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JUNE COUNCIL SESSION

- 1. Opening of Council The Lord's Prayer.
- 2. Roll Call.
- 3. Letters and Communications.
- 4. Business arising from the Minutes.
- 5. Report of the Director of Planning and Development.
- 6. Report of the Planning Advisory Committee.
- Report of the Director of Planning and Development Officer re Zoning at the Halifax International Airport.
- 8. Report of the Public Works Committee.
- 9. Expropriations re Sewer,-
 - (a) Over lands in Leaside Subdivision, Lower Sackville
 - (b) Over lands of Bedford Basin Yacht Club and easterly over lands of various owners to the western boundary and lands of Dorothy Shields at Bedford

(c) Over lands of E. H. Bagnald, Woodrow McGinn and DND at Bedford

Expropriations re Roads,-

- (a) Jubilee Lane, Lower Sackville
- (b) Sparks Road, Cherry Brook
- (c) Bissett Lake Road Extension, Cole Harbour
- 10. Report of the Municipal School Board.
- 11. Report of the School Capital Program Committee.
- 12. Report of the Finance and Executive Committee.

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June Council Session - 1971

Agenda Continued

- 13. School Capital Budget 1971.
- 14. Temporary Borrowing Resolutions.
- 15. Issuing Resolution.
- 16. Report of the Finance and Executive Committee re By-laws.
- 17. Appointment of members to the Municipal Building Board

(Last year's Members) -Arthur Harrigan Owen Dillman Frank Holman

Herring Cove Meagher's Grant Middle Musquodoboit

MEETING OF THE PUBLIC WORKS COMMITTEE - 9:30 A.M. - PRIOR TO COUNCIL SESSION



P. O. Box 488 Halifax, Nova Scotia June 2, 1971

Mr. R. G. Hattie Municipal Clerk & Treasurer Municipality of the County of Halifax Municipal Administration Building 38 Dutch Village Rd. P. O. Box 300, Armdale Halifax, Nova Scotia

> RE: Eastern Shore Rural High School Musquodoboit Harbour

Dear Mr. Hattie:

We wish to acknowledge your letter of May 20, 1971 requesting a reply to a question raised in the following resolution, which was passed by the Municipal Council of the Municipality of the County of Halifax:

"THAT the Department of Public Health of the Province of Nova Scotia be asked if it would approve a tertiary treatment plant or a sewage lagoon to receive the effluent from the sewage treatment plant at the Eastern Shore Rural High School at Musquodoboit Harbour."

In our letter of February 18, 1971 concerning this matter, we mentioned that the question of disposal from this school would be reviewed following our review of the study, which was then being carried out by the Bedford Institute of Oceanography.

We can now advise that in the light of this further information, we consider the treatment facilities which have been installed for this school to be satisfactory and that when the modification suggested in the report, that the piping of effluent be relocated, has been completed in a satisfactory manner, we would be prepared to give our final approval.

.../2

We would, however, like to make it quite clear that if the Municipality wishes to proceed with additional treatment, which is not considered to be necessary from the standpoint of health, we would be prepared to review any such submission for a Joint Certificate of Approval along with the N. S. Water Resources Commission.

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In the event that there is any further information which you may require, we would be pleased to hear from you.

Yours sincerely,

J. S. Robertson, M. D., D. P. H. Deputy Minister

DGMcC:jfc

c.c. - Mr. E. L. L. Rowe

June 9, 1971.

Capt. R. W. J. Cocks, Base Commander, Canadian Forces Base Shearwater, Shearwater, Nova Scotia.

Dear Sir:-

Re: Your File No. 1254-1 (BCOMD)

I wish to advise that your letter of April 30, 1971, was read at a regular meeting of the Municipal Council of the Municipality of the County of Halifax held on May 25, 1971, and are glad to note that the Armed Forces will be opening their establishments to the general public on June 12th. There has been some publicity on this matter and I am sure that there will be many County residents visiting the Shearwater Base on Armed Forces Day, June 12th.

We regret that we will not be able to contribute a display at this time and, therefore, have not been in touch with Lieutenant-Commander A. Hawthorne in this regard.

May I, at this time, express to you the appreciation of the Council for your wholehearted co-operation in arranging for the barrier to be removed on the road near the golf links at Hartlen's Point. The people in the community who had used this road for many years, were quite incensed about the barrier being there and I am sure that your action in having this removed has greatly improved public relations between the base and many of the residents of the area. Thank you for your efforts in this regard.

Yours sincerely,

R. G. Hattie, Municipal Clerk and Treasurer.

RGH:H

VERTINAL OFFICER

CABLE ADDRESS"RUTLEDGE"

TELEPHONE 423-6262 AREA CODE 902

MACKEIGAN, COX, DOWNIE & MITCHELL

BARRISTERS AND SOLICITORS

IAN M, MACKEIGAN, O.C. A.WILLIAM COX, O.C. RONALD J. DOWNIE, O.C. GEORGE M. MITCHELL, Q.C. D. MERLIN NUNN W.R.E.GOODFELLOW DAVID MCD. MANN JOHN M. BARKER ROY J. LOGAN JOHN R. GRANT CARL A. HOLM ROBERT G. MACKEIGAN

P. O. BOX 2380 POWER COMMISSION TOWER SCOTIA SQUARE HALIFAX, NOVA SCOTIA

June 10, 1971

Mr. R. G. Hattie Municipal Clerk and Treasurer Municipality of the County of Halifax P. O. Box 300 Armdale Halifax, Nova Scotia

Dear Sir:

Re: Building Inspector

I acknowledge receipt of your letter of June 9 and the copy of Councillor Hudson's letter of May 18 concerning the Building Inspector.

