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MINUTES - (Continued)

Councillor Dunbar advised that he was seconding this motion purely for the purpose of discussion and debate.

Councillor Gaetz wondered what Councillor Anderson's reason for this motion was, that it used to be that way and was changed by a previous Council.

Councillor Anderson said he felt it was right for people to make comments. He stated that after having served two years on the Planning Advisory Committee - as a representative of District No. 5 - that he was dissatisfied that the Act is not being interpreted. He said his experience with the Planning Advisory Committee led him to criticize the way they are holding to the old system of the Planning Board. He said he felt very strongly that any talents he had were wasted. He stated that they simply review any plans that have already been approved by the Planning Development Officer. He stated that he also felt that building problems were not the responsibility of Planning, but of the Building Inspector. He stated he was not criticizing the appointment of a Planning Advisory Committee, but criticized the manner in which things were done.

Councillor Deveaux said he supported this motion due to the fact that there are a lot of rezoning issues which are foregone conclusions before they ever get to Council. He stated he would like to see all Councillors involved in Public Hearings. This would give more insight into the problems.

Mr. Bensted, Municipal Clerk, read the motion once again. A standing vote was taken with the result ten (10) for, seven(7) against. The Warden declared the motion carried.

Councillor Fader asked if this means that Public Hearings would only be held once a month.

Mr. Bensted advised that Public Hearings would be held by Council - that Council would be setting the date for the Hearings, it would be the decision of Council - that time-wise, they would not be able to be held any faster.

Councillor Fader said he could not accept the decision - that with the growth of areas it was unfair to developers - they cannot get permits fast enough. He stated it was good to have Councillors interested but thought it unfair to expanding areas.

Councillor Deveaux asked if it would be possible to set aside a separate date for Public Hearings alone.

The Municipal Clerk said a separate date could be set aside for a Special Council Session if Council so desired.

Councillor Fader commented that the Planning Advisory Committee was doing the ground work, all Council is doing is approving what Planning had already done.

Councillor Nicholson commented that he did not think there were that many Councillors interested in going back to what we had before. It was moved by Councillor Nicholson, seconded by Councillor Fader:

"THAT the motion with regard to Public Hearings being held by Council be reconsidered."

(Dealt with at the end of the Minutes.)

Mr. Cox brought up that some applications for rezoning had already been advertised for a certain number of Public Hearings, and some action should be taken to allow the Planning Advisory Committee to hear those Public Hearings already advertised.

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

"THAT the Planning Advisory Committee deal with those applications for rezoning which have been duly advertised."

(See withdrawal at end of the Minutes.)

A standing vote was taken on this motion with the result fourteen (14) for; two (2) against. The Warden declared the motion carried.

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MINUTES - (Continued)

Mr. Cox reminded Council Members that advertising for rezoning in the Beaverbank-Sackville area is in the hands of the paper but not yet advertised - that it is scheduled for December 8th., 1975.

It was moved by Councillor Slauenwhite:

"A notice of reconsideration re the motion with regard to rezoning applications."

(See withdrawal at end of Minutes.)

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

"THAT the rezoning advertisements presently in the hands of the newspaper and not yet advertised have the date changed to Council Session date, if possible."

(See withdrawal at end of Minutes.)

Mr. Gough, Development Officer, advised the Council that space had been reserved in the newspaper for the date given.

Councillor Nicholson commented they were hedging on this advertisement because of the cost of advertising.

It was moved by Councillor Slauenwhite:

"A NOTICE of Reconsideration with regard to the motion dealing with the rezoning application to be advertised."

(See withdrawal at end of Minutes.)

Councillor Anderson inquired if the Notice of Reconsideration was amendable.

Mr. Cox advised that a Motion of Reconsideration when it was dealt with is amendable but he could not think off hand, of a form of amendment that could be made. He stated that a Notice of Reconsideration has to be considered by Council.

Deputy Warden Streatch asked if the Notice of Reconsideration had to be approved one hundred percent - what is the percentage.

Mr. Cox advised that the motion must be moved and seconded to be considered. It has to be passed by a straight majority.

Deputy Warden Streatch took the Chair at this point in the Session.

The next item to be considered was the Report of the Warden. It was moved by Councillor Anderson, seconded by Councillor Smith:

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

Councillor Hudson spoke about the training facilities at the Airport, and asked who was supplying these facilities, was it the Provincial Government or Eastern Provincial Airways.

Mr. Bensted advised that any agreement would have to be through the Department of Development and presumably between the Department of Development and Eastern Provincial Airways.

Councillor Deveaux asked what the training facilities included and was advised that it included in-training for pilots, stewardesses, etc.

The Report of the Director of Planning and Development was then considered.

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

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

Councillor McCabe commented on the great number of lots not recommended for approval by the Health Inspector. He maintained that a disposal field could be installed no matter what the soil was unless it was swamp. He said he was not speaking of people with small lots but in some cases people with nine-acre lots and he wanted to know what could be done.

Deputy Warden Streatch said he appreciated the Councillor's concern and referred Council back to a motion made at which time a request was made to the Minister of Health requesting regulations set down with regard to properties.

Mr. Bensted advised that no further correspondence had been received except for an acknowledgement of the request and the Minister's agreement to meet after he had collected the proper information.

Deputy Warden Streatch asked if the next step would be for the County to request a meeting with the Minister.

Mr. Bensted suggested a follow-up letter to the Minister, requesting a date for such a meeting.

Councillor McCabe commented that something would have to be done. He said he could not see why people should be penalized when they have such large properties. He suggested that people could not wait forever and the governments were creating violaters of bad laws.

Councillor Killam agreed with this. It was moved by Councillor Killam, seconded by Councillor McCabe:

"THAT a letter be sent to the Minister of Health requesting a meeting at the earliest possible date." Motion carried.

Councillor Gaetz asked why we were asking the Minister of Health to come and review these regulations when we have already passed them - he said he questioned the Board of Health.

Mr. Bensted advised the Councillor that Councillor McCabe was referring to Provincial regulations, not the Board of Health.

Deputy WardenStreatch said it seemed to him that it was an exercise in futility. He said he supported having the Minister here to discuss these regulations with him. He noted that there are far too many areas in the Municipality that are being unjustly used.

The Report of the Planning Advisory Committee was then considered.

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

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

Councillor Hudson stated that in Section 3-(f) Oakes Road shoule read "Waverley" - not Wellington. It was agreed to have this changed.

The Supplementary Report of the Planning Advisory Committee was then considered.

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

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

Councillor Nicholson said that he had an announcement to make with regard to MAPC, and passed around a copy of some Amortization Costs re shredding equipment being used in St. Catherine's, Ontario. He said a motion had been passed by Council that some Councillors should be sent to St. Catherine's to review the shredding operation. Pending that, he had convinced MAPC to agree to send four (4) Councillors from Halifax County. He said the trip was coming up on Wednesday - it would be a one-day trip. He said his purpose was to get politicians to view this sight. He commented that he was convinced how good it was. It is the "Heil" Machine - and comes in different sizes. He noted that we seem to be in a quandry at where we are going regarding disposal of solid wastes.

Deputy Warden Streatch asked what MAPC's rosition was. He commented that no one seems willing to say we should get out of regionalization, but no site has been found, and if no site is found we will have to go our own ways. Halifax City will have to up-date their own facilities.

Deputy Warden Streatch asked if he was correct in assuming that MAPC was footing the bill for this trip.

