Moved by Councillor Nicholson; seconded by Councillor Deveaux:-

"THAT the Report of the Director of Planning and Developement be accepted." Motion carried.

The Municipal Clerk read the Report of the Planning and Advisory Committee.

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

The Warden asked if any persons in the gallary would like to speak with regards to the Public Hearing. There was no response.

Moved by Councillor Moser; seconded by Councillor Nicholson:-

"THAT Lot Al of lands of N. Boutilier at Seabright, be and the same is hereby approved as an undersized lot under the 1966 Legislation." Motion carried.

Moved by Councillor Gaetz; seconded by Councillor Nicholson:-

"THAT the Zoning Bylaw be and the same is hereby amended by rezoning lands of Woodbine Mobile Home Park (formerly lands of Mobile Home Park (T) Zone." Motion carried.

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

"THAT the Zoning Bylaw be and the same is hereby amended by rezoning Lot Y-4 of Sunset Acres Subdivison, Westphal, from R-2 (Residential Two Family Dwelling Zone) to C-1 (Commercial Local Business Zone.)" Motion carried.

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

Moved by Councillor Nicholson; seconded by Councillor Moser:-

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

Moved by Councillor Gaetz; seconded by Councillor Slauenwhite:-

"THAT Council give notice of its intention in the usual manner to approve under the 1966 Legislation Lot Y (Well Lot) of R.K. and H.E. Turner, Cole Harbour, Halifax County, N.S." Motion carried.

Councillor Moser inquired if it was now necessary for a person to receive a permit before he could dig a well on his property.

The Municipal Solicitor advised that he thought it was necessary to receive permission for the Water Authority.

Councillor Moser said he thought this was ridiculous.

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The Municipal Solicitor said he would reserve his final opinion while he looked into the matter, but pointed out that the Board of Health also had some jurisdiction over water supplies.

The Municipal Clerk read the Report of the Public Works Committee.

Moved by Councillor Slauenwhite; seconded by Councillor McCabe;-

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

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Referring to the purchase of an existing section of water main belonging to the Sheraton Co-Op, Warden Settle stated that the co-op was formed in 1962 and had laid the length of pipe along the main road and it was either a matter of the County purchasing it, or laying a parallel length of pipe.

Moved by Councillor Nicholson; seconded by Councillor Cleveland:-

TEMPORARY BORROWING RESOLUTION \$4400.00 MUNICIPALITY OF THE COUNTY OF HALIFAX RE WATER SYSTEM - ASTRAL DR. COLE HARBOUR

4

WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia 1967, the Municipal Affairs Act, it is enacted among other things in effect, that subject to the provisions of Section 8 of said Act every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the Municipality such sum or sums as the Council thereof deems necessary for the purpose of a Cast Iron Water Main for Astral Drive, Cole Harbour \$4400.00 and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

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 \$4400.00 for the purpose of a water main at Cole Harbour (Astral Drive) and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefore;

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

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

BE IT THEREFORE RESOLVED THAT under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding \$4400.00 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 \$4400.00 for 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 and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold."

Motion carried.

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 Porter's Lake, 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, crubs, gutters or sidewalks and that the compensation for the said land be

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

MANNETTE ROAD, PORTER'S LAKE HALIFAX COUNTY, NOVA SCOTIA (Exp. 72-25)

ALL that certain lot, piece or parcel of land situate, lying and being at Porter's Lake, in the County of Halifax, Province of Nova Scotia and being shown outlined in red on a "Plan Showing Roblea Drive and Mannette Drive, Porter's Lake" prepared by Sackville Surveying Limited and being more particularly described as follows:

BEGINNING at a point on the southwestern boundary of Roblea Drive where it is intersected by the northwestern boundary of the road now under description;

THENCE South forty-four degrees twenty-six minutes West (S44°26'W) a distance of twenty-one and five tenths feet (21.5') to a point;

THENCE South eighty-seven degrees fifty-six minutes West (S87°56'W) a distance of one hundred seventy-two and fifty-eight one hundredths feet (172.58') to a point;

THENCE South sixty-five degrees thirty-four minutes West $(S65^{\circ}34^{\circ}W)$ a distance of three hundred twenty-three and sixty-five one hundredths feet (323.65°) to a point;

THENCE South fifty-four degrees twenty-one minutes West (S54⁰21'W) a distance of two hundred thirty-three and ninety-seven one hundredths feet (233.97') to the beginning of a circular curve;

THENCE along the circular curve to the right, said curve having a radius of fifty and zero tenths feet(50.0'), an arc distance of thirty-five and seventy-nine one hundredths feet (35.79') to the beginning of another circular curve;

THENCE along the circular curve to the left, said curve having a radius of sixty and zero tenths feet (60.0'), an arc distance of two hundred seventy-four and four tenths feet (274.4') to the beginning of another circular curve;

THENCE along the circular curve to the right, said curve having a radius of fifty and zero tenths feet (50.0'), an arc distance of thirty-five and seventy-nine one hundredths feet (35.79') to the end of the curve;

THENCE North fifty-four degrees twenty-one minutes East (N54⁰21'E) a distance of two hundred twenty-seven and forty-nine one hundredths feet (227.49') to a point;

THENCE North sixty-five degrees thirty-four minutes East (N65⁰34ⁱE) a distance of three nundred four and thirteen one hundredths feet (304.13ⁱ) to a point;

THENCE North eighty-seven degrees fifty-six minutes East (N87°56'E) a distance of one hundred eighty-five and eighty-eight one hundredths feet (185.88') to a point;

THENCE North forty-four degrees twenty-six minutes East (N44⁰26'E) a distance of eighty and ninety-eight one hundredths feet (80.98') to a point on the said southwestern boundary of Roblea Drive;

THENCE North seventy-two degrees fourteen minutes West (N72⁰14'W) along the said southwestern boundary of Roblea Drive a distance of seventy-three and eighty-six one hundredths feet (73.86') to the Point of Beginning. "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:" Motion carried Moved by Councillor Dunbar; EASEMENT FOR SEWER PURPOSES

Seconded - Councillor WARDOUR STREET TO FORT SACKVILLE ROAD, BEDFORD (Exp. 72-26) Isenor:

ALL that certain lot, piece or parcel of land situate, lying and being at Bedford, in the County of Halifax, Province of Nova Scotia and being shown outlined in red on a "Plan Showing Easement From Wardour Street to Fort Sackville Road" prepared by Sackville Surveying Limited and being more particularly described as follows:

BEGINNING at a point on the northwestern boundary of Wardour Street;

THENCE North twenty-three degrees twenty-six minutes West (N23°26'W) a distance of four hundred sixty-seven and fifty-four one hundredths feet (467.54') to a point;

THENCE North sixty-six degrees thirty-four minutes East (N66°34'E) a distance of fifteen and fifty-five one hundredths feet (15.55') to a point;

THENCE North nine degrees nine minutes West (NO9⁰09'W) a distance of fifteen and fifty-five one hundredths feet (15.55') to a point;

THENCE North eighty degrees fifty-one minutes East (N80°51'E) a distance of two hundred seventy seven and forty-six one hundredths feet (277.46') to a point;

THENCE North nine degrees nine minutes West (NO9⁰09'W) a distance of thirty and zero tenths feet (30.0') to a point;

THENCE South eighty degrees fifty-one minutes West (S80°51'W) a distance of three hundred seventeen and five tenths feet (317.5'), to a point;

THENCE South seventy-five degrees twelve minutes West (S75°12'W) a distance of one hundred ninety-six and ninety-three one hundredths feet (196.93') to a point;

THENCE South fourteen degrees forty-eight minutes East (S14⁰48'E) a distance of thirty and zero tenths feet (30.0') to a point;

THENCE North seventy-five degrees twelve minutes East (N75°12'E) a distance of one hundred eighty-three and three tenths feet (183.3') to a point;

THENCE South twenty-three degrees twenty-six minutes East (S23⁰26'E) a distance of five hundred fourteen and sixty-nine one hundredths feet (514.69') to a point on the said northwestern boundary of Wardour Street;

THENCE North thirty-one degrees fifty-five minutes East (N31°55'E) along the said northwestern boundary of Wardour Street a distance of thirty-six and forty-seven one hundredths feet (36.47') to the Place of Beginning;

Saving and excepting from the above described easement that portion which lies over and across the portion of the Fort Sackville Road which is owned by the Department of Highways.