Under the By-laws of the County, the issuing of building permits is the responsibility of the Building Inspector who is appointed by Council. I have advised Council on many occasions that the sole responsibility for issuing building permits rests with the Building Inspector. In determining whether or not a permit should be issued, the Building Inspector may consult members of Council, municipal staff, the municipal solicitor and others, but in the final analysis the decision as to whether any particular permit should or should not be issued must be made by the Building Inspector himself. If anyone is aggrieved by a decision of the Building Inspector, an appeal can be taken to the Municipal Building Board and the Municipal Building Board may either confirm the decision of the Building Inspector or reverse it and order a permit to be issued or cancelled if it sees fit.

In reply to Councillor Hudson's question as to what action should be taken by Council in connection with the Fried matter, it is my opinion that the proper procedure was followed in that an appeal was taken to the Building Board and the Building Board gave its decision in the matter. I do not think it appropriate for Council to take any further action with regard to that application for a permit.

Council appoints the Building Inspector and, of course, in the final analysis the Building Inspector is responsible to Council for the proper discharge of his duties. Council may at anytime review the manner in which the Building Inspector is discharging his duties and may take whatever action it deems appropriate under the circumstances.

If there are any further questions concerning this I would be pleased to meet with yourself or members of Council to discuss it further.

Yours truly. A. William Cox

AWC/m1

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LETTER TO

June 9, 1971.

Mr. A. William Cox, c/o MacKeigan, Cox, Downie & Mitchell, P.O. Box 2380, Halifax, Nova Scotia.

Dear Mr. Cox:-

I attach hereto a copy of a letter from Councillor Silvia Hudson, addressed to the Warden and Members of Council and dated May 18, 1971. It has to do with a hearing before the Municipal Building Board on May 13th at which time Councillor Hudson protested the issuing of a Building Permit to Mr. Saul Fried by the Building Inspector.

Thisletter was read to the Council at its regular meeting on May 25, 1971, at which time the letter was referred to you as Municipal Solicitor for advice to Council.

I would appreciate getting your advice on this matter before Council meets on Tuesday, June 15th.

Yours very truly,

R. G. Hattie, Municipal Clerk and Treasurer.

RGH:H Enc. 1

R. R. #1, Waverley, n. S. May 18, 1971.

To The Warden and Members of Council, Thunicipality of the County of Halifax, Halifax, n. S.

Dear Councillors:

On May 13th a hearing was held before the Municipal Building Board of the County of Halifax at which time I protested the issuing of a Building Permit to Mr. Sol Fried by our Building Inspector, Mr. D. Vincent, on the basis that the Building Permit was illegal. The Municipal Building Board subsequently ordered Mr. Vincent to cancel the permit.

Prior to the issuing of this permit I had stated before the County Planning Board that I was opposed to this permit being issued and our Municipal Solicitor, Mr. A. W. Cox, advised me by phone that he had informed Fir. Vincent that in his opinion the permit would be illegal, if issued. In spite of this warning by thr. Cox, Mr. Vincent issued the permit, or one so similar to the one first proposed, that it too was must be illegal.

It is, my opinion that Council should seek the advice of our Solicitor as to what action should be taken by Council in this matter, or face the fact that C uncil or the Municipality Richard Giliekon may be subject to legal action as a result of actions by our Building Inspector.

yours truly, lava Hudge

County Councillor, District 6.



MINISTER OF LANDS AND FORESTS PROVINCE OF NOVA SCOTIA

> Halifax, Nova Scotia May 26, 1 9 7 1

Mr. R. G. Hattie Municipal Clerk and Treasurer Municipality of the County of Halifax Post Office Box 300, Armdale Halifax, Nova Scotia

Dear Mr. Hattie:

I wish to acknowledge your letter dated May 20, 1971, concerning the resolution put forth by your Council requesting that the Liscomb Game Sanctuary be considered as a possible site for a National Park.

Please be advised that both the Provincial and Federal Governments are currently studying the possibilities of establishing a Third National Park in Nova Scotia.

You may be assured that every consideration will be given to your letter.

Yours very truly

Benoit Coma

Benoit Comeau

MINUTES OF THE JUNE SESSION OF COUNCIL OF THE FIRST YEAR COUNCIL OF THE THIRTY-SEVENTH COUNCIL OF THE MUNICIPALITY OF THE COUNTY OF HALIFAX

The regular monthly Session of the Council, Municipality of the County of Halifax, convened at 10:00 a.m. Tuesday, June 15th., 1971.

Council opened with Deputy Warden Gordon Nicholson in the Chair, Warden Settle being absent due to attending the Conference of Mayors and Municipalities in Saskatoon, from June 14th to June 17th.

