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THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the Municipal Council of the Municipality of the County of Halifax duly held on the 1700 day of decree A.D., 1972.

<u>GIVEN</u> under the hands of the Warden and the Municipal Clerk and under the corporate seal of the said Municipality this 2012 day of Marcades A.D., 1972

Warden

the Municipal Clerk

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Moved by Councillor Slauenwhite; seconded by Councillor McCabe:-

"THAT a resolution re temporary borrowing in the amount of \$1,000,000. re Herring Cove Junior High School be approved." Motion carried.

Moved by Councillor Dunbar; seconded by Councillor Nicholson:-

"THAT Ralph Heffler, Bedford, be appointed as fire ward in District No. 8 to replace John A. Taylor." Motion carried.

Moved by Councillor Nicholson; seconded by Councillor Baker:-

"THAT BE IT RESOLVED that the following be appointed Special Constables for Hallowe'en, Tuesday, October 31st., 1972, providing arrangements can be made for the posting of a bond suitable to the Chairman of the Police Commission:- Motion carried.

Lakeside

Larry Nicholson Walter Milsom Doug Blackburn Fred Murray Jr. Fred Murray Sr. Raymond Hopkinson Richard D'Entremont Kenneth Blackburn Dennis Clarke Norm Greer Wayne Blackburn Robert Blackburn Gerald Murphy Robert Power Reid Hubley William Strachan Ronald Guthrie Robert Edwards Clarence Falt Robert Rhodenizer Stan White Glen Alexander Ron King Lee Forsythe Joseph Pellerine

Moved by Councillor Baker; seconded by Councillor Nicholson:-

"THAT IT BE RESOLVED that the following be appointed Special Constables for Hallowe'en, Tuesday, October 31, 1972, providing arrangements can be made for the posting of a bond suitable to the Chairman of the Police Commission:- (All Herring Cove)

Arnold Brown Reg Bryden Fred Martin Robert Waters Don Miller John Sullivan Stanley MacDougal Douglas Welcher Ray Giles Brien Lilly Ross McAvoy Danny Reyno Bob Randal Barry Cleveland Bill Flemming Don Gallagher John Morris Kem Martin Edward Billard Edward Gallagher Stanley Purcell Archie Fraser Donald Billard Robert Purcell Wayne Williams Gary McAvoy Bill Neklia Ernest Mickelburn

Motion carried.

Moved by Councillor Johnson; seconded by Councillor Nicholson:-

"THAT IT BE RESOLVED that the following be appointed Special Constables for Hallowe'en Tuesday, October 31, 1972, providing arrangements can be made for the posting of a bond suitable to the Chairman of the Police Commission:-(East Preston) (North Preston)

Miles Beals

(East Preston) John Ross Robert Diggs Donald Colley William Colley Jr. Robert Colley Freeman Colley, Jr. Cyril Ewing Ray Williams Chaude Diggs George Ross Marvin Riley Arnold Colley

Arnold Johnson Louis Beals Cyril Simmonds Ivan Willis Lloyd Beals George Glasgow Basil Cain Leonard Provo Bernard Prova Vincent Williams Wilfred Simmonds Chester Downey Bert Downey Edgar Johnson

- 13 -

Council recessed at 12:25 P.M.

Council reconvened at 1:20 PM.

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.

Councillor McCabe advised Council he would find out the reasons for the additional cost of the lockers and report back.

Moved by Councillor Gaetz; seconded by Councillor Hudson:-

"THAT the Warden and the Clerk be and they are hereby authorized to execute on behalf of the Municipality a Deed of the "New Road Teacherage", so- called to the St. Thomas United Baptist Church or its nominee." Motion carried. Moved by Councillor Johnson; seconded by Councillor Slauenwhite:-

MUNICIPALITY OF THE COUNTY OF HALIFAX

RESOLUTION

WHEREAS by clause (b) of subsection (2) of Section 134 of the Municipal Act, Chapter 192, R.S.N.S. 1967, the Municipality of the County of Halifax may, with the consent of the Minister of Municipal Affairs, sell real property no longer required for its use and purposes or for the use of the public or of the inhabitants of the said Municipality;

AND WHEREAS the hereindescribed property is no longer required for such uses and purposes and it is deemed advisable by the Council of the said Municipality to sell such property, namely:

> ALL that certain lot, piece or parcel of land situate, lying and being in North Preston, in the County of Halifax, Province of Nova Scotia, and known as the "New Road Teacherage" property.

AND WHEREAS tenders were invited for the said property and the following tenders were received by the Municipality:

AND WHEREAS the Council of the Municipality considered these three tenders and determined it to be in the best interests of the Municipality that the tender of \$3,500.00 from St. Thomas United Baptist Church be accepted;

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AND WHEREAS it was further determined by the Council that the North Preston Youth Improvement Association Incorporated tender of \$10,000.00 was of doubtful validity as it was not signed;

AND WHEREAS the Council has reason to doubt the ability of the said North Preston Youth Improvement Association Incorporated to fulfill the terms of its alleged tender;

BE IT THEREFORE RESOLVED that subject to the consent of the Minister of Municipal Affairs, the Municipality of the County of Halifax do sell and convey the above described property to St. Thomas United Baptist Church or its nominee at and for the price of \$3,500.00;

AND BE IT FURTHER RESOLVED that the Clerk of the said Municipality be and he is hereby instructed to forward a certified copy of this resolution to the Minister of Municipal Affairs and request his consent to such sale of the said ' property;

AND BE IT FURTHER RESOLVED that the Warden and Clerk of the said Municipality be and they are hereby authorized and instructed to execute and deliver on behalf of the said Municipality a deed in the usual form and all other documents as may be reasonably required to complete the said sale and conveyance of the said property and to affix thereto the seal of the Municipality in conformity with the terms of this resolution.

> We certify that this is a true and correct copy of the resolution duly passed by the Council of the Municipality of the County of Halifax at a duly called meeting held on the 17th day of October, 1972.

> > - 17 -

Warden

Clerk

Motion carried.

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Moved by Councillor Baker; seconded by Councillor Gaetz:-

Municipality of the County of Halifax Temporary Borrowing Resolution Lockers - JUNIOR & SENOR HIGH SCHOOLS \$36,000.00

WHEREAS by Section 6 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality a sum or sums as the Council thereof deems necessary for the purpose of obtaining and maintaining lockers for senior and junior high schools.

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 \$36,000. for the obtaining and maintaining of lockers in junior and senior high schools.

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 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 \$36,000. for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum to 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 \$36,000. from the Royal Bank of Canada at Halifax.

THAT such sum or sums be borrowed from said Bank for a period mot 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.

- 18 -

Councillor Deveaux referred to a complaint he received from a landlord that the assessor had asked various tennants in his building what rent they were paying. He asked if the assessor had the right to ask this type of question.

The Municipal Solicitor assured him this was a right of the assessor in determining the value of the property.

Moved by Councillor Nicholson; seconded by Councillor Baker:-

"THAT Council Adjourn." Motion carried.

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

MINUTES

of the

<u>SECOND YEAR MEETINGS</u>

of the

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MUNICIPALITY OF THE COUNTY OF HALIFAX

