EASEMENT REQUIRED OVER LANDS OF ARNOLD J. PAYNE LOWER SACKVILLE, HALIFAX COUNTY

THENCE westerly following the said curved boundary to the left which has a radius of one hundred and five feet (105!) for a distance of thirty-one and eleven one hundredths feet (31.11!);

THENCE north ten degrees twelve minutes fifty-six seconds west (N10°12:56"W) for a distance of one hundred fourteen and sixty-seven one hundredths feet (114.67") to the southwestern boundary of the aforementioned lands of George G. McLaine and Blanche MacLennan;

THENCE south forty-nine degrees fifty-four minutes forty-six seconds east (S49°54*46"E) for a distance of forty-six and ninetysix one hundredths feet (46.96*) along the said southwestern boundary to the place of beginning;

CONTAINING by calculation an area of 2,991 square feet;

ALL bearings being referred to a Transverse Mercator Grid 3º Zone;

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THE above described lot C being intended to be a portion of those lands conveyed to Arnold J. Payne by deed, recorded in the office of the Registrar of Deeds, at Halifax, in book 1775, page 197.

Motion carried.

NOVEMBER COUNCIL SESSION TUESDAY, NOVEMBER 17, 1970

It was moved by Councillor Dunbar; seconded by Councillor Moser:

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council) is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of a sewer easement through a portion of Bedford, Halifax County;

AND WHEREAS the Council is of the opinion that no agreement can be made for the purchase thereof;

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits in, under and upon the said lands and of keeping and maintaining the same at all times in good condition and repair, and for every such purpose, the Municipality of the County of Halifax shall have access to the said lands at all times by its servants, employees, workmen and agents, and that the compensation for the said rights to the land be

AND BE IT RESOLVED FURTHER that the lands to be affected by these rights are:"

EASEMENT REQUIRED OVER RUTLEDGE STREET, SPRING STREET AND FREDERICK STREET, OVER LANDS NOW OR FORMERLY OF FRED H. MITCHELL AT BEDFORD, NOVA SCOTIA.

ALL that certain lot, piece or parcel of land situate, lying and being in Bedford, in the County of Halifax, Province of Nova Scotia and shown on a plan drawn by W. B. Millar, N.S.L.S., dated October 16, 1970 and outlined in red and more particularly described as follows:

BEGINNING at the eastern corner of the lands of Murray Boutilier, said point also being on the northerly boundary of Emmerson Street, also on the westerly boundary of Spring Street;

THENCE north twenty-eight degrees zero minutes west (N28°00'W) a distance of four hundred and forty feet more or less (440'+) along the westerly boundary of Spring Street to a point on the southern boundary of Frederick Street;

0002

EASEMENT REQUIRED OVER RUTLEDGE STREET, SPRING STREET AND FREDERICK STREET AND OVER LANDS NOW OR FORMERLY OF FRED H. MITCHELL AT BEDFORD, NOVA SCOTIA.

THENCE south fifty-nine degrees forty-five minutes west (S59°45'W) a distance of three hundred and thirty-five and five tenths feet (335.5") along the southern boundary of Frederick Street to a point thirty-three feet (33') westerly at right angles from the eastern boundary of Rutledge Street;

WAY IS

THENCE north zero nine degrees forty-six minutes east (N09°46'E) a distance of forty-three and one tenth feet (43.1') to a point;

THENCE north twenty degrees twenty-seven minutes west (N20°27'W) a distance of one hundred and twenty feet (120');

THENCE north fifty-nine degrees forty-five minutes east (N59°45'E) a distance of thirty-three and five tenths feet (33.5') to a point on the eastern boundary of Rutledge Street;

THENCE south twenty degrees twenty-seven minutes east (S20°27'E) a distance of one hundred and twenty feet (120') along the eastern boundary of Rutledge Street to a point on the northern boundary of Frederick Street;

THENCE north fifty-nine degrees forty-five minutes east (N59°45'E) a distance of three hundred and thirteen feet (313') along the northern boundary of Frederick Street to a point;

THENCE north forty-nine degrees forty-five minutes west (N49°45'W) a distance of forty-three feet (43') along the northern boundary of Frederick Street to a point;

THENCE south forty degrees fifteen minutes east (S40°15'E) a distance of thirty-three feet (33') to a point on the southern boundary of Frederick Street;

THENCE south forty-nine degrees forty-five minutes east (S49°45'E) a distance of fifty feet (50.0') along the southern boundary of Frederick Street to a point on the eastern boundary of Spring Street;

-2-

0003

EASEMENT REQUIRED OVER RUTLEDGE STREET, SPRING STREET AND FREDERICK STREET AND OVER LANDS NOW OR FORMERLY OF FRED H. MITCHELL AT BEDFORD, NOVA SCOTIA.

THENCE south twenty-eight degrees zero zero minutes east (S28°00'E) a distance of four hundred and forty feet more or less (440'+) along the eastern boundary of Spring Street to a point on the northern boundary of Emmerson Street;

THENCE south sixty-two degrees zero zero minutes west (S62°00 W) a distance of thirty-three feet (33') along the northern boundary of Emmerson Street to the point of Beginning;

ALL bearings are magnetic of the year 1970.

Motion carried.

NOVEMBER COUNCIL SESSION TUESDAY, NOVEMBER 17, 1970

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

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of a sewer easement through a portion of Bedford, Halifax County;

AND WHEREAS the Council is of the opinion that no agreement can be made for the purchase thereof;

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits in, under and upon the said lands and of keeping and maintaining the same at all times in good condition and repair, and for every such purpose, the Municipality of the County of Halifax shall have access to the said lands at all times by its servants, employees, workmen and agents, and that the compensation for the rights to the land be

AND BE IT RESOLVED FURTHER that the land to be affected by these rights are:"

EASEMENT REQUIRED OVER SPRING STREET BETWEEN BORDEN STREET AND GREEN LANE BEDFORD, HALIFAX COUNTY

ALL that certain lot, piece or parcel of land situate, lying and being in Bedford, in the County of Halifax, Province of Nova Scotia, and outlined in red on a plan drawn by W. B. Millar, N. S. L. S., and dated November 2, 1970 and more particularly described as follows:

BEGINNING at the southern boundary of Borden Street at the north east corner of Lot 16;

THENCE south thirty-seven degrees thirty minutes east (S37°30'E) a distance of one hundred and sixty-seven feet more or less (167'+) along the eastern boundary of Lot 16 and a twelve foot (12') right-of-way known as Green Lane to the north east corner of Lot 7;

...2

EASEMENT REQUIRED OVER SPRING STREET BETWEEN BORDEN STREET AND GREEN LANE BEDFORD, HALIFAX COUNTY

THENCE north sixty degrees fifteen minutes east $(N60^{\circ}15^{\circ}E)$ a distance of thirty-three feet more or less $(33^{\circ}+)$ to the north west corner of lot 8;

THENCE north thirty-seven degrees thirty minutes west (N37⁰30'W) a distance of one hundred and sixty-seven feet more or less (167'+) along a twelve foot (12') right-of-way known as Green Lane and along the western boundary of lot 15 to a point on the southern boundary of Borden Street;

THENCE south sixty degrees fifteen minutes west (S60°15'W) a distance of thirty-three feet more or less (33'+) along the southern boundary of Borden Street to the Place of Beginning;

All bearings are magnetic of the year 1970.