Councillor Nicholson confirmed this and stated that there would be representatives from the City as well. He commented that the Municipality would have the majority going. He wondered if there would be any Councillor from the western area who would like to go in his place. He wanted Council to be aware of those who were going and said that a report should be brought back to up-date figures.

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Councillor Killam suggested that Councillor Lawrence go to St. Catherine's in place of Councillor Nicholson.

It was agreed for the Councillors in the western area to get together and decide between themselves who should go.

Councillor Hudson said she objected to this nonsense and termed the trip ridiculous. She said she had asked if the machines were still available, and had also asked that a letter go to the Department of Environment of Ontario to ascertain whether or not they were satisfied with the operation. She commented that St. Catherine's seemed to be the only place using this operation and as we did not even have a site that information should be obtained from the Ontario Government as to their views on the operation.

Councillor Dunbar stated that in addition to being in a District where garbage disposal may take place, also due to the amount of reading he has done on this particular subject, and in view of the fact that he has spoken on the T.V. medium, Radio and Press about the pulverization process in principle; he appreciated having been selected for these reasons. Replying to Councillor Hudson, Councillor Dunbar advised that he had already made statements that there is a local company who is interested in carrying out this process in the area. He noted that he had also stated that they have a one thousand acre site but the pulverization process has to be part of this operation. He said he had heard about the operation in St. Catherine's and also understood that it was being done in the United States. He stated that the machinery was still being manufactured and was available on three to four months notice. He said he did not see how a favourable decision could go to Jack's Lake, and advised that there was a one thousand acre site still available elsewhere.

Councillor Dumbar felt that the trip to St. Catherine's would be a very worthwhile exercise and if there is any material that he can gather, he will be most happy to make a report to Council.

Deputy Warden Streatch commented that it was not the wish of Council to debate this subject at this Session.

Councillor Johnson wondered if the Company which Councillor Dumbar referred to would have slides or some information to show to Council.

Councillor Hudson said it was not a case of discussing the subject, that she had asked for information from the manufacturers, and that a letter be written to the Department of Environment of Ontario, to ascertain their satisfaction. She commented that now another trip is planned for St. Catherine's and she could only assume that we do not want to hear what the Minister of Environment of Ontario has to say.

Warden Settle resumed the Chair at this point of the Session.

Warden Settle announced the names of the Councillors he had selected to make up the Nominating Committee. The Committee was made up of the following Councillors: Councillor J. Eugene Deveaux, Councillor Nelson E. Gaetz, Councillor Ralph H. McCabe, Councillor George R. Smith and Councillor Albert R. Williams.

The next item on the agenda was the Report of the Public Works Committee.

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

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

Councillor Hudson asked if Twin Cities Dairies Limited were going to get their water from Pockwock - that otherwise they would soon drain Sandy Lake.

Councillor Dunbar advised that Twin Cities Dairies Limited had permission from the Department of Environment to take an amount of seventy thousand gallons a day out of Sandy Lake, and when Pockwock goes into line, they will connect to that.

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

"WHEREAS Council gave approval in principle some time ago to Twin Cities Co-Operative Dairy Limited to tie-in to the Mill Cove Water Pollution Control Plant or to a point within the County sewer system, acceptable to the Director of Public Works, in order to serve its proposed development on the Hammonds Plains Road in the Sandy Lake area;

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AND WHEREAS the required sewer forcemain has been installed by Twin Cities Co-Operative Dairy Limited and/or the Provincial Department of Development and this sewer line has been oversized beyond the present requirements of Twin Cities Co-Operative Dairy Limited with apparent financing through the Provincial Department of the Environment;

AND WHEREAS the said sewer line apparently has a capacity which would allow servicing the area between the Bi-Centennial Highway and the boundaries of the planned serviced area of the Municipality.

BE IT RESOLVED THAT Council approve in principle of such area being serviced by means of this sewer line, provided that the required approvals can be obtained from the relevant Provincial Departments and further providing that the Municipality is able to enter into a satisfactory financial agreement with the Provincial Departments concerned as to the capital costs involved and financial assistance through the Provincial Department of Municipal Affairs, the Provincial Department of Environment, the Provincial Department of Development and any other appropriate Department or agency.

BE IT FURTHER RESOLVED THAT the Warden and Clerk be and they are hereby authorized to enter into the negotiations required to lead up to such and agreement." Motion carried.

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

"BE IT RESOLVED THAT the Warden and Clerk be and are hereby authorized to make application to Central Mortgage and Housing Corporation for a loan in the amount of \$144,000.00 re extension Sackville Trunk Sewer re Sewage System Project #122-W-75 (b);

AND FURTHER BE IT RESOLVED THAT if this application is granted that the Warden and Clerk be and are hereby authorized to sign the required agreement on behalf of the Municipality of the County of Halifax." Notion carried.

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

Municipality of the County of Halifax Temporary Borrowing Resolution \$29,000.00 - Water - Atholea Drive-Cole Harbour

"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 installation of water on Atholea Drive, Cole Harbour;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Twenty-Nine Thousand Dollars (\$29,000.00) for the purpose of installing water on Atholea Drive, Cole Harbour;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments 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;

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MINUTES - (Continued)

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 the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Twenty-Nine Thousand Dollars (\$29,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Twenty - Nine Thousand Dollars (\$29,000.00) from the Royal Bank of Canada at Halifax.

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

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

Municipality of the County of Halifax Temporary Borrowing Resolution \$31,000.00 - Sewer - Atholea Drive Cole Harbour

MIEREAS 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 the installation of sewer on Atholea Drive, Cole Harbour;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Thirty-One Thousand Dollars (\$31,000.00) for the purpose of installing sewer on Atholea Drive, Cole Harbour;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments 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 therof 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 THERFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Thirty-One Thousand Dollars (\$31,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding, Thirty-One Thousand Dollars (\$31,000.00) from the Royal Bank of Canada at Halifax;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest

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MINUTES - (Continued)

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 form the proceeds of the debentures when sold." Motion carried.

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

Municipality of the County of Halifax Temporary Borrowing Resolution \$15,000.00 - Sewer - Sackville Road

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 therof deems necessary for the purpose of installing sewer on the Sackville Road;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Fifteen Thousand Dollars (\$15,000.00) for the purpose of installing sewer on Sackville Road;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments 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 the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Fifteen Thousand Dollars (\$15,000.00); for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding, Fifteen Thousand Dollars (\$15,000.00) from the Royal Bank of Canada at Halifax.

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

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

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

Deputy Warden Streatch asked if the report was open to discussion and noted that the amount of school grants for improvements was a fair amount of money. He asked if someone could outline what improvements would cost One Million Dollars (\$1,000,000.00)

Councillor Hudson advised that they had had the Maintenance Inspector go over the schools and that information with regard to each school could be obtained.

The Municipal Clerk noted that it would be necessary to have a break-down of this amount for cost-sharing approval.

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MINUTES - (Continued)

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

"BE IT RESOLVED THAT the capital requests contained in the report submitted to Council at this Session be and the same are hereby referred to the School Capital Program Committee and the Finance and Executive Committee for consideration and recommendation." Motion carried.

Councillor Williams said he was happy to see mention of the Brookside School in the Report, and wondered if the School Capital Program Committee was aware that they have two Grade 6's that are going to the Junior High School through lack of facilities in the Elementary School. He said the people of the District were discouraged. He said he meant no disrespect to the School Capital Program Committee but that he had been led to believe that an addition to the Brookside Elementary School was going through, then all at once it was dropped.

