Municipality of the County of Halifax, Renewal of Temporary Borrowing, Fairview Elementary School - \$90,000.00

It was moved by Councillor Bell, seconded by Deputy Warden Micholson:

"THAT MHEREAS 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 Ninety Thousand Dollars (\$90,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving land for such buildings;

AND WHEREAS the said Municipality by resolution passed by Council thereof on the day of and approved by the Minister of Municipal Affairs on the day of was authorized to postpone the issue of such debentures and borrow by way of loan on overdraft on the credit of the municipality such sum from the Royal Bank of Canada at Armdale, for a period not exceeding twelve months;

AND LIEPEAS it is deemed expedient that the period of such borrowing from said bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs". (Notion carried).

It was moved by Councillor C. Baker, seconded by Councillor McCabe:

Municipality of the County of Halifax, Renewal of Temporary Borrowing, Sewer Outfall, Herring Cove - \$40,000.00

"THAT WHEREAS 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 Forty Thousand Dollars (\$40,000.00) for the purpose of constructing, altering, extending or improving public sewers or drains and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND UNEREAS the said Numicipality by resolution passed by the Council thereof on the day of and approved by the Minister of Municipal Affairs on the day of was authorized to postpone the issue of such debentures and borrow by way of loan on overdraft on the credit of the municipality such sum from the Royal Bank of Canada at Arndale for a period not exceeding twelve months;

NID MIERIAS it is deened expedient that the period of such borrowing from said Bank be further extended;

BE IT FURTHER RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs". (Motion carried).

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It was moved by Councillor Tonks seconded by Councillor Hudson:

Municipality of the County of Halifax, Renewal of Temporary Borrowing, Portable School, Waverley - \$10,000.00

"THAT MEREAS 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 Ten Thousand Dollars (\$10,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving land for such buildings;

AND MIERIAS the said Municipality by resolution passed by the Council thereof on the 'day of' and approved by the Minister of Municipal Affairs on the day of was authorized to postpone the issue of such debentures and borrow by way of loan on overdraft on the credit of the municipality such sum from the Royal Bank of Canada at Armdale for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs". (Motion carried).

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

Municipality of the County of Halifax, Renewal of Temporary Borrowing, Herring Cove Sewers - \$10,000.00

"THAT MHEREAS 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 Ten Thousand Dollars (\$10,000.00) for the purpose of constructing, altering, extending or improving public sewers or drains and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND MIEREAS the said Municipality by resolution passed by the Council thereof on the day of and approved by the Minister of Municipal Affairs on the day of was authorized to postpone the issue of such debentures and borrow by way of loan on overdraft on the credit of the municipality such sum from the Royal Bank of Canada at Armdale for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs". (Notion carried).

It was noved by Councillor Street, seconded by Councillor Smeltzer:

Municipality of the County of Halifax, Renewal of Temporary Borrowing, Sewers, Kline Heights - \$325,000.00

"THAT WHEREAS 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 Three Hundred Twenty-five Thousand Dollars (\$325,000.00) for the purpose of constructing, altering, extending or improving public sewers or drains and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND MMERIAS the said Municipality by resolution passed by the Council thereof on the day of and approved by the Minister of Municipal Affairs on the day of was authorized to postpone the issue of such debentures and borrow by way of loan on overdraft on the credit of the municipality such sum from the Royal Bank of Canada at Arndale for a period not exceeding twelve months;

AND MAERIAS it is deened expedient that the period of such borrowing from said Bank be further extended;

BE IT THENEFORE PESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Beak is extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs". (Motion carried).

It was moved by Councillor Street, seconded by Councillor Giles:

Municipality of the County of Halifax, Renewal of Temporary Borrowing, Lower Sackville Sewers - \$203,432.00

"THAT WHEREAS the Hunicipality 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 Two Hundred and Three Thousand Four Hundred Thirtytwo Dollars (\$203,432.00) for the purpose of constructing, altering, extending or improving public severs or drains and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND MIEREAS the said Municipality by resolution passed by the Council thereof on the day of and approved by the Minister of Municipal Affairs on the day of was authorized to postpone the issue of such debentures and borrow by way of loan on overdraft on the credit of the municipality such sum from the Royal Bank of Canada at Arndale for a period not exceeding twelve months; '

AND MIERIAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twelve nonths from the date on which this resolution shall have been approved by the Minister of Municipal Affairs". (Motion carried).

It was noved by Councillor Butler, seconded by Councillor Street:

Municipality of the County of Halifax, Renewal of Temporary Borrowing, Lower Sackville - Water - \$107,130.00

"THAT MHEREAS 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 One Hundred and Seven Thousand One Hundred Thirty Dollars (\$107,130.00) for the purpose of constructing, altering, extending or improving public sewers or drains and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable.therefor;

AND WHEREAS the said Municipality by resolution passed by the Council thereof on the day of and approved by the Minister of Municipal Arrairs on the day of was authorized to postpone the issue of such debentures and borrow by way of loan on overdraft on the credit of the municipality such sum from the Royal Bank of Canada at Armdale for a period not exceeding twelve months;

AND AMEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twelve wonths from the date on which this resolution shall have been approved by the Minister of Municipal Affairs". (Motion carried).

It was moved by Councillor P. Baker, seconded by Councillor Daye:

Municipality of the County of Halifax, Renewal of Temporary Borrowing, Ocean View Manor - \$1,000,000.00

"THAT WHEREAS 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 One Million Dollars (\$1,000,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for Ocean View Home purposes and creeting or purchasing or improving land for such buildings;

AND MIEREAS the said 'Amicipality by resolution passed by Council thereof on the day of and approved by the Minister of 'Amicipal Affairs on the day of was authorized to postpone the issue of such debentures and borrow by way of loan on overdraft on the credit of the numicipality such sum from the Royal Bank of Canada at Armdale for a period not exceeding twelve months;

AND WHEPEAS it is deened expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Hinister of Municipal Affairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Hinister of Hunicipal Affairs". (Notion carried).

It was noved by Councillor Giles, seconded by Councillor Hudson:

Sunicipality of the County of Halifax, Renewal of Temporary Eorrowing, Bedford-Sackville Sever - \$2,870,000.00

"THAT WHENEAS 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 Two Million Eight Hundred Seventy Dollars (\$2,870,000.00) for the purpose of constructing, altering, extending or improving public severs or drains and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor;

AND LATEREAS the said Municipality be resolution passed by the Council thereof on the day of and approved by the Minister of Municipal Affairs on the day of was authorized to postpone the issue of such debentures and borrow by way of loan on overdraft on the credit of the municipality such sum from the Royal Bank of Canada at Armdale for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs". (Notion carried).

