

JUNE COUNCIL SESSION
TUESDAY, JUNE 17th., 1975

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1975	\$ 1,987.86	\$ 6,701.19	\$ 8,689.05
2	April 1, 1976	2,140.00	6,549.04	8,689.04
3	April 1, 1977	2,303.79	6,385.25	8,689.04
4	April 1, 1978	2,480.12	6,208.93	8,689.05
5	April 1, 1979	2,669.94	6,019.10	8,689.04
6	April 1, 1980	2,874.30	5,814.75	8,689.05
7	April 1, 1981	3,094.29	5,594.76	8,689.05
8	April 1, 1982	3,331.12	5,357.93	8,689.05
9	April 1, 1983	3,586.08	5,102.97	8,689.05
10	April 1, 1984	3,860.55	4,828.50	8,689.05
11	April 1, 1985	4,156.03	4,533.02	8,689.05
12	April 1, 1986	4,474.12	4,214.92	8,689.04
13	April 1, 1987	4,816.56	3,872.48	8,689.04
14	April 1, 1988	5,185.21	3,503.83	8,689.04
15	April 1, 1989	5,582.08	3,106.97	8,689.05
16	April 1, 1990	6,009.32	2,679.73	8,689.05
17	April 1, 1991	6,469.26	2,219.79	8,689.05
18	April 1, 1992	6,964.41	1,724.64	8,689.05
19	April 1, 1993	7,497.45	1,191.60	8,689.05
20	April 1, 1994	8,071.29	617.76	8,689.05
<u>TOTALS</u>		<u>\$87,553.78</u>	<u>\$86,227.16</u>	<u>\$173,780.94</u>

THAT the said principal and interest be payable without charge to the holder at any office of the Royal Bank of Canada at Dartmouth, Nova Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of 7.6538% per centum per annum commencing on the First Day of April A.D., 1974, calculated annually not in advance and payable annually at any said office at the option of the holder;

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

THAT a portion of the amount borrowed as aforesaid from the said Bank be repaid the said Bank out of the proceeds of the said debenture when sold." Motion carried.

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

"WHEREAS a Senior Citizens Housing Project has been proposed for Sheet Harbour, the operating costs of which are to be shared by the Nova Scotia Housing Commission, Central Mortgage and Housing Corporation and the Municipality of the County of Halifax;

THEREFORE BE IT RESOLVED that the Warden and the Clerk-Treasurer be and the same hereby are authorized and instructed on behalf of the Municipality of the County of Halifax to execute the required Agreement between the Municipality of the County of Halifax, the Nova Scotia Housing Commission and the Central Mortgage and Housing Corporation." Motion carried.

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

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

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

1. There is a deficiency of Senior Citizen accommodation in the Porter's Lake Area
2. That an application be made to the Provincial Government requesting provincial participation in an investigation of the above mentioned deficiency and if feasible to acquire land and to construct at Porter's Lake.
3. That evidence of need and demand available to Council in support of paragraph number one and two above will be submitted.
4. (a) That, if investigations reveal the feasibility of a project, the Province request Central Mortgage and Housing Corporation to participate, or to provide a loan.
(b) That the terms of financing be defined and agreed to by Council prior to project implementation.
(c) That the sharing of operating costs be defined and agreed to by Council prior to project implementation." Motion carried.

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

"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.

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A BY-LAW TO AMEND THE PROPERTY AND STREETS

BY-LAW

The Property and Streets By-law is amended by adding immediately after Section 15 the following:

15A. No person shall stand or loiter on or about the doorway, steps or entrances of any building, or on any road, street or walkway, or in any private alley or other private place in a shopping centre or shopping complex, unless they are so standing or loitering for the purpose of obtaining access to such building or place, or for some other purpose of business requiring their presence in that place, and the burden of proving such purpose shall be on the person so standing or loitering, and any person failing to satisfy a police officer or constable that he is so standing or loitering for some purpose of business, and

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failing to depart from such place when so directed may be arrested." Motion carried.

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

"BE IT RESOLVED THAT the draft legislation to provide for the funding and forgiveness of taxes collected, assessed or levied on residential properties, owned by Nova Scotia Housing Commission, for the years 1970, 1971 and 1972 be and the same hereby is approved;

AND THAT the Solicitor be and the same is hereby instructed to submit the said legislation to the Provincial Legislature as soon as possible."
Motion carried.

Councillor Gaetz questioned the meaning of this Resolution, and Mr. Bensted, Municipal Clerk, explained in detail the full meaning of the Resolution.

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

"BE IT RESOLVED THAT the Special Area Rate on the area of Upper Musquodoboit for dump purposes of 0.04 cents per \$100.00 of Assessment be and the same is hereby rescinded."
Motion carried.

Councillor McCabe explained the reason for the rescinding of this area rate.

Mr. Bensted, Municipal Clerk, advised that with regard to sewer services, communication had just been received from Central Mortgage & Housing Corporation that on eight (8) Agreements, where funds were made available, that these are now ready for finalizing; and we should have Resolutions by Council similar to the DREE Resolutions to cover these items.

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

Municipality of the County of Halifax
Issuing Resolution-Central Mortgage &
Housing-financing re Cole Harbour
Sewage Treatment-\$258,845.23.
220-STP-20 (71-12)

"WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Five Hundred Two Thousand Nine Hundred and Twenty-five Dollars (\$502,925) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the Municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 15th day of December A.D. 1970, and approved by the Minister of Municipal Affairs on the 25th day of October A.D., 1971, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Five Hundred Two Thousand Nine Hundred and Twenty-five Dollars (\$502,925) for the purpose aforesaid;

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

AND WHEREAS the Municipal Council deems that the issue and sale of one debenture to the amount of Two Hundred Fifty-eight Thousand Eight Hundred and Forty-five Dollars and Twenty-three Cents (\$258,845.23) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that one debenture of the said Municipality for Two Hundred Fifty-eight Thousand Eight Hundred and Forty-five Dollars and Twenty-three Cents (\$258,845.23) be accordingly issued and sold;

THAT the said debenture be numbered 74-C-1, be dated the First day of March A.D. 1974, and the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	March 1, 1975	\$ 5,885.47	\$ 16,425.46	\$22,310.93
2	March 1, 1976	6,335.15	18,291.44	24,626.59
3	March 1, 1977	6,819.20	18,843.66	25,662.86
4	March 1, 1978	7,340.23	18,322.63	25,662.86
5	March 1, 1979	7,901.07	17,761.79	25,662.86
6	March 1, 1980	8,504.76	17,158.10	25,662.86
7	March 1, 1981	9,154.58	16,508.28	25,662.86
8	March 1, 1982	9,854.04	15,808.82	25,662.86
9	March 1, 1983	10,606.95	15,055.91	25,662.86
10	March 1, 1984	11,417.39	14,245.47	25,662.86
11	March 1, 1985	12,289.75	13,373.11	25,662.86
12	March 1, 1986	13,228.76	12,434.10	25,662.86
13	March 1, 1987	14,239.52	11,423.34	25,662.86
14	March 1, 1988	15,327.51	10,335.35	25,662.86
15	March 1, 1989	16,498.63	9,164.23	25,662.86
16	March 1, 1990	17,759.23	7,903.63	25,662.86
17	March 1, 1991	19,116.14	6,546.63	25,662.86

PAYMENT NUMBER	DATE DUE	PRINCIPAL	INTEREST	TOTAL
18	March 1, 1992	\$ 20,576.74	\$ 5,086.12	\$ 25,662.86
19	March 1, 1993	22,148.93	3,513.93	25,662.86
20	March 1, 1994	23,841.18	1,821.62	25,662.80
		\$258,845.23	\$250,023.71	\$508,868.94

THAT the said principal and interest be payable without charge to the holder at any office of the Royal Bank of Canada at Halifax, Nova Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of 7.5000 per centum per annum commencing on the First day of March A.D., 1974, calculated semi-annually not in advance and payable annually at any said office at the option of the holder;

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

THAT a portion of the amount borrowed as aforesaid from the Bank be repaid the said Bank out of the proceeds of the said debentures when sold." MOTION CARRIED

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

Municipality of the County of Halifax
Issuing Resolution-Central Mortgage &
Housing financing re Cole Harbour
Sewage Treatment \$174,620.15
220-STP-24 - Eastern Passage (71-40)

WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding One Million Four Hundred Eighty-eight Thousand Dollars, (\$1,488,000) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the Municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 16th day of November A.D., 1971, and approved by the Minister of Municipal Affairs on the 16th day of November A.D., 1972, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Million Four Hundred Eighty-eight Thousand Dollars (\$1,488,000) for the purpose aforesaid;

AND WHEREAS the said Municipality by resolution passed by the Council thereof on the 20th day of November A.D., 1973, and approved by the Minister of Municipal Affairs on the 31st day of December A.D., 1973, was authorized to further postpone the issue of such debentures for a period not exceeding an additional twelve months;

AND WHEREAS the said Municipality by resolution passed by the Council thereof on the 17th day of December A.D., 1974, and approved by the Minister of Municipal Affairs on the 23rd day of December A.D., 1974, was authorized to further postpone the issue of such debentures for a period not exceeding another additional twelve months;

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

AND WHEREAS the Municipal Council deems that the issue and sale of one debenture to the amount of One Hundred Seventy-four Thousand Six Hundred and Twenty Dollars and Fifteen Cents (\$174,620.15) as hereinafter mentioned will be necessary to raise the sum required;

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BE IT THEREFORE RESOLVED that one debenture of the said Municipality for One Hundred Seventy-four Thousand Six Hundred and Twenty Dollars and Fifteen Cents (\$174,620.15) be accordingly issued and sold;

THAT the said debenture be numbered 74-D-1, be dated the First day of September A.D., 1974, and the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	September 1, 1975	\$ 3,803.15	\$ 12,959.52	\$ 16,762.67
2	September 1, 1976	4,108.55	13,716.67	17,825.22
3	September 1, 1977	4,438.47	13,386.75	17,825.22
4	September 1, 1978	4,794.88	13,030.34	17,825.22
5	September 1, 1979	5,179.91	12,645.31	17,825.22
6	September 1, 1980	5,595.86	12,229.36	17,825.22
7	September 1, 1981	6,045.21	11,780.01	17,825.22
8	September 1, 1982	6,530.64	11,294.58	17,825.22
9	September 1, 1983	7,055.05	10,770.17	17,825.22
10	September 1, 1984	7,621.58	10,203.64	17,825.22
11	September 1, 1985	8,233.59	9,591.63	17,825.22
12	September 1, 1986	8,894.75	8,930.47	17,825.22
13	September 1, 1987	9,609.00	8,216.22	17,825.22
14	September 1, 1988	10,380.61	7,444.61	17,825.22
15	September 1, 1989	11,214.18	6,611.04	17,825.22
16	September 1, 1990	12,114.68	5,710.54	17,825.22
17	September 1, 1991	13,087.49	4,737.73	17,825.22
18	September 1, 1992	14,138.42	3,686.80	17,825.22
19	September 1, 1993	15,273.74	2,551.48	17,825.22
20	September 1, 1994	16,500.39	1,324.99	17,825.38
		<u>\$174,620.15</u>	<u>\$180,821.86</u>	<u>\$355,442.01</u>

THAT the said principal and interest be payable without charge to the holder at any office of the Royal Bank of Canada at Halifax, Nova Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of 7.8750% per centum per annum commencing on the First day of September A.D., 1974, calculated semi-annually not in advance and payable annually at any office at the option of the holder;

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

THAT the portion of the amount borrowed as aforesaid from the Bank be repaid the said Bank out of the proceeds of the said debentures when sold. MOTION CARRIED

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

Municipality of the County of Halifax
 Issuing Resolution -Central Mortgage &
 Housing financing re Cole Harbour
 Sewage Treatment (\$82,761.09)
220-STP27 Eastern Passage (71-41)

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WHEREAS THE Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding One Million Three Hundred and Thirty Thousand Dollars , (\$1,330,000) for the purpose of constructing, acquiring , altering, extending or improving public sewers or drains in the Municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 16th day of November A.D., 1971 and approved by the Minister of Municipal Affairs on the 5th day of January A.D., 1973, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Million Three Hundred and Thirty Thousand Dollars (\$1,330,000) for the purpose aforesaid;

AND WHEREAS the said Municipality by resolution passed by the Council thereof on the 20th day of November A.D., 1973, and approved by the Minister of Municipal Affairs on the 31st day of December A.D., 1973, was authorized to further postpone the issue of such debentures for a period not exceeding an additional twelve months;

AND WHEREAS the said Municipality by resolution passed by the Council thereof on the 17th day of December A.D., 1974 and approved by the Minister of Municipal Affairs on the 23rd day of December A.D., 1974, was authorized to further postpone the issue of such debentures for a period not exceeding another additional twelve months;

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

AND WHEREAS the Municipal Council deems that the issue and sale of one debenture to the amount of Eighty-two Thousand Seven Hundred and Sixty-one Dollars and Nine Cents (\$82,761.09) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that one debenture of the said Municipality for Eighty-two Thousand Seven Hundred and Sixty-one Dollars and Nine Cents (\$82,761.09) be accordingly issued and sold;

THAT the said debenture be numbered 74-E-1, be dated the First day of September A.D., 1974, and the principal and interest be payable in accordance with the following schedule;

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	September 1, 1975	\$ 1,802.50	\$ 6,589.54	\$ 8,392.04
2	September 1, 1976	1,947.24	6,501.01	8,448.25
3	September 1, 1977	2,103.61	6,344.64	8,448.25
4	September 1, 1978	2,272.53	6,175.72	8,448.25
5	September 1, 1979	2,455.01	5,993.24	8,448.25
6	September 1, 1980	2,652.15	5,796.10	8,448.25
7	September 1, 1981	2,865.12	5,583.13	8,448.25
8	September 1, 1982	3,095.19	5,353.06	8,448.25
9	September 1, 1983	3,343.74	5,104.51	8,448.25
10	September 1, 1984	3,612.24	4,836.01	8,448.25
11	September 1, 1985	3,902.30	4,545.95	8,448.25
12	September 1, 1986	4,215.66	4,232.59	8,448.25
13	September 1, 1987	4,554.18	3,894.07	8,448.25
14	September 1, 1988	4,919.88	3,528.37	8,448.25
15	September 1, 1989	5,314.95	3,133.30	8,448.25
16	September 1, 1990	5,741.74	2,706.51	8,448.25
17	September 1, 1991	6,202.81	2,245.44	8,448.25
18	September 1, 1992	6,700.89	1,747.36	8,448.25
19	September 1, 1993	7,238.98	1,209.27	8,448.25
20	September 1, 1994	7,820.37	627.98	8,448.35
		<u>\$82,761.09</u>	<u>\$86,147.80</u>	<u>\$168,908.89</u>

THAT the said principal and interest be payable without charge to the holder at any office of the Royal Bank of Canada at Halifax, Nova Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of 7.8750% per centum per annum commencing on the First day of September A.D., 1974, calculated semi-annually not in advance and payable annually at any said office at the option of the holder;

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

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

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

Municipality of the County of Halifax
Issuing Resolution - Central Mortgage
& Housing financing re Eastern Passage
Sewage Treatment Cole Harbour \$74,678.30
220-STP-29 Eastern Passage (71-41)

WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding One Million Three Hundred and Thirty Thousand Dollars (\$1,330,000) for the purpose of constructing, acquiring, altering, extending or improving public sewers or machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 16th day of November A.D. 1971 and approved by the Minister of Municipal Affairs on the 5th day of January A.D., 1973, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Million Three Hundred and Thirty Thousand Dollars (1,330,000) for the purpose aforesaid;

AND WHEREAS the said Municipality by resolution passed by the Council thereof on the 20th day of November A.D., 1973, and approved by the Minister of Municipal Affairs on the 31st day of December A.D., 1973, was authorized to further postpone the issue of such debentures for a period not exceeding an additional twelve months;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 17th day of June A.D., 1975, and approved by the Minister of Municipal Affairs on the day of A.D., 1975, the said Council issued and sold one debenture in the principal amount of Eighty-two Thousand Seven Hundred and Sixty-One Dollars and Nine Cents (\$82,761.09) leaving a balance of One Million Two Hundred and Forty-seven Thousand Two Hundred and Thirty-eight Dollars and Ninety-one Cents (\$1,247,238.91) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