Council opened with the Lord's Prayer, and the Clerk called the Roll.

Councillor Tonks questioned the absence of Mrs. Gill, Recording Secretary with regard to the taking of Minutes.

Mr. Hattie advised that Mrs. Gill, due to personal reasons, was having difficulties in attending the Council Sessions and that it might be necessary for other arrangements to be made. Mr. Bensted acted as Recording Secretary for the Session.

Mr. Hattie read a letter from the Secretary of the Regional Library Board with regard to a Resolution made at the Atlantic Provinces Library Conference.

Councillor Tonks advised that this Resolution had been presented at the last Conference of the Union of Nova Scotia Municipalities but due to the fact that it was not submitted by a Municipality it could not be placed before the Conference.

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

"THAT the Resolution of the Atlantic Provinces Library Association be referred to the Finance and Executive Committee for a report back to Council at the next Session of Council."

In answer to an enquiry of Councillor Gaetz, he was advised that this was normal procedure.

Mr. Hattie read a letter from Central Mortgage and Housing Corporation with regard to applications re Vincent Massey awards.

It was agreed for this correspondence to be tabled and any Councillor interested in seeing an application was made could obtain additional information from Mr. Hattie.

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

"THAT THE Minutes of the May 25th., 1971 Council Session be approved." Motion carried.

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Councillor Gaetz questioned the inference in the Minutes with regard to an employee accepting a bribe with regard to the issuance of a Building Permit. Councillor Gaetz stated that if the inference was true then some form of action should be made by Council and requested the advice of the Solicitor.

Mr. Cox, Municipal Solicitor, stated that Council should either approve or not approve the Minutes as tabled or approved them as amended. If Council wished to take any action on this particular item, then it is strictly up to Council what action they wished to take.

Councillor Dunbar stated that it was possible that the statement made appeared more damaging than it actually is and perhaps the Councillor who made the statement might consider a revised statement.

Councillor Tonks stated that he made the statement and that he had no intention of changing the statement unless Council could satisfy him that proper action was being taken.

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

"THAT the inference of an employee of the Municipality accepting a bribe as referred to in the Minutes of May 25th, be referred to the Finance & Executive Committee for investigation and report back to Council."

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

"THAT the statement made by me with respect to the Milligan Dump site at Eastern Passage be included in the investigation."

The Deputy Warden called for a vote on the amendment which was carried.

The Deputy Warden called for a vote on the original motion, as amended, which was carried.

Councillor Tonks questioned with regard to unsightly properties as to who would take action against the Municipality for an unsightly property owned by the Municipality, in particular the grounds of the old Ocean View Manor. Mr. Cox advised that the Municipality has the right to take action and actually should be initiated by the Planning Advisory Committee.

Councillor Tonks stated that the site in question certainly needed cleaning up and the matter had been placed before the Finance and Executive Committee on a number of occasions.

Councillor Tonks also questioned lack of legal action against Mr. Milligan with regard to the operation of a dump.

Mr. Cox advised that action had been taken and Mr. Milligan had been brought to Court and convicted - that they were prepared to take further action but they still required additional information in order for this action to be taken.

Councillor Tonks stated that he felt that it was the responsibility of Mr. Gough and his Staff to obtain this required information.

Mr. Gough, with regard to a question by Council, stated that basically the infractions of the Zoning By-law were the responsibility of the Building Inspector - that his Staff had been obtaining the required information, but that it would be necessary for additional Staff to be provided to their office if they were to provide this information for this type of prosecution.

The Municipal Clerk read the Warden's Report. It was moved by Councillor Slauenwhite, seconded by Councillor McCabe:

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

Councillor Hudson questioned the value of Warden Settle attending the Conference of Mayors and Municipalities. She stated that she felt that the Warden was not making any imput and therefore Council was not receiving any value from his attendance. She stated that she was disappointed at the Union of Nova Scotia Municipalities Conference that the Warden did not speak at any of the business sessions on any item and in fact, did not stay the full session.

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

"THAT any amount of money to pay for attendnace. of a representative of this Council at the Canadian Federation of Mayor & Municipalities Annual Conference, be deleted from the Municipalities's budget for the year 1972." (6 for; 8 against).

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

"THAT no monies be included in the 1962 budget for attendance of Counciliors at the Annual at the Annual Conference of the Union of Nova Scotia Municipalities." (5 for; 9 against.)

Councillor Tonks stated that there were other municipalities that had dropped out of the Union and he did not see what value Halifax County was getting out of the Union.

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Councillor Dunbar stated that he had attended the Union meetings this year as a delegate for the first time and he also questioned the value received.

Councillor Slauenwhite stated that he had been a member of the Resolution Committee, had attended the business sessions, although not as a delegate, and that he felt that something had definitely been gained by himself. He stated that it all depends how much a delegate is prepared to put into the session as to how much he gets out of them.

Councillor Hudson stated that she felt that the Municipality might be better represented by some other individual besides the Warden. She stated that she felt that there were benefits from membership but not from the attendance at these sessions by the Warden.

Councillor Tonks stated that he was not happy with the procedure of the Union of Nova Scotia Munciipalities with regard to Resolutions.