It was moved by Councillor Street, seconded by Deputy Marden Nicholson:

Municipality of the County of Halifax, Renewal of Temporary Borrowing, Addition-Duncan MacMillan High School, \$350,000.00

"THAT WHEREAS 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 Three Hundred Fifty Thousand Dollars (\$350,000.00) for the purpose of crecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and crecting or purchasing or improving land for such buildings;

AND WHEREAS the said Hunicipality by resolution passed by Council thereof on the day of and approved by the Hinister of Hunicipal Affairs on the day of was authorized to postpone the issue of such debentures and borrow by way of loan on overdraft on the credit of the municipality such sum from the Royal Bank of Canada at Armdale for a period not exceeding twelve months;

• AND WHEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs". (Notion carried).

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

Municipality of the County of Halifax, Penewal of Temporary Borrowing, Musquodoboit Rural High School Addition, \$180,000.00

"THAT MHEPEAS 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 One Hundred Highty Thousand Dollars (\$180,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving land for such buildings;

<u>AND WHEREAS</u> the said Municipality by resolution passed by Council thereof on the <u>day of</u> and approved by the Minister of Municipal Affairs on the <u>day of</u> was authorized to postpone the issue of such debentures and borrow by way of loan on overdraft on the credit of the municipality such sum from the Royal Bank of Canada at Armdale for a period not exceeding twelve months;

AND MIEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs". (Notion carried).

It was moved by Councillor Street, seconded by Deputy Warden Nicholson:

Municipality of the County of Halifax, Renewal of Temporary Borrowing, Eastern Shore High School Addition - \$750,000.00

"THAT MIEREAS 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 Seven Hundred Fifty Thousand Dollars (\$750,000.00) for the purpose of crecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving land for such buildings;

on the <u>day of</u> and approved by the Minister of Municipal Affairs on the day of <u>was authorized to postpone the issue of such debentures</u> and borrow by way of loan on overdraft on the credit of the municipality such sum from the Royal Bank of Canada at Armdale for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs". (Motion carried).

It was moved by Councillor Street, seconded by Deputy Warden Nicholson:

Municipality of the County of Halifax, Renewal of Temporary Borrowing, Sidney Stephen High School-Addition - \$1,000,000.0

"THAT MEEREAS 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 One Million Dollars (\$1,000,000.00) for the purpose of creeting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and creeting or purchasing or improving land for such buildings;

NID WHENEAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the finister of funicipal Afrairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the finister of funicipal Affairs". (Amicipal Affairs).

It was moved by Councillor Butler, seconded by Deputy Warden Nicholson:

Municipality of the County of Halifax, Renewal of Temporary Borrowing, Duc d'Anville School-Addition - \$80,000.00

"THAT WHEREAS 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 Eighty Thousand Dollars (\$80,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving land for such buildings;

AND WHEREAS the said Municipality by resolution passed by Council thereof on the day of and approved by the Minister of Municipal Affairs on the day of was authorized to postpone the issue of such debentures and borrow by way of loan on overdraft on the credit of the municipality such sum from the Royal Bank of Canada at Armdale for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEPEFORE RESOLVED that subject to the approval of the Einister of Eunicipal Affairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Einister of Eunicipal Affairs". (Ention carried).

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It was moved by Councillor Butler, seconded by Deputy Warden Nicholson:

Nunicipality of the County of Halifax, Renewal of Temporary Borrowing, Clayton Park Junior High-Addition-\$275,000.00

"THAT WHEREAS 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 Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) for the purpose of creeting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and creeting or purchasing or improving land for such buildings;

AND WHEREAS the said Municipality by resolution passed by Council thereof on the day of and approved by the Minister of Municipal Affairs on the day of was authorized to postpone the issue of such debentures and borrow by way of loan on overdraft on the credit of the municipality such sum from the Royal Bank of Canada at Armdale for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twolve nonths from the date on which this resolution shall have been approved by the Minister of Municipal Affairs". (Notion carried).

It was moved by Councillor C. Baker, seconded by Deputy Warden Nicholson:

Municipality of the County of Halifax, Renewal of Temporary Borrowing, Ketch Harbour-Saubro - New School - \$280,000.00

"THAT MHEREAS 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 Two Hundred Eighty Thousand Dollars (\$280,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving land for such buildings;

AND WHEREAS the said Municipality by resolution passed by Council thereof on the day of and approved by the Minister of Municipal Affairs on the day of was authorized to postpone the issue of such debentures and borrow by way of loan on overdraft on the credit of the municipality such sum from the Royal Bank of Canada at Arndale for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank is extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs". (Motion carried).

It was moved by Councillor Butler, seconded by Deputy Warden Nicholson:

"<u>THAT</u> Henry Oxner, Third Street, Kearney Lake be appointed as School Traffic Constable". (Notion carried).

Councillor Hussey said that following the meeting of the Welfare Condittee with the Minister of Welfare it was recognized that there was good co-operation but last year this Council decided to lower its Welfare standards to below that of the Provincial level. He felt that the Welfare staff did a very good job trying to live within this budget but that Provincial standards should be a minimum.

Councillor F. Baker said it did not make sense when nobody was interested in saving \$22,000.00 on Governor Warrant costs that they would make so much fuss over a \$27,000.00 expenditure on welfare for a bunch of little kids with hungry guts.

Councillor Days felt that the Welfare expenses were much too high and the taxpayers could not afford to give out money to these people who were too lazy to work.

Councillor Hudson felt that Council would have to go along with this report but pointed out that last week the Forestry Department meded eight (3) men and she phoned the Welfare Director to see if he had any able bodies men for these jobs who were on Welfare and he agreed to contact them. She said that only one (1) man showed up and did not come back after the first day despite the fact that the Forestry Department gave priority to the men who were sent out by Mr. Cleary's office.

Councillor P. Baker said he had been misquoted in last week's press that he said that the Department of Forestry and Department of Highways who were paying scab wages could be contributing to the welfare costs.

Councillor Daye again rose to criticize the Welfare Department for spending too much on people.

Councillor P. Baker said he was surprised to see someone like Councillor Daye who had for several years been on the Welfare Committee and had taken part in the policy making of that Committee, standing up in Council and criticizing his own policies.

Councillor Daye said that he was against these policies but was out-voted.

Councillor McCabe felt that the Welfare Department were doing a good and conscientious job and he had received the best of co-operation from them at time he had to phone them due to an emergency, however, he did know of a case where a man who was on welfare was provided with a job and only worked 5 days out of 24 "because he liked to go fishing".

The Warden called for a vote on the motion. (Notion carried).

Councillor Tonks referred to the Council Bylaws which stated that every Councillor must vote and reminded Council that at every session there were two or three which did not bother to vote notion after notion.

The Clerk read the Supplementary Report of the Finance and Executive Consittee.

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

"THAT the Supplementary Report of the Finance and Executive Cormittee be adopted". (Notion carried).

It was noved by Councillor Allen, seconded by Councillor Hussey:

"THAT Council adjourn". (Notion carried).