Councillor Deveaux brought up the matter of the use of school busses and noted that there was no change in the policy.

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

"THAT the Municipal School Board be requested to consider enlarging the number of paid trips for educational purposes available to each school." Motion carried.

Councillor Anderson advised that there was a resolution on the program of the Municipal School Board to study the present school bus operation in its entirety.

Councillor Hudson stated that the trips that Councillor Deveaux was referring to were for educational trips and not be used for sport activities.

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

"THAT Council adjourn until 2:00 o'clock with the Nominating Committee convening at 1:30 p.m." Motion carried.

AFTERNOON SESSION

Council resumed at 3:10 p.m.

The Municipal Clerk called the Roll.

Councillor Fader resumed discussion on some school problems, commenting that there was a fair amount of vandalism with regard to windows etc. He commented that the lighting was improper and would like to ask that a report be brought back to the December Session of Council as to what monies have been spent on schools with respect to vandalism and to have a look at the improving of the lighting system. He noted that the small round flood lights are not doing the job.

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

"THAT the Municipal School Board be requested to give a report with regard to vandalism at the schools."

Motion carried.

Councillor Johnson wondered how much good ordinary lights did when they don't do much good on the highway.

The Municipal Clerk commented that the City School Board have the same problem and that a great deal of money has been spent but it has not done much good. He stated he was not suggesting that the Municipal School Board not bring in a report, but was wondering just how much could be done.

Councillor Deveaux expressed the opinion that it was up to the individual Councillors if they wanted to place lights on the school grounds.

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MINUTES - (Continued)

The Municipal Clerk commented that a hundred lights could be installed on a property and they could still be knocked out.

Councillor Fader spoke of the possibility of renting lights from the Power Commission. They are responsible for damages. We are responsible for breakage - but if we rented you just advise them and they will look after it.

Councillor Anderson commented that vandalism is universal. The Municipal School Board carries insurance re vandalism.

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

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

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

Councillor Hudson asked why we had to await approval of the Department of Municipal Affairs with regard to the recommendations of the Fire Marshal for renovations on existing schools.

Mr. Bensted advised that all temporary borrowings had to be approved by the Department of Municipal Affairs before we could borrow funds. He advised that he had a meeting coming up in a few days with the Deputy Minister, and this was one of the items he wanted to discuss with him.

The Report of the Finance and Executive Committee was then considered.

Mr. Bensted, Municipal Clerk, gave a capsule review of the report.

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

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

Councillor Deveaux commented on the Dog By-law. He said that there were many complaints received and he felt that a copy of the Dog By-law should be given to everyone who buys a dog license.

He was advised by the Municipal Clerk that extracts of the By-law are published on the back of the receipt which they get when they obtain their license.

Councillor Fader said he hoped that the Dog By-law and the Taxi By-law would be looked at again the first of the year. He commented that he had some recommendations from the Dog Catcher in his area. He said he felt that there were certain things in the By-law which could be changed and he would turn these over to the Municipal Clerk.

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

"THAT the Finance and Executive Committee be asked to consider the possibility of providing all persons in the County with a copy of the Dog By-law." Motion carried.

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

"BE IT RESOLVED THAT the Warden and Clerk be and they are hereby authorized to include the cost of servicing water and sewer connections to Wellington School, Eastern Passage, and William Ross School at Westphal as part of the Municipality's capital program to be submitted to the Provincial Department of Education for approval for cost-sharing pruposes and that when the required approvals have been received that the Engineering Department proceed with these installations." Motion carried.

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

"THAT WHEREAS the Board of Management of Ocean View Manor has advised that the Provincial Department of Social Services has approved two cost-sharing per diem rates for Ocean View

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MINUTES - (Continued)

Manor effective the 1st of October, 1975, with respect to light care and heavy care;

AND WHEREAS the Board of Management of Ocean View Manor has recommended to the Finance and Executive Committee that revised per diem rates be set for Ocean View Manor in line with the new Provincial cost-sharing per diem rates.

BE IT RESOLVED that the following per diem rates for Ocean View Manor be and the same are approved effective the 1st of October, 1975:

Light Care ---- \$ 21.86 per day Heavy Care ---- \$ 26.27 per day

Motion carried.

It was moved by Councillor Gaetz, seconded by Deputy Warden Streatch;

"THAT WHEREAS the Elementary School at Porter's Lake has been declared surplus;

AND WHEREAS negotiations have been carried on by the Municipal Clerk with the Porter's Lake Community Services Association with respect to the use of that school by that Association;

AND WHEREAS the Finance and Executive Committee has recommended to Council approval of a lease between the Municipality and the Porter's Lake Community Services Association for the leasing of this property for a one-year period subject to yearly renewal and subject to cancellation by either party on three months written notice;

AND WHEREAS the Porter's Lake Community Services
Association has agreed to be responsible under such lease
for the total maintenance, repairs and operation of this
property and to keep the said property insured to the satisfaction of the Municipality;

BE IT RESOLVED THAT the Warden and Clerk be and they are hereby authorized and instructed to enter into such a lease Agreement on behalf of the Municipality subject to the approval of the Solicitor as to form." Motion carried.

The Report of the Chief Building Inspector was then considered.

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

"THAT the Report of the Chief Building Inspector be approved." Motion carried.

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

"THAT Issuing Resolution re \$4,000,000.00 with authority of Finance and Executive Committee to approve the Rate of Interest and Tender Call." Motion carried. (Formal resolution appears on pages 22 and 22A)

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

Municipality of the County of Halifax Temporary Borrowing Resolution \$195,000.00 - School Construction Porter's Lake

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MINUTES, - (Continued)

"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 school construction at Porter's Lake;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding One Hundred Ninety-Five Thousand Dollars (\$195,000.00) for the purpose of school construction at Porter's Lake;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments 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 the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding One Hundred Ninety-Five Thousand Dollars (\$195,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums not exceeding One Hundred Ninety-Five Thousand Dollars (\$195,000.00) from the Royal Bank of Canada at Halifax.

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

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

Municipality of the County of Halifax Temporary Borrowing Resolution \$1,200,000.00- School Construction-Herring Cove Junior High School

"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 school construction;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding One Million Two Hundred Thousand Dollars (\$1,200.900.00) for the purpose of school construction at Herring Cove;

TUESDAY, NOVEMBER 18th., 1975

MINUTES - (Continued)

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments 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 wirtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding One Million Two Hundred Thousand Dollars (\$1,200.000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding One Million Two Hundred Thousand Dollars (\$1,200.000.00) from the Royal Bank of Canada at Halifax.