Motion carried.

NOVEMBER COUNCIL SESSION TUESDAY, NOVEMBER 17, 1970

It was moved by Councillor Moser; seconded by Councillor P. Baker:

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of a sewer easement through a portion of Lower Sackville, Halifax County;

AND WHEREAS the Council is of the opinion that no agreement can be made for the purchase thereof;

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the said lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits in, under and upon the said lands and of keeping and maintaining the same at all times in good condition and repair, and for every such purpose, the Municipality of the County of Halifax shall have access to the said lands at all times by its servants, employees, workmen and agents, and that the compensation for the rights to the land be

AND BE IT RESOLVED FURTHER that the land to be affected by these rights are:"

EASEMENT REQUIRED OVER LANDS OF GEORGE MCLAINE AND BLANCHE MACLENNAN LOWER SACKVILLE, HALIFAX COUNTY

ALL that certain lot of land situate, lying and being on the southeastern side of Cobequid Road, in the district of Lower Sackville, County of Halifax, Province of Nova Scotia, and being Lot B, as shown on a plan showing easement required for water transmission main, signed by Walter E. Servant, N.S.L.S., dated October 29, 1970 and which said Lot B may be more particularly described as follows:

BEGINNING on the southeastern boundary of Cobequid Road at its intersection with the common boundary line of lands of George G. MaLaine and Blanche MacLennan with those of Cyril G. Merson;

THENCE south forty-four degrees twenty-four minutes forty-six seconds east (S44⁰24'46"E) for a distance of four hundred and thirty-six and sixty-eight one hundredths feet (436.68') along the southwestern boundary of lands of Cyril G. Merson;

...2

EASEMENT REQUIRED OVER LANDS OF GEORGE MCLAINE AND BLANCHE MACLENNAN LOWER SACKVILLE, HALIFAX COUNTY

THENCE south ten degrees twelve minutes fifty-six seconds east (S10°12'56"E) for a distance of three hundred and twenty-eight and one tenth feet (328.1') to the north eastern boundary of lands owned by Arnold J. Payne;

THENCE north forty-nine degrees fifty-four minutes forty-six seconds west (N49°54*46"W) for a distance of forty-six and ninety-six one hundredths feet (46.96*) along the said northeastern boundary;

THENCE north ten degrees twelve minutes fifty-six seconds west (N10°12'56"W) for a distance of one hundred and ninety-six and thirtysix one hundredths feet (196.36');

THENCE north forty-four degrees twenty-four minutes forty-six seconds west (N44°24*46"W) a distance of four hundred and two and ninety-eight one hundredths feet (402.98*) to the southeastern boundary of the Cobequid Road;

THENCE north thirty-six degrees twenty-eight minutes ten seconds east (N36°28'10"E) for a distance of fifteen and nineteen one hundredths feet (15.19') to the place of beginning;

CONTAINING by calculation an area of 12,467 square feet;

ALL bearings referred to a Transverse Mercator Grid 3º Zone;

THE above described Lot B being intended to be a portion of those lands conveyed to George G. McLaine and Blance MacLennan by deed, recorded in the office of the Registrar of Deeds, at Halifax, in book 2235, page 918.

Motion carried

NOVEMBER COUNCIL SESSION TUESDAY, NOVEMBER 17, 1970

It was moved by Councillor C. Baker; seconded by Councillor Gaetz:

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of a sewer easement through a portion of Lower Sackville, Halifax County;

AND WHEREAS the Council is of the opinion that no agreement can be made for the purchase thereof;

THEREFORE BE IT RESOLVED that the Council expropriate the right at any time to enter upon the lands hereinafter described for the purpose of laying down and constructing sewers and drains, and pipes for water and gas, and conduits in, under and upon the said lands and of keeping and maintaining the same at all times in good condition and repair, and for every such purpose, the Municipality of the County of Halifax shall have access to the said lands at all times by its servants, employees, workmen and agents, and that the compensation for the rights to the land be

AND BE IT RESOLVED FURTHER that the land to be affected by these rights are:"

EASEMENT REQUIRED OVER LANDS OF CYRIL G. MERSON AT LOWER SACKVILLE, HALIFAX COUNTY

ALL that certain lot of land situate, lying and being on the southeastern side of Cobequid Road, in the district of Lower Sackville, County of Halifax, Province of Nova Scotia and being Lot A, as shown on a plan showing easement required for water transmission main, signed by Walter E. Servant, N.S.L.S., dated October 29, 1970 and which said Lot A may be more particularly described as follows:

BEGINNING on the southeastern boundary of Cobequid Road at its intersection with the common boundary between lots owned by George G. McLaine & Blanche MacLennan and those of Cyril G. Merson as shown on the above mentioned plan;

THENCE North thirty-six degrees twenty-eight minutes ten seconds east (N36°28'10"E) for a distance of fifteen and nineteen one hundredths feet (15.19') along the southeastern boundary of the Cobequid Road;

THENCE South forty-four degrees twenty-four minutes fortysix seconds east (S44°24'46"E) for a distance of four hundred seventeen and two one hundredths feet (417.02');

THENCE South ten degrees twelve minutes fifty-six seconds east (Sl0°12'56"E) for a distance of twenty-six and sixty-eight one

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EASTMENT REQUIRED OVER LANDS OF CYRIL G. MERSON AT LOWER SACKVILLE, HALIFAX COUNTY

hundredths feet (26.68) to the northeastern boundary of lands owned by George G. McLaine & Blanche MacLennan;

THENCE North forty-four degrees twenty-four minutes fortysix seconds west (N44⁰24¹46"W) for a distance of four hundred thirtysix and sixty-eight one hundredths feet (436.68') along the said northeastern boundary to the place of beginning;

CONTAINING by calculation an area of 6,400 square feet;

ALL bearings being referred to a Transverse Mercator Grid 3°Zone;

THE above described lot A being intended to be a portion of those lands conveyed to Cyril G. Merson by deed recorded in the office of the Registrar of Deeds, at Halifax, in book 916, Page 85.

Motion carried.

