

Councillor Johnson said, that the School Captial Program Committee were doing the best they could, that you could not see the terrain of property in this kind of weather - he stated they had two or three sites in view, but could not do much this time of year.

The next item on the Agenda was the Report of the Redistribution Committee.

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

"THAT the Report of the Redistribution Committee be received." Motion carried.

The Report of the Finance and Executive Committee was then considered. It was moved by Deputy Warden Nicholson, seconded by Councillor Hudson:

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

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

"THAT a loan of \$3,500.00 be granted to the Terence Bay Fire Department for the purpose of carrying out renovations to the existing Fire Hall, the loan, with interest, to be repaid over a period of three (3) years." Motion carried.

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

"THAT the bid of Mr. Rodger F. Levy in the amount of \$300.00 for the surplus property at Necum Teuch be accepted, and the funds credited to District No. 11 for capital purposes within the area." Motion carried.

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

Municipality of the County of Halifax  
Issuing Resolution - \$2,000,000

PURPOSES

\$108,227.78 - Sewers: Cole Harbour Area  
10,642.62 - Sewers: Lively Subdivision  
69,000.00 - Sewers: Sackville Downs  
45,000.00 - Sewers: Sewerage Pumping Station, Bedford Area  
355,000.00 - Sewers: Windsor Highway and Old Sackville Road  
655,000.00 - Sewers: Bedford Area - No. 2 Highway, etc.  
74,772.19 - Sewers: Eastern Passage Area  
133,000.00 - Water : Booster Station - Dartmouth Highway  
265,000.00 - Water : Old Windsor Highway and Old Sackville Road  
60,088.00 - Water : Eastern Passage Area  
224,269.41 - Additional

\$157,357.41 - Sewers: \$69,780.59 Holland Drive Moirs Mills  
423.70 Connolly Road  
87,153.12 Smith Avenue, Cole Harbour  
20,000.00 - Sewers: Sewerage Pumping Station, Bedford Area  
5,000.00 - Sewers: Bedford Area, No. 2 Highway, etc.  
24,000.00 - Water : Booster Station, Dartmouth Highway  
17,912.00 - Water : Bedford Area and No. 7 Highway

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Municipality of the County of Halifax  
Issuing Resolution  
\$2,000,000 - General Purposes

1. "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 deems necessary for any purpose contained in Section 6 of said Municipal Affairs Act;
2. 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 until such proposed borrowing has been approved by the Minister of Municipal Affairs;
3. AND WHEREAS by said 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;
4. AND 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 and sale of debentures of the Municipality such sum or sums as the Council deems necessary 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;
5. 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 22nd day of September A.D., 1970, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Two Hundred and Nineteen Thousand Five Hundred and Thirty Dollars (\$219,530) for the purpose of constructing, altering, extending or improving a water system in the Caldwell Road Area, Cole Harbour, in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;
6. AND WHEREAS pursuant to the provisions of Section 147 (1) of the Municipal Act and of a second resolution passed by the Municipal Council on the 22nd day of September A.D., 1970, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Sixty-five Thousand Nine Hundred Dollars (\$165,900) for the purpose of constructing, altering, extending or improving sewers in the Caldwell Road area of Cole Harbour and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;
7. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of June A.D., 1972 and approved by the Minister of Municipal Affairs on the 27th day of July A.D., 1972 the said Council issued and sold debentures in the total principal amount of Two Million Dollars (\$2,000,000) of which amount of sum of Two Hundred and Seventy-two Thousand Three Hundred Dollars (\$272,300) was applied to the purpose set forth in Paragraph Five (5) and Six (6) hereof leaving a balance of One Hundred and Thirteen Thousand One Hundred and Thirty Dollars (\$113,130) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;
8. 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., 1973, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Sixty Thousand Dollars (\$60,000) 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, implement or plant deemed requisite or advisable therefor;
9. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 19th day of December A.D., 1974, the said Council issued and sold debentures in the total principle

amount of Thirty Thousand Nine Hundred and Fifty-two Dollars and Sixty-nine Cents (\$30,952.69) which was applied to the purpose set forth in paragraph eight (8) hereof leaving a balance of Twenty-nine Thousand and Forty-seven Dollars and Thirty-one Cents (\$29,047.31) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

10. 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 20th day of February A.D., 1973, and approved by the Minister of Municipal Affairs on the 7th day of March A.D., 1973, the Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Five Thousand Dollars (\$105,000) for the purpose of constructing, extending or improving public sewers or drains at Sackville Downs and Downsview Shopping Centre in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

11. 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 19th day of June A.D., 1973, and approved by the Minister of Municipal Affairs on the 7th day of November A.D., 1973 the Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Forty-five Thousand Dollars (\$45,000) 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;

12. 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 19th day of June A.D., 1973, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Three Hundred and Eighty-six Thousand Dollars (\$386,000) for the purpose of constructing, acquiring, altering, extending or improving public sewer at Sackville in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

13. 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 20th day of November A.D., 1973, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Six Hundred and Fifty-five Thousand Dollars (\$655,000) for the purpose of constructing, extending or improving the sewers at South Bedford, Phase IV in the County of Halifax, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

14. 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 15th day of October A.D., 1974, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Nine Hundred and Eighty-seven Thousand Dollars (\$987,000) for the purpose of sewers at Eastern Passage in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

15. AND 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 and sale of debentures and of the Municipality such sum or sums as the Council deems necessary for the purpose of constructing, acquiring, extending or improving water works or water system for the Municipality or any part thereof, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

16. 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 19th day of June A.D., 1973, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Thirty-three Thousand Dollars (\$133,000) for the purpose of constructing, extending or improving, water works or water system for the Municipality or any part thereof, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

17. 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 19th day of June A.D., 1973, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Three Hundred and Ninety-four Thousand (\$394,000) for the purpose of constructing, acquiring, altering, extending or improving water works or water system at Sackville in the County of Halifax, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

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18. 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 15th day of October A.D., 1974, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Six Hundred and Forty Thousand Dollars (\$640,000) for the purpose of constructing, extending or improving water works or water system at Eastern Passage in the County of Halifax and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

19. AND WHEREAS pursuant to the resolutions hereinbefore recited and pending the issue and sale of debentures, the Municipality of the County of Halifax has borrowed by way of temporary loan from the Royal Bank of Canada at Halifax for the respective purposes therein authorized, the following sums aggregating One Million Seven Hundred and Seventy-five Thousand Seven Hundred and Thirty Dollars and Fifty-nine Cents (\$1,775,730.59) for the respective purposes hereinafter set forth:

|  |                |
|--|----------------|
| For the purpose set forth in paragraph 7 hereof the sum of One Hundred and Eight Thousand Two Hundred and Twenty-seven Dollars and Seventy-eight Cents | \$108,227.78   |
| For the purpose set forth in paragraph 9 hereof the sum of Ten Thousand Six Hundred and Forty-two Dollars and Sixty-two Cents                          | 10,642.62      |
| For the purpose set forth in paragraph 10 hereof the sum of Sixty-nine Thousand Dollars  | 69,000.00      |
| For the purpose set forth in paragraph 11 hereof the sum of Forty-five Thousand Dollars  | 45,000.00      |
| For the purpose set forth in paragraph 12 hereof the sum of Three Hundred and Fifty-five Thousand Dollars  | 355,000.00     |
| For the purpose set forth in paragraph 13 hereof the sum of Six Hundred and Fifty-five Thousand Dollars  | 655,000.00     |
| For the purpose set forth in paragraph 14 hereof the sum of Seventy-four Thousand Seven Hundred and Seventy-two Dollars and Nineteen Cents             | 74,772.19      |
| For the purpose set forth in paragraph 16 hereof the sum of One Hundred and Thirty-three Thousand Dollars  | 133,000.00     |
| For the purpose set forth in paragraph 17 hereof the sum of Two Hundred and Sixty-five Thousand Dollars  | 265,000.00     |
| For the purpose set forth in paragraph 18 hereof the sum of Sixty Thousand and Eighty-eight Dollars  | 60,088.00      |
|  | <hr/>          |
|  | \$1,775,730.59 |

