

Blasting, and Excavating By-laws and to make recommendations to Council on the following items:

1. Performance Bond.
2. Injunction.
3. Beginning to require a petition from residents within 300 ft.
4. Penalty - every day to be a separate offence." Motion Carried.

Councillor Topple said more protection should be given to residents in his area.

Councillor Benjamin said By-laws should be enforced.

Councillor Sutherland said By-laws need not apply to all Districts.

Councillor Lachance suggested a study be made and a report brought back to Council.

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

"THAT Council adjourn to 1:30 p.m. for lunch."  
Motion Carried.

#### NOON SESSION

Council reconvened at 1:35 p.m.

The Warden called the afternoon session to order.

The Municipal Clerk called the roll.

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

"THAT the Solicitor be requested to prepare a By-law re control of Pesticides and containers within the Municipality of the County of Halifax for Council's consideration." Motion Carried.

Councillor Topple pointed out that Ontario has a pretty good system. He suggests that Nova Scotia should have an Act to this effect, and that the Municipality should take steps in that direction. He also said the pest control in our schools are not acceptable in other Provinces.

Councillor Lachance asked that Item No. 32 re Board of Health letters to Public, be withdrawn.

Councillor Benjamin was concerned over advertising of the Atlantic Lottery. He feels there is too much advertising being done and that it is out of proportion. He feels that this matter could encourage too much gambling among the youth of today. People that are not in a position to buy tickets are urged to do so. He suggests that licenses that are issued to private organizations should be made public.

Councillor Deveaux said the Government is forcing all organizations to have numbers put on tickets. Private organizations cannot be told where to spend their money.

Councillor Benjamin pointed out a case where a local lottery put tickets for a period of three years to raise \$300,000.00 for a Sports Complex, but this Complex has not been built and it was not known how much in funds, had been raised.

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

"THAT the matter of Remuneration of Volunteer Firefighters be referred to the Finance and Executive Committee for study in consultation with the Solicitor." Motion Carried.

Councillor Lachance pointed out that Volunteer Firefighters spend a lot of their time on courses, practice, training and risk their own safety. They are a credit to their Districts. He wanted to know how to encourage and ensure Volunteer Firefighters. He requests information be brought back to Council by the June meeting.

Councillor McCabe said this would do away with Volunteer Firefighters. He pointed out that this would be a hardship for some Districts, and that each District should be responsible for Firefighting Departments.

Councillor Topple said his District wanted to be known as Volunteers, they did not want to get into professionalism.

It was moved by Councillor Lachance, seconded by Councillor Walker:

"THAT a follow-up letter be sent to the Provincial Government re submission by the Union of the Nova Scotia Municipality re quality of Education."  
Motion Carried.

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

"THAT the Finance and Executive Committee be asked to study the cost of disposing of an unsightly building in his District." Motion Carried.

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

"THAT a letter be sent to the Prime Minister and a copy to the Chairman of the Anti-Inflation Board recommending that the Anti-Inflation Board be done away with unless proper control is exercised over prices." Motion Carried.

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

"THAT a letter go forward to the Executive and Director of the Atlantic Winter Fair recommending that the City Market be incorporated as part of the Winter Fair operation."  
Motion Carried.

Councillor Streach said that three prime locations are being considered for the Atlantic Winter Fair. One is Forest Hills, also Sackville, and the Dunbrack site. He will support the City Market being a part of the Atlantic Winter Fair. Councillor Topple said their should be a concern with a location for the Winter Fair as well as the cost of development.

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

"THAT the Finance and Executive Committee Report be adopted as amended." Motion Carried.

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

"THAT Council have a Committee of the Whole Session with Mr. Stewart Giles, present, on Monday, May 9, 1977."  
Motion Carried.

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

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

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

"THAT Council support the concern of the Finance and Executive Committee re the non-shareable portion of the Municipal School Board Estimate and hereby instruct the Finance and Executive Committee to proceed to arrange a meeting with the Minister of Education and Minister of Finance of the Province of Nova Scotia." Motion Carried.

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

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

Councillor Margeson commended Councillor Lawrence, the Chairman, on her work in connection with the Municipal Development Plan.

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

"THAT the Annual Report of the Director of Social Assistance be approved." Motion Carried.

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

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

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

"THAT the Report of the Municipal Collector be approved." Motion Carried.

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

"THAT the matter of Deed Transfer Tax be referred to the Finance and Executive Committee for consideration." Motion Carried.

Deputy Warden MacKenzie showed concern for newly married couples in paying the 1% Deed Transfer Tax. He said there should be some other way in paying this tax.

Councillor Topple said newly married couples needed all the help they can get.

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

"THAT the appointments of the Municipal Building Board be deferred to May 17, 1977 session." Motion Carried.

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

"THAT the four existing members to the Visiting Committee re Cole Harbour Institution:- 1. Mr. Arthur Harrigan; 2. Reverend A.C. Snow; 3. Reverend Bernard Landry; and 4. Reverend Robert Jones be re-appointed." Motion Carried.

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

"THAT nominations close." Motion Carried.

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

"THAT the vacancy on the Visiting Committee re Cole Harbour Institution be deferred to the next session." Motion Carried.

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

"THAT the Visiting Committee of the Ocean View Manor be re-appointed." Motion Carried.

It was agreed by Council to defer the appointment of the Veterinary Assistance Board re Eastern Shore to May 17, 1977.

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

"THAT Mr. Joseph Keddy and Mr. Austin MacKay be reappointed to the Veterinary Assistance Board re Musquodoboit Valley." Motion Carried.

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

"THAT the Department of Agriculture consider replacing the present Government appointment, to the Veterinary Assistance Board as he is not acting." Motion Carried.

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

"THAT Thorne, Riddell & Company be appointed as Auditors for the year 1977." Motion Carried.

It was moved by Councillor Lachance, seconded by Councillor Walker:

"THAT Mr. Joseph Hefler be appointed as Chief Building Inspector." Motion Carried.



It was moved by Councillor Toppie, seconded by Councillor Eisenhauer:

"THAT the Solicitor be instructed to prepare an amendment to the Building By-law eliminating the yearly appointment of the Chief Building Inspector." Motion Carried.

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

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

Items # 45 and # 51 deferred to be dealt with at the next session.

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

"THAT the amount of \$3000.00 be added to the Capital Requests re Provincial Cost Sharing." Motion Carried.

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

"THAT The Council express their concern of the effect of Health Food Shop Regulations on local small business to the County Board of Health and request the Board of Health to express their concern to the Provincial Department of Public Health." Motion Carried.