November Council Session 1970 Tuesday, November 17th., 1970 MINUTES - (Continued)

Mr. Hattie advised that the approved borrowing for the Bedford Pumping Station near the Mill Cove Plant was insufficient because consultants had changed the design, enlarging it at an estimated cost of one hundred and ninety thousand dollars (\$190,000.00) in place of the earlier one hundred thousand dollars (\$100,000.) so that the old Borrowing would have to be recinded and a new resolution for one hundred and twenty-six thousand dollars (\$126,000.00).

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

"THAT resolutions re Bedford Pumping Station one hundred thousand dollars (\$100,000.00) rescinded." Motion carried.

It was moved by Councillor Gaetz; seconded by Councillor Snair:

Municipality of the County of Halifax Temporary Borrowing Resolution Bedford Pumping Station Mill Cove Plant - \$126,600.00

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THAT WHEREAS by Section 6 of Chapter 186 of the Revised Statutes, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of the said Act and notwithstanding any of the provisions of any special or general Act of the Legislature of Nova Scotia, 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 creidt of the Municipality such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extening, or improving Bedford Pumping Station - Mill Cove Plant and acquiring or purchasing materials, machiner, implements, or plant deemed requisite or advisable therefor;

AND WHEREAS by Section 8 of the 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;

Tuesday, November 17th., 1970

MINUTES - (Continued)

AND WHEREAS it is deemed necessary by the Municipal Council of the Municipality of the County of Halifax to borrow a sum not exceeding one hundred twenty-six thousand six hundred dollars (\$126,600.00) for the purpose of constructing, altering, extending or improving Bedford Pumping Station - Mill Cove Plant - and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefore;

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 Countil thereof deems necessary to raise such sum;

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow such sum, not exceeding one hundred twenty-six thousand and six hundred dollars (\$126,600.00) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Halifax, Nova Scotia, the sum so borrowed to be repaid said Bank from the proceeds of said debentures when sold;

BE IT THEREFORE RESOLVED that the Municipality of the County of Halifax do, under and by virtue of the Municipal Affairs Act, and subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the said Municipality a sum not exceeding one hundred and twenty-six thousand and six hundred dollars (\$126,600.00) 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 thereof deems necessary to raise such sum;

THAT the issue of such debentures be postponed and that the said Municipality do, under and by virtue of the provisions of Section 148 (1) of the Acts 1955, the Municipal Act and subject to the approval of the Minister of Municipal Affairs borrow a sum or sums of money not exceeding one hundred twenty-six thousand and six hundred dollars (\$126,600.00) from the Royal Bank of Canada at Halifax, Nova Scotia.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months with interest thereon to be paid said Bank at the rate of 8 1/4 per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the said debentures when sold."

Motion carried.

November	Council	Session	-	1970

Tuesday, November 17th., 1970

MINUTES - (Continued)

It was moved by Councillor C. Baker; seconded by Councillor Moser:

"THAT the Warden and Municipal Clerk be and they are hereby authorized to execute on behalf of the Municipality an Agreement with the City of Dartmouth, or are of like intent and purpose, relating to the supply and distribution of water in the Cole Harbour, Eastern Passage and Westphal areas. A copy of the Draft Agreement is attached to this resolution. " Motion carried.

Councillor Slauenwhite asked if the Planning and Advisory Committee had not received a petition signed by a number of residents against the building of Row Housing in the Sackville area.

Warden Settle said that Central Mortgage and Housing Corporation had made a new proposal as a result of the petition making it redundant because they were not going into that particular area.

It was moved by Councillor P. Baker; seconded by Councillor Cleveland:

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

Councillor Tonks thought it was high time this Council gave serious consideration to a Housing Committee, not a Public Housing Committee but a permanent Housing Committee.

Councillor P. Baker agreed saying that there was as last some hope for housing and the prospects of greater things to come but it was vital "for us to stay after it" and not lose the progress which has already been made.

Councilior Hudson felt that the Metro Steering Committee is without a doubt, the most important Committee of this Council and makes the most important decision effecting the County and there was just the Warden and Councillor Nicholson on the Committee.

An amendment to the motion by Councillor Hudson; seconded by Councillor Snair:

"THAT the appointments to the Steering Committee be the Warden and Deputy Warden."

Tuesday, November 17th., 1970

MINUTES - (Continued)

Councillor Nicholson, Chairman of the Nominating Committee, explained that they named a Councillor on the Steering Committee so that there would be continuity in the meetings to be held between now and the time a new Deputy Warden is elected. He pointed out that this is a very important committee and one which requires the members to look back over previous situations and information constantly.

Voting on the amendment four (4) for and twelve (12) against. Amendment lost.

Solicitor Cox, in reply to Councillor P. Baker said he believed that the Regional Committee re Jail required that one annual report be submitted to Council.

Councillor P. Baker felt that this Council should be receiving more reports than that due to the money that was being spent on the jail and in the light of stories which have come out of there re staff changes and other things. He pointed out that the old jail was checked regularly by the Welfare Committee which in some instances was instrumental in getting psychiatric care for prisoners who were psychiatrically ill.

Voting on the motion fourteen (14) for and two (2) against. Motion carried.

The Clerk read the Report of the Municipal School Board.

It was moved by Councillor Gaetz; seconded by Councillor C. Baker:

"THAT the Report of the Municipal School be received."

An amendment was moved by Councillor Nicholson; seconded by Councillor Moser:

"THAT the Report of the Municipal School Board be referred to the School Capital Program Committee and the Finance and Executive Committee."

Councillor P. Baker and Councillor Gaetz urged that committee work be hastened on this report so that there would not be a delay on the important items contained in the Report. Amendment carried.

Councillor Tonks submitted a petition from Sir Robert Borden High School with a long list of thefts, requesting the installation of lockers, among other things. He called Council's attention to one of the names on the petition followed by a swastika and asked if Councillors knew if there was a nazi movement in our schools, recommending that there be an investigation conducted.

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Tuesday, November 17th., 1970

MINUTES - (Continued)

It was moved by Councillor Tonks; seconded by Councillor P. Baker:

"THAT the brief as submitted by Councillor Tonks be submitted to the Municipal School Board for investigation re a possible nazi movement in our schools." Motion carried.

Councillor Tonks referred to the lack of water at the Graham Creighton High School with regard to the proposed addition; he felt that it would be better to put the school where the population is instead of expensive bussing of children and where they are continually having to add classrooms and portables.

It was moved by Councillor Tonks; seconded by Councillor P. Baker:

"THAT the Council request the Municipal School Board make a study of the High School situation in the Eastern Passage area." Motion carried.

It was moved by Councillor Tonks; seconded by Councillor Moser:

"THAT the Report of the School Capital Program not be read. Motion carried.

