

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

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

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

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by rezoning lands of C. Douglas Lively, Middle Sackville, from R-1 Residential Single Family Dwelling Zone, to C-1 Commercial Local Business Zone." Application No. 7-75. Motion carried.

Councillor Killam commented re Zone Changes, and asked even though no one appears before the Committee for or against a zone change, he assumed that the Committee does not automatically make a decision, and asked if the procedure for the Department was to make an assessment with regard to the whole area looking into all aspects.

Councillor Dunbar assured Councillor Killam, that the Planning Department does look into all aspects.

The Special Report of the Planning Advisory Committee was dealt with next. It was moved by Councillor Gaetz, seconded by Councillor Slauenwhite:

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

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

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

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

"THAT the Zoning By-law be and the same is hereby amended by re-zoning lands of Robert Thompson, Eastern Passage, from R-1 (Residential General Zone) to "T" (Mobile Home Park Zone)." Application No. 6-75. Motion carried.

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

"THAT Council give notice of its intention in the usual manner to approve under the 1966 legislation a lot of C.P.M. Metal Fabrication at Bedford." Motion carried.

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

"THAT Council give notice of its intention in the usual manner to approve, under the 1966 legislation, a lot of Robert K. Turner at Cole Harbour." Motion carried.

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

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

Councillor Fader said, that he had requested some figures with regard to the Municipal School Board, but understood that this was deferred until next month.

Councillor Gaetz made mention of the moratorium with regard to school building.

Mr. Bensted advised, that a letter has been received by the Secretary of the Municipal School Board (with a copy to the Warden) with regard to the moratorium, and advised that these letters are in today's Agenda. He stated that the procedure is that the Municipal School Board will have to submit reasons why each project is being asked for and required, which will be received and dealt with by the Department of Education.

Mr. Bensted stated, that we are in a situation where we have plans and specifications before the Department of Education for an elementary school in Lower Sackville, and which has received approval of various Departments involved. He stated he had verbal communication the day before, advising they were unable to advise him whether we could go for tender, but that we should receive a reply within the next few days.

Councillor Gaetz commented, that his District would be in a desperate situation with regard to school children.

Deputy Warden Nicholson stated, that there were some loopholes in this moratorium.

Councillor Gaetz stated, that if they did not get the new school for the Lake Echo area, they would have a playground full of mobile classrooms.

Councillor Deveaux asked, if there was any mention made of other schools for the County.

Mr. Bensted advised, that the Department of Education are aware of our five-year program.

Councillor Deveaux stated, that the firemen sent a letter re Sprinkler System for Tallahassee School, but they have not yet received any reply.

Mr. Bensted advised that this letter went to the School Board.

Councillor Williams said he wanted to congratulate the Municipal School Board on the statement with regard to the Janitors and Bus Drivers, but said he was amazed at the fact that we had the figures, and if the School Board did publish them in the press, why was it that the Conciliation Officer made statements that these were not the figures that were presented to him and Mr. Hill, who negotiated from CUPE, made the statement that these were not the figures that were presented to him five days later. Councillor Williams said he was just trying to find out who was trying to fool who.

Councillor Williams said he felt that the Municipal School Board was made to look as though they have changed their figures overnight, and presented a false set of figures to the Union Negotiators, and consequently made them go on strike. He said he did not think anyone of those men would have gone on strike if they had known the true figures. He said he felt the true story should be told. If Mr. Hill was wrong, then he should be told that this should be contradicted. He stated, that the people think the Council, through the Municipal School Board, did not do the right thing in letting this strike go through. He stated that eighty percent of the people involved in CUPE felt it was a good settlement. He said he would like to know why the Conciliation Officer stated in the Press and on TV that these were not the figures.

Councillor McCabe said he wondered why they did not know this - they can read. They were the same financial figures that he had and he could read it very distinctly. No confusion at all.

Councillor Johnson commented, that the negotiators are dealing in percentages, and the Municipal School Board broke down the percentages in figures for Council.

Councillor Gaetz spoke of a meeting that had been held on a Sunday evening, and said that they felt like "sitting ducks". He said, that if a meeting of interested parents is called in similar situations, that some member who is on the negotiating committee, such as Mr. Perry, or someone else, of this committee, was not allowed to go to that meeting. We had what was passed out to us at Council, but Mr. Kennedy, Mr. Hill and Mr. Clattenburg denied it. He stated that Mr. Kennedy said he had had a discussion with Mr. Cox, who told him that the figures were not right.

Deputy Warden Nicholson stated, that he did not think it was his right to hold a meeting when negotiations are on. He commented, that we have to trust the people we put in to do the job.

Mr. Cox, Municipal Solicitor, stated that he had consistently taken the view that he refused to negotiate publicly. He said it was the responsibility of the representative of the Municipal School Board to conduct these procedures, and he did not at any time carry on negotiations, except through the Bargaining Committee. He also stated, that Councillors have no more right to those negotiations than any other person. They are the right of the Municipal School Board.

Councillor Streach said, that he agreed with the Municipal Solicitor, but would disagree with Deputy Warden Nicholson. He said he believed that all have to take a moral stand on issues, and if more people would be morally involved, we would not be in the position we are today. People want to get their living off someone else. Morally we are all obliged to do what we can to avoid strikes. If Councillors are not supposed to know what funds are being distributed to employees of Halifax County, then he should have known this before he ever put his name in for Council.

Councillor Streach stated, that he had called no meetings but had he been requested to call a meeting he would have done so. He stated if the Municipal School Board does not wish Councillors to give out figures, then he suggested they not put them on the table. He assumed that if figures were on the table they were for his use.

Councillor Hudson commented, that there seemed to be some confusion. When the figures were put on the Councillors' desks, the Bus Drivers had already gone on strike. She stated, that there is no objection to Councillors using this information and passing it on to others. The information was not confidential and Councillors are able to use it in any way they wish.

Councillor Anderson said that he had been appointed to the Negotiating Committee, therefore, he was part of a Negotiating Committee for the Municipal School Board, negotiating with a group of representatives of the Union. He said they negotiated with the Union spokesman. In the end result Ray Hill did not exist. The strike was settled by Danny McIntyre.

It was moved by Councillor Hudson,

"THAT Council adjourn until 2:00 p.m."
Motion carried.

AFTERNOON SESSION

The Municipal Council re-convened at 2:00 p.m. with Warden Ira Settle presiding.

The Municipal Clerk called the Roll.

The Report of the School Capital Program Committee was the first item to be dealt with at the Afternoon Session.

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

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

Councillor Williams felt that it was hard to approve such a report when we realize how badly schools are needed. He said, speaking of his own District, the Brookside addition was still on the books, but he wanted some assurance that they were going to get it this year.

Mr. Bensted, Municipal Clerk, reiterated, that it is necessary for the Municipal School Board to submit the reasons and justifications for each project. The School Capital Program Committee is proceeding in the same manner as before - that these projects are going to receive approval - and are not changing anything in that respect.

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

"THAT the Municipality of the County of Halifax Request the Provincial Government to approve legislation at this Session of the Legislature, which would enable the Municipality to declare a moratorium on residential development where there is an over-crowding of classrooms, which cannot be met due to the moratorium on school construction." Motion carried.

A standing vote was taken on this motion with the result nine (9) for eight (8) against. Motion carried.

Deputy Warden Nicholson felt, that the Provincial Government would welcome us asking for a moratorium. He said he felt when the Master Plan comes in we will see the equivalent to a moratorium. He said he could not support the motion.

Councillor Streach said he supported the Motion. He said he thought, that the Provincial Government takes the attitude that they do not intend to take a moratorium of Eastern Passage-Sackville projects. As long as they do not say this on paper, we do not have any assurance that such is not the case. He felt if we do not take a stand on this particular motion and point out, that if they are prepared to do no more school construction in Cole Harbour, then we will ask that the Housing Commission stop building and put a moratorium on building.

