to the proposed restricted hunting area." Motion carried.

Councillor Hudson asked what the situation was with regard to a Planning Consultant.

Councillor Dunbar advised, that the present position is that the advertisement was put in the press and there was a period of waiting to get some replies.

Mr. Bensted had several replies and we have been endeavouring since then to have a meeting with Mr. Bensted, and the applicants that he had, with regard to the job, and are having difficulty getting this meeting, due to the discussions and length of the agenda of the Planning Advisory Committee. I would say that this is the situation at the present time. After we have gone over the applications with Mr. Bensted, we will then be able to decide.

Councillor MacKenzie spoke on the protection with regard to bears on the Eastern Shore area. Mr. Bensted advised him, that at one time there had been a bounty on bears, this was removed by the Department of Lands and Forests. No municipalities are paying bounties on bears at the present time, as bears are considered big game. It was moved by Councillor Fader, seconded by Councillor Deveaux:

"THAT a letter be sent to the Minister of Lands and Forests expressing concern with regard to bears." Motion carried.

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

Municipality of the County of Halifax
Issuing Resolution
\$30,952.69 - Pollution Control Plant
- Lively Subdivision
- Lower Sackville

WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue of debentures of the Municipality a sum not exceeding Sixty Thousand Dollars (\$60,000.00) 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 pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 21st day of December A.D., 1971, and approved by the Minister of Municipal Affairs on the 2nd day of January A.D., 1973, the said Council did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Sixty Thousand Dollars (\$60,000.00) for the purpose of constructing and installing a pollution control plant in the Lively Subdivision at Lower Sackville in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS such sum was borrowed from the said Bank for a period not exceeding twelve months at a rate of interest as agreed upon, and it is now deemed necessary to issue and sell debentures and to repay the said Bank a portion of the sum so borrowed;

AND WHEREAS the Municipal Council deems that the issue and sale of one debenture to the amount of Thirty Thousand Nine Hundred and Fifty-two Dollars and Sixty-nine Cents (\$30,952.69) as hereinafter mentioned will be necessary to raise the sum required:

BE IT THEREFORE RESOLVED that one debenture of the said Municipality for Thirty Thousand Nine Hundred and Fifty-two Dollars and Sixty-nine Cents (\$30,952.69) be accordingly issued and sold;

THAT the said debentures be numbered 73-P-1, be dated the First day of July A.D., 1973, and the principal and interest be payable in accordance with the following schedule;

NOVEMBER COUNCIL SESSION
TUESDAY, NOVEMBER 19, 1974.

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	July 1, 1974	\$ 674.14	\$ 1,953.39	\$ 2,627.52
2	July 1, 1975	728.27	2,431.38	3,159.65
3	July 1, 1976	786.75	2,372.90	3,159.65
4	July 1, 1977	849.93	2,309.72	3,159.65
5	July 1, 1978	918.18	2,241.47	3,159.65
6	July 1, 1979	991.91	2,167.74	3,159.65
7	July 1, 1980	1,071.56	2,088.09	3,159.65
8	July 1, 1981	1,157.60	2,002.05	3,159.65
9	July 1, 1982	1,250.56	1,909.09	3,159.65
10	July 1, 1983	1,350.98	1,808.67	3,159.65
11	July 1, 1984	1,459.47	1,700.18	3,159.65
12	July 1, 1985	1,576.66	1,582.99	3,159.65
13	July 1, 1986	1,703.27	1,456.38	3,159.65
14	July 1, 1987	1,840.04	1,319.61	3,159.65
15	July 1, 1988	1,987.80	1,171.85	3,159.65
16	July 1, 1989	2,147.42	1,012.23	3,159.65
17	July 1, 1990	2,319.86	839.79	3,159.65
18	July 1, 1991	2,506.14	653.51	3,159.65
19	July 1, 1992	2,707.39	452.26	3,159.65
20	July 1, 1993	2,924.76	234.89	3,159.65
		<u>\$30,952.69</u>	<u>\$31,708.18</u>	<u>\$62,660.87</u>

THAT the said principal and interest be payable at any office of the Royal Bank of Canada at Halifax, Province of Nova Scotia, and at the principal office of the said Bank of Canada at Halifax, Province of Nova Scotia, and at the principal office of the said Bank in either of the cities of Toronto or Ottawa, Province of Ontario, at the option of the holder, the said interest to be at the rate of seven and seven-eighths per centum (7 7/8) per annum calculated semi-annually and payable annually, the installment of principal and interest to be in the sum of Two Thousand Six Hundred and Twenty-seven Dollars and Fifty-two Cents (\$2,627.52) for the first installment of blended principal and interest due and payable on the First day of July in each and every subsequent year commencing on the First day of July A.D., 1975;

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

THAT a portion of the amount borrowed as aforesaid from the Bank be repaid the said Bank out of the proceeds of the said debenture when sold;

THAT the resolution for the purpose aforesaid passed by the said Council on the 16th day of July A.D., 1974, and approved by the Minister of Municipal Affairs on the 18th day of September A.D., 1974, be hereby rescinded, and the Minister be requested to revoke his approval thereof.

There being no further business, it was moved by Councillor Gaetz, seconded by Councillor Killam:

"THAT the meeting adjourn."
 Motion carried.

MINUTES & REPORTS

of the

SECOND YEAR MEETINGS

of the

THIRTY-EIGHTH COUNCIL

of the

MUNICIPALITY OF THE COUNTY OF HALIFAX

DECEMBER COUNCIL SESSION

TUESDAY, DECEMBER 17., 1974

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MINUTES OF THE DECEMBER COUNCIL SESSION
OF THE SECOND 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, December 17th., 1974, with Warden Ira S. Settle presiding.

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

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

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

Warden Settle advised, that Mr. John Markesino, who had been appointed as Co-Ordinator of Recreation, was present in the gallery. The Warden welcomed Mr. Markesino to the meeting and asked if he would like to say a few words.

Mr. Markesino said he was looking forward to commencing work on January 2nd and would be contacting all the Councillors to see what was needed, and would be happy to work with the Councillors in any way he could.

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

"THAT the Minutes of the Council Session
of November 19th be approved."
Motion carried.

Mr. Bensted outlined some of the correspondence, and it was agreed to deal with the correspondence relating to Herring Cove Ratepayers Association, when considering the Report of the Finance and Executive Committee.

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

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

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

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

Councillor Dunbar commented, that there would be a resolution coming out of the report, and he would like to comment on this at that time.

With regard to item No. 61 - Nova Scotia Housing Commission lots, Forest Hills, Cole Harbour, Councillor Killam asked if these were the lots that there had been so much press coverage about, and was advised by Mr. Gough, Director of Planning and Development, that that was correct, but explained that these lots are all on curves and not undersized, but had lesser frontage at the street line.

Councillor Hudson commented, that there have been frequent blackouts in her area and stated she thought there should be a better liaison between the County and the Nova Scotia Power Corporation. Mr. Gough stated, that the Nova Scotia Power Corporation and the Maritime Telegraph & Telephone Company both received copies of all Planning approvals, but, of course, they had no way of knowing if they got to the right Department. Mr. Gough was asked by Council to ascertain the correct Departments to which these reports should be sent.