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 \$470,000.00 from the Royal Bank of Canada at Halifax.

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

Motion carried.

The Clerk read the Report of the Municipal School Board, listed as Item #14 on the Agenda. Attention was drawn in particular to the revised budget . as shown in the report, and the table setting forth costs, wherein the original budget for 1972 was substantially reduced. The net total costs of education, however, did not include capital, and the appropriation for school purposes was up from \$4,117,663.00 in 1971 to \$4,438,505.14 for 1972, and had it not been for the surplus of \$249,157.86 the figure for 1972 could have been \$4,687,563.00.

Councillor Tonks wished to amend the report insofaras the breakdown of the tax rate was concerned but was informed that this could not be done. He then stated he could not receive the report as he felt the public was being mislead by the published report in the newspapers. Mr. Hattie agreed with this, stating that the published report included only educational operating costs and left out the heavy capital costs. Deputy Warden Cleveland suggested that, since the public was looking for a reduction in the tax rate, could another report be published in the newspaper giving the whole story, to come from the Finance and Executive Committee, the School Board or the Warden. Councillor Nicholson agreed with this.

It was moved by Councillor Nicholson; seconded by Councillor MacCabe:-

"THAT the Report of the Municipal School Board be received." On a vote of 13 to 2, the motion was carried.

Moved by Councillor Tonks; seconded by Councillor Cleveland:-

"THAT Mr. Hattie bring in the total educational costs for Halifax County for the years 1971 and 1972." Motion carried.

Warden Settle stated that people should have the total picture and not a partial picture. Councillor McCabe stated that it was not the intention of the Municipal School Board to deceive the public.

The Clerk read the Supplementary Report of the Finance and Executive Committee shown on Item #15 on the Agenda.

Moved by Councillor Nicholson; seconded by Councillor Tonks:-

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

Moved by Councillor Dunbar; seconded by Councillor Nicholson; an amendment to the motion.

"THAT the reference to the Recreation Committee be amended to read "recreation Committee of District #21 and District #6 (except for Oakfield Section.") Avendment carried.

The Clerk then proceeded to Item #16 concerning Joint Estimates, and answered some questions with regards to these estimates.

Moved by Councillor Tonks; seconded by Councillor Nicholson:-

"THAT the Joint Estimates for the year 1972 be approved." Motion carried.

On inquiry, it was pointed out that a large part of the increase at the Correction Centre was due to salary increases and other operational costs and the total, after deducting revenue was shared by the City of Halifax, city of Dartmouth, and the County of Halifax.

Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Moser:-

"THAT Council recess for about 15 minutes so that the Finance and Executive Committee can meet." Motion catried.

Council re-convened at 12.10 P.M.

The Clerk read the final report of the Finance and Executive Committee. Moved by Councillor Nicholson; seconded by Councillor Cleveland:-

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

The Clerk pointed out that there should be a motion setting the tax rate.

Moved by Councillor Nicholson; seconded by Councillor Gaetz:-

WHEREAS the Assessment Roll, as finally passed by Council, pursuant to the Assessment Act, less the amount of assessment represented by fixed taxes, amounts to \$237,280,750.

AND WHEREAS the Estimates of the Council show that the sum of \$10,232,070.74 is required for the lawful purposes of the Revenue from all sources, other than rates, is \$3,810,533.58 for the year, and after making due allowances for the abatement and losses which occur in the collection of rates and taxes for the current year, leaves a net requirement of \$6,421,537.16;

AND WHEREAS it is deemed that a rate of \$2.71 on the one hundred dollars of the assessed value of the property on the Assessment Roll amounting to \$237,280,750. is sufficient to raise such sum required to defray the expenses of the Municipality for the current year;

THEREFORE BE IT RESOLVED that Council hereby levies and authorizes the collection of a rate of \$2.71 on one hundred dollars of the assessed value of the property assessed on the Assessment Roll for the current year."

Motion carried.

Moved by Councillor Tonks; seconded by Councillor Nicholson:-

"THAT the Warden and the Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality an agreement with CUPE Local No. 1083 a copy of which is attached to this resolution." motion carried

Councillor Gaetz inquired about travelling rates, pointing out the CUPE members received .14¢ per mile to Councillors .12¢. Mr. Cox stated that the mileage rate for Councillors is set in the Municipal Act. Councillor Cleveland advised that the rate under the CUPE agreement was on a reducing scale. It was agreed that this was so and therefore the amount received by both parties would probably be about the same.

Moved by Councillor Nicholson; seconded by Councillor Gaetz:-

"THAT Council declare the seat for District #13 vacant as of todays date." Motion carried.