20. AND WHEREAS such sums were borrowed from the said Bank for periods not exceeding twelve months at rates 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 sums so borrowed;

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21. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding \$157,357.41 for the purpose of constructing, extending or improving public sewers or drains in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable;

22. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Twenty Thousand Dollars (\$20,000) in addition to the sum of Forty-five Thousand Dollars (\$45,000) previously authorized to be borrowed by the Municipality as set forth in paragraph Eleven (11) of this resolution;

23. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Five Thousand Dollars (\$5,000) in addition to the sum of Six Hundred and Fifty-five Thousand Dollars (\$655,000) previously authorized to be borrowed by the Municipality as set forth in paragraph Thirteen (13) of this resolution;

24. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Twenty-four Thousand Dollars (\$24,000) in addition to the sum of One Hundred and Thirty-three Thousand Dollars (\$133,000) previously authorized to be borrowed by the Municipality as set forth in paragraph Sixteen (16) of this resolution;

25. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Seventeen Thousand Nine Hundred and Twelve Dollars (\$17,912) for the purpose of constructing, acquiring, altering, extending or improving water works or water system and purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

26. AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures the following sums aggregating Two Hundred and Twenty-four Thousand Two Hundred and Sixty-nine Dollars and Forty-one Cents (\$224,269.41) for the respective purposes hereinafter set forth;

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| For the purpose set forth in paragraph 21 hereof the sum of One Hundred and Fifty-seven Thousand Three Hundred and Fifty-seven Dollars and Forty-one Cents | \$ 157,357.41 |
| For the purpose set forth in paragraph 22 hereof the sum of Twenty Thousand Dollars  | 20,000.00     |
| For the purpose set forth in paragraph 23 hereof the sum of Five Thousand Dollars  | 5,000.00      |
| For the purpose set forth in paragraph 24 hereof the sum of Twenty-four Thousand Dollars   | 24,000.00     |
| For the purpose set forth in paragraph 25 hereof the sum of Seventeen Thousand Nine Hundred and Twelve Dollars   | 17,912.00     |
|  | <hr/>         |
|  | \$ 224,269.41 |

27. AND WHEREAS the Municipal Council deems it necessary to issue and sell debentures of the Municipality in the aggregate principle amount of Two Million Dollars (\$2,000,000) to raise the sum required to repay the said temporary loans aggregating One Million Seven

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Hundred and Seventy-five Thousand Seven Hundred and Thirty Dollars and Fifty-nine Cents (\$1,775,730.59) for the respective purposes hereinbefore set forth in paragraph nineteen (19) of this resolution, and to raise, in part to the extent of Two Hundred and Twenty-four Thousand Two Hundred and Sixty-nine Dollars and Forty-one Cents (\$224,269.41) for the purposes set forth in paragraph Twenty-six (26) of this resolution in addition to the said sums borrowed pursuant to the resolution hereinbefore set forth by way of temporary loan for the aforesaid purposes;

28. AND WHEREAS it is provided by Section 7 of said the Municipal Affairs Act that the Council of every Municipality of a county or a district is empowered to authorize to such committee as the Council may determine, on behalf of the municipality to change the rate of interest from that set out in the resolution of the Council which provided for the issue debentures, to such other rate as the committee may determine;

29. AND WHEREAS it is further provided that a resolution of the committee under this Section must be passed before the debentures are sold and shall not be effective unless a true copy thereof certified by the Clerk of the Municipality as having been duly passed unanimously, or certified by members purporting to be all the members of the committee, has been filed with the Minister and the Minister has approved thereof;

30. BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality the said sum of Two Million dollars (\$2,000,000) for the purposes aforesaid;

31. THAT under and in accordance with said the Municipal Affairs Act, the said sum be borrowed or raised by the issue and sale of debentures of the Municipality to an amount not exceeding Two Million Dollars \$2,000,000;

32. THAT Two Thousand (2,000) debentures of the said Municipality for One Thousand Dollars each (\$1,000) each be accordingly issued and sold;

33. THAT the said debentures be numbered consecutively 75-A-1001 to 75-A-2000 inclusive, be dated the 1st day of April A.D., 1975, and be payable as follows:

DEBENTURE NUMBERS

75-A-0001 to 75-A-0100 inclusive in one year from date thereof;  
75-A-0101 to 75-A-0200 inclusive in two years from date thereof;  
75-A-0201 to 75-A-0300 inclusive in three years from date thereof;  
75-A-0301 to 75-A-0400 inclusive in four years from date thereof;  
75-A-0401 to 75-A-0500 inclusive in five years from date thereof;  
75-A-0501 to 75-A-0600 inclusive in six years from date thereof;  
75-A-0601 to 75-A-0700 inclusive in seven years from date thereof;  
75-A-0701 to 75-A-0800 inclusive in eight years from date thereof;  
75-A-0801 to 75-A-0900 inclusive in nine years from date thereof;  
75-A-0901 to 75-A-1000 inclusive in ten years from date thereof;  
75-A-1001 to 75-A-1100 inclusive in eleven years from date thereof;  
75-A-1101 to 75-A-1200 inclusive in twelve years from date thereof;  
75-A-1201 to 75-A-1300 inclusive in thirteen years from date thereof;  
75-A-1301 to 75-A-1400 inclusive in fourteen years from date thereof;  
75-A-1401 to 75-A-1500 inclusive in fifteen years from date thereof;  
75-A-1501 to 75-A-1600 inclusive in sixteen years from date thereof;  
75-A-1601 to 75-A-1700 inclusive in seventeen years from date thereof;  
75-A-1701 to 75-A-1800 inclusive in eighteen years from date thereof;  
75-A-1801 to 75-A-1900 inclusive in nineteen years from date thereof;  
75-A-1901 to 75-A-2000 inclusive in twenty years from date thereof;

34. 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 of Saint John, Charlottetown, Montreal or Toronto at the option of the holder, and debentures numbered 75-A-0001 to 75-A-1000 inclusive shall bear interest at the rate of 8 3/4 per centum per annum, and

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debentures numbered 75-A-1001 to 75-A-2000 inclusive shall bear interest at the rate of 9½% per centum per annum payable semi-annually at any said office at the option of the holder;

35. THAT the Finance Committee of the Municipality be hereby authorized on behalf of the Municipality to change the rate of interest from the rate set out in this resolution;

36. THAT a resolution of this Committee changing the interest rate must be passed before the debentures are sold and shall not be effective unless a true copy thereof certified by the clerk of the municipality as having been duly passed unanimously, or certified by members purporting to be all the members of the Committee, has been filed with the Minister and the Minister has approved thereof;

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

38. THAT the Warden and Clerk of the said Municipality do sell and deliver the said debentures at such price, to such person and in such manner as they shall deem proper;

39. THAT the net proceeds from the said debentures be applied to the repayment of the said temporary loan aggregating One Million Seven Hundred and Seventy-five Thousand Seven Hundred and Thirty Dollars and Fifty-nine Cents (\$1,775,730.59) referred to in paragraph nineteen (19) hereof, and to the extent of any balance of such net proceeds the said balance be applied to the purposes hereinbefore referred to in paragraph Twenty-six (26) hereof and authorized to be borrowed in addition to the temporary loans pursuant to the aforesaid resolution." Motion carried.