AND WHEREAS the said Municipality by resolution passed by the Council thereof on the 17th day of December A.D., 1974 and approved by the Minister of Municipal Affairs on the 23rd day of December A.D., 1974, was authorized to further postpone the issue of such debentures for a period not exceeding another additional twelve months;

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

AND WHEREAS the Municipal Council deems that the issue and sale of one debenture to the amount of Seventy-four Thousand Six Hundred and Seventy-eight Dollars and Thirty Cents (\$74,678.30) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that one debenture of the said Municipality for Seventy-four Thousand Six Hundred and Seventy-eight Dollars and Thirty Cents (\$74,678.30) be accordingly issued and sold;

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THAT the said debenture to be numbered 74-F-1, be dated the First day of September A.D., 1974, and the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	September 1, 1975			
2	September 1, 1976	\$ 1,626.46	\$ 5,320.71	\$ 6,947.17
3	September 1, 1977	1,757.07	5,866.09	7,623.16
4	September 1, 1978	1,898.16	5,725.00	7,623.16
5	September 1, 1979	2,050.59	5,572.57	7,623.16
6	September 1, 1980	2,215.25	5,407.91	7,623.16
7	September 1, 1981	2,393.13	5,230.03	7,623.16
8	September 1, 1982	2,585.30	5,037.86	7,623.16
9	September 1, 1983	2,792.90	4,830.26	7,623.16
10	September 1, 1984	3,017.17	4,605.99	7,623.16
11	September 1, 1985	3,259.45	4,363.71	7,623.16
12	September 1, 1986	3,521.19	4,101.97	7,623.16
13	September 1, 1987	3,803.94	3,819.22	7,623.16
14	September 1, 1988	4,109.40	3,513.76	7,623.16
15	September 1, 1989	4,439.39	3,183.77	7,623.16
16	September 1, 1990	4,795.87	2,827.29	7,623.16
17	September 1, 1991	5,180.98	2,442.18	7,623.16
18	September 1, 1992	5,597.02	2,026.14	7,623.16
19	September 1, 1993	6,046.46	1,576.70	7,623.16
20	September 1, 1994	6,531.99	1,091.17	7,623.16
		7,056.58	566.65	7,623.23
		<u>\$ 74,678.30</u>	<u>\$ 77,108.98</u>	<u>\$ 151,787.28</u>

THAT the said principal and interest be payable without charge to the holder at any office of the Royal Bank of Canada at Halifax, Nova Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of 7.8750% per centum per annum commencing on the First day of September, A.D., 1974, calculated semi-annually not in advance and payable annually at any said office at the option of the holder;

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

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

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

Municipality of the County of Halifax
 Issuing Resolution re Central Mortgage
 & Housing financing re Eastern Passage
 \$501,393.10 - Sewage Treatment Cole
 Harbour Eastern Passage - 71-41
220STP-30

WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding One Million Three Hundred and Thirty Thousand Dollars (\$1,330,000) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the Municipality, and acquiring or purchasing materials, machinery, implements or plant deemed requisite, or advisable therefor;

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AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 16th day of November A.D., 1971 and approved by the Minister of Municipal Affairs on the 5th day of January A.D., 1973, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Million Three Hundred and Thirty Thousand Dollars (\$1,330,000) for the purpose aforesaid;

AND WHEREAS the said Municipality by resolution passed by the Council thereof on the 20th day of November A.D., 1973 and approved by the Minister of Municipal Affairs on the 31st day of December A.D., 1973, was authorized to further postpone the issue of such debentures for a period not exceeding an additional twelve months;

AND WHEREAS the said Municipality by resolution passed by the Council thereof on the 17th day of December A. D., 1974, and approved by the Minister of Municipal Affairs on the 23rd day of December A.D., 1974, was authorized to further postpone the issue of such debentures for a period not exceeding another additional twelve months;

AND WHEREAS pursuant of a resolution passed by the Municipal Council on the 17th day of June A.D., 1975, and approved by the Minister of Municipal Affairs on the 15th day of July, A. D., 1975, the said Council issued and sold one debenture in the principal amount of Eighty-two Thousand Seven Hundred and Sixty-one Dollars and Nine Cents (\$82,761.09) leaving a balance of One Million Two Hundred and Forty-Seven Thousand Two Hundred and Thirty-eight Dollars and Ninety-one Cents (\$1,247,238.91) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 17th day of June A.D., 1975, and approved by the Minister of Municipal Affairs on the 15th day of July, A.D., 1975, the said Council issued and sold one debenture in the principal amount of Seventy-four Thousand Six Hundred and Seventy-eight Dollars and Thirty Cents (\$74,678.30) leaving a balance of One Million One Hundred and Seventy-two Thousand Five Hundred and Sixty Dollars and Sixty-one Cents (\$1,172,560.61) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

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

AND WHEREAS the Municipal Council deems that the issue and sale of one debenture to the amount of Five Hundred and One Thousand Three Hundred and Ninety-three Dollars and Ten Cents, (\$501,393.10) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that one debenture of the said Municipality for Five Hundred and One Thousand Three Hundred and Ninety-three Dollars and Ten Cents (\$501,393.10) be accordingly issued and sold;

THAT the said debenture be numbered 75-B-1, be dated the First day of January A.D., 1975, and the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	January 1, 1976	\$ 11,238.38	\$ 43,181.96	\$ 54,420.34
2	January 1, 1977	12,111.65	38,086.74	50,198.39
3	January 1, 1978	13,052.76	37,145.63	50,198.39
4	January 1, 1979	14,067.01	36,131.38	50,198.39
5	January 1, 1980	15,160.06	35,038.33	50,198.39
6	January 1, 1981	16,338.05	33,860.34	50,198.39
7	January 1, 1982	17,607.58	32,590.81	50,198.39
8	January 1, 1983	18,975.75	31,222.64	50,198.39
9	January 1, 1984	20,450.23	29,748.16	50,198.39
10	January 1, 1985	22,039.29	28,159.10	50,198.39
11	January 1, 1986	23,751.82	26,446.57	50,198.39
12	January 1, 1987	25,597.42	24,600.97	50,198.39
13	January 1, 1988	27,586.43	22,611.96	50,198.39
14	January 1, 1989	29,729.99	20,468.40	50,198.39
15	January 1, 1990	32,040.11	18,158.28	50,198.39
16	January 1, 1991	34,529.74	15,668.65	50,198.39
17	January 1, 1992	37,212.82	12,985.57	50,198.39
18	January 1, 1993	40,104.39	10,094.00	50,198.39

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<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPLE</u>	<u>INTEREST</u>	<u>TOTAL</u>
19	January 1, 1994	43,220.64	6,977.75	50,198.39
20	January 1, 1995	- 46,578.98	3,619.35	50,198.33
		<u>\$501,393.10</u>	<u>\$506,796.59</u>	<u>\$1,008,189.69</u>

THAT the said principal and interest be payable without charge to the holder at any office of the Royal Bank of Canada at Halifax, Nova Scotia, and at the principal office of the said bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of 7.6250% per centum per annum commencing on the First day of January A.D., 1975, calculated semi-annually not in advance and payable annually at any office at the option of the holder;

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

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

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

Municipality of the County of Halifax
Issuing Resolution re Central Mortgage
& Housing financing re Eastern Passage
\$68,677.89- Sewage Treatment
Eastern Passage - (73-7)
220-STP-31

WHEREAS the Municipal Council of the Municipality of the County of Halifax, is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Seven Hundred and Fifty Thousand Dollars (\$750,000) for the purpose of constructing acquiring, extending, altering, or improving public sewers or drains in the Municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 20th day of March A.D., 1973, and approved by the Minister of Municipal Affairs on the 4th day of May A.D., 1973, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Seven Hundred and Fifty Thousand Dollars (\$750,000) for the purpose aforesaid;

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

AND WHEREAS the Municipal Council deems that the issue and sale of one debenture to the amount of Sixty-eight Thousand Six Hundred and Seventy-seven Dollars and Eighty-nine Cents (\$68,677.89) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that one debenture of the said Municipality for Sixty-eight Thousand Six Hundred and Seventy-seven and Eighty-nine Cents (\$68,677.89) be accordingly issued and sold;

