

A standing vote was taken on the motion with the result nine (9) for; six (6) against. The Warden declared the motion carried.

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

"THAT Mr. Stanley M. Watson of Ostrea Lake, be appointed as Dog Constable and Dog Pound Operator for District No. 10." Motion carried.

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

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

A standing vote was taken on this motion with the result four (4) for, thirteen (13) against. The Warden declared the motion defeated.

Councillor Deveaux spoke about the Government taking over the matter of assessments. It was moved by Councillor Deveaux, seconded by Deputy Warden Nicholson:

"THAT the Municipal Council go on record as opposing the Provincial Legislature take-over of all non-resident tax revenue unless the Provincial Government takes over the full cost of education re municipal financing." ( No Secunder)

Mr. Cox, Municipal Solicitor, commented that contrary to the Graham Report, the Provincial Government is proposing to take over commercial and industrial assessments and only part of the cost of education. The Union of Nova Scotia Municipalities is arguing that the Provincial Government should not include the take-over of commercial assessments. Mr. Cox also stated that if the motion of Councillor Deveaux were approved we would, in fact, be limiting the scope of representations we might wish to make before the Law Amendments Committee.

Deputy Warden Nicholson withdrew his seconding of this motion.

Councillor MacKenzie spoke with regard to Building Districts stating that there was one application for a Building Permit and another form to be filled out with regard to the Board of Health.

The Municipal Clerk explained that the application with regard to the Board of Health is in connection with the installation of disposal fields and septic tanks. He advised that both are processed at the same time.

Councillor MacKenzie spoke about a party who has built on a piece of property who would like to have the property surveyed for title and has been held up for a long time. The Municipal Clerk advised that there must be some misunderstanding as there is no involvement between the approval of the lot and the Building Permit.

Councillor MacKenzie also spoke about the late arrival of the Council Agendas and was advised by the Municipal Clerk that the Post Office have now established summer hours. Mail must be at the Post Office by 4:00 p.m., however, we had had not been advised of this until today.

Councillor Deveaux spoke with regard to property owners wishing to hook-up to the water and sewer services of the Tallahassee School. It was moved by Deputy Warden Nicholson, seconded by Councillor Streach:

"THAT the matter of a hook-up by an adjoining property owner to the water and sewer services of the Tallahassee School property be referred back to the Finance and Executive Committee for investigation and reconsideration." Motion carried.

Councillor Dunbar stated that he was not actually opposed to this but he was under the impression that when the contract was awarded the contractor goes in and blasts and someone makes a claim. He stated he had run into dozens of situations like this. It all resolves back to 'how do you prove it'. He stated that it was impossible to prove anything conclusively. He stated that most of the contractors are very good - they have a tank truck and would temporarily fill a well.

Councillor Hudson brought up the matter of the cleanliness of the Municipal Administration Building and wanted to know if something could not be done about it.

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

"THAT the matter of interior cleaning of the Municipal Administration Building be referred to the Finance and Executive Committee."  
Motion carried.

Councillor Williams brought up the matter of the \$0.10 increase in gasoline and the projected further increase of \$0.05. It was moved by Councillor Williams, seconded by Councillor Deveaux:

"THAT the Minister of Finance be requested to review the situation with regard to the approval of additional increase in the price of gasoline."

A standing vote was taken on the motion with the result ten (10) for, five (5) against. The Warden declared the motion carried.

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

"THAT Council adjourn."  
Motion carried.