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

"THAT J. R. F. McMahon be appointed as representative of the Municipality to the Halifax-Dartmouth United Appeal." Motion carried.

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

"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 on the 18th day of February, A.D., 1975 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 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.

As a result of the Public Works Committee meeting held before Council Session this morning is was moved by Councillor Dunbar, seconded by Councillor Slauenwhite:

"THAT the installation of a water main via an easement from Astral Drive to Caldwell Road, thence along Atholea Drive to Beaver Crescent to connect to an existing water system in the amount of \$84,000.00 be added as an item to our Capital Works program." Motion carried.

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

Municipality of the County of Halifax  
Issuing Resolution  
\$309,900.64 - Sewers  
- Rifle Range  
- To Fish Hatchery

"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 and sale of debentures of the Municipality a sum not exceeding One Hundred and Eighty-five Thousand Dollars (\$185,000) for the purpose of constructing a trunk sewer from the Fish Hatchery to the Rifle Range in the Bedford-Sackville area in the County of Halifax 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 17th day of June A.D., 1969, and approved by the Minister of Municipal Affairs on the 4th day of September A.D., 1969, the Municipal Council of the County of Halifax postponed the issue and sale of debentures and did, with the approval of the Minister of Municipal Affairs borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Eighty-five Thousand Dollars (\$185,000) for the purpose of constructing a trunk sewer from the Fish Hatchery to the Rifle Range in the Bedford-Sackville area in the County of Halifax 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 15th day of July A.D., 1969 and approved by the Minister of Municipal Affairs on the 4th day of September A.D., 1969,



the Municipal Council of the County of Halifax postponed the issue and sale of debentures and did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Eighty-five Thousand Dollars (\$185,000) for the purpose of constructing a trunk sewer in the Bedford - Sackville area in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor in addition to the sum of One Hundred and Eighty-five Thousand Dollars (\$185,000) previously authorized to be borrowed for the said purpose pursuant to a resolution passed by the said Council on the 17th day of June A.D., 1969 and approved by the Minister of Municipal Affairs on the 4th day of September A.D., 1969;

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 16th day of September A.D., 1969, and approved by the Minister of Municipal Affairs on the 18th day of September A.D., 1969, the Municipal Council of the County of Halifax postponed the issue and sale of debentures and did, with the approval of the Minister of Municipal Affairs borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred Thousand Dollars (\$100,000) for the purpose of constructing a trunk sewer from the Fish Hatchery to the Rifle Range in the Bedford - Sackville area in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor in addition to the total amount of Three Hundred and Seventy Thousand Dollars (\$370,000) authorized to be borrowed by the issue and sale of debentures for the said purpose pursuant to two resolutions passed respectively by the Municipal Council on the 17th day of June A.D., 1969 and the 15th day of July A.D., 1969;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 1st day of December A.D., 1969 and approved by the Minister of Municipal Affairs on the 17th day of December A.D., 1969, the said Council issued and sold debentures in the total principal amount of Five Hundred Thousand Dollars (\$500,000) of which amount the sum of Sixty-five Thousand Dollars (\$65,000) was applied to the said purpose leaving a balance of Four Hundred and Five Thousand Dollars (\$405,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of June A.D., 1972 and approved by the Minister of Municipal Affairs on the 27th day of July A.D., 1972, the said Council issued and sold debentures in the total principal amount of Two Million Dollars (\$2,000,000) of which amount the sum of Forty Thousand Eight Hundred Dollars (\$40,800) was applied to the said purpose leaving a balance of Three Hundred and Sixty-four Thousand Two Hundred Dollars (\$364,200) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

AND WHEREAS pursuant to the resolutions hereinbefore recited and pending the issue and sale of debentures, the Municipality of the County of Halifax has borrowed by way of temporary loan from the Royal Bank of Canada at Halifax a sum not exceeding Four Hundred and Seventy Thousand Dollars (\$470,000) for the purpose aforesaid;

AND WHEREAS such sums were borrowed from the said Bank for periods not exceeding twelve months at rates 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 sums so borrowed;

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems that the issue and sale of one debenture of the Municipality in the amount of Three Hundred and Nine Thousand Nine Hundred Dollars and Sixty-four Cents (\$309,900.64) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that one debenture of the said Municipality for Three Hundred and Nine Thousand Nine Hundred Dollars and Sixty-four Cents (309,900.64) be accordingly issued and sold;

THAT the said debenture be numbered 73-S-1, be dated the First day of April A.D., 1973, and the principal and interest be payable in accordance with the following schedule:

| <u>PAYMENT<br/>NUMBER</u> | <u>DATE<br/>DUE</u> | <u>PRINCIPAL</u> | <u>INTEREST</u> | <u>TOTAL</u> |
|---------------------------|---------------------|------------------|-----------------|--------------|
| 1                         | April 1, 1974       | \$ 6,749.52      | \$ 18,101.95    | \$ 24,851.47 |
| 2                         | April 1, 1975       | 7,291.51         | 19,038.55       | 26,330.06    |
| 3                         | April 1, 1976       | 7,877.02         | 23,757.64       | 31,634.66    |
| 4                         | April 1, 1977       | 8,509.55         | 23,125.11       | 31,634.66    |
| 5                         | April 1, 1978       | 9,192.87         | 22,441.79       | 31,634.66    |
| 6                         | April 1, 1979       | 9,931.06         | 21,703.60       | 31,634.66    |
| 7                         | April 1, 1980       | 10,728.52        | 20,906.14       | 31,634.66    |
| 8                         | April 1, 1981       | 11,590.03        | 20,044.63       | 31,634.66    |
| 9                         | April 1, 1982       | 12,520.71        | 19,113.95       | 31,634.66    |
| 10                        | April 1, 1983       | 13,526.13        | 18,108.53       | 31,634.66    |
| 11                        | April 1, 1984       | 14,612.28        | 17,022.38       | 31,634.66    |
| 12                        | April 1, 1985       | 15,785.66        | 15,849.00       | 31,634.66    |
| 13                        | April 1, 1986       | 17,053.25        | 14,581.41       | 31,634.66    |
| 14                        | April 1, 1987       | 18,422.63        | 13,212.03       | 31,634.66    |
| 15                        | April 1, 1988       | 19,901.98        | 11,732.68       | 31,634.66    |
| 16                        | April 1, 1989       | 21,500.11        | 10,134.55       | 31,634.66    |
| 17                        | April 1, 1990       | 23,226.58        | 8,408.08        | 31,634.66    |
| 18                        | April 1, 1991       | 25,091.69        | 6,542.97        | 31,634.66    |
| 19                        | April 1, 1992       | 27,106.56        | 4,528.10        | 31,734.66    |
| 20                        | April 1, 1993       | 29,282.98        | 2,351.43        | 31,634.66    |
|                           |                     | <hr/>            | <hr/>           | <hr/>        |
|                           |                     | \$309,900.64     | \$310,704.52    | \$620,605.16 |
|                           |                     | <hr/>            | <hr/>           | <hr/>        |