THAT the said debenture be numbered 75-C-1, be dated the First day of March A.D., 1975, and the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	March 1, 1976	\$ 1,474.37	\$ 5,708.11	\$ 7,182.48
2	March 1, 1977	1,594.68	5,483.81	7,078.49
3	March 1, 1978	1,724.81	5,353.68	7,078.49
4	March 1, 1979	1,865.55	5,212.94	7,078.49
5	March 1, 1980	2,017.78	5,060.71	7,078.49
6	March 1, 1981	2,182.43	4,896.06	7,078.49
7	March 1, 1982	2,360.52	4,717.97	7,078.49
8	March 1, 1983	2,553.14	4,525.35	7,078.49
9	March 1, 1984	2,761.47	4,317.02	7,078.49
10	March 1, 1985	2,986.81	4,091.68	7,078.49
11	March 1, 1986	3,230.53	3,847.96	7,078.49
12	March 1, 1987	3,494.14	3,584.35	7,078.49
13	March 1, 1988	3,779.27	3,299.22	7,078.49
14	March 1, 1989	4,087.65	2,990.84	7,078.49
15	March 1, 1990	4,421.21	2,657.28	7,078.49
16	March 1, 1991	4,781.98	2,296.51	7,078.49
17	March 1, 1992	5,172.19	1,906.30	7,078.49
18	March 1, 1993	5,594.24	1,484.25	7,078.49
19	March 1, 1994	6,050.73	1,027.76	7,078.49
20	March 1, 1995	6,544.39	534.02	7,078.41
		\$68,677.89	\$72,995.82	\$141,673.71

THAT the said principal and interest be payable without charge to the holder at any office of the Royal Bank of Canada at Halifax, Nova Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of 8.000% per centum per annum commencing on the First day of March A.D., 1975, calculated semi-annually not in advance and payable annually at any said office at the option of the holder;

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

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

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

Municipality of the County of Halifax
 Issuing Resolution re Central Mortgage
 & Housing financing re Eastern Passage
 \$138,760.43 - Sewage Treatment
 Eastern Passage (73-7)
 220-STP-32

WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Seven Hundred and Fifty Thousand Dollars (\$750,000) for the purpose of constructing, altering, acquiring, extending or improving public sewers or drains in the Municipality and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor:

AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 20th day of March A.D., 1973 and approved by the Minister of Municipal Affairs on the 4th day of May A.D., 1973, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Seven Hundred and Fifty Thousand Dollars (\$750,000) for the purpose aforesaid;

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AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 17th day of June A.D., 1975, and approved by the Minister of Municipal Affairs on the 15th day of July, A.D., 1975, the said Council issued and sold one debenture in the principal amount of sixty-eight Thousand Six Hundred and Seventy-seven Dollars and Eighty-nine cents (\$68,677.89) leaving a balance of Six Hundred and Eighty-one Thousand Three Hundred and Twenty-two Dollars and Eleven Cents (\$681,322.11) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

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

AND WHEREAS the Municipal Council deems that the issue and sale of one debenture to the amount of One Hundred and Thirty-eight Thousand Seven Hundred and Sixty Dollars and Forty-three Cents (\$138,760.43) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that one debenture of the said Municipality for One Hundred and Thirty-eight Thousand Seven Hundred and Sixty Dollars and Forty-three Cents (\$138,760.43) be accordingly issued and sold;

THAT the said debenture be numbered 75-D-1, be dated the First day of April A.D., 1975, and the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1976	\$ 2,978.90	\$ 8,796.29	\$ 11,775.19
2	April 1, 1977	3,221.98	11,079.77	14,301.75
3	April 1, 1978	3,484.89	10,816.86	14,301.75
4	April 1, 1979	3,769.26	10,532.49	14,301.75
5	April 1, 1980	4,076.83	10,224.92	14,301.75
6	April 1, 1981	4,409.50	9,892.25	14,301.75
7	April 1, 1982	4,769.31	9,532.44	14,301.75
8	April 1, 1983	5,158.49	9,143.26	14,301.75
9	April 1, 1984	5,579.42	8,722.33	14,301.75
10	April 1, 1985	6,034.70	8,267.05	14,301.75
11	April 1, 1986	6,527.13	7,774.62	14,301.75
12	April 1, 1987	7,059.75	7,242.00	14,301.75
13	April 1, 1988	7,635.82	6,665.93	14,301.75
14	April 1, 1989	8,258.91	6,042.84	14,301.75
15	April 1, 1990	8,932.83	5,368.92	14,301.75
16	April 1, 1991	9,661.75	4,640.00	14,301.75
17	April 1, 1992	10,450.15	3,851.50	14,301.75
18	April 1, 1993	11,302.88	2,998.87	14,301.75
19	April 1, 1994	12,225.20	2,076.55	14,301.75
20	April 1, 1995	13,222.73	1,078.97	14,301.70
		<u>\$ 138,760.43</u>	<u>\$ 144,747.96</u>	<u>\$ 283,508.39</u>

THAT the said principal and interest be payable without charge to the holder at any office of the Royal Bank of Canada at Halifax, Nova Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of 8.0000% per centum per annum commencing on the First day of April A.D., 1975, calculated semi-annually not in advance and payable annually at any said office at the option of the holder;

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

THAT a portion of the amount borrowed as aforesaid from the Bank be repaid the said Bank out of the proceeds of the said debentures when sold. MOTION CARRIED.

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

Municipality of the County of Halifax Issuing
Resolution re Central Mortgage & Housing
financing re South Bedford \$102,590.21
Sewers - South Bedford 74-3
220-STP-35

WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Two Hundred and Eighty-Two Thousand Dollars (\$282,000) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains in the Municipality, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 20th day of November A.D., 1973, and approved by the Minister of Municipal Affairs on the 21st day of February A.D., 1974, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Halifax a sum not exceeding Two Hundred and Eighty-Two Thousand Dollars (\$282,000) for the purpose aforesaid;

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

AND WHEREAS the Municipal Council deems that the issue and sale of one debenture to the amount of One Hundred and Two Thousand Five Hundred and Ninety Dollars and Twenty-one Cents (\$102,590.21) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that one debenture of the said Municipality for One Hundred and Two Thousand Five Hundred and Ninety Dollars and Twenty-one Cents (\$102,590.21) be accordingly issued and sold;

THAT the said debenture be numbered 75-E-1, be dated the First day of April A.D., 1975, and the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1976	\$ 2,202.40	\$ 6,503.39	\$ 8,705.79
2	April 1, 1977	2,382.11	8,191.65	10,573.76
3	April 1, 1978	2,576.49	7,997.27	10,573.76
4	April 1, 1979	2,786.74	7,787.02	10,573.76
5	April 1, 1980	3,014.13	7,559.63	10,573.76
6	April 1, 1981	3,260.09	7,313.67	10,573.76
7	April 1, 1982	3,526.11	7,047.65	10,573.76
8	April 1, 1983	3,813.84	6,759.92	10,573.76
9	April 1, 1984	4,125.05	6,448.71	10,573.76
10	April 1, 1985	4,461.65	6,112.11	10,573.76
11	April 1, 1986	4,825.73	5,748.03	10,573.76
12	April 1, 1987	5,219.51	5,354.25	10,573.76
13	April 1, 1988	5,645.42	4,928.34	10,573.76
14	April 1, 1989	6,106.08	4,467.68	10,573.76
15	April 1, 1990	6,604.34	3,969.42	10,573.76
16	April 1, 1991	7,143.25	3,430.51	10,573.76
17	April 1, 1992	7,726.14	2,847.62	10,573.76
18	April 1, 1993	8,356.60	2,217.16	10,573.76
19	April 1, 1994	9,038.49	1,535.27	10,573.76
20	April 1, 1995	9,776.04	797.72	10,573.76
		<u>\$ 102,590.21</u>	<u>\$ 107,017.02</u>	<u>\$ 209,607.23</u>

THAT the said principal and interest be payable without charge to the holder at any office of the Royal Bank of Canada at Halifax, Nova Scotia, and at the principal office of the said Bank

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in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of 8.0000% per centum per annum commencing on the First day of April A.D., 1975, calculated semi-annually not in advance and payable annually at any said office at the option of the holder;

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

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

Councillor Streach commented, that if we sit here and criticize the Government, as a whole, and not do anything constructive about it, we will not accomplish anything with criticism. We cannot change the minds of the Provincial Government. The Provincial Government is the centralizing power, and we are going to have nothing to say about monies, with the exception of the smaller area items. He felt that to get the most out of the system would be to work with them.