Councillor Anderson said he had asked for a moratorium on building, and the feeling of the Solicitor at that time had been, that it was illegal, and asked how a moratorium could be granted if it was not legal last year.

Mr. Cox said, that he was not aware that the Municipality had any authority to do this. He said as he understood it, the motion is to ask for authority to do this.

Councillor Gaetz asked how we could stop people from building. If anyone wants a home, they will go ahead and build.

Councillor McCabe asked, if the moratorium on schools applied to schools already in the building stage, or those on the drawing board.

Mr. Bensted advised, that it would refer to any project that has not received authority to call for tenders for that particular project. He stated, once again, that if the Municipal School Board can show that pupils cannot be accommodated, then he assumed that this would be presented to the various Departments for approval.

Deputy Warden Nicholson said, that in effect it is a case of "if you do that, we will do this". He asked if we do get approval, is the Provincial Government bound by our By-laws.

The Municipal Solicitor advised, that they were not bound by our By-laws.

Councillor Slauenwhite stated, that there were possibly eight (8) projects within his District that have to be built immediately. The Children are there now to build the school for. He felt, that there was just no way the Municipality of the County of Halifax could stop building schools.

Councillor Streach said he could not vote against stopping construction in the County. He stated, where we have families that are out of school, vacant classrooms are being created, bringing them into new schools - then we have to provide the funds. He said he thought the Provincial Government needs to use a little common sense.

Councillor Deveaux said he agreed, that if our projected school program is turned down, we would be in a bad way.

Councillor Fader said it was fine for the Provincial Government to say what they are going to do. We have to accept the "flack". He stated that right in Sackville projection is for five hundred new units. These people will be bringing families with them, and will create the need for more classrooms.

Councillor Hudson said, that if we did not get the approval by the end of the month, we would not get it until next Fall. She said she was just trying to protect people in the County. We should try to do the best we can to provide education for our children, and should not permit more construction until we can provide education for these children.

Councillor Killam commented, that there are quite a few Districts, where, if an individual has a lot approved and everything ready and waiting for the weather, waiting to build a home - if this creates a situation, then he supported the Province being told, if necessary, that they are creating a situation. He stated, he could not see the Province of Nova Scotia not allowing the Municipality of the County of Halifax their five-year program to go through. It is so warranted that there is no reason why it should not go through. We have been flooded by the Graham Commission. Other communities have built schools, and that is why the Province has clamped down. He said he would like to see the Province told that we will not go along with the school moratorium.

Councillor Hudson said that it would only apply to those areas where there is a problem for classrooms.

Councillor Moser said he would definitely not go along with the moratorium on residential development. He stated, that if his son or daughter wanted to build a home, he would not want them discouraged.

Councillor Anderson inquired of the Solicitor, if legislation re a moratorium of residential development might be passed at this Session of the Legislature.

Mr. Cox replied, that it was within the power of the Legislature to pass such legislation, if they wish to do so. They have the authority to do so.

At this point hand booklets were passed around to the Councillors, with regard to the Halifax County Hospital, and Mr. Bensted read a letter from Mr. P. S. Baker, the Administrator of the Hospital.

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 approved." Motion carried.

Councillor Fader asked for more information with regard to the \$95,000.00 re Sinking Fund Debenture Issue for the Halifax-Dartmouth Regional Authority.

Mr. Bensted advised, that the original debenture issue matured in 1990. These debentures had an option to redeem on April 15th., 1975. The original issued was for the construction of the Halifax County Correction Centre. This is now just a case of re-financing the money.

Councillor Deveaux questioned about the agreement re the Watermain at Clarence Park, and was advised by the Municipal Clerk that we are now in receipt of an agreement from the Department of National Defence, whereby this line is to be conveyed to the Municipality of the County of Halifax for the sum of \$1.00.

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

"BE IT RESOLVED THAT the Warden and Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality of the County of Halifax an Agreement with the Department of National Defence relating to an eight inch water main at Clarence Park, a copy of which is attached to this resolution." Motion carried.

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

"THAT the re-financing for the Halifax-Dartmouth Regional Authority be approved." Motion carried.

ANNUAL COUNCIL SESSION
TUESDAY, MARCH 18th., 1975

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

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

"WHEREAS by resolution passed by the Municipality of the County of Halifax on the 18th day of February A.D., 1975, and approved by the Minister of Municipal Affairs on the 10th day of April A.D., 1975, provision was made to issue and sell debentures in the principal amount of Two Million Dollars (\$2,000,000) for general purposes;

AND WHEREAS by paragraphs thirty-two (32), thirty-three (33), and thirty-four (34) of said resolution it was resolved that the said debentures would be issued in the denomination of One Thousand Dollars (\$1,000) each, be dated the 1st day of April A.D., 1975, 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 debentures numbered 75-A-1001 to 75-A-2000 inclusive shall bear interest at the rate of 9 1/2% per centum per annum;

AND WHEREAS it is deemed necessary to amend the said resolution and exchange a portion of the said debentures from debentures of the denomination One Thousand Dollars (\$1,000) each to debentures of larger denomination as hereinafter set out;

BE IT THEREFORE RESOLVED that paragraphs thirty-two (32) thirty-three (33), and thirty-four (34) of the resolution passed by the said Municipal Council on the 18th day of February A.D., 1975, and approved by the Minister of Municipal Affairs on the day of March A.D., 1975, be deleted, and the following paragraphs be substituted therefor;

"32. BE IT THEREFORE RESOLVED that One Thousand Three Hundred and Sixty (1360) debentures of the said Municipality for One Thousand Dollars (\$1,000) each, Five (5) debentures of the said Municipality for Five Thousand Dollars (\$5,000) each, Fourteen (14) debentures of the said Municipality for Ten Thousand Dollars (\$10,000) each, Eleven (11) debentures of the said Municipality for Twenty-five Thousand Dollars (\$25,000) and two (2) debentures of the said Municipality for One Hundred Thousand Dollars (\$100,000) each be accordingly issued and sold;

33 THAT the said debentures be numbered consecutively 75-A-001 to 75-A-1392 inclusive, be dated the 1st day of April A.D., 1975, and the said debentures shall have denominations in accordance with the following schedule:

DEBENTURE NUMBERS

75-A-001 to 75-A-030 inclusive;
75-A-035 to 75-A-064 inclusive;
75-A-069 to 75-A-098 inclusive;
75-A-103 to 75-A-132 inclusive;
75-A-137 to 75-A-166 inclusive;
75-A-171 to 75-A-710 inclusive;
75-A-718 to 75-A-797 inclusive;
75-A-800 to 75-A-999 inclusive;
75-A-1002 to 75-A-1091 inclusive;
75-A-1093 to 75-A-1392 inclusive;

shall be of the denomination of One Thousand Dollars (\$1,000) each;

DEBENTURE NUMBERS

75-A-711 to 75-A-715 inclusive;

shall be of the denomination of Five Thousand Dollars (\$5,000) each;

DEBENTURE NUMBERS

75-A-031 and 75-A-032
75-A-065 and 75-A-066
75-A-099 and 75-A-100;
75-A-133 and 75-A-134;
75-A-167 and 75-A-168;
75-A-716
75-A-798 and 75-A-799;
75-A-1092

shall be of the denomination of Ten Thousand Dollars (\$10,000) each;

DEBENTURE NUMBERS

75-A-033 and 75-A-034;
75-A-067 and 75-A-068;
75-A-101 and 75-A-102;
75-A-135 and 75-A-136;
75-A-169 and 75-A-170;
75-A-717

shall be of the denomination of Twenty-five Thousand Dollars (\$25,000) each;