Councillor Slauenwhite stated that, as a member of the Resolutions Committee, he felt that the Resolutions placed before the Committee were dealt with very thoroughly and that any Municipality or any delegate on behalf of a Municipality had the right to place a Resolution on the floor for consideration by the General Meeting if he could obtain a seconder and consent of the meeting.

The Deputy Warden called for a vote on the motion which was defeated.

The Municipal Clerk read the Report of the Director of Planning and Development. It was moved by Councillor Gaetz, seconded by Councillor Baker:

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

Councillor Gaetz stated that the lots, as rejected by the Director of Planning and Development, had been because of the rejection by the Provincial Department of Highways.

Councillor Hudson stated that she would like to have arrangements made for Mr. Vincent, the Building Inspector, to be present at the afternoon session at 2:00 p.m.

The Deputy Warden agreed that these arrangements would be made.

Councillor Tonks questioned the procedure with regard to correspondence directed to Council. Mr. Cox stated that the Municipal Act did not lay down any regulations as to how such correspondence was to be dealt with.

The Municipal Clerk read the Report of the Planning Advisory Committee. It was moved by Councillor Gaetz, seconded by Councillor Baker:

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

The Municipal Clerk read the Supplementary Report of the Director of Planning and Development. It was moved by Councillor Hudson, seconded by Councillor Snair:

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

The Municipal Clerk read the Supplementary Report of the Planning Advisory Committee. It was moved by Councillor Moser, seconded by Councillor McCabe:

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

Councillor Hudson questioned the wisdom of approving lots in subdivisions in areas where the soil was of a clay nature and where septic tank and disposal fields would only work for a limited period of time. She stated that she felt they were only building up problems for the future.

Councillor Tonks stated that he felt the same problem was developing in the Lake Echo area.

Councillor Johnson questioned just where this problem would be as there is no clay type of soil in that area.

Deputy Warden Nicholson stated that he felt this was a doubled barreled problem as there were not enough houses available for people and if stricter controls were placed there would be less homes.

Councillor Gaetz stated that these lots had been recommended for approval by the Public Health Inspector.

In answer to a question by Council, Mr. Gough stated that this matter was of concern to the Planning Staff, the Nova Scotia Housing Commission and Central Mortgage and Housing Corporation, that the staffs had been holding joint meetings and that some recommendations would be coming to the Municipal Council.

Mr. Hattie advised that the Pollution Control Study which was presently being completed, would identify some of these problem areas.

Mr. Gough stated that probably more controls would be advocated in some areas.

The Deputy Warden called for a vote on the motion. Motion carried.

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

"THAT Appendix "C" of the Zoning By-law be and the same is hereby amended by rezoning lands of Mrs. C. McCaul, Hammonds Plains, from General Building Zone to Mobile Home Park (T) Zone." Motion carried.

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

"THAT Appendix "C" of the Zoning By-law be and the same is hereby amended by rezoning lands of Mrs. Nora Legge, Prospect Road, from General Building Zone to Mobile Home Park (T) Zone." Motion carried.

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

"THAT Appendix "C" of the Zoning By-law be and the same is hereby amended by rezoming lands in St. Paul's Subdivision, Herring Cove, from General Building Zone to Single Family Dwelling, R-1 Zone." Motion carried.

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

"THAT the Report to Council regarding the Airport Zoning be received."

Councillor Hudson stated that she was not satisfied with the report and that she would discuss the matter with Provincial Planning people who would be discussing the matter with the Federal Department of Transport and that there might be further communications on this item.

Deputy Warden Nicholson called for a vote on the motion. Motion carried.

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The Municipal Clerk read the Report of the Public Works Committee. It was moved by Councillor McCabe, seconded by Councillor Slauenwhite:

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

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

"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 water 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 said rights to the land be

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

LEASIDE SUBDIVISION LOWER SACKVILLE

ALL that certain lot, piece or parcel of land situate, lying and being in Sackville, Halifax County, Nova Scotia, said lot being shown as a Walkway ten feet (10.0') in width between Lots 7 and 8 on a plan of Leuside Subdivision prepared by John A. McElmon and Associates Limited dated August 20, 1970, said lot being more particularly described as follows:

BEGINNING at a point on the southwestern boundary of Seawood Avenue, said point being the most northerly angle of Lot 7;

THENCE north twenty-nine degrees twenty-five minutes west (N29°25'W) along the southwestern boundary of Seawood Avenue, ten feet (10.0') to the most easterly angle of Lot 8;

THENCE south sixty-degrees thirty-five minutes west (S60°35'W) along the southeastern boundary of Lot 8, ore hundred and ten feet (110.0') to the northeastern boundary of a Reserved Area;

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LEASIDE SUBDIVISION LOVER SACKVILLE

THENCE south twenty-nine degrees twenty-five minutes east (S29°25'E) along the northeastern boundary of said Reserved Area, ten fect (10.0') to the most westerly angle of Lot 7;

THENCE north sixty degrees thirty-five minutes east $(N60^{\circ}35'E)$ along the northwestern boundary of Lot 7, one hundred and ten feet (110.0') to the point of BEGINNING.

ALL bearings being magnetic.