It was moved by Councillor Tonks; seconded by Councillor Moser:

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

It was moved by Councillor Tonks; seconded by Councillor P. Baker:

"THAT the Minister of Postal Services be asked to investigate the fact that the notice of a meeting to Councillor Tonks was not delivered. Motion carried.

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

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

Tuesday, November 17th., 1970

MINUTES - (Continued)

In reply to Councillor Tonks, Mr. Hattie replied that the thirty-four thousand dollars (\$34,000.00) cost for the Fire Hall at Sheet Harbour was being paid by area rate and the rental referred to was offices, rented to the Provincial Government re Department of Lands and Forests.

An amendment was moved by Councillor Tonks; seconded by Councillor Dunbar:

"THAT the Finance and Executive Report be amended as follows in that out of renumeration for a Councillor, be reduced to eighteen hundred dollars (1800.00) from the twenty-four hundred dollars (\$2400.00) mentioned in the report. Three for (3); thirteen against (13) Amendment defeated.

Councillor Gaetz felt that councillors were eligible for the suggested increase in pay because the City of Halifax aldermen were getting five thousand dollars (\$5,000.00) and the City of Dartmouth three thousand five hundred dollars (\$3,500.00) and with the time that it is necessary to expend on Council work he did not feel that County Councillors were overcompensated by the amount of two thousand four hundred dollars (\$2,400.00).

Councillor Baker speaking for himself, said he spent the equivalent of seven (7) days a week on Council business and he had a job which saw him once in a while, he said that his constituents were made fully aware of his feeling that Councillors should receive a higher stipend before election took place and he felt that as long as the taxpayers were getting service from their councillors they did not object to a raise.

Councillor Hudson felt that a raise at this time, just following an election was unethical, that the last raise was also just following council elections, that candidates knew the stipend before they took out their papers and if they were not willing to accept in those terms they should not have run for election.

Councillor Dunbar said that as a new Councillor he may not realize the amount of time required to spend at this job but that he is retired and has time to devote to it but he did not come in here for the purpose of remuneration. He felt that the amount of raise in Councillor's remuneration was too high anyway, that it represented 331/3 which is far in excess of the guide lines suggested to be observed by the Federal Government. He said that until coming into Council today, he did not actually know how much the honourarium was so that he was conscientiously opposed to this motion.

Tuesday, November 17th., 1970

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MINUTES - (Continued)

Councillor T. Tonks felt that the increase suggested was unjustifiable, especially at this time. He felt that if Councillors felt this way about their remuneration this motion should have come in the month prior to elections and he suggested that with the allowable deductions, the eighteen hundred dollars (\$1800.00) had a greater value than that.

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Voting on the amendment - three (3) for; thirteen (13) against. Defeated.

A second amendment was moved by Councillor Tonks; seconded by Councillor Hudson:

"THAT the entire paragraph dealing with "Renumerations of Councillors"be deleted from the report." Amendment defeated in a vote of three (3) to twelve (12.)

Councillor Tonks then asked if the cases submitted for consideration for relief of taxes some months ago would be decided upon in time for those people to have benefit of the tax relief for the coming year.

Mr. Hattie, in reply to Councillor Tonks said that the increased dues to the Federation of Municipalities was one half cent per capita or about three hundred dollars (\$300.00).

Voting on the motion thirteen (13) for and two (2) against.

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

"THAT authorization be given to increase the amount of debentures to include \$5000., \$10,000., and \$25,000. debentures." Motion carried.

It was moved by Councillor Jennex; seconded by Councillor Cleveland:

"THAT the Warden and the Clerk be and they are hereby authorized to execute on behalf of the Municipality an agreement with Central Mortgage and Housing Corporation re Little Sackville River Trunk Sewer; a copy of which amendment is attached to this resolution. Motion carried.

Tuesday, November 17th., 1970

MINUTES - (Continued)

It was moved by Councillor Jennex; seconded by Councillor Cleveland:

"THAT the Warden and the Clerk be and they are hereby authorized to execute on behalf of the Municipality a lease between the Department of Public Works, Province of Nova Scotia and the Municipality relating to the Sheet Harbour Fire Hall, a copy of which lease is attached to this Resolution." Motion carried.

It was moved by Councillor P. Baker; seconded by Councillor Nicholson:

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 thereof.

NOVEMBER SESSION

1970

A BY-LAW TO AMEND THE MUNICIPAL COUNCIL BY-LAW

1. Subjection (1) of Section 9 of the Municipal Council By-law as passed by Council the 17th day of September A.D. 1968 and approved by the Minister of Municipal Affairs on the 9th day of October, A.D., 1968 is amended by deleting the words" eighteen hundred" where they appear in the second and third lines thereof and substituting therefor the words "twenty-four hundred."

2. This amendment shall become effective on and take effect from the 1st day of December, A.D. 1970.

THIS IS TO CERTIFY that the By-law of which the foregoing is a true copy was duly passed at a duly called meeting of the Municipal Council of the Municipality of the County of Halifax, held on the 17th day of November, A.D., 1970.

GIVEN under the hand of the Municipal Clerk and the corporate seal of the said Municipality this day of November, A.D. 1970.

Tuesday, November 17th., 1970

MINUTES - (Continued)

It was moved by Councillor P. Baker; seconded by Councillor McCabe:

1970

1.

BILL NO.

AN ACT RELATING TO THE MUNICIPALITY OF THE COUNTY OF HALIFAX

BE IT ENACTED by the Governor and Assembly as follows:

Notwithstanding the provisions of the Municipal Act, being Chapter 192 of the Revised Statutes of Nova Scotia, 1967, or any other Act the Council of the Municipality of the County of Halifax may by by-law provide and fix remuneration at a rate per day set forth in such by-law to members of a committee of the Countil for attendance at meetings of such committee. Motion carried.

Solicitor Cox explained the intent of the submitted resolution asking for legislation to set the daily remuneration for Councillors acting on Board as they do on Committees. He advised that if they put a limit on the legislation it was quite probable that in another few years they would again be seeking special legislation to change it again and recommended that the requested legislation be open for Council to set.

An amendment was moved by Councillor Tonks; no seconder:

"THAT the amount be fifteen dollars"

Voting on the motion twelve (12) for and three (3) against. Motion carried.

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

"THAT Mr. William Brooking - Shore Drive of Bedford be appointed as a member of the Court of Appeal replacing Mr. A.Webb Dunbar ".

It was moved by Councillor Baker; seconded by Councillor P. Baker:

"THAT Mr. Arthur Herrigan of Herring Cove be appointed."

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

"THAT the appointment of a member to the Board of Appeal be deferred until the December Session of Council." Motion carried.

Tuesday, November 17th., 1970

MINUTES - (Continued)

It was moved by Councillor Hudson; seconded by Councillor Tonks;

"THAT the appointment of a non-council member to the Board of Management County Hospital be deferred until the December Session of Council." Motion carried. Fourteen for (14) - one (1) against.