THAT the said principal and interest be payable without charge to the holder at any office of the Royal Bank of Canada at Halifax, and at the principal office of the said bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of seven and seven - eights per centum (7 7/8%) per annum calculated commencing the First day of April A.D., 1973 calculated semi-annually not in advance and payable annually, the first such installment of principal and interest due and payable on the First day of April A.D., 1974 to be in the sum of Twenty-four Thousand Eight Hundred and Fifty-one Dollars and Forty-seven Cents (\$24,851.47), the second installment of principal and interest due and payable on the First day of April A.D., 1975 to be in the sum of Twenty-six Thousand Three Hundred and Thirty Dollars and Six Cents (\$26,330.06), the third to the nineteenth inclusive installments commencing on the First day of April A.D., 1976, to be in the sum of Thirty-one Thousand Six Hundred and Thirty-four Dollars and Sixty-six Cents (\$31,634.66) for each and every installment, and the twentieth or final installment due and payable on the First day of April A.D., 1993, to be in the sum of Thirty-one Thousand Six Hundred and Thirty-four Dollars and Forty-One Cents (\$31,634.41) or until the entire amount of principal and said interest has been repaid;

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 counter-sign the said debenture, that they do seal the same with the corporate seal of the 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 signature;

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." Motion carried.

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

Municipality of the County of Halifax  
 Issuing Resolution  
 \$153,884.39 - Sewers - 1969  
                   - Bedford - Sackville  
                   - Pumping Station - Fish Hatchery

"WHEREAS by Section A of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every Municipality of a County or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the Municipality such sum or sums as the Council thereof deems necessary for the purpose of constructing, 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 by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be so borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS by said the Municipal Affairs Act the said sum shall 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 pursuant to the provisions of Section 147 (1) of the Municipal Act and of a resolution passed by the Municipal Council on the 17th day of June A.D., 1969, the Municipal Council of the County of Halifax postponed the issue and sale of debentures and did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Eighty Thousand Dollars (\$80,000) for the purpose of constructing a public sewer in the Bedford - Sackville area in the County of Halifax 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 15th day of July A.D., 1969, and approved by the Minister of Municipal Affairs on the 4th day of September A.D., 1969, the Municipal Council of the County of Halifax postponed the issue and sale of debentures and did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Eighty Thousand Dollars (\$80,000) for the purpose of constructing a trunk sewer in the Bedford - Sackville area in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS pursuant to the resolutions hereinbefore recited and pending the issue and sale of debentures, the Municipality of the County of Halifax has borrowed by way of temporary loan from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred and Sixty Thousand Dollars (\$160,000) for the purpose aforesaid;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 1st day of November A.D., 1969, and approved by the Minister of Municipal Affairs on the 20th day of November A.D., 1969, the said Council issued and sold debentures in the total principal amount of Five Hundred Thousand Dollars (\$500,000) of which amount the sum of Twenty-nine Thousand Dollars (\$29,000) was applied to the said purpose leaving a balance of One Hundred and Thirty-one Thousand Dollars (\$131,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

AND WHEREAS such sums were borrowed for periods not exceeding twelve months at rates 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 sums so borrowed;

AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Twenty-two Thousand Eight Hundred and Eighty-four Dollars and Thirty-nine Cents (\$22,884.39) for the purpose of constructing a public sewer in the Bedford - Sackville area in the County of Halifax and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor in addition to the balance of One Hundred and Thirty-one Thousand Dollars (\$131,000) previously authorized to be borrowed for the said purpose;

AND WHEREAS the Municipal Council deems that the issue and sale of one debenture of the Municipality for One Hundred and Fifty-three Thousand Eight Hundred and Eighty-four Dollars and Thirty-nine Cents (\$153,884.39) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the said District do subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality the said sum of One Hundred and Fifty-three Thousand Eight Hundred and Eighty-four Dollars and Thirty-nine Cents (\$153,884.39) for the purpose aforesaid;

THAT under and in accordance with the Municipal Affairs Act the said sum be borrowed or raised by way of the issue and sale of one (1) debenture of the Municipality to the amount of One Hundred and Fifty-three Thousand Eight Hundred and Eighty-four Dollars and Thirty-nine Cents (\$153,884.39);

THAT the said debenture be numbered 73-R-1, be dated the First day of April A.D., 1973, and the principal and interest be payable in accordance with the following schedule:

| <u>PAYMENT NUMBER</u> | <u>DATE DUE</u> | <u>PRINCIPAL</u>    | <u>INTEREST</u>     | <u>TOTAL</u>        |
|-----------------------|-----------------|---------------------|---------------------|---------------------|
| 1                     | April 1, 1974   | \$ 3,209.37         | \$ 8,151.55         | \$ 11,360.92        |
| 2                     | April 1, 1975   | 3,479.61            | 8,927.39            | 12,407.00           |
| 3                     | April 1, 1976   | 3,772.60            | 12,394.08           | 16,166.68           |
| 4                     | April 1, 1977   | 4,090.26            | 12,076.42           | 16,166.68           |
| 5                     | April 1, 1978   | 4,434.66            | 11,732.02           | 16,166.68           |
| 6                     | April 1, 1979   | 4,808.07            | 11,358.61           | 16,166.68           |
| 7                     | April 1, 1980   | 5,212.91            | 10,953.77           | 16,166.68           |
| 8                     | April 1, 1981   | 5,651.35            | 10,514.83           | 16,166.68           |
| 9                     | April 1, 1982   | 6,127.74            | 10,038.94           | 16,166.68           |
| 10                    | April 1, 1983   | 6,643.71            | 9,522.97            | 16,166.68           |
| 11                    | April 1, 1984   | 7,203.12            | 8,963.56            | 16,166.68           |
| 12                    | April 1, 1985   | 7,809.63            | 8,357.05            | 16,166.68           |
| 13                    | April 1, 1986   | 8,467.22            | 7,699.46            | 16,166.68           |
| 14                    | April 1, 1987   | 9,180.17            | 6,986.51            | 16,166.68           |
| 15                    | April 1, 1988   | 9,953.15            | 6,213.53            | 16,166.68           |
| 16                    | April 1, 1989   | 10,791.23           | 5,375.45            | 16,166.68           |
| 17                    | April 1, 1990   | 11,699.86           | 4,466.82            | 16,166.68           |
| 18                    | April 1, 1991   | 12,685.01           | 3,481.67            | 16,166.68           |
| 19                    | April 1, 1992   | 13,753.11           | 2,413.57            | 16,166.68           |
| 20                    | April 1, 1993   | 14,911.11           | 1,255.54            | 16,166.65           |
|                       |                 | <u>\$153,884.39</u> | <u>\$160,883.74</u> | <u>\$314,768.13</u> |

THAT the said principal and interest be payable without charge to the holder at any office of the Royal Bank of Canada at Halifax, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of eight and one-fourth per centum (8¼%) per annum commencing the First day of April A.D., 1973 calculated semi-annually not in advance and payable annually, the first such installment of principal and interest due and payable on the First day of April A.D., 1974, to be in the sum of Eleven Thousand Three Hundred and Sixty Dollars and Ninety-two Cents (\$11,360.92), the second installment of principal and interest due and payable on the First day of April A.D., 1975 to be in the sum of Twelve Thousand Four Hundred and Seven Dollars (\$12,407.00), the third to the nineteenth inclusive installments commencing on the First day of April A.D., 1976 to be in the sum of Sixteen Thousand One Hundred and Sixty-six Dollars and Sixty-eight Cents (\$16,166.68) for each and every installment, and the twentieth or final installment due and payable on the First day of April A.D., 1993, to be in the sum of Sixteen Thousand One Hundred and Sixty-six Dollars and Sixty-five Cents (\$16,166.65) or until the entire amount of principal and said interest has been repaid;

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 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." Motion carried.

