

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of November, 1973, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 21st day of February, 1974, borrowed from the Royal Bank of Canada at Halifax, a sum not exceeding Two Hundred Eighty-two Thousand Dollars (\$282,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 17th day of June, 1975, and approved by the Minister of Municipal Affairs on the 15th day of July, 1975, the Council deemed it necessary to issue a debenture in the principal amount of One Hundred Two Thousand Five Hundred Ninety Dollars and Twenty-one Cents (\$102,590.21) leaving a balance of One Hundred Seventy-nine Thousand Four Hundred Nine Dollars and Seventy-nine Cents (\$179,409.79) still authorized to be borrowed by the issue of debentures for the purpose set out above;

AND WHEREAS it is now deemed necessary to issue and sell one debenture and to repay to the Bank portions of the sum so borrowed;

BE IT THEREFORE RESOLVED THAT one debenture of the Municipality for Seventy-two Thousand Eight Hundred Twenty Dollars and Thirty Cents (\$72,820.30) be issued and sold;

THAT the debenture be numbered 76-C-1;

THAT the debenture be dated the 1st day of May, 1976;

THAT the principal and interest be payable as follows;

| Payment Number | Date Due    | Principal          | Interest            | Total               |
|----------------|-------------|--------------------|---------------------|---------------------|
| 1              | May 1, 1977 | \$ 1,163.78        | \$ 7,490.65         | \$ 8,654.43         |
| 2              | May 1, 1978 | 1,289.18           | 7,721.44            | 9,010.62            |
| 3              | May 1, 1979 | 1,428.10           | 7,582.52            | 9,010.62            |
| 4              | May 1, 1980 | 1,581.99           | 7,428.63            | 9,010.62            |
| 5              | May 1, 1981 | 1,752.46           | 7,258.16            | 9,010.62            |
| 6              | May 1, 1982 | 1,941.29           | 7,069.33            | 9,010.62            |
| 7              | May 1, 1983 | 2,150.48           | 6,860.14            | 9,010.62            |
| 8              | May 1, 1984 | 2,382.21           | 6,628.41            | 9,010.62            |
| 9              | May 1, 1985 | 2,638.91           | 6,371.71            | 9,010.62            |
| 10             | May 1, 1986 | 2,923.26           | 6,087.36            | 9,010.62            |
| 11             | May 1, 1987 | 3,238.26           | 5,772.36            | 9,010.62            |
| 12             | May 1, 1988 | 3,587.21           | 5,423.41            | 9,010.62            |
| 13             | May 1, 1989 | 3,973.75           | 5,036.87            | 9,010.62            |
| 14             | May 1, 1990 | 4,401.95           | 4,608.67            | 9,010.62            |
| 15             | May 1, 1991 | 4,876.29           | 4,134.33            | 9,010.62            |
| 16             | May 1, 1992 | 5,401.74           | 3,608.88            | 9,010.62            |
| 17             | May 1, 1993 | 5,983.81           | 3,026.81            | 9,010.62            |
| 18             | May 1, 1994 | 6,628.60           | 2,382.02            | 9,010.62            |
| 19             | May 1, 1995 | 7,342.87           | 1,667.75            | 9,010.62            |
| 20             | May 1, 1996 | 8,134.16           | 876.51              | 9,010.67            |
|                |             | <u>\$72,820.30</u> | <u>\$107,035.96</u> | <u>\$179,856.26</u> |

THAT the principal and interest be payable at any office of the Royal Bank of Canada at Halifax in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of Ten and One-half per centum (10½%) per annum calculated semi-annually not in advance and payable annually, the first instalment of principal and interest to be in the sum of Eight Thousand Six Hundred Fifty-four Dollars and Forty-three Cents (\$8,654.43) due and payable on the 1st day of May, 1977, and the second to nineteenth inclusive instalments to be in the sum of Nine Thousand Ten Dollars and Sixty-two Cents (\$9,010.62) due and payable on the 1st day of May, 1978, to and including the 1st day of May, 1995, and the twentieth and final instalment of principal and interest in the sum of Nine Thousand Ten Dollars and Sixty-seven Cents (\$9,010.67) due and payable on the first day of May, 1996;

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

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

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

"THAT the previous Issuing Resolution of \$4,000,000.00 be rescinded because the Department of Municipal Affairs had a backlog for another Municipality and had been unable to give our Municipality a market at that time." Motion carried.

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

Municipality of the County of Halifax  
Issuing Resolution - \$4,000,000.00  
Re: Installation of Sewer and Water

"WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by the issue and sale of debentures of the Municipality the sum of Three Million Five Hundred Twenty-seven Thousand Four Hundred Six Dollars and Sixty-five Cents (\$3,527,406.65) for the purpose of constructing, acquiring, altering, extending or improving public sewers or drains for the municipality and acquiring or purchasing materials, machinery, implements or plan deemed requisite or advisable therefor;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of November 1973, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 21st day of February, 1974, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Ninety-seven Thousand Seven Hundred Dollars (\$97,700) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of July, 1971, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 25th day of October, 1971, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Eight Hundred Ninety Thousand Dollars (\$890,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of June, 1972, and approved by the Minister of Municipal Affairs on the 27th day of July, 1972, the Council deemed it necessary to issue and sell debentures in the total principal amount of Two Million Dollars (\$2,000,000) of which amount the sum of Four Hundred Twenty-nine Thousand Five Hundred Twenty-nine Dollars (\$429,529) was applied to the said purpose leaving a balance of Four Hundred Sixty Thousand Four Hundred Seventy-one Dollars (\$460,471) still authorized to be borrowed by the issue of debentures for the purpose set out above.

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 18th day of September 1973, and approved by the Minister of Municipal Affairs on the 4th day of October, 1973, the Council deemed it necessary to issue and sell debentures in the total principal amount of One Million Five Hundred Thousand Dollars (\$1,500,000) of which amount the sum of Two Hundred Fifty Thousand Dollars (\$250,000) was applied to the said purpose leaving a balance of Two Hundred Ten Thousand Four Hundred Seventy-one Dollars (210,471) still authorized to be borrowed by the issue of debentures for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 19th day of June, 1973, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 7th day of November, 1973, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Three Hundred Eighty-six Thousand Dollars (\$386,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 18th day of February 1975, and as amended on the 18th day of March, 1975, and approved by the Minister of Municipal Affairs on the 10th day of April, 1975, and as amended on the 10th day of April, 1975, the Council deemed it necessary to issue debentures on the total amount of Two Million Dollars (\$2,000,000) of which amount the sum of Three Hundred Fifty-five Thousand Dollars (\$355,000) was applied to the above mentioned sum leaving a balance of Thirty-one Thousand Dollars (\$31,000) still authorized to be borrowed by the issue of debentures for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of February 1973 the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 7th day of March, 1973, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred Five Thousand Dollars (\$105,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 18th day of February, 1975, and as amended on the 18th day of March, 1975, and approved by the Minister of Municipal Affairs on the 10th day of April, 1975, and as amended on the 10th day of April, 1975, the Council deemed it necessary to issue debentures in the total principal amount of Two Million Dollars (\$2,000,000) of which amount the sum of Sixty-nine Thousand Dollars (\$69,000) was applied

to the above mentioned sum, leaving a balance of Thirty-six Thousand Dollars (\$36,000) still authorized to be borrowed by the issue of debentures for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 21st day of January, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 13th day of February, 1975, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Two Hundred Twenty-five Thousand Dollars (\$225,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 15th day of October, 1974, the Council postponed the issue of debentures and with the approval of the Minister of Municipal Affairs dated the 28th day of November, 1974, borrowed from the Royal Bank of Canada at Halifax, a sum not exceeding Nine Hundred Eighty-seven Thousand Dollars (\$987,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 18th day of February, 1975, and as amended on the 18th day of March, 1975, and approved by the Minister of Municipal Affairs on the 10th day of April, 1975, the Council deemed it necessary to issue debentures in the total principal amount of Two Million Dollars (\$2,000,000) of which amount the sum of Seventy-four Thousand Seven Hundred Seventy-two Dollars and Nineteen Cents, (\$74,772.19) was applied leaving a balance of Nine Hundred Twelve Thousand Two Hundred Twenty-seven Dollars and Eighty-one Cents (\$912,227.81) still authorized to be borrowed by the issue and sale of debentures for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of March, 1973, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 4th day of May, 1973, borrowed from the Royal Bank of Canada at Halifax, a sum not exceeding Seven Hundred Fifty Thousand (\$750,000) for the purpose set out above;

