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MINUTES OF A MEETING OF THE MUNICIPALITY OF THE COUNTY OF HALIFAX

TUESDAY, NOVEMBER 15, 1977

The meeting was called to order by Warden Ira Settle followed by the Lord's Prayer. The Municipal Clerk, Mr. Bensted, then proceeded to call the roll.

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

"THAT Mrs. Terri Durling be appointed as recording secretary." Motion Carried.

It was then stated by Councillor Fader that there was an important item in the Report of the Finance and Executive Committee that should be dealt with before Council adjourns upon appointment of the Nominating Committee. It was also noted that two of the Councillors, Deputy Warden MacKenzie and Councillor Streach, had other commitments and would be leaving this session early. It was, however, decided by Council to carry on with the agenda as presented.

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

"THAT Councillor Williams be nominated as Deputy Warden." (Motion Carried).

It was further moved by Councillor Margeson, seconded by Councillor Gaetz:

"THAT nominations for Deputy Warden cease." Motion Carried.

Councillor Williams took the floor and thanked Council for electing him to the position which he would be proud to fill on behalf of the Municipal Council.

Councillor Fader also thanked former Deputy Warden MacKenzie for doing a good job this past year for Council.

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

"THAT the Warden be authorized to appoint the Nominating Committee." Motion Carried.

Deputy Warden Williams then took over the meeting as chairman as the Warden retired.

Concerning items 6 and 7 in the agenda re the Report of the Municipal School Board, it was noted that the School Board is going to review the list of furniture and equipment required for schools and bring back more information to Council on this.

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

"THAT Items 6 and 7 of the Municipal School Board Report be deferred to December Session of Council" Motion Carried.

New items were then added to the agenda as follows:

Councillor Deveaux: Attendance of an underage School Child at Shearwater.

Councillor Margeson: Resolution re the Ten Commandments

Councillors McCabe and Baker: Unsightly Premises Act

Councillor Lachance: Resolution re the Board of Health

Councillor Topple: Item regarding By-laws

Councillor Gaetz: Budworm Spraying

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

"THAT the above items be added to the agenda and the agenda closed." Motion Carried.

Concerning the letters and correspondence, Councillor Cosman inquired as to when copies of the report from Mr. Harold Verge concerning the Lake Major Watershed would be available to Councillors. Mr. Bensted replied the copies would be issued to Councillors as soon as they were received by the Municipality.

Councillor Lachance questioned the meaning of a paragraph in the letter to Hon. Glen Begnell concerning application of the By-law and repairs/alterations to existing structures in the Lake Major Watershed. Mr. Bensted explained that the Chief Building Inspector will only reject applications for new building in this area and will accept all applications for repairs/alterations unless there is a specific problem requiring possible rejection of repairs/alterations for some other reasons.

There was also some question as to the meaning of the Minister of Municipal Affairs in his letter to Mr. Bensted concerning the repeal of the relevant section of the Building By-law for the Municipality. Mr. Bensted explained that the Minister had chosen this particular wording of the paragraph in question to protect himself.

Councillor Benjamin wondered if there were any correspondence re the arsenic problem in the Waverley area. Mr. Bensted anticipates the setting up of a meeting concerning this problem at a future date.

Councillor Deveaux also inquired about the possibility of the proposed meeting with the Department of Health and if any correspondence had been received concerning this. Mr. Bensted advised that County Staff are working on it but no date has been set yet.

Councillor Lachance wanted to know if any word had been received regarding his proposed Voluntary Fire Fighters Board. Mr. Bensted informed him that a letter had gone out to the Fire Chief Association but a reply had not been received to date.

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

"THAT the minutes of November 1, 1977 Council Session be approved." Motion Carried.

The Report of the Warden was then dealt with.

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

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

Councillor Gaetz was very glad to see that something was being done about the City Market and that others were concerned about the plight of the farmers.

Councillor Lachance wanted to know if the chosen site at Cheapside was speculation or final. Mr. Bensted answered that nothing was final at this date but that plans would be made available to Council as soon as possible.

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

"THAT the Report of the Warden re appointment of a Committee to consider provincial electoral boundaries be approved." Motion Carried.

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

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

Councillor Benjamin questioned why tentative approval had been given items 43 and 44 and preliminary approval to item 45 in the Report of the Director of Planning and Development. Mr. Gough explained that tentative approval means that some work can start such as road construction, sewer and water and that preliminary approval does not allow any work to begin at all.

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

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

The Report of the Planning Advisory Committee was then discussed at great length, particularly item no. 4.

Councillor Fader wanted to know what would be done with the funds collected from this recommendation. Mr. Bensted explained that the funds would be set up in a special reserve account to be used for recreational purposes at future dates when required.

There was a great deal of concern by several members of Council as to how this would affect a man wishing to sub-divide his land and give lots to relatives. Why should he be penalized for this. It was noted that this recommendation would only involve new subdivisions and not lots previously approved.

Councillor Deveaux said how very expensive it is to get a lot approved with costs of surveying, etc. He could see no sense in adding another financial burden to someone who only wants to build a home for himself.

Mr. Bensted told Council that in the past many lots have been sold and no allowance was ever made for recreational or green areas.

Councillor Baker wanted to know if the Municipality had received any money in the past for recreational area in subdivisions and he was informed that the County has not received any cash in lieu of such land in the past.

Councillor Lawrence then took the floor and gave her comments in support of the proposal. All the alternatives have been discussed and this one seems the most fair. Most people building in subdivisions have children and eventually ask for recreational facilities. The cash fund would build up over time and provide this for the people. There is no sense in allowing a person five lots before charging as this is where the County would lose and everyone would start doing it this way. This is a long range strategy plan which will benefit the majority of the people.

Councillor MacKay wanted to know if the cash a man pays out would go for recreation in the immediate area and Councillor Lawrence explained that 50 % would definitely go into the district in which he lived.

Mr. Bensted added that the responsibility of the disposal of the funds would go to the Finance and Executive Committee to recommend to Council.

Councillor Deveaux brought up the fact that some area already have land developed for recreation. Other areas may never be developed and he was afraid that the money for these areas would sit there for years.

The people in the Sackville area have an area rate for the development of recreational areas so why impose additional costs on them for the same thing suggested Councillor Fader.