SEPTEMBER COUNCIL SESSION TUESDAY, SEPTEMBER 19, 1972

"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 Motion carried.

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

Mored by Councillor Dunbar; EASEMENT FOR SEWER PURPOSES (Exp. 72-27) Seconded - Councillor TOP HILL ROAD TO DARTMOUTH_BEDFORD HIGHWAY, HALIFAX COUNTY Slauenwhite

ALL that certain lot, piece or parcel of land situate, lying and being at Bedford in the County of Halifax, Province of Nova Scotia and being shown outlined in red on a "Plan Showing Easement From Top Hill Road To Dartmouth-Bedford Highway" prepared by Sackville Surveying Limited, and being more particularly described as follows:

BEGINNING at a point on the northeastern boundary of the Top Hill Road;

THENCE north forty degrees forty-three minutes east (N40°43'E) a distance of one hundred nine and seventeen one hundredths feet (109.17') to a point;

THENCE north nineteen degrees eighteen minutes west (N19°18'W) a distance of forty-six and thirty-eight one hundredths feet (46.38') to a point;

THENCE north forty-one degrees zero minutes east (N41°00'E) a distance of sixty-two and fiftyseven one hundredths feet (62.57') to a point on the southwestern boundary of the Dartmouth-Bedford Highway;

THENCE north sixty-seven degrees forty-two minutes west (N67°42'W) along the said southwestern boundary of the Dartmouth-Bedford Highway a distance of twenty-one and eleven one hundredths feet (21.11') to a point;

THENCE south forty-one degrees zero minutes west $(S41^{\circ}00'W)$ a distance of sixty-seven and forty-three one hundredths feet (67.43') to a point;

THENCE south nineteen degrees eighteen minutes east (S19°18'E) a distance of forty-six and forty-four one hundredths feet (46.44') to a point;

THENCE south forty-degrees forty-three minutes west (S40°43'W) a distance of ninety-five and seventy-three one hundredths feet (95.73') to a point on the said northeastern boundary of the Top Hill Road;

THENCE south forty-three degrees fifty-four minutes east (S43°54'2) along the said northeastern boundary of the Top Hill Road a distance of twenty and nine one hundredths feet (20.09') to the Point of Beginning.

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"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 right to the land be

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

EASEMENT FOR SEWER PURPOSES WARDOUR STREET TO GOLF LINKS ROAD, BEDFORD (Exp. 72-28)

Moved by Councillor Dunbar; seconded by Councillor Gaetz:-

ALL that certain lot, piece or parcel of land situate, lying and being at Bedford, in the County of Halifax, Province of Nova Scotia and being shown outlined in red on a "Plan Showing Easement from Wardour Street to Golf Links Road" prepared by Sackville Surveying Limited, and being more particularly described as follows:

BEGINNING at a point on the southeastern boundary of Wardour Street, where it is intersected by the southwestern boundary of Brook Street;

THENCE South twenty-three degrees twenty-six minutes east (S23°26'E) along the said southwestern boundary of Brook Street a distance of seven hundred forty-two feet and thirty-six one hundredths feet (742.36') to a point;

THENCE North eighty-four degrees forty minutes east (N84°40'E) a distance of one hundred fifteen and seventeen one hundredths feet (115.17') to a point;

THENCE South twenty-three degrees thirty-three minutes east (S23°33'E) a distance of two hundred seventy-four and seventy-eight one hundredths feet (274.78') to a point on the northwestern boundary of the Golf Links Road;

THENCE North thirty-three degrees twenty-four minutes east (N33°24'E) a distance of twenty-three and eighty-six one hundredths feet (23.86') along the said northwestern boundary of the Golf Links Road to a point;

THENCE North twenty-three degrees thirty-three minutes west (N23°33'W) a distance of two hundred seventy-six and twenty-three one hundredths feet to a point;

THENCE South eighty-four degrees forty minutes west (S84°40'W) a distance of sixty-six and seventy-six one hundredths feet (66.76') to a point on the northeastern boundary of Brook Street;

THENCE North twenty-three degrees twenty-six minutes west (N23°26'W) along the said northeastern boundary of Brock Street a distance of seven hundred eighty-eight and fifty-one one hundredths feet (788.51') to a point on the said southeastern boundary of Wardour Street;

THENCE South thirty-one degrees fifty-five minutes west (S31055'W) along the said southeastern boundary of Wardour Street a distance of eighty and twenty-three one hundredths feet (80.23') to the POINT OF BEGINNING:

Saving and excepting from the above described easement that po tion which lies over and across Parkers Brook so called.

Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Cleveland:-

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

Councillor McCabe referred to the two classroom school in the Elderbank district at which he said a temporary drain for sewage had been installed last spring. He referred to complaints he had received from a neighbouring resident and asked if a permanent drain could not be installed under the Capital Spending Program, and with government aïd.

Councillor Nicholson stated that he was informed by School Board maintenance personnel that the problem had been solved. He stated that it was not a suitable capital program project. He said the school was too small for a treatment plant.

Councillor Isenor said the school in question was in his area, but just because the problem was "out in the sticks" it could not be ignored.

Councillor Nicholson referred to a newspaper report from the School Board meeting, and stated that no member of the School Board had the right to ask for the resignation of the Capital Building Commmittee, because it was a Committee of Council.

Councillor McCabe pointed out that there had been no seconder to the motion in question.

Councillor Nicholson said he did not blame all the School Board, but the controversy arose over the furnishing of the schools being ordered too late, and he did not think it had been. He said the School Board took over the Hammond's Plains School on September 12th, but the Capital Building Committee did not get the order for the furnishings until September 11th. He said that in some cases the Board was asking for furniture that they already had in storage.

Councillor McCabe admitted that he did not know what was in storage.

Councillor Nicholson said the Capital Building Committee wanted to know. He said it was apparent that some of the portable classrooms were also surplus, as one of them was being used as an office for an Area Supervisor when it was designed to house 35 students.

Councillor Johnson asked for more liaison between the School Board and the Capital Building Committee.

Councillor Moser suggested that the School Board be asked to inform Council of all the surplus furniture they have on hand.

Councillor Baker asked what the state of the DREE Program was at this time, and the Sambro and Harrietsfield schools were overcrowded now.

Councillor Deveaux suggested that as there was no sign of the DREE program being finalized that preliminary plans for the junior high school at Eastern Passage should be progressed in the interim period. Councillor Nicholson said that if any preliminary work was carried out the project could no longer come under the DREE program for sharing.

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

"THAT the Municipal School Board be requested to give Council

- a report on:-
- (a) all surplus furniture
- (b) all portable schools, their present location and whether
- or not they are occupied." Motion carried.

The Municipal Clerk read the Report of the Welfare Committee.

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

"THAT the Report of the Welfare Committee be adopted." Motion carried.

Councillor Dunbar referred to a property deeded to the County when the owner became a guest of Ocean View Manor, and asked if the heirs of the owner became involved in such a transaction.

The Municipal Solicitor stated that if the owner was mentally competent then the heirs were not consulted, but at the time of the death of the person in question the heirs may become involved in the disposal of any surplus from the property.