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

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 17th day of June, 1975, and approved by the Minister of Municipal Affairs on the 15th day of July, 1975, the Council deemed it necessary to issue a debenture in the principal amount of One Hundred Thirty-Eight Thousand Seven Hundred Sixty Dollars and Forty-three Cents (\$138,760.43) leaving a balance of Five Hundred Forty-two Thousand Five Hundred Sixty-one Dollars and Sixty-eight Cents (\$542,561.68) still authorized to be borrowed by the issue and sale of debentures for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of July, 1976, and approved by the Minister of Municipal Affairs on the day of , 1976, the Council deemed it necessary to issue a debenture in the principal amount of One Hundred Thirty-two Thousand One Hundred Eighty-five Dollars and Twelve Cents (\$132,185.12) leaving a balance of Four Hundred Ten Thousand Three Hundred Seventy-six Dollars and Fifty-six Cents (\$410,376.56) still authorized to be borrowed by the issue and sale of debentures for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 15th day of October, 1974, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 5th day of November, 1974, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred Fifty-two Thousand Dollars (\$152,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 17th day of February, 1976, and approved by the Minister of Municipal Affairs on the 8th day of March, 1976, the Council deemed it necessary to issue a debenture in the total principal amount of Sixty-five Thousand Three Hundred Sixty-eight Dollars and Seventy-two Cents (\$65,368.72) leaving a balance of Eighty-six Thousand Six Hundred Thirty-one Dollars and Twenty-eight Cents (\$86,631.28) still authorized to be borrowed by the issue and sale of debentures for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 15th day of October, 1974, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 20th day of November, 1974, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Seven Hundred Twenty-nine Thousand Dollars (\$729,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of May, 1975, the Council postponed the issue of debentures, and with the approval of the Minister of Municipal Affairs dated the 19th day of December, 1975, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Seventy-five Thousand Dollars (\$75,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 15th day of October, 1974, the Council postponed the issue of debentures and with the approval of the Minister of Municipal Affairs dated the 28th day of November, 1974, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Five Hundred Fourteen Thousand Dollars (\$514,000) for the purpose set out above;

AND WHEREAS pursuant to the resolutions hereinbefore recited and pending the issue and sale of debentures, the Municipality of the County of Halifax has borrowed by way of temporary loan from the Royal Bank of Canada at Halifax for the purpose set out above, the following sums agregating Two Million One Hundred Ninety-two Thousand Six Hundred Thirty-three Dollars and Eighty-one Cents (2,192,633.81) for the respective purposes thereafter set forth:

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| For the purpose set forth in paragraph 2 hereof the sum of Seventy-five Thousand Six Hundred Twenty-five Dollars                               | \$ 75,625.00          |
| For the purpose set forth in paragraph 5 hereof the sum of One Hundred One Thousand Six Hundred Seventy-seven Dollars                          | 101,677.00            |
| For the purpose set forth in paragraph 7 hereof the sum of Six Thousand Six Hundred Eighty-five Dollars  | 6,685.00              |
| For the purpose set forth in paragraph 9 hereof the sum of Two Thousand Two Hundred Thirty-six Dollars   | 2,236.00              |
| For the purpose set forth in paragraph 10 hereof the sum of Seventy-seven Thousand Three Hundred Eighty-five Dollars                           | 77,385.00             |
| For the purpose set forth in paragraph 12 hereof the sum of Nine Hundred Twelve Thousand Two Hundred Twenty-seven Dollars and Eighty-one Cents | 912,227.81            |
| For the purpose set forth in paragraph 16 hereof the sum of Three Hundred Eight Thousand One Hundred Thirteen Dollars                          | 308,113.00            |
| For the purpose set forth in paragraph 18 hereof the sum of Sixty-eight Thousand Five Hundred Dollars  | 68,500.00             |
| For the purpose set forth in paragraph 19 hereof the sum of Fifty-seven Thousand Six Hundred Forty-nine Dollars                                | 57,649.00             |
| For the purpose set forth in paragraph 20 hereof the sum of Sixty-eight Thousand Five Hundred Thirty-six Dollars                               | 68,536.00             |
| For the purpose set forth in paragraph 21 hereof the sum of Five Hundred Fourteen Thousand Dollars   | 514,000.00            |
|  | <u>\$2,192,633.81</u> |

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

AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding One Hundred

Ninety-eight Thousand Three Hundred Fifty-three Dollars and Nineteen Cents (\$198,353.19) in addition to the Nine Hundred Twelve Thousand Two Hundred Twenty-seven Dollars and Eighty-one Cents (\$912,227.81) previously authorized to be borrowed by the Municipality as set forth in paragraph Twelve (12) of this resolution;

AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding One Hundred Fifty-nine Thousand Thirteen Dollars (\$159,013) in addition to the sum of Five Hundred Fourteen Thousand Dollars (\$514,000) previously authorized to be borrowed by the Municipality as set forth in paragraph Twenty-one (21) of this resolution.

AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures the following sums aggregating Three Hundred Fifty-seven Thousand Three Hundred Sixty-Six Dollars and Eighty-one Cents (\$357,366.81) for the respective purposes hereinafter set forth:

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| For the purpose set forth in paragraph 24 hereof the sum of One Hundred Ninety-eight Thousand Three Hundred Fifty-three Dollars and Nineteen Cents | \$198,353.19 |
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| For the purpose set forth in paragraph 25 hereof the sum of One Hundred Fifty-nine Thousand Thirteen Dollars (\$159,013) | 159,013.00   |
|  | \$357,366.19 |

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures a sum not exceeding Two Million Six Hundred Eighty-nine Thousand Nine Hundred Twelve Dollars (\$2,689,912) for the purpose of constructing, acquiring, altering, extending or improving water works or water system for the municipality or any part thereof, and acquiring or purchasing materials, machinery, implements and plants deemed requisite or advisable therefor;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of November 1973, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 21st day of February, 1974, borrowed from the Royal Bank of Canada at Halifax, a sum not exceeding Eighty Thousand Dollars (\$80,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of November, 1973, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs, dated the 21st day of February, 1974, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Two Hundred Ninety-four Thousand Dollars (\$294,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 19th day of June, 1973, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs, dated the 7th day of November, 1973, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Three Hundred Ninety-four Thousand Dollars (\$394,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 18th day of February 1975, and as amended on the 18th day of March, 1975, and as approved by the Minister of Municipal Affairs on the 10th day of April, 1975, and as amended on the 10th day of April, 1975, the Council deemed it necessary to issue debentures in the total principal amount of Two Million Dollars (\$2,000,000) of which amount the sum of Two Hundred Sixty-five Thousand Dollars (\$265,000) was applied to the above mentioned purpose leaving a balance of One Hundred Twenty-nine Thousand Dollars (\$129,000) still authorized to be borrowed by the issue and sale of debentures for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 15th day of October, 1974, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 28th day of November, 1974, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Six Hundred Forty Thousand Dollars (\$640,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 18th day of February 1975, and as amended on the 18th day of March, 1975, and approved by the Minister of Municipal Affairs on the 10th day of April, 1975, and as amended on the 10th day of April, 1975, the Council deemed it necessary to issue debentures in the total principal amount of Two Million Dollars (\$2,000,000.) of which the sum of Sixty Thousand Eighty-eight Dollars (\$60,088) was applied to the above mentioned purpose leaving a balance of Five Hundred Seventy-nine Thousand Nine Hundred Twelve Dollars (\$579,912) still authorized to be borrowed by the issue and sale of

debentures for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of November, 1973, the Council postponed the issue of debentures and with the approval of the Minister of Municipal Affairs, dated the 21st day of February, 1974, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred Sixty-five Thousand Dollars (\$165,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of March, 1973, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 4th day of May, 1973, borrowed from the Royal Bank of Canada at Halifax, a sum not exceeding Eight Hundred Fifty Thousand Dollars (\$850,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 21st day of January, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 13th day of February, 1975, borrowed from the Royal Bank of Canada at Halifax, a sum not exceeding Ten Thousand Dollars (\$10,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 15th day of October, 1974, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 28th day of November, 1974, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Five Hundred Eighty-Two Thousand Dollars (\$582,000) for the purpose set out above;