Councillor Cosman noted that land is getting very expensive and that recreational land is badly needed. If this idea is not suitable then she suggested that another idea be brought forward because the situation is serious and must be dealt with now.

Councillor McCabe asked if he could have his district removed from the proposal.

Councillor Topple said that new people were moving into his area all the time and requesting recreation. The suggested proposal would eliminate these people having to pay a very high area rate.

Councillor Margeson agreed that 5 % of any development should be set aside for recreation no matter what.

Councillor Gaetz referred to a problem in his area whereby a farmer wants to subdivide his land and give it to his son and daughter but cannot do so because that land is in the Green Belt Area. He wondered how this proposal would affect people such as this.

An amendment was moved by Councillor Gaetz, seconded by Councillor Deveaux:

"THAT Section 4 be deleted from the Report of the Planning Advisory Committee and be dealt with at another meeting of the Planning Advisory Committee." (See change of this amendment later on in minutes.)

Councillor Eisenhower commented further that everyone should be treated equally on this matter. He would like to see development both inside and outside the development area and he does not want to see land speculation come about.

Councillor Lachance did not agree with the amendment that section 4 go back to the same committee that recommended it in the first place. This would be useless as this committee has already studied the matter thoroughly before recommending it. He felt that Councillor Gaetz should change his amendment and have it go to a Committee of the Whole Council to deal with further. Council should take a look at the rural areas and all other points of view before making their final decision.

The amendment was then reworded by Councillor Gaetz, seconded by Councillor Deveaux:

"THAT Section 4 of the Report of the Planning Advisory Committee be deleted from the report and be dealt with at a Committee of the Whole Council at a later date."
Amendment Carried.

Councillor Cosman objected to this strongly as she feels two committee meetings have already taken place to discuss this and a meeting of the Committee of the Whole would be expensive to the taxpayers and achieve only what has taken place tonight.

Councillor Lachance objected to Councillor Cosman's criticism of his suggestion as he feels this would be the proper way to deal with the matter and the taxpayers are concerned about the implications of the proposal and its outcome.

Councillor Lawrence suggested the meeting take place in the very near future as there are a backlog of subdivisions on which there must be a decision made soon.

Councillor Gaetz then brought up Section 3 of the same report and advised that his district presently does not use By-laws 40, 41 and 42.

Councillor Lawrence explained why the Committee suggested that all districts adopt these by-laws saying that presently there is a very uneven distribution of these by-laws. If the by-laws are good ones then they should be adopted by the whole of the County. As it presently stands it is up to the individual Councillors to adopt these by-laws or not.

By adopting the report, Council would not be adopting this section automatically explained Mr. Bensted. Council would have to have a separate resolution amending each of the by-laws in question.

Councillor Gaetz was afraid that a majority vote of Council would force his district into accepting by-laws that they may not want.

It was then moved by Councillor Lawrence, seconded by Councillor Sutherland:

"THAT By-law # 40 be amended so as to apply to the Municipality as a whole." (See motion of deferral later in minutes).

Councillor Eisenhower suggested that Mr. Gallagher make a report on how these by-laws would affect each district.

Councillor McCabe noted that two of the Councillors for two districts involved are not present and this should be deferred until all are present to discuss it.

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

"THAT discussion of adopting By-law # 40 for the whole of the County be deferred to the December Session of Council." Motion Carried.

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

"THAT the Director of Public Works be requested to make a report at the December Session of Council with respect to the implementation of By-laws # 40, 41 and 42." Motion Carried.

It was further moved by Councillor Lachance, seconded by Councillor Fader:

"THAT any discussions re By-laws 41 and 42 be deferred to the December Session of Council." Motion Carried.

Solicitor Cragg noted that a detailed report as suggested by Councillor Eisenhower by the Director of Public Works is present in the June Minutes of County Councillors.

Deputy Warden Williams noted that Warden Settle was back in Council and read the names of those Councillors the Warden appointed to the Nominating Committee.

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

"THAT the Report of the Warden re the Nominating Committee be approved." Motion Carried.

As Councillor Streach is one of the Councillors selected and is not present, the Nominating Committee will not be able to meet until later.

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

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

Councillor Poirier took the floor and gave a brief history of her Community and its struggles to get sewer and water services over the past ten years. MAPCI had suggested that her area be serviced and then the Regional Development Plan came along and decided that because they did not have the services, the Community become dormant. This was disastrous for the area.

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

"THAT the Clerk and Director of Public Works be instructed to make formal application to the Department of Municipal Affairs for approval of funding and financial assistance under the Municipal Services Act re Municipal Water and Sewer installation for the Planned Services Area of Lakeside, Timberlea and also to make formal application to the Board of Public Utilities for capital expenditures re Municipal Water Services for the same area in order that this servicing may be formally approved at the earliest possible date." Motion Carried.

It was then agreed by Council to deal with the Supplementary Report of the Finance and Executive Committee.

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

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

This was followed by a lengthy discussion of the Supplementary Report of the Finance and Executive Committee re foot frontage charges with respect to sanitary sewer laterals and clear water laterals.

Councillor Fader started off by saying that there are quite a few people with large frontages who would suffer such as senior citizens. He feels that more study should be made before adopting this proposal tonight and especially a detailed breakdown of the costs individually for Bedford and Sackville. He realizes that the bills must be sent out because of the accumulating interest already but feels that more information must be forthcoming from the Finance and Executive Committee on the costs of installing these services. The matter should be deferred so that the public can get the answers to many questions they have on the matter. Perhaps it could be referred to the Messrs. Gallagher and Wilson as well as the Finance and Executive Committee for a breakdown of the costs. He feels that is a big difference in the cost of installation in the Bedford and Sackville areas and that Sackville could be paying for part of Bedford's share. These questions need to be asked.

Councillor Cosman came back saying there should be regional cooperation between the Communities. Bedford has also done their share in paying for services for Sackville.

Councillor MacKay felt that there were many cases where such a large bill could only spell disaster. The original figures were no where near these amounts. He also feels that the actual cost to lay this sewer should be considered. He does not feel that 8 years of interest payments should be levied on these people.

The rest of the County should take a close look at the area rates and perhaps help to pay for this. This matter should be taken serious. He agrees with Councillor Fader that this should go back to the Finance and Executive Committee and he also feels that this should be dealt with in a fair and equitable way.