NOVEMBER COUNCIL SESSION

Tuesday- November 21st., 1972

Adjournment of Council - November Session 16	
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Eastern Passage - re pressure sewers - motion 8 Eastern Passage - re trunk gravity sewers - motion 98 Eastern Passage - re trunk gravity sewers - motion 98 Eastern Passage - re trunk gravity sewers - motion 98 Eastern Passage - re trunk gravity sewers - motion 98 Eastern Passage - re trunk gravity sewers - motion 98 Elderbank School - re School Board report referred to Finance & Executive Committee & School 11 Capital Building Committee - motion 11 Electrical Rates - re School Board Report - motion 11 F & E Report (Special) 11 Fire Arms - Motion 12 Food City Limited - re approval rezoning - motion 12 Freer - Mrs. Peter - nomination - re Board of Health - motion 12 Purniture & Equipment - re schools re orders 13 Fire Truck - loan re Terence Bay - motion 14 Funds - Regional Authority re McNab's Isalnd - motion 14 Furniture & Equipment - re planning Committee - motion 14 Hattie, R. S. Tribute to memory 14 Herring Cove Junior High - deed to Province - motion 14 Heffler - Joseph - nomination - re planning Committee 16 Jamies	3 3 4 10 1 12 12 12 12 12 12 12 12 12
Eastern Passage - re pressure sewers - motion	3 3 4 10 1 2 6 3 5 3 4 6 2 1 4 5 0 1 0 2 2 1 4 5 0 1 1 2 6 3 5 3 4 4 6 6 3 5 3 4 4 6 6 3 5 3 4 4 6 6 3 5 3 4 4 6 6 3 5 3 4 4 6 6 3 5 3 4 4 6 6 3 5 3 4 4 6 6 3 5 3 4 4 6 6 3 5 3 4 4 6 6 7 7 8 4 7 8 8 8 8 8 8 8 8 8 8 8 8 8
Eastern Passage - re pressure sewers - motion 8 Eastern Passage - re trunk gravity sewers - motion 9 Eastern Passage - re trunk gravity sewers - motion 9 Eastern Passage - re trunk gravity sewers - motion 9 Eastern Passage - re trunk gravity sewers - motion 9 Elderbank School - re School Board report referred to Finance & Executive Committee & School 11 Capital Building Committee - motion 11 Electrical Rates - re School Board Report - motion 11 F & E Report (Special) 11 Frire Arms - Motion 12 Frine Arms - Motion 12 Prod City Limited - re approval rezoning - motion 12 Prere - Mrs. Peter - nomination - re Board of Health - motion 12 Prer - Mrs. Peter - nomination - re Board of Health - motion 12 Prire Truck - Loan re Terence Bay - motion 14 Fire Truck - Loan re Terence Bay - motion 14 Fundits Regional Authority re McNab's Isalnd - motion 14 Furniture & Squipment - re planning Advisory Committee - motion 14 Hettie, R. S. Tribute to memory 14 Hettie, R. S. Tribute to memory 14 Hettie, Road - sewer and water hook-up re plann	3 3 4 10 12 12 12 12 12 12 12 12 12 12
Eastern Passage - re pressure sewers - motion 8 Eastern Passage - re trunk gravity sewers - motion 9 Eastern Passage - re trunk gravity sewers - motion 9 Eastern Passage - re trunk gravity sewers - motion 9 Eastern Passage - re trunk gravity sewers - motion 9 Elderbank School - re School Board report referred to Finance & Executive Committee & School 11 Capital Building Committee - motion 11 Electrical Rates - re School Board Report - motion 11 F & E Report (Special) 11 Frire Arms - Motion 12 Frine Arms - Motion 12 Prod City Limited - re approval rezoning - motion 12 Prere - Mrs. Peter - nomination - re Board of Health - motion 12 Prer - Mrs. Peter - nomination - re Board of Health - motion 12 Prire Truck - Loan re Terence Bay - motion 14 Fire Truck - Loan re Terence Bay - motion 14 Fundits Regional Authority re McNab's Isalnd - motion 14 Furniture & Squipment - re planning Advisory Committee - motion 14 Hettie, R. S. Tribute to memory 14 Hettie, R. S. Tribute to memory 14 Hettie, Road - sewer and water hook-up re plann	3 3 4 10 12 12 12 12 12 12 12 12 12 12
Eastern Passage - re pressure sewers - motion	3 3 3 3 1 1 2 6 3 5 3 4 6 2 1 4 5 0 2 21 4 5 0 1 2 1 2 2 1 4 5 3 4 6 2 1 4 5 5 3 4 6 2 1 4 5 5 3 4 6 2 1 4 5 5 3 4 6 2 1 4 5 5 3 4 6 2 1 4 5 5 3 4 6 2 1 4 5 5 3 4 6 2 1 4 5 5 3 4 6 2 2 1 4 5 6 2 1 4 5 6 6 2 2 1 4 5 6 6 2 2 1 4 5 6 6 2 2 1 4 5 6 6 2 2 1 4 5 6 6 5 6 7 7 7 7 7 7 7 7

1

November Council Session - 1972 Tuesday, November 21th., 1972

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Notice of L. D. Tariana, Describe Constant, Nameter Constant		
Motion re J. R. Jamieson - Recording Secretary, November Session	1	
	11	
Motion re Municipal Clerk (H. G. Bensted)	1	
Motion re letter from Bedford United Church	1	
Motion re resolution re Bears October Session recinded 1	1 6	2
Motion Game Laws	2	
Motion re Fire Arms - Halifax County Bicentinnial & Lakeview Highways & Halifax & Bedford Basin	2	
Motion re Lawlors' & McNabs' Islands - Sanctuary	2	4
Motion re Approval of October 17, 1972 Municipal Session of Council	3	
Motion re Letter to be sent to Federal Minister re Pre Planning re DREE Projects	3	
Motion re Letter to be sent to Farmer's Federation to locate approved Killing Station	3	
Motion re Approval of Nominating Committee	3	
Motion re Warden's Report	4	
Motion re Appointment of Councillors to Committee re Recreation	4	
Motion re Appròval of Lot A-2 of Norma F. Wournell	. 4	
Motion re Recreation, set up of Committee 4	8 5	
Motion re recreation, warden to appoint Committee and report to Council	5	
Motion re Approval of report of Director of Planning and Development	5	
Motion re Approval of report of Planning Advisory Committee	5	
Motion re Rezoning Lots THN1-THN5, Nova Scotia Housing Commission Lower Sackville	5	
Motion re Rejection rezoning Bordl property	5	
Motion re Approval rezoning re Rock Church	5	
Motion re Approval rezoning lands of Sackville Manor	5	
Motion re Approval rezoning lands of Joseph W. Van Buskirk, Old Windsor Highway		
Motion re Approval rezoning tot of J. H. Long, Lake Major Road, Preston	6	
Motion re Approval rezoning lot of Maritime Divers Limited at Westphal, Maritime Divers -		
approval rezoning lot, Westphal - motion	6	
Motion - Adoption supplementary report re Planning advisory Committee	6	
Motion - re Approval rezoning property of Sackville Manor Limited	6	
Motion - re Approval rezoning Nova Scobia Housing Commission - phase 85	6	
Motion - re Approval rezoning Nova Scotia Housing Commission phase 85	6	
Motion - re Approval rezoning Food City Limited, Lower Sackville	6	
Motion re Approval report of Public Works Committee		1
Motion re Temporary borrowing re survey re sewer mains & treatment plant re Steeves Subdivision	7	-
Notion re remporary borrowing re survey re sever marins of treatment prant re steeves subdivision		
Motion Warden & Clerk re loan of \$314.000.00 re pumping station, Brssett Lake	0	
Motion warden & Clerk re Ioan re forcemains covers cale Verbour Eastern Dassas		
Motion Warden & Clerk re loan re pressure sewers Cole Harbour - Eastern Passage Motion Warden & Clerk re loan re trunk gravity sewer - Eastern Passage	0	
Motion - Expropriation re sewers re Texaco Canada Limited - easement 9	2 2	10
Motion - Expropriation re severs re lexaco canada Limited - easement	· •	10
Motion Adjournment until 2:00 P. M.	11	
Motion - Adoption re Warden's report re Nominating Committee	11	
Motion - Approval re School Board Report	11	
Motion - Sections School Board report be referred to Finance & Executive Committee & School	11	
Capital Building Committee	11	
Motion - Letter to Nova Scotia Power Commission re rates - withdrawn	12	
Motion - School Board be requested to reconsider the agreement, re power costs	12	
Motion report re School Capital Program Committee	12	
Motion re D. R. E. E. re priority re information availability to council	12	
Motion - School Capital Building Committee advise School Board re furniture & equipment re new		
	13	
Motion - Adoption report re Finance & Executive Committee		
Motion - Redistribution Committee re representation	13	
Motion - Land at Herring Cove Junior High deeded to Province	14	
Motion - resolution re Bankers and signing officers	14	
Motion - Loan re Fire Truck - Terence Bay	14	
Motion - request amendment - Residential Tenancies Act - re Mobile Homes	15	
Motion re Report Regional Library Board	15	
Motion re Report Nominating Committee	15	
Motion re Report Nominating Committee amendment	15	
Motion - Joseph Heffler - nomination re Planning Advisory Committee	15	
Motion - Joseph Herrier - homination re Planning Advisory Committee	15	+
Motion - Deferrment - re Board of Health	15	
Motion - Deferrment - re Board of Health	15	
Motion - Regional Authority Investigation services re McNabs Island	16	
Proton - regional authority investigation services is moved island		
	16	
Motion - Regional Authority - development re McNabs Island	16	
Machines, garbage - re western part of county	16	
Motion - Regional Authority - development re McNabs Island Machines, garbage - re western part of county Mobile Home Park - Sackville Manor - rezoning motion Money - hold-back re Brookside Junior High School	16 6	