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Moved by Councillor Gaetz; seconded by Councillor Johnson:-

"THAT Whereas Council has received and considered a report of the Welfare Committee recommending that a small property in the Chezzetcook area that was owned by Mary Bellefontaine and deeded to the Municipality when Mary Bellefontaine became a guest at Ocean View Manor is no longer required for the use or purposes of the Municipality or for the use of the public or of the inhabitants of the Municipality;

AND WHEREAS the small building that was located on the said land eventually burned down;

AND WHEREAS several requests from people in the area wishing to purchase the property have been received by the Municipality;

BE IT THEREFORE RESOLVED that the said property be declared surplus to the requirements of the said Municipality and that the Municipal Clerk be and he is hereby instructed to call for tenders for the disposal of the said property and report back to Council on the same."

Motion carried.

Council recessed at 11: 45 A.M. for Five (5) Minutes.

Council reconvened at 12:00 Noon.

The Municipal Clerk 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.

Referring to the Municipal Building and summer hours, Councillor Gaetz asked why they could not be continued all year around.

Councillor Nicholson said the Committee had taken all aspects of the matter into consideration, and as the convenience of the public must be the primary concern, it was decided to revert to winter hours on October 27th.

The Municipal Clerk pointed out that the Federal Government offices now closed at 4:30 P.M. but that Dartmouth did not close until 5P.M., and that he felt service to the public must be considered above all else.

Councillor Johnson asked if it was necessary to wait for the next Session of Council to pass the Resolution about New Road Teacherage. The Municipal Solicitor said it was necessary for him to have the plans before he could make out the Resolution.

Councillor Deveaux asked what intention the County had for use of the land at Elkin Barracks requested by the Eastern Passage - Cow Bay Lions Club.

Councillor Nicholson said it had been considered there was enough available recreation land for use of the Lions Club and that Elkin Barracks was being reserved for future use.

LEGAL DESCRIPTION FOR LOT S-7 LANDS

OF THE COUNTY OF HALIFAX IN NORTH PRESTON, HALIFAX COUNTY, NOVA SCOTIA

Al that certain lot, piece, or parcel of land, situate, lying and being in North Preston in the County of Halifax, province of Hova Scotia, and shown on a plan by Robert E. Gough, N.S.L.S., entitled "PLAN SHOWING DT S-7 LANDS THAT ARE CLAIMED AND OCCUPIED BY THE MUNICIPALITY OF THE COUNTY OF HALIFAX IN MORTH PRESTON, HALIFAX COUNTY, MOVA SCOTIA" dated September 6, 1972 and more particularly described as follows;

Beginning at a point where the western boundary of the New Settlement Road and the southern boundary of a street to be called treet "A" intersect, said point being the north-east corner of the herein described Lot S-7, and indicated as point "A" on said plan.

Thence South fourteen degrees thirty-six point three minutes est (S.14°-36.3'W.) a distance of One Hundred and Two point Eight Seven (102.87') feet along the western boundary of New Settlement Road to a oint where said boundary is intersected by the most southern boundary f Lot S-7, herein described.

Thence North seventy-five degrees fifty-seven point seven minutes est,(N.75°-57.7'W.) a distance of One Hundred Forty-five pointEight Three feet (145.63') along the most southern boundary of Lot 3-7 to a Three feet (145.63') along the intersection of the afore mentioned boundary point, said point being the intersection of the afore mentioned boundary and the most westerly boundary of Lot S-7, herein described.

Thence North twenty degrees forty-one point eight minutes [ast, (N. 20°-41.3'E.) a distance of One Hundred Twenty point Fifty-Three feet (120.53') along the western boundary of Lot S-7, also being the most eastern boundary of Lot 24, lands of the Nova Scotia Housing commission to a point where the aforementioned boundary intersects the bouthern boundary of Street "A".

Thence along the southern boundary of Street "A", following an arc of a curve having a radius of Eight Hundred thirty-five feet (835') for a distance of Seventy-Five point Ninety-four feet (75.94') to a point being the beginning of the aforementioned curve.

Thence South seventy-four degrees thirty point nine minutes East, (S. 74°-30.9' E.) a distance of Fifty-eight point Sixteen feet, (53.15') along the southern boundary of Street "A" to the place of beginning. Moved by Councillor Nicholson; seconded by Councillor Snair:-

"THAT the Warden and the Clerk be and they are hereby authorized to execute on behalf of the Municipality of the County of Halifax an agreement between the Municipality of the County of Halifax and the International Association of Fire Fighters local union no. 1456, a copy of which is attached to this resolution." Motion carried.

Moved by Councillor Baker; seconded by Councillor Nicholson:-

"THAT the Board of Public Utilities be asked not the permit Acadian Lines to abandon their service to Herring Cove until some other carrier is found to cary out this service." Motion carried.

The Municipal Clerk read the Supplementary Report of the Finance and Executive Committee.

Moved by Councillor Nicholson; seconded by Councillor Dunbar:-

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

Moved by Councillor Isenor; seconded by Councillor Gaetz:-

"THAT the Warden and Clerk be and they are hereby authorized to execute on behalf of the Municipality an Agreement between the Municipality of the County of Halifax and the Municipality of the County of Halifax Local Union 1083 Canadian Union of Public Employees a copy of which is attached to this resolution." Motion carried.

Moved by Councillor Jennex; seconded by Deputy Warden Cleveland:-

"THAT the memorandum of intention respecting the proposed National Park, Eastern Shore Area, be frozen until, -

"THAT a joint Federal-Provincial Advisory Committee has been established to recommend for approval the boundaries of the proposed park and that Municipal representation be included on such committee immediately;

THE National Parks Law has been amended to permit residency within Park boundaries.

MEETINGS have been held with the people (residents and land owners) affected by the Park to discuss multi-use concepts, for example, commercial fishing, forestry and other related industries."

Motion carried.

Referring to the motion Councillor Jennex said that as well as having complete control of the property within the Park boundaries, it was evident that the government also wanted control of the villages that border the Park. He said the Minister of Lands and Forests had failed to reply to the letter sent to him by the Warden, and he doubted if the announcement about the Park would have been made at this time if it had not been for the Federal election being called.

Deputy Warden Cleveland said there were 489 fishermen between Mushaboon and Jeddore, and a fish plant in Tangier where they sell their fish, and although the rumor is that there will be no interruption of their work, the National Park Act says there will be. He said he heard on the radio within the last week that fisherman from New Brunswick were still trying to get Unemployment Insurance benefits since they lost their fishing rights in the same manner.

Councillor Gaetz asked if nothing had been done to revise the Act. Municipal Solicitor Cox said he was not aware of any revisions.

Moved by Councillor Nicholson; seconded by Councillor McCabe:-

"THAT the Province and the Federal Government be requested to appoint the Warden, Deputy Warden Cleveland, and Councillor Jennex to the committee in connection with the establishment of the boundaries of the National Park on the Eastern Shore." Moved by Councillor Jennex; seconded by Deputy Warden Cleveland:-

"THAT a letter be forwarded to the Federal Department of Public Works with respect to the Government Wharf at East Jeddore pointing out to them that this wharf has been damaged badly by ice last winter and if not repaired may be destroyed by ice action this coming winter and spring." Motion carried.

Moved by Councillor Williams; seconded by Councillor Baker:-

"THAT a letter be sent to three Captains and their crews from Terence Bay and also to Search and Rescue and the Coast Guard thanking them for their successful efforts in searching for the fishing vessel Belvedre." Motion carried.

Moved by Councillor Gaetz; seconded by Councillor Nicholson :-

"THAT Council Adjourn." Motion carried.

Council adjourned, with the signing of "God Save the Queen."

October Council Session Tuesday, October 17th.,1972.

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MINUTES OF THE OCTOBER 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 A.M. Tuesday, October 17th., 1972.

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

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

"THAT Mr. James Jamieson be appointed Recording Secretary for this Session of Council." Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Johnson:-

"THAT the Premier, the Minister of Agriculture and the Minister of Health be written letters quoting the resolution of the Veterinarian Assistance Board requesting the Province of Nova Scotia to:-

- (a) License garbage feeders(b) Inspection of hog premises(c) Rodent control. "
- Motion carried.