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

"THAT Members of Council be provided with copies of the Board of Health regulations." Motion Carried.

Deputy Warden MacKenzie had calls from two people who stated that the Board of Health was going to close their stores because they could not supply water and sewer services. These business are not able to provide these facilities. He did not see the necessity to provide these facilities. It was pointed out that in the near future, all stores will have to provide these facilities.

It was moved by Councillor Baker, seconded by Councillor Walker:

"THAT the Board of Health be requested to investigate the delay in the processing of an application re Mr. Jack Fillmore of Ferguson's Cove." Motion Carried.

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

"THAT Council adjourn to 10:00 a.m., May 17, 1977." Motion Carried.



MINUTES OF THE ANNUAL SESSION OF THE MUNICIPAL COUNCIL (Fifth Day)

OF THE

MUNICIPALITY OF THE COUNTY OF HALIFAX

Council reconvened at 1:30 p.m. The Deputy Warden declared the May 17, 1977 Session of Council closed and the Annual Session in effect.

Deputy Warden MacKenzie called the meeting to order.

The Municipal Clerk called the Roll.

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

"THAT Miss Kathryn MacDonald be appointed as Recording Secretary."  
Motion Carried.

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

"THAT the Minutes of the May 3rd, 1977 Session be approved."  
Motion Carried.

It was agreed by Council to leave Items No. 4 to 9 inclusive, until the last of the Session.

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

"THAT the additional appointment of the Visiting Committee of the Cole Harbour Institution be deferred." Motion Carried.

Councillor Poirier felt this item should be deferred as this institution might be turned over to Social Services.

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

"THAT the members of the Municipal Building Board be re-appointed." Motion Carried.

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

"THAT the members of the South-East Veterinary Assistance Board be re-appointed." Motion Carried.

It was moved by Councillor MacKay, seconded by Councillor Sutherland:

"THAT the District and Municipal Officers as submitted, be appointed." Motion Carried.

Councillor Walker wanted to know if a Fire Prevention Officer could be appointed.

Mr. Cragg, Municipal Solicitor, assured him one could be appointed.

Councillor Deveaux wanted to know if the Fire Chief and Fire Prevention Officer's job were similar.

Councillor Benjamin asked if this was for all Districts. The Municipal Clerk advised that each District can do as they wish.

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

"THAT Mr. Wm. Blinn, Todd's Island be appointed as Fire Prevention Officer in District #1." Motion Carried.

It was moved by Councillor Sutherland, seconded by Councillor Eisenhauer:

"THAT approval of area school rates, as submitted, be given."  
Motion Carried.

It was moved by Councillor Sutherland, seconded by Councillor Lachance:

"THAT approval of special area rates, as submitted, be given." Motion Carried.

Councillor Margeson questioned the recreation rate for District # 15, as only a 2¢ vote was agreed upon.

Councillor Fader pointed out that each Councillor had their own boundaries and wanted to know how other Councillors could vote on matters of other Districts.

Some discussion was held after which Council adjourned for five minutes in order for those Councillors involved, to discuss this matter.

Following the short adjournment, the Clerk advised that an agreement had been reached.

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

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

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

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

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

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

Municipality of the County of Halifax  
Issuing Resolution

\$4,000,000

for General Purposes.

1. WHEREAS the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow by the issue and sale of debentures of the Municipality a sum not exceeding One Hundred Ninety-seven Thousand Three Hundred Thirty-three Dollars (\$197,333) for the purpose of constructing, acquiring, altering, extending, or improving waterworks or water system for the municipality or any part thereof, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;
2. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 19th day of September, 1972, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 21st day of October, 1972, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Four Thousand Four Hundred Dollars (\$4,400) for the purpose set out in paragraph one above;
3. 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 on the 25th 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 in paragraph one;
4. AND WHEREAS pursuant to a resolution passed by the Municipal Council 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 and sell debentures in the total principal amount of Two Million Dollars (\$2,000,000) of which amount the sum of Sixty Thousand Eighty-eight Dollars (\$60,088) was applied to the said purpose leaving a balance of Five Hundred Seventy-nine Thousand Nine Hundred Twelve Dollars (579,912) still authorized to be borrowed for the purpose set out in paragraph one above;
5. 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 28th day of July, 1976, the Council deemed it necessary to issue and sell debentures in the total principal amount of Four Million Dollars (\$4,000,000) of which the sum of Four Hundred Twenty-six Thousand Nine Hundred Seventy-nine Dollars (\$426,979) was applied to the said purpose leaving a balance of One Hundred Fifty-two Thousand nine Thirty-three Dollars (\$152,933) still authorized to be borrowed for the purpose set out in paragraph one above;

6. 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 on the 28th day of November, 1974, the Council did borrow 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 in paragraph one above;

7. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of July, 1976, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs on the 28th day of July, 1976, borrowed from the Royal Bank of Canada an additional sum not exceeding Nineteen Thousand Six Hundred Eighty-four Dollars (\$19,684) establishing a balance of Six Hundred One Thousand Six Hundred Eighty-four Dollars (\$601,684) authorized to be borrowed for the purpose set out in paragraph one above;

8. 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 28th day of July, 1976, the Council deemed it necessary to issue and sell debentures in the total principal amount of Four Million Dollars (\$4,000,000) of which the amount of Six Hundred One Thousand Six Hundred Eighty-four Dollars (\$601,684) was applied to the said purpose;

9. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 16th day of September, 1975, the Council postponed the issue of debentures and with the approval of the Minister of Municipal Affairs on the 19th day of December, 1975, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Forty Thousand Dollars (\$40,000) for the purpose set out in paragraph one above;

10. 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 in paragraph one above, the following sums aggregating One Hundred Sixty-four Thousand Nine Hundred Ninety Dollars (\$164,990) for the respective purposes thereafter set forth:

For the purpose set forth in paragraph 2 hereof the sum of Four Thousand Four Hundred Dollars	\$ 4,400.00
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For the purpose set forth in paragraph 3 hereof the sum of One Hundred Twenty-one Thousand Six Hundred Ninety-four	121,694.00
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For the purpose set forth in paragraph 9 hereof the sum of Thirty-eight Thousand Eight Hundred Ninety-six

38,896.00

\$164,990.00

11. 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;

12. 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 Twenty-two Thousand Ninety-four Dollars (\$22,094) in addition to the sums of Five Hundred Eighty-two Thousand Dollars (\$582,000) and Nineteen Thousand Six Hundred Eighty-four Dollars (\$19,684) previously authorized to be borrowed by the Municipality as set forth in paragraphs six and seven of this resolution;