November Council Session - 1972

Tuesday November 21th., 1972

Motion - Redistribution Committee re Council representation (defeated)	13	
McNabs Island - Regional Authority re services - motion	16	0
Nominating Committee appointed		3
Nominating re Deputy Warden		§ 4
Nicholson, Councillor, New Deputy Warden		4
Nova Scotia Housing.Commission re approval of rezoning of lots THN1 to THN5 inclusive	5	
Nova Scotia Housing Commission - re approval rezoning phase 85 motion	6	5
Nova Scotia Housing Commission re approval rezoning phase 7-R motion	6	5
Nominating Committee - Re Warden's Report - motion	11	1
Nominating Committee - Re recess for report - motion (withdrawn)	11	L
Nova Scotia Power Commission - Letter re rates - motion	12	
Nominating Committee - re Report - motion	15	
Nominating Committee - re Report - amendment - motion	15	5
		1000
Old Windsor Highway - approval rezoning lands of Joseph W. Van Buskirk - motion	6	,
Public Hearing - re Undersized Lot A-2 Norma Wournel1	4	
Planning and Development approval of report		
Planning Advisory Committee - approval of report	5	
Preston approval rezoning lot of J. H. Long	é	
Planning Advisory Committee - re adoption supplementary report - motion	6	5
Phase 85 - re Nova Scotia Housing Commission rezoning approval - motion		5
Phase 7R - re Nova Scotia Housing Commission rezoning approval - motion	6	5
Public Works Committee - approval of report - motion	6	5
Petition - Re Municipal Boundaries & Representations Act - resolution	13	5
Planning Advisory Committee - nomination re Joseph Heffler - motion	15	5
Peach, Vincent - nomination re Board of Health - motion	15	5
Peach - election to Board of Health	16	5
Panavista Heights Subdivision - Lot #28 - motion	6	
Planning Committee - Hines Road re sewer and water hook-up	10	
Public Utilities Board - re electrical rates re Schools	11	
Report of F & E Committee (Special)		
Recreation Area - (Letter Gordon S. Black)	1	A CONTRACTOR OF A CONTRACTOR OF A CONTRACTOR AND A CONTRACT
Recreation Committee re costs & responsibilities	1 5	
Recreation re Warden to appoint committee and report to council - motion	4 9	1 3
Rejection - re Rezoning Bordl Property - motion	5	
Rock Church - approval rezoning lot - motion	5	
Report - Public Works Committee - motion		
Resolution - Warden & Clerk, authorization re petition re Municipal Boundaries & Representation Act	13	5
Resolution - Solicitor - authorization to apply for hearing re petition	13	5
Redistribution Committee - re representation - motion	13	5
Resolution - re Bankers and signing officers - motion	14	
Report re Board of Health	15	
Residential Tenancies Act - request amendment re Mobile Homes - motion		
	15	
Regional Authority - investigation services re McNabs Island - motion	16	
Rezoning - Sackville Manor Limited - motion	5	
Rezoning - Joseph W. Van Buskirk - motion	6	
Rezoning - J. H. Long - motion	6	
Rezoning - Food City Limited - Lower Sackville - motion	6	
Redistribution Committee re Council representation	13	
Special Report F & E Commission	. 1	
Secretary - Regional Authority	- 1	
St. Margarets Bay Area (Recreation Area - Letter Gordon S. Black)		
Sackville Manor re Approval rezoning - motion		
Supplementary Report - re Planning Advisory Committee - motion	6	
Sackville Manor Limited re Rezoning Approval - motion		
Steeves Subdivision re Temporary borrowing, re survey sewer mains & treatment plants - motion School Board re Approval of report - motion	1	
School Board re Section of report - motion	11	1957
School Board - request to reconsider agreement re power costs - motion	11	
School Capital Programme Committee - re report adopted - motion	12	
School Capital Building - advise School Board re furniture & Equipment re new Schools	12	1
Solicitor - authorization to apply re petition - Resolution	13	1
Sewer & water - Hines Road - re Planning Committee		
School Board Report - re electrical rates - motion	-11	\$ 12
Signing Authorization - H. G. Bensted Resolution	14	

- 3 -

Tribute - Late R. S. Hattie	-
Texaco Canada Limited re Expropriation - easement - motion	9 & 10
Terence Bay - Loan re Fire Truck - motion	14
Wournell, Norma F., Approval of Lot A-2 Musqudoboit Harbour	
Warden re Recreation, to appoint committee & report to council	
Westphal Approval rezoning lot of Maritime Divers	
Warden's Report re Nominating Committee - motion	11
Western County - Machines re garbage	16
Van Buskirk, Joseph W. , Approval rezoning lands on Old Windsor Highway - motion	6

MINUTES OF THE NOVEMBER 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, November 21st., 1972.

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

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

"THAT Mr. James Jamieson be appointed Recording Secretary." Motion carried.

One Minute's silence was observed in respect to the memory of the late Municipal Clerk and Treasurer, Rudd G. Hattie.

The Deputy Clerk was excused while Council dealt with the appointment of the Municipal Clerk.

The Warden read the Special Report of the Finance and Executive Committee re the appointment of the Municipal Clerk.

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

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

Moved by Councillor Dunbar; seconded by Councillor Moser:-

"THAT Mr. Harry G. Bensted be and he is hereby appointed Municipal Clerk and Treasurer of the Municipality of the County of Halifax and that his remuneration be based on the starting salary of this position." Motion carried.

Councillor Hudson noted that Mr. Hattie had worked at such extra duties as that of Secretary of the Halifax Regional Authority.

The Warden said that Mr. Bensted was not prepared to take these extra positions, and said he believed that Mr.Hattie was being overworked. Councillor Nicholson concurred that extra duties had overworked Mr. Hattie.

Councillor Gaetz asked if Mr. Hattie did these duties "free gratis." The Warden said he believed some remumeration was received, but he did not believe that was the point.

Mr. Bensted returned to Council.

Warden Settle congratulated Mr. Bensted on his appointment.

The Municipal Clerk replied that he would "endeavour to carry out my duties to the best of my ability, and to serve Council in the proper manner."

The Municipal Clerk read the letter from the Bedford United Church re a previous motion of Council to have an open season declared on bears.

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

"THAT the letter from the Bedford United Church be received." Motion carried.

In referring to the letter Councillor Jennex said he thought Council had approved the previous motion as a means of offering support to Shelburne County's request, rather than indicating that Halifax County was experiencing any difficulty with bears.

Moved by Councillor Jennex; seconded by Councillor Dunbar:-

"THAT the Resolution re bears passed at the October Session of Council supporting the Resolution from Shelburne be rescinded." Motion carried.

- 1 -

Councillor McCabe said he wondered if people were aware of the damage done to sheep and other properties by bears. He said he was recently in the woods and noted more bear signs that there were deer signs.

Councillor Gaetz said he heartily concurred. He said it was alright for people in the urban areas but not necessarily so for those in the rural areas. He said he believed Council should back up the people of Shelburne, who he said he was sure had given due consideration to their resolution before they passed it, even though the news media said Halifax County Council "lacked guts" when they put the motion through.

Councillor Jennex said he did not believe there had been that many instances in Nova Scotia to warrant an open season.

Councillor McCabe said he was more concerned with people who go out into the rural areas and hunt indiscrimantly.

Councillor Hudson suggested that Council back an open season for the Shelburne District.

Moved by Councillor Hudson; seconded by Councillor Slauenwhite:-

"THAT WHEREAS regulations made under the Games Laws of the Province of Nova Scotia in general afford bears the same protected status as deer. The Council of the Municipality of the County of Halifax wish 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 Minister of Lands and Forests that the said regulations be amended to establish a 12 month open season on bears within the boundaries of the District of Shelburne." Motion carried.