AND WHEREAS pursuant to the resolutions hereinbefore recited and pending the issue and sale of debentures, the Municipality of the County of Halifax has borrowed by way of temporary loan from the Royal Bank of Canada at Halifax for the respective purposes therein authorized, the following sums aggregating One Million Four Hundred Thirty Thousand Three Hundred Sixteen Dollars (\$1,430,316) for the respective purposes hereinafter set forth;

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| For the purpose set forth in paragraph 28 hereof the sum of Forty-five Thousand One Hundred Thirty-five Dollars                 | \$ 45,135.00          |
| For the purpose set forth in paragraph 29 hereof the sum of Seventeen Thousand Nine Hundred Sixty-three Dollars                 | 17,963.00             |
| For the purpose set forth in paragraph 31 hereof the sum of Sixty-eight Thousand Seven Hundred Twenty-one Dollars               | 68,721.00             |
| For the purpose set forth in paragraph 33 hereof the sum of Four Hundred Twenty-six Thousand Nine Hundred Seventy-nine Dollars  | 426,979.00            |
| For the purpose set forth in paragraph 34 hereof the sum of One Hundred Fifty Thousand Eight Hundred Twenty-one Dollars         | 150,821.00            |
| For the purpose set forth in paragraph 35 hereof the sum of One Hundred Twenty-eight Thousand Seven Hundred Twenty-five Dollars | 128,725.00            |
| For the purpose set forth in paragraph 36 hereof the sum of Nine Thousand Nine Hundred Seventy-two Dollars                      | 9,972.00              |
| For the purpose set forth in paragraph 37 hereof the sum of Five Hundred Eighty-two Thousand Dollars                            | 582,000.00            |
|   | <u>\$1,430,316.00</u> |

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

AND WHEREAS the Municipal Council deems it necessary to borrow or raise by way of loan on the credit of the Municipality by the issue and sale of debentures a sum not exceeding Nineteen Thousand Six Hundred Eighty-four Dollars (\$19,684) in addition to the sum of Five Hundred Eighty-two Thousand Dollars (\$582,000) previously authorized to be borrowed by the Municipality as set forth in paragraph Thirty-seven (37) of this resolution;

AND WHEREAS the Municipal Council deems it necessary to issue and sell debentures of the Municipality in the aggregate principal amount of Two Million Five Hundred Fifty Thousand Dollars (\$2,550,000) to raise the sums required to repay the said temporary loans aggregating Two Million One Hundred Ninety-two Thousand Six Hundred Thirty-three Dollars and Eighty-one Cents (\$2,192,633.81) for the respective sewer purposes hereinbefore set forth in paragraph Twenty-two (22) of this resolution, and to raise additional sums to the extent of Three Hundred Fifty-seven Thousand Three Hundred Sixty-six Dollars and Nineteen Cents (\$357,366.19) for the respective sewer purposes set forth in paragraph Twenty-six (26) of this resolution;

AND WHEREAS the Municipal Council deems it necessary to issue and sell debentures of the Municipality in the aggregate principal amount of One Million Four Hundred Fifty Thousand Dollars (\$1,450,000) to raise the sum required to repay the said temporary loans aggregating One Million Four Hundred Thirty Thousand Three Hundred Sixteen Dollars (\$1,430,316) for the respective water purposes hereinbefore set forth in paragraph Thirty-eight (38) of this resolution and to raise an additional sum to the extent of Nineteen Thousand Six Hundred Eighty-four Dollars (\$19,684) as set forth in paragraph Forty (40) of this resolution;

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

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

BE IT THEREFORE RESOLVED that under and by virtue of the Municipal Affairs Act the Municipality do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality the said sum of Four Million Dollars (\$4,000,000) for the purposes aforesaid;

THAT under and in accordance with the Municipal Affairs Act the said sum be borrowed or raised by the issue and sale of debentures of the Municipality to an amount not exceeding Four Million Dollars (\$4,000,000);

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

THAT the said debentures be numbered consecutively 76-B-001 to 76-B4000 inclusive, be dated the 1st day of September, 1976 and be payable as follows:

DEBENTURE NUMBERS

76-B-001 to 76-B-267 incl., in one year from date thereof;  
 76-B-268 to 76-B-534 incl., in two years from date thereof;  
 76-B-535 to 76-B-801 incl., in three years from date thereof;  
 76-B-802 to 76-B1068 incl., in four years from date thereof;  
 76-B1069 to 76-B1335 incl., in five years from date thereof;  
 76-B1336 to 76-B1602 incl., in six years from date thereof;  
 76-B1603 to 76-B1869 incl., in seven years from date thereof;  
 76-B1870 to 76-B2136 incl., in eight years from date thereof;  
 76-B2137 to 76-B2403 incl., in nine years from date thereof;  
 76-B2404 to 76-B2670 incl., in ten years from date thereof;  
 76-B2671 to 76-B2936 incl., in eleven years from date thereof;  
 76-B2937 to 76-B3202 incl., in twelve years from date thereof;  
 76-B3203 to 76-B3468 incl., in thirteen years from date thereof;  
 76-B3469 to 76-B3734 incl., in fourteen years from date thereof;  
 76-B3735 to 76-B4000 incl., in fifteen years from date thereof;

THAT the said debentures be payable at any office of the Royal Bank of Canada in Nova Scotia and the principal office of the said Bank in Saint John, Charlottetown, Montreal or Toronto at the

MINUTES CONTINUED/...

option of the holder, and debentures numbered 76-B-001 to 76-B1335 shall bear interest at the rate of Ten per centum (10%) per annum, debentures numbered 76-B1336 to 76-B2670 inclusive shall bear interest at the rate of Ten and One-half per centum (10½%) per annum and debentures 76-B2671 to 76-B4000 inclusive shall bear interest at the rate of Ten and Three-quarters (10 ¾%) per annum payable semi-annually at any office of the bank at the option of the holder;

THAT the Finance Committee of the Municipal Council be hereby authorized to change the rate of interest from the rate set out in this resolution, on behalf of the Municipality, pursuant to Section 11 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 as having been duly passed unanimously, or certified by members purporting to be all the members of the Committee has been filed with the Minister of Municipal Affairs, and the Minister has approved of the resolution unless the change in the interest rate is not more than one quarter of one per cent in which case the Minister's approval is not required, pursuant to Section 11 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 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 debenture at such price, to such person and in such manner as they shall deem proper;

THAT the Warden and Clerk be hereby authorized to change the sums of the debentures from the sums set out in this resolution provided that they shall not change the total principal amount payable in any one year, pursuant to Section 11 of the Municipal Affairs Act;

THAT the amount borrowed from the Bank be repaid the Bank out of the proceeds of the debentures when sold and the balance of the net proceeds be applied to the purposes hereinbefore referred to in paragraphs Twenty-six (26) and Forty (40) of this resolution." Motion carried.

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

"WHEREAS an Agreement in Principal has been arrived at providing for Atlantic Air Survey Limited to perform certain mapping services required for the preparation of the Municipal Development Plan.

BE IT RESOLVED THAT the Warden and Clerk be and they are hereby authorized to execute an Agreement, copy of which is attached to this resolution, concerning this matter, on behalf of the Municipality."

Motion carried.

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

"THAT the revised Loitering By-law be approved."

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

1976

JULY SESSION

A BY-LAW TO AMEND A BY-LAW RESPECTING LOITERING

1. The Loitering By-law is amended by adding immediately after Section 1, the following:

2 In this by-law, "common area" includes entrances, halls corridors, washrooms, parking areas, driveways, roads, streets, sidewalks, or alleys of any shopping centre, shopping mall or other shopping complex.