Councillor Streach felt, that we should "get in on the ground floor" and request a meeting of our Finance and Executive Committee with the Hon. Mr. Mooney, Minister of Municipal Affairs, to discuss some of the matters that are causing concern. We are in many areas dependent on our tax base and the eroding of this tax base is a matter of concern. It is a recognized fact that our requirements with regard to new schools is a matter of extreme concern.

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

"THAT the Finance and Executive Committee request a meeting with the Minister of Municipal Affairs re Provincial-Municipal financing under the new legislation." Motion carried.

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

"THAT a letter be sent to the Minister of Lands and Forests re the green belt along both sides of the highway with regard to timber cutting." Motion carried.

Councillor Streach commented on the spraying of weeds by the Department of Highways. He said it is quite easy to object to this type of thing, and felt that the Department of Highways should be written a letter pointing out, that the County of Halifax has agreed to roadside spraying, but that they use common sense and not spray bushes in front of people's homes.

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

"THAT a letter be written to the Minister of Highways with regard to roadside spraying along the front of residents' properties, etc., with a copy to go to our County Weed Inspector." Motion carried.

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

"THAT the matter of land approval re building conditions be referred to the Planning Advisory Committee." Motion carried.

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

"THAT the Municipal Council refer to the Planning Advisory Committee the matter of re-zoning the lands at Beaverbank from S-d Zone (for land fill use) to the original zone." Motion defeated.

A standing vote was taken on this motion with the result seven (7) for; nine (9) against. The Warden declared the motion defeated.

Councillor Gaetz felt that this motion was being a little previous - that the matter has not yet been settled. He felt it would be better to leave the matter until the situation had been resolved.

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Councillor Dunbar said he concurred with the remarks of Councillor Gaetz - that a motion of this nature was premature. He noted that Premier Regan had made a flat out statement that it would not go in the Sackville area while he was Premier - however, he does not seem to mind it going in his own District of Bedford. He said he was more concerned with, when if the site was decided upon, that it is properly handled.

Deputy Warden Nicholson said, when the final decision was made, then he would agree with the rezoning.

Councillor Fader felt that apparently these Councillors did not get the message - that Premier Regan had not said it would not be going into Sackville - he said it would not be on the Barrett land.

Councillor Dunbar commented, that as far as all the objections in the Sackville area, exactly the same objections could be brought up in Bedford - drainage from Jack's Lake gets into Paper Mill Lake. This is where the developer has put in homes of \$75,000 to \$80,000 value, and Paper Mill Lake will be used for recreation. Premier Regan's comment was that "it would not be while he was Premier" - Councillor Dunbar felt that that could be arranged.

Councillor Williams felt that no action should be taken - that the Premier had acted as a dictator - it is his "ball park", and when he comes in with a decision, then we will handle it.

Councillor Anderson commented, that Council had been advised that we were going to discuss amendments to legislation, and asked if it was the intention to have a meeting of Council prior to July 1st to handle this.

Mr. Bensted advised, that it had been discussed with the Solicitor and the Warden, and there is certainly some representation to be made.

Councillor Gaetz asked about the \$2,000.00 compensation paid out in the Douglas Flock case due him, for wrong doing to him - where it had come from.

Mr. Bensted advised, that this matter had been dealt with through the Courts; and felt that there should not be any public discussion of the case.

Councillor MacKenzie stated, that there was an agreement, that on separation, three months salary should be paid at the time of separation - and this was what he had received.

Councillor Dunbar stated that this was not the case, this had been an out-of-court settlement and no question of back pay, no involvement whatever with back pay. He stated he had correspondence with Mr. Flock on this, and if such statements are made in the Press with regard to Councillor MacKenzie's statements at this time, that Mr. Flock might be coming back.

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

"THAT Council go on record to support the nurses
and that the proposed legislation not be approved."
Motion carried.

Councillor Gaetz brought up the matter of so many conversations going on while a member of Council had the floor. He stated that it was not right for so much talking to be going on between members of Council while some one on the floor was addressing Council. He also brought up the matter of so many of the Councillors leaving the Council Chambers before the Session had adjourned.

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

"THAT Council express its concern in that Councillors were leaving the Council Chambers before Council was finalized, without the consent of Council or the Warden."
Motion carried.

Councillor Streach, speaking about the Regional Development Plan, cited the case in Hilden - a great deal of publicity about a man who was given permission to build. Then a group of people brought in a petition to County Council and it was referred to the Provincial Government, who gave the decision that the man could not build a piggery. The Councillor asked, if the regulations are going to apply with any common sense - what effect does this Regional Development Plan have on agriculture.

Mr. Bensted advised, that there was no detrimental effect on Agriculture. The only overriding factor is if land was designated as recreation. He said the man would require a Development Permit, and there would be no greater problem than there is now. He would have to satisfy all Departments as to building -- environment etc.

Councillor Gaetz asked, if the Council Agendas could be mailed out on Thursday. He had not received his until the morning of Council.

Mr. Bensted said it was a matter of planning and timing, that they had changed Finance & Executive Meetings from Friday to Thursday in an effort to get the reports out early on Friday. He said normally the Councillors receive these envelopes on Saturday with the exception of people in the Halifax-Dartmouth area, where there is no delivery on Saturday. He stated that there are times when important matters of finance have to be dealt with as late as possible.

It was agreed to carry on in the usual manner.

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

"THAT Council adjourn."
Motion carried.

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

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J U L Y C O U N C I L S E S S I O N

T U E S D A Y , J U L Y 1 5 , 1 9 7 5

Appointment - Miss Doris Leonard, recording secretary - Motion-----1

Building Inspector's Report - approval of supplementary report re Lesser Setback - Motion-----5

Beaverbank - Lease of lands re recreation purposes - Motion-----7

By-law - approval re blasting and dangerous materials - Motion-----7

By-law - approval re gravel pits and excavations - Motion-----7

By-law - approval re regulations and control of the removal and movement of topsoil and earth and the alteration of the grade of land - Motion-----8

Director of Planning and Development - approval of report - Motion-----2

Demont, Victor - approval, rezoning Lot #4, Eastern Passage - Motion-----2

Dog By-law - petition re amendment be referred to the Municipal Solicitor - Motion-----9

Dog Catcher - appointment of Mr. Melvin Slawter re District 8 - Motion-----9

Dog Constable and Dog Pound Operator - appointment of Mr. Stanley M. Watson District #10 - Motion-----10

Eastern Passage - approval, rezoning Lot #4, Victor Demont property - Motion-----2

Finance and Executive Committee - approval of report - Motion-----6

Finance and Executive Committee - hook-up by adjoining property owner re Tallahassee School water and sewer services - Motion-----10

Finance and Executive Committee - cleaning re Municipal Administration building - Motion-----11

Hiram Blanchard, Isegor Subdivision - approval under 1966 Legislation Lot 2, Lantz - Motion-----1

Halifax International Airport - approval rezoning of adjacent lands - Motion-----1

Highland Park Subdivision - special area rate re street lighting, Hammonds Plains - Motion-----7

Higher Gas Prices - the Minister of Finance be requested to review the increase - Motion-----11

Industrial Machinery Company Ltd. - approval of tax agreement - Resolution-----6-7

Leonard, Miss Doris - appointment as recording secretary - Motion-----1

Lantz - approval under 1966 Legislation, Lot 2, Hiram Blanchard, Isegor Subd. - Motion-----1

Lesser Setbacks - approval of supplementary report of the Building Inspector -Motion-----5

Letter - to the Minister in Charge of the Liquor Control Act return of empty bottles - Motion-----9-10

Motion - appointment, Miss Doris Leonard, as recording secretary-----1

Motion - approval under 1966 Legislation, Lot 2, Hiram Blanchard, Isegor Subd., Lantz-----1