Moved by Councillor Hudson; seconded by Councillor Gaetz;-

"THAT a request be forwarded to the Minister of Lands and Forests to prohibit the carrying of Fire Arms for the purpose of hunting in that portion of Halifax County bounded by the Bicentennial and Lakeview Highways and Dartmouth and Halifax and Bedford Basin." Motion carried.

In referring to the motion Councillor Hudson said this area was one of the most developed in the County and it was unsafe for people to walk on their properties during the humting season. She said she was quite prepared to support a like motion for other parts of the County suffering from the same hazards.

The Solicitor advised that the bearing of arms for hunting purposes was within the jurisdiction of the Province.

Councillor Deveaux suggested that the same type of regulation was needed for McNab's Island.

The Municipal Clerk advised that the Regional Authority was recommending that McNab's and Lawlor's Islands should be declared Game Sanctuaries.

Councillor McCabe suggested that Councillor Hudson add to her motion a restriction that permission was required to hunt on all privately owned land from the owners of such land.

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

"THAT Council support the request of the Regional Authority that Lawlor's and McNab's Islands be declared a sanctuary." Motion carried.

The Municipal Clerk read a letter from Gordon S. Black, Solicitor, suggesting the St. Margaret's Bay area be declared a recreation area.

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

"THAT the letter from Gordon S. Black re the St. Margaret's Bay area be referred to the Planning Advisory Committee." Motion carried. The Municipal Clerk read a letter from the Superintendent of Schools, Mr. K.W. Perry, re rental fees for lockers.

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

"THAT the letter from Mr. Perry, Superintendent of Schools re locker rental be received." Motion carried.

Moved by Councillor Gaetz; seconded by Councillor Slauenwhite:-

"THAT the Minutes of the October 17th.,1972 Session of Council be approved." Motion carried.

Councillor Hudson noted that no letters were on the agenda referring to a request for road improvements to the Sackville High School, or for approval for pre-planning of school projects that were being submitted for DREE assistance.

The Municipal Clerk said no reply was received from the Minister about improvements to the Sackville road, but he was advised informally that some work would be done. He said the school pre-planning matter was discussed with local DREE officials, and although there was no harm in selecting the site for a school prior to grant approval, no other action should be taken, and no money should be spent prior to approval being given.

Councillor Hudson said it seemed to her that the City of Halifax had received approval of a project after the school was half completed.

Councillor Gaetz said he was under the same impression.

Councillor Deveaux suggested that Council should approach a higher authority.

Moved by Councillor Deveaux; seconded by Councillor Hudson:-

"THAT a letter be sent to the Federal Minister in charge of DREE requesting permission to do some pre planning re DREE Projects - copy to Hon. Garnet Brown." Motion carried.

It was agreed that a copy of the letter should be sent to individual MLA's concerned.

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

"THAT a letter be forwarded to the Farmer's Federation that further effort be made to locate an approved killing station in the Halifax-Truro area in order to assist local producers to market their produce." Motion carried.

Councillor McCabe said he thought it was a mistake when the abbatoir was established to buy property in the most expensive area, within the City of Halifax. He suggested it should have been located in the County in a central location.

The Warden said it had been hoped to have a number of killing stations throughout the province, but none of them had ever been brought up to proper standard.

Councillor Jennex asked where it was possible to get the necessary information about opening a meat inspection station.

The Warden advised that specifications could be obtained from the Department of Agriculture and Marketing.

Councillor Hudson said the Minutes of the October Session indicated that the Board of Health would look into the matter.

The Municipal Clerk said he did not believe the Board of Health could do anything about the matter.

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

"THAT the Warden appoint the Nominating Committee." Motion carried.

Moved by Councillor Isenor; seconded by Councillor Snair:-

"THAT Councillor Slauenwhite be nominated as Deputy Warden."

- 3 -

Moved by Councillor Dunbar; seconded by Councillor Baker:-

"THAT Councillor Nicholson be nominated as Deputy Warden."

Moved by Councillor Deveaux; seconded by Councillor Jennex:-

"THAT Councillor Hudson be nominated as Deputy Warden."

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

"THAT nominations cease." Motion carried.

The Solicitor advised Council that the successful candidate would require a clear majority of over 50 per cent of the vote to be declared elected. If no clear majority was evident after the first balloting, the candidate having the least number of votes would be dropped and another vote carried out.

Warden Settle appointed the three nominaters as scrutineers.

The result of the first vote was Councillor Nicholson 8; Councillor Slauenwhite 5; and Councillor Hudson 3.

As there was no clear majority Councillor Hudson having received the lesser of the votes was dropped from the ballot, and a second vote was held.

The result of the second vote was Councillor Nicholson 8; Councillor Slauenwhite 8.

Councillor Nicholson suggested another ballot be taken.

The result of the third vote was Councillor Nicholson 9; Councillor Slauenwhite 7.

The Warden declared Councillor Nicholson duly elected as Deputy Warden.

The Warden called the Public Hearing in respect to the Undersized Lot A-2 of Norma J. Wournell, Musquodoboit Harbour.

The Municipal Clerk advised that this item had been duly advertised and that no correspondence was received either objecting to or approving the matter.

There was no response from the gallery.

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

"THAT Lot A2 of Norma J. Wournell, Musquodoboit Harbour be and the same is hereby approved as an undersized lot under the 1966 Legislation." Motion carried.

Moved by Councillor Gaetz; seconded by Deputy Warden Nicholson:-

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

Councillor Hudson referred to that part of the Report suggesting that a Committee should be set up to coordinate recreation programs and possible grants from the new Provincial Government Department of Recreation.

Moved by Councillor Hudson; seconded by Councillor Snair:-

"THAT a Committee of three Councillors be appointed to consider the setting up of a coordinating committee re Recreation and to consider the responsibilities and costs involved and report back to Council." Motion carried.

Councillor Gaetz asked if the Committee would look into all types of recreation facilities including rinks, ball fields, and the like.

Councillor Hudson said it would only look into the responsibilities involved.

Deputy Warden Nicholson said this could be a pretty expensive organization and asked if it was only going to be advisory. He pointed out that the County was a large area to attempt to administer for recreational purposes.

- 4 -

The Warden said he thought that with the new Department of Recreation set up by the Province he thought the County should attempt to get an organization together that could work with it.

Deputy Warden Nicholson suggested that a member of staff could gather all the relevant literature and information.

The Warden suggested that the committee could be advisory, and all existing area recreation committees could go to it for advice.

Councillor Dumbar said he had no objection to Councillor Hudson's motion as long as it did not go beyond the investigation stage. He said he thought recreation should be an area responsibility, otherwise it could snowball into something which would be a great expense.

Councillor Baker said there was a recreation fund in his district, but if a committee was formed would they tell his district how to spend that money, he asked.

Deputy Warden Nicholson said he'd seen this type of organization get out of hand before. Warden Settle said he thought some use could be found for the schools in any future recreation programs.

Councillor Nicholson suggested this would be an infringement on the authority of the School Board. Councillor Hudson said that it would appear that funds were available, but they could not be

received unless they were applied for through municipal recreation orginizations.

Councillor Slauenwhite cautioned against getting involved in a great deal of cost, but still have some way of obtaining any available money from the new Provincial Department.

It was moved by Deputy Warden Nicholson; seconded by Councillor Gaetz:-

"THAT the Warden be authorized to appoint this committee and report to Council." Motion carried.

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

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

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

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

Moved by Councillor Hudson; seconded by Councillor Gaetz:-

"THAT Lots THN1 to THN5 inclusive of the Nova Scotia Housing Commission Phase 5N, Lower Sackville, be and the same is hereby rezoned from General Building Area to TH (Town House) Zone." Motion carried.

Moved by Councillor Hudson; seconded by Councillor Baker:-

"THAT the Bordl property at Ketch Harbour containing twenty-five (25) acres more or less be and the same is hereby <u>not</u> rezoned from General Building Area to Mobile Home Park (T) Zone." Motion carried.

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

"THAT the lot of Rock Church located at Lower Sackville and as shown on a plan of lands of Terrance B. Blackburn on the Cobequid Road be and the same is hereby rezoned from Rl Residential Single Family Dwelling Zone to Cl Commercial Local Business Zone."

Moved by Councillor Slauenwhite; seconded by Councillor Baker:-

- 5 -

"THAT the lands of Sackville Manor Limited and being parcels B, M, and W at Lower Sackville be and the same are hereby rezoned from R1 Residential Single Family Dwelling and Motel (M) Zone to C-Z, Commercial General Business Zone."