It was moved by Councillor Jennex; seconded by Councillor Gaetz:

"THAT the By-laws be amended to include all of District 17 as a Building District." Motion carried.

It was moved by Councillor Cleveland; seconded by Councillor Baker:

"THAT the signs welcoming people to Halifax County at Moser River and at Queensland be removed." Motion carried.

It was moved by Councillor C. Baker; seconded by Councillor Tonks:

"THAT the Minister of Public Works be written asking that a government wharf be built at Sambro." Motion carried.

Councillor Johnson said that there had been a petition circulated in his district and signed by quite a number of people protesting a proposed slavage yard in Little Salmon River and asked the intent with regard to this proposal.

Warden Settle said he understood that there was a petition and he believed that the Advisory Committee had since recommended that this site not be approved.

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

"THAT the Warden and the Clerk be and they are hereby authorized to execute on behalf of the Municipality an Agreement with Central Mortgage and Housing Corporation a copy of which is attached to this Resolution, relating to the installation of certain trunk sewer facilities at or near the Little Sackville River." Motion carried.

It was moved by Councillor P. Baker; seconded by Councillor Tonks:

"THAT Council adjourn" Motion carried.

Council closed with the singing of "God Save the Queen."

MINUTES

of the

THIRD YEAR MEETINGS

of the

THIRTY-SIXTH COUNCIL

of the

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MUNICIPALITY OF THE COUNTY OF HALIFAX

DECEMBER COUNCIL SESSION TUESDAY, DECEMBER 15th., 1970.

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MINUTES OF THE DECEMBER SESSION OF THE THIRD YEAR COUNCIL OF THE THIRTY-SIXTH COUNCIL OF THE MUNICIPALITY OF THE COUNTY OF HALIFAX

The December Session of the Municipal Council convened at 10:00 A.M. Tuesday, December 15th, 1970, with Warden Ira Settle presiding.

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

Council agreed to deal with the Public Hearings first on the agenda.

The Clerk introduced the Public Hearing on the undersized "Lot A" of Charles H. Gilkie at Sambro, reporting that this Public Hearing had been duly advertised according to the requirements of the Town Planning Act and that no correspondence had been received either for or against the proposed approval.

It was moved by Councillor P. Baker; seconded by Councillor C. Baker:

"THAT Lot A of Charles H. Gilkie at Sambro be and the same is hereby approved under and by virtue of the undersized Lot Legislation." Motion carried.

The Clerk introduced the Public Hearing on the undersized lot of Charles H. Spriggs, Stillwater Lake, Hammonds Plains, advising that this Public Hearing had also been advertised according to the requirements of the Town Planning Act and that no correspondence had been received either for or against the proposal.

It was moved by Councillor C. Baker; seconded by Councillor Moser:

"THAT Lot A of Charles H. Spriggs, Stillwater Lake, be and the same is hereby approved under and by virtue of the Undersized Lot Legislation." Motion carried.

Solicitor Cox read the motion from the November Minutes introducing the election of a Deputy Warden.

It was nominated by Councillor McCabe; and Moser - Councillor Nicholson It was nominated by Councillors Dunbar and Snair - Councillor Hudson It was moved by Councillor Tonks; seconded by Councillor Moser:

> "THAT nominations cease." Motion carried.

Voting on the candidates, the scrutineers- Councillors McCabe and Councillor Dunbar - appointed by the Warden, announced a tie vote of eight-eight (8-8). Councillor P. Baker was concerned about the time being used up with repeated tie vote results and asked what the bylaws provided in the way of direction in such a case.

Council agreed to continue with correspondence until Solicitor Cox could provide the requested information.

Council considered the copy of a letter to Mr. E.L.L. Rowe from Mr. and Mrs. R.M. Eaton.

Councillor P. Baker questioned the authority these people had for going in to do this study on County Hospital property without permission and cautioned Council that before any changes were made with regard to Halifax County Hospital, approval would have to be gained from the Nova Scotia Hospital Insurance Commission; he asked further, since the Board of Management of Halifax County Hospital was charged with the operation of the Hospital, and any changes could conceivably effect the welfare of patients , whether approval should not have been sought also from the Board of Management. He said he was in favour of Colby Village development but was concerned whether this temporary utilization of the County Hospital treatment facilities would have a detrimental effect on the care of patients in that Hospital.

Mr. Hattie said that when the designs have been completed for the service planned, those plans will have to go before the Board of Management and the Hospital Insurance Commission, but eventually that plant will probably disappear altogether and a new sewage plant would be built on the shores of Cole Harbour if the study so indicates. He said that the sewage would go through this plant only as a temporary measure and when plans and recommendations are finalized, these will go to the Board of Management and the Nova Scotia Hospital Insurance Commission for approval.

Councillor Baker advised that the Hospital Administrator, Mr. Havers, was concerned due to these people going through their plant as to whether they had approval.

Councillor Tonks said it appeared that this was a case of putting the cart before the horse; that they apparently have no authority to use this system and that it was ridiculous the way this matter was being carried out by elected representatives and staff. He said that there was the assumption that they are going to hook up into the plant without any authority - and in addition, they do not have approval to take the sewage to the salt water either.

In reply to Councillor Hudson, Warden Settle said he understood that they will have to add a further chlorinating chamber to the present facility .

Councillor Tonks said that a sediment chamber would have to be installed and this will involve an allocation of land and no attempt has been made to do this.

December Council Session - 1970 Tuesday, December 15th, 1970

Councillor Hudson said that when this matter came to Council, Council was informed that there would be no changes made in the sewage treatment plant.

Solicitor Cox gave a ruling on the election of a Deputy Warden, saying in effect, that Council could elect a Deputy Warden to serve on a temporary basis but it was not mandatory that Council must appoint a permanent Deputy Warden.

It was moved by Councillor P. Baker; seconded by Councillor Gaetz:

"THAT the matter of voting for a Deputy Warden be deferred until the afternoon session."

It was moved by Councillor Tonks; no seconder:

"THAT the election of a deputy warden be thrown open to additional nominations.

Councillor Tonks felt that repeated tie votes was an exercise in futility and since Council had been without a Deputy Warden for a month without any difficulty and saved fifty dollars (\$50,00) of the taxpayers money, that they continue in the same manner until it became necessary to have a Deputy Warden.

Voting on the motion thirteen - three (13 for - 3 against) Motion carried.

Mr. Gallagher, Director of Public Works, addressed Council and advised Council that a post chlorination tank would have to be added to the present facility at the Halifax County Hospital because there is no chlorination now, that this would be in the form of a prefabricated tank added to the present concrete structure.