DEBENTURE NUMBERS

75-A-1000
75-A-1001

shall be of the denomination of One Hundred Thousand Dollars (\$100,000) each, and all said debentures shall be payable as follows:

AMENDED SCHEDULE

75-A-001 to 75-A-034 incl., in one year from date thereof;
75-A-035 to 75-A-068 incl., in two years from date thereof;
75-A-069 to 75-A-102 incl., in three years from date thereof;
75-A-103 to 75-A-136 incl., in four years from date thereof;
75-A-137 to 75-A-170 incl., in five years from date thereof;
75-A-171 to 75-A-270 incl., in six years from date thereof;
75-A-271 to 75-A-370 incl., in seven years from date thereof;
75-A-371 to 75-A-470 incl., in eight years from date thereof;
75-A-471 to 75-A-570 incl., in nine years from date thereof;
75-A-571 to 75-A-670 incl., in ten years from date thereof;
75-A-671 to 75-A-717 incl., in eleven years from date thereof;
75-A-718 to 75-A-799 incl., in twelve years from date thereof;
75-A-800 to 75-A-899 incl., in thirteen years from date thereof;
75-A-900 to 75-A-999 incl., in fourteen years from date thereof;
75-A-1000 in fifteen years from date thereof;
75-A-1001 in sixteen years from date thereof;
75-A-1002 to 75-A-1092 incl., in seventeen years from date thereof;
75-A-1093 to 75-A-1192 incl., in eighteen years from date thereof;
75-A-1193 to 75-A-1292 incl., in nineteen years from date thereof;
75-A-1293 to 75-A-1392 incl., 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-001 to 75-A-670 inclusive shall bear interest at the rate of 8 3/4% per centum per annum, and debentures numbered 75-A-671 to 75-A-1392 inclusive shall bear interest at the rate of 9 1/2% per centum per annum payable semi-annually at any said office at the option of the holder;"

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

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

"BE IT RESOLVED THAT the Warden and Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality of the County of Halifax an agreement with the Middle Musquodoboit Fire Department covering a loan for \$53,000.00 for the purpose of constructing an addition to the existing fire hall at Middle Musquodoboit, said loan to be repaid by the Middle Musquodoboit Fire Department after completion of the addition by funding of the monies over a twenty year period, payment of principal, and interest each year together with the visual provision that the Council expressly reserves the right to levy an area rate at any time if necessary in order to recover any unpaid monies." Motion carried.

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

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$53,000.00 - Addition - Fire Hall
Middle Musquodoboit

"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 constructing an addition to the existing fire hall at Middle Musquodoboit;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Fifty-three Thousand Dollars (\$53,000.00) for the purpose of constructing an addition to the existing fire hall at Middle Musquodoboit;

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Fifty-three Thousand Dollars (\$53,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Fifty-three Thousand Dollars (\$53,000.00) from the Royal Bank of Canada at Halifax;

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

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

"BE IT RESOLVED THAT the Warden and Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality of the County of Halifax an agreement with the Sackville Fire Department covering a loan for \$100,000.00 for the purpose of constructing an addition to the existing fire hall at Sackville, said loan to be repaid by the Sackville Fire Department after completion of the addition by funding of the monies over a twenty year period, payment of principal and interest each year, together with the usual provision that the Council expressly reserves the right to levy an area rate at any time if necessary in order to recover any unpaid monies." Motion carried.

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

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$100,000.00 - Addition - Sackville
Fire Department Fire Hall

"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 constructing an addition to the existing fire hall at Sackville;

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 constructing an addition to the existing fire hall at Sackville;

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

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

ANNUAL COUNCIL SESSION
TUESDAY, MARCH 18th., 1975

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

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding One Hundred Thousand Dollars (\$100,000.00) from the Royal Bank of Canada at Halifax." Motion carried.

The next item was the Report of Public Works Committee. It was moved by Deputy Warden Nicholson, seconded by Councillor Fader:

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

Councillor Hudson asked if all of the charges were to be in the charges for water, and was advised by the Municipal Clerk that the repayment will become part of the charges and will be covered by water rates.

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

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$500,000.00 - Water Connector
Bedford-Sackville Area

"WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of constructing a water connector in the Bedford-Sackville area;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Five Hundred Thousand Dollars (\$500,000.00) for the purpose of constructing a water connector in the Bedford-Sackville area;

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

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Five Hundred Thousand Dollars (\$500,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums not exceeding Five Hundred Thousand Dollars (\$500,000.00) from the Royal Bank of Canada at Halifax;

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

It was moved by Councillor Moser, 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 on the 18th day of March, 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.

The next item was the Annual Report of the Planning Advisory Committee.

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

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

The next item was the Annual Report of the Director of Social Assistance. It was moved by Councillor Anderson, seconded by Deputy Warden Nicholson:

"THAT the Annual Report of the Director of Social Assistance be received." Motion carried.

Councillor Hudson asked if there was any possibility of an increase in the per diem rate at Ocean View Manor.

Mr. Bensted advised that this was under study now by the Provincial Authorities. He advised that it was his understanding that they are also looking at the matter of assessing some type of care within the Home and setting three or four different per diem rates re care given.

Next on the Agenda was the Annual Report of the Director of the Atlantic Health Unit.

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

"THAT the Annual Report of the Director
of the Atlantic Health Unit be received."
Motion carried.

Councillor Williams questioned about the requirement of washrooms in restaurants.

Councillor Hudson said she would like to move that the report be sent back to the Director.

Councillor Williams asked if there was anywhere in the regulations, that it was compulsory to have a three partition stainless sink plus a sink to wash your hands. He stated he already had these in his establishment. He said many places need this but he stated he thought the Act read that you must have a dishwasher, and said he could not see the wisdom of a three partition sink and also an individual sink for washing hands. He said he did not think that anyone on the Health Board has seen this in the regulations. He also stated, that he did not think that the Atlantic Health Unit should be the ones doing the percolation tests. He did not feel they were qualified to take soil tests and would like to discuss this with Dr. Cameron.

Mr. Bensted said that he thought the Councillor would find this in the regulations, and advised that discussions are being set up re regulations for eating establishments, and said he thought there would be Provincial Regulations coming out regarding the three Provincial Units.

Mr. Cox advised, that the details are not found in the Act, they are found in the regulations. He stated there was a difference between the establishment where food is taken off the premises.

The next item was the Report of the Weed Inspector.

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

"THAT the Report of the Weed Inspector be
received." Motion carried.

Councillor Dunbar commented, that there was an area in his community that has poison ivy. It has been located there for ten years. The Weed Inspector does go through, and he does spray, and this spray has a partial effect. He enquired if it was in the scope of the Weed Inspector, that this could be dug out and eliminated rather than sprayed year after year.

Mr. Bensted advised, that this was located on the Department of Highways property and in conjunction with them this spraying has been carried out. If the Department of Highways wish to dig up this portion of their highway right-of-way, they can proceed to do so. The Weed Inspector has no authority to dig this up without their consent.

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

"THAT a letter be sent to the Department of Highways
requesting that in this particular area that they
have their workmen dig out the roots of the poison
ivy patch with the idea that this would be a more
effective way of eliminating the weed than
spraying." Motion carried.

Councillor Streach commented on the remuneration of the Weed Inspector, as to how much he was being paid and whether it is a cost shareable program.

Mr. Bensted advised, that the funds are paid by the Municipality and a claim is submitted to the Provincial Government and they refund us fifty percent of cost - so much per day and mileage.

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

"THAT the remuneration of the Weed Inspector be referred to the Finance and Executive Committee for study." Motion carried.

It was agreed by Members of Council to defer the appointments of Committees and Boards until the next Annual Session of Council.