- 6 -

Moved by Councillor Hudson; seconded by Councillor Slauenwhite:-

"THAT the lot of Joseph W. VanBuskirt located on the Old Windsor Highway at Lower Sackville be and the same is hereby not rezoned from Rl Residential Single Family Dwelling, Zone to C-Z Commercial General Business Zone." Motion carried.

Moved by Deputy Warden Nicholson; seconded by Councillor Gaetz:-

"THAT the lot of J.H. Long located on the Westerly side of the Lake Major Road, Preston be and the same is hereby rezoned from R-2 Residential Two Family Dwelling Zone to General Building Zone." Motion carried.

Moved by Councillor Moser; seconded by Councillor Snair:-

"THAT the lot of Maritime Divers Limited and being Lot #28 on a plan of Panavista Heights Subdivision located on Panavista Drive, Westphal, be and the same is hereby rezoned from R1 Residential Single Family Dwelling Zone to C1 Commercial Local Business Zone." Motion carried.

Moved by Councillor Gaetz; seconded by Councillor Slauenwhite:-

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

Councillor Hudson referred to the report and asked if it was not necessary for lots in Colby Village to have the required number of square feet.

The Municipal Clerk advised that they were serviced lots and required only 6000 square feet.

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

"THAT the property of Sackville Manor Limited, Lower Sackville, (Application No. 19-72) be and the same is hereby rezoned from R1 Residential Single Family Dwelling Zone to Mobile Home Park (T) Zone." Motion carried.

Moved by Councillor Gaetz; seconded by Councillor Cleveland:-

"THAT the lands of the Nova Scotia Housing Commission Phase 8S Lower Sackville (Application No. 26-72) be and the same is hereby rezoned from General Building Area to Town House (TH) Zone." Motion carried.

Moved by Councillor Moser; seconded by Councillor Hudson:-

"THAT the lands of the Nova Scotia Housing Commission Phase 7R Lower Sackville (Application #27-72) be and the same is hereby rezoned from General Building Area to Town House (TH) Zone." Motion carried.

Moved by Councillor Dunbar; seconded by Councillor Slauenwhite:-

"THAT the lands of Food City Limited, Lower Sackville (Application #29-72 be and the same is hereby rezoned from R4 Residential General to C1 Commercial Local Business Zone." Motion carried.

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

Moved by Councillo: Gaetz; seconded by Councillor Snair:-

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

Tuesday, November 21st., 1972.

Moved by Councillor McCabe; seconded by Councillor Baker:-

"THAT temporary borrowing in the amount of \$2000.00 be and the same is hereby approved to cover the costs of conducting a preliminary survey and obtaining cost estimates for the installation of local sewer mains and sewage treatment plant to serve Steever Subdivision." Motion carried.

> Municipality of the County of Halifax Temporary Borrowing Resolution \$2000.00 - Preliminary Engineering re Central Sewer Services, Steeves Subdivision Wellington

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 covering the costs of conducting a preliminary survey and obtaining cost estimates for the installation of local sewer mains and sewage treatment plant to serve the Steeves Subdivision.

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

AND WHEREAS the Municipal Council of the Municipality of the County of Halifax deems it necessary to borrow a sum not exceeding two thousand dollars (\$2,000.00). for the purpose of covering the costs of conducting a preliminary survey and obtaining cost estimates for the installation of local sewer mains and sewage treatment plant to serve Steeves Subdivision.

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

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

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the Municipality of the County of Halifax do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the Municipality a sum not exceeding \$2000.00 for the purpose aforesaid;

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

THAT the issue of such debentures be postponed and the said Municipality do, under and by virtue of the provisions of Section 147 of the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow by way of loan on the credit of the Municipality a sum or sums of money not exceeding \$2000.00, from the Royal Bank of Canada at Halifax.

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

Motion carried.

- 7 -

- 8 -

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

"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 \$314,000 for the construction of a Sewage Pumping Station at Bissett Lake, Cole Harbour." Motion carried.

Moved by Deputy Warden Nicholson; seconded by Councillor McCabe :-

"THAT the Warden and 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 \$174,000 for the installation of approximately 9,700 feet of 16" diameter forcemains and associated appurtenances at Cole Harbour." Motion carried.

Moved by Councillor Hudson; seconded by Councillor Cleveland:-

"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 \$338,000 for the installation of approximately 13,600 feet of 18" diameter pressure sewers, Cole Harbour-Eastern Passage area." Motion carried.

Moved by Councillor Jennex; seconded by Councillor Snair:-

"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 \$158,000 for the installation of approximately 5,500 feet of 30" diameter trunk gravity sewer at Eastern Passage." Motion carried. Moved by Councillor Gaetz; seconded by Councillor McCabe:-

"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, 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 TEXACO CANADA LIMITED 50' RIGHT-OF-WAY AT COLE HARBOUR, HALIFAX COUNTY (EXP. 72-32)

All that certain lot, piece or parcel of land situate, lying and being at Cole Harbour, in the County of Halifax, and Province of Nova Scotia, and being shown on a plan entitled "Easement Required Over Texaco Canada Limited 50' Right-Of-Way" drawn by W. Bruce Millar, N.S.L.S., and dated November 20, 1972, and being more particularly described as follows:

BEGINNING at a point on the southern boundary of said right-of-way at the eastern boundary of Caldwell Road;

THENCE North eleven degrees twenty-four minutes East (Nll⁰24'E) a distance of thirtyfour and thirty-four one hundredths feet (34.34') along the eastern boundary of Caldwell Road to a point;

THENCE North seventy-two degrees fifteen and eight tenths minutes East (N72⁰15.8'E) a distance of eight hundred seventy-one and six one hundredths feet (871.06') being parallel to and thirty feet (30') distant from the southern boundary of said right-of-way;

THENCE South seventeen degrees forty-four and two tenths minutes East $(S17^{0}44.2^{t}E)$ a distance of ten and zero tenths feet (10.0^{t}) to a point;

THENCE North seventy-two degrees fifteen and eight tenths feet East (N72°15.8'E) a distance of one thousand four hundred and zero tenths feet (1,400.0') being parallel to and twenty feet (20') distant from the southern boundary of said right-of-way;

THENCE South twenty-five degrees fifty-seven and nine tenths minutes East (S25°57.9'E) a distance of twenty and twenty-one one hundredths feet (20.21') along the eastern boundary of said right-of-way to a point;

THENCE South seventy-two degrees fifteen and eight tenths minutes West (S72⁰15.8'W) a distance of two thousand two hundred ninety and sixty-seven one hundredths feet (2,290.67') along the southern boundary of said right-of-way;

ALL bearings are magnetic of the year 1961 and are obtained from a plan by K. W. Robb and Associates Limited, dated February 14, 1969, and entitled "Plan showing lands of Texaco Canada Limited, Pump House Lot and Right-Of-Way at Cole Harbour, in the County of Halifax, Province of Nova Scotia."

Motion carried.

Councillor Deveaux asked if it was possible to have the people on Hines Road hook onto the trunk sewer being laid right by their doorways.

He was informed that there was no cost sharing approved for lateral lines at this time, but application would be made in the near future when DREE was asked to finance the water transmission main in the area.

Councillor Deveaux said some of the people on Hines Road were surrounded by the Trunk Sewer and he was finding it impossible to explain to them that they could not be serviced at once. He asked if it was not possible to get a time when the services would be provided.

Deputy Warden Nicholson pointed out that the decision depended on DREE approval.

The Warden said at least the County had been permitted to put in the trunk sewer, and it was committed to servicing the area. It was just a matter of obtaining the financial assistance.

Councillor Hudson referred to the buffer zone that was to be between the Auto Port development and surrounding areas. She said she had not noticed that any landscaping or other type of planting had been done there.

Warden Settle suggested that this might be something the Planning Committee could look into.

Moved by Councillor Gaetz;

100

"THAT Council adjourn until 2:00 P.M." Motion carried.

AFTERNOON SESSION

Council reconvened with the Municipal Clerk calling the Roll.

Moved by Councillor Gaetz; seconded by Councillor Hudson:-

"THAT the Warden's Report re Nominating Committee and Advisory Committee be adopted." Motion carried.