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

MINUTES

of the

FIRST YEAR MEETINGS

of the

THIRTY-SIXTH COUNCIL

of the

MUNICIPALITY OF THE COUNTY OF HALIFAX

OCTOBERDINGODAGESTED CONTINUESDAY, OCTOBER 15, 1968

<u>INDEX OF MINUTES</u>

Appointment - Constables to act on Halloween night - Lakeside	
Appointment - Constables to act on Halloween night - Rockingham	
Appointment - Constables to act on Halloween night - Spryfield	
Appointment - Warden Settle - Halifax-Dartmouth Bridge Commission	
	1 .
Boundaries - City of Halifax - Bedford Highway - Municipal Boundaries Act	
Brief - Mrs. Dauphinee re Conveyance - School Busses	1-4
Bylaw - Committees and Boards - 1968-1969	14-16
Centennial School, Lower Sackville - Addition - Temporary Borrowing	7,8
Committees and Boards - 1968-1969 - Bylaw	14-16
Constables to act on Halloween night - Appointment - Lakeside	17
Constables to act on Halloween night - Appointment - Rockingham	16
Constables to act on Halloween night - Appointment - Spryfield	16
Conveyance - School Busses - Brief - Mrs. Dauphinee	1-4
Conveyance of School children - 2 ¹ / ₄ mile school limit - Cost sharing	5
Correspondence - Petition - Eastern Passage Ratepayers	1
Cost sharing - Conveyance of school children - 2 ¹ / ₄ mile school limit	5
County Planning Board Report	9, 10
Easement - Forward Avenue to Rockcliffe Subdivision	23, 24
Easement to Nova Scotia Housing Commission re Sewers	38
Expropriation - Forward Avenue, Jollimore	21, 22
Expropriation - Layton Road	19, 20
Expropriation - Trelyn Road	18
Finance and Executive Committee Report	
Finance and Executive Committee Report - Supplementary	24
Fire Pumper - District 7 - Issuing Resolution	37, 38
Forward Avenue, Jollimore - Expropriation	21, 22
Forward Avenue to Rockcliffe Subdivision - Easement	23, 24
Halifax-Dartmouth Bridge Commission - Appointment - Warden Settle	17 12
Halifax-Dartmouth Regional Authority Report	12
Issuing Resolution - Fire Pumper - District 7 Issuing Resolution - Schools	37, 30
	28-32
Issuing Resolution - Sewers	20-32
Jollimore, Forward Avenue - Expropriation	24-20
Layton Road - Expropriation	19, 20
Minutes - Approval - September Council Session	1
Municipal Boundaries Act re City of Halifax - Bedford Highway	
Municipal School Board Report	2, 3
Municipal Scholarships and Bursaries - Presentation	11
Negotiations - School Capital Committee and Housing Commission re school	
accomodation - Sackville area	4, 5
New 14 room Sackville School - Temporary Borrowing	8, 9
Nova Scotia Housing Commission re Sewers - Easement	38
Petition - Ratepayers - Eastern Passage	1, 11, 12
Presentation - Municipal Scholarships and Bursaries	11
Public Housing Committee Report	12
	17-24
Reports Re: County Planning Board Report	9, 10
Finance and Exeuctive Committee Report	12-16
Finance and Executive Committee Report - Supplementary	24

<u>INDEX OF MINUTES</u>

1

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(CONTINUED)

Reports Re:	Halifax-Dartmouth Regional Authority Report
	Municipal School Board Report
	Public Housing Committee Report
	Public Works Committee Report
	School Capital Program Committee Report
	Warden's Report
School Bus G	arage - Temporary Borrowing
School Capit	al Committee and Housing Commission - Negotiations re school
accomo	dation - Sackville area
School Capit	al Program Committee Report
Schools - Is	suing Resolution
September Co	ouncil Session - Approval of Minutes
Sewers - Iss	suing Resolution
Sewers re No	ova Scotia Housing Commission - Easement
	ry Report - Finance and Executive Committee Report
Temporary Bo	prrowing - Addition - Centennial School, Lower Sackville
	prrowing - New 14 room Sackville School
Temporary Bo	prrowing - School Bus Garage
Trelyn Road	- Expropriation
Warden's Rep	port
Water - Issu	ing Resolution

MINUTES OF THE OCTOBER SESSION OF THE FIRST YEAR COUNCIL OF THE THIRTY-SIXTH COUNCIL OF THE MUNICIPALITY OF THE COUNTY OF HALIFAX.

The regular monthly session of the Council of the Municipality of the County of Halifax convened at 10:00 a.m., Tuesday, October 15, 1968, with Warden Settle presiding.

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

Under correspondence, Councillor Tonks submitted a petition from the ratepayers of Eastern Passage. Council agreed to defer this petition until the Report of the Public Housing Committee was dealt with.

Regarding the Council minutes, Councillor Tonks said it appeared from former minutes that it would be desirable if Council members should make sure their brains were engaged before they started their tongues in operation. Regarding Horne's Road, he reminded Council that every time the subject came up in the past he was told in Council that this was under County jurisdiction, he referred Council to minutes #995 in which the Department of Highways, two years ago, classified one mile of this road as C2 verifying his contention in the past. With regard to water supply for Ocean View, he reminded Council that last month Councillor P. Baker said the Ocean View got its water from an artesian well; however, Mr. Gallagher had phoned him on October 7th., with regard to having the fire department fill up the water supply for Ocean View since they feared the water level was getting too low, thus verifying his contention last month that some of the water for Ocean View was being supplied from the lake.

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

"THAT the minutes of the session of September 17, 1968, be approved". (Motion carried).

The Clerk read the Warden's Report to Council.

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

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

Councillor Tonks said that as a result of the recent Manpower meeting he had done considerable "leg work" among the fishermen in his district and they wanted it made clear that their problem was not that they were not able to catch the fish but that there was too much margin between the fishermen and the retailer.

The Clerk reported that Mrs. Dauphinee had submitted a brief to Council and had requested that she present it this morning.

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

"THAT Mrs. Dauphinee be permitted to make her presentation re conveyance to Council". (Motion carried).

Mrs. Dauphinee then presented her submission to Council.

At the request of Deputy Warden Nicholson, Mr. Perry replied that the payment for bus transportation system of school children is a contributed cost in which the Department of Education shares and under its regulations no transportation can be provided for children under a 2 1/4 mile limit, otherwise, they will not share in the cost.

Councillor Moser did not see why even at 100% coverage of the extra bussing, it would cost that much since the busses were there anyway and sitting idle.

Mr. Perry agreed that some courtesy pickups had been made and in other cases the School Board has made individual decisions to increase the service but the present Board has agreed to stand firm and operate only within the foundation program. Mr. Perry, in reply to Councillor McCabe, said that he would anticipate other such requests from other parts of the County because they already had similar petitions from Beechville, Waverley, etc.