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

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

Appointment - Miss Doris Leonard re recording secretary - Motion-----	1
Agreement - Hook-up of water re Tallahassee School property and Edward L. Deyoung property - Resolution-----	5
Agreement - With the Department of National Defence re sewer easement-Resolution-----	6
Agreement - Proposed planned Unit Development Scheme re lands at Cole Harbour and Westphal - Resolution-----	10-11
Business Education Equipment - Schools, temporary borrowing - Resolution-----	9
Brown, Clifford - Appointment as Fire Ward, District No. 5- Motion-----	11
B.H. Sterling Limited - Tax agreement re lands at Hammonds Plains- Resolution-----	11-12
Bedford Service Commission - grant be referred to the Recreation Commission-Motion-----	12
Chestnut Realty Limited - approval rezoning of lands at Cole Harbour-Motion-----	2
Cleaning purposes - Municipal School Board reconsider funds for schools-Motion-----	13
Director of Planning and Development - approval of report-Motion-----	1
Deyoung, Edward L. - agreement re hook-up of water to the Tallahassee School property - Resolution -----	5
Department of National Defence - agreement re sewer easement - Resolution-----	6
Eastern Passage- approval of addition to 1975 Capital Budget re Tallahassee School- Motion-----	2
Finance and Executive Committee - approval of report - Motion-----	3-5
Fire Ward - appointment of Clifford Brown, District No. 5 - Motion-----	11
Finance and Executive Committee - approval of supplementary report- Motion-----	11
Gymnasium Equipment - Temporary borrowing - Resolution-----	7-8
Grant - To the Bedford Service Commission be referred to the Recreation Committee Motion-----	12
Leonard, Miss Doris - appointment re recording secretary - Motion-----	1
Lower Sackville - approval rezoning lands of Nova Scotia Housing Commission-Motion-----	2
Letters - re solid waste disposal operation - Motion-----	5
Loan - re Upper Musquodoboit Ratepayers Association re purchasing fire truck - Resolution-----	6
Motion - Appointment of Miss Doris Leonard as recording secretary-----	1
Motion - approval of July Council Minutes-----	1
Motion - approval of voting delegates and alternates re Union of Nova Scotia Municipalities Conference-----	1
Motion - approval of Warden' report-----	1
Motion - approval of Director of Planning and Development report-----	1
Motion - approval of Planning Advisory Committee report-----	1
Motion - approval rezoning lands of the Nova Scotia Housing Commission Lower Sackville-----	2
Motion - approval rezoning lands of Chestnut Realty Limited at Cole Harbour-----	2
Motion - approval of supplementary report of the Planning Advisory Committee-----	2
Motion - approval of addition to 1975 Capital Budget re Tallahassee School-----	2
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Motion - approval of School Capital Program Committee report-----	2-3
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Motion - Letters re solid waste disposal operation-----	5
Motion - non-support financially re proposed convention and Sports Complex-----	5
MacKenzie, Arthur C. - appointment to nominating Committee re Senior Citizens Project-Resolution-----	6
Miscellaneous Small Equipment-Temporary Borrowing - Resolution-----	8-9
Miscellaneous Equipment - Temporary Borrowing - Resolution-----	10
Motion - appointment of Voting Delegates re Union of Nova Scotia Municipalities Conference-----	11
Motion - appointment of Clifford Brown as Fire Ward in District No. 5-----	11
Motion - approval of supplementary Finance and Executive Committee Report-----	11
Motion - Petition re Capital Charges for Sewer Installation be referred to Finance and Executive Committee-----	12
Motion - Grant re Bedford Service Commission be referred to the Recreation Committee-----	12
Motion - Recreation Budget be distributed to the Councillors-----	13
Motion - Municipal School Board reconsider funds re cleaning purposes in schools-----	13
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Nova Scotia Housing Commission - approval rezoning lands at Lower Sackville-Motion-----	2
National Drug and Chemical Company - tax agreement re lands at Lakeside-Motion-----	12