13. 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 Ninety-eight Thousand Four Hundred Seventy-six Dollars (\$98,476) in addition to the sum of Four Thousand Hundred (\$4,400) previously authorized to be borrowed by the Municipality as set forth in paragraph nine of this resolution;

14. 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 One Hundred Twenty Thousand Five Hundred Seventy Dollars (\$120,570) for the respective purposes hereinafter set forth:

For the purpose set forth in paragraph 12 hereof the sum of Twenty-two Thousand Ninety-four Dollars

\$ 22,094.00

For the purpose set forth in paragraph 13 hereof the sum of Ninety-eight Thousand Four Hundred Seventy-six Dollars

98,476.00

\$120,570.00

15. AND 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 a sum not exceeding Nine Hundred Seventy-two Thousand Six Hundred Thirty-three Dollars and Seventy-three Cents (\$972,633.73) 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 plant deemed requisite or advisable therefor;

16. 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 in paragraph fifteen above;

17. 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 in paragraph fifteen above;

18. 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 in paragraph fifteen above;

19. 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 28th day of July, 1976, the Council deemed it necessary to issue and sell debentures in the total principal amount of Four Million Dollars (\$4,000,000) of which the sum of One Hundred One Thousand Six Hundred Seventy-seven Dollars (\$101,677) was applied to the said purpose leaving a balance of One Hundred Eight Thousand Seven Hundred Ninety-four Dollars (\$108,794) still authorized to be borrowed by the issue and sale of debentures for the purpose set

out in paragraph fifteen above;

20. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 16th day of September, 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 One Hundred Thirty-five Thousand Dollars (\$135,000) establishing a balance of Two Hundred Forty-three Thousand Seven Hundred Ninety-four Dollars (\$243,794) still authorized to be borrowed by the issue and sale of debentures for the purpose set out in paragraph fifteen above;

21. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 16th day of November, 1971, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 5th day of January, 1973, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding One Million Three Hundred Thirty Thousand Dollars (\$1,330,000) for the purpose set out in paragraph fifteen above;

22. 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 said Council deemed it necessary to issue and sell debentures in the amount of Eighty-two Thousand Seven Hundred Sixty-one Dollars and Nine Cents (\$82,761.09) leaving a balance of One Million Two Hundred Forty-seven Thousand Two Hundred Thirty-eight Dollars and Ninety-one Cents (\$1,247,238.91) still authorized to be borrowed by the issue and sale of debentures for the purpose set out in paragraph fifteen above;

23. 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 and sell debentures in the amount of Seventy-four Thousand Six Hundred Seventy-eight Dollars and Thirty Cents (\$74,678.30) leaving a balance of One Million One Hundred Seventy-two Thousand Five Hundred Sixty Dollars and Sixty-one Cents (\$1,172,560.61) still authorized to be borrowed by the issue and sale of debentures for the purpose set out in paragraph fifteen above;

24. 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 and sell debentures in the amount of Five Hundred One Thousand Three Hundred Ninety-three Dollars and Ten Cents (\$501,393.10) leaving a balance of Six Hundred Seventy-one Thousand One Hundred Sixty-seven Dollars and Fifty-one Cents (\$671,167.51) still authorized to be borrowed by the issue and sale of debentures for the purpose set out in paragraph fifteen above;



25. 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 in paragraph fifteen above;
26. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of July, 1976, the Council postponed the issue of debentures, and with the approval of the Minister of Municipal Affairs dated the 28th day of July, 1976, borrowed from the Royal Bank of Canada a sum not exceeding One Hundred Fifty-nine Thousand Thirteen Dollars (\$159,013) establishing a balance of Six Hundred Seventy-three Thousand Thirteen Dollars (\$673,013) still authorized to be borrowed for the purpose set out in paragraph fifteen above;
27. 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 28th day of July, 1976, the Council deemed it necessary to issue debentures in the total principal amount of Four Million Dollars (\$4,000,000) of which the sum of Six Hundred Seventy-three Thousand Thirteen Dollars (\$673,013) was applied to the purpose set out in paragraph fifteen above;
28. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 22nd day of September, 1970, the Council postponed the issue of debentures, and with the approval of the Minister of Municipal Affairs dated the 3rd day of November, 1970, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred Sixty-five Thousand Nine Hundred Dollars (\$165,900) for the purpose set out in paragraph fifteen above;
29. AND WHEREAS pursuant to a resolution passed by the Municipal Council 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 the sum of One Hundred Eight Thousand Two Hundred Twenty-seven Dollars and Seventy-eight Cents (\$108,227.78) was applied to the said purpose leaving a balance of Fifty-seven Thousand Six Hundred Seventy-two Dollars and Twenty-two Cents (\$57,672.22) still authorized to be borrowed for the purpose set out in paragraph fifteen above;
30. 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 in paragraph fifteen above, the following sums aggregating Three Hundred Forty-eight Thousand Three Hundred Sixty-eight Dollars and Twenty-two Cents (\$348,368.22) for the respective purposes thereafter set forth:

For the purpose set forth in paragraph 20  
hereof the sum of Two Hundred Four  
Thousand Three Hundred Forty Dollars \$204,340.00

For the purpose set forth in paragraph 24  
hereof the sum of Eighty-six Thousand  
Three Hundred Fifty-six Dollars 86,356.00

For the purpose set forth in paragraph 29  
hereof the sum of Fifty-seven Thousand  
Six Hundred Seventy-two Dollars and  
Twenty-two Cents 57,672.22

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\$348,368.22

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31. 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;

32. 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 Twenty-three Thousand One Hundred Seventy-one Dollars (\$23,171) in addition to the sums of Five Hundred Fourteen Thousand Dollars (\$514,000) and One Hundred Fifty-nine Thousand Thirteen Dollars (\$159,013) previously authorized to be borrowed by the Municipality as set forth in paragraphs twenty-five and twenty-six of this resolution;

33. 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 Two Hundred Eight Thousand Seven Hundred Dollars and Seventy-eight Cents (\$208,700.78) in addition to the sum of One Hundred Sixty-five Thousand Nine Hundred Dollars (\$165,900) previously authorized to be borrowed by the Municipality as set forth in paragraph twenty-eight of this resolution;

34. AND WHEREAS the Municipal Council deemed 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 Two Hundred Thirty-one Thousand Eight Hundred Seventy-one Dollars and Seventy-eight Cents (\$231,871.78) for the respective purposes herein-after set forth:

For the purpose set forth in paragraph 32  
hereof the sum of Twenty-three Thousand  
One Hundred Seventy-one Dollars \$ 23,171.00

For the purpose set forth in paragraph 33  
hereof the sum of Two Hundred Eight Thousand  
Seven Hundred Dollars and Seventy-eight Cents 208,700.78

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\$231,871.78

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35. 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 Five Million Four Hundred Eight Thousand Dollars (\$5,408,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools, and acquiring or purchasing or improving land for such buildings;

36. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 19th day of August, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs on the 15th day of July, 1975, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred Eight Thousand Dollars (\$108,000) for the purpose set out in paragraph thirty-five above;

37. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 19th day of August, 1975, the Council postponed the issue of debentures, and with the approval of the Minister of Municipal Affairs on the 15th day of July, 1975, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred Thousand Dollars (\$100,000) establishing a balance of Two Hundred Eight Thousand Dollars (\$208,000) authorized to be borrowed for the purpose set out in paragraph thirty-five above;

38. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of July, 1976, the Council postponed the issue of debentures, and with the approval of the Minister of Municipal Affairs on the 4th day of November, 1976, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding One Million Two Hundred Thousand Dollars (\$1,200,000) for the purpose set out in paragraph thirty-five above;

39. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of July, 1976, the Council postponed the issue of debentures, and with the approval of the Minister of Municipal Affairs on the 4th day of November, 1976, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose set out in paragraph thirty-five above;

40. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of July, 1976, the Council postponed the issue of debentures, and with the approval of the Minister of Municipal Affairs on the 4th day of November, 1976, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Two Million Five Hundred Thousand Dollars (\$2,500,000) for the purpose set out in paragraph thirty-five above;

41. AND WHEREAS pursuant to a 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 Two Million Six Hundred Three Thousand Seven Hundred Twenty-eight Dollars (\$2,603,728) for the respective purposes hereinafter set forth:



For the purpose set forth in paragraph 37 hereof the sum of One Hundred Eighty-seven Thousand Eight Hundred Five Dollars \$ 187,805.00

For the purpose set forth in paragraph 38 hereof the sum of One Million Two Hundred Thousand Dollars 1,200,000.00

For the purpose set forth in paragraph 39 hereof the sum of Nine Hundred Twenty-five Thousand Dollars 925,000.00

For the purpose set forth in paragraph 40 hereof the sum of Two Hundred Ninety Thousand Nine Hundred Twenty-three Dollars 290,923.00

\$2,603.728.00

42. 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;

43. AND WHEREAS the Municipal Council deems it necessary to borrow by way of loan on the credit of the Municipality by the issue and sale of debentures an additional sum not exceeding Four Hundred Ten Thousand Four Hundred Seventy-two Dollars (\$410,472) for the respective purpose hereinafter set forth:

For the purpose set forth in paragraph 35 hereof the sum of Four Hundred Ten Thousand Four Hundred Seventy-two Dollars \$410,472.00

44. 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 One Hundred Thousand Dollars (\$100,000) for the purpose of equipping a fire department for the whole or any portion of the municipality or acquiring or purchasing apparatus, machinery, and implements for use in extinguishing fires in the municipality or any part thereof and for acquiring, purchasing or improving land or buildings for any such equipment;

45. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 18th day of March, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs on the 4th day of November, 1976, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding One Hundred Thousand Dollars \$100,000 for the purpose set out in paragraph forty-four above;

46. AND WHEREAS pursuant to the resolution 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 purpose therein authorized, the following sum of One Hundred Thousand Dollars (\$100,000) for the respective purpose hereinafter set forth:

For the purpose set forth in paragraph 45  
hereof the sum of One Hundred Thousand Dollars      \$100,000.00

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47. 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 sum so borrowed;

48. AND WHEREAS the Municipal Council deems it necessary to borrow by way of loan on credit of the Municipality by the issue and sale of debentures an additional sum of Twenty Thousand Dollars (\$20,000) in addition to the One Hundred Thousand Dollars (\$100,000) previously authorized to be borrowed by the Municipality as set forth in paragraph forty-six of this resolution;

For the purpose set forth in paragraph 46  
hereof the sum of Twenty Thousand Dollars      \$20,000.00

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49. AND WHEREAS the Municipal Council deems it necessary to issue and sell debentures of the Municipality in the aggregate principal amount of Two Hundred Eighty-five Thousand Five Hundred Sixty (\$285,560) Dollars to raise the sums required to repay the said temporary loans aggregating One Hundred Sixty-four Thousand Nine Hundred Ninety Dollars (\$164,990) for the respective water purposes hereinbefore set forth in paragraph 10 of this resolution, and to raise additional sums to the extent of One Hundred Twenty Thousand Five Hundred Seventy Dollars (\$120,570) for the respective water purposes set forth in paragraph 14 of this resolution;

50. AND WHEREAS the Municipal Council deems it necessary to issue and sell debentures of the Municipality in the aggregate principal amount of Five Hundred Eighty Thousand Two Hundred Forty Dollars (\$580,240) to raise the sums required to repay the said temporary loans aggregating Three Hundred Forty-eight Thousand Three Hundred Sixty-eight Dollars and Twenty-two Cents (\$348,368.22) for the respective sewer purposes hereinbefore set forth in paragraph 30 of this resolution and to raise additional sums to the extent of Two Hundred Thirty-one Thousand Eight Hundred Seventy-one Dollars and Seventy-eight Cents (\$231,871.78) for the respective sewer purposes set forth in paragraph 34 of this resolution;

51. AND WHEREAS the Municipal Council deems it necessary to issue and sell debentures of the Municipality in the aggregate principal amount of Three Million Fourteen Thousand Two Hundred Dollars (\$3,014,200) to raise the sums required to repay the said temporary loans aggregating Two Million Six Hundred Three Thousand Seven Hundred Twenty-eight Dollars (\$2,603,728) for the respective school purposes hereinbefore set forth in paragraph 41 of this resolution, and to raise additional sums to the extent of Four Hundred Ten Thousand Four Hundred Seventy-two Dollars (\$410,472) for the respective school purposes set forth in paragraph 43 of this resolution;

52. AND WHEREAS the Municipal Council deems it necessary to issue and sell debentures of the Municipality in the aggregate principal amount of One Hundred Twenty Thousand Dollars (\$120,000) to raise the sums required to repay the said temporary loans aggregating One Hundred Thousand Dollars (\$100,000) for the respective fire purposes hereinbefore set forth in paragraph 46 of this resolution and to raise an additional sum to the extent of Twenty Thousand Dollars (\$20,000) for the respective fire purpose set out in paragraph 48 of this resolution;