Councillor Killam commented that we represent a population of some 106,000 and we should be very concerned with local issues. He felt that a letter should be sent to the Minister of Transport, with regard to the increase in freight rates. He said that we are battling with the cost of living, and the Department of Transport are not doing justice to this part of the country. After some discussion, it was moved by Councillor Killam, seconded by Councillor Gaetz:

"THAT a letter be sent to the Federal Minister of Transport, Hon. Mr. Marchand, expressing the concern of the Municipal Council on behalf of our 100,000 ratepayers over the increase in freight rates, which will have a very inflationary effect on the economy of the Halifax-Dartmouth area and the Province of Nova Scotia." Motion carried.

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

"THAT a letter be written to the Prime Minister expressing concern over the sale of Nuclear Reactor Systems to Foreign Countries unless full and sufficient controls are established to eliminate the possibility of these Systems being improperly used." Motion carried.

Councillor Fader comments, that there were a lot of good points brought out in today's Session, and he said he would tend to favour a commission being set up with respect to Councillors, who would bring back a report. Councillor Fader made the following Notice of Motion, seconded by Councillor Anderson:

"THAT Councillors' Salaries be raised to \$6,000.00 per annum; THAT Committee Fees be raised to \$30.00 plus mileage; THAT the Chairman of each Committee receive \$5.00 extra, namely \$35.00 plus mileage; THAT the Warden's honorarium be raised to \$6,000.00 and THAT the Deputy Warden's honorarium be raised to \$1,200.00, effective January 1st., 1975."

Councillor Hudson suggested, that a letter be written to the Department of Municipal Affairs to study salaries of councillors in all municipalities. This suggestion was withdrawn.

Councillor Dunbar said, that if the suggested increases for Councillors went through, he would respectfully suggest that "every Councillor immediately have their phones removed from their homes."

Councillor Streach spoke on press coverage of Council happenings. He stated, that the Municipality of the County of Halifax is a tremendous area - the second largest in Nova Scotia, and most of the people in outlying Districts subscribed to the Halifax Chronicle-Herald, and there was very little news of Council happenings reported in that paper - everything seemed to be reported in the afternoon paper - the Halifax Mail-Star.

Councillor Streach also spoke on consumers and producers of which he was both - and he said he was quite concerned and many had spoken to him about the situation at the present time. Packing houses will not make them an offer. He said he found that consumers are not getting the benefit of the low prices today to the producer. In fact, he said that the consumer was getting the raw end of the deal. He stated, that if the trend continues much longer, that producers will not be able to carry on. He spoke in some detail about the cost of raising cattle, and he read a letter from the Minister of Agriculture that he was very much concerned about.

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

"THAT a letter be written to the Provincial Minister of Agriculture, that both the consumer and the producer of steer beef is getting a bad deal, due to the difficulty of obtaining feed for herds, and the difficulty in marketing steer beef, due to the amount of cow beef and low grade beef being placed on the market." Motion carried.

FEBRUARY COUNCIL SESSION  
TUESDAY, FEBRUARY 18, 1975

Councillor Hudson spoke on legislation, and asked why Dentists were exempt from Jury duty.

The Municipal Solicitor said there was no arguing on the merits of whether they should be exempted. Dentists have requested that they be exempt as their appointments are made very far in advance.

Councillor Smith asked, if the medical profession was exempt.

Councillor Fader felt it was not fair to the small business man. This is where it really hurts, and sometimes he had to close his business to attend jury duty.

The Municipal Solicitor read the list of exemptions from jury duty.

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

"THAT the Council go on record of opposing this or any other professional exemptions re Jury Duty." Motion carried

Councillor Killam spoke, with regard to Bill No. 7 - New Minas & Recreational Association in the County of Kings. He wondered why, if some recreational facilities were exempt, why not all. We have forty acres in the Hubbards area, and the owners have said "this land is not deeded to you but trusted to you for recreational purposes forever, unless it is not used for this said purpose, we will take it back." Do we have to bring this up to the local Member, and he wondered why this was not general to all municipalities.

Mr. Cox said, that perhaps Councillors would recall that at the last Session of the Legislature he went before the Committee to oppose exemption. Exemption was denied Waverley, granted to Eastern Shore. The Committee was divided in its opinions. It was a Committee decision and there should be a study with regard to this. No policy has been introduced.

Councillor MacKenzie said he would agree that it should be Province-wide. He did not see why our Municipality should oppose it. If it were done across the Province it would be good.

Councillor MacKenzie said he recalled receiving a communication asking for a budget to be prepared re recreation, and asked if there had been a budget prepared to be presented to Council. He was advised, that the budget prepared by the Recreation Committee deals with the maximum amount we are getting from the Province of Nova Scotia, and is not detailed with regard to expenditure.

Councillor Gaetz spoke, with regard to flood compensations, and asked if there had been any work on this subject.

Councillor Streach said he had followed this up and he read a letter he had received from the Government stating, that these people were not eligible. He stated, that they were advised by the assessors to re-assess their claims and submit an appeal. He stated, that although crops would not be covered, top soil would. He was advised, that a supplementary claim could not be considered.

Mr. Bensted advised, that we had been contacted by the Federal Department of Public Works, as to the availability of land for a Postal Sorting Station.

Councillor Gaetz asked, if we could make a request with regard to the Sports Complex, and Councillor Deveaux asked, if we would have to have a peice of land allotted before this was suggested.

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

"THAT the Premier of Nova Scotia be asked to look at the possibility of land being available in Halifax County for the construction of a Sports Complex." Motion carried.

Councillor Killam commented, that all aspects of finances would have to be looked at.

Councillor Streach asked, if MAPC was involved in getting a Sports Complex for the area. Mr. Bensted said he could not speak for MAPC, but that the Tri Level had not received any recommendation to look into this.

Councillor Streach commented, that we have property close to the Cities which should be available without involving finances.

Councillor Fader said he hoped we were not taking a back seat to Mayor Stubbs in getting money from the Province. The Municipal Clerk felt that Dartmouth had not made any more headway than we had.

Councillor Killam also brought up the matter of the increase in salaries for Members of Parliament - 33 1/3%. He stated it is not much wonder we are having to make negotiations with bus drivers etc., when they see Federal Representatives anticipating this type of increase. After further discussion it was moved by Councillor Killam, seconded by Councillor Deveaux:

"THAT a letter be sent to the Prime Minister protesting the projected increase in salaries re Federal Members of Parliament, excessive at this time and under these conditions." Motion carried (13 for; 3 against)

Councillor Hudson commented, that instead of condemning the increase we should ask for an independent commission to be set up to study the increase of Members of Parliament.