2. The Loitering By-law is further amended by repealing Section 2 and substituting therefor the following;

3 No person shall stand or loiter on or about the doorways, steps entrances of buildings, school property, or on any roads, streets, walkways, or alleys, or in the common areas of shopping centres, shopping malls or shopping complexes in the Municipality of the County of Halifax.

3. The Loitering By-law is further amended by renumbering Sections 3 and 4 as 4 and 5 respectively."

Motion carried.

Speaking with regard to the five-year Program re Schools. The Municipal Clerk stated that it had been hoped that the release of the moratorium would have been received for this Session of Council. Mr. Perry, the Superintendent of the Municipal School Board is on vacation and we were unable to get a five-year program together. However, he asked Council to approve the five projects and the three items re Library, School grounds and furniture.

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

"THAT these projects be approved." Motion carried.

After some discussion on Private Bills re Exemption of Taxes, it was moved by Councillor Slaunwhite, seconded by Councillor Nicholson:

"WHEREAS during recent years a great number of private bills exempting particular properties from Municipal taxation have been introduced in the Provincial Legislature;

AND WHEREAS the Municipality has vigorously opposed this procedure;

AND WHEREAS it was indicated to the Municipality by the Provincial Government Departments that a general policy concerning this matter would be introduced;

AND WHEREAS such general policy has not been forthcoming;

BE IT RESOLVED THAT the Municipality forward a copy of this resolution to the Union of Nova Scotia Municipalities and urge that the Union make representation to the Government urging that such a general policy be implemented without further delay." Motion carried.

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

"THAT a request go forward to the Central Mortgage and Housing Commission to investigate the Municipality of the County of Halifax with regard to the Rural and Native Program being initiated at the earliest possible date." Motion carried.

Councillor Hudson asked when this material re The Municipal Development Plan would be distributed and how and was advised by the Municipal Clerk that it would possibly be within the next ten days and would be sent to all residents by third class mail.

Councillor Dunbar said he had been in conversation with Mr. Ian Rankin with regard to the format etc., and it was pretty well "jellied" and he presumed that it would be going out shortly.

Some discussion took place with regard to the vacancy on the Veterinary Assistance Board, and it was moved by Deputy Warden Streach, seconded by Councillor McCabe:

"THAT Mr. Joseph Keddy of R.R.#1, Elderbank be appointed to the Veterinary Assistance Board."

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

"THAT nominations cease." Motion carried.

Warden Settle declared Mr. Joseph Keddy duly elected to the Veterinary Assistance Board." Motion carried.

Councillor Williams spoke about Salvage Yards for which the Public Utilities Board issues licenses. He commented that these places are inspected by the Inspectors who say whether or not they should be issued a license. Some of them, he stated, were a disgrace. He commented that the Provincial Government puts up signs asking people to "travel the Lighthouse Route" and the places along the road are a disgrace. It was moved by Councillor Williams, seconded by Councillor MacKenzie:

"THAT a letter be forwarded to the Board of Commissioners of Public Utilities requesting the Board to have their inspectors enforce regulations respecting Salvage Yards." Motion carried.

Councillor Deveaux said he was in accord with Councillor Williams' thoughts. He stated he had been after the Public Utilities about a Salvage Yard in his area and he agreed there should be more pressure put on the people to operate these salvage yards.

The Municipal Solicitor read part of the Public Utilities Act, and commented that it stated that the Board may issue a license if not offensive to the public. However, it does not say it has to be fenced in.

Councillor Deveaux felt that fencing of Salvage Yards should be enforced.

The Municipal Solicitor commented that our By-law says "fenced or suitably screened". This only would come under our Zoning Regulations. He advised that it did not effect yards before our Zoning Regulations.

Councillor Fader stated that he had had several phone calls with regard to the installation of swimming pools, and had been asked if there was any By-law in the County which said they should be fenced.

The Municipal Solicitor advised that there was no By-law in effect at the present time. He said that this had been considered by the Board of Health and a proposed by-law had been drafted. He said the Provincial Department of Health did the same thing at that time but neither one of the By-laws had been enacted.

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

"THAT the matter of regulations or By-laws re Swimming Pools be referred to the County Board of Health." Motion carried.

Councillor Lawrence spoke about the non-resident voters list and asked if non-residents could be added on election day.

The Municipal Solicitor read a portion of the Act and advised that non-residents could not be added on election day.

Councillor Lawrence asked what mechanics would be necessary to enable non-residents to be sworn in. She was advised by the Municipal Solicitor that it would require a change in the Municipal Act, but he would check into it and bring back a report to the next Session of Council.

Councillor MacKenzie suggested sun drapes for the evening Session of Council and also commented that he would like his desk light repaired.

Deputy Warden Streach said he was pleased to be able to find a parking space. He further commented on the Senior Citizens Projects and it was moved by Deputy Warden Streach, seconded by Councillor McCabe:

"THAT a letter be forwarded to the Minister of Housing for clarification with respect to monies available re Senior Citizens Projects and the procedure to be followed as to the approval of these projects." Motion carried.

Councillor Lawrence remarked that the only notice she had seen about the Evening Session of Council was one that appeared some time ago, and did not give the date of the Council Session. It was moved by Councillor Lawrence, seconded by Councillor Deveaux:

"THAT an advertisement be placed in the paper prior to the August Session as to the date of the Council Session." Motion carried.

Councillor Fader brought up the matter of the four-lane highway in Sackville. He commented that apparently this was developed with the idea of eliminating a lot of problems but it has created some. He said there had been several accidents and several citizens groups have been pressing the Department of Highways to reduce the speed limit. He also commented that the people of Sackville have been looking for traffic lights at certain intersections. It was moved by Councillor Fader, seconded by Councillor Dunbar:

"THAT a letter go to the Minister of Highways requesting information as to studies with regard to the four-lane highway at Lower Sackville and the Main Highway at Bedford with respect to safety controls such as speed limits and traffic lights for persons wishing to cross these highways." Motion carried.

The Main Highway at Bedford was added to this motion at the request of Councillor Dunbar.

Councillor Deveaux commented on a problem in his area re septic tank and stated that the Health Department had given this man thirty days to solve the problem - then gave him six days. He stated that it is a terrible health hazard as there is effluent visible on the floor, and asked if there was anything in the Health Act which could enable the owner to hook into the sewer line which is about seventy-five feet from his door.

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

"WHEREAS the Public Health Act does not specifically authorize the Boards of Health to order that individual properties be connected to central water and sewer systems when they are available;

AND WHEREAS such connections are often necessary to remedy unsanitary conditions on such properties:

BE IT RESOLVED THAT the Provincial Government be requested to amend the Public Health Act to empower Boards of Health to order properties to be connected to central water and sewer systems when they are available and where such connection is necessary to remedy unsanitary

conditions existing on such properties;

AND BE IT FURTHER RESOLVED THAT this resolution be forwarded to the Union of Nova Scotia Municipalities." Motion carried.

The Municipal Clerk advised that under the Sewer Legislation, they can be ordered to hook up to the sewer but not to the water.

Councillor Nicholson commented that he always understood that it was mandatory to hook into sewer but could not see how we could order people to hook into water.

Councillor Gaetz announced the reception for the Ballfield at Grand Desert and expressed the hope that as many Councillors as possible would attend.

The Municipal Solicitor spoke on a recent Court decision re the refusal of a Building Permit. This went to the Supreme Court and the decision was handed down yesterday, and the Court upheld the procedures of the Chief Building Inspector. However, the Court did ask that we have a look at the stamp of approval which was used.

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

"THAT the Solicitor prepare a summary of the Bianco Court decision for Council." Motion carried.

Councillor Gaetz commented on a notice he had seen in the Dartmouth Free Press where the people in Halifax County Hospital had raised \$4,000.00 for the Dartmouth Hospital.

Councillor MacKenzie advised that this was something that the patients wanted to do. They felt people were doing things for them and they wanted to do something for someone else. They wanted to participate in this and raise funds to furnish a room or two at the Dartmouth Hospital.