53. AND WHEREAS it is provided by Section 7 of the Municipal Affairs Act that the Council of every municipality of a county or 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;

54. 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 of Municipal Affairs and the Minister has approved thereof;

55. BE IT THEREFORE RESOLVED that under and by virtue of 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 the said sum of Four Million Dollars (\$4,000,000) for the purposes aforesaid;

56. 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);

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

58. THAT the said debentures be numbered consecutively 77-E-001 to 77-E-4000 inclusive, be dated the 1st day of July, 1977, and be payable as follows:

77-E- 001 to 77-E- 267 incl., in one year from date thereof;  
77-E- 268 to 77-E- 534 incl., in two years from date thereof;  
77-E- 535 to 77-E- 801 incl., in three years from date thereof;  
77-E- 802 to 77-E-1068 incl., in four years from date thereof;  
77-E-1069 to 77-E-1335 incl., in five years from date thereof;  
77-E-1336 to 77-E-1602 incl., in six years from date thereof;  
77-E-1603 to 77-E-1869 incl., in seven years from date thereof;  
77-E-1870 to 77-E-2136 incl., in eight years from date thereof;  
77-E-2137 to 77-E-2403 incl., in nine years from date thereof;  
77-E-2404 to 77-E-2670 incl., in ten years from date thereof;  
77-E-2671 to 77-E-2936 incl., in eleven years from date thereof;  
77-E-2937 to 77-E-3202 incl., in twelve years from date thereof;  
77-E-3203 to 77-E-3468 incl., in thirteen years from date thereof;  
77-E-3469 to 77-E-3734 incl., in fourteen years from date thereof;  
77-E-3735 to 77-E-4000 incl., in fifteen years from date thereof;



59. 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 option of the holder, and the debentures numbered 77-E-001 to 77-E-1335 shall bear interest at the rate of nine per centum (9%) per annum, debentures numbered 77-E-1336 to 77-E-2670 inclusive shall bear interest at the rate of nine and one-half per centum (9 1/2%) per annum, and debentures numbered 77-E-2671 to 77-E-4000 inclusive shall bear interest at the rate of nine and three-quarters per centum (9 3/4%) per annum payable semi-annually at any office of the Bank at the option of the holder;
60. 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;
61. 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, 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;
62. 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 the signature;
63. THAT the Warden and Clerk of the Municipal sell and deliver the debentures at such price, to such person and in such manner as they shall deem proper;
64. 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;
65. 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 one (1), fifteen (15), thirty-five (35), and forty-four (44) of this resolution. " Motion Carried.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the Municipality of the County of Halifax held on the 17<sup>th</sup> day of *May*, 1977.

GIVEN under the hands of the Warden and Clerk and under the seal of the Municipality this 19 day of *May*, 1977.

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WARDEN

*Clarence Smith*

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CLERK

Recital Index

<u>Functional Program</u>	<u>Project Specification</u>	<u>Page No.</u>	<u>Paragraph</u>	<u>DMA File No.</u>	<u>Amount to Be Issued</u>
WATER:	Astral Drive to Caldwell Road	1,3	2, 13	72-11	\$102,876
	Eastern Passage	1	3, 4, 5	74-18	121,694
	Westphal	1, 2	6,7,8,12	74-21	22,094
	Shore Drive Bedford	2	9	75-11	38,896
				sub total	<u>\$285,560</u>
SEWER:	Shore Drive Bedford	4,5	16,17,18 & 19,20	71-21& 75-12	\$204,340
	Eastern Passage	5	21,22, & 23,24	71-41	86,356
	Westphal	6,7	25,26,27& 32	74-20	23,171
	Astral Drive to Caldwell Road	6,7	28,29,33	70-19	266,373
				sub total	<u>\$580,240</u>
SCHOOL:	Ashlee School	8	38	76-2	\$1,200,000
	Cole Harbour Jr. High	8	40	76-6	290,923
	Forrest Hills Elem.	8	39	76-5	925,000
	School Equipment	8	36,37	75-9 & 75-19	187,805
	Additional Authority	9	43		410,472
			sub total	<u>\$3,014,200</u>	
FIRE:	Sackville Fire Hall	9	45, 48	76-8	\$ 120,000
				sub total	<u>\$120,000</u>

Minutes Continued/...

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

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

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

"BE IT THEREFORE RESOLVED:

(1) That Harry G. Bensted the Municipal Clerk and Treasurer of the Municipality of the County of Halifax.

(hereinafter called the "corporation"), be and he is hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA (but for credit of the corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp.

(2) That all cheques of the corporation be drawn in the name of the corporation and be signed on its behalf by Harry G. Bensted, Municipal Clerk and Treasurer. OR Kenneth Wilson, Comptroller, OR Mr. J.F.R. McMahon.

(3) That Harry G. Bensted, Municipal Clerk and Treasurer OR Kenneth Wilson, Comptroller, hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charges to the account of the corporation, and to sign and deliver to the said Bank's form of verification, settlement of balance and release.

(4) That Harry G. Bensted, Municipal Clerk and Treasurer, be and is/are hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor.

(5) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing. " Motion Carried.

It was moved by Councillor MacKay, seconded by Councillor Lachance:

"BE IT THEREFORE RESOLVED THAT each officer and each employee of the Municipality who has been or may hereafter be authorized to sign cheques on behalf of the Municipality be and he is hereby authorized to make use of a mechanical or other device for the purpose of affixing to such cheques a facsimile of his signature instead of signing such cheques manually; and

THAT THE ROYAL BANK OF CANADA be and it is hereby authorized and directed to honour, pay and charge to the following accounts of the Municipality: (A) Ocean View Municipal Home Account, (B) Social Assistance Account and (C) Halifax County Hospital Rehabilitation Centre all instruments purporting to be cheques issued by the Municipality and to bear a facsimile or facsimiles of the signature or signatures of a person or persons having authority to sign cheques on behalf of the Municipality to the same extent as though it had been manually signed by such person or persons; and

THAT each branch or agency of the Bank at which an account of the Municipality is kept be furnished with a copy of this resolution certified by the Municipal Clerk under the Municipality's seal and from time to time with specimens of facsimiles of the signatures of persons having authority to sign cheques on behalf of the Municipality. " Motion Carried.

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

"THAT the 1977 Budget re Revenue and Expenditure Budgets, as submitted, be approved." Motion Carried.