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

"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 LANDS OF BEDFORD BASIN YACHT CLUB EASTERLY OVER LANDS OF VARIOUS OWNERS TO THE WESTERN BOUNDARY OF LANDS OF DOROTHY SHIELDS AT BEDFORD

ALL that certain piece and parcel of land situate, lying and being in Bedford, County of Halifax, Province of Nova Scotia and shown outlined in red on a plan by W. B. Millar, N.S.L.S., dated March 25, 1971 and more particularly being all those lands lying ten feet (10') measured perpendicularly on each side of a centerline, said centerline beginning at a point on the southern extremity of a gravel road known as Shore Drive and ten feet (10') distant easterly from the western boundary of lands of Bedford Basin Yacht Club;

THENCE south-easterly and parallel to the western boundary of lands of Bedford Basin Yacht Club and over lands of Bedford Basin Yacht Club a distance of one hundred and fifty-two feet more or less (152 +) to a point;

...2

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EASEMENT REQUIRED OVER LANDS OF BEDFORD BASIN YACHT CLUB EASTERLY OVER LANDS OF VARIOUS OWNERS TO THE WESTERN BOUNDARY OF LANDS OF DOROTHY SHIELDS AT BEDFORD

-2-

THENCE north sixty-two degrees zero nine minutes east (N62⁰09'E) a distance of three hundred eighty-two and six tenths feet (382.6') over lands of <u>Bedford Basin Yacht Club</u>, <u>Paul T. Davis and C. D. Davison</u>, Myrtle Heard, and Gordon Shupe to a point;

THENCE north twenty-seven degrees forty-seven minutes east (N27°47'E) a distance of one hundred ninety-nine and four tenths feet (199.4') over lands of Gordon Shupe and John R. Gale to a point;

THENCE north fifty-two degrees twenty-five feet east (N52°25'E) a distance of two hundred sixty-eight and eight tenths feet (268.8') over lands of John R. Gale, Ena Fenton, C. G. McGrath and Charles G. McGrath to a point;

THENCE north fifty-two degrees twenty-five minutes east (N52⁰25'E) a distance of thirty-two feet more or less (32'+) over lands of <u>Charles</u> G. McGrath to the western boundary of lands of <u>Dorothy Shields</u>;

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SAVING and excepting those portions of buildings owned by Myrtle Heard and that portion of a building owned by Charles G. McGrath and shown as shaded portions of said buildings.

Together with a service easement ten feet (101) in width over lands of Charles G. McGrath whose centerline is described as follows:

BEGINNING at a point on the centerline of the above described sewer easement and thirty-two feet more or less (32!+) distant from the western boundary of lands of Dorothy Shields:

THENCE North thirty degrees zero three minutes east (N30'03'E) a distance of thirty-four feet more or less (34'+) over lands of Charles G. McGrath to the western boundary of lands of Dorothy Shields;

SAVING and excepting those portions of a service easement included in above described sewer easement;

ALL bearings are magnetic of the year 1971.

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

"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 LANDS OF E. H. BAGNALD, WOODROW MCGINN AND D.N.D. AT BEDFORD

ALL that certain lot, piece or parcel of land situate, lying and being at Bedford, in the County of Halifax, Province of Nova Scotia, said lot being shown on a plan entitled 20' Wide Easement over lands of Bagnald, NcGinn and D.N.D. from boundary of Highway No. 1 to meet the 30' wide trunk sewer easement, said plan prepared by J. Forbes Thompson, N.S.L.S., dated June 10, 1971, said lot being more particularly described as follows:

BEGINNING at a point on the western boundary of Highway No. 1, said point marking the south east angle of lands of E. H. Bagnald and also marking the north east angle of lands of Woodrow McGinn;

THENCE by the magnet of the year 1963, north eightythree degrees forty-two minutes west (N83°42'N) along the common boundary between Bagnald and McGinn the said boundary being the

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EASEMENT REQUIRED OVER LANDS OF E. H. BAGNALD, WOODROW MCGINN AND D.N.D. AT BEDFORD

centre line of the easement described and including all that land being ten feet (10') perpendicular on either side of said centre line a distance of one hundred and thirty-four more or less (134'+) or to a point being the south west angle of lands of E. H. Bagnald and the north west angle of lands of Woodrow McGinn;

THENCE continuing north eighty-three degrees and fortytwo minutes west $(N83^{\circ}42!N)$ along the said centre line and including all that land being ten feet (10!) perpendicular on either side of said centre line over lands of D.N.D. a distance of forty-six feet more or less (46!+) or to the eastern side line of the 30' wide trunk sewer easement.