TUESDAY, AUGUST 19, 1975

Planning Advisory Committee - approval of report - Motion-----	1
Planning Advisory Committee - approval of supplementary report- Motion-----	2
Planned Unit Development Scheme - agreement re lands at Cole Harbour and Westphal - Resolution-----	10-11
Petition - Capital Charges re sewer installation be referred to Finance and Executive Committee - Motion-----	12
Recording secretary - appointment of Miss Doris Leonard - Motion-----	1
Rezoning - approval re lands of Nova Scotia Housing Commission at Lower Sackville--Motion-----	2
Rezoning - approval re lands of Chestnut Realty Limited, Cole Harbour-Motion-----	2
Resolution - agreement re hook-up of water re Tallahassee School property and Edward L. Deyoung property-----	5
Resolution - appointment of Arthur C. MacKenzie for nominating committee re Senior Citizens Project-----	6
Resolution - agreement with Department of National Defence re sewer easement-----	6
Resolution - appointment of Warden Ira Settle to the Committee re the Convention and Sports Complex-----	6
Resolution - Loan re Upper Musquodoboit Ratepayers Association re purchasing a fire truck-----	6
Resolution - Temporary Borrowing re Gymnasium equipment -----	7-8
Resolution - Temporary Borrowing re Miscellaneous small equipment-----	8-9
Resolution - Temporary Borrowing re Business Education Equipment-----	9
Resolution - agreement re proposed Planned Unit Development scheme at Cole Harbour and Westphal-----	10-11
Resolution - Tax agreement re B.H. Sterling Distributors Limited, Hammonds Plains-----	11-12
Resolution - Tax agreement re National Drug and Chemical Company, Lakeside-----	12
Recreation Budget - be distributed to all Councillors - Motion-----	13
Resolution-temporary borrowing re miscellaneous equipment-----	10
School Capital Program Committee - approval of report - Motion-----	2-3
Senior Citizens Project - appointment of Arthur C. MacKenzie to Nominating Committee - Resolution-----	6
Settle, Warden Ira - appointment to the Committee re the Convention and Sports Complex - Resolution-----	6
Tallahassee School - approval of addition to the 1975 Capital budget - Motion-----	2
Temporary Borrowing - purchase of Fire Truck re Upper Musquodoboit Ratepayers Association - Resolution-----	7
Temporary Borrowing - Gymnasium equipment re schools - Resolution-----	7-8
Temporary Borrowing - Miscellaneous small equipment re schools - Resolution-----	8-9
Temporary Borrowing - Business Education Equipment re schools - Resolution-----	9
Temporary Borrowing - Miscellaneous Equipment re schools - Resolution-----	10
Tax agreement - B.H. Sterling Distributors Limited, Hammonds Plains-Motion-----	11-12
Tax Agreement - National Drug and Chemical Company, Lakeside, Resolution-----	12
Union of Nova Scotia Municipalities Conference - appointment re voting delegates and alternates - Motion-----	1
Upper Musquodoboit Ratepayers Association - Loan re Purchase of fire truck-Resolution-----	6
Union of Nova Scotia Municipalities Conference - approval of voting delegates-Motion-----	11
Warden's Report- approval - Motion-----	1

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

The August Session of the Municipal Council of the Municipality of the County of Halifax convened at the Municipal Administration Building on Tuesday, August 19th., 1975, at 10: 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 Williams:

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

Mr. Bensted, Municipal Clerk commented briefly on the correspondence which had been received with reference to items arising from the July Session of Council.

The next item on the Agenda was the Approval of the Minutes of July 15th., 1975. It was moved by Councillor Moser, seconded by Councillor MacKenzie:

"THAT the Minutes of the Council Session of  
July 15th., 1975 be approved." Motion  
carried.

With regard to business arising from the Minutes, Mr. Bensted advised that he had been informed on August 18th that an appeal was being lodged with regard to zoning at the Halifax International Airport. He advised that as yet no date had been set for this Hearing. It was unanimously agreed by the Councillors that Mr. Cox would defend our interests at this Hearing.

It was agreed by the Members of Council that Item No. 23 "Appointment of Voting Delegates and Alternates for the Union of Nova Scotia Municipalities Conference, September 28th to October 1st., 1975" would be dealt with at this time.

Councillor Dunbar advised that due to health reasons he would like to be excused from any activity with regard to this Conference. Deputy Warden Nicholson also advised that he may not be available at that time. It was moved by Deputy Warden Nicholson, seconded by Councillor Moser:

"THAT the Warden appoint the voting delegates and  
alternates for the Union of Nova Scotia Municipalities  
Conference to be held from September 28th to October  
1st., 1975." Motion carried.

At this point Warden Settle requested Deputy Warden Gordon Nicholson to take the Chair.

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

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

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

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

Next was the Report of the Planning Advisory Committee. It was moved by Councillor Moser, seconded by Councillor Gaetz:

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

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

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by rezoning lands of the Nova Scotia Housing Commission at Lower Sackville from "G" - General Building Zone - to "TH" - Town House Zone. Application No. 30-75." Motion carried.

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

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by rezoning lands of Chestnut Realty Limited at Cole Harbour from "G" - General Building Zone - to "TH"- Town House Zone. Application No. 27-75. Motion carried.