Councillor Hudson asked about the Visiting Committee to the Halifax County Hospital. Mrs. Dodge from her area had agreed to be on this Committee, but had never received a notice of any meeting. She was advised, that this was the responsibility of the Chairman to advise members of the meeting, and is something over which we have no control

Councillor Hudson asked, if there was any point in appointing these people, and was advised by the Municipal Clerk that we have to appoint them.

The Municipal Solicitor advised, that there has to be a Board of five members appointed, of which two will be women. They inspect the Hospital quarterly and investigate any matter of the Hospital. The Board of Visitors are required to make a report quarterly to the Minister of Health.

Councillor Hudson said she would like to move that the Minister be so advised that this Committee had not met. She was advised by Councillor MacKenzie, the Chairman of the Hospital Management Board, that they had met, but he agreed to look into the matter and get some information on it.

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

"THAT the report of the Finance and Executive Committee re Budget be approved." Motion carried.

The following Notice of Motion was moved by Councillor Smith:

"BE IT RESOLVED that the Halifax County Council take over and maintain all authorized Fire Departments within the County of Halifax, and a system set up whereas even distribution of a budget be made. WHEREAS the Voluntary Fire Departments of the County of Halifax are having a struggling time to exist, it would be the contention of this motion to eliminate area rates and amalgamate these rates in the operating budget in the Municipality. This system would recognize existing Voluntary Fire Departments, but would not pay wages of any permanent firemen within the Municipality. This would be the responsibility of each District and would encourage more members and would give a greater coverage to the County."

Councillor Smith said he would like to see all Councillors get a copy of this resolution so that they could consider it.

Councillor Hudson commented, that there have been various times when the County has requested and received legislation but have not proceeded to act upon it - one instance is with regard to gravel pits. She asked if the Solicitor could give us an outline of legislation, which the County has not acted upon after it has been approved.

Mr. Cox explained that Councillor Hudson was referring to special legislation, we got permissive legislation with regard to gravel pits, snowmobiles, explosives. They were never approved by Council.

Councillor Deveaux stated, he was having a serious problem with regard to dogs. He commented that the man who is looking after this area also looks after two other areas. He said he would like to see a copy of the Dog By-law given to each person who applies for a dog license.

Councillor Deveaux was advised by the Municipal Clerk, that the important parts of the Act are printed on the back of the receipt which is given to persons when they buy a license.

Speaking on the matter of salary increase, Councillor Killam said he was normally against in camera meetings or holding back information from the public. Once in a while it might be necessary to have an in camera meeting but it should be the rare occasion. If I am in receipt of information like we received on the proposed increase, or any information I receive through the Executive Office, I feel I can pass it on to my constituents. He felt the public should be aware of what is being paid to their Councillors.

Councillor Hudson asked if Councillor Killam was suggesting that the information on hand be made public.

Councillor Killam replied that it was not necessary to have a motion, he felt that this was automatic, it was not a secret document.

Councillor Hudson said she had no objections.

Councillor Streach said that he was going to speak about this earlier - He said it did not matter to him, and remarked that Councillor McCabe drives quite a distance and a lot of the money for him is expenses.

Councillor Streach asked if there were any regulations re fruit stands required - or permits.

Mr. Cox advised the Councillor, that this was governed by the Board of Health - same as any other health item.

Councillor Fader asked if the Redistribution Committee had met since the last Session of Council and was advised by the Municipal Clerk that they had.

Councillor Fader commented that the Industrial Committee had not had a meeting since November, 1973, and felt that the Public Works Committee had not been too active with meetings lately.

The Municipal Clerk advised, that the Chairman of any Committee can call a meeting any time he wishes to do so.

Councillor Williams commented with regard to fire protection at the Halifax County Hospital. He said there were 236 patients. He commented that in 1971 the fire rate was paid from the \$1.00 fund. He stated that many of the patients are in bed and evacuation would be a problem. At the present time he did not think that the Cole Harbour Fire Department was being paid any remuneration for their services to the Halifax County Hospital. He remarked that they had given good service. He stated that the Public Relations is very good. He stated that we own the building, therefore, we owe some responsibility to the patients. He felt we should look to our fire department and give them something and wondered why we stopped the money we were giving them.

The Warden said that there had been an arrangement when Mr. Peters was the Fire Chief, but that he was no longer connected with the Cole Harbour Fire Department.

The Municipal Clerk advised that this would be a negotiation between the Fire Department and the Board of Management.

Councillor Williams stated, that the Hospital Insurance Commission will not pay anything on this and it has been coming out of the Dollar-a-day fund. He felt the Fire Department should get the \$600.00 we were paying them before, it would show a token of appreciation, as this has not been paid since 1972.

The Municipal Clerk suggested that the Fire Department write us a letter stating what they would expect to get.

Mr. Cox advised, that when the grant was originally paid, the Municipality was responsible for the operating expenses of the Hospital, then the Hospital Insurance Commission became responsible for the operating expenses of Municipally owned Hospitals, and the Hospital Insurance Commission does not recognize the payment of fire protection grants and will not pay them, therefore, the situation is now completely different than it was when the grant was paid.

Councillor MacKenzie stated, that the Hospital is owned by the Municipality, and he felt that we have a responsibility where the building is concerned. He said he would suggest that the Service Commission (or Fire Department) contact the Board of Management, and try to negotiate something.

Councillor Fader remarked on the difference in Committee fees re members of the Municipal School Board, and was advised by the Municipal Clerk that it depended on the date of appointment.

Councillor Hudson also added, that in addition to the fact that Mrs. Jennex was appointed last, Mr. Hanrahan was also on the Negotiating Committee as well as on the Committee to interview principals, etc. This would make a difference in the amount of the Committee fees.

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

"THAT the Annual Session of Council be
adjourned to April 15th., 1975."
Motion carried.

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

SECOND DAY

The Second Day of the Annual Session of the Council of the Municipality of the County of Halifax convened at the Municipal Administration Building, following the April Session of Council on Tuesday, April 15th., 1975 with Warden Ira S. Settle presiding.

The Municipal Clerk, Mr. Bensted, called the Roll.

Approval of the Minutes of the March Session was the first item on the Agenda. It was moved by Councillor McCabe, seconded by Councillor Streach:

"THAT the Minutes of the Council Session of March 18th., 1975 be adopted." Motion carried.

The Annual Report of the Halifax County Regional Library Board was received. It was moved by Deputy Warden Nicholson, seconded by Councillor MacKenzie:

"THAT the Annual Report of the Halifax County Regional Library Board be received." Motion carried.

Councillor Killam asked if it were necessary to put out population figures as of five years ago, and he was advised by Miss Barker, that we are cost-sharing on a census basis, and that is the figure which the Government uses.

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

"THAT the Financial Statements of the Halifax County Regional Library Board as of December 31st., 1974 be received." Motion carried.

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

"THAT Council adjourn until 1:30 p.m." Motion carried.

AFTERNOON SESSION

Council re-convened at 1:30 p.m. with Warden Ira S. Settle presiding.

The Municipal Clerk called the Roll.

The Notice of Reconsideration by Councillor Fader re amended motion at the March Session of Council was read by Mr. Cox, as follows:

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

It was unanimously agreed by Council to defer this item until all Councillors were present.

The next item to be dealt with was the annual appointments made by Council.

It was moved by Councillor Gaetz, seconded by Councillor Johnson:
"THAT the Rev. Bernard Landry of West Chezzetcook,
replace Msgr. F. J. Melanson on the Visiting
Committee of the Halifax County Hospital, Msgr.
Melanson having moved away from the District."
Motion carried.

At this point Councillor MacKenzie said he wished to apologize for having indicated that the Visiting Committee of the Hospital had met. He said it was the responsibility of the Visiting Committee to call a meeting, and at the first meeting to elect a Chairman. He said he suggested to the Board of Management, that they call the first meeting, but they do not have that authority. He said he was pleased to advise that Rev. A. C. Snow had agreed to call the first meeting, when a Chairman would be elected, and that further required meetings would be held.