Motion - that the correspondence be received-----1

Motion - approval of June Council session-----1

Motion - approval, rezoning lands near Halifax International Airport-----1

Motion - approval of Warden's report-----1

Motion - approval of Director of Planning and Development Report-----2

Motion - approval of Planning Advisory Committee report-----2

Motion - approval, rezoning Lot #4, Victor Demont property Eastern Passage-----2

Motion - approval of Municipal School Board report-----2-4

Municipal School Board - approval of report - Motion-----2-4

Motion - approval of School Capital Program Committee report - Motion-----4

Motion - referral of School Capital Projects to the Finance and Executive Committee and the School Capital Program Committee-----5

Motion - approval of the supplementary report of the Building Inspector re Lesser Setback-----5

Motion - approval of report of the Board of Management of Ocean View Manor-----5

Motion - Ocean View Manor re approval of per diem rate-----5-6

Motion - approval of Finance and Executive Committee report-----6

Motion - special area rate re street lighting, Highland Park Subd. Hammonds Plains-----7

Motion - Lease of lands at Beaverbank re recreation purposes-----7

Motion - approval of By-law re blasting and dangerous materials-----7

Motion - approval of By-law re gravel pits and excavations-----7

Motion - approval of By-law re regulations and control of the removal of topsoil and earth and the alteration of the grade of land-----8

Motion - approval of Halifax and Dartmouth Natal Days-----8

Motion - Petition re amendment to Dog By-law be referred to the Municipal Solicitor-----9

Motion - appointment re Mr. Melvin Slawter as Dog Catcher for District 8-----9

Motion - letter to the Minister in Charge of the Liquor Control Act re return of empty beer bottles-----9-10

Motion - appointment of Mr. Stanley M. Watson, as Dog Constable and Dog pound operator, District #10-----10

Motion - hookup to the Tallahassee School water and sewer services re adjoining property owner be referred to the Finance and Executive Committee-----10

Motion - cleaning of Municipal Building be referred to the Finance and Executive Committee-----11

Motion - Minister of Finance review the situation re gas increase-----11

Motion - that Council adjourn-----11

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

The July Session of the Municipal Council of the Municipality of the County of Halifax convened at the Municipal Administration Building on Tuesday, July 15th., 1975, at 10:00 a.m. with Warden Ira S. Settle presiding.

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

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

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

Mr. Bensted announced that the first item was a Public Hearing with regard to an undersized lot (Lot No. 2, Isenor Subdivision, Lantz) in the name of Hiram Blanchard, under the 1966 Legislation re Undersized lots. Mr. Bensted also announced that there had been no correspondence or comments received either for or against this lot. The Warden asked three times if there was anyone present who wished to speak for or against this item. There being no response, it was moved by Deputy Warden Nicholson, seconded by Councillor Streach:

"THAT Lot No. 2 of Hiram Blanchard, Isenor
Subdivision, Lantz, be and the same is
hereby approved under the 1966 Legislation."
Motion carried.

Correspondence was the next matter to be considered. After some discussion on the various letters received, it was moved by Councillor Hudson, seconded by Deputy Warden Nicholson:

"THAT the correspondence - along with the
letter with regard to Forest Practices
Improvement Board, be received." Motion
carried.

The next item on the Agenda was the Approval of the Minutes of June 17th., 1975. It was moved by Councillor Anderson, seconded by Councillor Moser:

"THAT the Minutes of the Council Session
of June 17th., 1975 be approved." Motion
carried.

Business arising from the Minutes - there was an application for a Zone Change. It was moved by Councillor Hudson, seconded by Deputy Warden Nicholson:

"THAT the Zoning By-law be and the same is
hereby amended by re-zoning certain lands
at or near the Halifax International Airport
from I-1 "Industrial General Zone" to G -
"General Building Zone" (Application No.
20-75). Motion carried.

Councillor Hudson stated that she would be happy to answer any questions with regard to this property. She commented that she would not expect that there would be any more than two or three mobile homes within the next two or three years. She stated that it was almost impossible for people to get mortgages to building homes, and the mobile homes could be easily moved if the need arose.

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

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

MINUTES - July Council Session - 1975

Tuesday - July 15th., 1975

Continued.

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

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

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

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

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

"THAT the Zoning By-law be and the same if hereby amended by re-zoning Lot No. 4 - Victor DeMont property - Hines Road, Eastern Passage, from R-4 "Residential General" Zone to T - "Mobile Home Park" Zone." Application No. 26-75." Motion carried.

The next item on the Agenda was the Report of the Municipal School Board. Mr. Bensted commented on the exemption from the moratorium construction on six of the schools and some renovations that were necessary. He also commented on the over-expenditure of the 1975 Budget of the Municipal School Board and the Playing Field at Lower Sackville. He explained that in awarding the tender with regard to the Sackville Junior High School that the School Capital Program Committee did not include the playfield in the original tender because they were aware of the property adjacent to the school. He stated that at the present time there has been no commitment with regard to the playfield by the School Capital Program Committee.

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

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

Councillor Gaetz commented on the changes recommended by the Fire Marshal and said that he had received a letter which gave him the impression that it was not the Fire Marshal who was at fault but our Architect who did not follow things up to the final degree then went in and found things amiss.

Deputy Warden Nicholson said this was an erroneous impression. He stated that the Architect must submit plans to the Fire Marshal. We have Inspectors on the job to watch these things.

Mr. Bensted explained that the \$100,000.00 re Renovations was to be used on schools around twenty years old - that the changes are where regulations have been changed since the schools were built.

Deputy Warden Nicholson commented that the Municipal School Board had been asking for this amount for the past two years, but we now have approval from the Government that it will be cost-sharing.

Councillor Deveaux asked if the High School for Cole Harbour was still on the priority list, and was advised by the Municipal Clerk that there were thirteen (13) projects which Council had approved in principle and they had received approval from the Government on the six (6) listed in the Report of the Municipal School Board.

Councillor Dunbar spoke with regard to the Playing Field at Lower Sackville and asked if there was not some danger of involvement in this - could it be the thin edge of the wedge, and the starting of a precedent. He asked what the School Board would do if this were not within the yearly budget, and asked if other Districts were going to be faced with the expense going into other Districts when the time came to make up the budget.

With regard to the Director of Recreation, Councillor Dunbar stated that he was under the impression that he was going to help every District, and he felt that he was going beyond his bounds in some instances, if some of this is going to end up on the tax rate. He stated that if his District were going to be called upon to pay for items in other Districts he would be violently against such a recommendation.

The Municipal Clerk suggested that this matter be referred to the Finance and Executive Committee and the School Capital Program Committee for negotiation with the Nova Scotia Housing Commission and the Municipal School Board to determine what is going on the playfield and what the normal cost to the County would be. We can then report back to Council as to where the additional funds are going to come from and where the additional items are going to come from.

Councillor Anderson said that the Municipal School Board did not understand that they were going to take over. He stated that there had been a meeting at which representatives of the area were present. He stated that he personally suggested that the program should be organized which included our Director of Recreation. He felt that the challenge was to come up with a program to go over a ten-year period. He stated that as far as finances are concerned the Department of Recreation capital grants are to be made to organized groups. Once the Organization is set up capital grants can be set up. He felt this was an opportunity we should have.

Councillor MacKenzie commented that some time ago he came in with a proposal for a swimming pool and he was turned down. He said he was not opposed to this sort of thing but his District should have been thinking of it sooner. He said he did not see how the County could go along with a similar thing for one area and turn down another.

Councillor Fader said he thought the whole thing was quite well explained, and did not think there was any danger that this would be a burden to the County. He said he would be glad to work on this and felt sure that the Hon. Mr. George Doucet (who was sitting in the gallery) would be giving any help he could. Councillor Fader stated that in his opinion they had a very capable Director of Recreation in their area who was doing excellent work. He stated that there would be many programs carried out next year but it would be at the expense of Districts 15 and 16.

Deputy Warden Nicholson stated that this was one of the reasons the playing field was left off the contract. It is automatic that we put a playing field on the school site, but it depends on what the facilities are going to be. The School authorities are the ones to operate the playing field. He felt that this situation had to go back to the Finance and Executive Committee and the School Capital Program Committee. He felt it was possible to fill in enough safeguards that it would not effect the ratepayers of the County. He felt that a solution could be reached that would be to the satisfaction of everyone.