Council then considered the Supplementary Report of the Planning Advisory Committee re Lesser Setbacks. It was moved by Councillor Hudson, seconded by Councillor Streach:

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

The next item on the Agenda was the Report of the Municipal School Board. After some discussion on this report, Deputy Warden Nicholson asked if Council could apply to the Department of Education for cost-sharing of the over-expenditure re Tallahassee School at Eastern Passage. He was advised by the Municipal Clerk that Council could approve this as an addition to the Capital Budget.

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

"THAT Council approve an addition to the 1975 Capital Budget in the amount of \$17,409.60 re water and sewer installation - Tallahassee School, Eastern Passage, and that an application be made to the Provincial Department of Education for approval." Motion carried.

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

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

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

Councillor Gaetz commented with regard to the renovations recommended by the Fire Marshal on existing schools. He felt it was an unnecessary expense and stated that we did not seem to be able to keep up with regulations.

The Municipal Clerk advised Councillor Gaetz that this was renovations to existing schools - that some of these school involved could be fifteen to twenty years old. He advised that the expenditure with regard to the Fire Marshal's recommendations had just recently been approved by the Department of Education - that none of this money had been spent as yet - and that we are now awaiting the approval of the Department of Municipal Affairs re temporary borrowing.

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

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

Councillor Hudson spoke of the road into the Sackville High School expressing the opinion that something should be done about it before the winter sets in.

Mr. Bensted, Municipal Clerk, advised that the access into the school is the access laid down by the Department of Highways. The plans called for access to the school property by the Connector Road, but the Department of Highways would not approve this, the only access they would approve was through the Housing Commission Land.

Councillor Hudson said she was under the opinion that the Housing Commission was going to close that road off, and felt that if this was the only road to be used we should go after the Department of Highways to have it paved as it was in a deplorable condition.

Deputy Warden Nicholson advised the Councillor that it does not belong to the County, it is the responsibility of the Department of Highways.

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

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

Mr. Bensted elaborated on the various items contained in this report.

Councillor Gaetz asked if the water was metered in the Eastern Passage Area, and he was advised that this was so.

Councillor Dunbar spoke with regard to the matter of solid waste disposal. He stated that this subject had been discussed at length at the Finance and Executive Committee. He stated that a number of items came out of that discussion on which he felt Council should be given more detail. He stated that he had argued against a Committee going to view the process of shredding primarily due to the reason that we have information that is or will be available locally making a trip to St. Catherines unnecessary. He stated that if it was in the interest of the County that a delegation should make the trip, then under those circumstances he would ask to be one of the members to go. He said that the only reason he argued against it was that a lot of the information obtainable in St. Catherines is obtainable here.

Councillor Dunbar stated that a company had been formed within the last few months with regard to the shredding of waste disposal and the individual who is connected with this company, and with whom he had had a number of discussion on the subject but at the moment he was not privileged to divulge the name of the company other than to say that this individual would perhaps be available to come in to the Finance and Executive Committee for further discussion.

He stated that since the meeting of the Finance and Executive Committee last Thursday he had spoken with this gentleman and he was advised that he is in the process of finishing a Brief and after he had completed this that he would be available to come before the Finance and Executive Committee and make a presentation of the material.

Also on the subject of waste disposal Councillor Dunbar stated that the people in Bedford are becoming more and more convinced that the hearing before the Environmental Council is only going to be a "snow job" and they are under the impression that if they do not fight this before the Environment Council that they will have the landfill at Jacks Lake whether they want it or not. He stated he would reserve the right to make a motion with regard to this matter after the full report had been dealt with. However, he stated that he was very much concerned about some mis-statements being presented. He stated that the Hon. Mr. Bagnell had inferred that MAPC has already approved the Jacks Lake site. Councillor Dunbar said that he had been informed that no decision had been made as yet. He said he was most disturbed that the Hon. Minister is making statements to the effect that the people of Bedford are not very much concerned with this project, that he had stated that only about one hundred and fifty people were out at the meeting. Councillor Dunbar said that if you wish to make comparisons between the number of people who turned out at the meeting at Sackville and the number who attended at Bedford - that Bedford had about a fifty percent better performance than Sackville. He reiterated that he could not approve of the delegation going to St. Catherines when we had the information locally - however, if Council does approve this delegation, then he expressed the wish to be one of the members of such a delegation.