Councillor Deveaux also feels that there should be a solution to help ease the burden on our senior citizens. There may be a possibility that putting it on an area rate would be better than the proposed system. County should go after the Provincial Government for further financial assistance with this.

Councillor Baker could not go along with Councillor MacKay's suggestion that the rest of the districts help pay for Bedford and Sackville.

Deputy Warden Williams also agreed that no rural areas would accept an area rate to help pay for this. The rural people have heavy expenses with septic tanks and wells themselves and Councillor McCabe was of the same opinion.

Mr. Bensted informed County Councillors that the figures were indeed correct according to the Department of Municipal Affairs. The original plan called for one system to serve the Communities of Bedford and Sackville and the same for the Dartmouth side of the Harbour.

Councillor Topple did not feel that the rest of the Municipality should pay for these services either. As well, the costs are less if both Communities are involved in the long run. He objects to delaying this any longer and commented that the expenses are very high for those who have septic tanks as they have to be pumped out, etc.

Mr. Bensted said there were very slim chances of getting any additional funding for sewer and water from the Province. The tendency will be to decrease assistance to municipal units in the future although this has not been officially announced yet.

Councillor Lachance feels his people would be very happy if they could apply for assistance on the expenses of installing their septic tanks and wells. To refer this matter back to the same people would be a waste of time and instead it should go to the Committee of the Whole.

Councillor MacKay explained his earlier comments further by adding that he does agree that the people concerned should pay for their services. What he cannot understand is why they had to wait 8 years to pay for it. He hopes the same mistake will not take place in the Lakeside-Timberlea area when they get their services.

Referring to the interest, Mr. Bensted asked Councillors to take note of the figures which actually apply to the interest as contained in the supplementary report. In actual fact, the interest is not that large when compared to the amount of principal involved. Mr. Bensted went on to say that he personally has wrestled with this problem for 5 years. If Council had accepted the original charges as proposed a few years ago, the Municipality as a whole would have ended up paying the bulk of the costs.

Councillor Eisenhauer is concerned as to the effect this will have on the unemployed, senior citizens and the general public who are under the anti-inflation guidelines. He also wanted to know how the bills were going to be treated.

Mr. Bensted informed Council that once the By-law was approved the bills would be sent out advising individuals that they could pay the entire amount within 30 days, interest free or adopt payments over a 20 year period on an instalment plan paying 11% interest on balance. There is also an alternative whereby a person can pay the balance whenever he wants to or pay higher payments at any time. There is no doubt it will have a great affect on the public and some people will not be able to afford to live in the area any more. This is something that has to be faced. They should also realize that they have a very marketable property once it is serviced as well. Individual problems will have to be dealt with as they have been in the past when people could not pay their taxes.

Councillor Cosman commented that Bedford and Sackville did not need Pockwock but the City of Halifax did and now these Communities have a high cost for water service. She feels a ceiling should be put on the bills for senior citizens and something should also be done to help those with large frontages of land.

Councillor Fader just wants 30 days to seek out some answers for the people in his area. They deserve that much as they are the ones paying the bills.

Councillor Margeson suggested that the Director of Public Works himself, who is present this evening, answer some of the questions.

Mr. Gallagher then took the floor and indicated surprise that Council is not as concerned about the water services and no discussion has taken place about this. Sewer and water being interdependent on each other. Mr. Gallagher stated that the service program was not for individual communities but for a serviceable area.

Again, Councillor Fader asked that more time be given to get more information to the public.

Councillor MacKay asked why an area rate was not started 8 years ago to pay for this. Mr. Bensted said that at the time it was not acceptable.

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

"THAT the Bedford Sackville portion of the Report be referred back to the Finance and Executive Committee to bring back a report to Council in December." Motion Defeated.

Councillor Fader then called for a notice of reconsideration followed by a five minute break.

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

"THAT the motion be reconsidered." Motion Carried.

The original Motion moved by Councillor Fader, seconded by Councillor Gaetz:

"THAT the Bedford Sackville portion of the Report be referred back to the Finance and Executive Committee to bring back a report to Council in December." This was again voted on. Motion defeated.

Councillor Cosman then came forward with an elaboration on her previous suggestion and added that a maximum of \$600.00 be put on the bills for senior citizens, that Council set up a Board to act as an Appeal Board to deal with problems people may have in paying their bills and for the Finance and Executive Committee to come to grips with the problem of people with large frontage lots.

Mr. Bensted replied that the Municipality would have to bear the cost of the money lost by granting senior citizens a maximum of \$600.00.

Councillor Fader wanted to know if the references to Bedford and Sackville as contained in the By-law could be deleted and the Solicitor informed him this could not be done.

Councillor Sutherland suggested that there be a meeting of the Councillors involved, Messrs. Gallagher and Bensted and the taxpayers concerned to answer some of the questions.

Councillor MacKay wanted to know if an 8th clause could be added to the By-law to deal with senior citizens. It was felt that the By-law be passed as it is and a separate resolution be passed to deal with the senior citizens.

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

"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.

1977

NOVEMBER

SESSION

BY-LAW NO. 28

A BY LAW RESPECTING SPECIAL SEWER TAXES

1. This By-law shall be known as and may be cited as the "1977 Special Sewer Taxes By-law."
2. In this By-law unless the context otherwise indicates:
 - (a) "combined sewer service" means the service that includes both a sanitary sewer and either a storm sewer or a storm drain vested in or under the control of the Municipality;
 - (b) "sanitary sewer" means a sewer receiving and carrying water born wastes from residences, business buildings institutions and industrial establishments, and to which storm, surface or ground wastes are not intentionally admitted;
 - (c) "sewer" means a pipe or conduit for carrying sewage, storm water or surface runoff or sewage and storm water and surface runoff, and includes all sewer drains, storm sewers or storm drains and combined sewer services of every description vested in or under the control of the Municipality.
3. Where prior to the effective date of this By-law no special tax has been levied in respect of a public sanitary sewer, the special tax levied under the provisions of subsection (1) of Section 46 of Chapter 87 of the Acts of 1962, as amended by Section 2 of Chapter 111 of the Acts of 1973, is hereby fixed and determined at 15.00 Dollars, for each lineal foot of real property on the street in which the public sanitary sewer is built or has been built, in Bedford - Sackville and 12.95 Dollars for each lineal foot of real property on the street in which the

public sanitary sewer is built or has been built in Cole Harbour - Westphal - Eastern Passage.