In reply to Councillor Hudson, Mr. Gallagher said that it would cost about ten thousand dollars (\$10,000.00) for this installation which would eventually go into the total cost of the overall system of which DREE would pay approximately one-third (1/3), that a Central Mortgage and Housing Corporation Loan for two-thirds (2/3) carried a forgiveness clause for one quarter of the Loan and the Nova Scotia Water Authority will give a grant of twenty per cent (20%) of the original cost and the residual amount would be paid by the users of the facility.

In reply to Councillor Tonks, Mr. Hattie said that the interest involved was during construction only.

Mr. Gallagher, replying to Councillor P. Baker, said that the Halifax County Hospital would not have to contribute anything to this construction, and, that application is being made to the Nova Scotia Hospital Insurance Commission now with the data they have for their approval.

Councillor Nicholson said that referring to Councillor Tonks' question, re interest payments, that this is recovered from the abuttors over a twenty year (20) amoratization period.

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It was moved by Councillor Tonks; seconded by Councillor Snair:

"THAT a copy of the Report of the Task Force studying the Cole Harbour quality of water be forwarded to the Cole Harbour Environmental Council as soon as it is received." Motion carried.

Referring to the letter re pollution, Councillor (Tonks advised that Mr. David Nichol of the Beaver Ettinger Subdivision had been charged with dumping raw sewage into a stream by the Nova Scotia Water Authority and the case had been dismissed. He pointed out that regardless of the judge's decision, raw sewage was still being dumped into a stream which led to the drinking water which his children had to drink. He was concerned lest the same thing happen in the development of Colby Village where the Water Authority has no power to protect people from such contamination of water and the judge established a precedent in his decision - meaning that anyone in Halifax County can build anywhere and dump their sewage anywhere and the Water Authority backed by judicial precedent, is powerless to do anything about it.

Solicitor Cox advised that the Water Authority had launched an appeal on the -decision in this case.

Warden Settle reminded Council that he cautioned five (5) years ago that privately developed sewage treatment plants were not effective, that large sophisticated ones were necessary, but he did not get much support then.

Councillor Dunbar, referring to a letter to Council from Mrs. Betty Theman, advised Council that he had met with the people of that area on Friday night after the letter had been sent and that they had decided to postpone their request to appear before Council, until after their meeting in January of the Bedford Service Commission. He said that the people were concerned with the apparent lack of liason all along the line, from school teachers to the Municipal School Board to Council, the Finance Committee and Capital Building Committee and felt there was not sufficient liason or co-operation anywhere along the line. He pointed to requests dating back five and six (5-6) years for the schools, for example the lighting problem in the Bedford Central School which, according to studies made, there was no more than thirty (30) foot-candles of light anywhere in that school when it was supposed to be forty-five (45) foot candles. He said that the people of that Community had been very passive in the past but were beginning to take an internal look at things and were becoming more active. He recommended that the Municipal School Board take immediate steps to have the lighting problem solved in Bedford Central School. He pointed out that there was a recommendation from the Department of Health, Dr. Cameron's Office, that the lighting in the School has been condemned and as such the school can be closed and that is just what the Trustees will do if the situation is not remedied as soon as possible. He cited the example of a principal, for five (5) years, asking for a ten dollar to fifteen dollars (\$10 - 15) sandbox for the children and the complaints for years about the children taking gym in the basement with no covering on the floor despite many requests for an asphalt covering on the floor to keep the children's clothes from getting dirty.

Councillor P. Baker said that in his District the ratepayers worked through the Trustees and from there to the Municipal School Board and suggested that the same line of authority be followed by other districts.

Councillor Dunbar said at the Friday night meeting three (3) of the four (4) Trustees present were astounded to learn that there was an addition proposed to the Waverley Road School, they had heard nothing about it and this pointed up once again, the lack of communications between the various concerned groups.

Councillor Tonks called a point of order, covering which Solicitor Cox read a section from the bylaws.

Councillor Tonks reminded Council that this Council has put something in the area of eight million dollars into the Bedford Area in water and sewer services and if threats of this sort were brought in perhaps some of the money allocated should be recinded.

CouncillorDunbar replied that the only reason they were getting water and sewer services was because Bedford happened to be in the way of the Sackville Land Development and he did not intend to threaten Council, that he was advising Council of the situation.

The Clerk read a letter from Mr. Laurie A. Granfield, Chairman of the Regional Authority requesting to appear before Council today.

Councillor Tonks said that this matter was dealt with by the Finance and Executive Committee and the Regional Authority advised to circulate a petition among the people on the Island, "if he has done this, then I am agreeable to hear him and if not, he can come back after he has circulated the petition to the people on the Island."

Mr. Hattie advised that the original letter was addressed to the Council but as in such matters it was normally handled by the Finance and Executive Committee.

Councillor P. Baker asked if there were any of the property owners involved in Council today. The result showed two (2) property owners in the galleries.

Councillor P. Baker said that it has always been the practice in the County of Halifax to give the adjacent property owners the privilege of a voice in rezoning and the right to make a plebicite. He pointed out that this Council was railroaded in the matter of Dartmouth amalgamation and again in Halifax and it looked as if this was opening the doors once more to have the same thing happen with regard to McNab's Island. He contended that the City of Dartmouth was not going to tell this Council what to do. It was moved by Councillor Tonks; seconded by Councillor P. Baker:

"THAT the appearance of the Chairman of the Regional Authority, be deferred until the result of the petition is made known to Council."

Councillor Nicholson said he agreed with the remarks of the two Councillors but asked what effect the agreement re DND property would have.

Mr. Hattie said that a lease was being prepared for DND property on the Island to be leased to the Regional Authority. Motion carried.

It was moved by Councillor Snair; seconded by Councillor Gaetz:

"THAT the letter from the Black Point Home & School Association be filed." Motion carried.

Re the letter from the Sir John A. MacDonald High School re lockers and theft of books and lunches, Councillor Tonks moved that the teachers should teach the students not to steal the property of others and that this would be a good project for the students' Councils of the various schools. No seconder.He said he agreed with the provision of lockers if they were cost sharing by the Provincial Department of Education.

Councillor P. Baker and Councillor Snair told of cases where children's books were stolen and had to be replaced.

Councillor Hudson felt that this was a ridiculous motion, that it was a nice idea to teach the children not to steal but not very practical. She felt that if the motion was to write the Minister of Education requesting cost sharing of lockers, it would be more realistic.

It was moved by Councillor Gaetz; seconded by Councillor Johnson:

"THAT this letter be held over until Council dealt with the Municipal School Board Report."

Voting on the motion - eleven (11) for and five (5) against. Motion carried.

Councillor Hudson said that regarding letters from George P. Vanier and Sidney Stephen High Schools, that there was a number of students who wished to be heard this afternoon and asked that the whole matter be dealt with at that time.