A gift was then presented to Councillor Tonks, the representative for District #13 by Warden Settle and he was commended for the good work he had done.

The Clerk than read the resolutions as passed at this day's session.

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It was moved by Councillor Dunbar; seconded by Councillor Isenor:-

"THAT the Minutes of the Session of May 2nd.,1972 be adopted." Motion carried.

Moved by Councillor Tonks; seconded by Councillor Isenor:-

"THAT Council adjourn." Motion carried.

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

### MINUTES

of the

## FIRST YEAR MEETINGS

of the

## THIRTY-SEVENTH COUNCIL

of the

MUNICIPALITY OF THE COUNTY OF HALIFAX

APRIL COUNCIL SESSION TUESDAY, APRIL 18th.,1972.

April Council Session 1972 Tuesday, April 18th.,1972.

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## MINUTES OF THE APRIL COUNCIL SESSION OF THE SECOND YEAR COUNCIL OF THE THIRTY-SEVENTH COUNCIL

#### OF THE MUNICIPALITY OF THE COUNTY

#### OF HALIFAX

The monthly Session of the Council of the Municipality of the County of Halifax convened at 2:30 p.m., Tuesday, April 18th., 1972, with Warden Ira Settle presiding.

The Clerk called the Roll.

- 1 -

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

"THAT Miss Lillian Mellish be appointed as Recording Secretary for the April Session." Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Jennex:-

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

Moved by Councillor Nicholson; seconded by Councillor Williams:-

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

The Clerk read the Report of the Planning Advisory Committee.

It was moved by Councillor Moser; seconded by Councillor Nicholson:-

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

The request for a zone change in the West Lawrencetown area was discussed at a public hearing held on Monday, April 17th., 1972. Councillor Nicholson stated that this public hearing had taken place and two petitions were brought in. He claimed that residents did not understand what was involved in this zone change and they therefore wanted a longer time to think it over and the Planning Advisory Committee gave them time. On the application number 19-71 re C. Mollison, Beaverbank, for a zone change, it was moved by Councillor Moser; seconded by Councillor Slauenwhite:-

> "THAT the Zoning Bylaw be and the same is hereby amended by rezoning land of C. Mollison, Beaverbank, from General Building Area to Mobile Home Park (T Zone)." Motion carried.

Municipal Council Session - 1972 Tuesday, April 18th.,1972.

On application number 20-71 re Springfield Estates Limited, Upper Sackville, it was moved by Councillor Slauenwhite; seconded by Councillor Baker:-

> "THAT the Zoning Bylaw be and the same is hereby amended by rezoning land of Springfield Estates Limited Upper Sackville, from General Building Area to Mobile Home Park (T) Zone." Motion carried.

On application #7-72 re Melbourne F. Dauphinee, Upper Tantallon, it was agreed that the proposed zone change was not required due to the change in Bylaws.

On Application #9-72 re Stardust Enterprises Limited, Bedford, it was moved by Councillor Dunbar; seconded by Councillor Snair:-

> "THAT the Zoning Bylaw be and the same is hereby amended by rezoning land of Stardust Enterprises Limited, Bedford, from R-2, Two Family Residential to Motel (M) Zone." Motion carried.

On Application #2-72 re J. Samson, Bedford, it was moved by Councillor Dunbar; seconded by Councillor Gaetz:-

"THAT the Zoning Bylaw be and the same is hereby amended by rezoning land of J. Samson, Bedford, for R-1, Residential Single Family Dwelling Zone to R-4, Residential General Zone." Motion carried.

A supplementary report had been received from the Planning Advisory Committee re Lot #77-H, Nova Scotia Housing Commission Development, Lower Sackville, for building by Mr. John Babbings. It was moved by Councillor Nicholson; seconded by Councillor Baker:-

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

The Clerk read the Report of the Public Works Committee.

It was moved by Councillor Slauenwhite; seconded by Councillor Moser:-

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

Councillor Dumbar asked Councillor Slauenwhite what price had been established at a meeting which had been held for this particular installation, and the answer given was \$340.00 per lot unless Central Mortgage and Housing Corporation approval of a loan was obtained in which case the cost would be \$280.00 per lot. Motion carried.

- 2 -

Moved by Councillor Dunbar; seconded by Councillor Gaetz:-

"THAT the Warden and the Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality a license in the Canadian National Railways re sanitary sewers installed on the Canadian National Railways rightof- way in Bedford." Motion carried.

. It was moved by Councillor Moser; seconded by Councillor Slauenwhite:-

"THAT the Warden and the Clerk be and they are hereby authorized to make an application on behalf of the Municipality to Central Mortgage and Housing Corporation for a loan of \$40,000. for sewage treatment facilities at Lively Subdivision. " Motion carried.