Councillor Tonks said that the last day of school last year he was three car lengths behind a car which hit a child who had to walk along the highway from school within the 2 1/4 mile limit in his district so this problem is the same all over the County but has been told if they want additional bus service they must levy an area rate to pay for it.

Councillor Daye pointed out that it would appear that the busses are available to give greater service and that the ratepayers of Halifax County are paying for bus service for children who are getting bus service and also for those who have to walk 2 miles to school. He believed it was ridiculous to ask the ratepayers to pay an additional area tax for this service since they were already paying for it.

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

"THAT the Ratepayers or families or School Trustees of Five Island Lake School Section be contacted and advised that conveyance within the 2 1/4 mile limit could be provided, by the area levying on area rate on the School Section". (Motion deferred until School Board Report has been tabled".

Mr. Perry read the Report of the Municipal School Board.

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

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

Referring to the location of the new Junior High School in Cole Harbour to serve the children of Eastern Passage, Councillor Tonks said he had been told repeatedly that school location did not necessarily follow residential development and this proposal to erect a new school in Lower Sackville because of sudden residential development was not consistent with the policies of the Board over the past few years. He believed that the suggestion to extend the bus service to one

mile for primary grades at a cost of \$69,000.00 was just a wedge in the door.

Regarding the suggested bus garage to be built at Hammonds Plains, Deputy Warden Nicholson pointed out that extra land had been purchased at the Sir John A. MacDonald School with the thought that the school would be enlarged and since there appears to be no addition necessary in the forceable future and this land could not be used for anything else and the distance was not that great, the new garage should go up on the Sir John A. MacDonald School location. He felt that this would save the County the cost of more land and would be a more realistic proposal to go to the government with.

Mr. Perry said that the Board felt that the Hammonds Plains Road would be more central but the most important thing is to have a garage, the location is of secondary concern.

Councillor Isenor felt that there was too much of a jump suddenly between the present 2 1/4 mile limit to a one mile limit and he felt 1 1/2 mile limit would be more realistic because transporting all children outside one mile would be very costly.

Councillor Daye asked if there would not be extra busses available after annexation? He said he had been trying to find out what all this is going to do to the budget for next year. He also believed Council should come up with a solution to the problem outlined by Mrs. Dauphinee.

Councillor Bell said that since these requests were coming in from all over that Council should seek a change in the Provincial regulations to change school bus transportation to a one mile limit.

Deputy Warden Nicholson suggested that in view of these problems and the increased services requested and costs being encountered that this would be the time to go into the matter of putting bus transportation of children to private companies on a tender basis as was being done in other areas and he reminded Council of the materials he had gathered together on this matter some years ago.

In connection with this, Councillor Hudson advised Council that the people on the Waverley Road were doing this now, that the parents had an agreement with the Lakeshore bus line to transport their children for 10 cents per day per student.

In reply to Councillor McCabe, Mr. Perry said that it cost between 50 and 51 cents per mile to operate busses presently and that this cost was increasing about one cent per year.

Council agreed to hear Mrs. Dauphinee again.

Regarding the cost of operation of the busses, Mrs. Dauphinee suggested that if the School Board would make the busses work for them the cost would not be so great. She cited several cases where busses made two trips empty when the bus could be located at the end of the run until the beginning of another one while other children walked over two miles on very dangerous highways; also, she requested that children in primary grades be left off at the school and not at the railroad crossing with the high school students because in the last week, in addition to the bad language they were subjected to, children had been throwing rocks at the trains and broken train windows and in one case hit the conductor. She said it was about time someboy took a look at this matter and should be aware of what was going on.

In reply to Councillor Allen, Mr. Perry said that formulae A would come under the present cost sharing.

Councillor Street felt it was unfair to have these comments levelled at Mr. Perry and that such problems should be taken up with Mr. Perry in his office and not on the Council floor. He said that the same problem exists all over the County and it is especially hazardous in the suburbs where children have to walk to school on heavily trafficed roads where there were not sidewalks, so that everyone is aware of these problems and working toward solutions. He said he would like to see all children up to Grade 6 transported to school but that the County simply cannot afford it. He felt that the County should lobby the Provincial Government with regard to better service.

In reply to Councillor Butler, Mr. Perry said that all school busses were acquired by means of public tender.

Councillor Colin Baker said that the children were walking along the very heavily travelled Herring Cove Road to school at considerable danger and he has made representations to the School Board a number of times as a result of pressure from ratepayers and parents and he believed that perhaps private busses would solve the situation.

Councillor Moser agreed that this was a most dangerous situation when little children had to walk along the main highways and was unreasonable to expect in these days with heavy and fast traffic, and that Council should petition the government to do something about it.

Councillor Hussey said that at last Council session, Councillor P. Baker had asked that some adjustment be made to time of pickup of children in his district and had been assured that this would be attended to, however, he learned that the same problem still exists and asked for a time limit on the solution. Mr. Perry replied that he had promised adjustments would be made where possible and it was only possible to adjust the times with two busses, the problem was simply lack of busses and he could give no specific time for a solution.

Council voted on receiving the Report of the Municipal School Board. (Motion carried).

The Warden called for a vote on the motion which had been deferred previously. (Motion carried).

It was moved by Councillor Allen, seconded by Councillor Bell:

"THAT the School Capital Committee be authorized to negotiate with the Housing Commission to see if there is any possibility of the Housing Commission paying all or part of the necessary school accomodation due to the unprecedented growth of housing in the Sackville area". (Motion carried).

Deputy Warden Nicholson said that in other areas where there had been a population growth due to government projects, they have provided for school locations

and asked that this possibility be pursued with regard to a new school for Lower Sackville.

Mr. Perry said he believed the Commission suggested possible school sites located close to the new residential area but did not provide for a site, that this would have to be a matter of negotiation.

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

It was moved by Deputy Warden Nicholson, seconded by Councillor Tonks:

"THAT this Council go on record to again request the Province of Nova Scotia to consider the matter of sharing of costs of conveyance of school children under the 2 1/4 mile school limit". (Motion carried).

Councillor C. Baker and Councillor Hussey asked what provision had been made for the children of Ferguson's Cove who lived outside the area to be annexed.

Mr. Perry said that the information regarding this matter as published in the press did not come from his office. He said that arrangements to pay tuition would be made with the City of Halifax and discussions between the two Boards and details re transportation of these children would have to be worked out.

Councillor Tonks said that when the Federal Government locates residential dwellings on their own property they usually provide the necessary school as in the case of the Department of National Defence and wondered whether such an arrangement would work under the Housing Commission? Mr. Perry replied that calculations were made on the per capita cost with regard to children from DND locations attending the public schools and adjustments were made accordingly.

With further questioning from Councillor Hussey, Mr. Perry said he could not make a policy statement which was a matter of decision of the two Municipal School Boards but from an administration point of view. He felt that the children not be disrupted from their school program during this term so that schools and transportation would remain the same regardless of amalgamation until the end of June.