Mr. Hattie introduced a letter to the Hon. Sullivan from Mr. and Mrs. Eaton. Council agreed that this letter be turned over to the new Environmental Committee together with the other letter.

Council agreed to deal with the letter from the George P. Vanier School during the Municipal School Board Report.

Councillor Hudson, referring to the letter from D.O.T., requested that a further letter go to them asking what their intent was re the purchase of the properties in question. She said that this letter did not tell Council anything and it is ridiculous to ask people to sit up there on this land and not being able to utilize it. Councillor Hudson said that the original letter should have asked them to buy the land.

Councillor Tonks asked why this motion was not included in the letter and contended that this was another instance of the direction of this Council not being carried out.

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

"THAT another letter be written to the Minister of Transport asking him if the D.O.T. will take some action to purchase or acquire lands adjacent to the Airport, that are presently used for industrial purposes." Notion carried.

Councillor Hudson said that the motion that was in the Minutes was not the Motion that she made. Motion carried.

Councillor P. Baker referred to correspondence re the Nova Scotia Abbitoir and felt Council should be concerned because public funds were being used to subsidize this facility when farmers were not being allowed to use the Abbitoir if they were in competition with it.

In reply to Councillor McCabe, Warden Settle said that the operator of a slaughter house should make application to the Minister of Agriculture to have it approved for meat inspection.

Councillor McCabe said that the problem in his area was the lack of livestock killing facilities and the transportation problem in having to transport the livestock into the Abbitoir in Halifax.

Councillor Tonks felt that since the Provincial Government approved meat inspection of Halifax County, it was their responsibility to see that inspection facilities were set up.

It was moved by Councillor Tonks; seconded by Councillor P. Baker:

"THAT a letter go out to the Provincial Government pointing out to them that they did approve meat inspection in Halifax County and asking the Government to insure that the Abbitoir is made available to all who wish animals killed with effect from 1 January 1971, or establish meat inspection stations." Motion carried.

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Councillor Tonks noted that the Finance and Executive Committee had not voted for money to be spent on noise level tests and advised Council that noise level equipment is available to do these tests.

Councillor Tonks complained of darelict barges left in the Eastern Passage area and pointed to his reams of correspondence with regard to the erosion of property in that area. He said that there was objection to the McNabb's Island development because it was private development, yet, the private development in Eastern Passage had caused erosion; and that barricades had been placed along the Shore Road in Eastern Passage. He said that if an individual placed a barricade over a road that person would be put in jail and he suggested that those responsible for having this road barricaded be removed from office and put in jail as well.

It was moved by Councillor Tonks; seconded by Councillor P. Baker:

"THAT all letters with respect to dredging be brought to the attention of the present Premier and the Minister in charge of beaches asking them to stop the dredging at Eastern Passage and also to have the barrier removed from the Eastern Passage Road that was placed there by the Federal Authority." Motion carried.

It was moved by Councillor Gaetz; seconded by Councillor C. Baker:

"THAT the Minutes of November 17th be approved, as amended." Motion carried.

Errors on Page 1 and Page 3 of November Minutes - Page 1 - promises (proxies) Page 3 - meeting (motion)

It was moved by Councillor Hudson; no seconder:

"THAT in furture, Council would dispense with the singing of God Save the Queen."

The Municipal Clerk read the Report of the Warden to Council.

It was moved by Councillor Gaetz; seconded by Councillor Isenor:

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

It was moved by Councillor Tonks; seconded by Councillor Jennex:

"THAT a letter be sent to the Premier and the Prime Minister requesting that the site of the Liscombe Game Sanctury be considered as a suitable site for a Provincial Park if the Ship Harbour Site is not developed." Motion carried.

In reply to Councillor Gaetz; Councillor Tonks said that since there appeared to be opposition from property owners in the Ship Harbour area re establishing a National Park there, he was suggesting the Liscombe site as an alternative. Motion carried. Council dealt with the Reports of the Director of Planning and the Supplementary Report of the Director of Planning.

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

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

The Clerk read the Report of the Planning Advisory Board.

It was moved by Councillor Gaetz; seconded by Councillor Johnson:

"THAT the Report of the Planning Advisory Committee be received."

Mr. Gough, in reply to Councillor P. Baker, said there was no further correspondence from Mr. Zinc re developments in the Mobile Home Park.

Councillor P. Baker said that since Central Mortgage and Housing Corporation are granting loans on mobile homes it should cause an even greater demand for mobile home lots and asked that a follow-up letter be sent to the proposed developer of mobile home lots to determine the progress their developments are making.

In reply to Councillor Tonks, Councillor P. Baker said that people came to him objecting to the proposed rezoning; that the local store keeper as well as the service station owner who first gave the applicant letters of approval had changed their minds. He said that the proposed site would have an entrance in a very dangerous location with reference to the highway and he was against it for this reason and that the only adjacent property owner, Mr. James Keiser, with five (5) lots was against it, that the Department of Highways was against it last year but changed its mind.

Councillor Dunbar said that Mr. Gannon has advised that he is going to set out a completely new proposal and submit it for approval through the normal channels.

Councillor P. Baker asked that when this matter came up again, that he be advised so that he could take part in any meetings concerning the proposal.

Councillor Colin Baker said he is a property owner in the area and is against the zoning and asked that he be included in further consideration of this property, that he did not want to be put in a position like last year when a permit was issued without his knowledge and then he had to take the blame.

Councillor Tonks asked how many Board's and Committees of Council had sufficient autonomy to make their own appointments, i.e. the Planning Advisory Board.

On a motion by Councillor Tonks; seconded by Councillor P. Baker:

"THAT Council adjourn until 2:00 o'clock for lunch." Motion carried.

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December Council Session - 1970 Tuesday, December 15th., 1970

AFTERNOON SESSION

The afternoon session convened at 2:00 P.M., with Warden Settle presiding.

The Municipal Clerk called the Roll.

Continuing from the morning discussions, Councillor Jennex asked whether provision had been made re the Lake Charlotte application for the people who used the road in the past.

Warden Settle said that since the application was first made by Mr. Webber, that this provision was going to be made on the plan. Mr. Gough advised that this had not been done but could be when the building permit was applied for.

Councillor P. Baker was concerned about land speculators buying up large amounts of land at tax sales from people to whom it rightfully belongs when residents request the tax sale to clear the property title.

Mr. Gough replied that the Minister of Lands and Forests had been advised of Council's feelings in this regard but there had been no reply as yet.

In reply to Councillor P. Baker's question about the two hundred (200) acres of land going up for tax sale this week at Clam Harbour, Solicitor Cox advised that if the tax sale was advertised it should go on and that it had been deferred before but under the Assessment Act it should go on to tax sale.