An Amendment to the above motion was moved by Councillor Hudson, seconded by Councillor Johnson:

"THAT we recommend that an independent commission be set up to review salaries and make recommendations to the Government." This motion was defeated (7 for; 9 against)

Councillor Killam made the suggestion that any increase should be held pending the report from the independent commission.

Councillor McCabe remarked, that an independent commission will probably give them more.

Deputy Warden Nicholson said he was in agreement with Councillor Killam's first motion.

Councillor Streach said it was difficult to know which motion to support. He felt it just might be that an independent commission would recommend a higher increase. He felt that members should not be put into the position of voting their own salaries. It would be the policy of the House of Commons to set up an independent commission. He felt that anyone who would have gall enough to go back four years in the negotiation of getting a salary increase has a lot of gall.

Mr. Cox advised Councillor Streach, that this would not be retroactive and Councillor Streach rescinded his words.

Deputy Warden Nicholson remarked, that he had never seen a Committee yet who reduced a thing.

Councillor Dunbar wondered, if and when the time came for adjustment of County Councillors' salaries, would they be satisfied to have an independent body do the adjusting.

Councillor Johnson said the public would expect them to have an independent body to adjust ours.

Councillor Killam also brought up the matter of the Wreck Cove Project. He felt that we should look into all aspects of these matters that are of such importance. He said he, himself, was concerned and would want to have some impute in the matter and reminded the Councillors that we have a responsibility not only "in our own backyard" - regardless of politics, we have to speak for our people. It was moved by Councillor Killam, seconded by Councillor Williams:

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"THAT concern and hope be expressed to the proper authorities that all relevant information re Wreck Cove be thoroughly examined before a decision is made." Motion carried.

Councillor Deveaux referred to a report in the press where the assessment in the County had jumped by eighty million dollars, still the Warden stated that more money is needed.

The Municipal Clerk explained, that reporters had asked information of the Director of Assessment, but the fact remains that a great part of this increase is not new.

The Warden explained, that in his statement he was referring to assistance from the Province.

The Municipal Clerk advised, that the Municipal School Board had submitted their budget to the Provincial Department of Education. They have not yet received word as to what amount will be cost-sharing. We have no information as yet - when it has been determined we will know just what portion will be cost-sharing.

There being no further business, it was moved by Councillor Williams, seconded by Councillor Slauenwhite:

"THAT the meeting adjourn."  
Motion carried.



M I N U T E S   &   R E P O R T S

OF THE

S E C O N D   Y E A R   M E E T I N G S

OF THE

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

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

A N N U A L   C O U N C I L   S E S S I O N

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MINUTES OF THE ANNUAL COUNCIL SESSION  
OF THE SECOND YEAR COUNCIL OF THE THIRTY-EIGHTH COUNCIL  
OF THE  
MUNICIPALITY OF THE COUNTY OF HALIFAX

The Annual Session of the Council of the Municipality of the County of Halifax convened at the Municipal Administration Building at 10:00 a.m. Tuesday, March 18th., 1975, with Warden Ira S. Settle presiding.

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

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

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

The Municipal Clerk announced, that the first item of business was a Report of the Finance and Executive re the appointment of the Municipal Solicitor. It was moved by Councillor Gaetz, seconded by Councillor Johnson:

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

Councillor Fader stated, that he would like to know the fees paid to this Law Firm for the year 1974.

Mr. Bensted, Municipal Clerk, advised that the approximate amount for all areas would be in the vicinity of \$100,000 - an increase of approximately \$35,000 over 1973.

Councillor Fader asked, if it would be to our advantage to have our own legal department.

Mr. Bensted stated, that this was discussed by the Finance and Executive Committee, and advised that it had been recommended that we continue as we had been, and not set up our own legal department - that we could not do it for any less. He stated, that he had looked at the two cities operations and advised that the City of Dartmouth is operating in the same manner as the County - they have an outside Firm. He stated he did not have their actual cost but could obtain it.

Councillor Deveaux asked if the \$107,000.00 included all costs.

Mr. Bensted advised, that this would include all bodies of the Municipality. Some of these items are not a direct cost on the Municipality - such as Regional Authority - this would be only a portion. The cost to the Municipality would be less than the \$107,000.00.

Councillor Fader said he would also like to have a breakdown of the amount of \$107,000.00 to all Councillors for the next Session of Council, and a report of the Solicitor's work over the past year.

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

"THAT Mr. A. William Cox, Q.C. be appointed  
as Municipal Solicitor." Motion carried.

Mr. Cox entered the Session at this time.

The next item to be considered was the Minutes of the February Session. It was moved by Councillor Gaetz, seconded by Councillor Streach:

"THAT the Minutes of the Municipal Council  
Session held on February 18th., 1975, be  
approved." Motion carried.

The next item of business was the Notice of Motion put forth by Councillor Fader at the February 18th., 1975 Session. Mr. Bensted read this Notice of Motion - which was as follows:

"THAT Councillors' salaries be set at \$6,000.00 per annum with Committee and Board pay at \$30.00 per day, plus mileage, with the Chairmn of all Committees and Boards to receive an extra \$5.00 per meeting, and that the Warden's stipend to be set at \$6,000.00 and the Deputy Warden's stipend at \$1,200.00, with these increases to take effect as of January 1st., 1975."

Much discussion ensued.

Councillor Fader spoke referring to a back up sheet re assessments and population for the year 1975. He figured with a population of \$106,315, if this was worked out at \$102,000 for Councillors, would only be about \$1.00 per person. He felt this was a very reasonable price to ask our constituents to pay us to represent them. With today's inflation he felt that the increase was deserved. He felt that at \$3,600.00 it gave the people the feeling that they were not getting good representatives, and felt that in the next election we should have more people interested. He felt where meetings were not in the evening one had to offset making a living. He felt that there must be Councillors here who have noticed the demands on their time growing, and reiterated once again that he felt the increase was deserved. If a person operates a business on his own and hires people to work for him, he felt they would not get anyone for \$3,600.00 per year.

Councillor Anderson wanted to state, that he was in sympathy with the motion, however he was not in agreement with the difference in context as made by Councillor Fader. He stated he was in agreement with a stipulated remuneration for Councillors on the basis of "similarity to Halifax and Dartmouth." He said he felt a flat sum should be paid to individual Councillors similar to individual Alderman, but that it should be stressed that each Councillor has some obligation. There should be a penalty should anyone not attend a meeting for which he has received a notice. He said it was derogatory to any administration if representatives did not attend meetings. He also said he would go along with a study of the present salary, but would also go along with the penalty. Councillors, he felt, should be obliged to attend meetings unless in cases of sickness or some such situation.

The following amendment to the Notice of Motion was moved by Councillor Anderson seconded. by Councillor Hudson:

"THAT the motion re Councillors' remuneration be handed to the Finance and Executive Committee for immediate study and a report brought back to the April Session of Council."

A standing vote was taken on this amendment with the result seven (7) for ten (10) against. Motion defeated.

Councillor Williams stated he felt that this matter should be discussed now and get it off the floor of Council once and for all. He stated, that all the Councillors came into this Council knowing what they were doing. He stated, that they all knew what they were going to get. Inflation and all kinds of things are with us, but he did not think this was the time to look for a raise. Just last month, he commented, we criticized the "boys" in Ottawa for looking for a raise. He said he, personally, was opposed to any raise in salaries or Committee raises at the present time. He stated he had enjoyed Council, and if he found he did not like it in three years he could get out, and stated he was perfectly willing to serve his District for what he was getting.