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

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the land hereinafter described is required for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters, or sidewalks at Jubilee Lane, 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 land hereinafter described for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters, or sidewalks and that the compensation for the said land be

is:"

BE IT RESOLVED FURTHER that the land to be expropriated

JUBILEE LANE, LOWER SACKVILLE HALIFAX COUNTY, NOVA SCOTIA

ALL that certain piece and parcel of land situate, lying and being in Lower Sackville, in the County of Halifax, Province of Nova Scotia, and shown outlined in red on a tracing of a plan by W. B. Millar, N.S.L.S., as traced by T. S. Foster, said tracing dated April 20, 1971, and more particularly described as follows:

BEGINNING at the northern corner of Lot 7 of the Adolphin Brushett Subdivision, being also on the south western boundary of First Street;

THENCE north fifty-one degrees thirty minutes cast (N51°-30'E) a distance of two hundred and fifty-nine and three tenths feet (259.3) at right angles to the boundaries of First Street and along the north western boundary of Lot 10 of Adolphin Brushett Subdivision to a wooden post:

THENCE north seventeen degrees thirty-two minutes east (N17°-32'E) a distance of four hundred and thirteen and four tenths feet (413.41) along the north western boundaries of Lets 11, 12, 13, 14, and 15 of the Adolphin Brushett Subdivision to a point on the southern boundary of the Old No. 1 Highway;

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JUBILEE LANE, LOVER SACKVILLE HALTFAX COUNTY, NOVA SCOTIA

THENCE westerly a distance of seventy feet more or less $(70'\pm)$ along the southern boundary of the Old No. 1 Highway to a point;

THENCE south seventeen degrees thirty-two minutes west (S17°32'W) a distance of two hundred and fifteen feet more or less (215'+) along the lands of Mildred E. Pudsey and sixty-six feet (66') distance at right angles from the north western boundaries of Lots 13, 14, and 15 of the Adolphin Brushett Subdivision to a point;

THENCE south seventeen degrees thirty-two minutes west (S17°32'W) a distance of one hundred and fifty-seven and five tenths feet (157.5') along Lot 4-A of the Stanton E. W. Redden Subdivision to a point;

THENCE south fifty-one degrees and thirty minutes west (S51°30'W) a distance of two hundred and thirty-eight feet more or less (238'±) along Lot 4-A of the Stenton E. W. Redden Subdivision along a proposed fifty foot (50') right-of-way and along the lands of George Baker to a point;

THENCE south thirty-eight degrees and thirty minutes east (\$38°30'E) a distance of sixty-six and zero tenths feet (66.0') at right angles to the PLACE OF BEGINNING.

ALL bearings are magnetic of the year 1949.

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

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the land hereinafter described is required for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters, or sidewalks at Cherry Brook, 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 land hereinafter described for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters, or sidewalks and that the compensation for the said land be

BE IT RESOLVED FURTHER that the land to be expropriated is:"

SPARKS ROAD, CHERRY BROOK HALIFAX COUNTY, NOVA SCOTIA

ALL that certain lot, piece or parcel of land situate, lying and being at Cherry Brook in the County of Halifax, Province of Nova Scotia, said lot being a fifty foot (50') wide right-of-way shown outlined in red on a plan showing Sparks Road, prepared by Thomas S. Foster, N.S.L.S., dated January 27, A.D. 1971, said right-of-way being more particularly described as follows:

BEGINNING at a point on the northern boundary of the Lake Loon Road, said point marking the southwestern angle of the right-of-way herein described;

THENCE north zero degrees thirty-one minutes west (N00°31'W) a distance of ninety-four feet more or less (94'+) to a point;

THENCE north six degrees twenty minutes east (NO6⁰20!E) a distance of two hundred sixty-one and zero tenths feet (261.0') to a point;

THENCE north one degree forty-six minutes east (NO1⁰46'E) a distance of two hundred thirty-eight and zero tenths feet (238.0') to a point;

SPARKS ROAD, CHERRY BROOK HALIFAX COUNTY, NOVA SCOTIA

THENCE north eleven degrees twenty-five minutes east (N11°25'E) a distance of one hundred ninety-four and zero tenths feet (194.0') to the beginning of a curve;

THENCE along a circular curve to the right, said curve having a radius of sixty feet (60') an arc distance of two hundred twenty-seven and three tenths feet (227.3') to the end of curve;

THENCE south forty-eight degrees twenty-eight minutes west (S48°28'W) a distance of eighty-one and three tenths feet (81.3') to the beginning of a curve;

THENCE along a circular curve to the left, said curve having a radius of forty-four feet (44') an arc distance of twenty-eight and five tenths feet (28.5') to the end of the curve;

THENCE south eleven degrees twenty-five minutes west (Sll⁰25'W) a distance of sixty-two and zero tenths feet (62.0') to a point;

THENCE south one degrees forty-six minutes west (SO1⁰46¹W) a distance of two hundred thirty-five and eight tenths feet (235.8¹) to a point;

THENCE south six degrees twenty minutes west (S06⁰20'W) a distance of two hundred sixty and zero tenths feet (260.0') to a point;

THENCE south zero degrees thirty-one minutes east (S00° 31'E) a distance of sixty-five feet more or less (65'+) to the said northern boundary of the Lake Loon Road;

THENCE southwesterly along the said northern boundary of the Lake Loon Hoad a distance of fifty-seven feet more or less $(57\frac{1+}{2})$ to the place of beginning.