Moved by Deputy Warden Nicholson; seconded by Councillor Slauenwhite:-

"THAT Council recess to allow the Nominating Committee to report to Council." Motion carried.

When Council reconvened Councillor Hudson said she would be prepared to have her name dropped from the Recreation Advisory Committee if the Warden would agree to take her place.

Councillor Moser asked if this Committee would go on for years as some other appointed committees had.

The Municipal Clerk said he understood the committee was to investigate, bring back a report to council, and that would be the end of the committee unless Gouncil directed otherwise.

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

Moved by Councillor Gaetz; seconded by Councillor McCabe:-

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

Councillor Gaetz asked what was the present status of the old elementary school at Porter's Lake.

Councillor McCabe replied that it had not been declared surplus yet.

Councillor Jennex referred to an article he had read in the newspaper about a private firm offering to save the School Board money on its electrical bill. He said in view of the fact that the electrical supplier was a government agency he could not see why it was necessary to hire an outside firm to assure that the right rates were being charged to the schools.

Councillor McCabe said the private firm had offered to investigate the electricity rates over a period of five years, at a cost of \$500. per year, and that the Board was advised that it was possible in some instances to realize a saving of up to \$10,000. per year. He said he personally had not voted in favour of making the deal but the School Board had decided to enter into a contract with the firm.

Councillor Jennex asked why it was not possible for Council to go directly to the Nova Scotia Power Commission about the matter instead of using a private firm as a go-between.

Deputy Warden Nicholson asked if the contract had been signed.

He was informed it had been approved but no signed as yet.

Councillor Nicholson said as the expenditure had not been approved by Council it may have been an improper expenditure of funds.

Moved by Deputy Warden Nicholson; seconded by Councillor Dunbar:-

"THAT the sections of the Municipal School Board re Elderbank School and Capital Building requests be referred to the Finance and Executive Committee and School Capital Building Committee." Motion carried.

Councillor Jennex asked if the Public Utilities Board could not be approached to find out why a discrepency in electrical rates exists.

Councillor Hudson said the only way the private firm could make money from the Board was if they could save the Board money.

Councillor McCabe said "We don't know that we're being overcharged." He said the company would study the electrical bills and let the Board know. It will cost \$500. per year for this, and if they save the Board \$10,000 over the five year period, they will deduct the \$2500. for their fee and we will split the rest of the savings down the middle.

Councillor Baker said he thought it was a good thing. He pointed out that there were two rates - normal rates and demand rates.

The Municipal Clerk said he thought all new construction was on the demand rate.

He suggested that if an investigation was requested the schools now on the normal rate might be put on the demand rate.

Councillor Jennex said he thought the onus was on Council to find out if the School Board was being overcharged.

The Municipal Clerk said he thought the onus was on the School Board.

Councillor Hudson said she thought it was a responsibility of School Board to explore every possibility of saving money.

Councillor McCabe said that he thought it would be possible after the first year to tell whether the company was going to save the Board any money or not.

Deputy Warden Nicholson requested that if the School Board had not signed the contract with the private company that it hold off until further discussions could be held.

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

"THAT the Nova Scotia Power Commission be written and questioned as to the suggestion that some school buildings are being charged different rates and in some cases too high a rate." Motion withdrawn.

Councillor Snair referred to the high cost of heating some schools. She said one school had cost \$1,799.36 to heat in 1971, but on one morning last winter when an investigation was conducted there were 39 windows open in the school. She suggested they were attempting to heat the outside.

She said the furnace in one school was reported as not working yesterday morning, but it was found that there was no oil. She said that possibly the new schools should be constructed without windows -- possibily they would look like jails, but they would save on heat.

Moved by Deputy Warden Nicholson; seconded by Councillor Moser:-

"THAT the Municipal School Board be requested to reconsider the agreement re investigation of power costs and discuss the problem with the Nova Scotia Power Commission before proceeding with the investigation." Motion carried.

Moved by Deputy Warden Nicholson; seconded by Councillor Moser:-

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

Councillor Hudson asked what priority the Ashe-Lee Elementary School had been given in the DREE proposals.

The Municipal Clerk said he believed it was in the list of first priorities.

Moved by Councillor Hudson; seconded by Councillor Johnson:-

"THAT the information re DREE priority be made available to the members of Council within a week." Motion carried.

Councillor Williams referred to the site work of the Brookside Junior High School, and said if there was hold-back money involved the contractor should be made to complete the work or another contractor should be hired to do it. He said the slope between the parking lot and playground was dangerous.

Deputy Warden Nicholson said he would go down to visit the school with the architect, and they would invite Councillor Williams to accompany them.

Moved by Councillor Hudson; seconded by Councillor Snair:-

"THAT the School Capital Building Committee advise the Mumicipal School Board as to what items of furniture and equipment were ordered for the new schools." Motion carried.

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

Moved by Deputy Warden Nicholson; seconded by Councillor Moser:-

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

Councillor Slauenwhite suggested that the matter of municipal borders should be referred back to the Redistribution Committee due to the rapid growth of the Sackville area.

The Municipal Clerk advised that in his opinion the resolution recommended in the Finance and Executive Committee Report should be proceeded with before the Public Utilities Board as quickly as possible.

Councillor Hudson referred to the boundary changes and said she understood redistribution could only take place every three years.

Councillor Dunbar said that if Councillor Slauenwhite was suggesting that they should ask for another Councillor from the Sackville area, it would be over his dead body.

Councillor McCabe referred to that part of the report which recommended against an overexpenditure for the school maintenance budget. He said the School Board budget was cut down •at the beginning of the year, and that he had warned the new Deputy Warden (Nicholson) at that time they would be faced by an overexpenditure.

The Acting Solicitor referred to the Public Utilities Board resolution, and said certain decisions had already been reached and the motion was nothing more than a housekeeping item.

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

"THAT BE IT RESOLVED that the Warden and the Municipal Clerk be and they are hereby authorized and instructed to execute on behalf of the Municipality of the County of Halifax a Petition under the Municipal Boundaries and Representation Act, a copy of which is attached to this resolution.

AND BE IT FURTHER RESOLVED that the solicitor be and he is hereby instructed and authorized to apply to the Board of Commissioners of Public Utilities of the Province of Nova Scotia for a hearing of the said Petition and such Order as the Honourable Board may see fit to grant in this matter." Motion carried.

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

"THAT the Redistribution Committee be asked to have a look at the Council representation of the Municipality as a whole." Motion defeated. 3/13

Councillor Nicholson suggested that the motion was an exercise in futility.

Councillor Hudson said she was prepared to support the motion but said that it would not effect any changes in the next three years.

Councillor Dunbar said he would be quite prepared to support the motion if time was allowed for discussion and rehashing of the different aspects before it went to the Public Utilities Board. He suggested that somewhere along the line the growth of District 8 was being forgotten. He said the recent growth in the Sackville area had caused the County nothing but headaches and heartaches, and there would be nothing in return for the next fifteen years.

Councillor Nicholson said it would be up to the next Council to recommend any changes in the next time they were due.

Councillor Hudson asked if it would not be possible to contact the Public Utilities Board to ask if there is a change resdistriction could take place before the next election.

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

"THAT the parcel of land located at or near the Herring Cove Junior High School or more particularly disignated on a sketch annexed to this Resolution be deeded to Her Majesty the Queen in the right of the Province of Nova Scotia as requested by the Honorable The Minister of Highways." Motion carried.

Moved by Councillor Williams; seconded by Councillor Baker:-

"THAT a loan in the amount of \$2,500.00 to the Terence Bay Fire Department for the purchase of a Fire Truck be and the same is hereby approved on condition that the loan with interest thereon be repaid within 2 years failing which an area rate will be levied to recover the loan outstanding and accured interest thereon." Motion carried.

Moved by Deputy Warden Nicholson; seconded by Councillor Dunbar:-

RESOLUTION RE BANKERS AND SIGNING OFFICERS (For Cities, Towns, Villages, Municipalities and School Districts)

RESOLVED:

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(1)	That	HARRY	G.	BENSTED		& Treasurer
		MINTCIP	ALT	TY OF THE	COUNTY OF HALIFAX	

of the (Insert name of City, Town, Village, Municipality or School District)

(hereinafter called the "corporation"), be and is hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA (but for credit of the corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp.