Councillor Streach said he would have to disagree with Councillor Dunbar. He commented that we are faced quite strongly with disposal of waste material. He commented that Council is faced with making a decision. He also felt that Councillor Dunbar should be one of the delegates to view this process because of his District being one of the proposed sites. He stated that if there was a system of shredding that we can prevent the dumping of raw garbage it would justify the expense of shredding.



Councillor Dunbar recalled that Deputy Warden Nicholson and Mr. Gallagher, Director of Public Works had visited St. Catherines three years ago and personally viewed the shredding process at that time and had presented the information to the Planning Advisory Committee and the Finance and Executive Committee and stated that Deputy Warden Nicholson had been a staunch supporter of the shredding process. He stated that one reason he had argued against the delegation going was the fact that these two gentlemen had already viewed the process there.

Deputy Warden Nicholson stated that the Council Members have the decision as to what is to happen. He stated that some Staff Members from the City and other bodies did not seem very excited about the process and stated that he would like to have the opinion of the Councillors. He stated that he had never been enthusiastic about dumping, but also added that there is a threat hanging over our heads. He said he thought that there should be some Councillor go and see the operation and see what is happening and he said he could see no reason for not copying a successful operation.

Councillor Hudson said she understood that a letter would be written to the suppliers of this equipment, also a letter to the Department of Environment of Ontario to get their opinion and reaction and that that no Committee would be set up until we received replies to these letters.

Mr. Bensted advised that we have received literature that this equipment is available.

Councillor Hudson also felt that a letter should be sent to Premier Regan asking if it is his intention that the three municipalities should proceed independently.

Councillor Streach recalled that at the time the "heat" was on in Sackville that he tried to put a resolution before Council that if we were not sure that Halifax was going into this project with the City of Dartmouth and the County that we should go ahead with some plans of our own. He felt we should have an open mind on the subject.

Councillor Anderson said that he could not accept the fact that a delegation going to Ontario would do any good, that we have had two persons go and if information is available locally we should not spend any money until we find out what the local information is.

Councillor Slauenwhite said it may not be necessary to go out of the Province to get the information we want - that nothing had been said to indicate that a trip was going to be made to St. Catherines. St. Catherines operation was supposed to be for a limited number of years.

Councillor Dunbar said he regretted that he could not make his information more public at this time, but stated that he had not heard of any other place other than St. Catherines. He stated that we all want to accomplish the same thing.

Councillor McCabe commented that there had been much controversy over this issue for a long time. He also stated that he had noticed in the paper that the Press referred to the Gypsum Quarry in Hants County. This Quarry is in Halifax County.

At this point Warden Settle resumed the Chair.

Councillor Fader referring to the solid waste disposal commented that there had been a lot of discussion on this issue and queried why we should be working in with Halifax and Dartmouth - that we should be capable of looking after our own garbage. He commented that in New York they use "Ocean Disposal" by dumping in the ocean.

Councillor Smith asked Councillor Fader if he had ever visited the coastline of the United States and seen the garbage that had drifted along the shores. He felt this would be a step in the wrong direction to dump garbage in the ocean.

Deputy Warden Nicholson stated that he thought it very important that Councillors should see this operation. He said that getting a Staff Report was very valuable. He said he would like to be prepared to have our own means of disposal. He said his proposal was that if we had equipment in the North, South and East of the Municipality we had the solution captured.

Councillor Dunbar stated that the people of Bedford had been suffering with the North End dump for twenty odd years. He said there was supposed to be a boom around the present dump site at Fairview Cove, but all you have to do is have a strong wind and strange things happen to that boom and the garbage from Halifax lands along the shores of Bedford Basin. He stated that the people of Bedford are just as anxious to get rid of the dump in the North End of Halifax as the people of the North End are, and he said as far as garbage by water is concerned - the people of Bedford had "had their day".

Councillor Killam commented that we are further behind now than we were a year ago. He stated that there was one area in Ontario where there is a five-year plan to make use of garbage now being collected being turned into energy. He said he would personally like to see that the Councillors sit down - the sooner the better - with the Department of Environment, the Regional Development - and all those parts of Government that have such a say in important decisions that could curtail any decisions we could come up with. We could then make our presentations. We now hear that the Government says they are not going to find a site - that they will assist. We have a responsibility to the ratepayers of the County. He said he would like the opportunity of sitting down with the Departments concerned to find out if the County did make a presentation would it be shot down.