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

"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

AUGUST COUNCIL SESSION

TUESDAY, AUGUST 17th., 1976

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

The August Session of the Council of the Municipality of the County of Halifax convened at the Municipal Administration Building at 7:00 p.m., Tuesday, August 17th., 1976 with Warden Ira S. Settle presiding.

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

The Municipal Clerk, Mr. Bensted, announced that Councillor A.W. Dunbar was now at home from the hospital and was feeling fairly well. He advised that Councillor Dunbar apparently had more sight now without his glasses than he had previously with his glasses, but that it would be a little while before he would have his new glasses.

It was moved by Councillor Williams; seconded by Councillor Hudson:

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

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

"THAT the Minutes of the July 20th., 1976 Session of the Municipal Council be approved." Motion carried.

Letters and communications were received, as contained in the Agenda and Councillor Gaetz congratulated Mr. Fawson and Mr. Reinhardt for their work on their Correspondence Course.

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

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

Councillor Hudson referred to the appointment of the delegates to the Union of the Nova Scotia Municipalities Conference. It was moved by Councillor Hudson, seconded by Councillor Nicholson:

"THAT the Warden be requested to appoint the delegates to the Union of the Nova Scotia Municipalities to be held in Sydney in September at this Session of Council." Motion carried.

The Report of the Director of Planning and Development was the next item.

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

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

The Municipal Clerk advised that there was no report at this Session from the Planning Advisory Committee, but that there was a short report from the Chief Building Inspector dealing with two lesser setbacks.

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

"THAT the Report of the Chief Building Inspector re Lesser Sideyard clearances and lesser setbacks be approved." Motion carried.

The Report of the Municipal School Board was the next item on the Agenda.

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

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

Mr. Bensted gave a brief outline of this report, and advised that the five-year projected capital program was to be presented to the Department of Municipal Affairs. These projections have been made on information that is available today and are, of course, subject to yearly review.

Councillor Gaetz commented that the increase per pupil re tuition payments by the County of Halifax seemed to be extorted.

Councillor McCabe, Chairman of the Municipal School Board, advised that they were not given any explanation for the increase in tuition payments - they were just given the total amount to be paid. He also advised that the Municipal School Board are intending to appeal this to see if they could get a reduction, though he felt it was doubtful.

Councillor Nicholson asked if we were committed to this increase and Councillor McCabe stated we were committed for one year.

Councillor Anderson advised that the School Board was protesting the fact that the City raised the fees without consultation with the Municipal School Board. He stated that the figures that had been received from the City are retroactive to January 1st of this year, and this is what is going to be appealed. In the meantime, he advised, the agreement is so we could give notice this Fall that we will be vacating premises as of the Fall of 1977.

Councillor Killam commented that if it is \$60,000.00 for a half year the Municipal School Board would have to look at \$120,000.00 for a full year.

Councillor Hudson suggested that we appeal this to the Anti-Inflation Board as it was an increase of fifty percent and asked for Mr. Cox's comments.

Mr. Cox, Municipal Solicitor, advised that the only thing that can be appealed to the Anti-Inflation Board is wages and profit. Anything like this does not come under the Anti-Inflation Board.

Councillor Deveaux asked if the moratorium is still on next year would this mean that another list of projected school programs would have to be submitted.

Mr. Bensted advised that in 1977 a list would have to be submitted for approval, and that Council would be asked to approve a five-year projected program at this Session tonight.

Councillor McCabe advised that Members of the School Board are going to meet with the Educational Assistance Committee and they were hopeful of getting some additional sharing - at least they are going to try.

Councillor Deveaux advised that in his District they had approached the Municipal School Board for permission to hold a dance at the School and they were turned down, and advised that only school dances were allowed. He stated he checked with the City of Dartmouth and their policy is more lenient on activities than our School Board. He felt we should make more use of our schools in the evenings, as in many areas they are the only facilities they have.

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

"THAT the Municipal School Board be requested to review the policy with regard to the use of schools with respect to Community use." Motion carried.

A standing vote was taken on this resolution with the result twelve (12) for; two (2) against. Warden Settle declared the Motion carried.

Deputy Warden Streach asked if the use of the schools was not left up to the local Board of Trustees. He said he was led to believe that if the Board of Trustees in various areas consented to some use the Municipal School Board was obliged to go along with it.

Councillor McCabe advised that the Local Board of Trustees have a responsibility providing they go along with the guidelines of the Municipal School Board.

Councillor Slauenwhite commented that it was his impression that alcohol was not allowed in the schools and that at many of the dances, this problem had appeared.

The Report of the School Capital Program Committee was then dealt with:

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

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

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

Municipality of the County of Halifax  
Temporary Borrowing - \$1,200,000.00  
Re: Lake Echo-East Preston Elementary  
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 pro-

visions of Section 8 of said Act every municipality of a county or district shall have 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 and equipping an elementary school at Lake Echo - East Preston;

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 (\$1,200,000.00) for the purpose of constructing and equipping an elementary school at Lake Echo-East Preston;

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 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 Anderson, seconded by Councillor Deveaux:

Municipality of the County of Halifax  
Temporary Borrowing Resolution \$700,000.00  
Addition re Harrietsfield Elementary 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 constructing and equipping an addition to the Harrietsfield Elementary School;

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 Seven Hundred Thousand Dollars (\$700,000.00) for the purpose of constructing and equipping an addition to the Harrietsfield Elementary School;

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 Seven Hundred Thousand Dollars (\$700,000.00) 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 Seven Hundred Thousand Dollars (\$700,000.00) 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 Smith:

Municipality of the County of Halifax  
 Temporary Borrowing Resolution  
 \$2,000,000.00  
Eastern Shore Junior High School

WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, 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 and equipping the Eastern Shore Junior High School;

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 Two Million Dollars (\$2,000,000.00) for the purpose of constructing and equipping the Eastern Shore Junior High School;

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 Two Million Dollars (\$2,000,000.00) 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 Two Million Dollars (\$2,000,000.00) 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.

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

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

Mr. Bensted gave a brief outline of the various items contained in this Report.

Councillor Gaetz commented on the Campaign for the Dartmouth General Hospital. He felt if there was any assistance to be given, that the in-coming Finance and Executive Committee should consider the Hospitals that we have in the County before considering anything for the City of Dartmouth. He felt it was an imposition for the City of Dartmouth to ask the County for an amount of twenty-five to thirty thousand dollars and stated that he felt charity begins at home. He added that there is still a lot to pay on the hospital at Musquodoboit Harbour and we should take our own hospitals into consideration before thinking of other hospitals. He commented that he had nothing whatsoever against the Dartmouth Hospital but felt we should look after ourselves first.

With regard to Bill 107, Mr. Cox advised that it had not been dealt with by the Legislature before it adjourned, so that it was still in the Law Amendments Committee. He stated that they meet to consider representations and the Law Amendments Committee will be making a recommendation when the House re-convenes.

Councillor Deveaux asked as to the proposed membership for the Municipal School Board and was advised by the Municipal Solicitor that the members are 12, 9, or 6 and the Municipal Council membership would be one-third total with one-third elected and one-third appointed by the Provincial Government.

Councillor Anderson asked for clarity with regard to the increase in the Finance and Executive Committee for the November Session.

Mr. Bensted, Municipal Clerk, advised that the Committee are recommending that this change be made now to become effective in November. There will be a resolution with regard to this.

Councillor MacKenzie stated that he would like to support Councillor Gaetz in his remarks regarding the Dartmouth Hospital. He commented that we have three Hospitals in local areas of the County and each one has a large debt, and he would suggest that the Finance and Executive Committee consider the hospitals in the County when they are considering the Hospital in Dartmouth. He added that no doubt many of our people would be going to the Hospital in Dartmouth but he would caution the Committee when they are considering grants to Dartmouth and any dollars that could flow to hospitals in the County would be appreciated.

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

"THAT the By-laws be amended with regard to the name of the Management Committee of Ocean View Manor to read, Board of Management and the number of Councillors on the Finance and Executive Committee be increased to seven." Motion carried.

Councillor Anderson said he was not satisfied that this was all the report should contain. Why the decision was made to increase only one Committee, and defer others - this would have to be brought in again.