(2) That all cheques of the corporation be drawn in the name of the corporation and be signed on its behalf by

HARRY G. BENSTED, CLERK & TREASURER (Insert name of officer and indicate whether he is Mayor, Reeve, Warden, Overseer, Chairman, Trustee, Clerk, Treasurer or Secretary-Treasurer)

J. F. R. McMAHON, DIRECTOR OF ACCOUNTING and signed Acousts signed by J. F. R. McMAHON, DIRECTOR OF ACCOUNTING (Insert name of officer and indicate whether he is Mayor, Reeve, Warden, Overseer, Chairman, Trustee, Clerk, Treasurer or Secretary-Treasurer)

(3) That HARRY G. BENSTED OR J. F. R. MCMAHON be and is/are (Insert name of officer(s) and indicate title of his office)

hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release.

(4) That HARRY G. BENSTED, CLERK AND TREASURER (Insert name of officer(s) and indicate title of his office)be and is/are

hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor.

(5) That this resolution be communicated to the said Bank and remain in force until written notice to the con-trary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing.

COUNCIL We hereby certify that the above is a true copy of a resolution passed at a meeting of the (Council or Board of Trustees)

of the MUNICIPALITY OF THE COUNTY OF HALIFAX (Insert name of City, Town, Village, Municipality or School District as case may be)

duly convened and regularly held in accordance with the law governing the said corporation on the 21st dav

NOVEMBER. 19.72...

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PANS 2721

CLERK-TREASURER

The Municipal Clerk read the Report of the County Board of Health.

Moved by Councillor Baker; seconded by Councillor Cleveland:-

"THAT the Municipality request the Minister charged with the administration of the Residential Tenancies Act to cause the Act to be amended at the next session of the Legislature in such a manner as to extend the protection of the Act to occupants of Mobile Home Courts." Motion carried.

Councillor Hudson said she agreed with the motion but wondered if it could not be extended to include Home Owners in any Subdivision served by central water and or sewer services in the County who are not getting services.

Deputy Warden Nicholson said that most trailer court dwellers deny that they want to be called tenants, they want to be called homeowners he said.

Councillor Dunbar asked if there were trailer parks in the County where the owner of the park is also the owner of the trailers.

Deputy Warden Nicholson stated that if he was an MLA he could not support the change to the Legislation.

Moved by Councillor Gaetz; seconded by Councillor Hudson:-

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

Moved by Deputy Warden Nicholson; seconded by Councillor Gaetz:-

"THAT the Report of the Nominating Committee be approved." Motion carried.

Moved by Councillor Hudson; seconded by Councillor Deveaux an amendment:-

"THAT the Report of the Nominating Committee be amended to replace Councillor Moser by Councillor Baker, and Councillor Deveaux replace Councillor Cleveland on the School Capital Program Committee." Amendment defeated.

Moved by Councillor Dunbar; seconded by Councillor Baker:-

"THAT Mr. Joseph Heffler be nominated as the Non Council Member to the Planning Advisory Committee." Motion carried.

Moved by Deputy Warden Nicholson; seconded by Councillor Williams :-

"THAT Mr. Vincent Peach of Timberlea be nominated to the Board of Health as the non- Council member."

Moved by Councillor Hudson; seconded by Councillor Slauenwhite:-

"THAT the appointment to the Board of Health be deferred until the next session of Council." Motion defeated.

Moved by Councillor Hudson; seconded by Councillor Slauenwhite:-

"THAT Mrs. Peter Freer of Waverley be nominated to the Board of Health as a non-Council member."

Moved by Deputy Warden Nicholson; seconded by Councillor Gaetz:-

"THAT Nominations cease." Motion carried.

Councillor Hudson said she did not believe the method of appointment was fair as members of Council were not aware that it would be made today, and Councillors did not have the opportunity to look around their districts to see if there was anyone suitable to fill the position.

- 15 -

- 16 -

The balloting was conducted, with Mr. Peach being elected 13 to 3.

Warden Settle declared Mr. Peach elected as a member of the County Board of Health effective January 1st/1973.

Moved by Councillor Deaveaux; seconded by Councillor Johnson:-

"THAT the Regional Authority be requested to look at the matter of snow plowing and boat service to people living on the Island to see if better service could be provided." Motion carried.

Councillor Deveaux said there were six families living on McNabs, and there was only one large, heated boat to the mainland each day, provided by the Department of National Defence.

Moved by Councillor Deveaux; seconded by Councillor Gaetz:-

"THAT the Regional Authority be requested to approach Federal authorities on the possibility of obtaining funds for developing of McNab's Island." Motion defeated.

Councillor Deveaux asked what the Regional Authority was going to do as far as developing the island as a recreation area and tourist attraction.

The Municipal Clerk said he thought that at the last meeting of the Regional Authority a committee was set up to approach Provincial authorities to see if assistance would be made available.

Deputy Warden Nicholson said he was against the Regional Authority becoming financially involved in the development. He said in no way he would agree for the Municipality to put money from his district into McNabs.

Councillor Gaetz referred to the proposed garbage disposal machines under consideration for the Western part of the County. He asked how soon the machines could be expected.

Deputy Warden Nicholson said one of the machines had to be put in to see how it works, and no site had been decided on to this time.

Councillor Gaetz suggested that it was necessary to get moving on the project because disposal was becoming a major problem in all sections of the County.

Deputy Warden Nicholson said they had been unable to find a site. He said the County was now paying \$5.50 a ton for disposal of garbage in the incinerator, and with the new machine it should cost \$2.00 per ton.

The Municipal Clerk said a task force was studying a central disposal system for the whole area. This would be a proposed land fill operation he understood.

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

"THAT Council adjourn." Motion carried.

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

No minutes can be located for the Dec. 19, 1972 meeting. Minutes for this meeting were approved at the Jan.19, 1973 meeting. The Agenda and List of Reports are presented here in place of the minutes. Reports can be requested

> DECEMBER COUNCIL SESSION - 1972 TUESDAY, DECEMBER 19, 1972

- 1. Opening of Council The Lord's Prayer.
- 2. Roll Call.
- 3. Appointment of Recording Secretary.
- 4. Correspondence.
- 5. Approval of Minutes of November 21, 1972.
- 6. Business arising from the Minutes.
- 7. Report of the Warden.
- 8. Report of the Director of Planning and Development.
- 9. Report of the Planning Advisory Committee.
- 10. Supplementary Report of the Planning Advisory Committee.

11. Resolution re Zone Change - Application #36-72 - Lands of Carl B. Potter Limited at Lower Sackville - from R-1 (Single Family Residential Zone) to R-4 (Residential General), being Lot C of the John Scott Subdivision, Skyridge Avenue.

12. Resolution re Zone Change - Application #37-72 - Lands of Comfort-Air Limited, Lower Sackville - from R-1 (Single Family Residential Dwelling Zone) to C-1 (Commercial Local Business Zone) being Civic #11, Hillcrest Road, Lower Sackville.

- 13. Report of the Public Works Committee.
- 14. Easement for Sewer Purposes re Extension of Cadogan Street at Bedford.
- 15. Resolution re Application to Central Mortgage and Housing Corporation for loan on the following:-

Sewage Treatment Plant - Cole Harbour - \$978,000.00

- 16. Report of the Municipal School Board.
- 17. Report of the School Capital Program Committee.
- 18. Report of the Finance and Executive Committee.
- 19. Resolution re Boxing Day.
- 20. New Business.