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

"THAT Rev. Robert Jones of Musquodoboit Harbour
replace Rev. J. Pringle Fraser on the Visiting
Committee of the Halifax County Hospital -
Rev. J. Pringle having moved away from the
District." Motion carried.

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

"THAT the five (5) members as listed be
appointed to the Visiting Committee of the
Halifax County Hospital:

Mr. Arthur Harrigan	-	Herring Cove
Rev. A. C. Snow	-	22 Ellenvale Dr. Dartmouth, N. S.
Mrs. C. L. Dodge	-	Fall River, R. R. #1, Windsor Junction
Rev. Bernard Landry	-	West Chezzetcook
Rev. Robert Jones	-	Musquodoboit Harbour

Motion carried.

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

"THAT the balance of appointments to Boards and
Committees be deferred until April 29th., 1975."
Motion carried.

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

"THAT the Report of the Director of Assessment
be received." Motion carried.

Councillor Deveaux asked how railways could be exempted from taxes, and he was advised by the Municipal Clerk that they pay a grant in lieu of taxes.

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

RESOLUTION OF MUNICIPAL CORPORATION

To authorize the borrowing of certain monies from the Royal Bank of Canada to meet the current expenditure of the Corporation of the Municipality of the County of Halifax for the year 1975.

WHEREAS it is necessary to borrow the sum of EIGHT MILLION 00/100 DOLLARS from the ROYAL BANK OF CANADA to meet the now current expenditure of the Corporation until such time as the taxes to be levied therefor can be collected.

BE IT THEREFORE RESOLVED by the Municipal Council of the Corporation of the MUNICIPALITY OF THE COUNTY OF HALIFAX as follows:

1. THAT the Warden with the Treasurer of the said Corporation, be and they are hereby authorized under the seal of the Corporation to borrow from the ROYAL BANK OF CANADA the sum of EIGHT MILLION -----00/100 DOLLARS as the same may be required from time to time to meet the now current expenditure of the said Corporation which said expenditure has been duly authorized by the Council.
2. THAT the said Warden with the Treasurer aforesaid be, and they are hereby authorized to pay or allow to the said bank interest on the said sum of EIGHT MILLION -----00/100 at the rate of nine (9) percent per annum, which may be paid or allowed in advance by way of discount or otherwise howsoever as they may deem best.
3. THAT the promissory note or notes of the said Corporation, sealed with the corporate seal and signed by the Warden and Treasurer of said Corporation be given from time to time as required, in security for the amounts borrowed from time to time under the provisions of this resolution.
4. THAT the giving of such renewal note or notes, as aforesaid, shall not be deemed satisfaction to the said bank of the said advance or interest, but as evidence only for indebtedness." Motion carried.

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

"THAT the Municipal Clerk and Treasurer or a person who he delegates, be authorized to take delivery of paid coupons and bonds charged to the account operated in the name of the Municipality of the County of Halifax, Bond Redemption Account (both Municipal and School) in the Royal Bank of Canada." Motion carried.

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

"THAT the Municipal Clerk and Treasurer and the Warden or Chairman of the Finance and Executive Committee be authorized to sign the Royal Bank of Canada forms re Safety Deposit Box, and;

THAT the Clerk and Treasurer and the Warden or Chairman of the Finance and Executive Committee have access to the Safety Deposit Box." Motion carried.

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

"THAT Mr. Rickey Morash, Site 24, Box 12, R. R. #1, Tantallon, Halifax County, N. S. be appointed a Constable for selling dog tags in District No. 3." Motion carried.

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

"THAT Mr. Percy Perry of R. R. #2 Oyster Pond and Mrs. Joan Marie Mills of Musquodoboit Harbout be appointed as Constables for selling dog tags in District No. 10." Motion carried.

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

"THAT Mr. Ross Bonang of R. R. #1, Lake Echo be appointed as Constable for selling dog tags in District No. 8." Motion carried.

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

"THAT Mrs. Jack Poole of Port Dufferin,
Mr. Henry Perry of Marinette, Halifax County,
and Mr. William Beadley of Tangier, Halifax
County, be appointed as Constables for selling
dog tags." Motion carried.

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

"THAT Mr. Harry Mitchell of Goodwood,
R. R. #2, Armdale, be appointed as a Constable
for selling dog tags in District No. 2."
Motion carried.

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

"THAT Mr. George Crawford of East Chezzetcook,
Mr. Reginald Young of Grand Desert and Mr.
Gordon Crowell of East Lawrencetown be
appointed as Constables for selling dog tags
in District No. 9." Motion carried.

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

"THAT Mr. Lloyd Misener of R. R. #2, Cow Bay
Halifax County, be appointed as Constable
for selling Dog Tags in District No. 5."
Motion carried.

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

"THAT Mr. Laurie Campbell and Mrs. Maureen
Campbell of Box 27, Kinsac, R. R. #1, Lower
Sackville, Halifax County, be appointed
as constables for selling dog tags in
Districts No's 15 and 16." Motion carried.

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

"THAT Mr. Roy Giles of Hammonds Plains Road,
R. R. #1, Bedford, be appointed as Constable
for selling dog tags in District No. 17."
Motion carried.

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

"THAT Mr. Gordon R. Snow of Fall River West,
Halifax County, be appointed as Constable
for selling dog tags in District No. 14."
Motion carried.

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

"THAT Mr. Daniel Whittier of R. R. #1
Boutilier's Point, Halifax County, be
appointed as constable for selling dog
tags in District No. 1." Motion carried.

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

"THAT Mr. John Buggie of 19 Helene Ave.,
Westphal, Dartmouth, N. S. be appointed as
a constable for selling dog tags."
Motion carried.

Councillor Hudson asked why we appointed Surveyors of logs, when they were not used. She was advised by the Solicitor, that this was one of the many officials appointed under the old Weights and Measures Act. It was decided that there was no need to make an appointment unless requested.

The Municipal Clerk spoke briefly on the Report of the Municipal School Board re 1975 Estimates - Revenue and Expenditure. It was moved by Councillor Gaetz, seconded by Councillor Hudson:

"THAT the Report of the Municipal School Board re 1975 Estimates - Revenue and Expenditure be received." Motion carried.

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

"THAT the Report of the Municipal School Board re 1975 Estimates be referred to the Finance and Executive Committee for study and further report." Motion carried.

Councillor Gaetz commented that there seemed to be a lot that the Government did not participate in, and wondered if all this curriculum was necessary.

The Deputy Warden advised the Councillor, that this is what the Municipal School Board is going back to the Government about.

Mr. Bensted, the Municipal Clerk, presented the report of the Finance and Executive Committee re Estimates. He stated that the format that the Government is using "picking up one third of the cost of education", is based on (1) grant of \$10.00 per capita based on the 1971 census; and (2) one sixth of the Municipal portion of the shareable portion of the Municipal School Board budget." Under this format the Province is not contributing at all to the non-shareable portion of the approximately Two Million Dollars of the School Board budget. He stated, that the actual population was 106,000 which means we have 30,000 people we are not getting a grant for.

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

"THAT the Report of the Finance and Executive Committee re 1975 budget be adopted." Motion carried.

Councillor Deveaux asked, if there was any indication as to when the Municipal School Board would meet with the Government.

Councillor McCabe said, that at a meeting with the Deputy Minister of Finance, Dr. Nason's attention was drawn to the fact that the per capita rate was not fair. He stated, that the School Board is hoping to get something from the Government.

Councillor Fader stated, that he would like to get permission of Council to withdraw his Notice of Reconsideration. Council agreed to this.

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

"THAT Councillors' stipend be increased by \$600.00 per annum effective January 1st., 1975." (see motion to refer.)