Mr. Bensted advised that this was not a deferment. The Finance and Executive Committee has recommended that this Council Session amend the By-law for one Committee but the change will not be effective until November with the in-coming Council.

Councillor Anderson felt that the Finance and Executive Committee should have brought in a recommendation about all the Committees of Council not just one Committee. Certainly the Finance and Executive Committee should have nine members as of November. If we are going to have changes in other Committees, Committees would have to be changed which would require specific resolutions for specific things. He added that his interest was that if the By-law is going to be changed now for one particular Committee the Solicitor may be requested to change By-laws for other Committees. He stated that the new Council will be a different representation than now exists, and he did not see how the Committees could remain the same.

The Municipal Solicitor advised that the new Council would have the same authority as this Council to change Committees, By-laws and/or Boards.

Councillor Hudson said she felt that Councillor Anderson should know that the Finance and Executive Committee did discuss other Committees. There are some Committees, she added, that we have no authority to change, and it was the feeling of the Committee that there was no need to make changes just for change sake.

Councillor Lawrence asked if the Arbitration Committee was an active Committee.

The Municipal Clerk advised that the Arbitration Committee meets once a year. They make decisions about Joint Expenditures - that is the purpose of the Arbitration Committee under the Assessment Act. He added that since the Mr. McGlashen Report of the Department of Municipal Affairs, had set up a report a few years ago and it is a very simple matter to use this report as a guide line. However, we are required to have this Committee under the Provincial Assessment Act.

Councillor Lawrence also spoke on the Industrial Committee and felt it was absurd to put down names when they have no function. It was moved by Councillor Lawrence:

"THAT the Industrial Committee be abolished as a Committee of Council."

There was no seconder to this motion. Warden Settle declared this motion lost.

Councillor Nicholson explained that the Industrial Committee had done a good deal of work with regard to the Industrial Park at Lakeside - generating interest in the Park. He felt there was a function for the Committee and if the need should come up it should be there.

Councillor Lawrence felt that the odds for being called in for a meeting of the Industrial Committee would be very slim, and that this work could be taken over by the Finance and Executive Committee.

Councillor MacKenzie asked if we get a report from the Industrial Commission. He said it was his opinion that the Industrial Committee had a great responsibility to the County in looking at other areas of the County with regard to providing industrial areas.

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

"THAT the Solicitor be instructed to prepare an amendment to the By-laws so that the Industrial Committee members would be the Council as a whole." Motion carried.

The Municipal Solicitor advised that there were two things involved. It would involve an amendment to the Committees and Boards By-law, and felt that Councillor Hudson should re-phrase her motion and that he be asked to draw up the By-law.

Councillor Hudson agreed to this and this was seconded by Councillor Gaetz. Motion carried.

Deputy Warden Streach remarked that it seemed to him that the County should continue to create Industrial Parks that might be located in various parts of the County and a Committee of the Whole just might be a more active way of stimulating interest.

Mr. Cox, Municipal Solicitor, commented that if the By-law were amended, as proposed, this way there would be twenty-one members at each meeting.

Councillor McCabe felt that this was a very good motion and commented that he felt his District was an Industrial area already.

Councillor Deveaux asked who comprised the Industrial Commission and was advised that it consisted of the Warden, business people and two members of the Municipal Council and it is set up with some legislative powers.

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

"WHEREAS the Union of Nova Scotia Municipalities has made representations to the Law Amendments Committee of the Legislature;

AND WHEREAS Council had received correspondence from the said Union outlining such representations;

BE IT RESOLVED THAT the Council heartily supports such representations and that the Premier and Members of the Provincial Cabinet be so advised." Motion carried.

Councillor Deveaux asked if this meant we were against elected members.

Mr. Cox advised that the position of the Union of Nova Scotia Municipalities was that if there was to be elected School Boards that there be at least fifty percent of members appointed by Council.

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

"THAT District No. 10 be removed from the 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.

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

"THAT the By-law respecting the Regulation and Control of the Removal and Movement of Topsoil and Earth and the Alteration of the Grade of Land be approved as amended." Motion carried.

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

"THAT District No. 10 be removed from the By-law respecting Blasting and Dangerous Materials." Motion carried.

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

"THAT the By-law respecting Blasting and Dangerous Materials be approved as amended." Motion carried.

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

"THAT District No. 10 be removed from the By-law respecting Gravel Pits and Excavations." Motion carried.

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

"THAT the By-law respecting Gravel Pits and Excavations be approved as amended." Motion carried.

It was noted that some years ago, Legislation re Temporary Borrowing was authorized in the amount of \$500,000.00 with respect to the Street Paving Program throughout the Municipality, and it was now necessary for this to be increased.

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

"WHEREAS the Municipality obtained special legislation authorizing it to borrow up to \$500,000.00 with respect to its street paving program, such borrowings to cover the amount of money advanced by the Municipality to be recovered from the property owners involved over a five year period;

AND WHEREAS because of rising costs this amount is no longer sufficient to cover current requirements;

BE IT RESOLVED THAT the Solicitor be and he is hereby instructed to prepare and present at the earliest appropriate time legislation increasing the said borrowing authority from \$500,000.00 to \$800,000.00." Motion carried.

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

"WHEREAS a request has been received from the Hatchet Lake Fire Department for a loan of \$5,000.00 for the purpose of carrying out improvements to the Hatchet Lake Fire Department property, said loan to bear interest and to be repaid over a period of five years;

BE IT RESOLVED THAT the Municipality grant such request subject to the usual clause that if any payment of principle and interest is not made as required the Municipality may levy an area rate in order to recover any and all outstanding amounts." Motion carried.

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

"WHEREAS the documents and records of the Municipality of the County of Halifax as set out in the affidavit of H.G. Bensted, the Municipal Clerk, sworn to the 17th day of August, A.D., 1976 are no longer required;

AND WHEREAS according to the said affidavit the said documents and records have been personally examined by the said Clerk and he has determined that there is nothing of value therein and that the said documents do not include any documents or records which are exempt from destruction pursuant to Section 4 of the Destruction of Documents By-law;

BE IT THEREFORE RESOLVED THAT the said documents and records as set out in the said affidavit of the said Clerk be forthwith removed and destroyed." Motion carried.

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

"BE IT THEREFORE RESOLVED THAT the Warden and Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality an Amending Agreement with Glengarry Developments Limited relating to property at Timberlea, a copy of which is attached to these Minutes." Motion carried.

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

"BE IT RESOLVED THAT the Warden and Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality an Agreement with the City of Dartmouth re Water Services at Cole Harbour - Westphal - Eastern Passage, a copy of which is attached to these minutes." Motion carried.

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

"BE IT RESOLVED THAT the Warden and Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality a Planned Unit Development Agreement with the Nova Scotia Housing Commission relating to lands known as Forest Hills, a copy of which is attached to these Minutes." Motion carried.

Councillor MacKenzie asked if there was any specific date or time limit when this development should be started.

The Municipal Solicitor advised that the development has been started but not within the Planned Unit Development Agreement. He stated that they will not proceed with additional phases until each phase has been approved.

Councillor MacKenzie asked if this was similar to the Planned Unit Development at Clam Harbour.

Mr. Bensted advised that there is no deadline set in the Planned Unit Development, however, Council could rescind the resolution.

Mr. Cox, then explained the Planned Unit Development in detail.

Councillor Lawrence asked if there had been any reply from Mr. Austin with regard to representation to the Council. Mr. Bensted advised that there would not be any representation being made to the Council.

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

"WHEREAS a request has been received for approval of a capital expenditure in the amount of \$350,000.00 for the construction of a substation for the Sackville Fire Department at Upper Sackville;

BE IT RESOLVED THAT such request for capital expenditures be approved and that the Department of Municipal Affairs be asked to prepare the necessary temporary borrowing resolution provided that the capital expenditure be repaid by the Sackville Fire Department with principal and interest as required and with the understanding that if at any time payments are not made as required, the Municipal Council may levy an area rate to recover any and all outstanding payments." Motion carried.

Deputy Warden Streach asked if it was intended to levy an area rate for this expenditure.