The Report of the School Capital Program Committee was read by the Clerk, and it was moved by Councillor Nicholson; seconded by Councilor Cleveland:-

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

The Quarterly Report of the Halifax County Regional Library Board had been circulated the morning of April 18th. Councillor Gaetz inquired as to whether a replacement for Councillor Tonks on the Board should be made, but it was pointed out that Councillor Tonks' resignation did not take effect until May 2nd., 1972.

Moved by Councillor Snair; seconded by Councillor Jennex:-

"THAT the Quarterly Report of the Halifax County Regional Library Board be received." Motion carried.

The Clerk read the Report of the Finance and Executive Committee and it was moved by Councillor Nicholson; seconded by Councillor Isenor:-

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

Councillor Hudson said she had objected before to the proposed cattle pest control programme because there was no way of knowing whether it would cost anything or not. Councillor McCabe said that only three districts were involved, but if any other district needed service it would be supplied. The matter of the Warble Fly was discussed and there seemed to be general agreement that Council should approve a Cattle Pest Control Program, providing that there would be no cost to the Municipality.

Municipal Council Session - 1972. Tuesday, April 18th/ 1972.

- 4 -

Moved by Councillor Slauenwhite; seconded by Councillor Hudson:-

"THAT the Warden and the Clerk be authorized to enter into a lease with the Nova Scotia Housing Commission re recreation lands at First Lake." Referred to the Finance and Executive Committee.

Moved by Councillor Nicholson; seconded by Councillor Dunbar an amendment to this motion:-

"THAT the matter be referred to the Finance and Executive Committee." On a vote of 11 to 2 the amendment was carried.

Councillor Hudson pointed out that in Welfare expenditures there is an amount for the V.O.N. for people on welfare. Councillor Jennex asked if the cost was not recoverable and was told that 75 per cent was.

Moved by Councillor Nicholson; seconded by Councillor Moser:-

"THAT the Municipal School Board be requested to look into the feasibility of the Business Education Program being taken out of our school systems and placed back in the Vocational School at Halifax and Dartmouth." Motion carried.

Councillor Hudson wished to know if this would not be an inconvenience for children in the Sheet Harbour area. She pointed out that the Business Education program was being carried on in the High Schools at both Middle Musquodoboit and Sheet Harbour. If these programes were stopped in these schools, children would have an extremely long way to travel to take Business Education at either the Halifax Vocoational High School or the Dartmouth Vocational High School. Councillor Nicholson disagreed on this point claiming that roads were still there and the school can accommodate 1500 children.

Moved by Councillor Jennex; seconded by Councillor Nicholson:-

"THAT Council adjourn." Motion carried.

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

## MINUTES

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of the

## FIRST YEAR MEETINGS

of the

## THIRTY-SEVENTH COUNCIL

of the

MUNICIPALITY OF THE COUNTY OF HALIFAX

MAY COUNCIL SESSION TUESDAY, MAY 16th.,1972.

May Council Session - 1972 Tuesday, May 16th.,1972.

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### MAY COUNCIL SESSION - 1972 TUESDAY, MAY 16, 1972

## $\underline{\mathbf{A}} \ \underline{\mathbf{G}} \ \underline{\mathbf{E}} \ \underline{\mathbf{N}} \ \underline{\mathbf{D}} \ \underline{\mathbf{A}}$

#### MAY COUNCIL SESSION

- 1. Opening of Council The Lord's Prayer.
- 2. Roll Call.
- 3. Appointment of Recording Secretary.
- 4. Letters and Communications.
- 5. Business arising from Minutes.
- 6. Report of the Warden.
- 7. Report of the Director of Planning and Development.
- 8. Report of the Planning Advisory Committee.
- 9. Resolution Notice of Intention to hold a Public Hearing re Undersized Lot owned by Earl Keddy, East Dover.
- 10. Resolution Notice of Intention to hold a Public Hearing re Undersized Lot owned by Fred Myra, East Dover.
- 11. Supplementary Report of the Planning Advisory Committee.
- 12. Resolution re Amendment to the Zoning By-law re Westphal Zoning Plan.
- 13. Report of the Public Works Committee.
- Resolution re Expropriation for Road Purposes -Tower Road, Head Chezzetcook.
- 15. Resolution re Expropriation of an Easement for Water and Sewer Purposes at rear of Campbell Drive, Bedford.
- 16. Resolution re Approval of Paving Programme 1972.
- 17. Report of the Municipal School Board.
- 18. Report of the School Capital Program Committee.
- 19. Report of the Finance and Executive Committee.
- 20. Report from Solicitor re Appointment and Bonding of Constables.
- 21. Resolution re District No. 14 Service Commission deferred from March 21, 1972.