It was moved by Deputy Warden Nicholson, seconded by Councillor Hussey:

"THAT the Municipal School Board look into the facilities of putting conveyance of school children out for tender by private companies". (Motion carried).

* Councillor Gaetz felt that Mr. Perry, who appears before Council to give information, should not be subjected to such comments as took place this morning.

It was moved by Deputy Warden Nicholson, seconded by Councillor Gaetz:

Municipality of the County of Halifax, Temporary Borrowing Resolution, School Bus Garage - \$125,000.00

"THAT WHEREAS by Section 6 of Chapter 186 of the Revised Statutes, The

Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of the said Act and notwithstanding any of the provisions of any special or general Act of the Legislature of Nova Scotia, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, finishing or equipping buildings for school bus garage purposes and erecting or purchasing or improving land for such buildings;

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

AND WHEREAS it is deemed necessary by the Municipal Council of the Municipality of the County of Halifax to borrow a sum not exceeding One Hundred Twenty-Five Thousand Dollars (\$125,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, finishing or equipping buildings for school bus garage purposes and erecting or purchasing or improving land for such buildings;

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

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow such sum, not exceeding One Hundred Twenty-Five Thousand Dollars (\$125,000.00) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Armdale, Nova Scotia, the sum so borrowed to be repaid said Bank from the proceeds of said debentures when sold;

BE IT THEREFORE RESOLVED that the Municipality of the County of Halifax do, under and by virtue of the Municipal Affairs Act, and subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the said Municipality, a sum not exceeding One Hundred Twenty-Five Thousand Dollars (\$125,000.00) for the purposes aforesaid;

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

THAT the issue of such debentures be postponed and that the said Municipality do, under and by virtue of the provisions of Section 148 (1) of Chapter 7 of the Acts of 1955, the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow a sum or sums of money not exceeding One Hundred Twenty-Five Thousand Dollars (\$125,000.00) from the Royal Bank of Canada at Armdalc, Nova Scotia.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months with interest thereon to be said said Bank at the rate of 7 per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the said debentures when sold". (Motion carried).

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

Municipality of the County of Halifax, Temporary Borrowing Resolution, Addition - Centennial School - \$130,000.00

"THAT WHEREAS by Section 6 of Chapter 186 of the Revised Statutes, The Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of the said Act and notwithstanding any of the provisions of any special or general Act of the Legislature of Nova Scotia, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving land for such buildings;

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

AND WHEREAS it is deemed necessary by the Municipal Council of the Municipality of the County of Halifax to borrow a sum not exceeding One Hundred Thirty Thousand Dollars (\$130,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving land for such buildings;

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

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow such sum, not exceeding One Hundred Thirty Thousand Dollars (\$130,000.00) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Armdale, Nova Scotia, the sum so borrowed to be repaid said Bank from the proceeds of said debentures when sold;

BE IT THEREFORE RESOLVED that the Municipality of the County of Halifax do, under and by virtue of the Municipal Affairs Act, and subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the said Municipality, a sum not exceeding One Hundred Thirty Thousand Dollars (\$130,000.00) for the purposes aforesaid;

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

THAT the issue of such debentures be postponed and that the said Municipality do, under and by virtue of the provisions of Section 148 (1) of Chapter 7 of the Acts of 1955, the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow a sum or sums of money not exceeding One Hundred Thirty Thousand Dollars (\$130,000.00) from the Royal Bank of Canada, Armdale, Nova Scotia.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months with interest thereon to be paid said Bank at the rate of 7 per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the said debentures when sold". (Notion carried).

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

Municipality of the County of Halifax, Temporary Borrowing Resolution, New 14 room Sackville School-\$350,000.00

"THAT WHEREAS by Section 6 of Chapter 186 of the Revised Statutes, The Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of the said Act and notwithstanding any of the provisions of any special or general Act of the Legislature of Nova Scotia, every municipality of a county or district shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the municipality such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving land for such buildings;

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

AND WHEREAS it is deemed necessary by the Municipal Council of the Municipality of the County of Halifax to borrow a sum not exceeding Three Hundred Fifty Thousand Dollars (\$350,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for school purposes and erecting or purchasing or improving land for such buildings;

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 differenct times and the sum required shall be borrowed or raised by the issue and sale of debentures of the Municipality to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow such sum, not exceeding Three Hundred Fifty Thousand Dollars (\$350,000.00) as may be necessary for the purpose aforesaid from the Royal Bank of Canada at Armdale, Nova Scotia, the sum so borrowed to be repaid said Bank from the proceeds of said debentures when sold;

BE IT THEREFORE RESOLVED that the Municipality of the County of Halifax do, under and by virtue of the Municipal Affairs Act, and subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the said Municipality, a sum not exceeding Three Hundred Fifty Thousand Dollars (\$350,000.00) for the purposes aforesaid;

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

THAT the issue of such debentures be postponed and that the said Municipality do, under and by virtue of the provisions of Section 148 (1) of Chapter 7 of the Acts of 1955, the Municipal Act and subject to the approval of the Minister of Municipal Affairs, borrow a sum or sums of money not exceeding Three Hundred Fifty Thousand Dollars (\$350,000.00) from the Royal Bank of Canada at Armdale, Nova Scotia.

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months with interest thereon to be paid said Bank at the rate of 7 per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the said debentures when sold". (Motion carried).

Councillor Tonks said that although these temporary borrowing resolutions were necessary at this time to expedite the needs of school provisions, every effort should be made to have the Provincial Government accept a greater portion of the financial responsibility because "here is an expenditure of half a million dollars which the taxpayers of Halifax County are going to somehow have to pay".

In reply to Councillor Tonks, Mr. Hattie said that the expenditure of \$70,000.00 would mean about 10 cents on the tax dollar.

Councillor Hudson asked what the present position was regarding the new school bus garage. Deputy Warden Nicholson explained that since the Temporary Borrowing Resolution has been approved, the Capital Building Committee will start working on the project right away because they realize that the matter is urgent.

The Clerk read the Report of the County Planning Board.

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

"THAT the Report of the County Planning Board be approved". (Motion carried).

Regarding item #3 on the report, Councillor Bell said he could not understand why there would be any question regarding a 16 foot setback since other lots on the street had as low as 8 foot setbacks amongst the other conflicting decisions which had been handed to the people of Dunbrack Street and especially since it was not evident that this would not be an arterial road.

Deputy Warden Nicholson said that these were the reasons why the Board recommended the setback as requested.

Councillor Tonks said some time ago a study was underway to find locations for two separate dumping yards in the County and asked how the study had progressed. Deputy Warden Nicholson said that the Committee had investigated many sites but somehow the people in the area always found out about it and sent in petitions preventing further action on the matter.

Councillor Hussey added to this that 10 different sites had been surveyed but progress had been halted due to petitions and the Committee could do nothing further until Council took a firm stand on the matter.