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

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

Municipality of the County of Halifax Temporary Borrowing Resolution \$13,000.00 - Sheet Harbour Sewage -School Construction

"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 installing sewer with regards to school construction at Sheet Harbour;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Thirteen Thousand Dollars (\$13,000.00) for the purpose of installing sewer with regards to school construction at Sheet Harbour;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments 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 the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Thirteen Thousand Dollars (\$13,000.00) for the purpose aforesaid;

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

TUESDAY, NOVEMBER 18th., 1975

MINUTES - (Continued)

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 Thirteen Thousand Dollars (\$13,000.00) from the Royal Bank of Canada at Halifax;

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

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

Municipality of the County of Halifax Temporary Borrowing Resolution \$112,000.00) - Cole Harbour Garage School Construction

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

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding One Hundred Twelve Thousand Dollars (\$112,000.00) for the purpose of construction a school bus garage at Cole Harbour;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments 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 the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow ro raise by way of loan on the credit of the Municipality a sum not exceeding One Hundred Twelve Thousand Dollars, (\$112,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding One Hundred Twelve Thousand Dollars (\$112,000.00) from the Royal Bank of Canada at Halifax;

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

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

Municipality of the County of Halifax Temporary Borrowing Resolution \$10,000.00) Eastern Shore Sewage System School Construction

TUESDAY, NOVEMBER 18th., 1975

MINUTES, (Continued)

"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 installing a sewage system at Eastern Shore with regard to school construction;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Ten Thousand Dollars (\$10.000.00) for the purpose of installing a sewage system at Eastern Shore with regards to school construction;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments 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 virute of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Ten Thousand Dollars (\$10,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Ten Thousand Dollars (\$10,000.00) from the Royal Bank of Canada at Halifax,

THAT such sum or sums be borrowed form 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 form the proceeds of the debentures when sold." Motion carried.

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

Municipality of the County of Halifax Temporary Borrowing Resolution \$10,000.00- Water System - George P. Vanier School - Fall River

"MHEREAS 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 installing a water system with regards to the George P. Vanier School in Fall River;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Ten Thousand Dollars (\$10,000.00) for the purpose of installing a water system with regards to the George P. Vanier School in Fall River;

TUESDAY, NOVEMBER 18th., 1975

MINUTES - (Continued)

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments 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 the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on credit of the Municipality a sum not exceeding Ten Thousand Dollars (\$10,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding Ten Thousand Dollars (\$10,000.00) from the Royal Bank of Canada at Halifax;

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

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

Municipality of the County of Halifax Temporary Borrowing Resolution \$110,000.00 Sewer and Water Services re 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 installation of sewer and water services with regards to schools;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding One Hundred and Ten Thousand Dollars (\$110,000.00) for the purpose of installing sewer and water services with regards to schools;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the Municipal Council be borrowed or raised in one sum at one time or in instalments 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 the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding One Hundred and Ten Thousand Dollars (\$110,000.00) for the purpose aforesaid;

TUESDAY, NOVEMBER 18th., 1975

MINUTES (Continued)

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding One Hundred and Ten Thousand Dollars (\$110,000.00) from the Royal Bank of Canada at Halifax;

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

A report was tabled with regard to the following Resolution that had been passed at the November, 1974 Session of Council:

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

A special Committee was set up by Warden Settle. This Committee reported that a meeting had been held with the Superintendent of the RCMP and the Deputy Attorney General. They reported that changes had been made in the RCMP administration in the Bedford-Sackville and Eastern Passage areas and the Deputy Attorney General advised that existing agreements between the Federal and Provincial Governments were being reviewed and the concerns of the Municipality would be noted in these discussions.

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

"THAT the Report of this Special Committee be received." $\overline{\text{Motion}}$ carried.

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

"THAT the Special Committee be re-activated for one more year." (See Amendment)

The Municipal Clerk commented that if we are going to deal with policing powers, this should be dealt with by the Finance and Executive Committee. He stated that we have not been advised by the Department of Municipal Affairs that this authority is going to be given to the Municipality.

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

"THAT the Resolution be amended to read that the Committee be re-activated when the new Agreement between the Federal and Provincial Governments with regard to RCMP services is finalized." Motion carried.

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

"THAT Council adjourn to 4:00 p.m. to await the report of the Nominating Committee." Motion Carried.

Council resumed and the Report of the Nominating Committee was distributed.

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

"THAT the Report of the Nominating Committee be dealt with Item by item." Motion defeated.

Councillor Dunbar inquired who had been the Chairman of the Nominating Committee and was advised that it was Councillor Williams.

TUESDAY, NOVEMBER 18th., 1975

MINUTES - (Continued)

Councillor Nicholson commented that the Committee had been appointed to bring in a list of Committees. He noted that he was off one Committee that he would like to have stayed on but he was willing to accept the recommendation. However, he said he would vote against the motion that it be dealt with item by item.

Councillor Dumbar asked the Solicitor what powers Council Members had to make changes on this report from the floor.

The Municipal Solicitor advised that it could be changed in any way the Councillors saw fit.

Councillor Williams commented that they had been appointed the Committee for the third and final year of this Council. He also commented that they had been out longer than any Committee in his history of Council and stated that they had put a lot of thought into the report. He felt they had been very fair. He stated that there had been criticism before with regard to Committees not bringing in a just report. He stated that they had given it a lot of study and felt they had done a thorough job.

Deputy Warden Streatch commented that procedures is vitally important and could see nothing wrong with Councillor Lawrence's motion. He said he would support the motion. He thanked the Committee for utilizing him as many times as they had but stated that he would have to take his name off at least one Committee. He commented that there is a difference between requesting a little more work and being given it all.

A standing vote was taken with the result seven (7) for, ten (10) against. The Warden declared the motion defeated.

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

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

Mr. Cox advised that the motion is to adopt the Report but Council may change the report in any aspect by moving an amendment.

Councillor Fader said he was disappointed that he had been bumped off the Planning Advisory Committee. He felt that it was only fair that either Councillor Slauenwhite or himself be on that Committee to keep abreast of development. He felt that Sackville with the growth it is experiencing should be represented on this committee.

Deputy Warden Streatch stated that he wished to resign form the Planning Advisory Committee on the grounds that this would place too much demand on his time.

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

"THAT the resignation of Deputy Warden Streatch from the Planning Advisory Committee be accepted." Motion carried.

Councillor Hudson stated that she seconded that motion with a great deal of regret because she felt that someone from one of the rural areas should be represented.

A standing vote was taken on the motion with the result twelve (12) for; five (5) against. The Warden declared the motion carried.

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

"THAT the vacancy on the Planning Advisory Committee be referred to the Nominating Committee." Motion carried.

Councillor Nicholson asked how any other Committee could be changed.

Mr. Cox advised that any Committee could be amended with a motion of amendment.

Councillor Nicholson commented that he could not see the basic replacement of himself with Councillor Hudson on MAPC.

Councillor Johnson asked if the previous motion could be rescinded and start all over. He was advised by the Municipal Solicitor that a motion to rescind was in order as no action had been taken.

TUESDAY, NOVEMBER 18th., 1975

MINUTES (Continued)

Councillor Nicholson commented that as there seemed to be a little heat generated by this report he asked if it could be referred to the December Session of Council.

The Municipal Solicitor advised "no", that Council had just passed a resolution which was in effect unless it was rescinded, then you are back again with the Report of the Nominating Committee to consider how to deal with it.

The Municipal Clerk stated that as it now stood we were in the position of having to replace a vacancy on the Planning Advisory Committee.

Councillor Gaetz asked if there were anymore resignations before the Committee retired.

It was moved by Councillor Hudson seconded by Councillor Deveaux:

"THAT Council adjourn until 4:40 p.m." Motion carried.

Council resumed at 4:45p.m.

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

"THAT the Second Report of the Nominating Committee be approved." Motion carried.

Councillor Hudson commented that she had been advised by a resident of the County that at least one of the Fire Departments has a stipulation that women are not eligible for the Fire Department. She felt that was not legal and asked if she were correct.

The Municipal Solicitor advised that he would have to consider this item before he could give an opinion, he stated that his preliminary opinion would be that it was illegal but he would have to check it out.

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

"THAT subject to the opinion of the Municipal Solicitor that a letter be forwarded to all Fire Departments in Halifax County that it is illegal to exclude females from the membership of Fire Departments." Motion carried.