AND 816-56 SPARKS, OTTAWA, ONTARIO K1P 583 (613) 237-5221

CANADIENNE DES MAIRES ET DES MUNICIPALITES

MAYORS

RECEIVED

MUNICIPALITIES

MAY 9- 1972.

May 5, 1972.

Dear Colleague:

FEDERATION

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OF

CANADIA

A MARI USQUE AD MARE

As President of the Canadian Federation of Mayors and Municipalities, I wholeheartedly support CANADA WEEK, which takes place this year from June 26 to July 2.

Without any doubt, ours are the governments closest to the people and we have a duty to perform during this patriotic event.

I am therefore inviting you to proclaim this WEEK and to organize activities to celebrate the event in your municipality.

Yours sincerely,

(Inquil.

Marcel D'Amour Mayor of Hull, Quebec

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#### MINUTES OF THE MAY COUNCIL SESSION OF THE SECOND YEAR COUNCIL OF THE THIRTY-SEVENTH COUNCIL OF THE MUNICIPALITY OF THE COUNTY OF HALIFAX

The monthly Session of the Council of the Municipality of the County of Halifax convened at 10:00 P.M. Tuesday, May 16th., 1972, with Warden Settle presiding.

Following the Lord's Prayer, the Deputy Clerk called the roll.

It was moved by Councillor Baker; seconded by Councillor Nicholson:-

"THAT Miss Lillian Mellish be appointed as recording secretary for the May Session." Motion carried.

Since the Clerk was not present at this time Item #4 regarding letters and communications was deferred until his arrival. The Minutes of the last Session had been approved previously.

Moved by Councillor Moser; seconded by Councillor Hudson:-

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

Moved by Councillor Hudson; seconded by Councillor Dunbar:-

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

Since the Clerk was present, the Warden proceeded to Item #4. The only letter received was concerned with the Cole Harbour, Upper Lawrencetown area where a request was made that land situated at Cole Harbour, as shown on the map, be classed as strictly residential.

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

"THAT the letter be referred to the Planning and Advisory Committee." Motion carried.

The Clerk read a letter with regards to a meeting held at Cole Harbour Road earlier in May with respect to the proposed crusher operation and asphalt plant on Cole Harbour Road. Agreed for this letter to be received.

Councillor Nicholson stated that, while the matter had already been resolved, he felt that things were coming to a point where no place would be available for such plants. The need existed for them and they should be placed on back roads.

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

Moved by Councillor Gaetz; seconded by Councillor Baker:-

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

An amendment to the motion was made by Councillor Nicholson; seconded by Councillor Baker:-

"THAT item #7 of the Planning Advisory Committee be tabled." Amendment carried.

Councillor Gaetz wished to know how long it would take to draft a bylaw and what procedure was necessary. There was some discontent amongst his constituents and he wished to have the proposed zone accepted at the present Session. Councillor Nicholson replied that there was no objection to this . He felt that other Councillors had a right to consider this zone in order to come to a proper conclusion. Mr. Cox agreed, stating that a zoning bylaw was not a simple matter and would need a good deal of consideration. Councillor McCabe suggested that it might be a good idea to request the opinion of the general public, but was informed that in this particular zone this had been done. Councillor Hudson stated that, if the purpose was to prevent junk yards in the area, zoning bylaws could be ignored. Mr. Cox, however, stated that Zoning Bylaws must be conformed to. Motion carried.

Moved by Councillor Baker; seconded by Councillor Nicholson:-

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

Moved by Councillor Nicholson; seconded by Councillor Williams :-

"THAT Council give notice of its intention in the usual manner to approve under the 1966 Legislation Lot C of Earl Keddy, East Dover." Motion carried.

Moved by Councillor Moser; seconded by Councillor Baker :-

"THAT Council give notice of its intention in the usual manner to approve Lot A of Fred Myra, East Dover, under the 1966 Legislation." Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Slaunwhite:-

"THAT the Zoning Bylaw be and it is hereby amended by rezoning lands at Westphal-Cherry Brook, in accordance with a plan submitted to Council at its May Session, 1972." Motion carried.

May Council Session - 1972. Tuesday, May 16th.,1972.