Councillor Tonks said that a man in his district had been taken to court and found guilty and fined \$1.00 under the unsightly premises act for operating a dump in his area so the man opened up a new dump adjacent to this site.

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

"THAT the Planning Board be instructed to take necessary action under the Unsightly Premises Legislation with respect to the Conrad property at Eastern Passage". (Motion carried).

It was moved by Councillor Allen, seconded by Councillor Hussey:

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

AFTERNOON SESSION

The afternoon session of Council convened at 2:00 p.m., with Warden Settle presiding.

The Clerk called the roll.

The Warden called on Mrs. Monica Scott, Chairman of the Municipal School Board, to read the citations re candidates for the Municipal Scholarships and Bursaries and Warden Settle presented the cheques. He thanked the students and their parents for coming to the ceremony and said it was very refreshing to see students of this calibre receiving these presentations especially with all the talk of juvenile delinquency. He commended the students on their academic and community progress in the past and wished them success in their future careers'.

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

It was moved by Councillor Bell, seconded by Deputy Warden Nicholson:

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

Councillor Giles said he was disturbed about the reference in the Report re the Business Education classrooms and laboratories; he pointed out that Sidney Stephen High School and two or three other schools so effected were now bursting at the seams and this matter is going on from month to month and he feared that at this rate there was no hope for additional classrooms being ready for next year.

Councillor Tonks asked what provision had been made for water for the Junior High School in Cole Harbour and was it true that \$23,000.00 had been set aside for well drilling for that school.

Deputy Warden Nicholson said that approval has been received to go ahead with the school and tentative approval for the drilling of a well if the Dartmouth City water has not reached that school by the time it is ready for occupency but said that negotiations are presently going on in this regard.

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

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

"THAT a letter be sent to the Premier setting forth the delay in the approval of plans for certain schools containing Business Education Classrooms and Laboratories and asking for an early decision on this matter so that the Building Program can be proceeded with". (Motion carried).

Councillor Tonks asked Council that his motion deferred from this morning be dealt with now.

It was moved by Councillor Tonks:

"THAT the petition from the ratepayers of Eastern Passage be honored". (No seconder).

Mr. Hattie read the petition from the ratepayers of Eastern Passage re the old Ocean View Home.

There was no seconder to Councillor Tonk's motion.

The Clerk read the Report of the Public Housing Committee.

It was moved by Deputy Warden Nicholson, seconded by Councillor Bell:

"THAT the Report of the Public Housing Committee be adopted". (Motion carried).

The Clerk read the Report of the Halifax-Dartmouth Regional Authority.

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

"THAT the Report of the Halifax-Dartmouth Regional Authority be adopted". (Motion carried).

Deputy Warden Nicholson said he believed that these things which could involve future commitments of this Council should be deferred until after annexation.

It was moved by Deputy Warden Nicholson, seconded by Councillor Daye:

"THAT that this motion be deferred until after January 1, 1969". (Motion carried).

Councillor Allen understood that there was some urgency to this matter and believed that if the County was going to participate in the Regional Authority it would have to make a decision on this matter.

On the vote, the motion to defer was carried by a vote of 12-5.

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

It was moved by Councillor Allen, seconded by Councillor Bell:

"THAT the Report of the Finance and Executive Committee be adopted". (Notion carried).

Councillor Daye said he always believed that this County allows taxes to run not more than three years before holding a tax sale but understands that there are cases where fellows come in here, after 4 or 5 years have gone by, the day before their property is to be put up for sale and offer to pay five dollars a week and he did not feel that this was fair whereas another taxpayer would have a hard struggle to pay his taxes and not get the same advantage. He said if this was the kind of rules and regulations of this Council then they should be changed in these cases the local Councillors should be contacted.

Mr. Hattie said the County tries to make any reasonable settlement it can which will satisfy the Collector because they do not like to sell a persons home but these things are all dealt as individual cases, much depends upon the amount of taxes outstanding, the time it has been outstanding, and the financial situation of the family, etc. He said the taxpayer is given every possible opportunity to satisfy this debt and in the case of a tax sale, the Municipality holds a lien on the

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property for six (6) years.

Regarding the forthcoming meeting of APEC, in view of the higher cost of registration this year, Deputy Warden Nicholson felt that any Councillor who wished to attend should do so at their own expense.

Councillor Tonks said he hoped the press present today took note that the Public Housing Commission is asking for guidance in the disposal of the old buildings at Elkins Barracks while this Council failed to honour the petition presented from the taxpayers of Eastern Passage on this matter.

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

It was moved by Deputy Warden Nicholson, seconded by Councillor Allen:

"THAT the Warden and Councillor Gaetz be appointed to represent Council at this years APEC Conference". (Motion carried).

The Solicitor reviewed the position of the various Standing Committees and Boards under this Council.

It was moved by Councillor Allen, seconded by Councillor Bell:

BE IT RESOLVED that the following be and the same is hereby adopted and enacted as a By-law of the Municipality of the County of Halifax when and if the same has received the approval of the Minister of Municipal Affairs, and that the Municipal Clerk be and he is hereby instructed to forward the same to the Minister and request his approval hereof.

OCTOBER SESSION

A SPECIAL BY-LAW CONCERNING COMMITTEES AND BOARDS FOR 1968 and 1969

Short Title 1. This By-law shall be known as and cited as the "Special Committees and Boards By-law".

Definitions 2. In this By-law unless the context otherwise indicates:

- (a) "Council" means Municipal Council of the Municipality;
- (b) "Municipality" means the Municipality of the County of Halifax.

3. Notwithstanding the provisions of the Committees and Boards By-law or any other By-law of the Municipality, the committees nominated and appointed by Council in the year 1967 shall hold office until the 1st day of January, 1969.

Nominating Committee

lerm of Office

Extended

4. (1) Notwithstanding the provisions of the Committees and Boards By-law on the first day of the December meeting of Council for the year 1968 or as soon

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as possible thereafter Council shall appoint or authorize the Chairman to appoint five councillors to constitute the Nominating Committee.

(2) Immediately upon appointment the Nominating Committee shall convene and nominate members of the Council to serve until the November meeting of Council in the year 1969 on the Standing Committees.

(3) The Council may change the report of the Nominating Committee.

(4) The Council may refer to the Nominating Committee the nomination of other committees or officers or it may authorize the Chairman to appoint such other committees or officers.

(5) Notwithstanding the provisions of the Committees and Boards By-law or any other By-law of the Municipality the Council shall not appoint a nominating committee at the November meeting of Council held in the year 1968.

 Repeal
5. This By-law shall be and remain in force and effect until and not after the day immediately preceding the November Session of Council held in the year 1969.

> THIS IS TO CERTIFY that the By-law of which the foregoing is a true copy was duly passed at a duly called meeting of

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the Municipal Council of the Municipality of the County of Halifax duly held on the day of October, A. D. 1968.