Councillor Jennex questioned whether these responsibilities should be assumed by the municipalities, and asked if any preparations were made for such an eventuality after the Nova Scotia Abattoir was closed. The Municipal Clerk said he was unaware of any preparations.

Councillor Jennex then asked if there was not some type of portable meat inspection facility.

Councillor Nicholson said he did not think the County should be involved in appointing an inspector.

Councillor Johnson said he understood from some of the farmers that they take their meat to a farm in Cole Harbour and then it is taken away in a truck. He said he would like to see some remedy to the situation whereby the meat could be inspected.

Councillor Hudson asked if this subject had not been dealt with by a motion from Councillor McCabe sometime before. Councillor Nicholson suggested that the matter could be looked into at the next meeting of the Board of Health. The Chairman of the Board of Health agreed.

Councillor Baker asked if there was any indication that the Abattoir might be opened again under different management. He said he understood that with better supervision it could still be operating today.

The Municipal Solicitor advised Council that in accordance with the Well-Drilling Act that a property onwer would not require a permit to dig or drill a well on his own property for his own use. If, however, someone else was hired to dig or drill a well that person must be a licensed operator.

Moved by Councillor Slauenwhite; seconded by Councillor Gaetz:-

"THAT the minutes of the Session of September 19th., 1972 be adopted." Motion carried.

Councillor Hudson asked if there had been a reply from the Department of Highways to the letter about the use of 245T. The Municipal Clerk advised that only an acknowledgement was received.

Moved by Councillor Nicholson; seconded by Councillor Snair:-

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

Moved by. Councillor Hudson; seconded by Councillor Nicholson:-

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

The Report of the Planning and Advisory Committee was read by the Municipal Clerk .

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Moved by Councillor Gaetz; seconded by Councillor Baker:-

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

Moved by Councillor Jennex; seconded by Councillor Moser:-

"THAT notice of intention be given in the usual manner to approve Lct A2 of Norma J. Wournell, Musquodoboit Harbour as an undersized lot under the 1966 Legislation." Motion carried.

The Deputy Warden called the Public Hearing with regards to the undersized lot. No persons present in the gallary.

Moved by Councillor Nicholson; seconded by Councillor Gaetz:-

"THAT the Lot "Y" (Well Lot) be and the same is hereby approved as an undersized lot under the 1966 legislation." Motion carried.

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

Moved by Councillor Gaetz; seconded by Councillor Isenor:-

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

The Municipal Clerk read the Report of the Public Works Committee.

Moved by Councillor Dunbar; seconded by Councillor Snair:-

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

Councillor Hudson asked if any information had been received from the Minister of Public Works re the Sackville land-fill project or garbage disposal.

Council was advised that the matter of land fill at the Sackville River was still under consideration. by the Committee.

Councillor Nicholson advised that the Committee was still following up the shredder deal, re garbage disposal, and looking at a possible site. He said "When we get that we will report back to all committees." He said the site should be good for five or six years, and added that he had verbal assurance that the site being considered was suitable, but said there were many other considerations involved. Moved by Councillor McCabe; seconded by Councillor Dunbar:-

"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 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 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 FOR SEWER PURPOSE NEAR BISSETT LAKE, COLE HARBOUR HALIFAX COUNTY, NOVA SCOTIA (EXP. -72-29)

ALL that certain lot, piece or parcel of land, lying, situate or being in Cole Harbour, Halifax County, Province of Nova Scotia, being more particularly described as follows:

BEGINNING at a point on an eastern boundary of a right-of-way of Texaco Oil Company of Canada Limited leading from Caldwell Road to Bissett Lake, said point being distant fifty feet more or less (50'+) from an iron pin on the boundary of the said Texaco right-of-way and the lands of Reginald Wells and the lands of William and Mary Bonn; said point also being on the center line of a twenty-foot easement whose center line is hereinafter described;

THENCE on a bearing of North eighty-eight degrees fifty-one minutes East (N88°51'E) a distance of two hundred fifty-nine feet more or less (259'+) to a point;

THENCE on a bearing of North sixty-four degrees thirty-six minutes East $(N64^{\circ}36'E)$ a distance of three hundred fifty-three and three tenths feet more or less (353.3'+) to a point;

THENCE on a bearing of North four degrees twenty-four minutes West (NO4⁰24'W) a distance of six hundred fifty-four and nine tenths feet more or less (654.9'*) to a point;

THENCE on a bearing of North twenty-three degrees thirty-four minutes West $(N23^{\circ}34'W)$ a distance of thirty and five tenths feet more or less (30.5'+) to a wooden stake;

THENCE on a bearing of North twenty-three degrees thirty-four minutes West $(N23^{\circ}34'W)$ a distance of seven hundred ninety-five and seven tenths feet more or less (795.7'+) to a point on southern boundary of the property of Frank Ash, said point being distant four hundred sixty-five and four tenths feet more or less (465.4'+) from an iron pin, said iron pin being corner "C" of Lot "C" as shown on a plan of Subdivision of the Lands of William and Mary Bonn. by K. W. Robb and Associates dated the thirty-first day of May 1971 and revised the sixth day of March 1972.

THENCE on a bearing of North twenty-three degrees thirty-four minutes West $(N23^{0}34^{t}W)$ a distance of five hundred and seven feet more or less $(507^{t}+)$ to a point on the northern boundary of the Lands of Frank Ash;

ALL bearings being magnetic for the year 1961. In whole or in part abutting or crossing the lands of Texaco Oil Company of Canada Limited, William and Mary Bonn, David M. Andrews, Frank Ash and Clayton Developments Limited, as shown on plan No. 202 of the Municipality of the County of Halifax and dated the tenth day of October, 1972, A.D.

Motion carried.

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Moved by Councillor Slauenwhite; seconded by Councillor Moser:-

"WHEREAS the Council of the Municipality of the County of Halifax (the "Council") at a Council session held on Tuesday, July 18, 1972, carried out an expropriation for road purposes at Indian Point Road, Glen Haven, for the purpose of laying out, opening, constructing, repairing, improving and maintaining of streets, curbs, gutters or sidewalks at Glen "aven, Halifax County;

AND WHEREAS the Council is of the opinion that this expropriation is no longer required for road purposes;

THEREFORE BE IT RESOLVED that the Council hereby abandon the expropriation carried out at the July 18, 1972 session of Council for that portion of Indian Point Road being bounded and more particularly described as follows:

> ABANDONMENT FOR ROAD PURPOSES, INDIAN POINT ROAD GLEN HAVEN, HALIFAX COUNTY (EXP. 72-30)

ALL that certain lot, piece or parcel of land situate, lying and being at Indian Point Road, Glen Haven, Halifax County, Province of Nova Scotia. Said lot being shown as a fifteen foot (15') easement, lands now or formerly of William Leahey, on a plan dated 10th July, A.D., 1972, prepared by J. Forbes Thompson, N.S.L.S. Said lot being more particularly described as follows:

BEGINNING at the south eastern angle of Lot 11, being on the northern boundary of Sunset Drive. Said point also marking the south west angle of the Easement herein described.

THENCE North twenty-four degrees zero minutes West (N24⁰00'W) a distance of one hundred seventy-one and eighty-seven one hundredths feet more or less (171.87'+) to a point on the High Water Mark of St. Margaret's Bay;

THENCE along the High Water Mark to a point; said point being North thirty-six degrees twenty-eight minutes East (N36°28'E) a distance of seventeen and two tenths feet more or less (17.2'+) from the last mentioned point;

THENCE South twenty-four degrees zero minutes East (S24⁰00'E) a distance of one hundred eighty-two and forty-eight one hundredths feet more or less (182.48'+) to a point;

THENCE South seventy-four degrees zero minutes West $(S74^{\circ}00^{\circ}W)$ a distance of fifteen and one tenth feet more or less $(15.1^{\circ}+)$ to the place of beginning.

Motion carried.