Councillor Streach said that we need to make some community use of the facilities at hand. He stated that he did not have a big high school in his District but felt that his time would come. He commented that if a precedent is to be set up then he felt it should be for all areas.

Councillor Dunbar felt that there was a misunderstanding. He said he was not against the facilities going there per se. He felt he just had not received enough information and would like more answers. He said he knew that there were schools going down for the the want of paint and maintenance etc because the Municipal School Board is strapped as far as expenditures are concerned, and he felt he wanted more answers before he was satisfied.

Councillor Hudson said she thought it should be realized that this is not going to be an ordinary high school facility. She felt it was unrealistic to suggest that this would be the same kind of facility as other high schools, that this would be used by the whole of Halifax County. She said she did not think we should kid ourselves that this would be a summer item. She commented with regard to the swimming pool at Sheet Harbour and said she felt it was turned down because of lack of information. She felt there should be co-operation between the Municipal School Board and the Recreation Department, and stated again, that this would not be an ordinary facility.

Councillor Williams said he sympathized with Sackville, that the Councillor must be happy to see \$90,000.00 to help make a playing field in his District. He said he thought of his own Junior High School and stated he had to put in a backstop and a fence at the expense of his ratepayers. They did what they could without Government expense, and he was just wondering what the people in his District were going to say if there is \$90,000.00 put in the Sackville area. It was his opinion that any school project "falls dead" in the summer, and another group has to take over. He felt it had to be taken over by a group other than the Municipal School Board, and he felt it was very unfair that with seventeen Districts - Sheet Harbour was turned down - now Sackville is going to receive \$90,000.00, when most of the Districts cannot get \$5,000.00, and he felt before any action was taken on this that it should go before the Finance and Executive Committee and given considerable thought.

Councillor Fader said he believed that the \$90,000.00 is part of the \$100,000.00 grant of the Nova Scotia Housing Commission.

Councillor MacKenzie said with regard to the Swimming Pool that the concern of the Finance Committee and this Council was that this facility would not be completed on the school property. He stated they had two grants and he wished to advise that they had moved to another location, but stated that there was one thing that might come up at some time and that was transportation of the students to the swimming pool.

Councillor Gaetz felt that this was something that should be looked into very deeply before it is gone into. He commented that if Sackville could get it Musquodoboit Harbour would be looking for similar facilities.

Councillor Deveaux said he concurred with Councillor Dunbar that when budget time came, the budget could very easily be raised. The Municipal School Board said they could not put a playing field in Eastern Passage so there was one put in by the Community.

Councillor Smith said he agreed with Councillor Gaetz that if there is a Junior High School in Musquodoboit Harbour they would be looking for the same facilities.

At this point Warden Settle introduced the Hon. George Doucet, M.L.A. and asked if he would like to say a few words to the Councillors.

Mr. Doucet spoke with regard to the proposed playing field in Sackville by the Nova Scotia Housing Commission. He stated that they have the funds. They have \$90,000.00 and are willing to give the people the type of playing field they want. Once they do this, they will need someone to take over and look after it. He stated that there was a Recreation Director in Sackville and also a Director of Recreation for the County. He stated that in the summer the field would be used by the Community. He stated that, looking at the present playing field that they had in Sackville, this one would be a great improvement. He said he had discussed it with Councillor Fader and thought it would be a very good thing for the Sackville area. He said he was very pleased to be present at the Council Session this morning and hear the discussion on this matter.

Councillor Dunbar said he would like to take this opportunity to thank Mr. Doucet for introducing a Private Members Bill into the House on behalf of the people of Bedford.

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

"THAT the section of the Municipal School Board re the Playing Field - Lower Sackville - be referred to the School Capital Program Committee and the Finance and Executive Committee for continued discussion with the Nova Scotia Housing Commission and the Municipal School Board for a report to Council at a later date." Motion carried.

The next item on the Agenda was the Report of the School Capital Program Committee.

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

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

Councillor Hudson asked about the school for the Ashe-Lee area. Mr. Bensted advised that the Committee was endeavouring to obtain title to the property, and said that the Committee felt that they now have the answers. The Architect has already started the preliminary drawings and specifications and has been instructed to proceed with them so that they can be forwarded to the Department of Education for approval.

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

"THAT the School Capital projects set forth in the Report of the Municipal School Board and submitted to this Council Session as approved by the Minister of Education be and the same are hereby referred to the Finance and Executive Committee and the School Capital Program Committee for its necessary action." Motion carried.

A Supplementary Report of the Chief Building Inspector re Lesser Setbacks was then presented to Council. Mr. Bensted explained the various items on this report. It was moved by Councillor Fader, seconded by Deputy Warden Nicholson:

"THAT the Supplementary Report by the Building Inspector re Lesser Setbacks be approved." Motion carried.

The next item on the Agenda was the Report of the Board of Management of Ocean View Manor. It was moved by Councillor Smith, seconded by Councillor Anderson:

"THAT the Report of the Board of Management of Ocean View Manor be approved." Motion carried.

Councillor Hudson commenting on the rates at Ocean View Manor felt that patients requiring little or no nursing care should have a lower rate than those requiring full nursing care.

Councillor Smith advised that the Department of Social Assistance is at the present time looking into the per diem rate and trying to come up with a formula re rates for patients such as Councillor Hudson had just referred to.

The Municipal Clerk advised that the matter is under active discussion.

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

"THAT the per diem rate for Ocean View Manor be fixed at \$23.00, effective August 1st., 1975 for private patients, with the new rate of \$23.00 to be effective the date of the adjusted provincially approved per diem rate for municipalities including the Municipality of the County of Halifax." Motion carried.

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

Councillor Hudson felt it would come as no surprise that she was opposed to the report. She said that she had long been a supporter of representation by population. She said that her District would continue with one representative - and this was simply not good enough, and felt that there should be redistribution for the entire County. She advised that when this went to the Board of Public Utilities she would be putting in a minority vote.

Deputy Warden Nicholson did not agree with the report. He stated he could not accept it and would not vote in favour of it. He, too, would submit a minority report opposing the redistribution as outlined in the report. He stated there was bound to be a bad experience with a block of representatives coming in from one District, that they do not have common interests. He commented that Harrietsfield could "boom" over the next two or three years and then Council would be faced with the same problem all over again.

Councillor MacKenzie stated that he was not so concerned about the number of representatives but he was concerned about redistribution of the whole Municipality. He stated his District covered fifty miles on the No. 7 Highway and there are many times that he has to visit people in the area and stated that he was firmly opposed to having his District enlarged.

Councillor Slauenwhite spoke in support of representation for the growing areas of Sackville and said it was difficult to represent the needs of new families coming in. He stated that we have to look at the situation not only as it is now but what will be there in four years' time.

Councillor Streach said he had to agree with the report before Council. He stated his area is the smallest population in the County of Halifax, and stated it would not bother him to have twice as many people in his area. He said he would like to see more growth in the rural areas but the "powers that be" do not see it that way. He commented that whether we had twenty-one councillors or ten councillors, we have to agree that the County 'chore' is one of part-time. He felt that the County, as it was now operating, was serving much better now and felt that you can get too many people in an area. He commented that we are talking about "growth areas". and felt that there will be a great increase in population in these areas in the next two or three years.

Councillor McCabe commented that he found the discussion very interesting. He said that what disturbed him was that the students were getting more under the LIP Program that Councillors were for representing their Districts. He said he felt he must support the recommendation of the Committee, that people in the rural areas depend on the County. He felt that the Redistribution Committee had come up with a good report.

Councillor Fader stated that he supported the recommendation of the Committee. He also stated that he had been watching the Building Permits and that this was the first month where the Warden's District (District No. 7) was over Districts 15 and 16.

Councillor McCabe stated that they were not allowed to build without the permission of the Provincial Government - that is not the fault of the Municipality - that is the fault of the Provincial Government.

Councillor Killam said that to go along with this would mean that in ten years time in Canada eighty percent of the representation in Ottawa would come from five centres or less. He felt that Councillor Hudson and Deputy Warden Nicholson would not get to first base with a minority report. He felt that in no way would the Federal Government, the Provincial Government or the Municipal Government ever accept such a situation. He commented that in that way, within a few years time Nova Scotia would be run by politicians in the urban centres and that would be chaotic, people in the rural areas would never get any consideration. He stated that he supported the recommendation of the Committee.