Councillor Dumbar read a letter from Bedford Village Properties Limited requesting the installation of painted crosswalk and caution light and to have the speed limit reduced to 30 miles per hour from the present 45 miles per hour at the entrance to the Bedford Village Property.

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

"THAT a letter be sent to the Provincial Department of Highways with regard to the request from Bedford Village Properties Limited." Motion carried.

Councillor Lawrence commented that there are By-laws which are optional in the County of Halifax which she would like to opt into on behalf of her District - Blasting and Dangerous Materials; Gravel Pits and Excavations and Regulations and Control of the Removal and Movement of Topsoil and also the Industrial Zone, which she said she understood would have to be referred to the Planning Advisory Committee.

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

"THAT District No. 3 be added to the By-law to amend a by-law respecting blasting and dangerous materials.

THAT District No. 3 be added to the By-law to amend a by-law respecting gravel pits and excavations.

THAT District No. 3 be added to the By-law to amend a by-law respecting the regulation and control of the removal and movement of topsoil and earth and the alteration of the grade of land. " Motion carried.

NOVEMBER COUNCIL SESSION - 1975
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MINUTES (Continued)

Councillor Lawrence commented that there was a problem in her District with Camping Grounds being zoned. She stated that there are three camp grounds in her District on which action has been taken and that the Chief Building Inspector intends contacting the owners of all such operations to advise them they have to be properly zoned and licensed. She understood that nothing had been done about it.

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

"THAT the Chief Building Inspector submit to Council a report regarding Camping Grounds in Halifax County." Motion carried.

The Municipal Clerk advised that an advertisement is to go in the newspaper within the next few days with regard to the requirements.

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

"THAT the Motion with regards to the Public Hearings being held by Council instead of the Planning Advisory Committee be reconsidered." Motion carried.

Councillor Hudson commented that the Minutes of the Public Hearings are not always available prior to the recommendation coming to Council, nor are we advised in the Minutes whether it was carried umanimously or whether there was any disagreement in the vote. She asked if there was any way the Minutes could be made available before Council Session and contain the number of votes for and against.

Councillor Dumbar advised that this is a "time element". He advised that quite often the Planning Advisory Committee would make a decision the day before Council Session. He said he could see the merits of having the Minutes and could see where a slight delay would make any difference. He advised that they would make every effort to get the Minutes out.

Councillor Deveaux asked if the motion went through would the Planning Advisory Committee exist.

The Municipal Solicitor advised that it would but that they would not hold Public Hearings.

Councillor Deveaux stated that he would like to see all Public Hearings come before Council.

Mr. Bensted, Municipal Clerk, advised that when Public Hearings were going to be held notices of meetings could go to all Councillors so that all Councillors would know when they were going to be heard.

Councillor Dumbar advised that the Planning Advisory Committee has not got any actual power to change the decision of the Development Officer re lot approvals. From a practical point of view, he continued, if Public Hearings were taken from the Planning Advisory Committee he asked what workload would there be left. He stated they could go into a meeting and the rest of the agenda would be a report by the Development Officer so that they could just look at the sheet, nod their heads and go back home. This would be a waste of the taxpayers money.

Councillor Anderson stated that he was deeply disappointed that he had been dropped from the Planning Advisory Committee because he made some effort to improve planning efforts.

Councillor Killam commented that he would like to express thanks to all members of all Committees. He commented that there are other disappointed people too. He stated that we should have fluidity and we can go to other Committees but he felt that Planning for many represented a new challenge. He commented that this had been a trying day in Council. He felt that the Nominating Committee had done the best job, in his experience, of two years, and the challenge was up to the new members in this third year of this Council.

Mr. Bensted, Municipal Clerk, once again read the original motion:

"THAT the Municipal Council hold Public Hearings re Rezoning applications in future and the previous motion delegating this to the Planning Advisory Committee be rescinded."

Motion defeated.

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

NOVEMBER COUNCIL SESSION - 1975
TUESDAY, NOVEMBER 18th., 1975

MINUTES (Continued)

Councillor Hudson stated that she wished to withdraw the two other motions re advertising of Public Hearings. This was agreed to by the Seconder and the Council.

Councillor Slauenwhite stated that he wished to withdraw the notices of reconsideration covering these motions. This was agreed to by Council.

The following is the formal Issuing Resolution re General Purposes referred to on page 12, of these minutes:

Municipality of the County of Halifax Issuing Resolution \$4,000.000 - General Purposes

"WHEREAS pursuant to a resolution passed by the Council of the Municipality of the County of Halifax on the 1st day of December, 1969, and approved by the Minister of Municipal Affairs on the 17th day of December, 1969, and amended by a resolution passed by the Council on the 1st day of December, 1969, and approved by the Minister of Municipal Affairs on the 22nd day of December, 1969, the Municipality did issue and sell debentures in the total principal amount of Six Hundred Thousand Dollars (\$600,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools, garages, and other buildings for school purposes and acquiring or purchasing or improving land for such buildings;

"AND WHEREAS the Council deems it necessary to borrow a sum not exceeding Four Hundred Twenty Thousand Dollars (\$420,000) for the purpose of paying and retiring at maturity debentures of the Municipality in the principal amount of Four Hundred Twenty Thousand Dollars (\$420,000) due and payable on the 15th day of January, 1976, which debentures are more particularly described in paragraph one (1) above;

"AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 18th day of November, 1969, and approved by the Minister of Municipal Affairs on the 20th day of November, 1969, and amended by a resolution passed by the Council on the 1st day of December, 1969, and approved by the Minister of Municipal Affairs on the 22nd day of December, 1969, the Municipality did issue and sell debentures in the total principal amount of Five Hundred Thousand Dollars (\$500,000) 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 the Council deems it necessary to borrow a sum not exceeding Three Hundred Fifty Thousand Dollars (\$350,000) for the purpose of paying and retiring at maturity debentures of the Municipality in the principal amount of Three Hundred Fifty Thousand Dollars (\$350,000) due and payable on the 15th day of January, 1976, which debentures are more particularly described in paragraph three (3) above;

"AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow by the issue and sale of debentures of the Municipality a sum not exceeding One Hundred Eighteen Thousand Dollars (\$118,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing, or equipping buildings for schools, garages and other buildings for school purposes, and acquiring or purchasing or improving land for such buildings;

"AND WHEREAS pursuant to a resolution passed by the Council on the 19th day of March, 1974, the Council, with the approval of the Minister of Municipal Affairs dated the 3rd day of April, 1974, borrowed One Hundred and Five Thousand Dollars (\$105,000), and pursuant to a resolution passed by the Council on the 18th day of September, 1973, the Council, with the approval of the Minister of Municipal Affairs dated the 12th day of March, 1974, borrowed Thirteen Thousand Dollars (\$13,000) for a total of One Hundred Eighteen Thousand Dollars (\$118,000) borrowed from the Royal Bank of Canada at Halifax pending the issue and sale of debentures for the purpose set out in paragraph 5 above;

"AND WHEREAS pursuant to the resolutions herinbefore recited the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality, in addition to the sums borrowed pursuant to the said resolutions by way of temporary loans, as hereinbefore set forth the sum of Three Million One Hundred Twelve Thousand Dollars (\$3,112,000) for the purpose set forth in paragraph 5 above:

"AND WHEREAS it is now deemed necessary to issue and sell debentures;