The Clerk read the Report of the Public Works Committee. It was moved by Councillor Slaunwhite; seconded by Councillor Gaetz:-

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

#### MAY COUNCIL SESSION TUESDAY, MAY 16, 1972.

Moved by Councillor Gaetz; seconded by Councillor Baker:-

"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 Head of Chezzetcook, 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 lands be

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

(EXP.72-10)

#### TOWER ROAD HEAD OF CHEZZETCOOK, HALIFAX COUNTY

All that certain lot, piece or parcel of land, situate, lying, and being at Head of Chezzetcook, in the County of Halifax, and Province of Nova Scotia, and being shown outlined in red on a "Plan Showing Tower Road, Head of Chezzetcook, Halifax Co., N. S., -- For Road Improvement" and being more particularly described as follows:

BEGINNING at a point on the northeastern boundary of the No. 7 Highway where it is intersected by the northwestern boundary of the road now under description;

THENCE North fourteen degrees fourteen minutes East (N14°14'E) a distance of forty-nine and sixty-seven one hundredths feet (49.67') to a point;

THENCE North zero degrees thirty-four minutes East (NOO<sup>O</sup>34'E) a distance of two hundred thirty-one and thirtyeight one hundredths feet (231.38') to the beginning of a circular curve;

...2

#### TOWER ROAD HEAD OF CHEZZETCOOK, HALIFAX COUNTY

THENCE along the circular curve to the right, said curve having a radius of two hundred fifty-five and zero tenths feet (255.0'), an arc distance of one hundred seventy and fifty-seven one hundredths feet (170.57') to the end of the curve;

THENCE North thirty-eight degrees fifty-three point five minutes East (N38°53.5'E) a distance of seventy-six and two one hundredths feet (76.02') to a point;

THENCE North twenty-eight degrees five minutes East (N28°05'E) a distance of four hundred forty and forty-four one hundredths feet (440.44') to the beginning of a circular curve;

THENCE along the circular curve to the left, said curve having a radius of forty-three and zero tenths feet (43.0<sup>†</sup>) an arc distance of thirty-six and ninety one hundredths feet (36.90<sup>†</sup>) to the beginning of another curve;

THENCE along the circular curve to the right, said curve having a radius of sixty-one and zero tenths feet (61.0'), an arc distance of two hundred ninety-six and thirty-three one hundredths feet (296.33') to the beginning of another circular curve;

THENCE along the circular curve to the left, said curve having a radius of forty-three and zero tenths feet (43.0'), an distance of thirty-six and ninety one hundredths feet (36.90') to the end of the curve;

THENCE South twenty-eight degrees five minutes West (S28°05'W) a distance of four hundred forty-five and sixteen one hundredths feet (445.16') to a point;

THENCE South thirty-eight degrees fifty-three point five minutes West (S38°53.5'W) a distance of eighty and seventy-four one hundredths feet (80.74') to the beginning of a circular curve;

THENCE along the circular curve to the left, said curve having a radius of two hundred five and zero tenths feet (205.0') an arc distance of one hundred thirty-seven and twelve one hundredths feet (137.12') to the end of the curve.

THENCE South zero degrees thirty-four minutes West (SOO<sup>O</sup>34'W) a distance of two hundred thirty-seven and thirty-eight one hundredths feet (237.38') to a point;

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#### MAY COUNCIL SESSION TUESDAY, MAY 16, 1972

Moved by Councollor Dunbar; 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, 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 "A", BEDFORD PARK SUBDIVISION BEDFORD, HALIFAX COUNTY (Exp. 72-12)

All that certain lot, piece or parcel of land, situate, lying and being at Bedford, in the County of Halifax, and Province of Nova Scotia, and being shown as Easement "A", outlined in red on a "Plan Showing Easements "A", "B", and "C", Bedford, Halifax County, Nova Scotia", prepared by Sackville Surveying Ltd., and being more particularly described as follows:

BEGINNING at a point on the north boundary of Heffler Street;

THENCE North fourteen degrees thirty-two minutes East (N14<sup>0</sup>32'E) a distance of one hundred twenty-three and eight tenths feet (123.8') to a point;

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#### EASEMENT "A", BEDFORD PARK SUBDIVISION BEDFORD, HALIFAX COUNTY

THENCE North twenty degrees forty-seven minutes East (N20<sup>0</sup>47'E) a distance of one hundred forty-nine and two tenths feet (149.2') to a point on the southern boundary of Lot B-5 of the Bedford Park Subdivision;

The above described lines being the centre line of an easement fifteen feet (15') wide and crossing Lots B-2, B-3 and B-4 of the said Bedford Park Subdivision;

Saving and excepting from the above described easement that portion which lies over and across the dwelling located on said Lot B-3 of the Bedford Park Subdivision.

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Motion carried.