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

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") is of the opinion that the land hereinafter described is required for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters or sidewalks at Cole Harbour, 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 land hereinafter described for the purpose of laving out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters or sidewalks and that the compensation for the said land be

is:"

BE IT RESOLVED FURTHER that the land to be expropriated

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BISSETT LAKE ROAD EXTENSION HALIFAX COUNTY, NOVA SCOTIA

ALL that certain lot, piece or parcel of land situate, lying and being at Cole Harbour in the County of Halifax, Province of Nova Scotia, said lot being a 66' right-of-way shown outlined in red on a plan showing Bissett Lake Road Extension prepared by Thomas S. Foster, N.S.L.S., dated January 18, 1971 A.D., said right-ofway being more particularly described as follows:

BEGINNING at a point on the southwestern boundary of the Bissett Lake Road, said pointmarking the southeastern angle of right-of-way herein described;

THENCE south fifty-two degrees forty-three minutes west $(552^{\circ}43'W)$ a distance of four hundred and fifty-four feet more or less (454'+) to a point;

THENCE south fifty-eight degrees twenty-six minutes west (S58°26'V) a distance of three hundred fifty-eight and zero tenths feet (358.0') to a point;

THENCE south fifty-three degrees fifty-two minutes west (S53°52'V) a distance of three hundred twenty-four and zero tenths feet (324.0') to a point;

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BISSETT LAKE ROAD EXTENSION HALIFAX COUNTY, NOVA SCOTIA

THENCE south fifty-seven degrees fifty-two minutes west $(557^{\circ}52!V)$ a distance of two hundred seventy-seven and zero tenths feet (277.0!) to a point;

THENCE south twenty-eight degrees thirty-seven minutes west (S28°37'V) a distance of fifty and three tenths feet (50.3') to the beginning of a curve;

THENCE along a circular curve to the right, said curve having a radius of sixty-six feet (66') an arc distance of two hundred seventy-four and seven tenths feet (274.7') to the end of curve;

THENCE north eighty-seven degrees seven minutes east (N87°07'E) a distance of fifty and three tenths feet (50.3') to a point;

THENCE north fifty-seven degrees fifty-two minutes eqst (N57°52'E) a distance of two hundred seventy-four and seven tenths feet (274.7') to a point;

THENCE north fifty-three degrees fifty-two minutes east (N53°52'E) a distance of three hundred twenty-four and three tenths feet (324.3') to a point;

THENCE north fifty-eight degrees twenty-six minutes east (N58°26'E) a distance of three hundred fifty-seven and five tenths feet (357.5') to a point;

THENCE north fifty-two degrees forty-three minutes east (N52°43'E) a distance of four hundred thirty-one and nine tenths feet more or less (431.9±) or to the southwestern boundary of the Bissett Lake Road;

THENCE southeasterly along the said southwestern boundary of the Bissett Lake Road a distance of sixty-eight feet more or less (68+) to the Place of Beginning.

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

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

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AFTERNOON SESSION

The Afternoon Session of the Municipal Council resumed Sessions at 2:00 p.m. with Deputy Warden Nicholson in the Chair.

The Municipal Clerk called the Roll.

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

"THAT Council go into Committee of the Whole." Motion carried.

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

"THAT Council re-convene from Committee of the Whole." Motion carried.

The Municipal Clerk read the Report of the Municipal School Board. It was moved by Councillor McCabe, seconded by Councillor Gaetz:

> "THAT the Report of the Municipal School Board , be received."

Councillor Tonks questioned the decision of the Solicitor with regard to programs initiated by the Municipal School Board which, under the Education Act, are deemed as ""May" Programs. He felt that this matter should be referred to the Minister of Education and the Attorney-General's Department.

Councillor McCabe requested that the letter from Mr. Cox dated June 8th., 1971 re Municipal School Board Estimates - Education Act -Foundation Program - Supervisors for Sub-Systems - be read.

It was agreed by Council for Mr. Hattie to read this letter.

Councillor McCabe stated that the dollars involved covering this program with regard to the salaries for the Supervisors and Secretaries would amount to one and on-half cent on the tax rate.

Deputy Warden Nicholson advised Councillor McCabe that the Finance and Executive Committee was aware of the cost involved and reminded Councillor McCabe that there would be additional cost with regard to mileage, cost of space in the schools, etc.

Councillor Isenor stated that he felt that the money involved could be used for better purposes, for example in his District an additional classroom would eliminate the cost of busses and bus drivers.

The Deputy Warden called for a vote on the motion. Motion carried.

The Municipal Clerk read the Report of the School Capital Program Committee. It was moved by Councillor Gaetz, seconded by Councillor Moser:

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

Councillor Gaetz stated that the additional school facilities at Porter's Lake were urgently needed and requested the Committee to push this item as much as possible.

Councillor Jennex inquired as to whether the School Capital Program Committee had considered the use of tertiary treatment or sewage lagoon at Musquodoboit Harbour.

Deputy Warden Nicholson advised that installing a tertiary plant would be far more expensive and also the provision of a sewage lagoon would be more expensive. He also questioned whether the sewage lagoon would be approved by the authorities providing that land could be made available.

Councillor Tonks questioned the approval of the Junior High School for the Lakeside-Timberlea area.

Councillor Baker questioned as to when the Junior High School at Herring Cove might be available.

The Deputy Warden called for a vote on the motion. Motion carried.