The Municipal Solicitor advised that area rates are levied by the Council. No other body can levy a rate. A rate can be levied if a report or representation is made by a ratepayers meeting. Council can on its own motion, levy a rate.

Councillor Gaetz asked if a Councillor could ask for a rate without having a ratepayers meeting and was advised in the affirmative by the Solicitor.

Councillor Killam said he was quite concerned about this particular item, and would feel very sensitive about it if it occurred in his District. He advised that he would not be able to support this if it had not been put in by the Community at large. He commented that he would feel that the community would be let down if he decided himself, to levy such a rate without input by the community at large. As a councillor for the Municipality of the County of Halifax, unless I am assured that there is input by the people, I would not be able to support this request.

Councillor McCabe commented that he felt it was a matter of courtesy to call a meeting of the ratepayers. He felt this was one way to create public relations.

Councillor Deveaux asked if one of the Councillors could clarify the situation.

Councillor Slauenwhite stated that he made this recommendation. This request, he added, is something that has been considered and was first brought to a public meeting in 1971. The idea was that there would be three substations to serve the community because of the population and density. The question arose as to which had priority. The priority was established in 1971. They were denied the right at the time because we felt that the existing station should be enlarged. The time is now right, he stated, for this substation to be erected.

Councillor Nicholson stated that at the meeting of the Finance and Executive Committee he did vote in favour of this coming to Council. He commented that he could not argue with the need for this District, his only concern was that a public meeting be held and the people agree to have the rate put on them. He added that he would not deny the people but he would much rather have them review this for another meeting and that a public meeting be held.

Deputy Warden Streach stated that he would hate to have this Council not approve something for Sackville and he felt they were justified in wanting these services but he would much prefer that there be some indication from the community. He added that if the community is not in support of that large an expenditure it is a very dangerous expenditure for this Council to make. He hoped he would not be postponing something that was a great need at the moment.

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

"THAT this matter be deferred for one month for some indication of support by the community." Motion defeated.

Councillor Fader remarked that the present station we now have is located in District 15, and was built in 1967, and there was not much change in the rate in that area. He said at that time there was about five thousand in the area - today in Sackville we are looking at approximately thirty-three thousand. He advised that he had attended a meeting of the people in Upper Sackville and they wanted this station built; in 1971, but they did not get their wish.

Councillor Fader paid high tribute to their Fire Chief - stating that he was one of the best in the country. He has a job to do, he added, and if anything happens in that upper area, without proper protection - who is to blame? - The two Councillors? or the Municipality of the County of Halifax? He said he hoped within the next three years, if he were not here himself, that Council will be asked again to support capital expenditure for additional fire stations. We have a responsibility, he added, to protect the people. He also added that if this does not go through it would be a backward step if denied. The people deserve these services, he added. He stated he had been speaking to the Fire Marshal and the Board of Fire Underwriters. The people in Upper Sackville are paying high insurance rates and he felt it was a good move on our part. He stated he would never question capital expenditures in any District in the County of Halifax. He commented that he felt that those people, as Councillors, asking Council for these capital expenditures must have given serious thought before asking for these capital expenditures and if we do not give full approval we are doing the people a great injury. He reiterated that he did not have to support Councillor Slauenwhite - he did not represent Upper Sackville - but he did feel that the people deserve the protection.

Deputy Warden Streach stated that this was one of the best speeches he had heard in this Council. He stated that he did not question the two Councillors as to their permission or authority for placing the area rate. If Councillor Fader and Councillor Slauenwhite gave the same talk in the community that they gave here tonight there would not be too much opposition from the people of the community or the Bedford-Sackville News. It would appear from the comments that the Councillors had gone to the people and in their opinion, the people are not opposed to the expenditure and he did not think in that light that he would be prepared to oppose the expenditure.

Councillor Killam stated that what the two Councillors had presented here tonight, should be presented to the ratepayers. He stated he had no quarrel that there is not a need for this

service. He said he hoped that whoever was representing District No. 1 after October, would take as much caution if such an expenditure arose.

Councillor Anderson said he had personally visited the Sackville Fire Department and found it to be completely up-to-date. He said he had personally investigated their system with the idea of implementing a similar system in District No. 5. He said it was a community that needed the services and should be implemented as soon as possible. He also stated that he would endorse the principle, and said he had no doubt that the people in the District were aware of the need.

Councillor Lawrence commented that the cost of the new fire station was a contentious issue.

The Municipal Clerk advised that there was one rate for Sackville Fire Department which covered the present District #15 & 16. In 1977 an area rate would be required. The rate would be levied on the present area - the Fire District would remain the same.

Councillor Nicholson said he had no intention of blocking their attempt to get these services, all he was asking was that a meeting be held to get a consensus of opinion. He commented that he was not questioning that the services were needed, he was questioning the public meeting.

Councillor Slauenwhite, at this point explained to Councillor Lawrence the area served by the Sackville Fire Department.

A standing vote was taken on the motion regarding the new substation with the result fourteen (14) for and two (2) against. Warden Settle declared the motion carried.

Councillor Fader thanked the Members of Council for their vote of confidence.

Deputy Warden Streach spoke on the Municipal Development Plan being prepared by Project Planners Consultants. It was moved by Deputy Warden Streach, seconded by Councillor McCabe:

"THAT WHEREAS the Provincial Government has adopted a Regional Development Plan for the Halifax-Dartmouth Metro Area as of April 21st., 1975;

AND WHEREAS this plan sets down very specific guidelines for development within the Municipality of the County of Halifax, most specifically in approximately three-quarters of the Municipality, which has been designated as being outside of the Development boundary;

AND WHEREAS the Provincial Planning Act requires the Municipality to prepare and approve a Municipal Development Plan which must complement the Regional Development Plan;

AND WHEREAS the Municipality has approved the expenditure of some \$200,000.00 and entered into a contract with Project Planning Consultants Limited to undertake this task;

AND WHEREAS this Municipal Development Plan has now reached the stage of preparing a Conceptual Plan;

AND WHEREAS it would appear that some Councillors are not satisfied that this Municipal Council will have sufficient authority to approve a plan which does not conform to the Regional Development Plan;

BE IT THEREFORE RESOLVED THAT Council express its grave concern with the lack of flexibility in the Regional Development Plan as applied to those areas of the Municipality outside the Development boundary;

AND BE IT FURTHER RESOLVED THAT Council urge the Consultants retained by it to prepare the Municipal Development Plan to give particular attention to this and the problem it creates with the view to proposing policy directed to giving more flexibility to the future development of these areas;

AND BE IT FURTHER RESOLVED THAT a copy of this Resolution be forwarded to the Minister of Municipal Affairs, Province of Nova Scotia,"  
Motion carried.

Councillor McCabe said this would effect his District and therefore he felt he must support the motion. He commented that he could see this Plan being detrimental to people who would be deprived of the privilege of living where they want to live.

Councillor Nicholson stated that we were not asked to accept the Regional Development Plan, we were told to accept it.

Councillor Slauenwhite commented that basically District 15 is outside the Development boundary. He felt that the pressure would be exerted by those who are buying land within the development area and would bring more pressure from the developers immediately outside the development area.

Councillor Nicholson stated that he had never found the rationale for telling people that they could not build, and he felt sincere sympathy with the rural councillors.

Councillor MacKenzie said he hoped there would be public meetings held in all areas of the County which he hoped would be advertised so that people would be able to express their views. He asked if this would mean that all areas would be zoned.

The Municipal Solicitor advised that the Municipal Development Plan is basically a statement of policies and objectives, from information obtained from the use of Zoning Regulations, Building By-laws, etc.

Councillor MacKenzie stated that they had asked to put the remaining part of the County in the Building District. He stated that many people are buying properties and putting trailers in, and he was not certain if they had permits to do so.

The Municipal Clerk advised that they would not have gotten a Health Permit without a Building Permit.

Councillor MacKenzie advised that there were laws being broken in his District since they had become a building district.