### EASEMENT "B", BEDFORD PARK SUBDIVISION BEDFORD, HALIFAX COUNTY

THENCE South nineteen degrees twenty-three minutes West (S19°23'W) a distance of one hundred fortyone and eight tenths feet (141.8') to a point;

The above described lines being the centre line of an easement fifteen feet (15<sup>t</sup>) wide crossing lands now or formerly of Terry Jones and Lots B-8, B-7 and a portion of B-6 of the Bedford Park Subdivision.

- 10

Motion carried.

#### MAY COUNCIL SESSION TUESDAY, MAY 16, 1972

Moved by Councillor Dunbar; 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, 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 "B", BEDFORD PARK SUBDIVISION BEDFORD, HALIFAX COUNTY (Exp. 72-13)

All that certain lot, piece or parcel of land situate, lying and being at Bedford, in the County of Halifax, and Province of Nova Scotia, and being shown as Easement "B", outlined in red on a "Plan Showing Easements "A", "B", and "C", Bedford, Halifax County, Nova Scotia" prepared by Sackville Surveying Limited, and being more particularly described as follows:

BEGINNING at a point on the western boundary of High Street;

THENCE North sixty degrees forty-eight minutes West (N60°48'W) a distance of one hundred sixty-three and three tenths feet (163.3') to a point;

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#### MAY COUNCIL SESSION TUESDAY, MAY 16, 1972

Moved by Councillor Gaetz; seconded by Councillor 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 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, 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 "C", BEDFORD PARK SUBDIVISION BEDFORD, HALIFAX COUNTY

(Exp. 72-14)

All that certain lot, piece, or parcel of land situate, lying and being at Bedford in the County of Halifax and Province of Nova Scotia and being shown as Easement "C" outlined in red on a "Plan Showing Easements "A", "B", and "C", Bedford, Halifax County, Nova Scotia" prepared by Sackville Surveying Ltd., and being more particularly described as follows:

BEGINNING at a point on the centre line of Easement "B" as shown on the above mentioned plan;

THENCE North one degree fifty-three minutes West (NO1°53'W) a distance of one hundred one and zero tenths feet (101.0') to a point;

#### EASEMENT "C", BEDFORD PARK SUBDIVISION BEDFORD, NOVA SCOTIA

(Exp. 72-14)

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The above described line being the centre line of an easement fifteen feet (15') wide crossing a portion of Lot B-8 and B-9 of the Bedford Park Subdivision;

Saving and excepting from the above described easement that portion which lies over and across Easement "B", as shown on the above mentioned plan.

Motion carried.

May Council Session- 1972 Tuesday, May 16th.,1972.

Mr. Cox read the Resolution re the 1972 Suburban Paving Program, suggesting the inclusion of Riverside Drive and Hillside Avenue in the program, subject to the approval of the Minister of Highways.

Moved by Councillor Slauenwhite; seconded by Councillor Nicholson:-

"THAT Council approve the 1972 Paving Program as shown on the attached list, which forms part of this Resolution, including Riverside Drive and Hillside Avenue if the requisite percentage is received, subject to the approval of the Minister of Highways." Motion carried.

Councillor Hudson asked if Mr. Gallagher could give information regarding storm drains in First Lake and other lakes in the Sackville area, claiming that a great deal of mud existed. Mr. Gallagher replied that this condition cannot be helped at the present time, but eventually when paved some run-off would take place and the situation alleviated. When asked as to how long this would take, he replied that at First Lake the greater part of the work had taken place or was in progress, and other work would follow. Warden Settle asked if some paving would take care of some of the streets and was told that this was so but it would not apply to all as the Housing Commission was putting in water lines. Councillor Baker questioned the possibility of having the Public Service Commission extending their water lines into the Meadowbrook Subdivision at Herring Cove. He stated that a serious sewer problem existed and that the sewer lines could not be extended unless water was available. He said the distance involved was on 2000 feet and their extension would solve a serious problem.

Moved by Councillor Baker; seconded by Councillor Nicholson:-

"THAT the Public Service Commission be requested to extend the water line from South Spryfield to Meadowbrook Subdivision a distance of approximately 2000 feet." Motion carried.

The Clerk read the Report of the Municipal School Board.

It was moved by Councillor McCabe; seconded by Councillor Hudson:-

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

Moved by Councillor Nicholson; seconded by Councillor Moser:-

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

May Council session - 1972. Tuesday, May 16th.,1972.

Councillor Jennex raised the question of the rental of schools, stating that three rates of rental existed and some are not self-supporting.

It was moved by Councillor Jennex; seconded by Councillor Nicholson:-

"THAT the Municipal School Board review its present policy re rentals of school properties, particularly with reference to high schools, to see if Class 1 could be broadened to include Community-oriented groups so that Community sport groups could be allowed to use the schools for meetings without cost to the Community Group." Motion carried.