No minutes can be located for the Dec. 19, 1972 meeting. Minutes for this meeting were approved at the Jan.19, 1973 meeting. The Agenda and List of Reports are presented here in place of the minutes. Reports can be requested

> December Council Session Tuesday, December 19th., 1972

INDEX OF REPORTS

-

COMMITTEE REPORTS:-

Finance & Executive Committee Report			
Planning Advisory Committee Report	3	Æ	11
Planning and Development (Director of) Report	13	£ :	15
Municipal School Board Report	1	6	
Public Works Committee Report	17	ξ .	18
School Capital Program Committee Report	19	& :	20

OTHER REPORTS:-

25

Warden's Report	12	
Revenue Report	21 & 30	
Building Inspector's Report		
Welfare Expenditures	36 & 38	

MINUTES

of the

<u>THIRD YEAR MEETINGS</u>

of the

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MUNICIPALITY OF THE COUNTY OF HALIFAX

JANUARY COUNCIL SESSION - Tuesday -January 19th., 1973

Appointment - recording Secretary - Lillian Mellish - motion		1 2 9 10	1
Bonang, Henry J re Letter of resignation re weed inspection - motion Brown, Stella - Subdivision re approval Lot #2 - motion		24	
County Höspital Board - Letter re Ruth Menear		1 3 3 5 8	5
District #7 - Letter re Taxation Protest Committee - motion Discussion - re Assessments Deed Transfer Tax By-law - amendment re By -law - motion Deed Transfer Tax By - Law - solicitor re House of Assembly - motion Denturists Bill - motion		9)
Expropriation - Approval re Charles Gray Road - West Pennant - motion		5 6 8	7
Fence Viewer's Act - Letter to Department of Agriculture & Municipal Affairs - mot Finance & Executive Committee - Approval of report - motion	:ion	3 8 8	
Letter re Ruth Menear re County Hospital Board - motion Letter re District #7 Protest Committee Letter - resignation re Henry J. Bonang - weed inspection - motion Letter - to Department of Agriculture & Municipal Affairs, re Fence Viewer's Act -		1 1 2 3	2
Motion - Appointment Lillian Mellish - Recording Secretary	airs	23	2
Motion - Approval Warden's Report Motion - Approval report re Director of Planning & Development Motion - Approval report re Planning Advisory Committee Motion - Amendment zoning By-law - re Comfort-Air Limited, Lower Sackville Motion - Approval Lot #2 Stella Brown Subdivision, Windsor Junction Motion - Approval report re Public Works Committee		3 3 4 4	
Motion - Approval expropriation re Charles Gray Road, West Pennant		6 & 8 8	7
Motion - Approval report re Welfare Committee		8 9 9 10 10	9
Motion - adjournment Planning & Development - approval re Director's report - motion		10	
Planning Advisory Committee - Approval re report - motion Public Works Committee - Approval of report - motion Prisoner's - McNab's Island re Regional Authority		• 4	
Quarterly Report - re Regional Library Board - approval - motion		8	
Recording Secretary - appointment - Lillian Wellish Regional Library Board - Approval re Quarterly Report - motion Regional Authority - Prisoners re McNabs Island		8	

Subdivision - Stella Brown re approval Lot #2 - motion	0 q	7
motion Solicitor - re Deed Transfer Tax By-law re House of Assembly - motion	9	
Terence Bay - Approval expropriation re Sandy Cove Road - motion	6 &	7
Weed Inspector - Letter re resignation Henry J. Bonang - motion	5	
Zoning By-Law - amendment re Comfort-Air Limited, Lower Sackville - motion	3	

- 2 -

MINUTES OF THE JANUARY SESSION OF COUNCIL

OF THE THIRD YEAR COUNCIL OF THE THIRTY-EIGHTH 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, January 16, 1973, with Warden Settle presiding.

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

Moved by Councillor Moser, seconded by Councillor Snair:

"THAT Miss Lillian Mellish be appointed as Recording Secretary." Motion carried.

A letter dated January 5th from Mrs. Ruth Menear, R.N. to Warden Settle was read in which the writer spoke out against Council appointment made in regards to the Board of Management of Halifax County Hospital. Councillor Dunbar stated that the letter hardly required an answer as there was every right to make an appointment to a County Board. Councillor Williams agreed with this opinion.

Moved by Deputy Warden Nicholson, seconded by Councillor Gaetz:

"THAT the letter from Mrs. Ruth Menear be received." Motion carried.

The Municipal Clerk then read a letter dated January 12th from Mrs. Ruth Menear and others re the Annex Bungalow, Atlantic Memorial Consolidated School.

Moved by Councillor Hudson, seconded by Councillor Baker:

"THAT the letter from Atlantic Memorial Consolidated School be received." Motion carried.

After some discussion, it was moved by Deputy Warden Nicholson, seconded by Councillor Williams:

"THAT a representative be heard in this letter." Motion carried.

Mrs. Ruth Menear, a resident of District 10, then addressed Council. She pointed out that for a long time attempts had been made to get this building in good repair and these had failed and the building itself was old and in poor condition. The annex was used by children in the younger grades and the fact that they were separated from the others made them feel inferior. The fire hazard was poor and there was some flooding in the basement. She suggested that use be made of empty classrooms at Brookside Junior High, which would only be of a temporary nature, but since new families were moving in constantly it seemed imperative that something be done. Mrs. Menear stated that she was addressing Council as a representative of District 10 and was endeavoring to give some idea of the anxiety about this matter. Councillor McCabe said that the school had already been inspected and arrangements had been made to move two classrooms to the Brookside School, but since parents had petitioned against this move, there was some disagreement about the condition of the bungalow in that it was stated to be warm.

Moved by Deputy Warden Nicholson, seconded by Councillor Williams:

"THAT the letter be received." Motion carried.

The next letter read was from the Secretary for the Executive, District Seven Taxation Protest Committee dated January 11th.

Councillor Moser stated that this was a very good letter as it set forth some idea to residents as to where tax money was going, and this was very important, especially to those on fixed incomes. These were in the main elderly people who were being driven out of their homes. On the matter of education costs, \$300,000 is at present owed by the Provincial Government and something ought to be done to recover this amount. Councillor Deveaux wished to know how much the Municipality had to say in the matter of tax assessment and Mr. Cox stated that assessors were appointed by the Municipality and they had to use their judgment under the Assessment Act where assessments were concerned. Councillor Deveaux still maintained that people were being driven out of their homes by high taxes while certain Federal Government properties pay a relatively low tax.

Moved by Councillor Snair, seconded by Councillor Baker:

"THAT the letter from District Seven Taxation Protest Committee be received. Motion carried.

Further questioning followed on the matter of tax assessment and how it was arrived at, and Mr. Cox stated that the basic rule was that all property must be assessed at the actual cash or market value, if offered for sale for a reasonable period. The assessor must act in accordance with this provision. The Municipality has the power to appoint assessors who must obey the rules. It was pointed out by Councillor Snair that different districts had different assessments and she felt that one rule should apply to all. Mr. Cox stated that complete re-assessment is being done in Lunenburg County this year. Councillor Snair stated that elderly people on fixed incomes do not wish to leave their homes, especially for a senior citizens' residence where they might be confined to one room, and she felt these were people who should be helped.

Mr. Bensted stated that records for different areas re-assessments were available at the office for these desiring such information. Councillor McCabe stated that bigger demands were being made and this resulted in increased taxes. Councillor Isenor said there was no knowledge of the tax rate in Halifax County for 1973, but felt it would be twice as high as in Hants County, and there ought to be some sort of change. Deputy Warden Nicholson was in agreement but thought that possibly it might be a good idea to save money and this would, in turn, prevent taxes from rising any further.

Councillor Dunbar said that District 8 had been hit severely with assessment increases from 60% to 80% in 1969. In the new assessment the raise is about 11% or 12%, which is a lot lower. Mr. Cox stated that the relative values of properties changed in different areas, and the main purpose of assessment is to have all properties assessed equitably and fairly in accordance with all other properties. The rate in itself was unimportant, but the tax should be spread equally across the board. Councillor Jennex felt that elderly people should be considered when setting the tax rate.

Mr. Bensted then read a letter dated January 10th from Henry J. Bonang tendering his resignation as Weed Inspector for the County of Halifax, which would take effect immediately. In the letter Mr. Bonang recommended that Mr. James Fred Turner of Musquodoboit Harbour succeed him.

Moved by Councillor Hudson, seconded by Deputy Warden Nicholson:

"THAT the letter of resignation from Henry J. Bonang be accepted." Motion carried.

While the necessity of having a weed inspector, especially for the coming three months, was questioned, it was finally moved by Councillor Hudson, secondedby Councillor McCabe:

"<u>THAT</u> the Provincial Government be advised of Mr. Bonang's resignation and asked for direction as to a re-appointment." Motion carried.

Moved by Councillor Gaetz, seconded by Councillor Hudson:

"<u>THAT</u> the Minutes of the December 19, 1972 Session of Council be approved." Motion carried.

In connection with the Fence Viewers Act, Mr. Cox stated that he had written to the Legislative Council asking to be informed of any changes that had been made