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

"THAT Councillor Fader's motion be referred to the Finance and Executive Committee." Motion carried.

ANNUAL COUNCIL SESSION
TUESDAY, APRIL 15th., 1975

Councillor MacKenzie asked why we had to have the approval of the Minister re salaries - he said he was under the impression that we had permissive legislation to deal with these matters.

Mr. Bensted advised the Councillor, that these matters were all done by By-law, and subject to being approved by the Minister.

The Municipal Solicitor advised the Councillors, that we still have the authority to pass the By-law without any regard to restriction, but the By-law still has to be approved by the Minister of Municipal Affairs.

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

"THAT the Annual Session of Council adjourn
until 10:00 a.m. Tuesday, April 29th., 1975."
Motion carried.

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

The Third Day of the Annual Session of the Council of the Municipality of the County of Halifax convened at the Municipal Administration Building, on Tuesday, April 29th., 1975 at 10:00 a.m. with Warden Ira S. Settle presiding.

The Municipal Clerk, Mr. Bensted, called the Roll.

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

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

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

"THAT the Minutes of the Annual Session
(Second Day) held on Tuesday, April 15th.,
1975, be approved as amended." Motion carried.

Councillor Gaetz commented with respect to the appointment to the Visiting Committee of the Halifax County Hospital that it should read "Rev. Robert Jones". It was noted that this correction would be made.

Mr. Cox spoke with regard to a Resolution dealing with the rezoning of the Hugh Walker property at the regular monthly Session of Council held on Tuesday, April 15th., 1975, and commented that there had been an error in the advertisement and this should have read "from R-1 Residential Single Family Dwelling Zone to C-2, General Commercial Zone" and NOT C-1 as it had appeared.

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

"THAT WHEREAS Council passed certain amendments
to the Zoning By-law on the 15th of April, 1975;

AND WHEREAS the said amendments were advertised;

AND WHEREAS the said advertisement contained
certain typographical errors;

BE IT RESOLVED THAT the Zoning By-law be and
the same is hereby amended by rezoning lands
of Hugh Walker at Sackville From R-1
Residential Single Family Dwelling Zone to
C-2, General Commercial Zone." Motion
carried.

It was noted that this change would be made in the Minutes.

Mr. Bensted, Municipal Clerk, commented on the correspondence stating, that there was a letter dealing with the landfill disposal site, along with a press release from Hon. Peter Nicholson together with a copy of a reply to the Hon. Peter Nicholson, as Acting Premier, from Warden Settle expressing the concern of the Municipality with regard to the delay.

He stated there was also a letter from the Union of Nova Scotia Municipalities re appointment of a Committee of three re the Annual Conference to be held in Halifax.

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

"THAT the Warden appoint a Committee of three (3) for the Conference of
the Union of Nova Scotia Municipalities." Motion carried.

With regard to the Annual Appointments by Council, the Municipal Clerk recalled that these had been deferred from the last Session, with exception that the Council had dealt with the Visiting Committee to the Halifax County Hospital.

Mr. Bensted noted that all persons on the Visiting Committee to Ocean View Manor had agreed to act, with the exception of Mrs. Doris Snair.

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

"THAT Mrs. Garfield Woodworth of Union Street, Bedford (835-3586) be appointed a member of the Visiting Committee to Ocean View Manor."

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

"THAT nominations cease." Motion carried.

Councillor Dunbar stated, that he had contacted Mrs. Woodworth personally, and that she was willing to act.

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

"THAT Rev. Father Hayes, Eastern Passage; Mr. Murray Ritcey, Cole Harbour, Rev. Joseph Willett, Ship Harbour, R.R. #1 Lake Charlotte and Mrs. Garfield Woodworth, Union Street, Bedford, be appointed as members of the Visiting Committee to Ocean View Manor." Motion carried.

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

"THAT Mr. Melvin Harris of 921 Cole Harbour Road, Dartmouth and Mr. Henry Bonang of Head Chezzetcook be appointed to the Veterinary Assistance Board." Motion carried.

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

"THAT Mr. Havelock Erskine of Upper Musquodoboit, R.R. #4 Middle Musquodoboit, and Mr. Austin MacKay of R.R. #4 Middle Musquodoboit, be appointed to the Veterinary Assistance Board." Motion carried.

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

"THAT Mr. Vernard Day of Salmon River Bridge, R.R. #2 Head Jeddore, Mr. Lloyd Edwards of Eastern Passage and Mr. Vincent Peach of Timberlea, Box 2, R.R. #1 Armdale, Halifax County, be re-appointed to the Assessment Appeal Court." Motion carried.

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

"THAT Messrs. Thorne, Riddell & Company, be re-appointed as Auditors for the year 1975." Motion carried.

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

"THAT Mr. Arthur Harrigan of Herring Cove, Mr. Owen Dillman of Meagher's Grant, R. R. #1 Elderbank and Mr. Frank Holman of Middle Musquodoboit be re-appointed to the Municipal Building Board." Motion carried.

Councillor Hudson commented, that she had objected to the Municipal Building Board in the past. She stated, that there were never any reports received from this Board, and felt that it took from Council the responsibility that should belong to the Council.

Mr. Bensted, Municipal Clerk, advised that under the Act we are required to have a Municipal Building Board. In the past several months they have not been obliged to have a meeting, as there have been no appeals.

Mr. Cox, Municipal Solicitor, stated that in his opinion we have to have a Municipal Building Board. If not, it would deprive the people under the Building By-law the right to appeal.

Councillor Anderson stated, that he approved of the appointment, but had to agree with Councillor Hudson that we have not had any reports. He felt, that even in the case of there being no meetings, it should be reported. He felt the Board should be obliged to report, and this would remove any discontent of Councillors.

The Municipal Clerk advised, that the Court of Appeal had just recently finished, but the report was not quite ready and would be presented at the next meeting of Council.

The next item dealt with was the Report of the Municipal Collector.

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

"THAT the Report of the Municipal Collector
and statement of outstanding taxes be
received." Motion carried

Councillor Dunbar commented, that in looking over the figures, he noted that in the total amount of taxes paid in 1974, his District (No. 17), for the second year hand-running, was the only District whose taxes collected had gone over the one million dollar mark. He just wanted to point out the value of District No. 17.

Councillor Anderson said he would like to be assured that as many properties as possible are processed under the Lien Law Act. He noted there was a great amount of taxes in arrears, and wondered if it would be necessary to implement staff to collect them.

Mr. Bensted stated there was really no concern in that area, as the Municipal Collector is following accounts up very closely. He advised, that one problem is that there are a large number of people today who are using the tax sale procedure to clear title. This automatically means that tax arrears are built up, but when the property is sold for taxes, the arrears are cleaned up. He advised that normally out of twenty tax sale items, we quite often have fifteen or sixteen that are up to clear title.

Replying to a query of Councillor Killam, Mr. Bensted advised that part of the outstanding taxes is from the Nova Scotia Housing Commission, but he advised that under our reserves, this amount is fully covered.

The Municipal Clerk advised, that the District and Municipal Officers were not ready to pass around this morning - that there were some lists still outstanding.

Mr. Bensted advised, that the School Area Rates were being placed before the Councillors this morning. These are rates required by School Section, showing the amount required.

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

"THAT the School Area Rates be approved."
Motion carried.

Councillor MacKenzie expressed surprise over School Area Rates saying he thought we had gotten away from this. He was advised by Mr. Bensted that there are still some items under the Education Act for which School Sections can levy a rate.

The next item considered was the Supplementary Report of the Planning Advisory Committee which the Committee had requested be placed before this meeting today. Council agreed to deal with this report.

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

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

Item No. 1 was on the report re zoning application no. 13-75 - Project Planning Consultants Limited, Bedford.

Councillor Fader said he had voted against this, as he felt there should have been more information provided to the Committee before they made a decision.