Councillor Streach asked if Mr. Wilson, the Comptroller, to outline the proposed Budgets and to answer questions concerning the Budgets.

Council proceeded to consider the Revenue and Expenditure Budgets as submitted with Mr. Wilson and Mr. Bensted answering various questions from the Council floor. Following the detailed discussion, the Deputy Warden called for a vote on the motion which was carried.



Minutes Continued/...

The Council extended a vote of thanks to Mr. Wilson for the comprehensive outline of the estimates.

Council recessed for 15 minutes in order for the Finance and Executive Committee to submit their final report.

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

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

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

"THAT Council approve the general tax rate of 2.51 per \$100.00 of assessment and the residential tax rate of 1.43 per \$100.00 of assessment." Motion Carried.

Councillor MacKay questioned the conduct of one of the reporters, during the Council Session and moved:

"THAT Council give unanimous consent to have the reporter removed from the Council Chambers."

There was no seconder to this motion.

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

"THAT the Planning Advisory Committee be requested to invite a representative of the Department of Highways to meet with the Committee with respect to the controlled access Highway re Cobequid Road at Sackville with the Councillors being invited to attend." Motion Carried.

The Clerk read the resolutions that had been passed at this sitting of the Annual Session. Following the reading of the resolutions it was moved by Councillor Streach, seconded by Councillor Gaetz:

"THAT the minutes of the May 17th sitting of the Annual Session be approved." Motion Carried.

( This action being taken in order to confirm the tax rate and allow tax billing to take place.)

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

"THAT the Annual Council Session adjourn to 10:00 a.m., Tuesday June 21, 1977." Motion Carried.

MINUTES OF THE ANNUAL COUNCIL SESSION  
OF THE  
MUNICIPALITY OF THE COUNTY OF HALIFAX

The sixth day of the Annual Council Session of the Municipality of the County of Halifax convened at the Municipal Administration Building at 10:00 a.m., Tuesday, June 21, 1977 with Deputy Warden Arthur MacKenzie, presiding.

Warden Ira S. Settle was attending a Tri-Level Conference in Halifax.

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

"THAT Miss Kathryn MacDonald be appointed as Recording Secretary."  
Motion Carried.

The Report of the Finance and Executive Committee re Area Pollution Control Charge Rate was read.

Councillor Cosman disagreed with area rate and felt that a plebesite should be held to give the people a choice.

Councillor Deveaux questioned sewer changes where roadways were not taken over by Highways.

Councillor Topple was against area rate for pollution as he has people in his area that do not have sewer services. He pointed out that people of today should not be charged for services that will be used in 20 years time.

Councillor Deveaux suggested that the Municipality should come up with a fixed lot charge.

Councillor MacKay thinks this is the fairest possible solution and he is satisfied with the proposal.

Councillor Cosman stated she has been opposed for the last 6 months and wanted to know how to explain this to her people.

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

"THAT the Report of the Finance and Executive Committee re  
Pollution Control Charge Rate be approved." Motion Carried.

Councillor Cosman was opposed to the motion.

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

"THAT this matter be deferred until the July Session of Council."  
Motion Defeated.

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

"THAT this matter be deferred until a fixed charge is  
available." Motion Defeated.

Councillor Cosman pointed out that the Municipal Clerk had a heavy work load and it was impossible for him to carry out all the tasks required of him.

Councillor Margeson pointed out that the Municipal Clerk was Secretary for the Regional Authority.

Mr. Bensted said he wished to be relieved of this position and hoped this would take place in the near future.

It was suggested that a letter be sent to the Regional Authority from Council.

It was moved by Councillor Margeson, seconded by Councillor Benjamin:

"THAT a letter be forwarded to the Regional Authority requesting  
that the Municipal Clerk be relieved of his duties as Secretary  
to the Regional Authority." Motion Carried.

Councillor MacKay felt the Municipal Clerk's services are more than adequate but he would like to see information received more quickly.

Mr. Bensted, said sometimes information is slow in coming in, therefore, there is a delay in sending it out.

Councillor Streach has nothing but praise for the Chief Administrator.

Councillor MacKay pointed out that Mr. Bensted has to gear himself to every situation.

Councillor Cosman withdrew Items b, d, and f from the Agenda. She suggested a letter be sent to the Department of the Environment re siltation.

Minutes of the Sixth Day of the Annual Council Session continued/...

Councillor Cosman felt the drinking age be raised to twenty-one years.

Councillor Deveaux pointed out that T.V. programs tells how liquor destroy man and the commercials come on and tells everyone to drink more liquor.

Councillor Baker has a private club and felt that the people should be more concerned with drugs.

Councillor MacKay supports Councillor Cosman, he said there are too many accidents on the highway and liquor leads to other drugs.

Councillor Lawrence does not agree with raising the age for drinking. She does not think raising the age will solve the solution but it should be dealt with through education. Ages 19 to 24 causes the most accidents due to liquor.

Councillor Cosman suggests Council ask the Attorney General to study the problem and suggest the best legal age for drinking.

Councillor Streach said the Government has put a lot of research in studying this problem. He pointed out that young people have the right to drink.

Councillor Margeson pointed out that some youth are growing up earlier than others and maybe the age should be raised to 24 if there is a problem. He is in favour of having this studied.

Councillor Benjamin reminded Council of the large number of changes in Society today. He said the youth of today are not listening to smoking and liquor education. He points out, that youth have to break boredom with drinking, smoking and other drugs. He supports the idea of a real study, also a study on the penalty re violations and a look into enforcement of age.

Councillor Topple does not support this as he says liquor is available in large quantities to anyone. He suggests advertisement of liquor on T.V. be attacked. He suggests we ask the Attorney General to look into advertising. Parents do not set a good example for their children.

Councillor Benjamin said the main push is to have the study.

Councillor Lachance suggested that a Council Committee make a study on this situation and go to the Government with the facts.

Councillor Poirier feels there is no need for age change as liquor can be acquired anywhere, anytime.

Councillor Williams mentioned that Government looks at liquor as revenue.

It was moved by Councillor Cosman, seconded by Councillor MacKay:

"THAT a letter go forward to the Attorney General asking for a comprehensive study with respect to the apparent problem of alcohol by teenage persons and also the existing controls and penalties and possible remedies by education, etc."  
Motion Carried.

It was moved by Councillor MacKay, seconded by Councillor Sutherland:

"THAT the Annual Session of Council be adjourned."  
Motion Carried.