Councillor Fader commented, that the workload was becoming greater, that we had learned that this morning while discussing the remuneration of the Solicitor, and that there was a definite indication that the workload would be increasing. He felt we could not just "sit still" like three years ago, we have to change with the times. He felt it was not much wonder they were setting up the Graham Commission to swallow us up. He stated there had been few changes since October 1973, and felt that we should be reimbursed for greater workload.

Councillor Streach said, that he did not totally disagree with the motion, but felt that this was the wrong time for this to be coming up, that Councillors should be looking at salary changes next year - election year. He felt that mileage and Committee meeting fees should be changed, but it was his personal opinion that salaries should be set just before election. In this way Councillors know when they set out, if they want to come out for election. This would relieve embarrassment of any new Councillor coming in and setting his own salary. He felt there was no question about the meetings. This is the workload that Councillors are doing. No one, he felt, could come to a meeting for less than \$30.00 per day. He felt that the Warden's Office is an office that requires full time and we must look at it in that light. He thought the position is one that we should be looking at as Councillors. He stated he did not know how long it was since this particular position had been increased, and he was not familiar with the extra workload of the Deputy Warden.

Deputy Warden Nicholson requested that Council Members adhere to the rules of Council and not speak more than twice on any subject. He stated, that if he was to come into Council for a salary, then \$6,000.00 would not be sufficient. As it is, he is here to represent his people and that is what he is doing. He said he agreed with Councillor Streach, but it was not necessary to raise salaries every three years - that we have already had them raised for this term. He also felt that we should not compare ourselves with the City of Halifax or the City of Dartmouth. He stated that we do not compare our work with them, then why should we compare our salaries - we are just not in the same "ball park". He felt we are as good as any one in Nova Scotia, but there is just no comparison with cities. He stated he did not want people to think he was in here under false pretenses.

Councillor McCabe commented, that we were all aware of what we were getting - we are not hired as some of the employees, yet some of them have carried placards in the last three years, and he felt he was worth as much as any janitor.

Councillor Moser commented, that if we keep raising the taxes, that the people would soon swallow us up.

Councillor Johnson stated, that he agreed with Deputy Warden Nicholson. We had a raise, and he could not agree that we should get two raises in one term. We are worth more than we are getting, but we must not forget we are representing people. He stated he was an electrician and as far as electrician's fees are concerned, he was taking a beating, but he still could not support this motion, and felt that salaries should be reviewed before the next election, and those who are offering services know what they are getting before they have offered for the position.

Councillor Slauenwhite spoke on the comparison of increases in populations in the Districts, and he felt that Districts 15, 16 and 17 are where the problems lie in the way they have increased. He said he realized that some of the Councillors had to do a lot of work when they are in here, and stated that an increase in population also increased the workload. He said speaking for himself, he was aware of the workload and thought that with two councillors there would be a change, but now he was looking for more representation. He said he was not going to change horses in mid-stream and would like this situation to be looked into before next election.

Councillor Gaetz stated, that he had seconded the Notice of Motion in order to get it on the floor for the purpose of debate. He commented, that everyone seemed to be afraid to speak, and stated that as far as the salary was concerned, that he was perfectly satisfied with what he was getting, although he remarked that just attending Council meetings was nothing in comparison with the workload in the District. He felt with regard to Committee Meetings he was not satisfied. He said he had made some inquiries, and found that we are below what others are getting. He would support more pay for the Committee Meetings, but is satisfied with the salary situation.

Councillor Dunbar commented, that for twenty years he operated a Pharmacy business in Bedford, and judged that anyone familiar with this type of business realized that one can put in from twelve to sixteen hours per day. This gave him no opportunity to engage in community affairs. When he retired he said this gave him ample time and gave him an opportunity to pay back to his District for all the years that he had been unable to participate. He said that this was why he came in to Council - to see what he could do for his District. He stated when he first came in the salary was \$1,800.00, then motions were put through to raise this to \$2,400.00 - a fifty percent increase. He said there were only about two that objected to the increase at that time and it went through. He said that he, having voted against it at that time he felt he could not claim that money as his own, so he gave it back to his Community and it is now part of the swimming pool in Bedford. Then came another discussion



for a raise to \$3,600.00. The workload had increased so he did not object to that increase. Now, in four years, we are looking for another increase - a sixty-eight percent increase. He said he simply "could not buy this". He said that perhaps he was in a little different position than some of the Councillors, in that he had ample time for his community work - he said he felt that this work was good for him as it kept him active.

Councillor Dunbar stated, that at this particular time he could not go along with this increase in salary. He said he knew what he came in for and he could not go along with this raise. He felt the same way about the raise for Committee Meetings. He stated, that a meeting may last one hour or two hours - and if you break this down on an hourly basis, this is pretty good pay. He felt it was up to the Councillors to set an example to other employees.

Councillor Deveaux felt, that we had arrived at the stage where Councillors need a raise, but he agreed absolutely that the timing is way off. He also agreed with Councillor Streach, that this should be reviewed before the next election. He stated that people look at these things percentage-wise rather than by \$1.00 per year. We should set an example and not give them something to come back on us.

Councillor Anderson said he was amused about the salaries. He stated, that he started in 1924 as an assessor at \$2,400.00 per year. Some of these people today are getting \$10,000.00 per year. Each year every Municipal Employee gets an automatic increase. He said he would like to refer this to the Finance and Executive Committee. It is their job to review the situation and report back to Council.

The Municipal Solicitor reminded the Councillor, that it had been decided not to refer this matter back to Finance & Executive, but to discuss the matter on the floor of Council.

Councillor MacKenzie said that most of his opinions had already been expressed. He concurred, that if we are to look for increases, it should be next year before election. He stated he agreed with Councillor Gaetz, that when we go to meetings we are "gone for the day". He said he realized that the population he represented was not as large as some, but it was so spread out that it was quite a chore. He stated that he was out to meetings most every night, and at times has had five different meetings in five different places dealing with certain items.

The Municipal Solicitor advised the Councillors that they could delete one or more items from the motion.

Councillor MacKenzie said he would go along with the Warden and Deputy Warden as stated in the original motion, and ask that the \$6,000.00 for Councillors be deleted.

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

"THAT the section of the Motion referring to  
the \$6,000.00 for Councillors be eliminated."  
Amendment carried.

Councillor Streach said, that on point of order, he would like clarification from the Solicitor of his statement, that nothing in the motion could be changed.

The Municipal Solicitor advised, that this was not what he had meant - that changes could be made as long as it did not change the meaning of the motion.

Councillor Fader said, that the Councillors did not realize that the election is next year, and if we leave it until the last minute, we may not have any increase - he felt that maybe the Councillors were protecting themselves. He said it was very difficult for people to be interested in politics with salaries that are paid today.

Councillor Hudson stated, that for the amount of time she spent on meetings and business \$3,600.00 a year did not cover what she felt she was worth. However, she was not sure that the figure of \$6,000.00 was a realistic one. She said she would still like to have a person or persons outside the Municipal body review this, and bring in a report to the next Session of Council. She felt it was impossible to attract good calibre of candidates at \$3,600.00. She also felt that the increase should be at the beginning of the next term, to develop more interest.