Councillor Dunbar stated, that at the meeting Councillor Fader had brought up four or five different reasons why he wanted deferment in this situation, and at that same meeting Councillor Dunbar stated, they had dealt briefly with each of the objections that were brought up. There is a great deal of background with this request. He stated this would fill a much needed feature in the community - 24 units - which would be available for people in the area to rent, who at the present time are on retired incomes - reduced incomes, with fear of losing homes through high taxation. He felt it would be a wonderful asset for the community. The background involves the Department of Highways and the Department of Environment. He stated the Department of Highways had given the project their full blessing. There are still factors to be worked out with the Department of Environment with regard to the Sackville River.

Councillor Dunbar stated, he felt as far as the presentation was concerned, there was sufficient information brought out at the meeting that all members of the Committee voted for the request with the exception of Councillor Fader. He said as Councillor for the area he was very much in favour of this going through.

Councillor Hudson inquired how the flow of traffic on Union Street was dealt with. Councillor Dunbar advised, that this situation had been dealt with in consultation with the Department of Highways. Two bridges are to be built over the Sackville River one to come out at the Fina Service Station, and this is to be the main access in and out of this location. He stated, that Union Street could receive an increase in traffic, but this has already been given the blessing of the Department of Highways. Eventually there would be three exits. He stated it all figured in with the bottleneck impasse at Sunnyside, and said that it would be worked on this summer. He said that as far as any other objections, that this had been advertised in the Press and not one objection had been received.

Councillor Fader commented, that apparently Councillor Dunbar had the answers but that he had nothing to back up the answers. He stated that nothing had been heard from the Department of Environment to say how much of the riverbank they will be taking, and nothing from the Department of Highways stating when the bridge will be erected, and stated that this was why he felt that we should have more information. He stated he was not opposing the development, but felt we needed more information.

Councillor Dunbar said he had no wish for a debate, but was going along with the project in good faith - going along with this individual developer who has proven in the past as a very responsible person.

Deputy Warden Nicholson said that with the zone change, Mr. Eisenhauer must have the approval of the Department of Highways and the Department of Environment.

Councillor Dunbar stated that the developer has the approval of the Department of Highways now - sewer mains and water services are already through - of the three agencies involved he already had the approval of two, and is working with the Department of Highways

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

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by re-zoning lands of Martin Eisenhower of Bedford from R-1, Residential Single Family Dwelling Zone to R-4, Residential General Zone." Application No. 13-75.

A standing vote was taken on this Resolution with the result fifteen (15) for; one (1) against. Motion carried.

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

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by re-zoning lands of Imperial Oil Limited at Westphal from R-1 Residential Single Family Dwelling Zone to C-1, Commercial Local Business Zone. Application No. 15-75." Motion carried.

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

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by re-zoning lands of Russell Credit Union at Cole Harbour from R-2, Residential Two Family Dwelling Zone to C-1, Commercial Local Business Zone. Application No. 18-75." Motion carried.

Mr. Bensted read the Report of the Board of Management of Ocean View Manor.

Councillor Hudson commented, that Council was being asked to vote in favour of this report, but they did not have any figures and she felt that they should have.

Councillor Williams agreed with this opinion.

The Municipal Solicitor said, that he would suggest that if Council wanted to go into the report in detail, that it should be done in camera as the negotiations have not yet been signed.

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

"THAT Council approve of the settlement negotiated between the Board of Management of Ocean View Manor and its organized employees and instruct the appropriate officers to execute all necessary documents." Motion carried.

Councillor Hudson commented, that she has been unhappy in the past with Supplementary Reports of the Planning Advisory Committee asking for approval of re-zoning. She stated, that we do not receive Minutes of their meeting in time, so that we have no way of knowing what discussion actually took place. She stated she found that Minutes of their meeting are extremely interesting and would like to have this information, and asked if we could get the background of what discussion took place.

Warden Settle thought that Councillor Hudson had raised a good point, but stated that the Minutes of the previous day's meeting were not available as yet.

Mr. Gough, Director of Planning and Development, stated that a lot depends on the workload, and commented that some Public Hearings have gone on all day, and it was virtually impossible to have the Minutes ready for the next day.

Councillor Fader thought that Councillor Hudson had raised a good point.

Mr. Bensted advised, that it would not be possible to have the Minutes ready "over-night" for the Council Session. The only other course would be for Council to agree not to accept Supplementary Reports, as there was no way to have Minutes for Council the next day.

Councillor Dunbar commented, that Councillor Hudson had brought up a very good point, and I concur with it. He felt that one other thing this would accomplish would be to eliminate a complete re-hash of the same thing all over again which slows up the progress of Council. He felt this was only necessary where we had contentious questions, and referred to the landfill question. He stated that there were many things brought out which were contained in the Minutes and yet many other things that were never even discussed on the Council floor at all. He stated a lot more information could have been available and it would have saved a lot of emotional fuss at the time.

It was agreed by Council that the Planning Advisory Committee look into this situation.

Mr. Bensted read a Night Letter from R. A. Wild, Director of Properties, Department of National Defence with regard to an easement at Eastern Passage.

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

"THAT WHEREAS the Municipality has been negotiating with the Department of National Defence for permission to construct a holding basin at Eastern Passage and the said Department has indicated its willingness to grant the necessary easement on receipt of payment of \$2,300.00 at Canadian Forces Base, Halifax;

BE IT RESOLVED THAT the Warden and the Clerk be and they are hereby authorized and instructed to execute all necessary documents relative to the said easement;

AND BE IT FURTHER RESOLVED THAT the Clerk be and he is hereby authorized to make payment of the said \$2,300.00 in accordance with the terms of such agreement." Motion carried.

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

"THAT Miss Leona Faulkner and Miss Effie Weatherbee (c/o Phil's Restaurant), 89 Old Windsor Highway, Lower Sackville, Halifax County, be appointed as Constables re dogs for Phil's Trailer Court, - District No. 16." Motion carried.

Councillor Smith queried about the Halifax-Dartmouth Regional Development Plan and was advised by Mr. Bensted, that one meeting had been held with the Director of Community Planning of the Department of Municipal Affairs, of the Attorney General's Department, in order for himself and Department Heads to be sure of the proper interpretation of some sections of the plan. He advised Councillor Smith, that when we have obtained sufficient information, we will be in a position to discuss the plan with members of Committees and Council.

Councillor Killam advised, that as of the previous Thursday a building lot is now 150 x 20,000 square feet. He said he had had calls about this, and we are led to believe that this was declared by the Minister last Thursday. He stated that we certainly have to let our residents know.

Mr. Bensted said there was some interpretations that they are looking for, and stated he did not want to get into a discussion this morning, but felt that lots generally will have to be 20,000 square feet with 150 foot frontage.

Councillor Williams asked what recourse we had. He stated that his District would be outside the boundary. He felt that if the Hon. Mr. Mooney was allowed to ram this sort of thing down the throats of people, we might as well be living in Russia. He stated it would stop all development in his District. He stated, if this law goes through, people are not going to be able to buy land. He stated he could think immediately of six people who had spent thousands of dollars who would be ruined because of this. He also stated, that once we get this report, it will be too late - that the Minister would not retreat.

The Municipal Clerk advised the Councillor that it was too late as of April 24th., 1975.

Councillor Williams commented that his District was beginning to grow and he could see this growth stopping.

Councillor Moser asked, if it would depreciate the land in these Districts. Would it depreciate the assessment. He was advised by Councillor Killam that the Province would be taking over assessments. If property could not be built on, it would not be assessed.

Councillor Hudson brought up a letter from the County Board of Health to the Waverley Ratepayers Association, asking for a dump to be cleaned up. She questioned the mental health of the Board of Health.