Councillor P. Baker felt that the thousands of acres of land in the county being bought up by speculators could be used as recreational areas because once purchased the owners were preventing people from using the seaside recreational areas. He said he would like the Planning and Advisory Board to meet with the Minister of Lands and Forests and bring a report back to Council next month.

Councillor Hudson suggested that the County could bid the properties in at the tax sale if this was the problem.

It was moved by Councillor Gaetz; seconded by Councillor Tonks:

"THAT the Zoning Bylaw be and the same is hereby amended by rezoning property of Ellis Webber, Lake Charlotte, from General Building Area to Mobile Home Park (T) Zone. Motion carried.

It was moved by Councillor Moser; seconded by Councillor C. Baker:

"THAT Council give notice in the usual manner of its intention to approve under and by virtue of the Undersized Lot Legislation Lots Al and A 2 of General D. Cross, Monteque Mines." Motion carried.

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It was moved by Councillor C. Baker; seconded by Councillor Hudson:

Council give notice in the usual manner of its intention to approve under and by virtue of the undersized lot legislation Lot # 16 of R.J. MacDonald, Waverley." Motion carried.

The Clerk read the Supplementary Report of the Planning Advisory Committee.

Councillor Moser moved and it was seconded by Councillor Gaetz:

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

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

"THAT the Planning Advisory Committee be requested to bring in a report with respect to the relaxing of the Zoning Regulations adjacent to Halifax International Airport." Motion carried.

In reply to Councillor Tonks question from the morning session, as to how many Boards and Committees of Council had sufficient autonomy to appoint their own members, Solicitor Clox read the pertinent section from the By-laws.

Councillor Tonks pointed out that the Planning and Advisory Board had already acted without authority in that two members of this Council had seen fit to appoint a member to that Board without the approval of Council.

It was moved by Councillor P. Baker; seconded by Councillor C. Baker:

"THAT Mr. Joseph Hefler be appointed as a member of the Planning Advisory Committee."

On the motion, Councillor Tonks said it was about time Committee Members understood their responsibilities so that such things as this would not occur. He said he was not against the appointment of Mr. Heffler, in fact, he would vote for him but he was against a member being appointed without going through the proper authority. Motion carried.

Warden Settle advised that Mr. Granfield, Chairman of the Halifax-Dartmouth Regional Authority was present and he requested to address Council. Mr. Hattie informed Council that Mr. Granfield had a partial petition representing the majority of property owners on the Island. Councillor Tonks said that the Regional Authority opposed private development in this area long ago and now they are asking this Council for special consideration " and I see no reason why they should receive preferential treatment."

Councillor P. Baker felt the same way saying that the way this was handled bothered him and he was not forgetting about the Sackville Land Problems when the large acreage was purchased for the Regional Jail at a huge price when only a small portion of it was necessary. He suggested that the proposal would jeopardize the future ferry service and that a twelve (12) year exclusive lease was apparently not to provide recreation for the rich or the middle class and two dollars (\$2.00) per head for a large family in the lower class was out of their reach. He predicted that if approved, it would result in the County subsidizing the operation in one form or another.

It was moved by Councillor Hudson; seconded by Councillor P. Baker:

"THAT Mr. Grandfield, Chairman of the Regional Authority be heard." Motion carried.

Solicitor Cox ruled that the petition submitted was valid.

Councillor Tonks said that in Finance and Executive Committee, he asked that this applicant be given the same consideration as any individual would, and that they go through the same channels, by circulating a petition and paying to advertise a Public Hearing " and that is exactly what I am asking here, equal treatment for everyone."

Councillor P. Baker agreed that special consideration should not be given to a particular applicant, that a petition and cost of advertising was required.

Mr. Hattie pointed out that the Chairman of the Regional Authority has asked to speak to Council regardless to any petition. Motion carried.

Mr. Granfield addressed Council, saying that the Regional Authority is made up of equal representation from the County of Halifax and the Cities of Halifax and Dartmouth. He said that petition for and against the proposal was circulated among the eleven (11) property owners of McNab's Island, that these people included: Ralph Conrad, Peter Hershorn, Mitchell Franklyn, William Jones, Mrs. Hilda Lynch, John M. Lynch (3 properties) Mrs. Ruth Lynch (2 properties) William Lynch (2 properties,) Jacqueline Taylor, and Ernest Farrant and of those contacted none were in favour and this constituted ninety-five per cent (95%) of the property owners by acreage. Mr. Granfield said that the Regional Authority had been trying for five (5) years to make plans for recreational facilities for the DND property only on McNab's Island which the Federal Government has agreed to lease for one dollar per year (\$1.00) . Ile said that this represented some five hundred acres (500) which could be used for the people in the area for recreational purposes. He said they had considered a bridge and causeway but they did not have the money required for this project, that their estimates were seven hundred and fifty thousand (\$750,000.00) dollars from the Department of Highways five (5) years ago and he had reason to believe it would be upwards of a million dollars now. He said the Authority does not have the power to give a franchise for the ferry service without the approval from the three (3) Municipal bodies and that Halifax and Dartmouth had already agreed. He said that Captain Quigley's proposal sounded like a good one and the Federal Government were in favour of it because it meant a rudimentary transportation system, marina dockage but most of all it would leave the property for the most part in its natural habitant. He said they had situated a Constable and two Dalhousie students on the property last summer to prevent vandalism and much of the property had been cleaned up.

Mr. Hattie advised that he had a copy of the proposed lease from the Federal Government to the Regional Authority which would run for a twenty (20) year period.

Councillor Tonks asked what Department in Ottawa had approved of this before coming to this insignificant Council who happened to have jurisdiction over these lands.

Mr. Granville replied that it was Mr. Lang and Mr. Hunt of the Department of Indian Affairs and Northern Development.

Councillor Tonks asked whether the Regional Authority felt it had the right to restrict private development on that Island of the people who own three quarters of it, because this is in effect what the exclusive franchise would do. He said that this Council would have in fact be waiving any control over this property.

Mr. Granfield replied that the only property the Authority have anything to do with is the DND property and that they have no jurisdiction over any private property. He said that the provision for the action with approval of two of the three municipal bodies would be only in the case where the action only involved the two bodies, for instance, in the case of garbage disposal if two of the Municipalities requested such a provision which would not effect the third.

Further in reply to Councillor Tonks, Mr. Granfield said that they are in the process of developing sanitary services on the Island but have nothing to do with the private lands. He said that there would be no subsidization of the operation, that Mr. Quigley would have the right to place his building there and if he is unable to carry out the ferry service then his permit would be revoked. He said that they had asked for tenders for several years but this was the first proposal which had the capital to back it up, the others would have required to be subsidized. Mr. Granfield advised that the private land owners could develop their lands in any way they wish to.