Councillor MacKenzie asked why we could not keep our own house in order.

Councillor McCabe said, that the salary compared to the lowest job advertised today.

Councillor Dunbar said, that if comparisons were made, that for the salaries they are paying pharmacists today he could go out and get a part time job and earn five times what he was getting here, but he was not interested - he was interested in the County and doing what he could for his District.

Councillor Killam commented, that he thought it was quite healthy that every member had been able to express themselves on this subject. He said there were so many different areas to look at, and he felt that the life of a politician becomes a bit difficult. A person offering themselves for community service knows that he will be called upon for that service.

Basically, the full membership of this Council comprises people who give to their community. They did before they ever came to Council. He said he believed that all of the Councillors gave gratuitously in their own community. He said that some of the work involved in the community was work that they were doing anyway, however, one can only express their own feelings on these matters. He stated, that Council approved the fifty percent increase a year ago now they are contemplating a sixty-eight percent increase. He felt this was most embarrassing to him to say what he was worth, and stated that perhaps our voters will tell us just what we are worth. He felt it was embarrassing for Councillors to have to make this decision, but it should be looked at next year.

Councillor Smith said he quite enjoyed the debate. He commented, that we have been dealing with contract years. Something that always comes out of contracts is the cost of living index. He stated, that if it was acceptable, he would like to make an amendment to the amendment of Councillor MacKenzie, that the stipend be increased in accordance with Statistics Canada.

The Municipal Solicitor reminded the Council that the question on the floor was whether or not the \$6,000.00 was to be deleted.

Councillor Anderson asked, if we voted on the \$6,000.00 could we vote on separate parts of the motion.

Councillor Moser asked what else the Deputy Warden did except to take the chair if the Warden is away. He felt this was pretty good pay for that.

The Municipal Clerk read Councillor Fader's motion and stated that there was an amendment on the floor deleting the \$6,000.00.

A recorded vote was requested with the following result:

FOR the deletion: 1, 2, 3, 4, 7, 8, 9, 10, 11, 13, 14, 15, 17

AGAINST the deletion: 5, 6, 12, 16

The Warden declared the amendment carried.

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

"THAT the section of the Motion referred to the \$1,200.00 for the Deputy Warden be deleted." Amendment carried.

Councillor Johnson wondered if this matter could still be sent to the Finance and Executive Committee for a report back to Council, and he was advised by the Solicitor that this could only be done with the unanimous consent of Council.

The Municipal Clerk advised that the motion is amended as follows:

"THAT members of Committee and Board receive \$30.00 per meeting plus mileage with the Chairman receiving \$5.00 extra, and Warden's stipend be set at \$6,000.00, effective January 1st., 1975."

Councillor Streach made reference to the statement, that no other figure could be put on the Councillors salaries, and asked if it would be possible to make reference to Councillors amendment - could this be done.

Councillor Smith moved the following amendment, seconded by Councillor McCabe:

"THAT the Councillors' stipend be raised by the percentage increase of the cost of living index figures for the year 1974 in the Halifax-Dartmouth Area." Amendment defeated.

Mr. Cox explained that the cost of living figures is a percentage increase in the Halifax County area. Those percentages come out some time after the actual increase. He asked if the Councillors were making their request based on the 1974 increase or 1975 increase.

Councillor Smith advised that it would be the 1974 increase.

Councillor Hudson still contended that some person be appointed to review the salaries. She stated she would not be in favour of the amendment, and still felt that we should have an independent study.

Councillor Fader said he was not in favour of this.

Councillor Killam advised, that the increase in the cost of living in Halifax County was 10.4%.

Deputy Warden Nicholson said he agreed with Councillor Killam - that we have a review of the situation at the end of the third term.

A standing vote was taken on Councillor Smith's amendment and it was defeated two (2) for, fifteen (15) against.

The following amendment was made by Councillor Anderson, seconded by Councillor Deveaux:

"THAT the amount of \$5.00 extra for the Chairman be deleted as in many meetings the Chairman might not be there and someone else takes over." Amendment defeated; eight (8) for; nine (9) against.

It was moved by Councillor Fader, seconded by Councillor McCabe the following amendment:

"THAT Councillors' salaries be set at \$4,800.00 with the Committee pay at \$30.00 per meeting day plus mileage, with the Chairman or Acting Chairman to receive \$5.00 extra and the Warden's stipend be set at \$6,000.00 plus all Committees pay and mileage effective January 1st., 1975." Amendment defeated.

The Warden immediately requested, that Committee pay for meeting and mileage be eliminated from that motion, as he stated he often times attended as many as five meetings in the run of a day, and this would be a most unfair situation.

Councillor Hudson, seconded by Councillor Streach moved an amendment to the amendment:

"THAT the Committee pay and mileage for the Warden be deleted." Amendment to the Amendment carried.

A recording vote was taken on Councillor Fader's motion (after deletion of the Committee pay and mileage for the Warden) with the following result:

FOR: 10, 12, 13, 14, 15, 16

AGAINST: 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 17

Six (6) for; eleven (11) against -- Amendment defeated.

Mr. Bensted stated that the motion, as amended, was now that Members of Committees and Boards would receive \$30.00 with the Chairman or Acting Chairman receiving \$5.00 extra and the Warden's stipend be set at \$6,000.00.

A standing vote was taken with the result nine (9) for; seven (7) against. Motion carried.

Mr. Cox, Municipal Solicitor, said that he would draw up a By-law and send it to the Minister of Municipal Affairs.

Councillor Fader asked if he could serve a Notice of Reconsideration, and was advised by Mr. Cox that it could be dealt with at the next day of the Annual Session of Council.

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

"THAT the Finance and Executive Committee appoint a person to study Councillors' remuneration and report back to Council by the end of 1975."  
Motion defeated.

A standing vote was taken on this motion with the result eight (8) for and eight (8) against - a tie vote - motion defeated.

Deputy Warden Nicholson felt that we should be able to look after our own affairs - that we were just shaking off our responsibilities. He agreed there should be a review, but it should be reviewed by the Councillors.

Councillor Fader moved the following amendment to Councillor Hudson's motion, seconded by Councillor Streach:

"THAT the Finance and Executive Committee appoint a person to study Councillors' remuneration by April 15th., 1975 and report back to Council within ninety (90) days." Amendment defeated.

A standing vote was taken on this amendment with the result two (2) for; fourteen (14) against. Amendment defeated.

Councillor Streach said, that salaries should be reviewed prior to the next election, regardless of whether the Finance and Executive did it or appointed someone else to do it.

Councillor Hudson commented that ninety days is not going to accomplish anything.

Councillor Killam asked, if it would be fair to move and second that Messrs Thorne, Riddell Company be asked to come forth with a recommendation, and the Finance Committee bring in a report by the end of this year.

Councillor Fader said that this would not satisfy him.

Councillor Gaetz asked what something like this would cost, and could not see why we could not determine our own salaries and expenses through our own Finance and Executive Committee.

The Warden felt that it was rather awkward for a person to review their own activities.

The Municipal Clerk advised, that the next item on the agenda was the Report of the Warden. It was moved by Deputy Warden Nicholson, seconded by Councillor Smith:

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

The Report of the Director of Planning And Development was the next item. It was moved by Councillor Anderson, seconded by Councillor Gaetz:

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