Councillor Fader stated, that they had asked if they could assist them, and that there had been a motion at the last meeting to invite Mr. Hilchie to the next meeting of the Board of Health.

Councillor McCabe said this had been on the agenda for a long time and they had tried everything possible. He stated, that a problem in the Bedford area had recently been corrected, and commented that if Councillor Hudson had any suggestions he would certainly be glad to take them before the Board.

Councillor Dunbar said that there had been a property on Union Street. Water and sewer services had been installed on that street two years ago, and there was an apartment there that had not hooked up, and the effluent was going into the ditch. He said it was very simple, the answer was to hook on to the water and sewer. He stated it took him seven months to get this done. Finally, he got Mr. Gallagher's Department to look into it. He said Mr. Wdowiak, himself and the owner went out, and Mr. Wdowick took all the measurements, and stated there was no problem to get into the water and sewer services and finally, at last, the Board had issued an order for him to hook up within a specified number of days.

Councillor Deveaux asked why the executive of the Waverley Ratepayers could not do something about the dump. He stated they had two at Eastern Passage cleaned up twice - not impossible.

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

"THAT approval of a loan to the Waverley Ratepayers Association in the amount of \$20,000.00 for the purpose of purchasing Fire Fighting Equipment, with the usual provision that Council may, if necessary, levy an area rate to recover any outstanding payments." Motion carried.

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$20,000.00 - Fire Fighting Equipment
Waverley Ratepayers Association

"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 purchasing fire fighting equipment for Waverley;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Twenty Thousand Dollars (\$20,000.00) for the purpose of covering the cost of purchasing fire fighting equipment for Waverley;

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Twenty Thousand Dollars (\$20,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Twenty Thousand Dollars (\$20,000.00) from the Royal Bank of Canada at Halifax;

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

Mr. Bensted read the Report of the Finance and Executive Committee.

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

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

ANNUAL COUNCIL SESSION
TUESDAY, APRIL 29th., 1975

Councillor McCabe commented, that there had been a certain amount of criticism over the issue re remuneration of Councillors. He commented that probably all members of Council had read the Minutes of the Executive of the Union of Nova Scotia Municipalities, and noted that the executive director was getting \$15,000.00 a year, and had been granted an increase of \$2,500.00. He said he also heard a former Deputy Warden state having received an honorarium for two hours work. He felt there was too much bearing on what we should be allowed as a stipend. He stated he had given some thought to the matter and felt it was reasonable increase had been requested, however, he was just comparing figures.

Councillor Deveaux reminded Councillors that we had sent a letter protesting the proposed raise for Members of Parliament. Members of the Legislative Assembly got a very substantial raise - everyone is talking about the cost of living. All this sets a very bad example, and he wondered how the Government could tell the people in the lower brackets they cannot afford to raise them when they are raising their own salaries. He stated he was in agreement with the proposal put before the Councillors today.

Councillor Anderson stated he was not in agreement with the proposal.

Councillor Fader moved an amendment to the motion:

"THAT the date of June 1st., 1975 be changed to
read January 1st., 1975."

Mr. Bensted said he was not prepared to speak for the Minister, but he was very doubtful if we could get a "retroactive date on this".

Mr. Cox, Municipal Solicitor, advised that he had been in touch with officials in the Minister's Department, and they are very reluctant to endorse retroactive pay for Councillors.

There was no seconder to this amendment and it therefore died on the floor.

Councillor Anderson said he was not in agreement with the recommendation, that this put the Councillors in a position of receiving an increase of \$63.00 which was perfectly ridiculous.

Councillor Streach said he appreciated the concern of the Councillors, and said it was very embarrassing to vote yourself a raise. He stated that he had made the motion that is being presented this morning and made it especially for the last paragraph. The increase would amount to roughly ten percent which would mean an increase of \$360.00. He felt the raise should not be retroactive, it should be effective the day it is decided upon. He felt the initial increase in pay for meetings was the one due for consideration. This has already been passed.

A standing vote was taken on the motion to approve the report of Finance and Executive Committee with the result thirteen (13) for; four (4) against. The Warden declared the motion carried.

Councillor Dunbar said he would like to ask the Municipal Clerk, if he had issued any cheques to the Councillors, as yet, in relationship to the motion of increase from \$20.00 to \$30.00 involving an extra \$5.00 for the Chairman.

He was advised by the Municipal Clerk, that the By-law has gone to the Minister for approval, and until we get such approval the existing rates prevail.

Councillor Dunbar stated that he felt this increase was expensive and un-warranted. It was moved by Councillor Dunbar, seconded by Councillor Anderson:

"THAT Council rescind the previous motion
re increase in Committee and Board's pay
and payment of chairman."

ANNUAL COUNCIL SESSION
TUESDAY, APRIL 29th., 1975

Councillor Gaetz stated, that he had never been in favour of the extra \$5.00 for the Chairman. He stated he did not know what they did in the way of any extra work - they don't send out notices of meetings - these are done by the staff, so where does the extra work come in for the chairman.

Councillor Dunbar stated that he was chairman of two Committees. In four years, although I do have the privilege of calling a meeting, I have not done so. These meetings are called by Mr. Gough who makes up the agendas. Mr. Gallagher called the meetings of the Public Works Committee. He stated the Chairman had that privilege if he wants to exercise it.

Deputy Warden Nicholson said he found the subject very embarrassing, and hoped that Council would stop the discussion and vote on the motion.

A standing vote was taken on this motion with the result three (3) for; fourteen (14) against. Motion defeated.

Councillors Williams spoke with regard to the landfill operation, and stated that he felt that the Mayor of Dartmouth had given the people of the Municipality of the County of Halifax the biggest insult they had ever received in telling them, "they could eat their garbage ". He stated he was a chef by trade, and it might be interesting to ask the Mayor for her recipes for making garbage edible.

It was moved by Deputy Warden Nicholson and unanimously agreed:

"THAT the Annual Session of the Municipal Council adjourn until 10:00 a.m. Tuesday, May 13th., 1975." Motion carried.

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

(FOURTH DAY)

The Fourth Day of the Annual Session of the Council of the Municipality of the County of Halifax convened at the Municipal Administration Building on Tuesday, May 13th., 1975 at 10:00 a.m., with Warden Ira S. Settle presiding.

The Municipal Clerk called the Roll.

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

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

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

"THAT the Minutes of the Annual Session (Third Day) held on April 29th., 1975 be approved." Motion carried.

The Municipal Clerk announced that the first item of business was the Amendment to the Council By-law dealing with the Cost of Living Increment for Councillors.

The Municipal Solicitor advised that there were two apparent differences in the By-law, as drafted. These are in the manner of which Statistics Canada releases the figures re Cost of Living and the timing of the releases which, if you are desirous of having the increase take effect the first of June, the May figures must be used - so the amendment had been changed to coincide with the Halifax figures instead of the Metropolitan area. The increase will be based on the consumer price increase as listed for the City of Halifax.

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

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

1975

ANNUAL SESSION

A BY-LAW TO AMEND THE MUNICIPAL COUNCIL

BY-LAW

1. Section 11 of the Municipal Council By-law is amended by adding thereto at the end thereof the following:

"THE SAID SUM of thirty-six hundred dollars is to be increased by a cost of living allowance, effective the first day of June, 1975, such increase to be calculated by applying the percentage increase of the Consumer Price Index for the City of Halifax as of May, 1975, over December, 1974, to the said sum; a further cost of living adjustment is to be made effective the first day of January, 1976, calculated by applying the percentage increase of the Consumer Price Index for the City of Halifax as of December, 1975, over May, 1975, to the said amount calculated the first day of June, 1975; and further adjustments shall be made on the sum so calculated on the first day of January of each succeeding year by applying the percentage increase of the Consumer Price Index in the City of Halifax for the preceding year to such sums." Motion carried.