4. The special tax levied under the provisions of subsection (1) of Section 46A of Chapter 87 of the Acts of Nova Scotia, 1962, as amended by Section 4 of Chapter 111 of the Acts of 1973, is hereby fixed and determined at 23.85 Dollars for each lineal foot of real property on the street in which the combined sewer service is built or has been built in Bedford - Sackville and 22.95 Dollars for each lineal foot of real property on the street in which the combined sewer service is built or has been built in Cole Harbour - Westphal - Eastern Passage.

5. Where prior to the effective date of this By-law no special tax has been levied in respect of a public sanitary sewer, the special tax levied under the provisions of subsection (1) of Section 47 of Chapter 87 of the Acts of Nova Scotia 1962, as amended by Section 7 of Chapter 111 of the Acts of 1973, is hereby fixed and determined at 15.00 Dollars, for each lineal foot of real property fronting the street in Bedford - Sackville and 12.95 Dollars for each lineal foot of real property fronting on the street in Cole Harbour - Westphal - Eastern Passage..

6. The special tax levied under the provisions of subsection (1) of Section 47A of said Chapter 87 as amended by Section 7 of Chapter 111 of the Acts of 1973, is hereby fixed and determined at 23.85 Dollars for each lineal foot of real property fronting on the street in Bedford - Sackville and 22.95 for each lineal foot of real property fronting on the street in Cole Harbour - Westphal - Eastern Passage.

7. The rate of interest chargeable on the entire amount from time to time outstanding of any special taxes levied under this By-law from the date on which the entire amount first becomes due has been paid is fixed at eleven percent per annum." Motion Carried.

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

"THAT the Finance and Executive Committee be the Committee of Council to deal with appeals with respect to sewer charges and to look at the possibility of setting a ceiling re senior citizens." Motion Carried.

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

"THAT Council adjourn until 10:00 a.m. Tuesday, November 22, 1977." Motion Carried.

MINUTES OF THE ADJOURNED SESSION
OF THE NOVEMBER COUNCIL OF THE
MUNICIPALITY OF THE COUNTY OF HALIFAX

The adjourned Session of the November Council of the Municipality of the County of Halifax convened at the Municipal Administration Building on Tuesday, November 22nd., 1977 at 10:00 a.m. with Warden Ira Settle presiding.

The Municipal Clerk, Mr. Bensted, called the Roll.

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

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

The first item on the Agenda was the Supplementary Report of the Planning Advisory Committee.

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

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

Councillor Lawrence commented on a letter placed on the Councillors' desks that had just been received on Monday from the Hon. Andre Ouelett, Minister of Urban Affairs and she strongly supported the recommendation with regard to the Fish Hatchery property at Bedford.

Mr. Cragg, the Municipal Solicitor, had no comments to make other than that he did not believe the Planning Advisory Committee had the right to make this decision.

Warden Settle advised that Mr. Glen Hubley of the Nova Scotia Housing Commission was present and would like to make a few comments with regard to the rezoning of property in Sackville and asked the Councillors if they would agree to hear from Mr. Hubley. The Councillors agreed to this.

Mr. Hubley spoke on Item No. 3, the request for rezoning of property at the intersection of Metropolitan Boulevard and Glendale Drive. He commented that the Housing Commission has co-operated with the residents in the area. He stated that the Housing Commission is not in a profit making position - lots are sold at cost, and there is no flexibility to absorb losses. He stated that they objected to the proposed rezoning and felt that the initial rezoning should be exposed to the public and would recommend this exposure.

Much discussion ensued with comments by Councillors Tople, MacKay and Benjamin. Councillor Benjamin asked if this would have any effect on the access to the High School to which Mr. Hubley replied that the High School would not be effected at all. Councillor Benjamin also wondered if this land could be put to better use. Mr. Hubley remarked that one may question the use of land in the raw state that referred to swamp lands at Forest Hills which were now all filled in and made into tennis courts. Mr. Hubley also stated that certain parts had been identified as greenery, parks, playgrounds, etc., but that the particular lot in question would be totally inadequate for recreational purposes.

Councillor Sutherland disagreed with Mr. Hubley's remarks and commented that they were very aware of the traffic situation - that there was one commercial operation now and that commerce should be contained in that area.

Councillor Cosman commented that the Planning Committee had literally agonized over the situation that quite a few were not in agreement with the Community Shopping Center. She remarked that she had gone out on four different occasions different times of the day and that the entrance had been a total bottleneck on account of the shopping center. She felt it was a hazard to students and fully agreed with this being zoned a park area. She did not see how the population could keep on supporting all the shopping centers and could not support the arguments put forth today.

Councillor Streach stated that Mr. Hubley had made his point and several Councillors had spoken and felt that it was important at this time that we understand procedure, that Planning was requesting a Public Hearing and that is what we should be resolving here today.

The Warden thanked Mr. Hubley for his remarks on this item.

At this point Mr. Gough, Director of Planning, explained the different parcels of land on the map.

The Municipal Clerk reminded Council that a resolution had been passed previously to attempt to purchase the Fish Hatchery property on behalf of the Bedford Service Commission and that the motion to purchase and rezone could not be acted on at the same time.

With regard to the Special Legislation, the Municipal Solicitor, commented that he would think that the Committee wanted a strong recommendation of the word "use".

Councillor Lawrence commented that the concern at a recent Public Hearing was whether or not the gravel pit surrounding the area is not a land use. The Committee was concerned that this is a general area and completely useless unless it can be brought under our control.

The Municipal Solicitor advised that any change in the legislation was up to the Department of Municipal Affairs - they draw up the legislation, that we cannot do it, that we have the authority to recommend to the Department of Municipal Affairs any change and that the definition of the word "use" be inserted.

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

"THAT Section (4) be amended as recommended by the Solicitor,"
See deferment.

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

"THAT Section (4) be referred back to the Municipal Solicitor and the Planning Advisory Committee." Motion Carried.