Moved by Councillor Slauenwhite; seconded by Councillor Hudson:-

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

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

THEREFCRE 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 REQUIRED FOR SEWER PURPOSES OVER LANDS OF CLAYTON DEVELOPMENTS LIMITED COLBY VILLAGE SUBDIVISION, COLE HARBOUR, HALIFAX COUNTY (EXP. 72-31)

ALL that certain lot of land situate, lying and being west of Bissett Lake in the district of Cole Harbour, County of Halifax, Province of Nova Scotia and being those lands shown outlined in red on a plan entitled "Lands required by the Municipality of the County of Halifax for sewer easement", signed by Walter E. Servant, N.S.L.S., dated October 12, 1972 and which said lands may be more particularly described as follows:

BEGINNING at the most eastern corner of Lot 25 of the Colby Village Subdivision as shown on the above mentioned plan:

THENCE South twenty-eight degrees four minutes thirty-nine seconds East (S28°04'39"E) for a distance of one hundred fifty and eighty-three one hundredths feet (150.83') to the northern curved boundary of Boling Green Crescent;

THENCE South eighteen degrees forty-seven minutes forty seconds East (S18°47'40"E) for a distance of fifty feet (50') crossing Boling Green Crescent; to its southern curved boundary;

THENCE Easterly following the said curved boundary to the right which has a radius of one hundred ten feet (110') for a distance of ninety and thirty-two one hundredths feet (90.32') to the end of the said curve;

THENCE South sixty-one degrees forty-five minutes East (S61°45'E) for a distance of one hundred eighty-eight and twenty-eight one hundredths feet (188,28') to the beginning of a curve to the right which has a radius of one hundred fifty feet (150');

THENCE Southeasterly following the said curve which has a radius of one hundred fifty feet (150') for a distance of one hundred sixty-eight and eighty-six one hundredths feet (168.86') to the end of the said curve;

THENCE South two degrees forty-five minutes West (SO2⁰45'W) for a distance of one hundred fiftynine and three tenths feet (159.3') to the beginning of a curve to the right which has a radius of fifty feet (50');

THENCE Southerly following the said curve which has a radius of fifty feet (50') for a distance of seventeen and forty-two one hundredths feet (17.42') to the end of the said curve;

THENCE South twenty-two degrees forty-three minutes West (S22⁰43'W) for a distance of seventythree and fifty-five one hundredths feet (73.55') to the beginning of a curve to the right which has a radius of fifteen feet (15');

THENCE Southwesterly following the said curve which has a radius of fifteen feet (15') for a distance of twenty-one and ninety-eight one hundredths feet (21.98') to the northern curved boundary of Colby Drive;

THENCE South sixteen degrees forty-one minutes thirty seconds West (S16⁹41'30"W) for a distance of sixty-six feet (66') crossing Colby Drive to its southern curved boundary;

THENCE Southeasterly following the said curved boundary to the right which has a radius of

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EASEMENT REQUIRED FOR SEVER PURPOSES OVER LANDS OF CLAYTON DEVELOPMENTS LIMITED COLBY VILLAGE SUBDIVISION, COLE HARBOUR, HALIFAX COUNTY (EXP. 72-31)

three hundred feet (300') for a distance of two hundred forty-one and sixteen one hundredths feet (241.16') to the end of the said curve;

THENCE South twenty-seven degrees fifteen minutes East (S27°15'E) for a distance of three hundred ninety-one and fifty-six one hundredths feet (391.56') along the western boundary of Colby Drive to the beginning of a curve to the right which has a radius of two hundred seventy-five feet (275');

THENCE Southerly following the said curve which has a radius of two hundred seventy-five feet (275') for a distance of one hundred ninety-nine and eighteen one hundredths feet (199.18') to the end of the said curve;

THENCE South fourteen degrees fifteen minutes west (S14⁰15ⁱW) for a distance of two hundred five and thirty-nine one hundredths feet (205.39ⁱ) along the western boundary of Colby Drive to the beginning of a curve to the right which has a radius of four hundred fifty-three feet (453ⁱ);

THENCE Southwesterly following the said curve which has a radius of four hundred fifty-three feet (453') for a distance of three hundred sixty-one and seventy-two one hundredths feet (361.72') to the end of the said curve;

THENCE Southwesterly along a curve to the right which has a radius of six hundred seventeen feet (617') for a distance of twenty-nine and eighty-two one hundredths feet (29.82') along the northwestern boundary of Colby Drive;

THENCE South twenty-seven degrees thirteen minutes fifty seconds East (S27 13'50"E) for a distance of sixty-six feet (66') crossing Colby Drive to the intersection of the southern boundary of Colby Drive with the western boundary of Forestside Drive;

THENCE South thirty degrees east (S30°E) for a distance of two hundred eighty-two and three tenths feet (282.3') along the western boundary of Forestside Drive to the beginning of a curve to the right therein which has a radius of three hundred feet (300');

THENCE Southerly following the said curve which has a radius of three hundred feet (300') for a distance of three hundred twelve and ninety-three one hundredths feet (312.93') to the end of the said curve;

THENCE South twenty-nine degrees forty-five minutes fifty-five seconds west (S29⁰45'55"W) for a distance of two hundred sixty-four and two one hundredths feet (264.02') along the northwestern boundary of Forestside Drive to the beginning of a curve to the left therein which has a radius of three hundred sixty-six feet (366');

THENCE Southerly following the said curve which has a radius of three hundred sixty-six feet (366') for a distance of three hundred eleven and six one hundredths feet (311.06') to the end of the said curve;

THENCE South eighteen degrees fifty-five minutes fifty seconds east (S18°55'50"E) for a 'distance of eight hundred twenty-three and thirty-six one hundredths feet (823.36') along the western boundary of Forestside Drive to the beginning of a curve to the right therein which has a radius of fifteen hundred sixty-seven feet (1567');

THENCE Southerly following the said curve which has a radius of fifteen hundred sixty-seven feet (1567') for a distance of one hundred sixty-nine and fifty-four one hundredths feet (169.54') to the end of the said curve;

THENCE South twelve degrees forty-three minutes fifty-four seconds East (S12⁰43'54"E) for a distance of ten hundred seventy-five and eleven one hundredths feet (1075.11') along the western boundary of Forestside Drive to intersect the northwestern boundary of lands now or formerly owned by Frank Ash as shown on the above mentioned Plan;

THENCE North thirty-eight degrees twenty-three minutes nineteen seconds East (N38⁰23'19"E) for a distance of eighty-four and seventy-eight one hundredths feet (84.78') along the said northwestern boundary of Frank Ash property to its intersection with the eastern boundary of Forestside Drive:

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EASEMENT REQUIRED FOR SEWER PURPOSES OVER LANDS OF CLAYTON DEVELOPMENTS LIMITED COLBY VILLAGE SUBDIVISION, COLE HARBOUR, HALIFAX COUNTY (EXP. 72-31)

THENCE North twelve degrees forty-three minutes fifty-four seconds West (N12⁰43'54"W) for a distance of ten hundred twenty-one and eighty-nine one hundredths feet (1021.89') along the eastern boundary of Forestside Drive to the beginning of a curve to the left therein which has a radius of sixteen hundred thirty-three feet (1633');

THENCE Northerly following the said curve which has a radius of sixteen hundred thirtythree feet (1633') for a distance of one hundred seventy-six and sixty-eight one hundredths feet (176.68') to the end of the said curve;

THENCE North eighteen degrees fifty-five minutes fifty seconds West (N18°55'50"W) for a distance of eight hundred twenty-three and thirty-six one hundredths feet (823.36') along the eastern boundary of Forestside Drive to the beginning of a curve to the right therein which has a radius of three hundred feet (300');

THENCE Northeasterly following the said curve which has a radius of three hundred feet (300') for a distance of two hundred fifty-four and ninety-seven one hundredths feet (254.97') to the end of the said curve;

THENCE North twenty-nine degrees forty-five minutes fifty-five seconds East (N29⁰45¹55"E) for a distance of two hundred sixty-four and two one hundredths feet (264.02¹) along the southeastern boundary of Forestside Crescent to the beginning of a curve to the left therein which has a radius of three hundred sixty-six feet (366¹);

THENCE Northerly following the said curve which has a radius of three hundred sixty-six feet (366') for a distance of three hundred eighty-one and seventy-seven one hundredths feet (381.77') to the end of the said curve;

THENCE North thirty degrees west (N30°W) for a distance of two hundred eighty-two and fifty-five one hundredths feet (282.55') along the northeastern boundary of Forestside Crescent to its intersection with the southern curved boundary of Colby Drive;.