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

"THAT a letter be forwarded to the Premier of the Province of Nova Scotia, the Minister of Municipal Affairs, the Minister of Environment, the Chairman and Secretary of NAPC and the Secretary of the Council of Environment, advising that the Municipal Council of the Municipality of the County of Halifax wishes to go on record as not favouring any permanent solid waste landfill operation unless serious consideration is given to more sophisticated forms of disposal either in conjunction with or in place of straight land fill disposal." Motion carried.

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

"THAT a letter to forwarded to the Premier and Members of the Cabinet of the Government of Nova Scotia expressing the concern of the Municipality of the County of Halifax with respect to the proposed Regional Solid Waste Disposal and the possibility that the Municipality may have to act independently due to the time factor involved and the possible inability of the City of Halifax to continue to provide incineration service to the Municipality." Motion carried.

Some discussion ensued with regard to the appointment of a representative from the Municipality of the County of Halifax to a Committee to consider plans and specifications for the proposed Convention and Sports Complex.

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

"THAT Warden Settle be advised that the Municipality of the County of Halifax is not interested in becoming financially involved with the proposed Convention and Sports Complex to be located in Halifax." Motion carried.

Councillor Hudson inquired when the Board of Commissioners of Public Utilities would hold Hearings with regard to redistribution, and was advised by the Municipal Clerk that our submission had to be made prior to September 30th, 1975, then the Board would set the date.

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

"THAT WHEREAS the Finance and Executive Committee presented a report to the August Council Session held on the 19th of August, 1975, recommending approval in principle of an Agreement concerning the proposed hook-up of water on the Tallahassee School property to the adjoining property of Edward L. DeYoung."

AND WHEREAS the said report and recommendations were approved by the Council at the said August Session.

BE IT RESOLVED that the Warden and Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality an Agreement embodying the terms of such recommendation." Motion carried.

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

"WHEREAS the Minister responsible for the Nova Scotia Housing Commission has requested Council to name a representative to the Nominating Committee which will be formed to select four members of the Halifax County Housing Authority to administer the Senior Citizens Project at Sheet Harbour;

BE IT RESOLVED THAT Councillor Arthur C. MacKenzie be named by the Council as its representative on the said Nominating Committee." Motion carried.

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

"WHEREAS the Department of National Defence has proposed a revision of the Agreement dated the 11th day of December, 1967, with regard to a sewer easement on the Bedford Rifle Range property adjusting the annual rent from \$50.00 a year to \$75.00 a year effective the 11th day of December, 1975;

BE IT RESOLVED THAT the said proposed Supplementary Agreement be approved and that the Warden and Clerk be and they are hereby authorized to execute the said Supplementary Agreement on behalf of the Municipality." Motion carried.

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

"WHEREAS the Council has been advised by the Provincial Government of its intention to appoint a Committee to consider plans and specifications for the construction of a Convention and Sports Complex to be located in downtown Halifax;

AND WHEREAS the said Committee is to include a representative from the Municipality of the County of Halifax;

BE IT RESOLVED THAT Council appoint Warden Ira Settle as its representative on the said Committee." Motion carried.

It was moved by Councillor McCabe seconded by Councillor Anderson:

"WHEREAS the Finance and Executive Committee has referred to Council a request by the Upper Musquodoboit Ratepayers Association for a loan in the amount of \$27,000.00 for the purpose of purchasing a fire truck, said loan to be repaid, plus interest, over a five-year period;

BE IT RESOLVED THAT Council approve such loan subject to the execution of the usual agreement covering repayment including the provision that in case of default in repayment the Municipality may levy an area rate in order to recover any outstanding amounts;

AND BE IT FURTHER RESOLVED THAT the Warden and Clerk be and they are hereby authorized to execute said agreement on behalf of the Municipality." Motion carried.

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

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
\$27,000.00 - Purchase of Fire Truck  
Upper Musquodoboit Ratepayers Association

WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of covering the cost of purchasing a fire truck for the Upper Musquodoboit Ratepayers Association.