A great deal of discussion ensued with regard to the Fish Hatchery property and it was finally moved by Councillor Benjamin, seconded by Councillor Topple:

"THAT the Municipal Clerk be instructed to cease negotiations with respect to the purchase of the Fish Hatchery Property at Bedford." Motion Carried.

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

"THAT the Planning Advisory Committee be instructed to initiate a Zone Change Request for the former Fish Hatchery Property at Bedford to rezone from C2 to "P". Motion Carried.

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

"THAT the Planning Advisory Committee be instructed to initiate a Public Hearing with regard to certain Nova Scotia Housing Commission lands at Sackville as outlined in the Report of the Planning Advisory Committee." Motion Carried.

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

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

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

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

"THAT the item re sale of Surplus Lands be referred to the Finance and Executive Committee." Motion Carried.

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

"THAT the Capital Items in the Municipal School Board Report be referred to the School Capital Program Committee and the Finance and Executive Committee for recommendation to Council." Motion Carried.

The next Report was the Supplementary Report of the Municipal School Board.

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

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

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

"THAT the Supplementary Report of the Municipal School Board be referred to the Finance and Executive Committee for recommendation." Motion Carried.

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

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

"THAT the Report of the School Capital Program Committee be approved, as amended." Motion Carried.

The changes in the School Capital Program Report were: Caldwell Road Elementary School Addition - Contractor's

completion date, March 1st., 1978 NOT 1977; and - Elementary School - Four Villages - Five Island Lake - NOT St. Margaret's Bay.

Councillor MacKay asked a question with regard to the Athletic Field at Lower Sackville and was advised by the Municipal Clerk that there would be a letter coming in from the Lake District Association as to what part they would be prepared to take in the development of this land.

Councillor Gaetz spoke on the ramps used in the schools and suggested the use of elevators.

The Municipal Clerk advised that the Provincial Department of Labour have taken a very strong stand on the access to public buildings. He stated they have in some cases approved elementary schools where all services (Library and Gymnasium) are located on the lower floors and there would be no need for ramps to upper levels, but are very adamant that there should be ramps to all levels in Senior and Junior High Schools.

Councillor Poirier remarked that this does not only concern pupils, but possibly in some cases teachers, who may have to have access to all levels of the schools.

Councillor Benjamin stated that he had been advocating the use of elevators, but this Council has gone along with ramps. He asked if there was to be a change would there have to be a new resolution. He felt the use of elevators should be considered and could also be used for transporting supplies.

The Municipal Clerk stated that the Fire Marshal has said that he has no objection to elevators but in the case of fire there would be no access for paraplegics so we are still going to have ramps. The Department of Labour says there must be ramps to all levels.

Councillor Topple asked if the Department of Labour was insisting on this only in schools and was advised by the Municipal Clerk that it referred to all public buildings, particularly Junior and Senior High Schools.

Councillor Cosman said she was a member of the Canadian Rehabilitation Association and it was her opinion that it would be wasteful to consider elevators over ramps.

Councillor Smith asked why they had gone to three level schools and was advised by the Municipal Clerk that they cover less ground area and reduced construction costs.

Councillor Fader brought up the subject of mechanized wheelchairs and it was moved by Councillor Fader, seconded by Councillor Deveaux:

"THAT the matter of mechanized wheelchairs for use with ramps in Junior and Senior High Schools be sent to the Municipal School Board for their consideration." Motion Carried.

The next item was the Report of the Finance and Executive Committee. The Municipal Clerk gave a brief resume on this report.

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

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

Councillor Fader stated that he had had several phone calls with regard to interim billing.

Councillor Deveaux asked if anyone wanted to pay his taxes all at once could he do so and was advised by the Municipal Clerk that this could be done once the rate was set.

Discussion took place with regard to the proposed Employee Benefit Package.

Mr. Len A. Wilson, C.L.U., was present and was invited to the dais by Warden Settle to explain and answer any questions that Councillors might wish to ask with regard to this Benefit Package.

A great deal of discussion took place and Councillors were assured that in a case where a Councillor left Council or was defeated at an election he would have a thirty day time limit to convert to regular insurance and his health would have no bearing on the conversion. Any Councillor not wishing to join up would not be forced to do so but after January 1st., 1978 it would be compulsory for all new employees.

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

"THAT Council adjourn until 1:30 p.m." Motion Carried.

AFTERNOON SESSION

Council re-convened at 1:30 p.m. with Warden Ira S. Settle presiding.

The Municipal Clerk called the Roll.

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

"THAT the Solicitor be instructed to appear at the Provincial Planning Appeal Board Hearings in the best interests of the Municipality." Motion Carried.

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

"THAT the Solicitor be instructed to prepare a By-law authorizing an Interim Tax of fifty percent (50%) of the taxes levied on a property for the previous year to be due and payable March 1st each year with interest applicable thirty (30) days after due date." Motion Carried.

Councillor MacKay asked if this would come into effect next year and was advised by the Municipal Clerk that it would be for the year 1978, and when the Minister has approved the By-law it would be given good publicity.

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

"THAT the Municipal Administration Building be closed on December 26th and December 27th with respect to Christmas and Boxing Day and January 2nd., 1978 with respect to New Year's Day and the general public be so advised." Motion Carried.

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

"THAT Council approve a Four Million Dollar (\$4,000,000.00) Bond Issue re School Construction." Motion Carried. See pages 12A, 12B, 12C, 12D, 12E, 12F.

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

"THAT the Municipal Council approve the Proposed Employee Benefit Package as prepared by Mr. Len Wilson and authorize the Municipal Clerk to proceed with such plan as of January 1st., 1978 subject to acceptance by the majority of the employees." Motion Carried.

A standing vote was taken on this motion with the result sixteen (16) for; three (3) against. Warden Settle declared the motion carried.

A further discussion was entered into with regard to the Plan by some of the Councillors. Mr. Wilson stated he would willingly speak privately with any of the Councillors on the subject.