"BE IT THEREFORE RESOLVED THAT under the authority of the Municipal Affairs Act the Municipality of the County of Halifax borrow a sum not exceeding Three Million Eight Hundred Eighty-Two Thousand Dollars, (\$3,882,000) for the purpose set out in paragraphs one, three and five, above, subject to the approval of the Minister of Municipal Affairs;

"THAT 4,000 debentures of the Municipality for One Thousand Dollars (\$1,000) each be issued and sold;

TUESDAY, NOVEMBER 18th, 1975

MINUTES (Continued)

"THAT the debentures be numbered consecutively 76-A-0001 to 76-A-4000 inclusive;

"THAT the debentures be dated the 15th day of January, 1976;

"THAT the debentures be payable as follows:

76-A-9001 to 76-A-0267 incl., in one year form date thereof;
76-A-0268 to 76-A-0534 incl., in two years from date thereof;
76-A-0535 to 76-A-0801 incl., in three years from date thereof;
76-A-0802 to 76-A-1068 incl., in four years from date thereof;
76-A-1069 to 76-A-1335 incl., in five years from date thereof;
76-A-1336 to 76-A-1602 incl., in six years from date thereof;
76-A-1603 to 76-A-1869 incl., in seven years from date thereof;
76-A-1870 to 76-A-2136 incl., in eight years from date thereof;
76-A-2137 to 76-A-2403 incl., in nine years from date thereof;
76-A-2404 to 76-A-2670 incl., in the years from date thereof;
76-A-2937 to 76-A-2936 incl., in eleven years from date thereof;
76-A-3203 to 76-A-3468 incl., in thirteen years from date thereof;
76-A-3469 to 76-A-3734 incl., in fourteen years from date thereof;
76-A-3735 to 76-A-4000 incl., in fifteen years from date thereof;

"THAT the debentures be payable at any office of the Royal Bank of Canada in Nova Scotia and at the prinicpal office of the Bank in Saint John, Charlottetown, Montreal or Toronto at the option of the holder;

"THAT the debentures numbered 76-A-0001 to 76-A-2670 inclusive shall bear interest at the rate of 10½% per centum per annum, and debentures numbered 76-A-2671 to 76-A-4000 inclusive shall bear interest at the rate of 10 3/4% per centum per annum payable annually at the office of the said Bank set out above at the option of the holder;

"THAT the Finance Committee of the Municipality be hereby authorized on behalf of the Municipality to change the rate of interest from the rate set out in this resolution pursuant to Section 7 of the Municipal Affairs Act:

"THAT a resolution of this Committee changing the interest rate must be passed before the debentures are sold and shall not be effective unless a true copy thereof certified by the Clerk of the Municipality as have been duly passed unanimously or certified by members purporting to be all the members of the Committee, has been filed with the Minister of Municipal Affairs and the Minister has approved thereof, pursuant to Section 7 of the Municipal Affairs Act;

"THAT the Warden of the Municipality sign the debentures or have them impressed with a printed facsimile of his signature and the Clerk of the Municipality countersign the debentures, that they seal them with the seal of the Municipality, and that the Clerk sign the interest coupons or have them impressed with a facsimile of his signature;

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

"THAT the amount borrowed from the Bank be repaid the Bank out of the proceeds of the debentures when sold."

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

"THAT Council adjourn." Motion Carried.

MINUTES & REPORTS

of the

THIRD YEAR MEETINGS

of the

THIRTY - EIGHTH COUNCIL

of the

MUNICIPALITY OF THE COUNTY OF HALIFAX

DECEMBER COUNCIL SESSION

TUESDAY, DECEMBER 16th., 1975

Tuesday, December 16th, 1975

Minutes - (Continued)

It was moved by Deputy Warden Streatch, seconded by Councillor McCabe:

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by rezoning lands at Beaverbank from SD (Salvage and Dump Zone) and P (Parks and Institutional Zone to G (General Building Area). Application No. 45-75." Motion carried.

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

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

AFTERNOON SESSION

The Municipal Clerk called the Roll.

Deputy Warden Streatch stated that he would like to make a few comments before we left the Planning Advisory Committee. Since the last Session of Council, we have a new Planning Advisory Committee with three new members of which he was one of the new members and he stated he was pleased to be so. He stated he could envisage that the Committee had a lot to do with the planning of the County. He said it was unfortunate that the Committees were made up with some areas represented and some not. He stated that one aspect that he was concerned about was that one large area was not represented. It was moved by Deputy Warden Streatch, seconded by Councillor Williams:

"THAT Council increase the number of non-Council members on the Planning Advisory Committee from one (1) to two (2) and that the second non-Council member be appointed at the January Session of Council." Motion defeated.

Councillor Fader commented that we have a situation in Sackville, where close to 75% of the work of the Committee comes from that area. At the present time there is no representative from that area and while he was not promoting anyone from that area, he did want to enable the District to have representation from the area, - that would be up to Council.

Councillor Gaetz stated that the Committee was certainly not made up with any malice to any Councillor. As far as representation goes, we are all sworn in to represent the Municipality, sworn in to represent the Municipality at large.

Councillor Fader said he did not wholly support Deputy Warden Streatch's motion. He felt another elected person should be selected, not a non-Council member. The second spot should be created as a seat for a Councillor. He remarked that Councillor Gaetz expressed the opinion that we were elected to represent the Municipality but there is nothing like being on that Committee as far as the development of the area is concerned. Councillor Fader moved an amendment:

"THAT the other member to be added to the Planning Advisory Committee be a Councillor."

Mr. Cox, Municipal Solicitor, advised that the situation is that the By-laws provide that there should be five (5) Councillors and the Warden on the Committee and it would require an amendment to the By-law.

Deputy Warden Streatch stated that he had no objection to Councillor Fader's amendment. He said he could appreicate the remarks of Councillor Gaetz but was concerned that this is an important Committee. As far as the actual planning is concerned, he stated, it is a very important Committee, and the main reason for his motion was to add a new representative.

Councillor Dunbar said he could not completely agree with what had been said. If the Planning Committee were a Board, he continued, and had great powers, then he could understand

Tuesday, December 16th., 1975

Minutes - (Continued)

He said the item was overlooked by the Committee and a decision was not made. Now, he said a decision has been made by the new Committee and they support the application. He said he supported the application except for the R-4 - he stated he was against this location for the Senior Citizens. He felt that this was not the property for Senior Citizens, that we should be locating these people where they could have access to services, such as shopping, banks, Post Office, Library, etc., and all such things as they would be interested in. Where they are proposing to locate, is an area for family dwellings.

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

"THAT this item (application no. 35-75, be deferred to the January Session of Council." Motion carried.

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

"THAT a letter be sent to the Minister of Housing, reminding him that a request had been made for a survey to be carried out in the Sackville area with regard to Senior Citizens requirements and no reply had been received." Motion carried.

It was suggested that a letter go to the Honorable Mr. Doucet and Mr. Hubley, suggesting that they have twenty-four units but that they should be in a report stating the number of units they had in mind.

Councillor Deveaux stated that he had approached the Housing Commission for a survey to be made in his District and the only survey they made was to put an advertisement in the paper.

Councillor Dunbar stated that when this particular application came up before the Planning Advisory Committee (both the old Committee and the new Committee) that he had made reference to the fact that the Planning Advisory Committee were just involved with a request for the zone change. This is something that the Committee does deal with. With regard to Senior Citizens projects, he had pointed out that this was a matter that Council would have to decide whether it was to go in or not go in the Sackville area. He stated he had also pointed out that we had not received a report back from the Housing Commission as to the need in the Sackville area. He said he concurred with Councillor Hudson on this.