Councillor Gaetz spoke of the green belt in the Lawrencetown area. He advised that he was not aware of the implications involved. He stated that on the previous Tuesday, a general meeting had been held in the Lawrencetown Hall attended by some two hundred concerned people. He advised that there were two gentlemen from the Department of Municipal Affairs to answer questions to the best of their ability and he commented that they were on the "hot spot". He stated that the green belt extends about five miles, and people who own land there cannot give a piece of land to their own next of kin.

Deputy Warden Streach commented that he had spent a considerable amount of time preparing his Resolution and would like to have made it a good deal stronger. He added, that if he happened to be in Council next term he would likely be arguing certain of these points.

At this point, Warden Settle asked Deputy Warden Streach to take the Chair to enable him to make up the appointment of delegates to the Union of Nova Scotia Municipalities.

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

"WHEREAS the Municipal School Board has presented in its report a proposed five year projected capital school building program;

BE IT RESOLVED THAT Council approves the said five year projection as submitted and also to include in such projection the following items:

- (a) Purchase of library books - 5 existing Junior High Schools  
\$75,000.00
- (b) Improvements to existing school grounds  
(to be carried out of a five year program  
with the amount of \$200,000 for the year 1976)  
\$1,005,000.00
- (c) Furniture and Equipment - existing schools  
\$123,000.00

AND BE IT FURTHER RESOLVED THAT these recommendations are subject to revision as each specific year is reviewed and officially submitted to the Department of Education for approval." Motion carried.

Councillor Deveaux spoke on the improvements to the school grounds, and asked if the Municipal School Board had a program made out as to where the improvements would be carried out.

The Municipal Clerk advised that as yet no approval had been received from the Provincial Government. If this approval is received, then it will be necessary for the Municipal Council to approve the \$200,000.00 each year and the Municipal School Board will have to draw up a schedule where it is to be allotted.

Councillor McCabe commented that some time ago he had made a motion for \$500.00 to be allotted for renovations to homes and now would like to have this amount raised to \$2,000.00. It was moved by Councillor McCabe, seconded by Councillor Nicholson:

"THAT the Solicitor be instructed to amend the Building By-law raising the amount with respect to repairs from \$500.00 to \$2,000.00." (See Motion to refer)

Following discussion on this item, it was moved by Councillor Nicholson, and seconded by Councillor Lawrence:

"THAT this should be referred to the Planning Advisory Committee." Motion carried.

A standing vote was taken on the motion to refer with the result eleven (11) for, four (4) against. Deputy Warden Streach declared the motion referred to the Planning Advisory Committee.

Councillor Hudson brought up the matter of the County By-laws, stating that Council had voted that these should be sent to the Libraries.

The Municipal Clerk advised that satisfactory wording had now been received from the Solicitor and these would be going forward as soon as possible.

Councillor Hudson commented on the increase of license fees for non-neutered male dogs. It was moved by Councillor Hudson, seconded by Councillor Fader:

"THAT the Municipal Solicitor be instructed to request the necessary changes in legislation re non-neutered dogs." Motion carried.

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

"THAT the Finance and Executive Committee follow up the request with respect to the additional Senior Citizens Homes over and above those provided for the Sackville area." Motion carried.

The Municipal Clerk advised that this had already been forwarded to the Minister but no reply had been received as yet.

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

"THAT a letter be sent to the Minister of Development to determine whether or not there are monies available to develop industrial parks in the Sackville area and further that the Municipal Clerk be asked to bring in a report on the need for industrial lands in that area and that this information be brought back to the Finance and Executive Committee." Motion carried.

The Municipal Clerk advised that at the present time, money has gone into the Dartmouth Industrial Park from the Department of Regional Economic Expansion and indications are, at the present time, that there are no monies available beyond what have been made available for that area - however, there was no harm in asking about it.

Councillor Fader advised that he had met with the Honourable Fraser Mooney and he had expressed quite an interest in the area mentioned by Councillor Hudson and that the Government was looking at that area. He also advised that Ian Rankin hoped in their plan that they would be reserving industrial lands in the Windsor Junction - Fall River area.

Councillor MacKenzie made a brief report with respect to conditions at the Halifax County Hospital. He stated he was very impressed with the cleanliness of the Hospital, also with the quality of the food. He said that there had been no complaints received, that the patients were in good spirits. He felt that the present staff, working under difficult conditions, were to be congratulated for their work. He also added, that he was very disappointed in the Union members on the picket line - that they were now starting to hold back supplies in the way of food and drugs. He said there was a bit of irony connected with this in that the picketers were blocking the delivery of food and drugs and yet one of the picketers was receiving drugs from one of the doctors. It was moved by Councillor MacKenzie, seconded by Councillor Fader:

"THAT this Council go on record as supporting the Administrator and Staff of the Halifax County Hospital during the strike at the Halifax County Hospital." Motion carried.

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

"THAT the endorsement with respect to the Halifax County Hospital be deferred until after the strike is over." Motion defeated.

A standing vote was taken on the motion with the result eight (8) for; eight (8) against. Deputy Warden Streach declared the Motion Defeated.

Councillor Williams said he concurred with the remarks of the Chairman of the Hospital Management Board, Councillor MacKenzie, that conditions at the Halifax County Hospital are good. He said he agreed with the motion but that it would not resolve anything but to give a lift to the morale of the Staff. He felt we should let the Government know that we are disillusioned. He felt we should let the Minister of Health know that he should get involved and get in there and legislate these people back to work. He felt that the only way we were going to help those people was to get a message across to the Premier, the Minister of Health and the Minister of Labour to get in there and stop this strike.

Mr. Cox advised that indications had reached him that an injunction was to be issued. He stated that we had applied for it limiting the degree of picketing.

Councillor MacKenzie spoke with regard to an invoice received from the Municipal School Board by the 4-H Group in his area for use of the gymnasium at the Duncan MacMillan High School at Sheet Harbour for 4-H activities. He stated that arrangements had been made with the caretaker then later they had received an invoice from the Municipal School Board. What took place, he said, was a rally of 4-H Groups from all over the County of Halifax not just one particular area. It was moved by Councillor MacKenzie, seconded by Councillor Smith:

"THAT the Municipal School Board be requested to review the recent billing to the 4-H Club re Duncan MacMillan High School." Motion carried.

Councillor Fader asked if any reply had been received from the Minister of Highways but was advised by the Municipal Clerk that no reply had been received as yet.

Councillor Lawrence asked if non-residents could be sworn in at the Polls.

The Municipal Solicitor advised that the only non-residents that could vote at an election were the ones that are on the list - that non-residents could not be sworn in on election day.

It was moved by Councillor Lawrence,

"THAT the Solicitor be requested to amend the Municipal Franchise Act to allow non-residents to be sworn in at Municipal Elections." (No Secunder)

The Municipal Solicitor advised that he would make a report on this item as soon as possible.

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

"THAT the Finance and Executive Committee make a report at the September Session of Council with regard to a change in the rates for Presiding Officers, Deputy Presiding Officers, Poll Clerks and Places of Poll." Motion carried.

Councillor Lawrence said she would like to be assured that when Mr. Stringer, the Unsightly Premises Inspector, leaves our employ in September that the Building Inspector will deal with the unsightly property and the unsightly premises.

She was assured by the Municipal Clerk that this was their responsibility but it depends upon the amount of time they have to allot to this work.

Warden Settle then returned to the Chair and gave the following report re delegates to the Union of the Nova Scotia Municipalities to be held in Sydney, September 26th - 29th., 1976.

#### 1976 VOTING DELEGATES

Councillor William P. Anderson  
Councillor Arnold Johnson  
Councillor J.E. Deveaux  
Councillor Elizabeth A. Lawrence  
Councillor R.H. McCabe

#### ALTERNATES (NON-VOTING)

Councillor Gordon Nicholson  
Councillor Nelson Gaetz  
Councillor George Smith  
Councillor Albert R. Williams  
Deputy Warden Kenneth Streach

Deputy Warden Kenneth Streach reminded everyone of the Halifax County Exhibition being held this week and hoped everyone would make an endeavour to attend. He also reminded everyone that he had suffered the loss of his barn by fire and that he was re-opening his new barn with a dance and bean supper on September 3rd, 1976. He hoped everyone would come.