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

Temporary Borrowing Resolution - Municipality of the County of Halifax
Bissett Lake Pumping Station - Cole Harbour Sewer - Job 156-E-76
-- \$110,000.00

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 Bissett Lake Pumping Station;

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding One Hundred Ten Thousand Dollars (110,000.00) for the purpose of Bissett Lake Pumping Station;

Municipality of the County of Halifax
Issuing Resolution

\$4,000,000

for School purposes

1. WHEREAS the Municipality of the County of Halifax is authorized by law to borrow by the issue and sale of debentures of the Municipality a sum not exceeding Nine Hundred Thousand Dollars (\$900,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools, garages, and other buildings for school purposes and acquiring or purchasing or improving land for such buildings;
2. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 19th day of March, 1974, the Council postponed the issue and sale 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 Three Hundred Fifty Thousand Dollars (\$350,000) for the purpose set out in paragraph one above;
3. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 22nd day of November, 1977, the Council postponed the issue and sale of debentures and, with the approval of the Minister of Municipal Affairs dated the 4th day of January, 1978, borrowed from the Royal Bank of Canada at Halifax an additional sum not exceeding Five Hundred Fifty Thousand Dollars (\$550,000) establishing a balance of Nine Hundred Thousand Dollars (\$900,000) authorized to be borrowed for the purpose set out in paragraph one above;
4. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow by the issue and sale of debentures of the Municipality a sum not exceeding Sixty-six Thousand Two Hundred Twenty-one Dollars and Seventy-five Cents (\$66,221.75) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools, garages and other buildings for school purposes;
5. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 15th day of July, 1975, the Council postponed the issue and sale 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 Thousand Dollars (\$100,000) for the purpose set out in paragraph four above;
6. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 17th day of May, 1977, and approved by the Minister of Municipal Affairs on the 1st day of June, 1977, 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 Seventy-nine Thousand Eight Hundred Five Dollars (\$79,805) was applied to the said purpose leaving a balance of Twenty Thousand One Hundred Ninety-five Dollars (\$20,195) still authorized to be borrowed for the purpose set out in paragraph four above;
7. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 22nd day of November, 1977, the Council postponed the issue and sale of debentures and with the approval of the Minister of Municipal Affairs dated the 4th day of January, 1978, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Forty-six Thousand Twenty-six Dollars and Seventy-five Cents (\$46,026.75) establishing a balance of Sixty-six Thousand Two Hundred Twenty-one Dollars and Seventy-five Cents (\$66,221.75) authorized to be borrowed for the purpose set out in paragraph four above;

.... /2

8. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow by the issue and sale of debentures of the Municipality a sum not exceeding Five Hundred Seventy-five Thousand Dollars (\$575,000) 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;

9. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of July, 1976, the Council postponed the issue and sale of debentures, and with the approval of the Minister of Municipal Affairs dated 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 above in paragraph eight;

10. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 17th day of May, 1977, and approved by the Minister of Municipal Affairs dated the 1st day of June, 1977, 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 Nine Hundred Twenty-five Thousand Dollars (\$925,000) was applied to the said purpose leaving a balance of Five Hundred Seventy-five Thousand Dollars (\$575,000) still authorized to be borrowed for the purpose set out in paragraph eight above;

11. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow by the issue and sale of debentures of the Municipality a sum not exceeding Two Million Two Hundred Nine Thousand Seventy-seven Dollars (\$2,209,077) 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;

12. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 20th day of July, 1976, the Council postponed the issue and sale of debentures, and with the approval of the Minister of Municipal Affairs dated 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 eleven above;

13. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 17th day of May, 1977, and approved by the Minister of Municipal Affairs dated the 1st day of June, 1977, 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 Two Hundred Ninety Thousand Nine Hundred Twenty-three Dollars (\$290,923) was applied to the said purpose leaving a balance of Two Million Two Hundred Nine Thousand Seventy-seven Dollars (\$2,209,077) still authorized to be borrowed for the purpose set out in paragraph eleven above;

14. AND WHEREAS the Municipality of the County of Halifax is authorized by law to borrow by the issue and sale of debentures of the Municipality a sum not exceeding Five Hundred Eighteen Thousand Three Hundred Twenty-six Dollars and Forty-seven Cents (\$518,326.47) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools; namely for the Sackville School;

15. AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 22nd day of ~~NOVEMBER~~, 1977, the Council postponed the issue and sale of debentures and, with the approval of the Minister of Municipal Affairs dated the 14th day of ~~January~~, 1978, borrowed from the Royal Bank of Canada at Halifax a sum not exceeding Five Hundred Eighteen Thousand Three Hundred Twenty-six Dollars and Forty-seven Cents (\$518,326.47) for the purpose set out in paragraph fourteen above;

16. 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 purposes set out in paragraphs one, four, eight, eleven and fourteen above, the following sums aggregating Four Million Dollars (\$4,000,000) for the respective purposes hereinafter set forth:

For the purpose set forth in paragraph one hereof the sum of Nine Hundred Thousand Dollars \$ 900,000.00

For the purpose set forth in paragraph four hereof the sum of Sixty-six Thousand Two Hundred Twenty-one Dollars and Seventy-five Cents 66,221.75

For the purpose set forth in paragraph eight hereof the sum of Five Hundred Fifteen Thousand Four Hundred Fifty-one Dollars and Seventy-eight Cents 515,451.78

For the purpose set forth in paragraph eleven hereof the sum of Two Million Dollars 2,000,000.00

For the purpose set forth in paragraph fourteen hereof the sum of Five Hundred Eighteen Thousand Three Hundred Twenty-six Dollars and Forty-seven Cents 518,326.47

\$4,000,000.00

BE IT THEREFORE RESOLVED

17. THAT Four Thousand (4000) debentures fo the Municipality for One Thousand Dollars (\$1,000) each be issued and sold;

18. THAT the debentures be numbered consecutively 77-S-001 to 77-S-4000 inclusive;

19. THAT the debentures be dated the 10th day of FEBRUARY 1978 ;

20. THAT the debentures be payable as follows:

DEBENTURE NUMBERS

- 77-S- 001 to 77-S- 200 incl., in one year from date thereof;
- 77-S- 201 to 77-S- 400 incl., in two years from date thereof;
- 77-S- 401 to 77-S- 600 incl., in three years from date thereof;
- 77-S- 601 to 77-S- 800 incl., in four years from date thereof;
- 77-S- 801 to 77-S-1000 incl., in five years from date thereof;
- 77-S-1001 to 77-S-1200 incl., in six years from date thereof;
- 77-S-1201 to 77-S-1400 incl., in seven years from date thereof;
- 77-S-1401 to 77-S-1600 incl., in eight years from date thereof;
- 77-S-1601 to 77-S-1800 incl., in nine years from date thereof;
- 77-S-1801 to 77-S-2000 incl., in ten years from the date thereof;

DEBENTURE NUMBERS (cont.)