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

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by rezoning lands of James P. White, Lower Sackville, from R-1 (Residential Single Family Dwelling Zone) to C-1 (Commercial Local Business Zone). Application No. 36-75." Motion carried.

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

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by rezoning lands in the Glen Moir Subdivision, Bedford, from R-4 (Residential General Zone) to R-2 (Residential Two Family Dwelling Zone). Application No. 46-75." Motion carried.

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

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by rezoning lands on Astral Drive, Cole Harbour from G (General Building Zone) to R-1 (Residential Single Family Dwelling Zone). Application No. 50-75." Motion carried.

Tuesday, December 16th., 1975

Minutes - (Continued)

Councillor McCabe said he had had more problems with Health Inspectors than other Councillors, that he had had more rejections than any other Councillor. He said he had been concerned about rejections on properties up to eighteen acres. He commented that the Inspectors are employed by the Province of Nova Scotia and it seemed to him that the Councillors are only there to approve the recommendations of the Department of Health.

Councillor Anderson commented that he felt the Minister is ready to meet with us. He stated that he was as much concerned as the other Councillors. He said he could not understand the reasoning of the Health Inspectors, commenting that two properties in his area had been approved with disposal systems and wells close to each other - yet these were passed. The other property is a 66 foot lot and the house is built on the boundary. One gentleman, waited a whole year. In the meantime, other lots in the wild woods are approved.

Councillor Williams commented that we have gone three months now with the assurance that the Minister will visit the Council. He advised that the Department of Highways saw fit to put a road in one of the villages of his District (East Dover) and in the process, took a man's well. They did dig the man another well, unfortunately, the water is plain stinking rotten. Someone found human waste in this well. The Department of Highways dropped the whole thing. Now the man is carrying water from another well. The Department of Health is now blaming this man for the condition of the water, whereas the Department of Highways took away his good well from him. We cannot come to any reasonable solutions until we get the Minister here and find out what is going on with these Inspectors.

Deputy Warden Streatch commented that we have been talking about getting the Minister here. It would be interesting to get information as to the research done along these lines. Is it being done provincially or federally. It was moved by Deputy Warden Streatch, seconded by Councillor Williams:

"THAT the Municipal Clerk request a report for Council from the Departments of Health and Environment re experiments and testing of new sewage disposal systems." Motion carried.

Councillor Deveaux said he could not see any reason why they did not have a better system, he did not go along with the percolation tests.

Mr. Bensted, Municipal Clerk, joined the Council Session at this point.

The Report of the Planning Advisory Committee was next considered. It was moved by Councillor Fader, seconded by Councillor Lawrence:

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

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

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by rezoning lands of Clayton Developments Limited, Cole Harbour, from G(General Building Zone) to TH (Town House Zone). Application No. 38-75." Motion carried.

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

"BE IT RESOLVED THAT the Zoning By-law be and the same is hereby amended by rezoning lands of the Nova Scotia Housing Commission - Phase 3H, Sackville, from R-2, (Residential - Two Family Dwelling Zone); P, (Parks and Institutional Zone) and TH (Town House Zone) to C-1 (Commercial Local Business Zone; TH (Town House Zone and R-4 (Residential General Zone). Application No. 35-75." (See Deferral)

Councillor Fader commented that this was a request that was presented to the Planning Advisory Committee for hearing back in November. He stated that he introduced a letter from a Senior Citizens Group at that time, and he voiced his opinion against that zoning.

Tuesday, December 16th., 1975

Minutes - (Continued)

He said there are homes in the One Hundred Thousand Dollar bracket within a stones's throw and there are no complaints. It is a very clean operation.

Deputy Warden Streatch said he was very interested in the Warden's Report and wanted to bring out two important interests. He said it was a very important issue to him the closing down of the C.N.R. Line from Dartmouth to Upper Musquodoboit. He stated the upper end of the C.N.R. Line is located by Mosher Limestone. He said agriculture rated second in Nova Scotia and commented that the importance of limestone is very significant.

Deputy Warden Streatch said that on this basis he had had some consultation with a number of people on this issue. Mosher Limestone is the only such one in Nova Scotia. He said last year the figures werein excess of one hundred thousand tons, and said it was very essential to crops. He also stated that a large amount is "trucked", but a significant amount is shipped to Prince Edward Island and Newfoundland which goes by railcar. He said two things that could happen - they may possibly lose that market or the operation could become less economical. This would mean a higher cost involved in agriculture to those consumers in Nova Scotia. He said he could certainly see the long term and short term effect on the use of this line. He said he had had some discussion with the people in Dartmouth, and they are concerned from the viewpoint of tourism. It was moved by Deputy Warden Streatch, seconded by Councillor McCabe:

"THAT this Council go on record as opposing the abandonment of the C.N.R. Line from Dartmouth to Upper Musquodoboit, being 63.2 miles." Motion carried.

Councillors McCabe, MacKenzie and Gaetz all spoke on this topic pointing out that it should not be discontinued.

The next Report 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 received." Motion carried.

Councillor MacKenzie referred to the rejection of plan of Floyd Day. He said he understood that he had been requested by the Board of Health to have percolation test holes dug and was turned down, then another and finally a third hole. Councillor MacKenzie said it seemed to him that this was a costly procedure to have a property approved. The last time he got in touch with Mr. Leahy, who informed him that it was too late in the season, that he would have a look at it in the Spring. Councillor MacKenzie said this hole was now filled with water due to heavy rains and this hole is a menace to children and animals. He asked why this was rejected.

Mr. Gough, Director of Development, stated that Mr. Day had called him and asked if there was a chance for him to appeal. Mr. Gough advised him that he could and discussed with him, the possibility of enlarging the lots and Mr. Gough said that to the best of his knowledge, Mr. Day might be back in the Spring.

Councillor MacKenzie asked why it should be left until Spring, that there seemed to be no difficulty getting sitesapproved for school purposes. He felt ratepayers were getting a raw deal. Mr. Gough advised that it was the decision of the Department of Public Health.

Councillor Fader said he had spoken to a gentleman recently about getting a lot approved. The Inspector went out and had a look at the hole and said he could not get a permit because it was an undersized lot. The figures were wrong on the plan. What does he do now, he's in a hassle over square footage.

Councillor MacKenzie commented that he was not complaining with Mr. Gough's Department, but with the Provincial Department of Public Health.

Councillor Deveaux said he brought up the matter of Mr. Day at the November meeting of the Board of Health but he has not heard anything more about it since.

Mr, Fawson said that Mr. Day had been given as much or more consideration than the average application.

Tuesday, December 16th., 1975

Minutes - (Continued)

Councillor Killam asked if this meant we would not be able to allow forgiveness on Social Assistance cases as we have in the past.

Mr. Cox advised that we can still do what is permitted under the Assessment Act and this does permit the granting of aid to people.

Warden Settle commented with regard to tax agreements in the Lakeside Industrial Park.

Mr. Cox explained the difference between commercial, residential and resourse assessment. He advised that the same tax rate would apply, only that when the Province takes over additional expenses such as education, then they will take over part of this tax revenue. As far as the County is concerned there will be only one tax rate.

At this point, Mr. Fawson, read a letter addressed to the Warden from the Sackville Chamber of Commerce, with regard to a Sackville representative on the Planning Advisory Committee. It was agreed to file this letter.