THENCE Northeasterly along the said curve to the left which has a radius of five hundred nineteen feet (519') for a distance of three hundred eighty-one and four tenths feet (381.4') to the end of the said curve;

THENCE North fourteen degrees fifteen minutes East (N14⁰15'E) for a distance of two hundred five and thirty-nine one hundredths feet (205.39') along the eastern boundary of Colby Drive to the beginning of a curve to the left therein which has a radius of three hundred forty-one feet (341');

THENCE Northerly following the said curve which has a radius of three hundred forty-one feet (341') for a distance of two hundred forty-six and ninety-nine one hundredths feet (246.99') to the end of the said curve;

THENCE North twenty-seven degrees fifteen minutes West (N27⁰15'W) for a distance of three hundred ninety-one and fifty-six one hundredths feet (391.56') along the northeastern boundary of Colby Drive to the beginning of a curve to the left therein which has a radius of three hundred sixty-six feet (366');

THENCE Northwesterly following the said curve which has a radius of three hundred sixty-six feet (366') for a distance of two hundred seventeen and twenty-four one hundredths feet (217.24') along the curved northeastern boundary of Colby Drive to its intersection with the curved eastern boundary of Boling Green Crescent;

THENCE Northerly following the curved boundary of Boling Green Crescent to the right which has a radius of fifteen feet (15') for a distance of twenty-one and ninety-eight one hundredths feet (21.98') to the end of the said curve;

THENCE North twenty-two degrees forty-three minutes East (N22⁰43'E) for a distance of seventy-three and fifty-five one hundredths feet (73.55') along the eastern boundary of Boling Green Crescent to the beginning of a curve to the left therein which has a radius of one hundred feet (100');

THENCE Northerly following the said curve which has a radius of one hundred feet (100') for a distance of thirty-four and eighty-five one hundredths feet (34.85') to the end of the said curve;

THENCE North two degrees forty-five minutes East (NO2⁰45'E) for a distance of one hundred fifty-nine and three tenths feet (159.3') along the eastern boundary of Boling Green Crescent to

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EASEMENT REQUIRED FOR SEWER PURPOSE OVER LANDS OF CLAYTON DEVELOPMENTS LIMITED COLBY VILLAGE SUBDIVISION, COLE HARBOUR, HALIFAX COUNTY (EXP. 72-21)

the beginning of a curve to the left therein which has a radius of two hundred feet (200*);

THENCE Northerly following the said curve which has a radius of two hundred feet (200') for a distance of two hundred twenty-five and fifteen one hundredths feet (225.15') to the end the said curve;

THENCE North sixty-one degrees forty-five minutes West (N61°45'W) for a distance of one hundred eighty-eight and twenty-eight one hundredths feet (188.28') along the northeastern boundary of Boling Green Crescent to the beginning of a curve to the left therein which has a radius of one hundred sixty feet (160');

THENCE Westerly following the said curve which has a radius of one hundred sixty-feet (160') for a distance of one hundred eleven and thirty-seven one hundredths feet (111.37');

THENCE North eleven degrees thirty-seven minutes fifty-two seconds West (Nll⁰37'52"W) for a distance of one hundred seventeen and twenty-eight one hundredths feet (ll7.28') to the southeastern boundary of a sewage pumping station lot as shown on the above mentioned Plan;

THENCE South sixty-one degrees fifteen minutes twenty seconds west (S61°15'20"W) for a distance of forty and sixty-nine one hundredths feet (40.69') along the southeastern boundary of the said lot to the most southern corner thereof;

THENCE North twenty-eight degrees four minutes thirty-nine seconds West (N28⁰04' 39"W) for a distance of forty-seven and fifty-eight one hundredths feet (47.58') along the southwestern boundary of the said Lot;

THENCE South forty-two degrees ten minutes forty-nine seconds West (S42°10'49"W) for a distance of twelve and seventy-five one hundredths feet (12.75') to the place of beginning;

ALL bearings being referred to a transverse mercator grid, 3° Zone.

Motion carried.

The Municipal Clerk read the Report of the Municipal School Board.

Moved by Councillor Hudson; seconded by Councillor Nicholson:-

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

Councillor Nicholson thanked the School Board for a very concise report on surplus equipment.

Councillor Hudson said she thought that parts of the Report should be dealt with today.

Councillor Jennex asked why 445 students from the other municipalities were attending other County schools.

The Municipal Clerk said that it was Halifax County students who were attending schools in other municipalities, and that tuition fees had to be paid for them.

Councillor McCabe referring to surplus furnishings said the School Board would like to reduce this inventory by half. He said the Board would like to put the old surplus furniture in new schools despite the probable objections of Councillors in the various areas concerned. Councillor Nicholson said that if some of the furniture was badly damaged it should be thrown out, and the rest should be distributed throughout all the municipal schools.

Councillor Deveaux asked if there was any cost for the storage of surplus furniture, but was advised that it was stored in County buildings at no cost.

Councillor McCabe advised that he thought it would be good business if Council approved the maintenance overexpenditure today.

Councillor Nicholson said that when an expenditure of money was involved that Council should have more notice than what they had for the School Board's request.

Councillor Jennex in referring to the requested overexpenditure for school lockers asked if any revenue had yet been obtained for locker rentals. If so, he said, couldn't this money be applied to the bill for the purchase of the lockers?

Councillor McCabe advised that the Principals of the schools still were collecting the money, and when collection was completed it would be turned over to the School Board.

Councillor Dunbar said there was a fundamental point involved in the purchase of the lockers. He said the School Board found out that the cost of the lockers was going to exceed the \$69,000 allotted by Council they should not have gone ahead with the purchase without coming back to the Finance and Executive Committee and saying they needed more money. The Finance and Executive Committee should have been aware of this before the purchase he said.

Councillor Williams said he understood that there was a \$2.00 charge for the locker and an other \$2.00 for a key. He said if this money was in the bank it should be made available for payment of the capital cost. Moved by Councillor Williams; seconded by Councillor Moser;-

"THAT the Municipal School Board be requested to collect and turn over to the Municipality of the County of Halifax, the sums paid by students for locker rental." Motion carried.

Councillor Johnson said that the way he understood the overexpenditure was that the original estimate had been given on smaller lockers, then larger ones were approved. "It wasn't the School Board," he said, "it was Council."

Councillor Dunbar asked that Council also be advised as to the number of lockers in use and the number not in use.

Councillor Nicholson suggested that if Council approved the matter at this session of Council it would be going against its own ruling. He asked that the report should be given to the Finance and Executive Committee as soon as possible so it could be studied and a recommendation made to Council.

Councillor Hudson said that it should be possible for Council to approve a temporary borrowing of up to \$36,000. and when the rental money came in the Finance and Executive Committee could reduce it accordingly.

Moved by Councillor Hudson; seconded by Councillor Deveaux:-

"THAT the Finance and Executive Committee be asked to deal with the request of the Municipal School Board at their meeting today." Motion carried.

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Moved by Councillor Hudson; seconded by Councillor Nicholson:-

"THAT the resolution contained in the School Board Report be adopted by the Council of the Municipality of the County of Halifax." Motion carried.

Councillor Jennex asked what facilities were being offered to handicapped children.