The Municipal Clerk read the Report of the Finance and Executive Committee. It was moved by Councillor Gaetz, seconded by Councillor Tonks:

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

Councillor Gaetz questioned the need of Sub-area Supervisors and also questioned the fact that the additional eleven teachers not being hired by the Municipal School Board.

Councillor McCabe stated that the Board had given a good deal of though to this matter and had made what they felt was a proper decision.

Councillor Dunbar questioned as to when the up-dating of the school lighting in the two schools at Bedford and Sackville might be carried out.

Mr. Bensted advised Council that approval had just been received from the Provincial Department of Education on this project as a capital item and that detailed plans were being submitted to the Provincial Department of Health for their approval and that tenders would be called as soon as this approval had been obtained and the work carried out during the school holidays. I

Councillor Gaetz questioned as to whether the County, as a whole, paid any of the cost of the sewer laterals etc. Councillor Gaetz was advised that the cost of all sewer installations was borne by the area served.

Deputy Warden call ed for a vote on the motion. Motion carried.

It was moved by Councillor Tonks, seconded by Councillor Cleveland:.

"THAT Council notify the Royal Commission on Education - Provincial Services and Provincial-Municipal Relations that it will be making a submission." Motion carried.

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

Municipality of the County of Halifax Temporary Borrowing Resolution (\$6,000.00) - Recreational land - District 14

WHEREAS by Section 6 of Chapter 186 of the Revised Statutes of Nova Scotia, 1954, 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 of sums as the Council thereof deems necessary for the purpose of acquiring or purchasing or improving land for recreational purposes in District No. 14 of the Municipality of the County of Halifax;

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 Thousand Dollars (\$6,000.00) for the purpose of acquiring or purchasing or improving land for recreational purposes in District No. 14 of the Municipality of the County of Halifax;

<u>AND WHEREAS</u> 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;

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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 Thousand Dollars (\$6,000.00) for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums not exceeding Six Thousand Dollars (\$6,000.00) from the Royal Bank of Canada at Halifax,

THAT such sum or sums be borrowed from said Bannk 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 Jennex, seconded by Councillor Johnson:

Municipality of the County of Halifax Temporary Borrowing Resolution \$3,100.00 - Fire Equipment - Ostrea Lake-Pleasant Point Fire Department

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 acquiring or purchasing Fire Equipment for the Ostrea Lake-Pleasant Point Fire Department, District No. 17 of the Municipality of the County of Halifax;

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 Three Thousand One Hundred Dollars (\$3,100.00 for the purpose of acquiring or purchasing Fire Equipment for the Ostrea Lake-Pleasant Point Fire Department, District No. 17 of the Municipality of the County of Halifax;

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 purposeaforesaid 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 Three Thousand, One Hudred Dollars (\$3,100.00) 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 Three Tgousand One Hundred Dollars (\$3,100.00) 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 Tonks, seconded by Councillor Slauenwhite:

Municipality of the County of Halifax Bond Issuing Resolution : \$592,000.00 (Water) \$ 1,406,000.00 (Sewer) \$ 17,000.00 (Fire)

(For details of this Issuing Resolution, see final book)

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

"THAT the following persons be appointed as Special Constables whilst employed at the Halifax County Hospital - Aldon Harvey, Miles Daurie, Michael Joudrey, Harold Negus and Charles Munro." Motion carried.

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

"THAT Mr. George Morash of R.R.#1, Eastern Passage be appointed as a Special Constable for Ball Diamond and Park Area at Eastern Passage." Motion carried.

It was moved by Councillor Moser, seconded by Councillor Cleveland:

"THAT Mr. Edward Saunders of Indian Harbour be appointed as a Special Constable re Peggy's Cove Commission." Motion carried.

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

"THAT Mr. Arthur Harrigan of Herring Cove be nominated as a member of the Municipal Building Board."

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

"THAT Mr. Owen Dillman of Meagher's Grant be nominated as a member of the Municipal Building Board."

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

"THAT Mr. Frank Holman of Middle Musquodoboit be nominated as a member of the Municipal Building Board."

It was moved by Councillor Tonks, seconded by Councillor Cleveland:

"THAT nominations cease." Motion carried.

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

"THAT a ballot be deposited for Mr. Arthur Harrigan and Mr. Owen Dillman and Mr. Frank Holman as members of the Municipal Building Board." Motion carried.

Municipality of the County of Halifax Temporary Borrowing Resolution \$9,000.00 - Sewage Treatment Plant -Sheet Harbour Elementary School

It was moved by Councillor Cleveland, seconded by Councillor Isenor:

WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending or improving, sewage treatment plant to serve the Sheet Harbour Elementary School, and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advisable therefor;

<u>AND WHEREAS</u> 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;

AND WHEREAS it is deemed necessary by the Municipal Council of the Municipality of the County of Halifax to borrow a sum not exceeding Nine Thousand Dollars (\$9,000.00) for the purpose of constructing, altering, extending or improving a sewage treatment plant to serve the Sheet Harbour Elementary School and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advidable therefor;

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 such debentures and to borrow such sum, not exceeding Nine Thousand Dollars (\$9,000.00) 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 Nine Thousand Dollars (\$9,000.00) 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 thereof deems necessary to raise such sum;