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

"BE IT RESOLVED THAT the Council give Notice of its Intention in the usual manner to approve of an undersized lot, lands of Murray Rhuda, Glen Margaret, under the 1966 Legislation."
Motion carried.

Councillor Williams spoke with regard to the surcharge on power bills. He said he felt that Premier Regan's letter to Council was an insult. We asked for assistance to elderly people being hurt by surcharge. He commented that we asked for information and got nothing.

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

"THAT a letter be forwarded to the Premier explaining our position with regard to Senior Citizens and asking his consideration in this matter and reply to Council."

A standing vote was taken on this motion with the result - twelve (12) for, four (4), against. Warden Settle declared the motion carried.

Deputy Warden Streatch said he agreed with Councillor William's opinion of the letter to the Premier.

At this point, Councillor Nicholson asked if he might be excused from Council as he was not feeling well.

The next item on the Agenda was the Report of the Warden.

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

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

Councillor Lawrence commented that she was surprised to read in the Report of the Warden that the shredding of garbage eliminated methane gas.

Councillor Dunbar stated that Councillor Lawrence was essentially correct. He stated that provision had to be made for the escape of some methane gas.

Councillor Lawrence said she just wanted to make sure that methane gas is dissipated.

Councillor Williams advised that there is some methane gas along the landfill but it stays at water level. At this point he passed around a picture to the Councillors. He said the garbage goes in and comes out as waste - it is clean, there are no rodents, no dirt, and no smell.

with the previous speaker and felt that this Council had a responsibility to look ahead and be cautious in allowing development to go in.

Councillor Gaetz asked where we draw the line. He felt that one thousand feet seemed quite a distance and asked if we were going to make all commercial businesses go back into the woods.

It was moved by Councillor Anderson: (No Seconder)

"THAT discussions cease."

Mr. Cox, Municipal Solicitor, read the original motion again and the Warden called for a standing vote, with the result six (6) for, eleven (11) against. The Warden declared the motion defeated.

The correspondence was next reviewed and special attention was drawn to a wire that had been received from the Union of Nova Scotia Municipalities dealing with assessment.

Mr. Cox gave a summary of the revision to the Assessment Act and advised that this amendment becomes effective January 1st., 1976. He stated the Act removes from the Municipal Units responsibility for assessment function - this is to be taken over by the Provincial Government. It will be under the direction of a Provincial Director of Assessment appointed by the Government. He stated that the Act does not make any change in the taxing powers of Municipal Units. The Act does, however, repeal all special provisions dealing with assessment, tax sales and matters of that kind. Existing tax agreements will continue to run their due course, but no future agreements will be entered into without the consent of the Minister of Municipal Affairs and the Minister of Development.

Councillor Hudson asked if widow's exemption would no longer exist and was advised by the Solicitor that we can grant widow's exemption under the Assessment Act.

Councillor Nicholson asked about back taxes and was advised by the Solicitor that this would remain the same. He stated that it is only the assessment function that has been taken over by the Government.

Councillor Smith asked if this would mean that the Appeal Board for the County still stands. Mr. Cox advised that this was not so - that appeals will be carried on by someone appointed by the Province. It would be a Regional Assessment Appeal Court and would be set up on a District of Local basis as they are at the present time.

Councillor MacKenzie asked about our present Director of Assessment and Mr. Cox advised that all Assessors will be employed by the Province on terms not less effective than at present. They will become employees of the Provincial Civil Service.

Councillor MacKenzie asked if our present Assessment Department would remain in the Municipal Building and why. Mr. Cox advised that the assessment records themselves become the property of the Province but the space in which the Assessment Department operates is still the property of the Municipality and if an agreement is not reached between the Province and the Municipality for space, etc., they will move out, but he assumed an agreement would be reached for rental of the space.

Councillor MacKenzie said he raised the point as the space was badly needed.

Councillor Anderson said there was nothing we could do about it but felt there would be great inconvenience. With regard to the Regional Board being set up by the Provincial Government, he felt it would be a very onerous problem to people wishing to appeal. He said he understood that the records of the Municipality would become the property of the Province but will be a co-operative agreement with the Province having access to records. He said there was more involved than just the Assessors and was wondering what the situation was for their future employment and would they be Municipal Employees or Provincial Employees.

Mr. Cox re-read the part of the Bill with regard to employement and advised that it applied to the entire assessment staff and assured a guaranteed employment.

Councillor Anderson commented that the impact of the Government would not be felt until 1977 and felt it was just unfortunate there would be no rebuttal.

DECEMBER COUNCIL SESSION - 1975

Tuesday, December 16th., 1975

Minutes - (Continued)

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

Warden Settle then asked Mr. Cooper if he wished to speak to the Council.

Mr. Cooper came forward and said he had not come with the intention of speaking to the Council but was glad of the opportunity to advise Council Members what was involved. He presented a plan to show what the Cinema would look like, if approved. He said the purpose of the application was merely to have property rezoned from residential to C2 zone particularly re highway frontage. He stated that everything else - areas for screens etc., would be located in general building zone. Mr. Cooper said that the only purpose was to permit a road on the front 600 feet. He stated he did not know that Rocca Cinemas knew exactly what they will be putting in, the decision was not final. He commented that he was talking in terms of pure speculation. He suggested to Council that it was not much of a change to permit a road to be established.

Councillor Deveaux asked what happened if it was turned down.

Mr. Cooper said he did not know what options there were. He said he understood from Mr. Gough that they could not put in a road to serve commercial use.

Councillor Nicholson said if it was turned down they could appeal to the Appeal Board.

Mr. Cox, Municipal Solicitor, said they could either appeal or make a new application.

Councillor Gaetz asked if there was an approach in the back of the property.

Mr. Cooper advised that theme was apparently a thousand feet in the back which leads to a drag strip.

Councillor Gaetz asked how far it was from where people are living.

Councillor Killam advised that about one thousand feet away there were forty homes and felt that there was no way that people living in these forty homes were going to allow cars going through from early evening until about two in the morning.

Deputy Warden Streatch commented that this could create a living hazard. He said he did not like to see an application turned down but we must appreciate that Sackville is primarily a residential area.

Councillor Slauenwhite commented that the theatre group does not know exactly what they are going to do. He further stated that one of the problems faced with regard to the present Drive-In Theatre is the traffic problem. He also stated that the most important part is the fact that the area concerned is all within the area to be serviced by Little Sackville River sewer and water system. He stated they had a problem on Lively Road with regard to water. He said this would all be developed in a short period of time. He said this was one of the areas that could be serviced with water and sewer.

Councillor Dunbar said he found quite a similarity between this zoning application and one that was involved on the Windsor Road in his District and to the arguments that were used by himself to object to that zone change. He said the same were being used now and he found there was a unamimity here. All the instances including traffic involved, etc., were more intense but made no difference as far as the application was concerned. Speaking with regard to traffic, he stated that an application for a Sports Centre (snowmobiles, motor cycles, etc.) had recently been approved and said that he found that any objection to this application inconsistent. He also commented that there is a construction company on the Lively Road that has a lot of equipment - and all in all, he could not see where there is any legitimate reason where traffic, noise, etc., is concerned.

Councillor Killam commented that possibly this had been the reasoning of the previous Planning Committee, not the present one. He stated that the construction company was there long before the homes were built and the people were well aware that it was there and have accepted it. The other Drive-In Theatre was there and the people built around it. He commented that this could be and would be a residential area and through Planning they have come up with twelve reasons why this should not be approved. He said he disagreed