Councillor Hudson advised that there were special classes throughout the County.

Councillor Jennex asked if they were available to all children. Councillor Hudson said she understood that on the Eastern Shore there was none east of the Partridge River School. She said she thought the Minister of Education had declined to participate in cost sharing for that area.

Councillor Slauenwhite advised that some service clubs were assisting with the program but it was costing them a great deal of money.

Councillor McCabe said that the School Board would find out the number of lockers that were rented at the next meeting.

Councillor Hudson asked when the Sackville High School was going to receive its science equipment.

Councillor Nicholson advised that this information would be included in the next report.

Moved by Councillor Nicholson; seconded by Councillor Jennex:-

"THAT the Report of the Municipal School Board be referred to the School Capital Program Committee and the Finance and Executive Committee with the exception of the matter of lockers and the resolution re handicapped children." Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Hudson:-

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

Councillor Williams referred to the Brookside School and said he realized it was a beautiful building but there were too many reports of "Contract completed except for site work." He said he thought someone had slipped up somewhere because the banks on the school grounds were slipping away. He said if we don't do something quickly, there will be a mucher higher cost involved. He said the playground and the parking area, on two different levels, were paved, but that the slope between them was being washed away. He suggested it should be either sodded or paved.

In referring to the Terence Bay School he said that the condition of the drapes was deplorable, and they could be neither drycleaned nor laundered.

Councillor Nicholson advised that the Committee would visit the Brookside School and see what could be done about the bank. Councillor Johnson asked if the drapes in Terence Bay School were the same type being purchased for other schools.

Councillor Nicholson said he did not know, it was what the School Board ordered.

Councillor Hudson said she still would like to know about the science equipment. She also pointed out that the driveway to the Sackville School was going to be a mess, and would be a hazard to the County School Buses.

Councillor Nicholson said this was the property of the Nova Scotia Housing Commission.

Councillor Gaetz said there was need of some site work at the Graham Creighton High School.

Moved by Councillor Nicholson; seconded by Councillor Hudson:-

"THAT the Nova Scotia Housing Commission be requested to improve the road from the Collector Road, Nova Scotia Housing Commission Property to the Sackville High Sch-ol so that School busses can use this section of road without getting stuck or getting damaged." Motion carred. Moved by Councillor Deveaux; seconded by Councillor Hudson:-

"THAT DREE be written asking that pre-planning of schools be permitted under the DREE Agreements." Motion carried.

The Municipal Clerk read the Supplementary Report of the School Capital Program Committee.

Moved by Councillor Nicholson; seconded by Councillor Slauenwhite:-

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

The Municipal Clerk read the Supplementary Report of the Public Works Committee.

Moved by Councillor Slauenwhite; seconded by Councillor Dunbar:-

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

Moved by Councillor Dunbar; seconded by Councillor Slauenwhite:-

"THAT the Warden and the Clerk be and they are hereby authorized to execute on behalf of the Municipality a deed of Lot #7 of the Irene Davis Subdivision Sackville, to the Department of Highways." Motion carried.

The Municipal Clerk read the Report of the Finance and Executive Committee.

Moved by Councillor Nicholson; seconded by Councillor Moser;-

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

Councillor Hudson referred to the Municipal Government seminars and said she believed one was planned for the Halifax area in the Spring. She said Halifax County may be called upon for assistance from members of staff at that time.

Moved by Councillor Nicholson; seconded by Councillor Isenor:-

"THAT WHEREAS regulations made under the game laws of the Province of Nova Scotia in general afford bears the same protected status as deer;

AND WHEREAS the number of bears in Halifax County is on the increase with resultant property damage and destruction of other forms of Wild Life;

THEREFORE the Council of the Municipality of the County of Halifax wishes to support the Resolution of the Council of the District of Shelburne in this regard, and wishes to go on record as recommending to the Hon. M.E. Delory, M.D. Minister of Lands and Forests that the regulations be amended to establish a twelve month open season on bears." Motion carried.

Moved by Councillor Dunbar; seconded by Councillor Hudson:-

"THAT the Warden and the Clerk be and they are hereby authorized to execute on behalf of the Municipality an Agreement with Clayton Developments Limited in the purchase of a school site in Colby Village a copy of which is attached to this resolution." Motion carried.

Moved by Councillor Baker; seconded by Councillor Nicholson:-

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"THAT WHEREAS Acadian Lines Limited have appeared before the Board of Commissioners of Public Utilities of the Province of Nova Scotia with the request that Acadian Lines be allowed to cease their present service to Herring Cove with effect from October 31, 1972;

AND WHEREAS the Municipality of the County of Halifax by resolution to the Board of Commissioners of Public Utilities, and by representation to that Board at the Public Hearing have requested that Acadian Lines be required to maintain the Herring Cove service until such time as other arrangements have been made;

THEREFORE BE IT RESOLVED that the Council of the Municipality of the County of Halifax request the Halifax Transit Corporation to extend the Halifax Transit service to serve the Herring Cove area, a distance of approximately two (2) miles past their present existing route." Motion carried. Moved by Councillor Nicholson; seconded by Councillor Snair:-

"THAT an Issuing Resolution for \$1,000,000 re Schools be approved." Motion carried.

(Detailed resolution will be in the final book.) (See 12A to 12E)

Moved by Councillor Moser; seconded by Councillor McCabe:-

"THAT a resolution re temporary borrowing in the amount of \$1,181,000.00 be approved, re Water and Sewer Services, Main Road, Bedford. Job 119-W-72A." Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Snair:-

"THAT a resolution re temporary borrowing in the amount of \$286,000. re water transmission mains, Main Highway, Bedford be approved Job 119-W-72B." Motion carried.

Moved by Councillor Isenor; seconded by Councillor McCabe:-

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"THAT a resolution re temporary borrowing in the amount of $715,000.
for water and sewer services, Lower Sackville, Job 2-120-W-72
be approved."
Motion carried.
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Moved by Councillor Deveaux; seconded by Councillor Williams:-

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"THAT a resolution re temporary borrowing in the amount of \$2,943,000. for sewage pumping station treatment plant, force mains, pressure mains, gravity mains, Cole Harbour be approved." Job <u>131-E-71</u> Motion carried.

Moved by Deputy Warden Cleveland; seconded by Councillor Hudson:-

"THAT a resolution re temporary borrowing in the amount of \$1,187,613. for water and sewer services Cole Marbour including Caldwell Road Job 100-E-70 be approved." Motion carried.

Moved by Councillor McCabe; seconded by Councillor Isenor:-

"THAT a resolution re temporary borrowing renewal in the amount of \$105,000. re sewer John Stewart Drive Job 145-E-71 be approved." Motion carried.

Moved by Councillor Slauenwhite; seconded by Councillor Gaetz:-

"THAT a resolution re temporary borrowing renewal in the amount of \$61,000. re Pollution Control plant, Lively Road Job <u>144-W-71</u> be approved." Motion carried.