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

of the

F I R S T      Y E A R      M E E T I N G S

of the

T H I R T Y - N I N E T H      C O U N C I L

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M U N I C I P A L I T Y      O F      T H E      C O U N T Y      O F      H A L I F A X

A P R I L      C O U N C I L      S E S S I O N

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MINUTES OF THE APRIL SESSION OF THE MUNICIPAL COUNCIL

OF THE

MUNICIPALITY OF THE COUNTY OF HALIFAX

Opening of Council was delayed a period of fifteen minutes during which time, Happy Birthday was sung to Councillor Williams and he was presented with a cake. Councillor Williams expressed his appreciation following the cutting of the cake.

The April Session of the Municipal Council convened at the Municipal Administration Building at 10:15 a.m. on Tuesday, April 19, 1977 with Deputy Warden A.C. MacKenzie presiding.

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

The Deputy Warden advised Council that Warden Settle was absent due to attending a meeting in Prince Edward Island.

It was moved by Councillor Walker, seconded by Councillor Poirier:

"THAT Miss Kathryn MacDonald be appointed as Recording Secretary." Motion Carried.

The Deputy Warden advised that Council should deal with the Public Hearing scheduled as the first item of business. The Deputy Warden called three times for persons in the Gallery either supporting or opposing the Application, with no response.

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

"THAT the Application re Undersized Lot #934-76, Lot 1 and 1A, Lands of Mary K. Swayland, Glen Haven, under the 1966 Legislation, be approved." Motion Carried.

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

"THAT Council now deal with Item #14, on the Agenda." Motion Carried.

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

"THAT the Proposed amended agreement between the Municipality of the County of Halifax and Julie and Joseph Dempsey of Herring Cove, be approved and the Warden and Clerk be and are hereby so authorized to sign the said agreement." Motion Carried.

Councillor Baker said Mr. & Mrs. Dempsey are anxious to have the rezoning processed but they would like Section 6 (2) to be deleted from the original agreement.

Councillor Topple is opposed to contract rezoning as they are not legal documents. Councillor Baker said the Dempsey's only way out would be to sign the contract, and that the Dempsey's are prepared to sign the contract.

Councillor Streach is opposed to the contract but he is prepared to vote to complete the matter.

Councillor Eisenhauer will support the amended contract.

Councillor Williams is opposed to this contract. He suggested that at the next Annual Session, a ruling on rezoning be brought in. He will however, support the Dempsey's.

Mr. Cragg, the Solicitor, wanted to know why Section 6 (2) is being deleted.

Councillor Lawrence said it is the wish of Mrs. Dempsey to delete Section 6 (2). Councillor Baker wanted to know how long it would be to finalize the rezoning.

The Clerk advised the rezoning would be final 30 days after the advertisement, providing an appeal is not lodged.

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

"THAT the minutes of the Special Session of March 25, 1977 be approved." Motion Carried.

Councillor Cosman stated she wanted to add a new item to the Agenda. Councillor Sutherland wanted to know if items of importance could be added to the Agenda.

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

"THAT Council use discretion in adding items to the Agenda today."

It was moved by Councillor Sutherland, seconded by Councillor Eisenhower:

"THAT the agenda be closed after the following items are added to the Agenda:- Dog Licenses; Motion re Solid Waste from December, Increase in energy charges, City Market." Motion Carried.

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

"THAT letters and Communication be received." Motion Carried.

Councillor Gaetz questioned the letter from the Administrator of the Rehabilitation Centre.

Councillor Williams stated that some items that were discussed at the last Session about the Rehabilitation Centre, were interpreted wrong, and got back to the patients through the news media. Councillor MacKay said he would gladly write a letter of apology to the Administration of the Hospital. He called the press "morons", for the way they presented remarks pertaining to patients at this Centre.

Councillor MacKay stated he had meant no offense to the residents of the institution.

Councillor Fader suggested that Councillors make a visit to the Institution.

Councillor Baker brought to the attention of Council that an annual visit was made at one time.

The Deputy Warden pointed out that as Councillors change some did not wish to visit the Institution and the practise was dropped.

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

"THAT a letter be sent to the Administration of the Rehabilitation Centre at Cole Harbour confirming the interest of Council in the well being of the residents of the Institution." Motion Carried.

It was suggested by Councillor Benjamin that Council Members attend the Open House on May 11, 1977.

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

"THAT the report of the Warden be received." Motion Carried.

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

"THAT the report of the Director of Planning and Development be approved." Motion Carried.

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

"THAT the report of the Planning Advisory Committee be approved as amended." Motion Carried.

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

"THAT Item #5 be deleted from the report and be dealt with separately." Motion Carried.

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

"THAT the zoning Application #28-76 - Lands of Francis

Horne, South East Passage, from R2 (Residential Two Family Dwelling Zone) to C1 (Commercial Local Business Zone) be approved." Motion Carried.

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

"THAT the Zoning Application #43-76, lands of Autoport Ltd., Eastern Passage, from R2 (Residential Two Family Dwelling, Zone and General Building Area) to I1 (Industrial General Zone) be and the same hereby is approved." Motion Carried.

It was suggested by Councillor Deveaux that the 30' buffer zone approved between the residents and the Autoport - should be zoned Park and Institution and not Industrial.

Councillor Topple supported the residents on Howard Avenue.

Mr. Cragg, the Solicitor, said no one appeared at the Public Hearing to speak against having the buffer side.

Councillor Streach wanted to know where the property line for the lots were for the Autoport and was advised approximately 75 feet beyond the dwellings.

Councillor Deveaux pointed out that 75' was not much of a buffer zone at 2 or 3 in the morning.

Mr. Cragg also pointed out if a buffer zone of 30' is park zone, it would have to be policed by the municipality.

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

"THAT this item be referred back to the Planning Advisory Committee for a review under the Planned Unit By-law.) (Ruled not a proper amendment.)

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

"THAT the Zoning Application #46-76, Lands of the Redoubt Ridge, Eastern Passage, from R2 (Residential Two Family Dwelling Zone) and R4 (Residential General Building Zone) to TH (Townhouse Zone) be approved." Motion Carried.

Following some discussion, it was moved by Councillor Streach, seconded by Councillor Cosman:

"THAT Item #13 be referred back to the Planning Advisory Committee for consultation with the Solicitor with a report back to Council." Motion Carried.

It was felt by some Councillors that this item required further discussion at the Committee level.

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

"THAT Council adjourn to 1:15 p.m. for lunch." Motion Carried.

#### NOON SESSION

The April Session of the Municipal Council resumed at 1:15 p.m.. The Municipal Clerk called the Roll.