77-S-2001 to 77-S-2200 incl., in eleven years from date thereof;
77-S-2201 to 77-S-2400 incl., in twelve years from date there;
77-S-2401 to 77-S-2600 incl., in thirteen years from date thereof;
77-S-2601 to 77-S-2800 incl., in fourteen years from date thereof;
77-S-2801 to 77-S-3000 incl., in fifteen years from date thereof;
77-S-3001 to 77-S-3200 incl., in sixteen years from date thereof;
77-S-3201 to 77-S-3400 incl., in seventeen years from date thereof;
77-S-3401 to 77-S-3600 incl., in eighteen years from date thereof;
77-S-3601 to 77-S-3800 incl., in nineteen years from date thereof;
77-S-3801 to 77-S-4000 incl., in twenty years from date thereof;

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

22. THAT debentures numbered 77-S-001 to 77-S-1000 inclusive shall bear interest at the rate of Eight and three-quarters per centum (8 3/4%) per annum, and debentures numbered 77-S-1001 to 77-S-2000 inclusive shall bear interest at the rate of nine and one quarter per centum (9 1/4%) per annum, and debentures numbered 77-S-2001 to 77-S-4000 inclusive shall bear interest at the rate of nine and three-quarters per centum (9 3/4%) per annum, payable semi-annually at the offices of the Bank set out above;

23. THAT the Finance Committee of the Municipality be hereby authorized to change 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;

24. 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 percent in which case the Minister's approval is not required pursuant to Section 11 of the Municipal Affairs Act;

25. 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;

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

27. 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;

28. THAT pursuant to Section 11 of the Municipal Affairs Act the Warden and Clerk are authorized to exchange for debentures falling due in any one year debentures of equal face value and at the same rate of interest but in different denominations falling due in the same year;

29. THAT the Municipal Clerk be the Registrar of the debentures;

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

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 22nd day of NOVEMBER, 1977 .

GIVEN under the hands of the Warden and Clerk and under the seal of the Municipality this 15th da of DECEMBER, 1977 .

APPROVED
AS TO FORM

[Signature]
Deputy Minister

APPROVED
AS TO AMOUNT

[Signature]
Deputy Minister

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this	14 th day
of	January 1978
<i>[Signature]</i> Minister of Municipal Affairs	

Ira J. Little

WARDEN

Harvey Bennett

CLERK

<u>FILE #</u>	<u>PURPOSE</u>	<u>AMOUNT</u>	<u>PAGE</u>	<u>PARAGRAPHS</u>
74-12	Harrietsfield School	\$ 900,000.00	1, 3	1, 2, 3, 16
75-10	School Renovations	66,221.75	1, 3	4, 5, 6, 7, 16
76-5	Elementary School Cole Harbour Forest Hills	515,451.78	2, 3	8, 9, 10, 16
76-6	Cole Harbour Junior High	2,000,000.00	2, 3	11, 12, 13, 16
77-5	Sackville School	518,326.47	2, 3	14, 15, 16
		<hr/>		
		<u>\$4,000,000.00</u>		

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding One Hundred Ten Thousand Dollars (\$110,000.00) for the purpose aforesaid;

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

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

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

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

"Temporary Borrowing Resolution - Municipality of the County of
Halifax Water Booster Pumping Station - Lower Sackville - Water -
Job 147-W-76(A) - \$210,000.00

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 Water Booster Pumping Station.

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 Hundred Ten Thousand Dollars (\$210,000.00) for the purpose of Water Boosting Pumping Station.

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 Hundred Ten Thousand Dollars (\$210,000.00) 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 Hundred and Ten Thousand Dollars (\$210,000.00) 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 Cosman, seconded by Councillor Gaetz:

"Temporary Borrowing Resolution - Municipality of the County of
Halifax - Hammonds Plains Road - Bedford - Water Job 160-W-76
--- \$124,000.00

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 Water Job 160-W-76.

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding One Hundred Twenty-four Thousand Dollars (\$124,000.00) for the purpose of Water Job 160-W-76.

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding One Hundred Twenty-four Thousand Dollars (\$124,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding One Hundred Twenty-four Thousand Dollars (\$124,000.00) 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 Benjamin, seconded by Councillor Margeson:

"Temporary Borrowing Resolution - Municipality of the County
of Halifax - Ash-Lee Jefferson Elementary School - Ash Lee
District - \$5,000.00

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 Ash-Lee Jefferson Elementary School - Ash-Lee District.

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 Five Thousand Dollars (\$5,000.00) for the purpose of Ash-Lee Jefferson Elementary School - Ash-Lee District.

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 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 Five Thousand Dollars (\$5,000.00) 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 Five Thousand Dollars (\$5,000.00) 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 Lachance, seconded by Councillor Topple:

"Temporary Borrowing Resolution - Municipality of the County of Halifax -
Elementary School - East Preston-Lake Echo Elementary School - \$1,200,000.00

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 East Preston-Lake Echo 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 One Million Two Hundred Thousand Dollars (\$1,200,000.00) for the purpose of East Preston-Lake Echo 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 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 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 Topple:

"Temporary Borrowing Resolution - Municipality of the County of Halifax
- Elementary School - Forest Hills - Cole Harbour - \$600,00.00

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 sums or sums as the Council thereof deems necessary for the purpose of Elementary School - Forest Hills, Cole Harbour.

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Six Hundred Thousand Dollars (\$600,000.00) for the purpose of an Elementary School - Forest Hills, Cole Harbour.

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Six Hundred Thousand Dollars (\$600,000.00) 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 Six Hundred Thousand Dollars (\$600,000.00) 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 MacKay, seconded by Councillor Topple:

"Temporary Borrowing Resolution - Municipality of the County of Halifax--
Junior High School - Cole Harbour - \$2,500,000.00

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 a Junior High School, Cole Harbour.

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding Two Million Five Hundred Thousand Dollars (\$2,500,000.00) for the purpose of a Junior High School, Cole Harbour.