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 Twenty-Seven Thousand Dollars (\$27,000.00) for the purpose of purchasing a fire truck for the Upper Musquodoboit Ratepayers Association

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 the 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 Twenty-Seven Thousand Dollars (\$27,000.00) 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 Twenty-Seven Thousand Dollars (\$27,000.00) from the Royal Bank of Canada at Halifax.

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

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

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
\$67,217.70 - Gynmasium Equipment - 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 purchasing gymnasium equipment, Schools;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Sixty-Seven Thousand Two Hundred and Seventeen Dollars and Seventy Cents (\$67,217.70) for the purpose of purchasing gymnasium equipment- 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 diferent 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, sbject 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 \$ 67,217.70 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 \$67,217.70 from the Royal Bank of Canada at Halifax;

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

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

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
\$37,355.00  
Miscellaneous Small Equipment - 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 purchasing miscellaneous small equipment, 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 Thirty-seven Thousand Three Hundred and Fifty-five Dollars (\$37,355.00) for the purpose of purchasing miscellaneous small equipment; 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 difference 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 Thirty-seven Thousand Three Hundred and Fifty-five Dollars (\$37,355.00) for the purpose aforesaid;

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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 Municipal 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 \$37,355.00 from the Royal Bank of Canada at Halifax;

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

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

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
\$2,000.00-Business Education Equipment- 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 purchasing Business Education Equipment- 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 Two Thousand Dollars (\$2,000.00) for the purpose of purchasing Business Education Equipment; 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 Two Thousand Dollars (\$2,000.00) 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 Two Thousand Dollars (\$2,000.00) from the Royal Bank of Canada at Halifax;

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

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

Municipality of the County of Halifax  
Temporary Borrowing Resolution  
\$ 1,450.00 - Miscellaneous Equipment - Schools

WHEREAS by Section 7 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 purchasing miscellaneous equipment- 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 Thousand Four Hundred and Fifty Dollars ( \$1,450.00) for the purpose of purchasing miscellaneous equipment - 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 Thousand Four Hundred and Fifty Dollars ( \$1,450.00) for the purpose aforesaid;

THAT under and in accordance with said Municipal Affairs Act the sum be borrowed by the issue and sale of debentures of the Municipality 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 Thousand Four Hundred and Fifty Dollars (\$1,450.00) 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 McCabe wondered why approval for Building Permits was being held up. He stated in his area there were large acreage areas for which people had applied for permits and the Health Inspectors have not seen fit to approve them. He said there would be a violation of the By-law - a justifiable violation . He also said that four years ago he tried to have an unsightly dwelling looked after. He said about three months ago he was assured that this would be looked after. He said that letters had been issued to the owner of the property but he is doing absolutely nothing.

The Councillor was advised by the Municipal Clerk that a formal Order was being issued on this property .

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

"THAT WHEREAS the Council of the Municipality of the County of Halifax has caused to be passed a Planned Unit Development By-law for the Municipality of the County of Halifax;

AND WHEREAS the Nova Scotia Housing Commission has submitted to the Municipality for consideration and approval a proposed Planned Unit Development Scheme for lands at Cole Harbour and Westphal in the County of Halifax;

AND WHEREAS a Public Hearing was duly held to consider such scheme and any objections thereto;

BE IT RESOLVED THAT the Municipality of the County of Halifax approve of the proposed Planned Unit Development Scheme;

AND BE IT FURTHER RESOLVED THAT the Warden and the Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality an Agreement covering the proposed Planned Unit Development Scheme or one to like effect, a copy of which is attached to this resolution." Motion carried.

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

"THAT the appointment of the following Voting Delegates to the Union of Nova Scotia Municipalities Conference to be held Sept. 28th to October 1st be approved as follows: Councillors Archie D. Fader, Kenneth J. Streach, Albert R. Williams, Nelson E. Gaetz and George R. Smith; with alternates: Councillors J. Eugene Deveaux, Ralph H. McCabe; William P. Anderson; Arnold D. Johnson and Silvia F. Hudson." Motion carried.

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

"THAT Clifford Brown of Site 27, Box 4, R.R.#5 Armdale, Halifax County, N. S. be appointed as a Fire Ward in District No. 5." Motion carried.