It was pointed out by Councillor McCabe that, if this were done, janitor services would be required at time and one-half, and he wished to know if funds could be provided to take care of this expenditure and so make the schools available.

Councillor Hudson stated that janitors were working on other duties and would not be available for such purposes and thefts might therefore take place. She suggested that Councillor Jennex meet with the School Board and present his ideas since he had claimed that basically senior high schools were involved and Class 1 could be broadened to include all three classes.

Motion carried.

The Clerk than read the Report of the School Capital Program Committee.

It was moved by Councillor Nicholson; seconded by Councillor Moser:-

"THAT the Report of the School Capital program Committee be adopted as amended."

Councillor Hudson made an amendment to this motion, seconded by Councillor Jennex:-

"THAT the section of the Report of the School Capital Program Committee re proposed William Ross School Addition be referred to the Municipal School Board." Amendment carried.

Councillor Nicholson felt that it would cost more to add to this school than to build a new one. Warden Settle pointed out that all the land surrounding the school had been expropriated by Nova Scotia Housing Development. Amendment carried. May Council Session - 1972. Tuesday, May 16th.,1972.

While the question of whether a heist or pit should be used in the school bus garage, Dartmouth Area, was introduced by Councillor Nicholson, Warden Settle asked that the motion be dealt with first.

Motion carried.

Councillor Nicholson presented his objections to a hoist, stating that the garage would be 14 feet high, and a bus 10 feet high, and there would not be enough head room in which to work.

It was moved by Councillor Hudson; seconded by Councillor Gaetz:-

"THAT the School bus garage in the Dartmouth area be equipped with a hoist rather than a pit." See Deferral.

Councillor Nicholson repeated that there was not enough clearance for a hoist to work safely. Deputy Warden Cleveland said that he had talked to mechanics in various garages and they could see no value in the hoist when repairing buses. He felt that with the amount of clearance available, a hoist would not work and he drew on his own personal experience, for this opinion. Apparently only bus inspectors were in favour of it.

Councillor Jennex spoke against a hoist, pointing out that it was dangerous if not used properly. Councillor McCabe had also spoken to mechanics and the opinion seemed to be that within a very short time it would be mandatory to have a hoist. He felt that probably inspectors and the Fire Marshal required it, but even if mechanics refused to work under it, their use might be essential. Councillor Baker seemed to think that inspectors might refuse to go into pits, but Councillor Nicholson pointed out that this situation existed only in the Middle Musquodoboit area where the pits were too short. Councillor Gaetz thought that a hoist should be installed. Deputy Warden Cleveland stated he would like it see a hoist installed and observe results. If a hoist were used a special type would be required, and if a hoist was only going to cost \$3,000. extra it would be in order. Councillor Jennex pointed out that, if work were started on a hoist and costs rose to more than \$3,000. there would be great difficulty. Councillor Hudson suggested that in those school bus garages where hoists were used, it would be a good idea to obtain the experience of these garages.

Councillor Jennex moved an amendment to the motion; seconded by Councillor Nicholson:-

"THAT the matter be deferred until a full report is received from all school bus garages that have hoists in Nova Scotia, and that the matter of cost be reported on fully." Amendment carried.

May Council Session - 1972 Tuesday, May 16th., 1972.

With regards to the proposed elementary school site at Colby Village, Mr. Cox stated that a resolution should be made to purchase school site #1 at the recommended price pending recommendation from the Municipal School Board and approval by Council if a school is to be placed on this site and he read a prepared resolution.

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

"THAT the Warden and the Clerk be and they are hereby authorized to enter into an agreement with the developers of Colby Village to purchase the proposed school site #1, Colby Village, at the recommended price, with the understanding that the actual purchase will take place when the Municipal Council approves a recommendation from the Municipal School Board for the location of a school on this site." Motion carried.

The Clerk then read the Report of the Finance and Executive Committee. Moved by Councillor Nicholson; seconded by Councillor Dunbar:-

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

Item #20 involving the bonding of Constables, then came up for discussion. Mr. Cox stated that the Police Service Act required that Constables must file a bond in the form approved by the Police Commission. This would be a security bond in the amount of \$2,000. and could either be guaranteed by two people personally or by a Bonding Company.

The Clerk would then be asked to send a copy of the bond to the Police Commission. It would include all Civil Constables in the Municipality, and the cost of such a bond was believed to be \$25.00 per Constable per year. If a Constable fails to fulfill his duties the person guaranteeing the bond is responsible for \$2,000.00.