GIVEN under the hand of the Municipal Clerk and under the corporate seal of the said Municipality this day of A. D. 1968.

Municipal Clerk

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

"THAT the following be appointed as Constable to act as such for Halloween night in the Spryfield area:

Norman J. Johnson, 2 Elmdale Crescent, Spryfield James E. Shaw, 23 Williams Lake Road, Spryfield Richard B. Howard, 16 Old Sambro Road, Spryfield Finlay A. Bryden, 198 Herring Cove Road, Spryfield Robert C. Burns, 27 Devon Crescent, Spryfield Robert R. Conway, 9 Joyce Avenue, Spryfield Gerald B. Fleckney, 14 Pine Grove Drive, Spryfield Hayden C. Hardy, 16 1/2 Dentith Road, Spryfield C. Byron MacMillan, 4 Elmdale Crescent, Spryfield Allen H. Murphy, 424 Herring Cove Road, Spryfield David V. Purcell, 149 Old Sambro Road, Spryfield Laurie C. Reinhardt, 51 Punch Bowl Drive, Spryfield J. William Weissent, 16 Williams Lake Road, Spryfield Allan G. Wilson, 16 Pine Grove Drive, Spryfield (Motion carried).

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

"THAT the following be appointed as Constable to act as such for Halloween night in the Rockingham area:

- A. Burton, Rockingham
- G. Whynott, Rockingham
- W. Arenault, Rockingham
- T. LeBlanc, Rockingham
- S. Boutilier, Rockingham

(Motion carried).

- D. Morris, Rockingham
- D. Courtney, Rockingham
- B. Murphy, Rockingham
- C. Swindells, Rockingham
- G. Pratt, Rockingham

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It was moved by Deputy Warden Nicholson, seconded by Councillor Allen:

"THAT the following be appointed as Constable to act as such for Halloween night in the Lakeside area:

Arthur Hindle, Lakeside P. O., Larry Nicholson, Lakeside P. O., John Hobin, R.R. #1, Armdale, Raymond Hindle, R.R. #1, Armdale, John Rutt, Lakeside P. O., Fred Murray, Sr., Lakeside P.O., Douglas Blackburn, Lakeside P.O., Leo Forgeron, Lakeside P. O., Richard Hoadley, Lakeside P.O., Wayne Blackburn, R.R. #1, Armdale, Ivor Price, Lakeside P. O., Clarence Falt, Lakeside P.O., Fred Harris, Lakeside P.O., Alex McIsaac, R.R. #1, Armdale, Garnet Paquin, Lakeside P. O., Allen Deal, Lakeside P. O., Fred Murray, Jr., R. R. #1, Armdale, Robert Edwards, Lakeside P. O., Kenneth Blackburn, R.R. #1, Armdale, Raymond Hopkinson, Lakeside P.O., George Rhyno, Lakeside P. O., Walter Milson, R.R. #1, Armdale, George Hersey, Lakeside P.O., Ashleigh Cheeseman, Lakeside P.O., Richard Wadman, Lakeside P. O., James Salsman, Lakeside P. O., David Hackett, Lakeside P. O., Ronald King, Lakeside P. O., Frank Pye, Lakeside P. O. ".

(Motion carried).

It was moved by Councillor Allen, seconded by Councillor Butler:

"THAT Warden Ira S. Settle be appointed as Councils' representative on the Halifax-Dartmouth Bridge Commission". (Motion carried).

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

"THAT WHEREAS the Board of Commissioners of Public Utilities acting as the Board under the Municipal Boundaries Act has ordered that certain areas of the Municipality of the County of Halifax be annexed to the City of Halifax and has fixed the boundaries of such areas:

AND WHEREAS such boundary as so fixed where it intersects the Bedford Highway, bisects property owned by Texaco Canada Limited on the west side of the highway and the property of Imperial Oil Limited on the east side of the highway;

BE IT RESOLVED that the Council of the Municipality of the County of Halifax request that the Board review the boundary as presently fixed and realign it so that the two properties in question will remain in their entirety in the County of Halifax". (Motion carried).

The Clerk read the Report of the Public Works Committee.

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

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

Tuesday, October 15, 1968

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

"THAT MIEREAS the Council is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of constructing a road in Spryfield;

<u>AND WHEREAS</u> 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 for maintaining the same at all times in good condition and 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 \$1.00;

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

TRELYN ROAD

ALL that certain lot, piece or parcel of land situate lying and being in Spryfield, County of Halifax, Province of Nova Scotia, more particularly bounded and described as follows;

BEGINNING at a point on the southern boundary of lands now or formerly owned by Isabella Ferguson at the northeast angle of Lot #120 as shown on a plan of the LeMarchant Farm Subdivision by R. W. McKenzie, dated August 30th, 1918;

THENCE southerly along the eastern boundary of lots 120, 119, 118, 117, 116 a distance of 320 feet more or less to the southeastern angle of Lot #116;

THENCE easterly fifty feet (50'+) more or less to the most southerly angle of Lot #91;

THENCE northerly along the western boundary of lots 91, 90, 89, 88, and 87 a distance of three hundred thirty feet (330'+) more or less to a point on the southern boundary of lands now or formerly owned by Isabella Ferguson and being the north westerly angle of Lot #87;

THENCE westerly along the southern boundary of lands now or formerly owned by Isabella Ferguson fifty feet (50') more or less to the FLACE OF BEGINNING;

ALL the said above described piece or parcel of land being more particularly shown outlined in red on a plan of road improvement showing Trelyn Road, Layton Road, and a portion of Hayor Avenue drawn by Allen V. Ingarfield Original pages faded dated the 15th day of December, 1967.

Tuesday, October 15, 1968

It was moved by Councillor Allen, seconded by Deputy Warden Nicholson:

"<u>THAT WHEREAS</u> the Council is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of constructing a road in Spryfield;

<u>AND WIEREAS</u> 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 severs and drains, and pipes for water and gas, and conduits for maintaining the same at all times in good condition and 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 \$1.00;

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

LAYTON ROAD

ALL that certain lot, piece or parcel of land situate lying and being in Spryfield, County of Halifax, Province of Nova Scotia, more particularly bounded and described as follows;

BEGINNING at a point on the eastern boundary of Penny Avenue at the most northerly corner of Lot #105 as shown on a plan of the LeMarchant Far Subdivision by R. W. McKenzie and dated August 30th, 1918;

THENCE easterly along the northern boundary of lots 105, 106, 107 of the said subdivision two hendred feet (200') to the northeastern angle of Lot #107 and the northwesterly angle of Lot #108;

THENCE northeasterly along the northern boundary of lots 108, 109, and 78 of the said subdivision a distance of two hundred seven decimal four feet (207.4'+) more or less to the most northerly angle of Lot #78 and the northwestern angle of Lot #77;