Deputy Warden Nicholson said he had never been an advocate of representation by population.

Councillor Hudson said that in her opinion representation by population was the basis of democracy. However, if the other Councillors do not believe in democracy that was up to them but she did believe in it.

The Municipal Clerk said that the Committee was asking for approval in principle. Then the Committee would have to get down to the details as to how this will be carried out.

A standing vote was taken on the Report of the Redistribution Committee with the result fourteen (14) for; three (3) against. The Warden declared the motion carried.

The next item on the Agenda was the Report of the Finance and Executive Committee. Mr. Bensted went over the items contained in this report enlarging on the various point.

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 Gaetz asked for details with regard to the By-law respecting the regulation and control and the removal of topsoil, stating once again, that the Agenda material was received too late for it to be studied before Council. Mr. Bensted explained the By-law in detail.

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

"THAT WHEREAS a request has been received from Industrial Machinery Company Limited for a tax agreement under existing legislation with regard to a proposed development to take place in a lot of the Atlantic Acres Subdivision at Hammonds Plains, the proposed development to be occupied by ABCO Fishing Gear;

BE IT RESOLVED that the Municipality enter into a tax agreement with Industrial Machinery Company Limited for a fixed rate of \$3.25 per \$100.00 of Assessment on real property and that personal property be fixed at fifty percent (50%) of the real property assessment, said agreement to be for a period of ten (10) years;

AND BE IT FURTHER RESOLVED THAT the Warden and Clerk be and they are hereby authorized and instructed to execute all appropriate and necessary agreements on behalf of the Municipality." Motion carried.

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

"THAT a Special Area Rate for Street Lighting - Highland Park Subdivision, Hammonds Plains, at a rate of \$0.05 per \$100.00 of assessment on all assessments in the said Highland Park Subdivision be and the same is hereby assessed and levied." Motion carried.

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

"THAT the Warden and the Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality a lease with Mrs. Silvia Hudson of lands at Beaverbank for recreation purposes, a copy of which is attached to this Resolution." Motion carried.

Much discussion ensued with regard to the three proposed By-laws: Blasting and Dangerous Materials; Gravel Pits and Excavations; and Regulations and Control of the Removal and Movement of Topsoil and earth and the Alteration of the Grade of Land.

It was moved by Councillor Dunbar seconded by Councillor Killam :

"THAT the By-law re Blasting and Dangerous Materials be approved." (Districts 1, 4, 5, 6, 7, 10, 14, 15, 16 & 17)

Councillor Dunbar said he would very much appreciate going along with this Resolution to the effect that any Councillor so desiring may indicate that he wished it effective in his or her District and not effective in those Districts where Councillors did not desire it. He said all three of the proposed By-laws are By-laws which he was interested in having passed four years ago, that they were very necessary in his District and said there were many occasions where if we had had these By-laws he could have cleared up problems.

A standing vote was taken on the By-law with regard to Blasting and Dangerous Materials with the result - Districts voting FOR this By-law - Districts 1, 4, 5, 6, 7, 10, 14, 15, 16 and 17. This By-law will NOT apply to the remaining Districts - 2, 3, 8, 9, 11, 12 and 13. The Warden declared the Motion carried.

There was some discussion with regard to the By-law re Gravel Pits and Excavations.

It was moved by Councillor Dunbar seconded by Councillor Hudson:

"THAT the By-law re Gravel Pits and Excavations be approved. (Districts 1, 6, 7, 10, 14, 15, 16 & 17)

Councillor Smith asked if this By-law were passed could it be made effective for unsightly pits now throughout a District. He was advised by the Municipal Solicitor that this could be applied to gravel pits.

Councillor MacKenzie asked if this By-law would apply to the draining of pits.

The Municipal Solicitor said he did not want to give the impression that this By-law was a "cure-all". It is a matter of enforcement.

Councillor Dunbar asked if it would take in landfill or dump areas, and he was advised by the Solicitor that it would.

A standing vote was taken on the motion regarding this By-law with the result - Districts voting FOR this By-law - Districts 1, 6, 7, 10, 14, 15, 16 and 17. This By-law will NOT apply to the remaining Districts - 2, 3, 4, 5, 8, 9, 11, 12, 13 . The Warden declared the motion carried.

Councillor Anderson asked if any Councillor could apply at another time to be included in this By-law and he was advised that this could be done but it would have to be an amendment to the By-law and approved by the Minister of Municipal Affairs.

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

"THAT the By-law re Regulations and Control of the Removal and Movement of Topsoil and Earth and the Alteration of the Grade of Land be approved." (Districts 1, 6, 7, 10, 14, 15 16 & 17)

Mr. Cox, Municipal Solicitor, explained this By-law in detail to the Councillors.

With regard to the By-law dealing with Topsoil, Councillors wishing it to become effective in their Districts on a standing vote were: Districts 1, 6, 7, 10, 14, 15, 16 and 17. The By-law will NOT be effective in the remaining Districts, namely - 2, 3, 4, 5, 8, 9, 11, 12 and 13.

Councillor Dunbar requested that the passing of the By-laws be advertised in such a manner and the Municipal Clerk said this would be done after we have the approval of the Minister of Municipal Affairs.

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

"THAT the Municipality of the County of Halifax recognize Halifax Natal Day, 21st., July, 1975 AND Dartmouth Natal Day, 6th August, 1975, as civic holidays and that the offices of the Municipality be closed on those days and that the Municipality urge the residents and businesses to observe the said holidays."
Motion carried.

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

Municipality of the County of Halifax
Temporary Borrowing Resolution
\$100,000.00 re recommendations of
Fire Marshal with regard to existing
schools

WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of covering the costs of carrying out recommendations of the Fire Marshal with regard to existing schools;

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

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

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

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

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

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

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

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

Councillor Smith stated that he had been presented with a petition to bring in to Council with approximately seventy (70) names on it which dealt with the dog situation in Oyster Pond. It was moved by Councillor Smith, seconded by Councillor Fader:

"THAT a Petition re amendment to the Dog By-law be referred to the Municipal Solicitor for consideration and report to council." Motion carried.

Mr. Bensted, Municipal Clerk, stated that he had received a copy of the same petition and had discussed the matter with Mr. Cox.

Mr. Cox advised that it was extremely difficult to draw up an amendment and said that it may be that there is no sufficient legislative authority. He suggested that he could certainly bring in a recommendation to the next Council Session.

Councillor Streach spoke about the Regional Development plan and commented that Halifax County has to take it upon itself to come up with its own Development Plan and this would replace anything now in existence. He asked when this was expected to be done -- and who would be doing it -- and what procedure would be used - so that we could make sure the resolution would have some input into this. He felt that resolutions in themselves and elected representatives did not have enough input.

Mr. Bensted advised that the Council has approved proceeding with the Municipal Development Plan and Project Planning Consultants Limited had been appointed as the Planners. He stated that the plan itself must be approved by the Municipal Council and presented to the Minister of Municipal Affairs for his approval. He advised that the procedure that we have outlined in preparing the tender calls for wording of the contract, and the outline agreement with the Consultants, and the agreement that is in process of preparation for final approval; the procedure that we intend to follow is that there will be very close working with the Planning Advisory Committee and with Council, itself, and we hope to develop a preliminary over-all development plan of the Municipality, which will be a preliminary working plan and from there could develop details of the various areas. The intention that we have is that the public will be well informed at all times so they will know at the early stages and have input in the preparation of the plan. The final decision, of course, is the decision of the Council as a whole. He advised that there would certainly be plenty of opportunity and there will be Public Hearings held in the various areas. He stated that it was our intention to see that the general public would have input in the preparation of the plan.

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

"THAT Mr. Melvin Slawter be appointed a Dog Catcher for District No. 8." Motion carried.

Some discussion ensued with regard to the "starting time" for the pick-up of garbage. Mr. Bensted said that the pick-up men started about seven o'clock. Councillor Hudson said she would like to see the hour advanced for the summer months, and the Municipal Clerk said it could be looked into.

It was moved by Councillor Hudson seconded by MacKenzie:

"THAT a letter be sent to the Minister in Charge of the Liquor Control Act requesting that a procedure be set up for the receipt of empty beer bottles at the Nova Scotia Liquor outlets." Motion carried.