Councillor MacKenzie asked if it were necessary to have a certain number of Fire Wards in a District. He was advised by the Municipal Clerk that the Fire Chief and Deputy Fire Chief should be named as Fire Wards as they have considerable authority.

The Supplementary Report of the Finance and Executive Committee was then considered. It was moved by Councillor Gaetz seconded by Councillor Streach:

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

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

"THAT WHEREAS a request has been received from B. H. Sterling Distributors Limited for a Tax Agreement under existing legislation with regard to a proposed development to take place in a lot of the Atlantic Acres Industrial Village at Hammonds Plains, the proposed development to be occupied by B. H. Sterling Distributors Limited;

BE IT RESOLVED THAT the Municipality enter into a Tax Agreement with B. H. Sterling Distributors 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 Slauenwhite seconded by Deputy Warden Bicholson:

"THAT WHEREAS a request has been received from National Drug and Chemical Company for a tax Agreement under existing legislation with regard to a proposed development to take place in a lot of the Lakeside Industrial Park at Lakeside, the proposed development to be occupied by National Drug and Chemical Company;

BE IT RESOLVED THAT the Municipality enter into a tax agreement with National Drug and Chemical Company for a fixed tax 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.

Warden Settle announced that there would be a regional meeting of the Resolutions Committee with regard to the Union of Nova Scotia Municipalities Conference held in the Municipal Administration Building on Thursday morning, August 21st., and he hoped that as many Councillors as possible would attend.

Councillor Slauenwhite presented a petition with regard to the proposed capital charges re sewer installation in the Sackville Area. It was moved by Councillor Slauenwhite, seconded by Councillor Fader:

"THAT the Petition re Capital Charges re Sewer Installation as presented by Councillor Slauenwhite be referred to the Finance and Executive Committee." Motion carried.

Councillor Dunbar spoke at some length with regard to the recreation grant for the Bedford area. After some discussion on the matter it was moved by Councillor Streach, seconded by Councillor Slauenwhite:

"THAT the matter of the Grant to the Bedford Service Commission be referred to the Recreation Committee." Motion carried.

Councillor Streach stated that it had been drawn to his attention that a number of janitors who serve smaller schools in the County are perhaps being underpaid for the job they are expected to do, and stated he would like verification of the pay scale that they receive. He said on speaking to some of the janitors they claimed they were being paid for 'part of an hour' and they stated this was lower than the minimum wage scale.

Councillor McCabe advised that the School Board had a scale and it could be provided.

Councillor Williams said he would like to commend the work of John Stringer who has been working this summer on unsightly premises.

Councillor Williams spoke about dry wells for sink disposal, and people who had complied with all the rules, still when it came to getting permits they were turned down. He was advised by the Municipal Solicitor that we had no power to disregard regulations made by the Department of Health.

Councillor Smith brought up the matter of the amendment he had proposed to the Dog By-law and he was advised by Mr. Cox, Municipal Solicitor that we have no authority to make an amendment as had been recommended. He said that the provisions are provided provisionally for as long as dogs are on their property, not running at large nor injuring anyone. Under these circumstances we have no authority to change.

It was moved by Councillor Dunbar seconded by Councillor Killam:

"THAT a breakdown of the Recreation Budget be distributed to all Councillors." Motion carried.

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

"THAT the Municipal School Board be requested to reconsider the amount of funds allocated for cleaning purposes in one, two and three classroom schools." Motion carried.

Councillor Gaetz spoke of the obnoxious condition of the property of the Dartmouth Credit Union in Lawrencetown.

Mr. Bensted advised the Councillor that about three weeks ago they had been advised at ten o'clock that there was to be a meeting at one o'clock and neither he nor Mr. Gough had been able to attend on such short notice.

Councillor Gaetz was disturbed that this property was assessed as a Subdivision, but Mr. Bensted advised him that it was not assessed as a subdivision but was assessed as a block of land.

Councillor Fader commented that he was hoping that the Finance and Executive Committee would consider the full-time employment of Unsightly Inspectors.

Councillor Hudson felt that we should have a report from the two young men who acted in the capacity of Unsightly Inspectors this summer.

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

"THAT the Council Session adjourn." Motion carried.