THENCE easterly along the northern boundary of lots 77 and 76 in the said subdivision one hundred feet (100') to a point on the western boundary of a fifty foot (50') right of way shown as Hillside Road in the said subdivision;

.... 2

Tuesday, October 15, 1968

Page 2

Layton Road

THENCE easterly and at right angles to the boundaries of the said Hillside Road fifty feet (50'+) more or less to the northwesterly angle of Lot #69 in the said subdivision;

THENCE easterly along the northern boundaries of lots 69, 68, 44, 45, two hundred feet (200') to a point on the western boundary of Fayor Avenue at the northeastern angle of Lot 44,5;

THENCE northerly and at right angle to the northen boundary of Lot #45 fifty feet (50') to the southeastern angle of Lot #46;

THENCE westerly and parallel to the northern boundary of the aforementioned lots 69, 68. 44, 45 along the southern boundary of lots 46, 47, 67, and 66, two hundred feet (200') to a point on the eastern boundary of the aforementioned Hillside Road, at the southeastern angle of Lot #66;

THENCE westerly and at right angle to the boundaries of said Hillside Road, fifty feet (50') to the southeastern angle of Lot #79;

THENCE westerly along the southern boundary of Lot #79, one hundred feet (100') to the most southerly angle of Lot #91;

THENCE westerly fifty feet (50'+) more or less to the southeasterly angle of Lot #116;

THENCE southwesterly and westerly along the southern boundary of Lot #116, 115, 114, one hundred ninety-four feet (194'+)more or less to the southeasterly angle of Lot #113;

THENCE westerly along the southern boundary of lots 113, 110, one hundred fifty feet (150') to a point on the eastern boundary fo Penny Avenue at the southwestern angle of Lot 110;

THENCE southerly along the eastern boundary of Penny Avenue, fifty feet (50') to the PLACE OF BEGINTING:

* ALL the said above described piece or parcel of land being more particularly shown outlined in red on a plan of road improvement showing Trelyn Road, Layton Road, and a portion of Mayor Avene drawn by Allen V. Ingarfield, F.L.S., and dated the 15th day of December, 1967.

October Council Session - 1968

Tuesday, October 15, 1968

It was moved by Councillor Bell, seconded by Councillor Street:

"THAT WHEREAS the Council is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of constructing a road in Jollimore, 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 for maintaining the same at all times by its servants, employees, workmen, and agents and the compensation for the said rights to the land be \$1.00;

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

EXPROPRIATION FOR ROAD PURPOSES

FORWARD AVENUE, JOLLIMORE.

ALL that certain lot, piece or parcel of land situate, lying and being at Jollimore in the County of Halifax, Province of Nova Scotia. Said lot being shown on a plan entitled "Existing Private Right-Of-Way, Forward Avenue, Jollimore" prepared by J. Forbes Thompson, N.S.L.S., dated the 6th day of May, 1968.A.D. Said lot being more particularly described as follows;

BEGINNING at a point marking the intersection of the western boundary of the Purcell's Cove Road and the northern boundary of the lot or right of way herein described.

THENCE by the magnet of the year 1965 south thirty-three degrees ten minutes west (S33°10'W) a distance of forty-eight feet more or less (48'+) to a point;

THENCE south sixty-two degrees zero zero minutes west $(S62^{\circ}00'W)$ a distance of twenty-one feet more or less (21.0'+) to a point;

THENCE south eighty-nine degrees thir ty-nine minutes west $(S89^{\circ}39^{\circ}N)$ a distance of fifty-six feet more or less (56!0'+) to a point;

THENCE south eighty-three degrees fifty-four minutes west $(S83^{\circ}54^{\circ}W)$ a distance of two hundred forty-five feet more or less (245!0'+) to a point;

October Council Session - 196

Tuesday, October 15, 1968

Expropriation for Road Purposes of Forward Avenue Page 2

THENCE south sixty-two degrees thirty minutes west $(S62^{\circ}30'W)$ a distance of one hundred twenty-four feet more or less (124.0'+) to a point;

THENCE south sixty-six degrees thirty minutes west (S66°30'W) a distance of one hundred forty-five feet more or less (145.0'+) to a point;

THENCE north twenty-six degrees forty-five minutes west $(N26^{\circ}45'W)$ a distance of fifty feet more or less (50.0'+) to a point;

THENCE north sixty-six degrees thirty minutes east $(N66^{\circ}30'E)$ a distance of one hundred thirty-eight feet more or less $(138.0'\pm)$ to a point;

THENCE north sixty-two degrees thirty minutes east $(N62^{\circ}30^{\circ}1)$ a distance of one hundred thirty-eight feet more or less (138.0+)to a point;

THENCE north eighty-three degrees fifty-four minutes east $(N83^{\circ}54^{\circ}E)$ a distance of two hundred sixty feet more or less $(260.0^{\circ}+)$ to a point;

THENCE north eighty-nine degrees thirty-nine minutes east (N 89°39'E) a distance of ninety-eight and five tenths feet more or less (98.5'+) or to the PLACE OF BEGINNING.

October Council Session

Tuesday, October 15, 1968

It was moved by Councillor Bell, seconded by Councillor Allen:

"THAT MIEREAS the Council is of the opinion that the hereinafter rights of the hereinafter described land are required for the purpose of a drainage easement through a portion of Jollimore, Halifax County;

<u>AND WHEREAS</u> 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 for maintaining the same at all times by its servants, employees, workmen, and agents and the compensation for the said rights to the land be \$1.00;

<u>AND BE IT RESOLVED FURTHER</u> that the lands to be affected by these rights are as below."

TEN-FOOT WIDE EASELENT REQUIRED

FROM FORWARD AVENUE TO ROCKCLIFFE SUBDIVISION

ALL that certain lot, piece or parcel of land situate, lying and being at Jollimore in the County of Halifax, Province of Nova Scotia. Said lot being shown on a plan entitles "Existing Private Right-Of-Way, Forward Avenue, Jollimore" prepared by J. Forbes Thompson, N.S.L.S., dated the 6th day of May, 1968 A.D. Said lot being more particularly described as follows;

BEGINNING at a point marking the intersection of the eastern side line of Lot 1 with the southern side line of the new right of way (Forward Avenue):

THENCE by the magnet of the year 1965 north eighty-three degrees fifty-four minutes east $(N83^{\circ}54'E)$ a distance of ten feet more or less (10.0'+) to a point;

THENCE south zero zero degrees ten minutes east $(S00^{010} \cdot E)$ a distance of one hundred fifty-three and five tenths feet more or less $(153 \cdot 5' + 1)$ to a point;

THENCE south eighty-nine degrees fifty minutes west $(S89^{\circ}50'W)$ a distance of ten feet more or less (10.0'+) to a point;

THENCE north zero zero degrees ten minutes west $(N00^{\circ}10'W)$ a distance of one hundred fifty-two feet more or less (152.0'+) to the PLACE OF BEGINNING.