Councillor Jennex inquired if this could not be a Municipal bond such as that for the Warden and Clerk, but Mr. Cox stated that each one had to be covered individually and a Municipal bond would not do.

Councillor Baker wished to know the duties of a Constable and Mr. Cox stated that any duty given to the Constable must be performed. Councillor Hudson seemed to think that something more definite was required and Mr. Cox replied that duties were defined in several ways such as Dog Constables, Fire Constables, etc.

Councillor Gaetz wished to know if a Constable acting without a bond was acting illegally and was assured that this was so. This is an act of the Legislature passed some time ago and reported to Council at that time. Councillor Nicholson asked if the Municipality could not be exempt from this but Mr. Cox said no, as the legislation would have to be changed to bring this about. Provincial Constables are required to be bonded also.

Councillor Hudson stated that since Constables had not been bonded in the past, what was the position of the Municipality. Mr. Cox replied that a risk was involved here, and he also repeated that each Constable must be bonded individually and not en bloc.

Councillor McCabe pointed out that Dog Constables had already been appointed and the information should have been available before this took place. He suggested that possibly Dog Constables should be eliminated as no Constable is going to pay \$25.00.

Councillor Isenor agreed in part and suggested that payment be made from district funds and not by individuals.

Mr. Hattie suggested that, if the names were changed from Constable to Collector, it would make a difference but would limit the power of the Constable. Councillor Dunbar asked if an individual who acted in several capacities had to have only one bond or several bonds to cover different duties, and Mr. Cox replied that one bond covered all duties.

Councillor Williams felt that there was merit in the suggestion put forward that the name be changed to Collector and then there would be no necessity for bonding.

Mr. Cox stated that the theory behind the necessity for bonding was that some means of action could be taken against any Constable not performing his duties and the amount of money involved was not too heavy.

Some further discussion followed on the matter, but it was finally moved by Councillor Jennex; seconded by Councillor Nicholson:-

> "THAT the matter of the appointment of Constables be referred to the Finance and Executive Committee." Motion carried.

Re Item #21 with regard to the Resolution re District No. 14 Service Commission which had been deferred from the March 21st Session, the Clerk read the Resolution.

It was moved by Councillor Jennex; seconded by Councillor Dunbar:-

"THAT the Resolution re District No. 14 be deferred until there is a further report from the Board of Management of the County Hospital." Motion carried. The question of a garbage shredder was raised by Councillor Gaetz, quoting the approximate cost of \$200,000. Councillor Nicholson said that there was no possibility of putting one in Halifax County to serve the whole county and he felt that a Committee should study the matter.

Councillor Jennex felt the Public Works Committee was involved and the Municpality should provide garbage collection, but Councillor Nicholson disagreed and said it was impossible to do this for the whole of Halifax County. Councillor Jennex still felt that some plan could be worked out, but Councillor Nicholson maintained that each district must pay for its own collection. Councillor Hudson wanted to know what had happened to Mr. Gallagher's report on the matter, which was supposed to have been received around the 1st of May. Councillor Slaunwhite as Chairman of the Public Works Committee replied that studies were still being carried out to know if a particular site could be used, and said that both Halifax and Dartmouth were prepared to provide incinerator service to the County until some settlement could be obtained, so immediate action was not essential.

The Clerk stated that a copy of the latest report on the matter was available for those interested in reading this report.

Councillor McCabe questioned that cost-sharing by the Provincial Government for garbage covered only collection and not dump maintenance but Councillor Nicholson said it covered collection and disposal, but only if both services were provided and based on population figures. Deputy Warden Cleveland said that an extensive study had been made in District #18 and collection was more of a problem than disposal. He mentioned the figure of .45¢ per \$100.00 assessment. He also approved of County-wide costsharing.

It was moved by Councillor Isenor; seconded by Councillor McCabe:-

"THAT Edmund Abolit of Elderbank, Hallfax County, N.S. be appointed as Dog Constable for District 20." Motion carried.

The Clerk drew the attention of Council to an invitation issued to all Councillors to attend a seminar on June 1st and 2nd at Dalhousie University with regard to"The Challenge of Change", the fee for attendance being \$10.00. He inquried as to whether anyone was interested in going and Councillor Hudson indicated that she was.

Moved by Councillor Gaetz; seconded by Councillor Baker:-

"THAT Council adjourn." Motion carried.

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

#### MINUTES ------

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### FIRST YEAR MEETINGS

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#### THIRTY - SEVENTH COUNCIL \_\_\_\_\_ ----

of the

MUNICIPALITY OF THE COUNTY . OF HALIFAX

JUNE COUNCIL SESSION

Tuesday, June 20th., 1972.

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