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

"THAT the report of the Chief Building Inspector re Lesser Setbacks be approved." Motion Carried.

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

"THAT the report of the School Capital Program Committee be approved." Motion Carried.



It was moved by Councillor MacKay, seconded by Councillor Cosman:

"THAT a letter be sent to the Minister of Recreation requesting information re status of athletic field at Lower Sackville." Motion Carried.

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

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

Some discussion took place concerning remuneration of Councillors. Councillor Benjamin felt that more Councillors should be involved in some Committees and a revision of the set up of Committees was needed. It was suggested that Council could meet as a whole or one half Council for committees.

Councillor Gaetz felt each Councillor should be informed of items discussed at the Finance and Executive Committee before the public is informed.

Councillor Streach agreed and disagreed with the discussion. He said that Councillors are allowed to set in on Finance and Executive Committee meetings. There are twelve committees and most are quite active.

Councillor Fader spoke on behalf of those who appointed the committees. He said the Nominating Committee only met once a year.

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

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

There was some question over the matter of paving school properties. It was agreed to have Mr. Karl Perry, Superintendent of the Municipal School Board, invited to the Council Chambers to answer questions on Appendix "C" of the Report.

Councillor Deveaux questioned how it was established, which school playgrounds and driveways needed paving.

Mr. Perry, said that additional paving, hopefully, would be shared by the Province and that first, priority was to school grounds and driveways that were in a desperate situation. Any additional school areas would have to be brought forward for the 1978 budget.

Councillor Cosman inquired about lighting for a school in her area. Councillor Baker wanted to know if the paving program applied to Elementary Schools.

Councillor Toppie inquired about the sale of the sewer treatment plant and the Sackville High School roof repair. It was noted that the type of roof put on this school did not prove satisfactory.

Councillor Walker questioned the fact that 21 Districts are represented but only 13 have been considered for paving.

Councillor Baker inquired about the use of cushion floor tile. It was the experience of Councillors that tile floor stood up over the cushion floor.

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

"THAT a request be sent to the Municipal School Board to add an amount sufficient to repair the steps at Meagher's Grant School to Appendix "C" of the Municipal School Board Report." Motion Carried.

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

"THAT the 5 year School Capital Program be amended by adding the amount of \$496,300.00 in Appendix "C" for 1977 as recommended by the Municipal School Board for major maintenance items subject to approval by the Department of Education for cost sharing." Motion Carried.

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

"THAT the program as outlined in Appendix "C" be referred back to the Municipal School Board for reconsideration with a more equal distribution by Districts." Motion Defeated.

Councillor Streach agreed that there was an unfair distribution by Districts.

Councillor Deveaux pointed out that some of his schools were in worse condition than those recommended.

Councillor Margeson suggested that these conditions be completed before starting other schools. Councillor Walker felt this item should be dealt with at a committee of a whole.

Councillor Lawrence pointed out that all Districts have necessary work to be done but that this priority list should be taken care of first.

Councillor Deveaux suggested that some of the schools on the list be changed with others that are in worse condition.

Councillor Williams cannot agree that the schools on the list are the worse ones. He told Council about one school yard where 600 accidents occurred.

Councillor MacKay said the School Board and Staff were responsible for setting up the list.

Councillor McCabe wanted to know if the money could be approved and then a priority list be made up.

Councillor Streach said he would be satisfied with gravel around his schools.

Councillor MacKay said if the money is approved it should be used on the items mentioned.

Councillor Deveaux said the Report should be approved subject to amendment.

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

"THAT the appointment of the Non-Council Committee (as part of Finance and Executive recommendation) be approved as recommended." Motion Carried.

Councillor Walker questioned that the members did not come from Halifax County.

Councillor Benjamin suggested that the Committee should consider other items as well. Following the discussion, the Deputy Warden called for a vote on the motion which was carried.

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

"THAT the amendment to the By-law, Section 2, By-law #3 as outlined in 3A - (1) be approved." Motion Withdrawn.

It was moved by Councillor Sutherland, seconded by Councillor Walker:

"THAT the amendment to the By-law, Section 2, By-law #3 as outlined in 3A (2) be approved." Motion Carried.

Mr. Cragg pointed out that a Councillor's time started when he left home for the Municipal Building.

Councillor Topple wanted to know if Public Hearings could be held as separate meetings, e.g., 1 meeting and 1 public hearing per day.

Councillor Baker wanted to know why evening meetings were necessary.

Councillor Benjamin asked if he attended two meetings if he would be paid for two separate meetings.

Councillor Margeson pointed out that Public Hearings were held in the evening for the convenience of the public.

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

"THAT the Warden and Solicitor be instructed to appear before the Law Amendments Committee to strongly oppose the proposed Legislation by the Public Service Commission re Tax Exemption." Motion Carried.

It was moved by Councillor Walker, seconded by Councillor Cosman:

"THAT the Municipal Solicitor be instructed to protect the best interest of the Municipality of the County of Halifax with respect to proposed legislation re Incorporation of the Sackville Service Commission." Motion Carried.

The Clerk advised that the proposed Legislation required for plebiscites be held by the Municipal Clerk.

Councillor MacKay said that the Sackville Service Commission was structured after the Bedford Service Commission.

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

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

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

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

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

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

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

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

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

1. There is a deficiency of Senior Citizens' accommodation in the Timberlea-Lakeside area.
2. That an application be made to the Provincial Government requesting provincial participation in an investigation of the above mentioned deficiency and if feasible to acquire land and to construct at Timberlea-Lakeside.
3. That evidence of need and demand available to Council in support of paragraph number one and two above will be submitted.



4. (a) That if investigations reveal the feasibility of a project the Province request Central Mortgage and Housing Corporation to participate, or to provide a loan.
- (b) That the terms of financing be defined and agreed to by Council prior to project implementation.
- (c) That the sharing of operating costs be defined and agreed to by Council prior to project implementation." Motion Carried.

It was moved by Councillor Cosman, seconded by Councillor Eisenhauer:

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

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

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

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

It was moved by Councillor Benjamin, seconded by Councillor Margeson:

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

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

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

1. There is a deficiency of Senior Citizens' accommodation in the Waverley area.
2. That an application be made to the Provincial Government requesting provincial participation in an investigation of the above mentioned deficiency and if feasible to acquire land and to construct at Waverley.
3. That evidence of need and demand available to Council in support of paragraph number one and two above will be submitted.
4. (a) That, if investigations reveal the feasibility of a project, the Province request Central Mortgage and Housing Corporation to participate, or to provide a loan.