Municipality of the County of Halifax \$1.000.000 - Schools \$550,000 - Herring Cove Junior High

300,000 - Tantallon Junior High

150,000 - Cole Harbour Junior High

WHEREAS the Municipal Council of the Municipality of the County of Halifax 1. is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding One Million Dollars (\$1,000,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving furnishing or equipping buildings for schools, garages and other buildings for school purposes and acquiring or purchasing or improving land for such buildings;

AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal 2. Act and of a resolution passed by the Municipal Council on the 15th day of June A.D., 1971, the said Council did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Million Dollars (\$1,000,000) for the purpose of erecting, furnishing or equipping buildings for a Junior High School at Herring Cove in the County of Halifax and acquiring or purchasing or improving land for such buildings;

AND WHEREAS the Municipal Council of the Municipality of the County of 3. Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding One Million Dollars (\$1,000,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools, garages and other buildings for school purposes and acquiring or purchasing or improving land for such buildings;

AND WHEREAS pursuant to the provisions of Section 147(1) of the Municipal 4. Act and of a resolution passed by the Municipal Council on the 27th day of March A.D., 1967, the said Council did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding One Million Dollars (\$1,000,000) for the purpose of erecting, furnishing or equipping a new Junior High School at Cole Harbour in the County of Halifax and acquiring or purchasing or improving land for such buildings;

AND WHEREAS pursuant to a resolution passed by the Municipal Council on the 5. 19th day of March A.D., 1968 and approved by the Minister of Municipal Affairs on the

22nd day of March A.D., 1968, the said Council issued and sold debentures in the total principal amount of Two Million Dollars (\$2,000,000) of which amount the sum of Seven Hundred Thousand Dollars (\$7,000,000) was applied to the purpose set forth in paragraph four (4) hereof leaving a balance of Three Hundred Thousand Dollars (\$300,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

6. <u>AND WHEREAS</u> the Municipal Council of the Municipality of the County of Halifax is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the Municipality a sum not exceeding Four Hundred and Eleven Thousand Two Hundred and Twenty-five Dollars (\$411,225) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and acquiring or purchasing or improving land for such buildings;

7. <u>AND WHEREAS</u> pursuant to the provisions of Section 147(1) of the Municipal Act and of a resolution passed by the Municipal Council on the 19th day of October A.D., 1971, the said Council did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Halifax a sum not exceeding Four Hundred and Eleven Thousand Two Hundred and Twenty-five Dollars (\$411,225) for the purpose of erecting, furnishing or equipping buildings for Junior High School at Tantallon in the Municipality of the County of Halifax and acquiring or purchasing or improving land for such buildings in addition to the sum of Five Hundred and Sixty-three Thousand Seven Hundred and Seventy-five Dollars (\$563,775) previously authorized to be borrowed for the said purpose pursuant to a resolution passed by the said Municipal Council on the 19th day of October A.D., 1971 and approved by the Minister of Municipal Affairs on the 15th day of November A.D., 1971;

8. <u>AND WHEREAS</u> pursuant to the resolutions hereinbefore recited and pending the issue and sale of debentures, the Council of the Municipality of the County of Halifax has borrowed by way of temporary loan from the Royal Bank of Canada at Halifax for the respective purposes therein authorized, the following sums aggregating One Million Dollars (\$1,000,000) for the respective purposes hereinafter set forth:

For the purpose set forth in paragraph two (2) hereof the sum of Five Hundred and Fifty Thousand Dollars

\$ 550,000

For the purpose set forth in paragraph five (5) hereof the sum of One Hundred and Fifty Thousand Dollars

\$ 150,000

For the purpose set forth in paragraph seven (7) hereof the sum of Three Hundred Thousand Dollars

300,000

\$1,000,000

9. <u>AND WHEREAS</u> such sums were borrowed from the said Bank for periods not exceeding twelve months with interest at rates as agreed upon, and it is now deemed necessary to issue and sell debentures and to repay the said Banks the sums so borrowed;

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10. <u>AND WHEREAS</u> the Municipal Council deems that the issue and sale of debentures of the Municipality to the amount of One Million Dollars (\$1,000,000) as * hereinafter mentioned will be necessary to raise the sums required;

11. <u>AND WHEREAS</u> it is provided by Section 7 of said the Municipal Affairs Act that the Council of every Municipality of a county or a district is empowered to authorize such committee as the council may determine, on behalf of the municipality to change the rate of interest from that set out in the resolution of the council which provided for the issue of debentures, to such other rate as the committee may determine;

12. <u>AND WHEREAS</u> it is further provided that a resolution of the committee under this Section must be passed before the debentures are sold and shall not be effective unless a true copy thereof certified by the clerk of the municipality as having been duly passed unanimously, or certified by members purporting to be all the members of the committee, has been filed with the Minister and the Minister has approved thereof;

<u>BE IT THEREFORE RESOLVED</u> that One Thousand (1,000) debentures of the said
 Municipality for One Thousand Dollars (\$1,000) each be accordingly issued and sold;

14. <u>THAT</u> the said debentures be numbered consecutively 72-B-0001 to 72-B-1000 inclusive, be dated the 1st day of December A.D., 1972, and be payable as follows:

Debenture Numbers:

72 - B - 0001 to 72 - B - 0050 inclusive in one year from date thereof; 72 - B - 0051 to 72 - B - 0100 inclusive in two years from date thereof; 72 - B - 0101 to 72 - B - 0150 inclusive in three years from date thereof; 72 - B - 0151 to 72 - B - 0200 inclusive in four years from date thereof; 72 - B - 0201 to 72 - B - 0250 inclusive in five years from date thereof; 72 - B - 0251 to 72 - B - 0300 inclusive in six years from date thereof; 72 - B - 0301 to 72 - B - 0350 inclusive in seven years from date thereof; 72 - B - 0351 to 72 - B - 0400 inclusive in eight years from date thereof; 72 - B - 0401 to 72 - B - 0450 inclusive in nine years from date thereof; 72 - B - 0451 to 72 - B - 0500 inclusive in ten years from date thereof; 72 - B - 0451 to 72 - B - 0500 inclusive in eleven years from date thereof; 72 - B - 0501 to 72 - B - 0500 inclusive in twelve years from date thereof; 72 - B - 0551 to 72 - B - 0600 inclusive in twelve years from date thereof; 72 - B - 0551 to 72 - B - 0600 inclusive in thirteen years from date thereof; 72 - B - 0651 to 72 - B - 0600 inclusive in fourteen years from date thereof; 72 - B - 0651 to 72 - B - 0700 inclusive in fifteen years from date thereof; 72 - B - 0751 to 72 - B - 0750 inclusive in sixteen years from date thereof; 72 - B - 0751 to 72 - B - 0800 inclusive in sixteen years from date thereof; 72 - B - 0851 to 72 - B - 0800 inclusive in sixteen years from date thereof; 72 - B - 0851 to 72 - B - 0850 inclusive in sixteen years from date thereof; 72 - B - 0851 to 72 - B - 0850 inclusive in sixteen years from date thereof; 72 - B - 0851 to 72 - B - 0900 inclusive in seventeen years from date thereof; 72 - B - 0851 to 72 - B - 0900 inclusive in twenty years from date thereof; 72 - B - 0901 to 72 - B - 0950 inclusive in nineteen years from date thereof; 72 - B - 0951 to 72 - B - 0950 inclusive in twenty years from date thereof;

15. <u>THAT</u> the said debentures be payable at any office of the Royal Bank of Canada in Nova Scotia and at the principal office of the said Bank in Saint John, Charlottetown, Montreal or Toronto at the option of the holder, and debentures numbered 72 - B - 0001 to 72 - B - 0500 inclusive shall bear interest at the rate of 8 % per centum per annum, and debentures numbered 72 - B - 0501 to 72 - B - 1000 inclusive shall bear interest at the rate of 8 1/4 % per centum per annum payable semi-annually at any said office at the option of the holder;

16. <u>THAT</u> the Finance Committee of the Municipality be hereby authorized on behalf of the Municipality to change the rate of interest from the rate set out in this resolution;

17. <u>THAT</u> a resolution of this Committee changing the interest rate must be passed before the debentures are sold and shall not be effective unless a true copy thereof certified by the clerk of the municipality as having been duly passed unanimously, or certified by members purporting to be all the members of the Committee, has been filed with the Minister and the Minister has approved thereof;

18. <u>THAT</u> the Warden of the said Municipality do sign the said debentures or have them impressed with a printed facsimile of his signature and the Clerk thereof do countersign the said debentures, that they do seal the same with the corporate seal of the said Municipality, and that the said Clerk do sign the interest coupons or if the same are lithographed, either sign the same or have them impressed with a facsimile of his signature:

19. <u>THAT</u> the Warden and Clerk of the said Municipality do sell and deliver the said debentures at such price, to such person and in such manner as they shall deem proper;