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding Two Million Five Hundred Thousand Dollars (\$2,500,000.00) 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 a loan on the credit of the Municipality a sum or sums of money not exceeding Two Million Five Hundred Thousand Dollars (\$2,500,000.00) from the Royal Bank of Canada at Halifax.

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

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

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

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 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 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 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.

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

"THAT Mrs. Arlene Faulkner of Upper Sackville be appointed as a Dog Constable." Motion Carried.

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

"THAT Wayne Misener of RR 1, Cow Bay, Halifax County be appointed as a Dog Constable." Motion Carried.

Councillor Margeson spoke on his "ten commandments" referring to possible re-imburements of \$21,000.00 each to Mr. Harold Barrett and the Bedford Service Commission with regard to monies that they had spent with regard to the Landfill situation.

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

"THAT the Finance and Executive Committee be asked to examine ways and means for Mr. Harold Barrett and the Bedford Service Commission to receive \$21,000.00 each with respect to dollars spent with regard to legal costs re opposing the landfill operation." Motion Carried.

A standing vote was taken on this motion with the result: twelve (12) for; seven (7) against. Warden Settle declared the motion carried.

Councillor Lachance commented that he did not want any move afoot for the County to pay these funds and was advised by Councillor MacKay that it was only a resolution for it to go to the Finance and Executive Committee.

Councillor Streach felt this was an important issue and agreed with Councillor Lachance and thought there should be more discussion on it. He stated that he knew Mr. Barrett and sympathized with him but stated he would not like to see the Council start a precedent. If we did, there was no telling how far it would go.

It was pointed out by several Councillors that there were instances in every District where something like this could apply - the rezoning at Herring Cove - the people of the District paid for this out of their own pockets was one example.

Councillor Lawrence felt that this could lead to a considerable acceleration of expenses for the County, and also that we would be jeopardizing the legal profession by such action.

Warden Settle reminded the Councillors that it was a recommendation for study only.

Councillor McCabe brought up the matter of an unsightly property in his District. Councillor MacKenzie also cited a situation in his District. After some considerable discussion and a question and answer period with Mr. Hefler, Chief Building Inspector, it was moved by Councillor McCabe, seconded by Councillor MacKenzie:

"THAT the Unsightly Premises By-law be recinded." (See Deferment)

An amendment was moved by Councillor Streach, seconded by Councillor Walker:

"THAT this matter be deferred for three months to the February Session of Council." Motion Carried.

A standing vote was taken on the amendment with the result: thirteen (13) for; four (4) against. Warden Settle declared the amendment carried.

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

"THAT the Municipal Solicitor and the Chief Building Inspector take action to eliminate the unsightly property in Middle Musquodoboit." Motion Carried.

Councillor Lachance spoke at some length regarding the questionable circumstances under which some homes in the Pinegrove Subdivision has received approval. He stated that the Provincial Health Inspector involved had been disciplined and transferred to another area.

Councillor Lachance made the following Notice of Motion:

"THAT the Nominating Committee select five (5) members of Council to form a Board of Inquire AND THAT this Board of Inquiry be instructed to investigate the circumstances surrounding the total development and issuing of Permits as related to the Public Health at Pinegrove Subdivision in Lake Echo and to report back to Council within sixty (60) days on its findings with a recommendation as to what steps should be taken by Council in this matter."

Councillor Topple spoke about the By-laws and was advised by the Municipal Clerk that the original By-laws were on file in his office.

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

"THAT the Municipal Clerk in consultation with the Municipal Solicitor and Solicitor of the Department of Municipal Affairs report to Council with respect to By-laws of the Municipality of the County of Halifax." Motion Carried.

Councillor Gaetz spoke at length re spraying of the spruce budworm. After considerable discussion by several of the Councillors, it was moved by Councillor Gaetz:

"THAT this Council recommend to the Provincial Government to take immediate action to spray against the bud worm."

There was no seconder to this motion.

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

"THAT Halifax County write the Premier, with a copy to the Minister of Lands and Forests, that the Municipality is opposed to any aerial spraying of chemicals to combat spruce budworm in Nova Scotia AND THAT the Province endeavour to study a method of spruce bud worm control other than aerial chemical spraying." Motion Carried.

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

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

"THAT Gregory Henley and Howard Henley of Sheet Harbour be appointed as Fire Wards." Motion Carried.

The Report of the Nominating Committee was then presented.

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

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

Councillor MacKay stated that he felt undermined. He stated he asked if he could be on the Finance and Executive Committee but appreciated that someone else got ahead of him but also felt that it was non-confidence in him.

Deputy Warden Williams said he was sorry to hear Councillor speak like that - that the Committee had given the report a great deal of thought. They had increased Councillor MacKay's work load and there was not such an element as non-confidence and he felt Councillor MacKay owed the Committee an apology.

Councillor Streach remarked that the Nominating Committee had a very difficult job - and he did not relish deciding someone's future. He said he had spoken to Councillor MacKay and they did have him placed on one of the Committees he was anxious to serve on, Councillor Streach stated that they tried to be fair and just.

Councillor MacKay stated that, as usual, he had spoken in haste and wished to have his remark removed. He said he agreed that the Committee worked in a fair and just way and wished to apologize.

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

"THAT the Special Committee re boundaries be the Redistribution Committee of the day." Motion Carried.

At this point the Council went into an in camera session.

Council resumed business for the in camera session.

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

"THAT Council adjourn." Motion Carried.

MINUTES & REPORTS

of the

SECOND YEAR MEETINGS

of the

THIRTY - NINTH COUNCIL

of the

MUNICIPALITY OF THE COUNTY OF HALIFAX

DECEMBER COUNCIL SESSION

TUESDAY, DECEMBER 20th., 1977

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Rezoning - approval re lands at Porter's Lake - Motion -----1
Rehabilitation Centre - appointment of Howard Daye as Non-Council Member - Motion -----7

School Capital Program Committee - approval of report - Motion -----2-3
Senior Citizen's Project - Progress Report re Middle Musquodoboit - Motion -----4
South Shore Tourist's Association - appointment of Councillor Walker re Board of Directors - Motion -----4
Senior Citizen's Project - approval for Lower Sackville - Motion -----4-5
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